


Minutes Strategy and Policy Committee 15 July 2020

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	STRATEGY AND POLICY COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, WHAKATĀNE ON WEDNESDAY, 15 JULY 2020 COMMENCING AT 9:00 AM
	Present:	Councillors N S Tánczos, (Chairperson), G L Dennis, A V Iles, L N Immink, J C Jukes, V Luca, J W Pullar, A R Silcock, G F van Beek and W B James (via Zoom)
	In Attendance:	S O’Sullivan (Chief Executive), D Bewley (General Manager Planning and Infrastructure), J Gardyne (General Manager Strategy and Economic Development), H Barnes (General Manager Finance and Corporate Services), C Ball (Manager Strategy and Community Development), K Harmoinen (Strategic Coordinator – Climate Change) and H J Storey (Governance Support Advisor)
	Visitors:	D Ofoske
	Apologies:	Her Worship the Mayor J A Turner

The Chairperson opened the meeting with a karakia.

1 ANNOUNCEMENTS

Councillor Jukes advised that she had accepted a nomination for Dancing with the Stars and expected to see support from her fellow Councillors at the fundraising function on 14 November 2020.

The Chairperson advised that he had turned down a request by Sandor Milne to speak in the public forum of this meeting as the item he wished to discuss was not a Council matter.

2 CONFLICTS OF INTEREST

No conflicts of interest were recorded.

3 CONFIRMATION OF MINUTES

3.1 Strategy and Policy Committee 3 June 2020

Refer to pages 8-11 of the agenda.

RESOLVED:

THAT the minutes of the Strategy and Policy Committee meeting held on Wednesday, 3 June 2020 be confirmed as a true and correct record.

Jukes/Pullar

CARRIED

4 REPORTS

4.1 Electoral Decisions

Refer to pages 13-24 of the agenda.

Electoral Officer Dale Ofoske provided a power point presentation noting the two Electoral Systems for consideration at the 2022 local elections, namely First Past the Post and Single Transferrable Vote. An overview and timeline was provided on upcoming representation review process that was required to be undertaken by the Council this triennium.

RESOLVED:

THAT the Electoral Decisions report be received.

van Beek/Jukes

CARRIED

RESOLVED:

THAT it be recommended to the Council that pursuant to section 27 of the Local Electoral Act 2001 the Council resolves for the 2022 Whakatāne District Council triennial election to retain the First Past the Post electoral system.

van Beek/Iles

CARRIED

Councillors Immink and Tánczos wish their vote against the motion be recorded

RESOLVED:

THAT public notice be given by 19 September 2020 of the decisions of the right of electors to demand a poll on the electoral system to be used for the 2022 triennial election.

van Beek/Luca

CARRIED

RESOLVED:

THAT it be recommended to the Council to undertake an informal community engagement process on the 2021 representation arrangements, prior to the formal consideration taking place between 1 March and 31 August 2021.

Jukes/van Beek

CARRIED

Attendance: The Electoral Officer left meeting at 9.41 am

4.2 Road Naming – New Road off Piripai Rise

Refer to pages 25-30 of the agenda.

RESOLVED:

1. **THAT** the Road Naming – New Road off Piripai Rise report be received; and
2. **THAT** the following road name be adopted:

Road	Name
New Road off Piripai Rise, Lot 24 on Appendix 2 Subdivision Plan	Karanema Place

Iles/Immink
CARRIED

4.3 Local Government Funding Agency Final Statement of Intent 2020/2021

Refer to pages 31-50 of the agenda.

RESOLVED:

THAT the Local Government Funding Agency Final Statement of Intent 2020/2021 be received.

Iles/Pullar
CARRIED

4.4 Final Boplass Statement of Intent 2020-2023

Refer to pages 51-68 of the agenda.

RESOLVED:

THAT the Final Boplass Statement of Intent 2020/2023 report be received.

van Beek/Iles
CARRIED

4.5 Draft Climate Change Strategy and Action Plans for Community Consultation

Refer to pages 69-144 of the agenda.

The Manager Strategy and Community Development provided an overview of the strategy and action plan for community consultation. Discussion ensued on the document and the following points were noted:

- The Council reporting template would be adapted to include climate change as a key component and additional learning for staff would be undertaken to ensure that the dialogue was meaningful
- Political decisions would need to be made regarding climate change components being included within upgrades such as waste water treatment as these could result in a significant cost to Council
- the Council were not bound by the targets or the carbon credit offsetting options included in the strategy
- working through the risk analysis process would assist to identify issues within each community which would then flow through to existing infrastructure and planning for new assets
- Councillors were invited to participate in the community engagement and feedback process

RESOLVED:

1. **THAT** the Draft Climate Change Strategy and Action Plans for community consultation report be received; and
2. **THAT** the Committee approves the draft Climate Change Strategy for community consultation, noting the document will undergo graphic design work before publication; and
3. **THAT** the Committee approves the draft Climate Change Action Plans for community consultation, noting the documents will undergo graphic design work before publication.

van Beek/Pullar

CARRIED

The Chairperson gave a vote of thanks to the Climate Change team for bringing about the draft documents for consultation.

4.6 General Manager Strategy and Economic Development Report

Refer to pages 145-159 of the agenda.

RESOLVED:

THAT the General Manager Strategy and Economic Development report be received.

Iles/Immink

CARRIED

THE MEETING CLOSED WITH A KARAKIA AT 10.28 AM

Confirmed this day of
CHAIRPERSON