



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 MONITORING COMMITTEE

Meeting Date: Tuesday, 16 October 2012

**Minutes of a Meeting of the Finance and Monitoring Committee held on
Tuesday, 16 October 2012 at 10.05 am**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FINANCE AND MONITORING COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING ON TUESDAY, 16 OCTOBER 2012 AT 10.05 AM

PRESENT: **Chair:** Councillor Kerr
Councillors Bowers (Deputy Chair), Bradshaw, Collin, Hazlehurst, Heaps, Henderson, Lester (Acting Chair for Items 4 and 5), Nixon, O'Keefe, Poulain and Twigg (for part of meeting)

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Acting Group Manager: Community Facilities & Programmes (Mr C Thew)
Chief Financial Officer (Mr T Gray)
Strategic Financial Advisor (Mr B Allen)
Committee Secretary (Mrs C Hilton)

ALSO PRESENT: Mr J Buck (Chairman) and Mr R Coleman (General Manager), Hawke's Bay Opera House Limited - (Item 5)
Mr J Palairet (Chairman) and Mr N Sutton (General Manager), Hawke's Bay Airport Ltd - (Item 6)
Mr B Martin (Chairman) and Ms G Beech (General Manager), Hawke's Bay Museums Trust – (Item 7)
Mr I Wilmot (General Manager), Horse of the Year – (Item 8)

1. APOLOGIES

Councillor Kerr/Councillor Henderson

That apologies for absence from Mayor Yule and Councillor Roil be accepted.

CARRIED FM/11

Leave of Absence had previously been granted to Councillor Watkins.

It was noted that Councillor Roil was not present as he was attending the Hawke's Bay Regional Transport Committee meeting in Napier.

Councillor Twigg indicated that she would be withdrawing from the meeting at 10.30am to attend the Disability Reference Group.

2. CONFLICTS OF INTEREST

Councillors Kerr (Chair) and Bowers (Deputy Chair) both declared a conflict of interest in Agenda Items 4 and 5. Therefore an alternate Chair would need to be nominated when the meeting addressed those items.

Councillor Bowers also declared a conflict of interest in regard to Item 8.

3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Lester/Councillor Hazlehurst

That the minutes of the Finance and Monitoring Committee Meeting held 18 September 2012 be confirmed as a true and correct record and be adopted.

CARRIED FM/12

ACTING CHAIR

At this point nominations were called for an Acting Chair to Chair the meeting for Items 4 and 5, due to the earlier declarations of interest noted by Councillors Kerr and Bowers.

Councillor Kerr/Councillor Bowers

That Councillor Lester be nominated as Acting Chair for Items 4 and 5, of the 16 October 2012 meeting of the Finance and Monitoring Committee.

CARRIED FM/13

Councillor Heaps joined the meeting at 10.07am.

Councillor Lester then assumed the Chair for Items 4 and 5.

Prior to the commencement of Items 4 and 5, a power point presentation was given as a background briefing in regard to council controlled organisations.

4. HASTINGS DISTRICT HOLDINGS LIMITED ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2012

As noted earlier in the meeting, both Councillors Kerr and Bowers had declared a conflict of interest in regard to this item and took no part in discussion or voting.

Councillor Twigg/Councillor Hazlehurst

A) That the report of the Strategic Financial Advisor titled "Hastings District Holdings Limited Annual Report for the year ended 30 June 2012" dated 16/10/2012 be received.

B) That the Hastings District Holdings Limited Annual Report for the Year Ended 30 June 2012 be received.

CARRIED FM/14

5. HAWKE'S BAY OPERA HOUSE LIMITED ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2012

As noted earlier in the meeting, both Councillors Kerr and Bowers had declared a conflict of interest in regard to this item and took no part in discussion or voting.

Mr Buck (Chairman) and Mr Coleman (General Manager), Hawke's Bay Opera House Limited spoke to the Annual Report and responded to questions from the Committee.

Councillor Twigg withdrew at 10.30am, to attend a meeting of the Disability Reference Group, as had been noted earlier.

Councillor Hazlehurst/Councillor Henderson

- A) That the report of the Strategic Financial Advisor titled "Hawke's Bay Opera House Limited Annual Report for the year ended 30 June 2012" dated 16/10/2012 be received.**
- B) That the Hawke's Bay Opera House Limited Annual Report for the Year Ended 30 June 2012 be received.**

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

- i) Creating a facility that the district is proud of through an improved strategic focus.**

CARRIED FM/15

Councillor Kerr then reassumed the Chair for the remainder of the meeting.

6. HAWKE'S BAY AIRPORT LTD - ANNUAL REPORT 2012

Mr Palairet (Chairman) and Mr Sutton (General Manager), Hawke's Bay Airport Ltd spoke to the Annual Report and responded to questions from the Committee.

Councillor Bowers withdrew from the meeting at 11.05am.

Councillor Lester/Councillor Heaps

- A) That the report of the Chief Financial Officer titled "Hawke's Bay Airport Ltd - Annual Report 2012" dated 16/10/2012 be received.**
- B) That the Hawke's Bay Airport Limited Annual Report for the year ended 30 June 2012 be received.**

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

- i) Accessible transport options***
- ii) Growing our appeal as a visitor destination***

Supporting the HB Airport Strategic Plan and operations

CARRIED FM/16

7. HAWKE'S BAY MUSEUMS TRUST ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2012

Mr Martin (Chairman) and Ms Beech (General Manager), Hawke's Bay Museums Trust spoke to the Annual Report and responded to questions from the Committee.

Councillor Bowers rejoined the meeting at 11.10am.

Councillor Poulain withdrew from the meeting at 11.18am.

Councillor Lester/Councillor Bowers

- A) That the report of the Strategic Financial Advisor titled "Hawke's Bay Museums Trust Annual Report for the year ended 30 June 2012" dated 16/10/2012 be received.**
- B) That the Hawke's Bay Museums Trust Annual Report for the Year Ended 30 June 2012 be received.**

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

- ***Build a strong District identity***

CARRIED FM/17

8. HORSE OF THE YEAR (HAWKE'S BAY) LIMITED DRAFT 2012/13 STATEMENT OF INTENT

As noted earlier in the meeting, Councillor Bowers had declared a conflict of interest in regard to this item and took no part in discussion or voting, as a member of the Committee. As Chair of the Horse of the Year, she and Mr Wilmot, the General Manager, spoke to the Draft 2012/13 Statement of Intent and responded to questions from the committee.

Councillor Poulain rejoined the meeting at 11.23am.

Councillor Lester/Councillor Hazlehurst

- A) That the report of the Chief Financial Officer titled Horse of the Year (Hawke's Bay) Limited Draft 2012/13 Statement of Intent dated 16 October 2012 be received.**
- B) That the 2012/2013 Draft Statement of Intent of Horse of the Year (Hawke's Bay) Limited is received with any comments passed on to the Directors of Horse of the Year (Hawke's Bay) Limited for consideration.**

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

- ***Appealing visitor destination***

Providing a first class national and international event attracting many

participants and visitors to Hastings.

CARRIED FM/18

9. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

10. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 11.34am

Confirmed:

Chairman:

Date: