



Hastings District Council

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OPEN MINUTES

FINANCE AND MONITORING COMMITTEE

Meeting Date: **Tuesday, 24 November 2015**

**Minutes of a Meeting of the Finance and Monitoring Committee held on
24 November 2015 at 2.00pm**

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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, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 24 NOVEMBER 2015 AT 2.00PM

PRESENT: **Chair:** Councillor Kerr
Councillors Bowers (Deputy Chair), Bradshaw, Dixon,
Hazlehurst, Heaps, Lester, Lyons, Nixon, Poulain, Roil
and Watkins

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr C Thew)
Group Manager: Strategy & Development (Mr D Morgan)
Group Manager: Community Facilities & Programmes (Ms
A Heather)
Libraries Manager (Ms P Murdoch)
Acting Group Manager: Corporate and Customer Services
(Mr G Brittin)
Acting Chief Financial Officer (Mr B Allan)
Strategic Financial Advisor (Mrs C Thomson)
Accounting Manager (Ms J Guilford)
Committee Secretary (Mrs C Hunt)

AS REQUIRED: Messrs Craig Waterhouse (Chair), Ian Wilmott and Dan
Rodden, Regional Indoor Sports and Events Centre Trust

1. APOLOGIES

Councillor Kerr/Councillor Watkins

**That apologies for absence from Mayor Yule, Councillors Pierce and
O'Keefe be accepted.**

CARRIED

LEAVE OF ABSENCE

Councillor Dixon/Councillor Heaps

That leave of absence be granted as follows:

Councillor Lyons	26 and 27 November; 11 December 2015
Councillor Lester	1-7 December 2015

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Heaps/Councillor Lyons

That the minutes of the Finance and Monitoring Committee Meeting held Tuesday 20 October 2015 be confirmed as a true and correct record and be adopted.

CARRIED

4. REGIONAL INDOOR SPORTS & EVENTS CENTRE TRUST - PETTIGREW GREEN ARENA (PGA) - ANNUAL REPORT FOR YEAR ENDED 30 JUNE 2015

(Document 15/1185)

Mr Waterhouse, Chair of the Regional Indoor Sports and Events Centre gave a powerpoint presentation (CG13-5-00078) providing an overview of the Annual Report to 30 June 2015 and highlighted key achievements for the Pettigrew Green Arena and its community use during this period.

Councillor Lester/Councillor Lyons

A) That the report of the Strategic Financial Advisor titled "Regional Indoor Sports & Events Centre Trust - Pettigrew Green Arena (PGA) - Annual Report for year ended 30 June 2015" dated 24/11/2015 be received.

CARRIED

5. COMMUNITY FACILITIES WIFI AND INTERNET SERVICES

(Document 15/1250)

Councillor Hazlehurst/Councillor Lester

A) That the report of the Libraries Manager and the Group Manager Community Facilities & Programmes titled "Community Facilities Wifi and Internet Services" dated 24/11/2015 be received.

B) That Council endorse the proposal in principle to provide free wifi access at the Hastings Sports Centre, Flaxmere Community Centre, Clive and Swim Heretaunga Pools, Hastings City Art Gallery and the Hastings District Libraries.

C) That Council endorse the proposal for free internet access at the Hastings District Libraries.

D) That the necessary budget changes are brought back to Council for consideration as part of the 2016/17 Annual plan process.

E) That Council give further consideration to the public/private split in relation to funding for the Libraries activity.

F) That a Workshop be held in February 2016 to enable Council to discuss the Draft Hastings District Libraries Strategic Plan.

With the reasons for this decision being that the objective of the decision will contribute to meeting the current and future needs of communities for good quality local infrastructure.

CARRIED

6. FINANCIAL QUARTERLY REPORT FOR THE THREE MONTHS ENDED 30 SEPTEMBER 2015

(Document 15/35)

Councillor Lyons/Councillor Lester

- A) That the report of the Accounting Manager titled “Financial Quarterly Report for the three months ended 30 September 2015” dated 24/11/2015 be received.**

CARRIED

7. FESTIVAL OF HOCKEY FUNDING - REFER TO COUNCIL

(Document 15/1308)

Councillor Watkins/Councillor Dixon

- A) That the report of the Acting Chief Financial Officer titled “Festival of Hockey Funding – Refer to Council” be received.**
- B) That the “Festival of Hockey Funding” item be uplifted and referred to the Council meeting on 17 December 2015.**

CARRIED

8. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

9. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 2.55pm

Confirmed:

Chairman:

Date: