

**Document No:** A714578

**Report To:** Council



**Meeting Date:** 9 April 2024

**Subject:** **Presentation: Waikato Regional Council - 2024-2034 Long Term Plan**

**Type:** Information Only

## Purpose of Report

- 1.1 The purpose of this business paper is to advise that representatives from Waikato Regional Council will be attending the meeting at 9.00am to present the Waikato Regional Council draft 2024-2034 Long Term Plan.

## Commentary

- 2.1 Waikato Regional Council (WRC) has five key topics it will be seeking feedback on as part of its LTP Consultation as follows:
- 1 Increasing our natural heritage rate;
  - 2 Collecting a region-wide public transport rate;
  - 3 Discontinuing the Regional Development Fund;
  - 4 Funding for Te Waka; and
  - 5 Changes to the funding of primary industry compliance.
- 2.2 Council received a presentation at its meeting on 26 March 2024 on WRC's public transport rate proposal.
- 2.3 WRC's LTP presentation will provide an opportunity for Council to hear information on other proposals contained in the WRC LTP and in particular those proposals that affect the Waitomo District.
- 2.4 The timeline for adoption of WRC's LTP is as follows:
- Public Consultation 2 April to 2 May 2024
  - Hearings 14 - 17 May 2024
  - Decision making 24 - 29 May 2024
  - Final decision making/adoption 25 June 2024
- 2.5 WDC will be making a submission to WRC's LTP, and this presentation will assist in informing that submission.

## Suggested Resolution

The presentation from Waikato Regional Council on its 2024-2034 Long Term Plan be received.

A handwritten signature in blue ink, appearing to read "Michelle Higgie".

MICHELLE HIGGIE  
**MANAGER – GOVERNANCE SUPPORT**

Document No: A714857

**Report To: Council**



**Meeting Date:** 9 April 2024

**Subject:** **Setting the 2024/25 Fees and Charges and adoption of Statement of Proposal for Consultation**

**Type:** Decision Required

## Purpose of Report

- 1.1 The purpose of this business paper is for Council to resolve to set Fees and Charges for the 2024/25 year and to review and adopt the Statement of Proposal.

## Background

- 2.1 The setting of Fees and Charges (FCs) by the Waitomo District Council (WDC) is defined by multiple sources of legislation. This is largely covered by the Local Government Act 2002, Resource Management Act 1991, Sale and Supply of Alcohol Act 2012, Food Act 2014, Dog Control Act 1996 and the Building Act 2004.
- 2.2 FCs are one mechanism Council has to fund operating expenses related to the cost of activities, where people can be identified and charged.
- 2.3 Council's Revenue and Financing Policy provides information on the funding sources (of which FCs is one) for functions such as Dog Control, Building Control or Landfill Management carried out by the Council on behalf of the community.
- 2.4 FCs are one funding source evaluated as part of the construction of the annual planning and budgeting process. This process enables Council with an opportunity to re-evaluate annually the operating environment.
- 2.5 Council has two methods for the setting of future FCs. Council is able to set some fees without consultation, under legislation. Where legislation requires, Council have to resolve to adopt FCs for consultation, undertake a consultation process and then formally adopt the FCs.

## Commentary

- 3.1 An annual review of the FCs has been undertaken by staff and the outcome of this review was that due to the increase in operating costs most fees and charges were required to be increased by 5% to ensure that costs are recovered so that Council services are not subsidised further by rates. There have also been additional FCs that have been increased by more than the above percentages, where staff noted that the current FCs were not sufficient to cover the increased staff time or higher contractor costs for delivering these services.
- 3.2 Council has elected to undertake consultation on all FCs for the 2024/25 year by using the Special Consultative Procedure under section 83 of the Local Government Act 2002.
- 3.3 **FEES AND CHARGES TO BE ADOPTED FOR CONSULTATION WITH THE COMMUNITY**
- 3.4 A summary of the main changes to FCs that are either new or above the 5% are as follows:
- 3.5 **BUILDING CONSENT**
- 3.6 An allowance for the increase in Objective Build (consent software) charges has increased as have a number of the building fees.
- 3.7 Travel costs set at the IRD Tier 1 mileage rate of 95 cents per km for 2024.

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- 3.8 Pool inspection fee per inspection to cover staff and administration costs.
- 3.9 Additional workload for accredited and regulatory associated costs has been applied to some fees.
- 3.10 **ANIMAL AND DOG CONTROL**
- 3.11 Discounts similar to other councils have been proposed for dog owners that have a Gold Card, and those with a significant number of rural dogs, such as large farms.
- 3.12 Bark collar batteries are now offered for sale alongside the collars.
- 3.13 Grazing rates for stock increased to cover costs of pasture maintenance and staff time.
- 3.14 **FOOD ACT 2014**
- 3.15 Alignment to other councils has been made where shared services are involved. Food premises inspection fees are now incorporated into the Food Control Plan fees.
- 3.16 **ENVIRONMENTAL HEALTH AND ALCOHOL LICENSING**
- 3.17 The majority of fees are set by the relevant legislation, some correction has been made to where some amounts in the schedule were not correct.
- 3.18 **HAWKERS, MOBILE SHOPS AND STALLS**
- 3.19 New fees have been established for stalls, while making allowance for non-commercial stalls such as raffles and street collections to be exempt from paying the fee.
- 3.20 Mobile shops and traders now have daily, monthly, and annual fee options to provide better cost recovery while giving flexibility for traders.
- 3.21 **RESOURCE MANAGEMENT**
- 3.22 Increase in some fees to fully recover staff costs and to align with other councils.
- 3.23 Some fees remain unchanged as costs are being recovered and additional costs can be on-charged if required.
- 3.24 **RECREATION AND PROPERTY – HALL HIREAGE**
- 3.25 Hireage of the Les Munro Centre has been simplified to include the use of electronic systems and other items (crockery, tables, chairs, etc.). A commercial rate has been set to recover the cost of hireage for a full day and an hourly rate. A community rate at half the commercial rate has been set to support community groups bringing beneficial events to our district.
- 3.26 Bonds for all hall hireage are now by way of a credit card hold. The Les Munro Centre has 3 bond levels based on numbers attending.
- 3.27 The Les Munro Centre has a cancellation fee of 50% if cancelled within 5 working days and a minimum hireage of 2 hours.
- 3.28 Piopio Hall and Railway Building 3 now both have full day and hourly rates and a minimum 2-hour hireage.
- 3.29 A new fee of \$50.00 will be imposed for pre-inspections of venues if hirer fails to attend within 15 minutes of agreed meeting time.

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## 3.30 ELDERLY PERSONS HOUSING

3.31 Currently the weekly rentals are being increased by \$5.00 per annum with the objective of moving towards the elderly persons housing becoming cost neutral, this approach would take at least another LTP cycle to achieve. Applying the relative operational cost increases (including rates, overheads and additional renewals) the room prices would be \$150 for a small single, \$160 for a large single, and \$140 for a bed-sit. This will be reviewed with any submissions after consultation for the draft LTP.

## 3.32 TE KUITI AERODROME

3.33 Ground lease fees have been set for >200sqm and <200sqm sites. Fees have also been set for both commercial and aeroclub landing fees.

## 3.34 WAITOMO DISTRICT LIBRARY

3.35 Most library fees have increased by inflation, with some retained as appropriate.

3.36 The DVD collection is about to be removed and it is proposed to offer DVDs at no charge to encourage use of the collection before it is discontinued. This may also encourage people to the library by offering something for free.

3.37 New services, board games and 3D printing have been added.

3.38 Overdue charges for magazines and board games are to encourage quick returns of these popular items.

## 3.39 CORPORATE SERVICES

3.40 A photocopying and laminating service is now only offered at the Library. Postage and Courier services are not offered at the Customer Services Centre, as this service is offered by Paper Plus (across the road from the Customer Services Centre).

## 3.41 3 WATERS CONNECTIONS

3.42 Connection fees for water, wastewater and stormwater include a provision to charge actual costs for pipe length installations past 8 metres. The standard connection fee covers costs of up to 8 metres, after this, material costs and day rates are to be applied by the contractor which will be passed on to the applicant.

## 3.43 WATER SUPPLY

3.44 Metered water rates are also impacted by cost increases. The new rates per m<sup>3</sup> above 292m<sup>3</sup> proposed are:

- Te Kuiti \$3.94 (currently \$3.31)
- Piopio \$4.30 (currently \$3.61)
- Maniaiti/Benneydale \$4.74 (currently \$3.98)
- Mokau \$6.30 (currently \$5.29)

## 3.45 BULK WATER

3.46 A new administration fee and annual fee have been added for the taking of bulk drinking water. This covers the cost associated with management of hydrant standpipes, contractors, volume of water take calculation and annual calibration of water meter and testing of non-return valves.

## 3.47 TRADE WASTE

3.48 Tankered trade waste costs need to be increased to fully recover the cost of disposal of solids, staff time, and transport costs. Fees are higher for out of District waste to discourage additional waste coming into the Wastewater Treatment Plant.

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## 3.49 **SOLID WASTE MANAGEMENT**

3.50 An increase in charges (per tonne) to a number of waste types at the District Landfill due to Emission Trading Scheme charges and an increase in the waste levy (\$60 per tonne as of 1 July 2024) is proposed.

3.51 The following types of waste are affected by this increase:

- General Refuse moves from \$310 to \$336
- Green Waste moves from \$200 to \$220
- Timber Waste moves from \$171 to \$190
- Contaminated Soil moves from \$353 to \$381
- Contaminated Waste moves from \$396 to \$426

3.52 The official and unofficial rubbish bags are also proposed to be increased by \$0.20 to \$5.00 in keeping with the increased General Refuse tonnage price. This is consistent with other councils.

3.53 The minimum waste charge is proposed to increase to \$12 to cover the increases in operational costs but also to help encourage the Landfill to be used for larger waste volumes. Small waste volumes are more efficiently collected by kerbside collection and reduced traffic volumes help alleviate Health and Safety issues at the Landfill site.

3.54 Some items no longer accepted have been removed from the schedule such as shredded tyres and tyres removed from the rim. This reduces the risk of bulk tyre disposals. Limestone fines, chip and aggregate are also no longer supplied so have been removed.

3.55 Council has advised staff that it wishes to consult on all FCs using the special consultative procedure. This process will involve:

- Adoption of the Statement of Proposal for Consultation
- Consultation Period of 1 month and provide an opportunity for people to present their views in person at a Council Hearing
- Council Deliberations
- Adoption of Fees and Charges for the year commencing 1 July 2024

3.56 For administrative purposes Dog Fees and Charges are scheduled to be deliberated and adopted on 28 May 2024 immediately following LTP Hearing.

3.57 The proposed timetable for consultation and the adoption of all other FCs is:

Key Milestone	Planned Timeframe
<b>Council Meeting</b>	9 April 2024
<b>Consultation Period</b>	16 April to 17 May 2024
<b>Hearing</b> of submitters who wish to speak to their submission	28 May 2024
<b>Council Meeting</b> Dog related fees Deliberations (if required) and Adoption	28 May 2024
<b>Council Meeting</b> Deliberations – remaining fees and charges	4 June 2024
<b>Council Meeting</b> Adoption – remaining fees and charges	25 June 2024

## Considerations

### 4.1 **RISK**

4.2 The Council does not meet its legislative requirements of consultation and the adoption of Fees and Charges for the 2024/25 year.

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## 5.1 CONSISTENCY WITH PLANS AND POLICIES

5.2 There is nothing within this paper that is inconsistent with Council's plans and policies.

## 6.1 SIGNIFICANCE AND COMMUNITY VIEWS

6.2 Community consultation is proposed on changes to Fees and Charges. This consultation is scheduled from the 16 April 2024 to 17 May 2024. Council will take community views into account as part of the process.

### **Suggested Resolutions**

- 1 The business paper on Setting the 2024/25 Fees and Charges and Adoption of the Statement of Proposal for Consultation be received.
- 2 The Chief Executive be delegated authority complete any editorial, formatting, layout or font changes required to the 2024/25 Fees and Charges Statement of Proposal.
- 3 Council notes that the consultation for Fees and Charges 2024/25 and the Long Term Plan 2024-2034, will be run simultaneously from 16 April 2024 to 17 May 2024.



CHARMAINE ELLERY  
**MANAGER – STRATEGY AND POLICY**



ALEX BELL  
**GENERAL MANAGER – STRATEGY AND ENVIRONMENT**

Separate Enclosure: Proposed Fees and Charges 2024/2025 - Statement of Proposal

**Document No:** A715244

**Report To:** Council



**Meeting Date:** 9 April 2024

**Subject:** Adoption of the Consultation Document and the Supporting Information for the Long Term Plan 2024-2034 for Public Consultation

**Type:** Decision Required

## Purpose of Report

- 1.1 The purpose of this business paper is to present to Council, for consideration and adoption for public consultation:
  - (a) The Supporting Information (which provides the basis for preparation of the Council's Draft Long Term Plan 2024-2034, and which is relied upon to shape the Draft Consultation Document).
  - (b) The Draft Revenue and Financing Policy 2024 and supporting documents.
  - (c) The Consultation Document for the Long Term Plan 2024-2034.

## Background

### **2.1 REQUIREMENTS OF THE LOCAL GOVERNMENT ACT 2002**

- 2.2 The Local Government Act 2002 (LGA) requires local authorities to adopt Long Term Plans (LTP) every three years. Council's current LTP was adopted in June 2021.
- 2.3 Each LTP must be adopted before the commencement of the first year to which it relates and continue until the close of the third year of the Plan (s93(3) LGA).
- 2.4 The purpose of the LTP is to describe Council's activities and the community outcomes for its district. The LTP is also an opportunity to provide integrated decision making and co-ordination of Council's resources, a long-term focus for its activities and is a basis for accountability to the community (s93(6) LGA).
- 2.5 Council must prepare and adopt a Consultation Document (CD) that will enable Council to consult with its community on the information Council intends to include in its LTP.
- 2.6 The purpose of the CD is to provide a fair representation of the matters that are proposed for inclusion in the LTP. The CD must be presented in a way that explains the overall objective of Council's proposals for the next 10 years and the effect of these on rates, debt, and levels of service; and these must be presented in a way which can be readily understood (s93B LGA).
- 2.7 Before Council can adopt the CD, it must first adopt the supporting information which has been used to develop the LTP (s93G LGA).
- 2.8 The information to be adopted by the Council, before it adopts the CD for consultation, is set out in Attachments to this business paper.

### **2.9 PROCESS**

- 2.10 The Draft LTP has been developed over the last 12 months with Council considering the overall direction and parameters to apply, including expectations for rates affordability.

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- 2.11 Council has developed a set of strategic priorities to inform the Draft LTP, including specific goals and initiatives as well as linkages to levels of service.
- 2.12 This process has included 18 Council workshops where draft policies and strategies were considered by Council, specific details refined and then modelled for impact. This process commenced in March 2023 and concluded on 26 March 2024.
- 2.13 This process has provided opportunities for Council to consider its priorities for the LTP and expectations for matters such as rates increases, level of debt, financial headroom, the capital works programme and levels of service.
- 2.14 Updates on key significant aspects of the development process were also provided to the Audit Risk and Finance Committee.
- 2.15 The LTP contains a focus on:
- Upgrading, renewing, and maintaining critical, core infrastructure;
  - Delivering on work programmes that address priorities;
  - Keeping sustainability and affordability at the forefront when setting rates;
  - Continuing to plan for what we will need for our District in the next 30 years; and
  - Prudent management of debt within established borrowing limits.
- 2.16 The draft LTP reflects optimal balance between financial sustainability, risk management/mitigation and service delivery to the community.
- 2.17 Council adopted the content of the draft CD and Supporting Information, for audit purposes, on 26 March 2024.

## Commentary

### 3.1 **CONSULTATION DOCUMENT**

- 3.2 The attached CD outlines the consultation proposal, where the Council is asking for community feedback before making a final decision. The proposal includes options, proposed actions and resulting impact on rates, debt and levels of service.
- 3.3 In deciding what should be included in the CD, Council undertook analysis against both the requirements under the LGA as well as its Significance and Engagement Policy.
- 3.4 There are a number of topics that are included 'for information'. These topics provide context to the matters Council considered for the LTP, but for a variety of reasons, such as threshold of significance being a requirement and therefore not a real choice or financial strategy consideration, are not considered to be consultation proposals. These are included so that the community can understand them and provide feedback should they wish to.

### 3.5 **CHANGES POST ADOPTION FOR AUDIT**

- 3.6 The audit process of the LTP is progressing including consideration of the CD.
- 3.7 A formal audit opinion will not be issued for the CD due to the recent change to include 3 waters in the LTP 2024-2034 which allows councils who will adopt their LTP by the 30 June deadline to not have the CD audited. The document will still be part of the wider LTP audit process so is included in the adoption for audit documents.
- 3.8 The LTP document will be subject to a 'hot review' by the Office of The Auditor General rather than the CD document.



- 3.9 The proposal to introduce a roading differential to fund the damage to local roads from forestry operations has been amended to include a further option. The new option is to add a targeted rate (in addition to the roading differential) to be charged to forestry land owners where the estimated full cost of repairing the road is more than the amount charged through the differential rate. This option is intended to address any funding shortfall for road repairs which will be funded by the forestry land owners during harvest. At the time of writing, this option is still being developed.
- 3.10 Summary financial information has been updated on rating impacts and some proposal options where this information was not available previously. There have been changes to the CD for improved readability and clarity, these changes are not material.
- 3.11 **CONSULTATION**
- 3.12 A Communication and Engagement Timeline for the consultation on the CD was discussed by Council at a workshop on 20 February 2024.
- 3.13 The consultation period will run from Tuesday 16 April 2024 to Friday 17 May 2024. The key information/messages will be communicated to the community through a variety of channels - newspaper, social media, website and radio.
- 3.14 Individual letters have been sent to Elderly Housing residents and Rural Hall Committees, and will be sent, by Tuesday 9 April, to those impacted by the Stormwater rating changes and all Forestry Exotic property owners.
- 3.15 Elderly housing residents and rural hall committees have been offered the opportunity to meet and discuss the proposals in more detail.
- 3.16 Printed copies of the CD will be made available at key locations:
- PGG Wrightson, 58 Moa Street, Piopio
  - Mokau Museum and Gallery, 33 North Street, Mokau
  - Waitomo Caves Museum, 21 Waitomo Village Road, Waitomo
  - Benneydale Foodmarket Ltd, 34 Ellis Road, Maniaiti/Benneydale
  - Waitomo District Council Main Office, 15 Queen Street, Te Kuiti
  - Waitomo District Library, 28 Taupiri Street, Te Kuiti
  - Waitomo District Council Customer Services Centre, 160 Rora Street, Te Kuiti
- 3.17 Drop-in Sessions will be held in the following locations:

<b>Te Kuiti – Drop-in Session</b> Railway Building 3, Rora Street, Te Kuiti	Monday 22 April 11:00am to 1:00pm
<b>Te Kuiti – Drop-in Session</b> Gallagher Recreation Centre, Rora Street, Te Kuiti	Wednesday 1 May 5:30pm to 7:30pm
<b>Mokau – Drop-in Session</b> Mokau Hall	Friday 26 May 11:00am to 12:30pm
<b>Piopio – Drop-in Session</b> Piopio Hall.	Monday 29 April 11:30am to 1:00pm
<b>Waitomo Caves– Drop-in Session</b> Waitomo Museum	Wednesday 28 April 6:00pm to 7:30pm
<b>Maniaiti/Benneydale – Drop-in Session</b> Benneydale Hall	Thursday 2 May 2:30pm to 4:00pm

- 3.18 The CD will be promoted through Te Nehenehenui and Whare group networks to encourage iwi and marae groups to discuss and submit on the LTP.

3.19 Council has an opportunity to present the CD to Legendary Te Kuiti – Business after 5 Meeting with local business owners.

3.20 The times and locations of the Drop-in Sessions and Public Meetings will be advertised in the King Country News and through other forms of communication such as Council's Website and Facebook Page.

### 3.21 **SUPPORTING INFORMATION**

3.22 The Supporting Information that the CD relies upon is listed below:

- Separate Enclosure 2: Draft Revenue and Financing Policy
- Separate Enclosure 3: Draft Infrastructure Strategy
- Separate Enclosure 4: Other Supporting Information:
  - (a) Draft Treasury Policy
  - (b) Draft Significance and Engagement Policy
  - (c) Draft Forecasting Assumptions
  - (d) Draft Performance Measures
  - (e) Draft Financial Statements
  - (f) Draft Accounting Policies
  - (g) Draft Funding Impact Statement and Rates examples
  - (h) Draft Financial Reporting and Prudence Benchmarks
  - (i) Draft Council Controlled Organisations Statement
  - (j) Draft Finance Strategy

3.23 Deloitte, Council's Auditor, has reviewed the supporting information in advance of public consultation and this adoption meeting. The audit was comprehensive and while no major issues were identified, points of clarification were sought. They commented that they were impressed with the content and readability of the Consultation Document.

## **Analysis of Options**

**4.1 Option 1:** Adoption of the Supporting Information and the Consultation Document for the Long Term Plan 2024-2034 for Public Consultation (recommended).

4.2 The supporting information is an accumulation of work undertaken by Council and is the basis of the conversation with the community on how they wish to shape the District for the next 10 years.

4.3 Council is required to adopt a LTP before the end of June 2024, following a special consultative procedure which uses a Consultation Document to communicate key consultation topics. This process allows Council to set the budgets and work programmes for the next 10 years whilst allowing for public participation in the decision-making process.

**4.4 Option 2:** Council does not adopt the supporting information and the Consultation Document for the Long Term Plan 2024-2034 for Public Consultation (not recommended).

- 4.5 The LGA, section 93 specifically requires that:
- (a) A local authority must, at all times, have a long-term plan under this section.
  - (b) A local authority must use the special consultative procedure in adopting a long-term plan.
  - (c) A long-term plan must be adopted before the commencement of the first year to which it relates and continues in force until the close of the third consecutive year to which it relates.
- 4.6 Option 2 would put Council at risk of not being able to adopt a Long Term Plan before the end of June 2024 and will result in Council becoming legislatively non-compliant.

## Considerations

### 5.1 **RISK**

- 5.2 There are no substantive risks associated with the preferred option (Option 1). Council has a comprehensive Communications and Engagement Strategy to deliver the consultation process, and the CD has been subject to an audit to ensure legislative compliance.

### 5.3 **CONSISTENCY WITH EXISTING PLANS AND POLICIES**

- 5.4 The Consultation Document and the Supporting Information for the Long Term Plan 2024-2034 is consistent with Council's direction, existing plans and policies, and sets direction for new plans and policies.

### 5.5 **SIGNIFICANCE AND COMMUNITY VIEWS**

- 5.6 An assessment under Council's Significance and Engagement Policy was not undertaken as Council is required to conduct a Special Consultative Procedure on the CD as per the requirements in the Local Government Act 2002.

## Recommendation

- 6.1 It is recommended that Council adopt the Supporting Information and the Consultation Document for the Long Term Plan 2024-2034 for Public Consultation.

## Suggested Resolutions

- 1 The business paper on Adoption of the Consultation Document and the Supporting Information for the Long Term Plan 2024-2034 for Public Consultation be received.
- 2 The following supporting information for the Long Term Plan 2024-2034 be adopted for public consultation:
  - Draft Revenue and Financing Policy
  - Draft Treasury Policy
  - Draft Significance and Engagement Policy
  - Draft Forecasting Assumptions
  - Draft Performance Measures
  - Draft Financial Statements
  - Draft Accounting Policies

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- Draft Prescribed Funding Impact Statement and Rates examples
  - Draft Financial Reporting and Prudence Benchmarks
  - Draft Council Controlled Organisations Statement
  - Draft Financial Strategy
  - Draft Infrastructure Strategy
- 3 The Consultation Document for the Long Term Plan 2024-2034 be adopted for public consultation.
- 4 The Chief Executive be delegated authority to make any final editorial amendments to the Consultation Document and the supporting information, if required, prior to commencement of the consultation period on 16 April 2024.



CHARMAINE ELLERY  
**MANAGER – STRATEGY AND POLICY**



**CHIEF FINANCIAL OFFICER**

4 April 2024

Separate Enclosures:

- 1 Draft Consultation Document for the Long Term Plan 2024-2034 for Audit (A713673)
- 2 Draft Revenue and Financing Policy (A710122)
- 3 Infrastructure Strategy (A705180)
- 4 Other Supporting Information:
  - (a) Draft Treasury Policy (A712634)
  - (b) Draft Significance and Engagement Policy (A712871)
  - (c) Draft Forecasting Assumptions (A712730)
  - (d) Draft Performance Measures (A711005)
  - (e) Draft Financial Statements (A712785)
  - (f) Draft Accounting Policies (A685449)
  - (g) Draft Funding Impact Statement and Rates examples (A712914)
  - (h) Draft Financial Reporting and Prudence Benchmarks (A712959)
  - (i) Draft Council Controlled Organisations Statement (A712869)
  - (j) Draft Finance Strategy (A710583)

**Document No:** A714594

**Report To: Council**



**Meeting Date:** 9 April 2024

**Subject:** **Motion to Exclude the Public**

**Type:** Decision Required

## Purpose

- 1.1 The purpose of this business paper is to enable Council to consider whether or not the public should be excluded from the consideration of Council business.

Note: It is Council's choice whether to consider any of the item listed below in the public or public excluded portion of the meeting.

## Commentary

- 2.1 Section 48 of the Local Government Official Information and Meetings Act 1987 gives the right, by resolution, to exclude the public from the whole or any part of the proceedings of any meeting, only on one or more of the grounds contained within that Section.

## Suggested Resolutions

- 1 The public be excluded from the following part of the proceedings of this meeting.
- 2 The general subject of each matter to be considered while the public is excluded and the reason for passing this resolution in relation to each matter, as specified by Section 48(1) of the Local Government Official Information and Meetings Act 1987 are as follows:

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Section 48(1) grounds for the passing of this resolution
Te Kuiti Aerodrome Commercial and Industrial Precinct Development	Section 7(2)(c)(i) – To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a)(i)

- 3 Council agree the following staff, having relevant knowledge to assist in the consideration of the items of business to be public excluded, remain in attendance to assist the Council with its decision making:

Staff Member	Reason for Remaining in Attendance
Chief Executive	Council CEO
Manager – Governance Support	Committee Secretary
General Manager – Infrastructure Services	Portfolio Holder

- 4 This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in the public.

A handwritten signature in blue ink, appearing to read "Michelle Higgie".

MICHELLE HIGGIE  
**MANAGER – GOVERNANCE SUPPORT**