



MINUTES

**Strategy, Finance and Risk Committee
Meeting**

Monday, 1 August 2022

Order of Business

1	Opening karakia	4
2	Apologies	4
3	Public forum	4
4	Acceptance of late items	5
	4.1 Acceptance of late items	5
5	Confidential business to be transferred into the open	5
6	Change to order of business	5
7	Confirmation of minutes	5
	7.1 Minutes of the Strategy, Finance and Risk Committee meeting held on 16 May 2022.....	5
	7.2 Minutes of the Strategy, Finance and Risk Committee meeting held on 20 June 2022	6
	7.3 Minutes of the Strategy, Finance and Risk Committee meeting held on 8 June 2022.....	6
8	Declaration of conflicts of interest	6
9	Business	6
	9.2 Waste Management and Minimisation Plan 2022-2028 - Hearings.....	6
	9.1 Waste Management and Minimisation Bylaw 2022 - Hearings.....	8
	9.3 Review of Public Art Policy	8
	9.9 Revised Draft Local Alcohol Policy	10
	9.4 Submissions to the Exposure Draft on the National Policy Statement for Freshwater Management 2020 and National Environment Standard on Freshwater, the Exposure Draft on the National Policy Statement for Indigenous Biodiversity 2022 and Draft Regional Public Transport Plan 2022-2032.....	11
	9.5 Open Space Provision - Policy Review to Assist City Growth Planning	12
	9.6 Draft Use of Council Land Policy Adopt for Consultation Report.....	13
	9.7 Tauranga City Council Draft Annual Results for the year ended 30 June 2022	13
	9.8 Audit New Zealand Report and Letter to Commissioners on the Long Term Plan Amendment.....	14
	9.10 Annual report and Q4 report for 2021/22 LGOIMA and Privacy requests	15
	9.11 2022 Q4 Apr-Jun Health and Safety Report.....	15
10	Discussion of late items	16
11	Public excluded session	16
	11.1 Public Excluded Minutes of the Strategy, Finance and Risk Committee meeting held on 16 May 2022.....	16
	11.2 Litigation Report	17
	11.3 Internal Audit - Quarterly Update	17
	11.4 Corporate Risk Register - Quarterly Update.....	17

11.1	Public Excluded minutes of the Strategy, Finance and Risk Committee meeting held on 20 June 2022.....	18
11.1	Public Excluded minutes of the Strategy, Finance and Risk Committee meeting held on 8 June 2022.....	18
12	Closing karakia	19

**MINUTES OF TAURANGA CITY COUNCIL
STRATEGY, FINANCE AND RISK COMMITTEE MEETING
HELD AT THE BAY OF PLENTY REGIONAL COUNCIL CHAMBERS, REGIONAL HOUSE, 1
ELIZABETH STREET, TAURANGA
ON MONDAY, 1 AUGUST 2022 AT 9.30AM**

PRESENT: Commission Chair Anne Tolley, Dr Wayne Beilby, Commissioner Shadrach Rolleston, Commissioner Stephen Selwood, Commissioner Bill Wasley, Ms Matire Duncan, Mr Te Pio Kawe, Ms Rohario Murray, Mr Bruce Robertson

IN ATTENDANCE: Marty Grenfell (Chief Executive), Paul Davidson (Chief Financial Officer), Barbara Dempsey (General Manager: Community Services), Nic Johansson (General Manager: Infrastructure), Christine Jones (General Manager: Strategy, Growth & Governance), Alastair McNeil (General Manager: Corporate Services), Steve Pearce (Acting General Manager: Regulatory and Compliance), Gareth Wallis (General Manager: City Development & Partnerships), Josh Logan (Team Leader: Corporate Planning), James Wilson (Manager: Arts & Culture), Andy Mead (Manager: City Planning & Growth), Alastair Talbot (Team Leader: Structure Planning & Strategic Transport), Brad Bellamy (Project Leader: Urban Planning) Sharon Herbst (Policy Analyst), Clare Abbiss (Open Space & Community Facilities Planner), Vicky Grant-Ussher (Policy Analyst), Kathryn Sharplin (Manager: Finance), Tracey Hughes (Financial Insights & Reporting Manager), James Woodward (Finance Lead Projects Assurance), Jane Barnett (Policy Analyst), Jeremy Boase (Manager: Strategy & Corporate Planning), Nigel McGlone (Manager: Environmental Regulation), Coral Hair (Manager: Democracy Services), Robyn Garrett (Team Leader: Committee Support), Sarah Drummond (Committee Advisor), Anahera Dinsdale (Committee Advisor)

1 OPENING KARAKIA

Commissioner Shadrach Rolleston opened the meeting with a karakia.

2 APOLOGIES

Nil

3 PUBLIC FORUM

Nil

4 ACCEPTANCE OF LATE ITEMS

4.1 Acceptance of late items

COMMITTEE RESOLUTION SFR7/22/1

Moved: Mr Bruce Robertson

Seconded: Commissioner Bill Wasley

That the Council:

Accepts the following late items for consideration at the meeting:

- Minutes of the Strategy, Finance and Risk Committee meeting held on 20 June 2022 (open and confidential)
- Minutes of the Strategy, Finance and Risk Committee meeting held on 8 June 2022 (open and confidential)

The above items were not included in the original agenda because it they were not available at the time the agenda was issued, and discussion cannot be delayed until the next scheduled meeting of the Committee because a decision is / decisions are required in regard to this item / these items.

CARRIED

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO ORDER OF BUSINESS

Nil

7 CONFIRMATION OF MINUTES

7.1 Minutes of the Strategy, Finance and Risk Committee meeting held on 16 May 2022

COMMITTEE RESOLUTION SFR7/22/2

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Stephen Selwood

That the minutes of the Strategy, Finance and Risk Committee meeting held on 16 May 2022 be confirmed as a true and correct record.

CARRIED

7.2 Minutes of the Strategy, Finance and Risk Committee meeting held on 20 June 2022

COMMITTEE RESOLUTION SFR7/22/3

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the minutes of the Strategy, Finance and Risk Committee meeting held on 20 June 2022 be confirmed as a true and record once amended to remove the wording from item 9.1. bullet point five , (under discission points raised) *but would cause cost to business.* .

CARRIED

7.3 Minutes of the Strategy, Finance and Risk Committee meeting held on 8 June 2022

COMMITTEE RESOLUTION SFR7/22/4

Moved: Commissioner Shadrach Rolleston

Seconded: Ms Rohario Murray

That the minutes of the Strategy, Finance and Risk Committee meeting held on 8 June 2022 be confirmed as a true and correct record.

CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 BUSINESS

9.2 Waste Management and Minimisation Plan 2022-2028 - Hearings

Staff Josh Logan, Team Leader: Corporate Planning

COMMITTEE RESOLUTION SFR7/22/5

Moved: Ms Rohario Murray

Seconded: Commissioner Shadrach Rolleston

That the Strategy, Finance and Risk Committee:

- (a) Receives the report.
- (b) Receives the written submissions on the draft Waste Management and Minimisation Plan 2022-2028 (**Attachment 1**).
- (c) Receives the verbal submissions from those submitters that wish to speak to their submission.

CARRIED

The following members of the public spoke to their submission to the draft Waste Management and Minimisation Plan 2022-2028.

(1) Submission 25 – Ms Mary Rose**Key points**

- Ms Rose thanked the Committee for the opportunity to speak. Her presentation came following from a workshop six weeks prior that had a recycling theme.
- Ms Rose was very impressed with what had been done and the concept and development of sustainable ways to dispose of rubbish.
- Disappointed to hear some waste was still going to Indonesia.
- Heart-warming to hear of the effective ways of dealing with climate change being used.
- Ms Rose presented the Committee with handmade signs that read - Thank You and Much More is Needed.
- The Committee acknowledged the thank you and also the work down by staff on this issue.

(2) Submission 33 – Ms Cathryn Taylor (EnviroWaste)**Key points**

- Ms Taylor advised that she had previously worked for Council.
- The aim was to reduce waste going to landfill; so far some great results had been achieved.
- Waste per capita had reduced to 100L from 200L.
- Ms Taylor was ready for diversion streams at Te Maunga transfer station.
- Envirowaste worked with other authorities and in other areas depending on what contracts it held.
- Opportunities to recycle and re use household goods was an area that Envirowaste had been working on, and may look to relocate area as Te Maunga was now a very cramped space.

(3) Submission 36 – Mr Owen Douglas supported by Dr Doug Miers**Key points**

- Mr Douglas spoke to the Committee regarding the issue of end of life for tyres.
- He noted that previously there had been no scheme to deal with these tyres that then became stock piles and an environmental problem; regardless of electric vehicles, tyres would continue to be a problem.
- Mr Douglas advised that the Minister had now taken up this problem. Mr Douglas had found a site north of Morrinsville to process end of life tyres and had been working with real estate agents to try to further this process.
- New legislation on storage, Tyre Derived Fuel machines had been approved and sourced; however, a funding source would have to be found.
- Mr Douglas asked the Committee if they were able to help in discussions with other territorial authorities to find new funding sources and thanked them for their consideration.
- Dr Miers spoke on other waste problems.
- In his experience he had observed many companies go bankrupt in waste management. Some processes did not work and profit margins could not be achieved to change the product into other things, in particular relating to glass recycling.
- He would like options such as processing on ships in harbour as an option and to look to empty landfills to return to healthier environments.

9.1 Waste Management and Minimisation Bylaw 2022 - Hearings

Staff Josh Logan, Team Leader: Corporate Planning

COMMITTEE RESOLUTION SFR7/22/6

Moved: Commissioner Bill Wasley

Seconded: Dr Wayne Beilby

That the Strategy, Finance and Risk Committee:

- (a) Receives the report.
- (b) Receives the written submissions on the draft Waste Management and Minimisation Bylaw 2022 (**Attachment 1**).
- (c) Receives the verbal submissions from those submitters that wish to speak to their submission.

CARRIED

The following members of the public spoke to their submission to the draft Waste Management and Minimisation Bylaw 2022.

(1) Submission 12 – Deborah Crowe

Key points

- The work completed and ongoing work were achievements to be acknowledged; especially noted the engagement staff had completed across internal and external groups.
- Agreed and emphasised the last speakers' points on the need to focus on the next best life and value recovered from resources. For example the reuse of textiles, especially use in the hospitality industry. Their use of combined fabrics (polycotton etc) could be repurposed in injection moulding.
- Noted ongoing work on other processes like the sorting of resources for re-use.
- Congratulations to the staff and Tauranga City Council on the collaborative process and hard work to date. Keep working with a collaborative focus on regional solutions.

Discussion.

- Committee Chair Anne Tolley thanked Ms Crowe and all submitters for their presentations and advised that at the last Mayoral forum, the issues of regional waste were picked up for discussion. Noted that there was the need to put the same effort into infrastructure development on a region-wide basis.
- Current plan consents and definitions around construction were being worked through with Industry, it was not envisioned that single dwellings would require this at this point. The plan would initially focus on large developments and commercial activity then in time work to single dwellings.

9.3 Review of Public Art Policy

Staff Barbara Dempsey, General Manager: Community Services
James Wilson, Manager: Arts & Culture
Ellie Smith, Marketing Coordinator

Key points

- Staff provided a presentation to the Committee with an overview of the need for a policy and what this could provide.

- Creative and heritage sector had commended the Tauranga City Council in their novel and bold approach to aspirational artworks being developed over the next ten years.
- The presentation took the Committee through examples of public artwork and how they were initiated, processed and developed.

In response to questions

- Framework was needed to enable a strong vision and strategy, and would provide for community-initiated art.
- Partnerships to consult and work with iwi and hapū.
- The assessment process was envisaged as being able to be used quickly.
- Significant works may need a possible art panel process like urban design.

Discussion points raised

- Glad to see a policy in place as there had been a dearth of public art previously in the city.
- Decision making must be clear and concise and not become a political football.
- The plan contained a set of frameworks for decision making and significant artworks would require a full matrix for decision making.
- The team would work over the coming year on engaging with iwi funding priorities and projects, and developing the storytelling narrative for the city.
- The Committee noted it would like to see ongoing work and that any potential panels should include local artists.
- There would be funding of artworks from existing budgets with a firm process for large work decisions; ongoing maintenance would also come from existing budget.
- The fund was contestable.
- Formal reporting back to the Committee on the delegation process was envisaged.
- It was noted that this was an in principle decision and, as the process moved forward, it would be formally reported back for further direction.

COMMITTEE RESOLUTION SFR7/22/7

Moved: Mr Bruce Robertson

Seconded: Commissioner Bill Wasley

That the Strategy, Finance and Risk Committee:

- (a) Receives the Report titled 'Review of Public Art Policy'.
- (b) Rescinds the existing Public Art Policy (2015).
- (c) Adopts in principle the structure of the Public Art Framework, to include public art guidelines, a public art toolkit, assessment process and public art fund, a public art advisory panel and public programming activities.
- (d) Adopts the objectives of the framework:
 - (i) To enhance the public spaces of Tauranga by the introduction of artworks to the city environment, enhancing city and community identity and cultural wellbeing.
 - (ii) To support the expression of Māori whakapapa and history throughout the city through public art that celebrates and platforms traditional and contemporary Ngā toi Māori.
 - (iii) To promote the city as a centre of artistic and cultural excellence.
 - (iv) To celebrate and showcase the work of local and nationally recognised artists.
 - (v) To enable the delivery and resourcing of a planned programme of public art for the city.
 - (vi) To encourage and enable public art through a partnership approach with Tauranga City Council.

- (e) Adopts in principle a 'percent for art' funding mechanism which will require all Council-led above ground capital projects to allocate at least 1% of total budget towards public art outcomes, noting that this funding mechanism will be included in the development of the 23/24 Annual Plan.

CARRIED

At 11.06am Committee Member Matire Duncan left the meeting

At 11.07am the meeting adjourned.

At 11.30am the meeting reconvened.

CHANGE THE ORDER OF BUSINESS

COMMITTEE RESOLUTION SFR7/22/8

Moved: Commissioner Bill Wasley

Seconded: Dr Wayne Beilby

Amends the order of business so the next item of business is Agenda Item 9.9 – Revised Draft Local Alcohol Policy.

CARRIED

9.9 Revised Draft Local Alcohol Policy

Staff Jane Barnett, Policy Analyst
Jeremy Boase, Manager: Strategy & Corporate Planning
Nigel McGlone, Manager: Environmental Regulation

Key points

- A brief overview of the Local Alcohol Policy process completed to date was provided, including consultation and hearings, and noted the proposed changes to the Policy agreed at the 20 June 2022 Committee meeting.
- Staff had used the social deprivation index to inform their recommendation. The index looked at factors including: income, social issues, dwellings and overcrowding.
- Staff had recommended that no new off licences be issued in areas with a social deprivation index number of 7; people in more socially deprived areas were often more vulnerable to harm.

COMMITTEE RESOLUTION SFR7/22/9

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Strategy, Finance and Risk Committee:

- (a) Confirms the following proposed changes to the draft Local Alcohol Policy (LAP) that were agreed at the Committee meeting on the 20 June 2022:
- (i) Final sales time changed to 3am from the proposed 2am for all on-licensed premises in the central city
 - (ii) A reduction in the opening sales time for all off-licensed premises with a proposed opening time of 10:00am instead of 7:00am
 - (iii) Removal of the one-way door provision for on-licensed premises
 - (iv) No new on-licensed premises to be established in areas zoned industrial in the City Plan

- (b) Agrees to the following proposed changes to be included in the revised draft LAP for community consultation:
- (i) No new licences issued for bottle stores located within suburbs with a social deprivation index of 7 or more. This does not apply to new licences for an existing premises that has been sold, or for an existing premises that relocates to a new site within the same suburb.
 - (ii) The inclusion of the following discretionary conditions for off-licensed premises:
 - (1) Signs detailing statutory restrictions on the sale of alcohol to minors and intoxicated persons adjacent to every point of sale;
 - (2) The maintenance of an alcohol-related incidents book;
 - (3) The installation and operation of CCTV cameras on the exterior of, and within, premises;
 - (4) Provision of effective exterior lighting;
 - (5) No single sales of beer or ready to drink spirits (RTDs) in bottles, cans or containers of less than 440 mls in volume may occur except for craft beer;
 - (6) No single sales of shots or premixed shots;
 - (7) Restrictions on sales based on the type of product and/or its price;
 - (8) Restrictions on the display of RTDs at principal entrance to the store or within 3 meters of the front window; and
 - (9) Restrictions on the display of product or price specials.
- (c) Adopts the revised draft Tauranga Local Alcohol Policy (**Attachment One**) and the Statement of Proposal (**Attachment Two**) for community consultation from 16 August 2022 until 16 September 2022.
- (d) Authorises the Chief Executive to make any necessary minor drafting or presentation amendments to the revised draft Local Alcohol Policy, the Statement of Proposal and the related consultation material prior to the commencement of consultation.

CARRIED

9.4 Submissions to the Exposure Draft on the National Policy Statement for Freshwater Management 2020 and National Environment Standard on Freshwater, the Exposure Draft on the National Policy Statement for Indigenous Biodiversity 2022 and Draft Regional Public Transport Plan 2022-2032

Staff Andy Mead, Manager: City Planning & Growth
Alastair Talbot, Team Leader: Structure Planning & Strategic Transport
Brad Bellamy, Project Leader: Urban Planning

Key points

- A short presentation that focused on water and biodiversity was provided by staff.
- Staff noted the suggested new wording in the submission and its implications.
- There would not be any further Schedule One process.
- The Committee hoped that the submission would be read in full at central government level and the concerns noted.

Discussion points raised

- Challenges ahead in the area of work as a whole. Environmental outcomes needed to be balanced with issues of housing and infrastructure provision, while not being overly burdensome to authorities.

COMMITTEE RESOLUTION SFR7/22/10

Moved: Commissioner Bill Wasley

Seconded: Dr Wayne Beilby

That the Strategy, Finance and Risk Committee:

- (e) Receives the submission (Attachment 1) on the exposure draft on the National Policy Statement for Freshwater Management and National Environmental Standards on Freshwater lodged with Ministry for the Environment on 8 July 2022.
- (b) Receives the submission (Attachment 2) on the exposure draft on the National Policy Statement for Indigenous Biodiversity lodged with Ministry for the Environment on 21 July 2022.
- (c) Receives the submission (Attachment 3) on the draft Regional Public Transport Plan - 2032 lodged with Bay of Plenty Regional Council on 29 July 2022.

CARRIED

9.5 Open Space Provision - Policy Review to Assist City Growth Planning

Staff Sharon Herbst, Policy Analyst
Clare Abbiss, Open Space & Community Facilities Planner
Ruth Woodward, Team Leader: Policy

Key points

- The report was prepared as it had become apparent to staff that there would be challenges in growth planning with the current policy.
- Small and technical changes were proposed with the regard to access and closeness of reserves to housing areas.
- Minor corrections had been included to bring the policy to date with current practice.

COMMITTEE RESOLUTION SFR7/22/11

Moved: Commissioner Bill Wasley

Seconded: Commissioner Shadrach Rolleston

That the Strategy, Finance and Risk Committee:

- (a) Adopts for consultation an amended Open Space Level of Service Policy (Attachment 1) with:
 - (i) A revised open space quantity standard for the Open Space Level of Service Policy, of 1.7 hectares per 1000 persons for New Comprehensive Development Areas and New Urban Growth Areas, that removes the requirement that at least 50% of that quantity must comprise neighbourhood reserves, provided that the accessibility standards in the policy are still achieved for neighbourhood area open space.
 - (ii) Minor policy reformatting amendments to align with the current council policy template, update definitions and correct cross references.

CARRIED

At 12.30pm the meeting adjourned.

At 1.16pm the meeting reconvened.

At 1.37pm, Mr Bruce Robertson entered the meeting.

9.6 Draft Use of Council Land Policy Adopt for Consultation Report

Staff Vicky Grant-Ussher, Policy Analyst
Sharon Herbst, Policy Analyst

Key points

- Brief update on what had been included as options for consultation and a brief explanation of the options.
- If the land use was not meeting sports objectives the priority would be for community sports.
- Any conflicts that arose were with the use of land by more professional sports teams which displaced community activity.
- Pre engagement was planned to ensure no unintended consequences occur prior to full consultation.
- At present there was no centralised reporting and no data on how many times community activity had been displaced e.g. at Blake Park and Gordon Spratt Reserve by more professional or semi-professional sport.

In response to questions

- Consultation could look at what was the best use for an area, for example whether margin areas could be used more appropriately e.g. boot camps held on a green space in a reserve that does not need to be a field.
- Termination clauses in the marine reserve gave need to source funding. Therefore the lease term had been walked back and now included a termination clause
- Whether land should have an economic benefit could/would be included as a question for consultation, as would be fees and charges, mobile shops numbers and limits.

Discussion points raised

- Staff would ensure waka ama was included.

COMMITTEE RESOLUTION SFR7/22/12

Moved: Commissioner Bill Wasley

Seconded: Commissioner Shadrach Rolleston

That the Strategy, Finance and Risk Committee:

- (a) Agrees that the Draft Use of Council Land Policy is to include the following:
 - (i) Updated purpose and principles.
 - (ii) Principles of the policy being utilised as a decision-making framework while retaining operational discretion.
 - (iii) A provision regarding high-performance sport use of sports fields
 - (iv) Retention of the current selection process for commercial activities.
 - (v) A termination clause in lease agreements for council land.
- (b) Approves the draft Use of Council Land Policy (Attachment 1) for consultation.

CARRIED

9.7 Tauranga City Council Draft Annual Results for the year ended 30 June 2022

Staff Kathryn Sharplin, Manager: Finance
Tracey Hughes, Financial Insights & Reporting Manager
James Woodward, Finance Lead Projects Assurance

Key points

- Staff noted that with a surplus of \$3million and a carry forward of \$1.4m, 73% of budget had been spent.
- A report on the year in review would be provided at the next meeting.
- There was a portion of uncompleted capital work to be moved to the financial year 22/23 budget.
- Current spending variation was driven largely by transport and maintenance contracts.
- Last financial year there was 73% to 90% of budget hitting targets, then due to external influences three larger underspends created a surplus.

In response to questions

- Transport contract renewals were anticipated.
- Further refinements to budgets and forecasting would be completed.
- The Cameron Road project had ongoing impacts from Covid and supply disruptions.
- Staff would provide the Committee with some further information on the Te Maunga project.
- Time delays were anticipated to have created a flow on effect to timeline and cost of other projects.

COMMITTEE RESOLUTION SFR7/22/13

Moved: Commissioner Bill Wasley

Seconded: Dr Wayne Beilby

That the Strategy, Finance and Risk Committee:

- (a) Receives the report Tauranga City Council Draft Annual Results for the year ended 30 June 2022.
- (b) Agrees to carry forward additional unspent rates of \$1.4m to cover digital, financial, planning and parks operational projects not completed.
- (c) Notes that, at this stage, a small rates surplus remains with further capitalisation and the review and audit process likely to impact on the final rates surplus.
- (d) Agrees to carry forward an additional \$6m of capital projects not completed at year end.

CARRIED

9.8 Audit New Zealand Report and Letter to Commissioners on the Long Term Plan Amendment

Staff Kathryn Sharplin, Manager: Finance
Paul Davidson, Chief Financial Officer

- The Committee received a brief overview; there had been no change to the items noted by Audit NZ between the draft and final letter.

COMMITTEE RESOLUTION SFR7/22/14

Moved: Commissioner Stephen Selwood

Seconded: Mr Bruce Robertson

That the Strategy, Finance and Risk Committee:

- (a) Receives the following correspondence from Audit New Zealand regarding the Long - term Plan Amendment

- (i) Letter to the Commissioners on the findings from the final LTPA audit
- (ii) Tauranga City Council LTP Amendment – Report to the Commissioners - Final

CARRIED

9.10 Annual report and Q4 report for 2021/22 LGOIMA and Privacy requests

Staff Christine Jones, General Manager: Strategy, Growth and Governance

Key points

- The Committee appreciated the new format of the report, that trends were identified and that it narrowed and focused the report.

COMMITTEE RESOLUTION SFR7/22/15

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Bill Wasley

That the Strategy, Finance and Risk Committee receives the Annual Report 2021/22 LGOIMA and Privacy Requests including Quarter 4 data report.

CARRIED

9.11 2022 Q4 Apr-Jun Health and Safety Report

Staff Alastair McNeil, General Manager: Corporate Services
Tony Aitken, Manager: Human Resources
Darren West, Team Leader: Health, Safety & Wellbeing

Key points

- Investigations noted in the report looked to be higher this quarter but this reflected a new reporting method and audit.
- Staff were pleased to advise that the City Waters team was selected as a finalist in the national health and safety awards by creating a solution for replacing and repairing valves at the three waters worm farm that reduced not only the number of staff needed but also the risk. The team was placed second in the awards; the process is now in use throughout councils and a patent was being considered.

In response to questions

- Work in progress would be reported to the committee next quarter.

Discussion points raised

- Well done to the team for their nomination and their solution.

COMMITTEE RESOLUTION SFR7/22/16

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Bill Wasley

That the Strategy, Finance and Risk Committee:

- (a) Receives the 2022 Q4 Health and Safety Report
- (b) Receives the 2022 Q4 Mental Health and Wellbeing Report

CARRIED

10 DISCUSSION OF LATE ITEMS

Nil

11 PUBLIC EXCLUDED SESSION**Resolution to exclude the public****COMMITTEE RESOLUTION SFR7/22/17**

Moved: Commissioner Shadrach Rolleston

Seconded: Dr Wayne Beilby

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
11.1 - Public Excluded Minutes of the Strategy, Finance and Risk Committee meeting held on 16 May 2022	<p>s6(b) - The making available of the information would be likely to endanger the safety of any person</p> <p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(b)(i) - The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret</p> <p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(d) - The withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public</p> <p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege</p> <p>s7(2)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage</p>	<p>s48(1)(a) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>

<p>11.2 - Litigation Report</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege</p> <p>s7(2)(i) - The withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>11.3 - Internal Audit - Quarterly Update</p>	<p>s6(b) - The making available of the information would be likely to endanger the safety of any person</p> <p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(d) - The withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public</p> <p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege</p> <p>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage</p>	<p>s48(1)(a) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>11.4 - Corporate Risk Register - Quarterly Update</p>	<p>s7(2)(b)(i) - The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret</p> <p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - The withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>

<p>Public Excluded Minutes of the Strategy, Finance and Risk Committee meeting held on 20 June 2022</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(b)(i) - The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret</p> <p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied</p> <p>s7(2)(d) - The withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public</p> <p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege</p> <p>s7(2)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - The withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>Public Excluded Minutes of the Strategy, Finance and Risk Committee meeting held on 8 June 2022</p>	<p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege</p>	<p>s48(1)(a) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>

CARRIED

12 CLOSING KARAKIA

Commissioner Shadrach Rolleston closed the meeting with a karakia.

Resolutions transferred into the open section of the meeting after discussion

Nil

The meeting closed at 3.57pm.

The minutes of this meeting were confirmed as a true and correct record at the Strategy, Finance and Risk Committee meeting held on 15 August 2022.

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CHAIRPERSON