



# **MINUTES**

**Strategy, Finance and Risk Committee  
meeting**

**Monday, 19 February 2024**

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**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, 19 FEBRUARY 2024 AT 9.30AM**

**PRESENT:** Commission Chair Anne Tolley (Chairperson), Commissioner Shadrach Rolleston, Commissioner Stephen Selwood, Commissioner Bill Wasley, Mr Te Pio Kawe, Ms Rohario Murray ( Online), Mr Bruce Robertson

**IN ATTENDANCE:** Marty Grenfell (Chief Executive), Paul Davidson (Chief Financial Officer), Barbara Dempsey (General Manager: Community Services), Nic Johansson (Head of Transport), Christine Jones (General Manager: Strategy, Growth & Governance), Alastair McNeill (General Manager: Corporate Services), Sarah Omundsen (General Manager: Regulatory and Compliance), Gareth Wallis (General Manager: City Development & Partnerships), Stephen Burton (Acting General Manager: Infrastructure), Sheree Covell (Treasury and Financial Compliance Manager), Marin Gabric (Senior Financial Accountant (Compliance & External Reporting)), Jeremy Boase (Manager: Strategy & Corporate Planning), Vicky Grant-Ussher (Policy Analyst), Phil Kai Fong (Team Leader Strategic Property), Kathryn Sharplin (Manager: Finance), Tracey Hughes (Financial Insights & Reporting Manager), James Woodward (Manager: Capital Programme Assurance) Mike Naude (Director of Civic Development), Amanda Davies (Manager: Spaces and Places Project Outcomes), Wally Potts (Director of City Waters), Kelvin Hill (Manager: Transport Infrastructure Outcomes), Jason Spencer (Transport Programme Manager – Dual Funded), Kath Norris (Team Leader: Democracy Services), Coral Hair (Manager: Democracy & Governance Services), Shaleen Narayan (Team Leader: Governance Services), Anahera Dinsdale (Governance Advisor)

**EXTERNAL:** Anton Labuschagne, Audit Manager, Audit New Zealand

## **1 OPENING KARAKIA**

Commissioner Shadrach Rolleston opened the meeting with a karakia.

## **2 APOLOGY**

### **APOLOGY**

#### **COMMITTEE RESOLUTION SFR1/24/1**

MOVED: COMMISSIONER SHADRACH ROLLESTON

SECONDED: COMMISSIONER BILL WASLEY

THAT APOLOGIES FROM DR WAYNE BEILBY AND MS MATIRE DUNCAN BE RECEIVED AND ACCEPTED.

**CARRIED**

## **3 PUBLIC FORUM**

None

#### **4 ACCEPTANCE OF LATE ITEMS**

None

#### **5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN**

None

#### **6 CHANGE TO ORDER OF BUSINESS**

None

#### **7 CONFIRMATION OF MINUTES**

##### **7.1 Minutes of the Strategy, Finance and Risk Committee meeting held on 4 December 2023**

##### **COMMITTEE RESOLUTION SFR1/24/2**

Moved: Commissioner Stephen Selwood  
Seconded: Commissioner Shadrach Rolleston

That the minutes of the Strategy, Finance and Risk Committee meeting held on 4 December 2023 be confirmed as a true and correct record.

**CARRIED**

#### **8 DECLARATION OF CONFLICTS OF INTEREST**

None

#### **9 BUSINESS**

##### **9.1 Audit New Zealand Report on the audit of Tauranga City Council for the year ended 30 June 2023**

**Staff** Paul Davidson, Chief Financial Officer  
Sheree Covell, Treasury and Financial Compliance Manager  
Marin Gabric, Senior Financial Accountant (Compliance & External Reporting)

**External** Anton Labuschagne, Audit Manager, Audit New Zealand

##### **Key points**

- Three new matters were added into the interim and final audit process 2023 financial year, one was conducting an annual risk assessment which was cleared during the process. Useful life of assets was deemed immaterial and staff have rectified, bee card monitoring was currently been worked on by staff.
- Of the 24 outstanding matters from previous years, 14 had been closed, system and process changes had cleared a further four, and of the remaining six, three had been transferred to the risk team to be monitored as part of the risk register, and thee sit with the finance team.
- Mr Lauschagne advised that Audit NZ had spent time on revaluation and fair value assessment which was the key spend of the council, overall 513 million increase in valuation. Audit NZ worked with the finance and the asset teams to confirm that a good process was involved and reconciled to the internal records. For assets not revalued this year a fair value assessment

was performed to check there was no material movement and Audit NZ concurred there was no material movement.

### Discussion points raised

- Acknowledgement for the report, reflection on Pg 44/45 of the agenda on control environment and internal controls and formal fraud risk assessment. Grateful to staff for the culture of honesty and ethical behaviour created and maintained. Observed the helpful discussion between Audit NZ and staff over the fraud risk assessment and acknowledged that it was being managed.
- Pleasing to see a number of recommendations have been closed, and some outstanding matters been worked on, some of these have been around since 2017/18, i.e. process for destroying P-cards.
- Emphasis of matter on the three waters in the annual report, came up also as submissions to the long term plan as well. With Audit NZ's help an appendix was added that showed three waters would have to come back in, but it was clear that the three waters would be out again. Best thing to do was to plan for a system around three waters which met the requirements of our community and lodge a water plan that showed our management of three waters was financially sustainable and met the standards.

### COMMITTEE RESOLUTION SFR1/24/3

Moved: Commissioner Bill Wasley

Seconded: Mr Bruce Robertson

That the Strategy, Finance and Risk Committee:

- (a) Receives the report "Audit New Zealand Report on the audit of Tauranga City Council for the year ended 30 June 2023".

**CARRIED**

## 9.2 Six Monthly Treasury Strategy Update

**Staff** Paul Davidson, Chief Financial Officer  
Sheree Covell, Treasury and Financial Compliance Manager

### Key points

- The report outlined all significant treasury operational activities and sought confirmation of existing strategies and approvals for planned strategies.
- The cash flow forecast has been revised down from \$66M to \$45M of additional borrowing required, previously approved at Council. This will mean a higher than budgeted for debt position going into the Long Term Plan and this has been modelled for in the LTP.
- As at 31 December 2023 outstanding debt was \$1.055BN, of which \$105M was issued during the current financial year. Since December 2023 a further \$60m and on track to issue another \$195M by the end of the financial year, a total of \$360M of borrowing for the 2024 financial year.
- Local Government Funding Agency (LGFA) approved a \$10M green loan for the Kopureurea River realignment project. This was the first under the LGFA's Terrestrial and Aquatic Biodiversity Conservation category and had the benefit of a 5 basis point reduction in borrowing costs on the loan margins.
- Fixed rate borrowing rates from LGFA for an A+ rated council, as set out in paragraph 24, have increased by 50 basis points which gave an indication of the costs being faced.
- Paragraph 32 set out the fixed rate position chart, a key treasury policy metric. If expensive the Council would execute hedging and at the end of last year the swap rates were around 3.9% and was favourable to the Council.

### In response to questions

- The level of retentions as set out in paragraph 37 was \$70,000, as contractors often had a bond instead of retentions.

#### **COMMITTEE RESOLUTION SFR1/24/4**

Moved: Mr Bruce Robertson

Seconded: Commissioner Stephen Selwood

That the Strategy, Finance and Risk Committee:

- (a) Receives the report "Six Monthly Treasury Strategy Update".
- (b) Approves the issuance of long and short term debt on a wholesale basis to manage cashflows.
- (c) Approves maintenance of a minimum of \$15m of cash and short term investments to manage cashflows.
- (d) Approves hedging of all significant foreign exchange exposures.

**CARRIED**

### **9.3 2024-34 Long-term Plan - Audit Engagement Letter**

**Staff** Christine Jones, General Manager: Strategy, Growth & Governance  
Jeremy Boase, Manager: Strategy & Corporate Planning

#### **COMMITTEE RESOLUTION SFR1/24/5**

Moved: Mr Te Pio Kawe

Seconded: Commissioner Shadrach Rolleston

That the Strategy, Finance and Risk Committee:

- (a) Receives the report "2024-34 Long-term Plan - Audit Engagement Letter".

**CARRIED**

### **9.4 Issues and Options for Draft Response to Landslides Policy**

**Staff** Alastair McNeil, General Manager: Corporate Services  
Vicky Grant-Ussher, Policy Analyst  
Phillip Kai Fong, Team Leader Strategic Property

#### **Key points**

- Last year council responded to the Auckland anniversary heavy rainfall event and additional flooding, especially in Maungatapu and learnings taken from those events had been included in a Responses to Landslides Policy.
- This policy provided clear expectations of how council, as a landowner, would respond to landslides in the future which would provide certainty to the community. As there was discretion for councils to choose how they responded to landslides, and in the absence of a policy, the community may assume council would take on a greater role than was required. The Policy set out the expectation for private property funding and recovery.

#### **In response to questions**

- It was noted that Western Bay of Plenty District Council had a coastal erosions policy whereas TCC had a coastal structures policy and some of these policies covered off similar matters, but in terms of inland landslides there was no specific policy. Other councils like Auckland and Wellington have chosen to have website information.
- Discretion sat at a Council level to decide if it would take a government offer of

assistance/partnership or go outside of the policy by noting that it was making an inconsistent decision with the Policy.

- The government was indicating they would continue the previous government's "one-off" process, Future of Severely Affected Locations ("FOSAL"), a voluntary buy-out programme developed to aid in the recovery from certain defined severe weather events in 2023.

### Discussion points raised

- Acknowledged that it was important to have a policy in place to ensure staff, the public and elected members understood the Council's position.
- The policy provided discretion to any future council while giving protection to all parties, including the Council, involved in a landslide.
- There was no public consultation for this policy since the views and preferences of persons who may be affected by or have an interest in the matter were known to the council, whether in support or opposition to the policy.

### COMMITTEE RESOLUTION SFR1/24/6

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Stephen Selwood

That the Strategy, Finance and Risk Committee:

- (a) Receives the report "Issues and Options for Draft Response to Landslides Policy".
- (b) Agrees to create a new policy outlining council's position on responding to landslides.
- (c) Agrees to the following to be included in the Response to Landslides Policy:
  - (i) the principles of the policy as set out in section four of the policy.
  - (ii) connecting affected residents to wraparound support from other organisations such as social agencies and non-governmental organisations (NGOs)
  - (iii) council will not repair and remediate private property as this responsibility sits with the property owner, their insurer and Toka Tū Ake – the Earthquake Commission (EQC)
  - (iv) council meeting its minimum legal obligations (if any) should council land slip onto private property.
  - (v) council having discretion to require private property owners to meet their legal obligations (if any) should private property slip onto council land.
  - (vi) giving strategic consideration to whether to remediate or repair landslides on entirely council owned land
  - (vii) taking a case-by-case approach to government offers of partnership or intervention but having regard to the consideration set out in clause 5.15 of the policy.
- (d) Agrees to adopt the Response to Landslides Policy (Attachment 1) with immediate effect and without public consultation noting that the Committee is satisfied the views and preferences of persons who will or may be affected by, or have an interest in, the decision or matter are known and have been taken into consideration in adopting the policy.
- (e) Delegates to the General Manager: Corporate Services authority to approve minor or technical changes to the policy prior to final publication on the Council website.

**CARRIED**

## 9.5 Q2 Financial Monitoring Report to 31 December 2023

**Staff** Paul Davidson, Chief Financial Officer  
Kathryn Sharplin, Manager: Finance  
Tracey Hughes, Financial Insights & Reporting Manager

### Key points

- Executive were aware of the pressure of the deficit for the year driven from depreciation and interest rates, however staff were actively managing that for the rest of the year.
- There was an error in paragraph 4, capital expenditure was \$171M against a year to date budget of \$229M, which was 75%.
- Full year forecasts for capital expenditure were currently sitting at \$415M, however this was likely to be revised downwards.
- Overall operating deficit was \$14M unfavourable to budget and forecast to be \$42.2M unfavourable, and this was not all funded by rates in the current year with the rates impact forecast to be \$2-3M more than budgeted and this largely related to financing, depreciating and staff costs.
- Operating revenues were forecast to be ahead of budget.
- The operating expenditure forecast \$49.5M higher than budget with the big impact from depreciation from revaluations last year which were extremely high and there was no feel for capitalisation when setting the LTP budget. \$28M of this overspend was bought forward from 2023 or expected to be loan funded.
- Personnel expenditure was forecast to be \$3M greater than budget but the impact of the Christmas and summer holidays were not reflected in these numbers, which may bring down the actual and forecast figures. Salary savings were not fully realised as vacancies were been filled quicker than historical averages.
- Gross debt was \$1.055BN as at 31 December 2023 and while interest rates were high the average borrowing rates were  $\frac{3}{4}$  of a percent less than OCR.
- Attachment 2 on water volumes was reflected from the last quarterly report as requested.
- Attachment 3 was a screenshot of the new financial monitoring dashboard. This was a display not previously had of long term trends which showed capital expenditure climbing significantly at over 100 % while operational expenditure salary costs increased by 50% over the same timeframe.

### In response to questions

- Variances in the grants area was in relation to Tauriko West.
- The correct amount in paragraph 12 of capital expenditure was \$171M.
- Screenshots of the new financial monitoring dashboard provided a good picture as to where we have come and where we were heading.

### COMMITTEE RESOLUTION SFR1/24/7

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Bill Wasley

That the Strategy, Finance and Risk Committee:

- (a) Receives the report "Q2 Financial Monitoring Report to 31 December 2023".
- (b) Recommend to Council to approve unbudgeted loan-funded operating expenditure and associated rates-funded debt retirement over a five year period for:
  - (i) \$379k for Keenan Road Business case.
  - (ii) Wairoa Bridge Cycleway contribution to safety works \$1.1m.

**CARRIED**



## 9.6 Capital Programme 2023/24 6 month update

**Staff** Alastair McNeil, General Manager: Corporate Services  
James Woodward, Manager: Capital Programme Assurance  
Mike Naude, Director of Civic Development  
Amanda Davies, Manager: Spaces and Places Project Outcomes  
Wally Potts, Director of City Waters  
Kelvin Hill, Manager: Transport Infrastructure Outcomes  
Jason Spencer, Transport Programme Manager – Dual Funded

### Overview James Woodward

- Update on overall progress to end of December for 2023/24 financial year key points discussed were Headlines / Outlook, Activity Presentations, Highlights, 2023/24 Programme, Top 5 Projects, Risks and Opportunities.
- Capital programme budget was forecast to be \$411.1M.
- Key points from the ANZ presentation last week was on inflation and showing cost expectations by the construction sector for the next three months. Inflation was still a risk. Easing of OCR rates would take longer than previously forecast.
- Some of the issues that firms reported were their biggest problems were finding skilled labour, regulation and paperwork, exchange rates, and interest rates with the latter related to the risk of solvency in the supply chain.

### City Centre and Civic Programme - Mike Naude

- Civic development programme going well with six major sites open and active.
- Budgets were running slightly behind but more expenditure would happen in the third quarter.
- Top five projects all in the green, apart from 90 Devonport Road fitout, with concerns around scope changes that may arise and their implications on budgets.
- Top three risks were increased cost escalations across projects, late design changes and constrained sub-contractor market in Tauranga but mitigations were in place.
- Highlights of projects completed to the end of December 2023 through photographs including the completion of the Dive Crescent car park and Tunks Reserve and Elizabeth Street East. Progress was being made on 90 Devonport Road, a timelapse video of the Library and Community Hub was circulated, the northern seawall was progressing well and the southern and northern abutments for the boardwalk were underway.

### In response to questions

- In terms of controlling labour risk, if contractors can see the pipeline of work ahead and they could move from one site to another this was the major mitigation along with the contractors proactively growing local labour skills through an apprenticeship scheme, and youth programmes.

### Spaces and Places – Amanda Davies

- Graphics and photos of completion of specific projects.
- On target for capital expenditure and confidence in figures.
- Top 5 projects, some of these have been completed
- Elizabeth Street streetscape on target for completion in April 2024.
- Marine Parade Coastal Path – opened in December 2023 with finishing touches to be completed.
- Gordon Spratt (Alice Johnson) Community Sports Pavilion construction tender awarded and earthworks as part of sports field playing surface upgrades were well underway at Gordon Spratt Reserve, Morland Fox and Pemberton Reserve and new cricket nets at Waipuna Reserve.
- Pāpāmoa shared pathway – completion early 2024.
- Kopurererua steam – northern alignment and path network the contractor will complete these works in 2024.

- Omanawa Falls – Te Rere o Omanawa was opened with a blessing on site on 1 December 2023 and the walking track was open to the public for use over summer. Stage 2 of the project ranger office/visitor centre would commence in mid-2024.
- Two design build construction centres have been awarded for both the Gate Pa and Merivale Community Centres.
- Top three risks were inflation and cost escalations, cross council project dependencies and working with organisations such as Kiwirail.
- Highlights were openings were Te Rere o Omanawa and Marine parade. Opening of new Tauriko Depot for City Ops team.
- Highlights from other improvements through photos included the Lakes reserve, sports field improvements, Tuatarawa Park and Mauao placemaking installations.
- Active reserves development program, feedback and appreciation for improvement to discuss circles which was a good illustration of work in our community and the value it adds.

### **Discussion points raised**

- Acknowledgement of the momentum that the Spaces and Places team have created and which were highly visible and fulfilling a clear committee need. The investment in community facilities was paying dividends when those facilities were provided.
- Previous rounds of LTP hearings had shown community organisations needing more investment and money but this year there was little clear evidence of this, which was a tangible recognition the Council was making progress with providing community facilities.
- Congratulations to the staff for developing those relationships with the community which was important in delivering what was fit for purpose.
- Delighted to see the two community centres underway, one had been on the books for decades.

### **Waters – Wally Potts**

- Renewals going well except for a couple of major capital projects which were behind time. The Bioreactor was holding up some works on the Te Maunga site.
- Te Maunga desludging was well advanced and consent to complete by the end of March 2024. The pond was close to empty which was a good news story.
- Te Maunga 2<sup>nd</sup> Bioreactor – some of the piling was out of alignment largely due to the state of the land which was difficult for land improvements. Realignment of these was being worked through with the contractor however this was a year later than anticipated.
- Te Maunga 3<sup>rd</sup> clarifier was progressing ahead of programme.
- Eastern corridor wastewater projects, the Opal Drive Rising Main was complete with a boardwalk out of that behind Fashion Island and awarded the Opal Drive pump station.
- Western Corridor stage 1 and wastewater stage 1A – TCC's portions were complete and the remaining works were to be delivered by Waka Kotahi NZTA.
- Risks and Opportunities – uncertainties in future works programme due to the repeal of the Three Waters legislation and the future implementation of "Local Water Done Well". Staff were providing flexibility within programmes and continuing planning for the city and putting robust plans in place to ensure implementation would not stop.
- Managing delivery panels – set up panels for consultants and contractors which has been well received.
- Focusing on staff retention and growing competency internally.
- Highlights included the Te Maunga clarifier 3 piling progress, Opal Drive to Te Maunga Rising Main and Evans Road culvert, preliminary work for dams in Pyes Pa, Tautau Rising Main and Palm Beach Boulevard upgrade of culvert which was undertaken with transport work.

### **Discussion points raised**

- Appreciate the uncertainty around waters and it was disconcerting to staff.
- Acknowledge it was critical to keep going with the planning to deal with increased population.
- Recognised the new government has to work out what they would do, and in the meantime staff needed to maintain the standards.

- Congratulations to the staff on their continued work in an uncertain environment.

At 10.55 am, Mr Bruce Robertson left the meeting

### **Transport – Kelvin Hill and Jason Spencer**

- Budget across the four main areas was tracking below where should be with a number of reasons with focus on budget for end of the year which was forecast to around 77%.
- Top 5 projects – Cameron Road Stage 2 was in design with a funding gap in the next six months. Working closely with GHD on the design to understand the P95 position.
- Tauriko West working on funding issues, slight spend delay with the contract due to be awarded shortly.
- Pāpāmoa East Interchange – award for that contract expected in next 2-3 weeks.
- 15<sup>th</sup> Avenue to Western Bay –100% IFF funding approval has enabled construction to start in July 2025. While there was a \$10M bridge resilience fund the cost was expected at \$16M.
- Connecting Mount Maunganui –SH2-Hewletts Road sub-area.
- Other high profile projects and programmes were outlined including Maunganui Road (Tui-Hull), Cameron Road Stage 1 and Taurikura Drive and Public Transport Hub.

### **In response to questions**

- Cameron Road Stage 2 - it was important to understand where the services were located as this was the biggest risk to scope increase.

At 11.06 am, Mr Bruce Robertson returned to the meeting.

- Top 3 risks related to cost escalation, market capacity and project funding.
- The NZTA Government Policy Statement on Land Transport (GPS) was expected in March 2024. This would set out funding priorities for the next three years. In the meantime staff were drafting a paper on the impact for each roading project including ranking priorities, with or without NZTA funding.
- Highlights showed the improvements to Cameron Road Stage 1 with positive feedback being received. Other highlights included the Pāpāmoa East Interchange Stage 1 and Stage 2, Carmichael Road pedestrian crossing, Bureta Vale roundabout and Parton/Tara Road Safety Improvement.

### **Discussion points raised**

- It was time to understand the size of the transport challenge and the “gap” in transport funding for Tauranga, given the clear decisions being made by the government on prioritisation on infrastructure and transport funding.
- Potentially there could be a \$6.5bn gap facing Tauranga over the next 10 years, with fuel exercise tax decreasing at the same time.
- It was important that Tauranga presented an evidence based case to the government and the community on the costs and benefits of providing transport for a growing city.
- Serious congestion was going to be faced in the next 10 years and the community would end up paying through lack of productivity and unaffordable housing.
- It was suggested that the size of the challenge was not adequately recognised by either the government, local government and the community, in contrast to Auckland City where this had been articulated and understood.
- The report requested by the Council would outline the needs of the city from a transport viewpoint within which the Council could prioritise. While there may not be funding available for mode shift changes from the government, those changes would still need to be made.
- A longer term view for the city needed to be clearly articulated, beyond the LTP timeframe.
- Community education without jargon was a most effective way of communicating transport and water priorities and increasing community engagement e.g. spatial mapping, transport dashboard.

**COMMITTEE RESOLUTION SFR1/24/8**

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Strategy, Finance and Risk Committee:

- (a) Receives the Capital Programme 2023/24 6 month update.

**CARRIED**

**Attachments**

- 1 Presentation - Capital Programme - Item 9.6 - Strategy Finance and Risk Committee - 19 February 2024

**9.7 LGOIMA and Privacy Report Q2 for 2023/2024 year**

**Staff** Christine Jones, General Manager: Strategy, Growth & Governance  
Kath Norris, Team Leader: Democracy Services

**Key points**

- It had been a busy quarter with a 35% increase from the previous quarter, attributed to the lead up to elections, requests for CCTV footage, council expenditure, carparks and land sustainability and slope hazards.
- No general trends apart from individual requests.
- Three complaints were made to the Ombudsman and investigations were often completed sometime after the event. One was subsequently withdrawn and two remain open.

**In response to questions**

- Comparisons with the number of requests from other councils was not available although quarterly reports on complaints received by the Ombudsman were available.
- The number of LGOIMA requests could be reduced through proactively releasing information and making it available on our website, and alerting people to the fact that the information was available and where they can find it.
- Proactive release of public excluded information and reports was actively considered and LGOIMAs that were of public interest were published.
- Decisions to charge for LGOIMA requests were considered against a high public interest test.

**COMMITTEE RESOLUTION SFR1/24/9**

Moved: Commissioner Bill Wasley

Seconded: Mr Bruce Robertson

That the Strategy, Finance and Risk Committee:

- (a) Receives the report "LGOIMA and Privacy Report Q2 for 2023/2024 year".

**CARRIED**

**10 DISCUSSION OF LATE ITEMS**

None

## 11 PUBLIC EXCLUDED SESSION

### Resolution to exclude the public

#### COMMITTEE RESOLUTION SFR1/24/10

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

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
<p><b>11.1 - Public Excluded minutes of the Strategy, Finance and Risk Committee meeting held on 4 December 2023</b></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)(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>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>

<b>11.2 - Litigation Report</b>	<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>
<b>11.3 - Corporate Risk Register - Quarterly Update</b>	<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>
<b>11.4 - Internal Audit &amp; Assurance - Quarterly Update</b>	<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>

**CARRIED**

## 12 CLOSING KARAKIA

Commissioner Shadrach Rolleston closed the meeting with a karakia

**The meeting closed at 1.01pm.**

**The minutes of this meeting were confirmed as a true and correct record at the Strategy, Finance and Risk Committee meeting held on 25 March 2024.**

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Commission Chair Anne Tolley  
**CHAIRPERSON**