



Hastings District Council

*Civic Administration Building
Lyndon Road East, Hastings 4156*

Phone: (06) 871 5000

Fax: (06) 871 5100

www.hastingsdc.govt.nz

OPEN MINUTES

FINANCE AND OPERATIONS COMMITTEE

Meeting Date: **Tuesday, 28 February 2012**

**Minutes of a Meeting of the Finance and Operations Committee held on
28 February 2012 at 1.05pm**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflict of Interest	1
3. Consideration of:	2
a) Additional Business Items	2
a) Extraordinary Business Items	2
4. Minutes of Committee Meetings for Confirmation	2
5. Petition - Len Harlen Park	2
6. Petition - Parking in Gascoigne Street, Hastings	2
9. Youth Council Update	3
8. Computer Clubhouse	3
10. Appointment of Alternate to Road Closures Subcommittee	3
11. Consideration of future use of Girl Guide building - Frimley Park	3
12. Key Performance Indicators Report for the 6 months ended 31 December 2011	4
13. Financial Report for the 6 months ended 31 December 2011	4
7. Economic Development Update Report	4
14. Asset Management Group Project and Activities Update as at December 2011	5
15. Additional Business Items	5
16. Extraordinary Business Items	5
17. Recommendation to Exclude the Public from Item 18	5

3. CONSIDERATION OF:

- A) ADDITIONAL BUSINESS ITEMS (ITEM 15)**
- B) EXTRAORDINARY BUSINESS ITEMS (ITEM 16)**

There were no Additional or Extraordinary Business items.

4. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Roil/Councillor Heaps

That the minutes previously circulated of the Finance and Operations Committee held 6 December 2011 be confirmed as a true and correct record and be adopted.

CARRIED

5. PETITION - LEN HARLEN PARK

The petition regarding Len Harlen Park was tabled at the meeting.

Councillor Heaps/Councillor Watkins

- A) That the report of the Urban Design and Parks Planner titled “Petition - Len Harlen Park” dated 28/02/2012 be received.**
- B) That Officers report back to Council on options for the redevelopment of Len Harlen Park.**

CARRIED

6. PETITION - PARKING IN GASCOIGNE STREET, HASTINGS

The petition regarding Parking in Gascoigne Street, Hastings was tabled at the meeting.

Councillor Heaps/Councillor Watkins

- A) That the report of the Transportation Manager titled “Petition - Parking in Gascoigne Street, Hastings” dated 28/02/2012 be received.**
- B) That officers conduct a full investigation of parking in the Gascoigne Street area including compliance with Resource and Building Consent obligations and the implications of undertaking further modifications to parking arrangements in Gascoigne Street.**

CARRIED

With the agreement of the meeting Items 9, 10, 11, 12 and 13 were taken out of order.

9. YOUTH COUNCIL UPDATE

Councillor Nixon/Councillor Hazlehurst

That the report of the Community Safety Co-ordinator titled Youth Council Update dated be received.

CARRIED

8. COMPUTER CLUBHOUSE

Councillor Roil/Councillor Nixon

That the report of the Economic and Social Development Manager titled "Computer Clubhouse" dated 28 February 2012 be received.

CARRIED

10. APPOINTMENT OF ALTERNATE TO ROAD CLOSURES SUBCOMMITTEE

Councillor Twigg/Deputy Mayor Bowers

A) That the report of the Democratic Support Manager titled "Appointment of Alternate to Road Closures Subcommittee" dated 28 February 2012 be received.

B) That the Committee appoints Councillor Watkins as the alternate elected member to the Road Closures Subcommittee.

CARRIED

11. CONSIDERATION OF FUTURE USE OF GIRL GUIDE BUILDING - FRIMLEY PARK

Deputy Mayor Bowers/Councillor Twigg

A) That the report of the Urban Design and Parks Planner titled "Consideration of future use of Girl Guide building - Frimley Park" dated 28 February 2012 be received.

B) That Option 3 of the agenda report in (A) above be adopted, and the Frimley Park "Barn" be demolished or otherwise disposed of.

With the reasons for this decision being that the objective of the decision will contribute to the Council's Strategic Objectives by:

i) The demolition of the building which has no foreseeable relevant use will avoid significant ongoing cost to the community.

A show of hands was requested for voting with 9 FOR and 5 AGAINST.

The Motion was **CARRIED**

Councillors Heaps, Hazlehurst, Poulain and Watkins requested their votes AGAINST the Motion be recorded.

12. KEY PERFORMANCE INDICATORS REPORT FOR THE 6 MONTHS ENDED 31 DECEMBER 2011

*Councillor Heaps exited the meeting at 2.00pm.
Mayor Yule joined the meeting at 2.05pm*

Councillor Kerr/Councillor Nixon

That the report of the Accounting Manager titled “Key Performance Indicators Report For the 6 months ended 31 December 2011” dated 28 February 2012 be received.

CARRIED

13. FINANCIAL REPORT FOR THE 6 MONTHS ENDED 31 DECEMBER 2011

The Accounting Manager, Ms Louwrens displayed a powerpoint presentation providing an overview of the financial result for the six months ended 31 December 2012.

Councillor Watkins/Councillor Roil

That the report of the Accounting Manager titled Financial Report for the 6 months ended 31 December 2011 dated 28 February 2012 be received.

CARRIED

7. ECONOMIC DEVELOPMENT UPDATE REPORT

The Economic and Social Development Manager, Mr Breen displayed a powerpoint presentation providing an overview of economic development with Business Hawke’s Bay.

Mr Douglas displayed a powerpoint presentation providing an overview of development and delivery of economic activities through Business Hawke’s Bay.

Councillor Kerr/Councillor Watkins

That the report of the Economic and Social Development Manager titled “Economic Development Update Report” dated 28 February 2012 be received.

CARRIED

Councillor Hazlehurst left the meeting at 3.40pm.

The meeting adjourned for afternoon tea at 3.40pm
and reconvened at 3.55pm.

14. ASSET MANAGEMENT GROUP PROJECT AND ACTIVITIES UPDATE AS AT DECEMBER 2011

Councillor Kerr/Councillor Henderson

That the report of the Group Manager: Asset Management titled "Asset Management Group Project and Activities Update as at December 2011" dated 28 February 2012 be received.

CARRIED

15. ADDITIONAL BUSINESS ITEMS

16. EXTRAORDINARY BUSINESS ITEMS

17. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 18

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Kerr/Councillor Lester

THAT the public now be excluded from the following parts of the meeting, namely;

18. i-Site Location Review

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
--	--	---

18. i-Site Location Review

Section 7 (2) (i)

The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)(i)

Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.

CARRIED

The meeting closed at 4.50pm

Confirmed:

Chairman:

Date: