



Hastings District Council

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OPEN MINUTES

FINANCE AND MONITORING COMMITTEE

Meeting Date: **Tuesday, 24 May 2016**

**Minutes of a Meeting of the Finance and Monitoring Committee held on
24 May 2016 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 MAY 2016 AT 2.00PM

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

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Chief Financial Officer (Mr B Allan)
Strategic Financial Advisor (Ms C Thomson)
Group Manager: Economic Growth and Organisational
Improvement (Mr C Cameron)
Group Manager: Planning and Regulatory Services (Mr J
O'Shaughnessy)
Acting Group Manager: Community Facilities &
Programmes (Mr N Taylor)
Group Manager: Asset Management (Mr C Thew)
Committee Secretary (Mrs C Hunt)

AS REQUIRED: Mr Peter Snelling, Chair, Hastings District Properties
Limited

1. APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Councillor Heaps/Councillor Roil

That leave of absence be granted as follows:

Councillor O'Keefe	24 May to 6 June 2016
Councillor Watkins	10 June to 19 June 2016
Councillor Heaps	24 August to 3 September 2016

CARRIED

Leave of Absence had previously been granted to Councillor Pierce and
Councillor Dixon.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Watkins/Councillor Lyons

That the minutes of the Finance and Monitoring Committee Meeting held Tuesday 5 April 2016 be confirmed as a true and correct record and be adopted.

CARRIED

4. HAWKE'S BAY MUSEUMS TRUST HALF YEAR REPORT AND DRAFT 2016/17 STATEMENT OF INTENT

(Document 16/235)

Councillor Lester/Councillor Hazlehurst

- A) That the report of the Strategic Financial Advisor titled "Hawke's Bay Museums Trust Half Year Report and Draft 2016/17 Statement of Intent" dated 24/05/2016 be received.**
- B) That the Hawke's Bay Museums Trust Half Year Report for the six months ended 31 December 2015 be received**
- C) That the Hawke's Bay Museums Trust Draft 2016/17 Statement of Intent be received and that Council request that the Statement of Intent include as additional performance target asking the Trust to consult with Hastings District Council and Napier City Council on the initiation of a scoping exercise to examine how the appropriate storage and protection of valuable community held archival material can be provided for.**

CARRIED

5. FINANCIAL REPORT FOR THE 9 MONTHS ENDED 31 MARCH 2016
(Document 16/440)

The Chief Financial Officer, Mr Allan presented the report and responded to questions.

Councillor Lester/Councillor Watkins

- A) That the report of the Accounting Manager titled "Financial Report for the 9 months ended 31 March 2016" dated 24/05/2016 be received.**

CARRIED

6. OMARUNUI LANDFILL GAS GENERATION LIMITED PARTNERSHIP ADVISORY COMMITTEE

(Document 16/461)

Councillor Lyons/Mayor Yule

- A) That the report of the Chief Executive titled "Omarunui Landfill Gas Generation Limited Partnership Advisory Committee" dated 24/05/2016 be received.**

- B) That Council approve the appointment of the Chief Financial Officer, Bruce Allan as a member of the Advisory Committee of the Omarunui Landfill Gas Generation Limited Partnership for a period of 3 years from 1 June 2016.**

With the reasons for this decision being the provision of quality local infrastructure in a way that is cost effective to households and business by facilitating effective governance and oversight of a methane gas fired power station and ensuring effective conversion of gas to energy and the achievement of Council’s community outcomes included in the Annual Plan.

CARRIED

7. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

8. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

9. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 10 AND 11

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Watkins/Councillor Bowers

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

10. Hawke's Bay Airport Limited - Appointment of Directors

11. Hastings District Properties Ltd Update

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>
<p>10. Hawke's Bay Airport Limited - Appointment of Directors</p>	<p>Section 7 (2) (a)</p> <p>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>Protecting the privacy of the individual being considered for appointment as a Director.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>

**11. Hastings District
Properties Ltd Update****Section 7 (2) (h)**

The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

Commercial sensitivities of Fitzroy Residential development.

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.

And that Mr Peter Snelling, Chairman, Hastings District Property Limited (Item 11) be permitted to remain in the meeting after the public have been excluded, because of his knowledge of the matters under consideration.

CARRIED

*COUNCILLORS BRADSHAW, HEAPS AND NIXON RECORDED THEIR VOTE
AGAINST THE MOTION*

The meeting closed at 3.20pm

Confirmed:

Chairman:

Date: