

**MINUTES OF WAIROA DISTRICT COUNCIL  
EXTRAORDINARY FINANCE, AUDIT & RISK COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 19 JANUARY 2021 AT 12.30PM**

**PRESENT:** His Worship the Mayor Craig Little, Cr Jeremy Harker, Cr Denise Eaglesome-Karekare (From 12.35pm), Mr Philip Jones

**IN ATTENDANCE:** **Kitea Tipuna** (Tumu Whakarae Taupua Interim Chief Executive), **Kimberley Tuapawa** (Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), **Gary Borg** (via Zoom) (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support), **David Doole** (Kaiurungi Matua Take/Senior Rates Officer), **Stephen Heath** (Pouwhakarae-Hua Pumau Hapori/Ratonga/Group Manager Community Assets and Services, **Gay Waikawa** (Kaiurungi Mana Arahi/Governance Officer)

**1 KARAKIA**

Karakia was given by Gary Borg

**2 APOLOGIES FOR ABSENCE**

**APOLOGIES**

**COMMITTEE RESOLUTION 2021/135**

Moved: Cr Jeremy Harker

Seconded: Mr Philip Jones

That the apologies received from Councillors Danika Goldsack and Hine Flood be accepted and leave of absence granted.

**CARRIED**

**3 DECLARATIONS OF CONFLICT OF INTEREST**

None.

**4 PUBLIC PARTICIPATION**

None.

## 5 GENERAL ITEMS

### 5.1 6 YEARLY REVIEW OF RATES REMISSION AND POSTPONEMENT POLICIES

#### COMMITTEE RESOLUTION 2021/136

Moved: Cr Jeremy Harker

Seconded: Cr Denise Eaglesome-Karekare

That the Committee endorses a proposal to publicly consult on changes and additions to rates remission policies and policies on remission or postponement of rates on Māori freehold land with minor amendments.

**CARRIED**

The Kaiurungi Mate Take/Senior Rates Officer advised tht if a Council wishes to introudce a remission and/or postponement of rates policy, it must first introduce policies that provide for this, using the special consultative procedure.

Council has no rates postponement policies. The last comprehensive review of all rates remission policies, postponement policies and policies on remission or postponement of rates on Māori freehold land occurred in June 2015.

The preferred option is to consult on changes to rate remission policies, rate postponement policies and policices on remission or postponement of rates on Maori freehold land rather than maintain the status quo.

The Committee discussed:

- Maximising awareness and interest.
- Simple version on policies on website.
- Feedback from Maori constituents, Iwi, hapu etc.
- Change wording from Valuation NZ to Valuation Service Provider
- Legal opinion on rates policies
- Delegations for administering policy.

### 5.2 PROGRESS UPDATE ON DEVELOPMENT OF LONG TERM PLAN

#### COMMITTEE RESOLUTION 2021/137

Moved: Mr Philip Jones

Seconded: His Worship the Mayor Craig Little

That the Committee receive the report.

**CARRIED**

A report was presented on the Progress Update on the Development of Long Term Plan (LTP) and the process for pre-engagement with the community.

The Committee discussed:

- Pre-engagement has begun.
- Overview of Levels of Service document being Our Activities (what they are), Our Levels of Service, Cost of Service, Funding of Service and Costs versus Level of service.

**5.3 ADOPTION OF LONG TERM PLAN FORECASTING ASSUMPTIONS**

**COMMITTEE RESOLUTION 2021/138**

Moved: Cr Jeremy Harker

Seconded: Cr Denise Eaglesome-Karekare

That the Committee receives the 2021-2031 LTP forecasting assumptions attached as **Appendix 1** and recommends to Council that it be adopted with minor amendments.

**CARRIED**

The Pouwhakarae-Parongo/Wheako Kiritaki Group Manager Information and Customer Experience presented a report on the 2021-2031 Long Term Plan (LTP) forecasting assumptions.

The Forecasting Assumptions & Risks outlines Water reform, Inflation, Climate Change and Natural Disaster, Funding Sources, Bank Funding, Rating, Useful Lives of Significant Assets, Currency Movements & Asset Values, Consent Renewals, New and Replacement Assets, Capital Work, Capital Works Costs, Land Transport Funding, General Population and Household Change, Ageing Population and Single Person Household Change, Council Policy, Governance, Contracts and External Factors.

The Committee discussed:

- Change of heading from Bank Funding to External Borrowing Sources

The Committee discussed the impact of children jumping off the Wairoa bridge. The Interim Chief Executive Officer will engage with NZTA.

**The Meeting closed at 1.48pm with a karakia by Mr Gary Borg.**

**The minutes of this meeting were confirmed at the Extraordinary Finance, Audit & Risk Committee Meeting held on 2 March 2021.**

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**CHAIRPERSON**