



Hastings District Council

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OPEN MINUTES

COUNCIL

Meeting Date: **Friday, 9 June 2017**

Please Note: This meeting also addressed the Annual Plan 2017/18 matters which were adjourned to this meeting from the Council meeting which commenced on 7 June 2017.

**Minutes of a Meeting of the Council held on
9 June 2017 at 10.00am
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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON FRIDAY, 9 JUNE 2017 AT 10.00AM

PRESENT: Mayor Yule (Chair)
Councillors Dixon, Hazlehurst, Heaps, Kerr, Lyons, Nixon,
O'Keefe, Poulain, Redstone, Travers and Watkins.

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr C Thew)
Group Manager: Planning and Regulatory Services (Mr J
O'Shaughnessy)
Group Manager: Economic Growth and Organisation
Improvement (Mr C Cameron)
Group Manager: Human Resources (Mrs B Bayliss)
Chief Financial Officer (Mr B Allan)
Group Manager: Community Facilities & Programmes
(Mrs A Banks)
Management Account (Mr J Perrott)
Strategy Manager (Mr L Verhoeven)
Democratic Support Manager (Mrs J Evans)
Committee Secretary (Mrs C Hunt) (*Annual Plan Section*)

AS REQUIRED Dr N Jones (Director of Public Health, Hawke's Bay
District Health Board) (Item 6)
External Consultants: Mr N Taylor, Mr B Robertson and
Mr R Waugh (Item 7)

1. PRAYER

There was no Prayer.

2. APOLOGIES

Mayor Yule/Councillor Dixon

**That apologies for absence from Councillor Pierce and Councillor
Poulain (for lateness) be accepted.**

CARRIED

Leave of Absence had previously been granted to Councillors Barber and
Harvey.

3. CONFLICTS OF INTEREST

The following Councillors declared a conflict of interest:

Councillor Hazlehurst - Item 9 (Hastings City Marketing Rate)
Councillor Heaps - Submission No. 98

- Councillor Dixon - Submissions Nos. 145 and 150
Councillor Lyons - Submission 150

4. CONFIRMATION OF MINUTES

There were no minutes to confirm

Councillor Poulain joined the meeting at 9.10am

With the agreement of the meeting, item 7 was considered as the first item of business.

7. REMUNERATION AUTHORITY - RESPONSE TO CONSULTATION FOR 1 JULY 2017 DETERMINATION

(Document 17/535)

Councillor Hazlehurst/Councillor Lyons

- A) That the report of the Democratic Support Manager titled "Remuneration Authority - Response to Consultation for 1 July 2017 Determination" dated 9/06/2017 be received.
- B) That the consultation response appended at Attachment 1 to the report in A) above (document CG-14-1-00270) be approved as this Council's response to Part 2 of the Remuneration Authority's Consultation Document: Local Government Review.

With the reasons for this decision being that the objective of the decision will contribute to meeting the current and future needs of communities (performance of regulatory functions) in a way that is most cost-effective for households and business by:

- i) ensuring that the elected representatives are remunerated appropriately

CARRIED

With the agreement of the meeting, item 6 was considered as the next item of business.

6. LONG TERM IMPACTS FROM GASTRO CRISIS - COMMUNITY ASSISTANCE OPTIONS

(Document 17/470)

Dr N Jones, Director of Public Health at Hawke's Bay District Health Board was present to answer questions. He stressed that the criteria for assessment of long term impacts from the gastro crisis would not solely be a medical issue and General Practitioners could not be involved in the assessment process.

Councillor O'Keefe/Councillor Dixon

- A) That the report of the Team Leader Strategy & Projects titled "Long Term Impacts From Gastro Crisis - Community Assistance Options - Addendum Report" dated 9/06/2017 be received.
- B) That Option 2 – Establish a fund with a budget provision of up to \$100,000, be adopted to assist those people suffering long term health impacts caused by the Havelock North water contamination event in

August 2016.

- C) That authority be delegated to the Chief Executive to work with Hawke's Bay Regional Council and other agencies to increase the funding available, and to set criteria in conjunction with appropriate agencies to be used to allocate Council and other funding.**
- D) That the Chief Executive consult with Councillors on the criteria and allocation arrangements, when they are in draft form.**

CARRIED

5. GOVERNMENT INQUIRY INTO HAVELOCK NORTH WATER AND HASTINGS DISTRICT COUNCIL WATER SERVICES CAPABILITY AND CAPACITY REVIEW

(Document 17/544)

A supplementary report containing the consultants' report on the Water Services Capability and Capacity Review had been circulated prior to the meeting.

Mr B Robertson, Mr N Taylor, and Mr R Waugh, the external consultants commissioned to prepare the Water Services Capability and Capacity Review, were in attendance to present their report and answer questions.

Councillor Kerr/Councillor Hazlehurst

- A) That the report of the Chief Executive titled "Government Inquiry into Havelock North Water and Hastings District Council Water Services Capability and Capacity Review" dated 9/06/2017 be received.**
- B) That the report of the Chief Executive titled "Government Inquiry into Havelock North Water and Hastings District Council Water Services Capability and Capacity Review - Supplementary Report" dated 9/06/2017 be received.**
- C) That the actions proposed by the Chief Executive in response to the Hastings District Council Water Services Capability and Capacity Review be endorsed.**
- D) That the Chief Executive report progress on implementation of the Water Services change programme to every Risk and Audit Subcommittee meeting until the change programme is complete, and arrange for regular updates to all Councillors for information and comment as appropriate.**
- D) That the Chief Executive's report progress on implementation of the Water Services change programme to Council in December 2017, and provide regular updates to the Havelock North community.**
- E) That Council note the Chief Executive's intention to commission a twelve month external review of the Water Services change programme, and ask that this review be reported to Council.**
- F) That the supplementary report in (B) above be included on the 22**

June 2017 Council Agenda for further discussion.

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 and local public services in a way that is most cost-effective for households and business by:

- i. Enabling Council to formally exercise governance oversight of Council operations and activities in respect of safe water supply services and infrastructure, and the wider Water Services activity**

CARRIED

*The meeting adjourned briefly at 11.35am
and reconvened 11.40am*

8. ANNUAL PLAN SUBMISSIONS 2017/18

(Document 17/435)

The Council meeting addressing annual plan submissions commenced on 7 June 2017 and reconvened on 8 June 2017. The meeting was closed and the outstanding business had been adjourned to be addressed as part of this Council meeting on 9 June 2017.

SUSPENSION OF STANDING ORDERS

Mayor Yule/Councillor Dixon

That the requirement in Standing Orders to stand when addressing the meeting be suspended.

CARRIED

9. HASTINGS CITY MARKETING RATE

(Document 17/534)

Councillor Hazlehurst having previously declared a conflict of interest withdrew from the meeting in regard to this item.

Item 7 was referred from the Council meeting on 7 June 2017 and was addressed as Item 9 of this Agenda.

Councillor Lyons/Councillor Kerr

With the agreement of the meeting the Chair PUT Parts A, B, C and D separately.

- A) That the report of the Chief Financial Officer titled "Hastings City Marketing Rate" dated 7/06/2017 be received.**
- B) That the current boundaries of St Aubyn Street, Hastings Street, Southampton Street and Nelson Street for the Hastings City**

Marketing Rate remain unchanged.**CARRIED***Councillor Nixon recorded his vote against the MOTION**Councillor Dixon withdrew from the meeting for decision making in regard to Part (C)*

- C) That Council explore further the most cost effective delivery method to best achieve the outcomes identified for the Hastings City Marketing Rate and consult where necessary through 2017/18.**

CARRIED

- D) That the rating principles policies and mechanisms be reviewed in time for the 2018-28 Long Term Plan.**

With the reasons for this decision being:

- i) The consultation was inconclusive without a clear identifiable preference.**
- ii) Serious concerns were raised through the consultation process as to the cost effectiveness and value of the current approach.**
- iii) The fairness and equity of the current rating methodology.**

CARRIED*Councillor Nixon recorded his vote against the MOTION**Councillor Hazlehurst rejoined the meeting.*

*The meeting adjourned for lunch at 12.25pm
and reconvened at 1.00pm*

Circulated at the meeting was a letter (CG-14-1-00327) from Mr Gordon Vogtherr (Submission No. 163) in support of his original submission in regard to the Hastings City Business Association Targeted rate.

8. ANNUAL PLAN SUBMISSIONS 2017/18 (contd)
(Document 17/435)

The Strategy Manager, Mr Verhoeven, together with the Management Accountant, Mr Perrott presented a summary of the rating requirement for 2017/18. The draft annual plan total rate increase was 1.2% with additional requests from submissions now to be considered.

Raureka Parks – Barbecue

The meeting approved the drinking fountain, and Reserve Management Plan (from existing budgets) and \$5,000 seed funding for a barbecue with the balance to come from external funders including Lions and Rotary.

Financial Grant - Justice of the Peace (14)

The Council were supportive of the voluntary work that the Justices of the Peace

undertook, but considered that the financial responsibility was with Central Government.

The Council agreed to advocate to Central Government to provide funding.

CBD Murals (20)

The Council agreed to consider this request in the Long Term Plan.

Clive Rugby Sports Club (35)

The Council agreed that further work was required and that this be reported back to Council. It was unclear how a Trustee had the right to sell an asset worth \$1.7m for \$375,000. The insurance valuation was dated 2011 and an up-to-date market valuation should be obtained. It was also noted that the building was on Crown Land.

Cornwall Playcentre (41)

The Council declined the request for safety matting at the Cornwall Playcentre as it considered that this responsibility lay with the Playcentre itself.

Guthrie Smith (50)

The Council approved \$20,000 towards the barbeque shelter and signage. Officers to assist with an application to the National Tourism Fund to fund the public toilets.

Romanes Park Vertical Skateboard Ramp (56)

The Council agreed to consider this funding in the Long Term Plan.

Whakatu Drinking Fountain (82)

It was noted that the Whakatu Drinking Fountain could be funded from within existing budgets.

Whakatu Bus Shelter (82)

The Council approved \$10,000 for the Whakatu Bus Shelter and officers to work with them in regard to design.

Whakatu Toilet (82)

The Council agreed to consider this funding in the Long Term Plan.

Whirinaki Picnic Tables (88)

It was noted that the Whirinaki Picnic tables could be funded from existing budgets.

Keirunga Railway Upgrade (89)

The Council approved \$20,000 for the Keirunga Railway Upgrade.

Councillor Heaps having previously declared a conflict of interest in regard to Submission No. 98 withdrew from the meeting

Te Awanga Hall Upgrade (98)

The Council approved seed funding of \$20,000 to kick start this community project. It was also noted that the hall was owned by the Te Awanga Progressive Association (TAPA) and not Council. TAPA also had the ability to make application for funds through the Hastings District Rural Halls Fund.

Councillor Heaps rejoined the meeting.

Maraekakaho School Learning Environment (101)

The Council declined funding for this project as the development of a sandpit and outside learning environment was specialised and not deemed to be part of a public park.

Waitangi Park Star Compass (103)

The Council approved \$15,000 as a one off final payment towards this project.

Enviro Schools (105/106)

The Council referred the request for \$10,000 towards the Enviro Schools Programme to the Waste Levy for consideration.

West Flaxmere Multi Use Building (108)

The Council agreed to consider the West Flaxmere Multi Use Building as part of the Long Term Plan.

Civic Square Upgrade (111)

The Council approved funding of \$20,000 for a Civic Square concept design plan only.

St Therese Hall (113)

It was noted that the request for funding had been withdrawn by the submitter.

Horse of the Year (115)

The Council approved an increase of \$30,000 for the 2017/18 year to a total of \$150,000. A three year contract for the future would be considered in the Long Term Plan, which would provide certainty of funding.

Maraekakaho signage (118)

It was noted that signage for Maraekakaho could be funded from existing budgets.

Ron Giorgi Park Lighting Upgrade (119)

The Council agreed to consider this matter in the Long Term Plan and that a strategic look at all parks across the district was required.

Wesley Church Development (125)

The Council approved funding of \$400,000 (over two years) to be funded from existing CBD funds and that the Opera House Project Team work with the Wesley Church Development.

Flaxmere Village Green (126)

The Council approved \$50,000 (in addition to the current budget of \$25,000) and directed that a further \$50,000 was to come from external funding and that officers would work with the Flaxmere Planning Committee for additional funds.

Bill Mathewson Lighting (127)

The Council agreed that the upgrade of lighting at Bill Mathewson Park would be included in the strategic review of all park lighting and considered in the Long Term Plan.

Havelock North BMX (129)

The Council agreed to an underwrite commitment of up to \$60,000. The actual funding amount would be budgeted in 2018/19. It was noted that if Havelock North BMX were not successful in hosting the event the funding would not be required.

Business Hawke's Bay Forward Work Programme (130)

It was noted that funding was existing in the budget for the Business Hawke's Bay Forward Work Programme.

Knowledge Bank Archives (137)

It was noted that funding was existing in the budget for the Knowledge Bank Archives.

Councillor Dixon withdrew from the meeting during decision making in regard to Submission Nos. 145 and 150.

Sport Hawke's Bay Programmes (145)

The Council approved \$20,000 for Sport Hawke's Bay Programmes.

Councillor Lyons withdrew from the meeting during decision making in regard to Submission No. 150.

Te Mata Park Trust Board (150)

The Council approved \$80,000 and the Board to work with HDC management on resourcing a General Manager.

Councillors Dixon and Lyons rejoined the meeting

Maori Language Award (152)

The Council approved funding of \$5,000 for the Maori Language Awards.

HDC Risk Management (165)

The Council approved funding of \$50,000 for risk management.

HDC Irongate Infrastructure (165)

The Council approved \$500,000 from existing budgets to bring forward Irongate Infrastructure.

HDC Railway Road Stormwater (165)

Circulated at the meeting was a report (17/553) from the Group Manager: Asset Management in regard to the requirement to upgrade the stormwater system between Southampton Street and the Hastings Racecourse, near Gascoigne Street. There are surface ponding issues around the Railway Road intersections and the proposed upgrade would minimise flooding issues. After reprioritising other projects an additional \$480,000 of loan funds was approved.

Mayor Yule/Councillor Watkins

That Council approve additional funds to allow the construction of the Railway Road project to proceed in the 2017/18 summer period. It was not appropriate to defer the project any further due to the ongoing flooding risk in this catchment. The timing of the stormwater works was to be programmed and completed ahead of the proposed construction of the new Police station development, at the Eastbourne/Railway intersection.

CARRIED

HDC Crematorium Chapel (165)

The Chief Financial Officer, Mr Allan displayed a powerpoint presentation (CFM-04-01-2-2-17-59) outlining the budget for the rebuild of the Crematorium Chapel.

The Council agreed to fund the additional \$66,000 for the Crematorium Chapel from the Reserve Fund.

Flaxmere Town Centre (165)

The report (17/533) of the Chief Financial Officer presented at the meeting requested budget provision in the 2017/18 Annual Plan for the revitalisation of the Flaxmere Town Centre (funded from the Flaxmere Land Development Reserve).

Councillor Poulain/Councillor O'Keefe

- A) That the report of the Chief Financial Officer titled "Flaxmere Town Centre Funding" dated 7/06/2017 be received.**
- B) That \$150,000 be included in the 2017/18 Annual Plan budget for the revalidation of the Flaxmere Town Centre plan, future planning works and a provisional sum for future development works identified by the review.**
- C) That implementation of future development works identified by the review are subject to Council approval.**

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 and local public in a way that is most cost-effective for households and business by:

- i) Ensuring that Council has a clear plan and financial capacity for what would create a more vibrant and safe Flaxmere Town Centre.**

CARRIED

8. ANNUAL PLAN SUBMISSIONS 2017/18 (contd.)
(Document 17/435)

Mayor Yule/Councillor Heaps

- A) That the report of the Strategy Manager titled "Annual Plan Submissions 2017/18" dated 7/06/2017 be received.**
- B) That the written and verbal submissions and officer comments (CP-01-22-2-17-6) attached to the agenda be received.**
- C) That the decisions and amendments made at this Council meeting be incorporated into the Annual Plan 2017/18.**
- D) That officers forward replies to all submitters thanking them for their submissions, advise them of any Council decisions in response to the submissions and offers an explanation based on the officer comments as amended by the Council at this meeting.**
- E) That the issues raised in submissions that require further action by the Council through the Committee structure be noted and brought**

forward by officers as appropriate.

- F) That the Council resolves, in terms of Section 82 (3) of the Local Government Act 2002, that the principles set out in that section have been observed in such a manner that the Hastings District Council considers, in its discretion, is appropriate for the decisions made during the course of this meeting.

CARRIED

10. SUMMARY OF RECOMMENDATIONS OF THE COMMUNITY GRANTS SUBCOMMITTEE MEETING HELD 16 MAY 2017

(Document 17/490)

Councillor Hazlehurst/Councillor Kerr

- A) That the report of the Community Grants & Projects Advisor titled "Summary of Recommendations of the Community Grants Subcommittee meeting held 16 May 2017" be received.

- B) The following recommendations of the Community Grants Subcommittee meeting held 16 May 2017 be ratified:

"4. 2016 ANNUAL CONTESTABLE FUNDING ROUND

- A) *That the report of the Community Grants Advisor titled "Allocation of the 2017/2018 Contestable Grants Budget" dated 7 June 2017 be received.*

- B) *That the following grants from the Contestable Grants budget 2017/2018 be made:*

No.	Applicant	Allocated
1	<i>Age Concern Flaxmere - Stay Safe Programme</i>	<i>5,766</i>
2	<i>Enliven Day Programme (Senior Chef) - Presbyterian Support</i>	<i>6,000</i>
3	<i>Age Concern Havelock North - Community Christmas Day Luncheon</i>	<i>12,986</i>
4	<i>Anglican Care Waipau Heretaunga Seniors - Contribution to Wages for programmes</i>	<i>15,000</i>
5	<i>Heretaunga Womens Centre - Programmes to develop resilient women</i>	<i>19,000</i>
6	<i>Hastings Womens Refuge - Safe house</i>	<i>25,000</i>
7	<i>Flaxmere Baptist Church - Christmas Cheer food parcels</i>	<i>9,000</i>
8	<i>Peoples Advocacy Society Inc - Contribution to Hastings service</i>	<i>2,000</i>
9	<i>Victim Support - Assistance for people in need</i>	<i>4,000</i>
10	<i>Kidz Need Dadz Charitable - To establish a Hastings office</i>	<i>3,700</i>
11	<i>Hiko Koutou Charitable Trust (HCKT)</i>	<i>0</i>
12	<i>Brain Injury Association (HB) Incorporated - Wages for Liaison Service</i>	<i>0</i>
13	<i>Asthma & Respiratory HB Services Trust (Breathe Hawke's Bay)</i>	<i>0</i>
14	<i>John Roberts - HB Labour Governance Group</i>	<i>0</i>

No.	Applicant	Allocated
15	<i>Flaxmere Rugby & Sports Club - Floodlights at Ron Giorgi Park</i>	0
16	<i>Allegiance Brazilian Jiu Jitsu Academy</i>	5,000
17	<i>Riverslea School - Supporting families in Riverslea School community</i>	10,000
18	<i>Zeal Education Trust - Rezzpect Dance Academy</i>	15,000
19	<i>YMCA Hawke's Bay - Junior and Senior Youth Groups</i>	10,000
20	<i>Waimarama Surf Life Saving Club</i>	7,000
21	<i>Radio Kidnappers</i>	4,480
22	<i>Basketball Hawke's Bay</i>	0
23	<i>Hawke's Bay Digital Archives Trust - Digital Archiving of film</i>	9,575
24	<i>Cape Coast Arts & Heritage Trust</i>	20,000
25	<i>2017 Royal A & P Show</i>	22,000
26	<i>A & P Society Bostock Edible Garden Show</i>	10,000
27	<i>Hawke's Bay Rescue Helicopter Trust - Printing and distribution of bi-annual newsletter</i>	5,506
28	<i>SPCA - Cat trapping</i>	30,000
		\$251,013

- C) *That the balance of the 2017/18 Community Grant Allocation of \$27,052.00 be carried forward to the 2018/19 funding round.*

CARRIED

11. **SUMMARY OF RECOMMENDATIONS OF THE HASTINGS DISTRICT RURAL COMMUNITY BOARD MEETING HELD 29 MAY 2017**
(Document 17/518)

Councillor Lyons/Councillor Kerr

- A) *That the report of the Group Manager: Asset Management titled "Summary of Recommendations of the Hastings District Rural Community Board Meeting held 29 May 2017" be received.*
- B) *The following recommendations of the Hastings District Rural Community Board meeting held 29 May 2017 be ratified:*

"4. ANNUAL PLAN SUBMISSIONS 2017/18

- A) *That the report of the Strategy Manager titled "Annual Plan Submissions 2017/18" dated 29 May 2017 be received.*

- B) *That the Hastings District Rural Community Board provided the following feedback on submissions:*

- *Submission Nos. 50, 98 and 101 be considered alongside other priorities as part of the up-coming LTP formulation.*
- *Submission No. 86 recommend that the allocation of \$6000 from*

the existing parks new works budget to assist in the installation of picnic tables at Whirinaki be approved.

- ***Submission No. 116 agreed with the Officer comments, and considered there was no need for any further policy response from Council.***
- ***Submission 118 agreed with the officers' approach to work with community representatives in regard to signage at Maraekakaho.***

C) That the following six submissions on rural matters be received:

- ***David Allan (50)***
- ***Harvey Burgess (86)***
- ***Martin Bates (98)***
- ***Phil Jones (101)***
- ***Federated Farmers (116)***
- ***Charlie Bogard (118)***

5. RURAL TRANSPORTATION PROGRAMME UPDATE 29 MAY 2017

- A) That the report of the Transportation Operations Manager titled "Rural Transportation Programme Update 29 May 2017" dated 29/05/2017 be received.***
- B) That the local share shortfall of \$103,083.78 be approved from the Rural Flood Emergency Event Reserve.***

7. FIRE AND EMERGENCY NEW ZEALAND BILL – TRANSITIONAL ARRANGEMENTS

- A) That the report of the Executive Advisor/Manager: Office of the Chief Executive titled "Fire and Emergency New Zealand Bill - Transitional Arrangements" dated 29/05/2017 be received.***
- B) That the Rural Community Board recommend to Council:***
- i. That the Licence to Use Response Assets by Fire and Emergency New Zealand be accepted AND***
 - ii. That the Council delegate to the Chief Executive authority to agree and set appropriate charges for the use of Assets by Fire and Emergency New Zealand noting that except in the case of the Heretaunga Fire Shed no usage charges for buildings or land will be required.***
- C) That Officers report further as to the disposal of any response assets (excluding consumables and equipment) to Fire and Emergency New Zealand.***

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 fire and emergency

response in a way that is most cost-effective for households and business by:

- i) Ensuring the ongoing use and maintenance of Rural Fire assets is appropriately provided for”.**

CARRIED

Financial Overview

The Council agreed that the following schedule of adjustments be incorporated into the 2017/8 Annual Plan, in response to submissions made to the Plan.

SUMMARY OF RATING REQUIREMENT 2017/18		TOTAL	RA1	RA2
	DRAFT Annual Plan Average Increase to Ratepayers	1.2%	1.4%	0.5%
	Total Submission Approvals	\$364,200	\$333,287	\$30,913
	Current Revised Rating Position	1.8%	1.9%	0.8%

	SUBMISSIONS	FUNDING OPTION	AMOUNT	RATING IMPACT 2017/18	TOTAL	RA1	RA2
	Raureka Parks – Drinking Fountain	Existing	-	-	-	-	-
	Raureka Parks - RMP/Play Strategy	Existing	-	-	-	-	-
	Raureka Parks - BBQ	Rates	18,000	5,000	5,000	4,664	336
14	Financial Grant - Justice of the Peace	Rates	TBD	-	-	-	-
20	CBD Murals	LTP	TBD	-	-	-	-
35	Clive Rugby – Purchase & lease back	LTP (loan)	375,000	-	-	-	-
41	Cornwall Playcentre – safety matting	LTP	14,300	-	-	-	-
50	Guthrie Smith - Toilets, BBQ shelter, signage	Rates	120,000	20,000	20,000	18,656	1,344
56	Romanes Park Vert skateboard ramp	LTP	125,000	-	-	-	-
82	Whakatu Drinking Fountain	Existing	-	-	-	-	-
82	Whakatu Bus Shelter	Rates	10,000	10,000	10,000	10,000	-
82	Whakatu Toilet	LTP	130,000	-	-	-	-
86	Whirinaki Picnic Tables	Existing	6,000	-	-	-	-
89	Keirunga Railway Upgrade	Rates	20,000	20,000	20,000	18,656	1,344
98	Te Awanga Hall Upgrade	Rates	350,000	20,000	20,000	18,656	1,344
101	Maraekakaho School Learning Environment	Rates	17,000	-	-	-	-
103	Waitangi Park Star Compass	Rates	15,000	15,000	15,000	13,992	1,008
105/106	Enviro Schools	Waste Levy	10,000	-	-	-	-
108	West Flaxmere Multi Use Building	LTP (loan)	250,000	-	-	-	-
111	Civic Square Upgrade – design only	Rates	100,000	20,000	20,000	18,656	1,344
113	St Therese Hall	Withdrawn	-	-	-	-	-
115	HOY: \$40k Yr1, \$65k Yr2, \$90k Yr 3	Rates	40,000	30,000	30,000	26,223	3,777

	SUBMISSIONS	FUNDING OPTION	AMOUNT	RATING IMPACT 2017/18	TOTAL	RA1	RA2
118	Maraekakaho signage	Existing	-	-	-	-	-
119	Ron Giorgi Park Lighting Upgrade	LTP	45,000	-	-	-	-
125	Wesley Church (over 2 years)	(Opera/CB D)	400,000	-	-	-	-
126	Flaxmere Village Green (\$100k) 50% community	Rates	50,000	50,000	50,000	46,640	3,360
127	Bill Mathewson Lighting upgrade	LTP	10,000	-	-	-	-
129	Havelock Nth BMX track	Underwrite	60,000	-	-	-	-
130	BHB forward work programme	Existing	100,000	-	-	-	-
137	Knowledge Bank archives	Existing	22,500	-	-	-	-
145	Sport HB programmes	Rates	20,000	20,000	20,000	18,656	1,344
150	Te Mata Park Trust Board -staff	Rates	80,000	80,000	80,000	74,624	5,376
152	Maori language awards	Rates	5,000	5,000	5,000	4,664	336
165	HDC Risk Management	Rates	50,000	50,000	50,000	40,000	10,000
165	HDC Irongate Infrastructure	Existing	500,000	-	-	-	-
165	HDC Railway Road Stormwater	Rates (loan)	480,000	19,200	19,200	19,200	-
165	HDC Crematorium Chapel	Reserve	66,000	-	-	-	-
165	HDC Flaxmere Town Centre	Reserve	150,000	-	-	-	-
				364,200	364,200	333,287	30,913

12. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

13. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 2.50pm

Confirmed:

Chairman:

Date: