



# *Hastings District Council*

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## **OPEN MINUTES**

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## **COUNCIL**

Meeting Date: **Thursday, 13 July 2017**

**Minutes of a Meeting of the Council held on  
13 July 2017 at 1.00pm**

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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 THURSDAY, 13 JULY 2017 AT 1.00PM

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- PRESENT:** Acting Mayor Hazlehurst (Chair)  
Councillors Barber, Dixon, Harvey, Heaps, Kerr, Lyons,  
Nixon, Pierce, 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)  
Acting Group Manager: Community Facilities &  
Programmes (Ms D Elers)  
Legal Officer (Mr P Woodroffe)  
Health and Safety Advisor (Ms J Kuzman)  
Quality Assurance and Business Services Manager (Mr R  
Smith)  
Strategic Projects Manager (Mr R Oosterkamp)  
Property Assets and Project Manager (Mr J Jiang)  
Team Leader Environmental Policy (Mrs M Gaffaney)  
Senior Advisor Economic Policy and Evaluation (Mr B  
Murdoch)  
Manager Strategic Finance (Mr B Chamberlain)  
Senior Project Manager – Alliance (Mrs A Botha) (Items  
14 and 24)  
Executive Advisor/Manager: Office of the Chief Executive  
(Mr M Maguire)  
Committee Secretary (Mrs C Hunt)
- AS REQUIRED:** Mr Herman Wismeyer, Focus Project Management Limited  
(Items 14 and 23)

#### 1. PRAYER

The opening prayer was given by Reverend Numia Tomoana of Pihopatanga.

#### 2. APOLOGIES

Councillor Dixon/Councillor Redstone

**That an apology for lateness from Councillor Kerr be accepted.**

**CARRIED**

**LEAVE OF ABSENCE**

Councillor Dixon/Councillor Redstone

**That an amended leave of absence be granted for Councillor Watkins for 30 August 2017 to 15 September 2017 be approved.**

**CARRIED**

Leave of Absence had previously been granted to Councillor Pierce and Mayor Yule from 23 June to 28 August 2017.

**3. CONFLICTS OF INTEREST**

**Councillor Harvey** declared a conflict of interest in Public Excluded Item 24 – Hawke’s Bay Opera House Theatre – Construction Contract Recommendation.

**4. CONFIRMATION OF MINUTES**

Councillor Watkins/Councillor Lyons

**That the minutes of the Council Meeting held Thursday 22 June 2017, including minutes while the public were excluded, be confirmed as a true and correct record and be adopted.**

**CARRIED**

**5. ELECTORAL SYSTEM FOR 2019 ELECTIONS**

(Document 17/3)

Councillor Watkins/Councillor Nixon

**(A) That the report of the Electoral Officer dated 13 July 2017 titled “Electoral System for 2019 Elections” be received.**

**(B) That the Hastings District Council continue to use the First Past the Post electoral system for the 2019 elections.**

**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 performance of regulatory functions in a way that is most cost-effective for households and business by:**

**i) Having an electoral system that is easily understood and supported by the community and is the system overwhelmingly preferred by New Zealand local authorities.**

**CARRIED**

*Councillor Kerr joined the meeting at 1.10pm.*

**6. ORDERING OF CANDIDATES' NAMES ON VOTING DOCUMENTS**

(Document 17/445)

Following discussion the Chair agreed to put Parts (A) and (B) of the recommendation separately.

Councillor Kerr/Councillor Redstone

**A) That the report of The Electoral Officer titled “Ordering of Candidates' Names on Voting Documents” dated 13/07/2017 be received.**

**CARRIED**

**B) That the names of candidates at the 2019 Hastings District elections and any intervening by elections be arranged in random order.**

Part (B) was PUT with 7 FOR AND 5 AGAINST  
The Motion was **CARRIED**

**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 performance of regulatory functions in a way that is most cost-effective for households and business by:**

**i) Ensuring that these administrative measures will be consistent with best electoral practice.**

The Acting Mayor Hazlehurst acknowledged and thanked Mr Woodroffe for his 31 years of service and contribution to the organisation. Mr Woodroffe would commence retirement on 14 July 2017.

**7. RESOLUTION TO SET THE RATES FOR THE 2017/18 FINANCIAL YEAR**

(Document 17/485)

Councillor Kerr/Councillor Dixon

**A) That the report of the Chief Financial Officer titled “Resolution to set the Rates for the 2017/18 Financial Year” dated 13/07/17 be received.**

**B) That pursuant to the Local Government (Rating) Act 2002, the Hastings District Council makes the rates on rating units in the District for the financial year commencing on 1 July 2017 and ending on 30 June 2018 and adopts the due dates and penalty dates for the 2017/18 financial year, as follows:**

**INTRODUCTION**

Hastings District Council has adopted its 2017/18 Annual Plan. This has identified the Council's budget requirement, and set out the rating policy and funding impact statement. The Council hereby sets the rates described below to collect its identified revenue needs for 2017/18. All rates are inclusive of Goods and Services Tax.

**GENERAL RATES**

A general rate set and assessed in accordance with Section 13 of the Local Government (Rating) Act 2002, on the land value of all rateable land within the district on a differential basis as set out below:

Differential Group Name	Factor	Cents Per Dollar of \$ Land Value
<b>Differential Rating Area One</b>		
Residential	1	0.5679
Residential Clive	0.81	0.4600
Residential Non-Urban (Including Townships & Small Settlements)	0.76	0.4316
Horticulture / Farming	0.68	0.3862
CBD Commercial	3.00	1.7037
Other Commercial	2.75	1.5617
Commercial Non-Urban (Peripheral)	2.35	1.3346
<b>Differential Rating Area Two</b>		
Residential	0.85	0.2293
Lifestyle / Horticulture / Farming	1	0.2698
Commercial	1.65	0.4452

### **UNIFORM ANNUAL GENERAL CHARGE**

A uniform annual general charge set and assessed in accordance with Section 15 of the Local Government (Rating) Act 2002, of \$234 on each separately used or inhabited part of a rating unit within the district.

### **TARGETED RATES**

All differential categories of targeted rates areas are as defined in the Funding Impact Statement for 2017/18. For the purposes of the Havelock North Promotion, Hastings City Marketing, Hastings CBD Targeted Rate, Havelock North CBD Targeted Rate, and Security Patrols (Hastings and Havelock North), a commercial rating unit is one that fits the description as set out under DRA1 CBD Commercial and DRA1 Other Commercial in Part B of the Funding Impact Statement for 2017/18.

### **COMMUNITY SERVICES & RESOURCE MANAGEMENT RATE**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on a differential basis, on each separately used or inhabited part of a rating unit as follows:

Differential Rating Area One	Factor	\$ Per Separately Used or Inhabited Part
Residential	1	\$401
CBD Commercial	1	\$401
Other Commercial	1	\$401
Residential Clive	0.75	\$301
Residential Non-Urban (Including Townships & Small Settlements)	0.75	\$301
Horticulture / Farming	0.75	\$301
Commercial Non-Urban (Peripheral)	0.75	\$301
Differential Rating Area Two	Factor	\$ Per Separately Used or Inhabited Part
Residential	1	\$291
Lifestyle / Horticulture / Farming	1	\$291
Commercial	1	\$291

### **HAVELOCK NORTH PROMOTION**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Havelock North as defined on Council Map "Havelock North Promotion Rate", of 0.1533 cents per dollar of land value.

**SWIMMING POOL SAFETY**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, as a fixed amount on every rating unit where a swimming pool (within the meaning of the Fencing of Swimming Pools Act 1987) is located, of \$55 per rating unit.

**HAVELOCK NORTH PARKING**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on a differential basis, on each separately used or inhabited rating unit located within Havelock North as defined on Council Map "Havelock North Parking", as follows:

Differential Category	Factor	\$ Per Separately Used or Inhabited Part
Residential	1	\$23
CBD Commercial / Other Commercial	3.0	\$69
All others	1	\$23

**HASTINGS CITY MARKETING**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating units located within Hastings as defined on Council Map "Hastings City Marketing Rate", of 0.2543 cents per dollar of land value.

**HASTINGS CBD TARGETED RATE**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Hastings as defined on the Council Map "Hastings CBD", of 0.1224 cents per dollar of land value.

**HAVELOCK NORTH CBD TARGETED RATE**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Havelock North as defined on Council Map "Havelock North CBD", of 0.0586 cents per dollar of land value.

**SECURITY PATROLS**

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within each respective Council Map defined "Hastings Security Patrol Area" and "Havelock North Security Patrol Area", as follows:

Hastings Security Patrol Area - 0.1135 cents per dollar of land value.

Havelock North Security Patrol Area - 0.0681 cents per dollar of land value.

**SEWAGE DISPOSAL**

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

A differential targeted rate for all non-residential rating units classified as "connected", based on the use to which the land is put. The rate is an amount for each water closet or urinal after the first.

The rates apply to connected or serviceable rating units in all areas excluding those in the Waipatiki scheme area.

The rates for the 2017/18 year are:

Category	Factor	\$ per Separately Used or Inhabited Part
Connected	1	\$228
Serviceable	0.5	\$114

Where connected, in the case of non-residential use, the differential charge for each water closet or urinal after the first is as follows:

Differential Category	Factor	Charge per water closet and urinal after the first
• Schools / Churches	0.13	\$29.64
• Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation Providers / Hospitals / Child Care Centres	0.40	\$91.20
• Hawke's Bay Racing Centre / A & P Showgrounds / Regional Sports Park	0.25	\$57.00
• All Other Non-Residential	0.80	\$182.40

### **WAIPATIKI SEWAGE DISPOSAL**

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

This rate applies only to connected or serviceable rating units in the Waipatiki scheme area.

The rates for the 2017/18 year are:

Category	Factor	\$ per Separately Used or Inhabited Part
Connected	1	\$420
Serviceable	0.5	\$210

### **WASTEWATER TREATMENT**

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

A differential targeted rate for non-residential rating units classified as "connected", based on the use to which the land is put. The rate is an amount for each water closet or urinal after the first.

The rates for the 2017/18 year are:

Category	Factor	\$ per Separately Used or Inhabited Part
Connected	1	\$85.00
Serviceable	0.5	\$42.50

Where connected, in the case of non-residential use, the differential charge is set for each water closet or urinal after the first as follows:



Differential Category	Factor	Charge per water closet and urinal after the first
• Schools / Churches	0.13	\$11.05
• Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation Providers / Hospitals / Child Care Centres	0.40	\$34.00
• Hawke's Bay Racing Centre / A & P Showgrounds / Regional Sports Park	0.25	\$21.25
• All Other Non-Residential	0.80	\$68.00

### **WATER SUPPLY**

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit and based on the provision or availability to the land of the service, on a differential basis as follows:

Water Supply Area	Connected (Factor 1) \$ per Separately Used or Inhabited Part	Serviceable (Factor 0.5) \$ per Separately Used or Inhabited Part
Water Rate <i>(Including Hastings, Havelock North, Flaxmere, Waipatu, Haumoana/Te Awanga, Clive, Whakatu, Omahu &amp; Paki Paki)</i>	\$257	\$128.50
Water Waimarama	\$317	\$158.50
Water Waipatiki	\$290	\$145.00
Water Whirinaki	\$205	\$102.50

### **WATER BY METER**

A targeted rate set and assessed in accordance with Section 19 of the Local Government (Rating) Act 2002, on the volume of water supplied as extraordinary water supply, as defined in Hastings District Council Water Services Policy Manual (this includes but is not limited to residential properties over 1,500m<sup>2</sup> containing a single dwelling, lifestyle lots, trade premises, industrial and horticultural properties) of \$0.45 per cubic metre of water supplied over and above the typical household consumption as defined in the Hastings District Council Water Services Policy Manual.

### **RECYCLING**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit and based on the provision or availability to the land of the service provided in the serviced area, of \$44 per separately used or inhabited part of the rating unit.

### **REFUSE**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit, differentiated based on the use to which the land is put.

Residential rating units currently receive a weekly collection. Commercial rating units located within Hastings as defined on Council Map "Hastings CBD Refuse", and located within Havelock North as defined on Council Map "Havelock North CBD Refuse" currently receive a twice weekly collection.

The rate for 2017/18 is:

Differential Category	Factor	\$ per Separately Used or Inhabited Part
Residential	1	\$14
Commercial CBD	2	\$28

### **WAIMARAMA REFUSE**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit located within Waimarama as defined on Council Map "Waimarama Refuse Collection", and based on the provision or availability to the land of the service provided, of \$103 per separately used or inhabited part of the rating unit.

### **CAPITAL COST OF SUPPLY EXTENSIONS**

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit, and based on the provision or availability to the land of the service provided, to fund the capital cost of the extension to the water supply and sewerage networks in each of the following locations, as follows:

#### ***Whirinaki Water Supply:***

\$270 per separately used or inhabited part of a rating unit (over 4 instalments) for those rating units where the ratepayer elected for a 25 year targeted rate option and elected not to pay a lump sum option at the time of scheme inception.

#### ***Durham Drive Water Supply:***

\$815 per separately used or inhabited part of a rating unit (over 4 instalments) for those rating units where the ratepayer elected for a 10 year targeted rate option and elected not to pay a lump sum option at the time of scheme inception.

#### ***Waipatiki Sewage Disposal:***

\$1,312 per separately used or inhabited part of a rating unit (over 4 instalments) for those rating units where the ratepayer elected for a 10 year targeted rate option and elected not to pay a lump sum option at the time of scheme inception.

#### ***Te Mata Sewer Extension Sewage Disposal (Commercial Connections)***

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002 on any commercial rating unit located on Te Mata Road as defined on Council Map "Te Mata Sewer", and based on the extent of provision of any service, of the following amounts per rating unit (over 4 instalments) (Inclusive of GST and Interest):

Te Mata Estate	\$12,992
The Cheese Company	\$9,224
Black Barn	\$8,015

### **WAIMARAMA SEA WALL**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002 on a differential basis, on each separately used or inhabited part of a rating unit within each individual zone defined on Council Map "Waimarama Sea Wall Zone", of the following amounts per separately used or inhabited part of the rating unit:

<b>Zone 1</b>	\$270	<b>Zone 2</b>	\$197	<b>Zone 3</b>	\$72
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## **DUE DATES AND PENALTY DATES**

### **Due Dates for Payment and Penalty Dates (for Rates other than Water by Meter Rates):**

The Council sets the following due dates for payment of rates (other than Water by Meter Rates) and authorises the addition of penalties to rates not paid on or by the due date, as follows:

Rates will be assessed by quarterly instalments over the whole of the district on the due dates below:

<b>Instalment</b>	<b>Due Date</b>	<b>Penalty Date</b>
1	18 August 2017	24 August 2017
2	17 November 2017	23 November 2017
3	16 February 2018	22 February 2018
4	18 May 2018	24 May 2018

A penalty of 10% will be added to any portion of rates (except for Water by Meter Rates) assessed in the current year which remains unpaid after the relevant instalment due date, on the respective penalty date above.

### **Due Dates for Payment and Penalty Dates (for Water by Meter Rates):**

For those properties that have a metered water supply, invoices will be issued either three-monthly or six-monthly.

Three Monthly Invoicing:

<b>Instalment</b>	<b>Invoicing Due Date</b>	<b>Penalty Date</b>
1	24 October 2017	25 October 2017
2	22 January 2018	23 January 2018
3	20 April 2018	23 April 2018
4	20 July 2018	23 July 2018

Six Monthly Invoicing:

<b>Instalment</b>	<b>Invoicing Due Date</b>	<b>Penalty Date</b>
1	22 January 2018	23 January 2018
2	20 July 2018	23 July 2018

A penalty of 10% will be added to any portion of water supplied by meter, assessed in the current year, which remains unpaid after the relevant instalment due date, on the respective penalty date above.

### **Arrears Penalties on Unpaid Rates from Previous Years**

Any portion of rates (including Water by Meter Rates) assessed in previous years which remains unpaid on 20 July 2017 will have a further 10% added. The penalty will be added on 26 July 2017.

A further additional penalty of 10% will be added to any portion of rates (including Water by Meter Rates) assessed in previous years which remains unpaid on 26 January 2018. The penalty will be added on 29 January 2018.

**With the reasons for this decision being:**

**The Council is required to collect funds from rates on properties to undertake the functions outlined in the 2017/18 Annual Plan.**

**CARRIED**

**8. HEALTH AND SAFETY MONTHLY REPORT**

(Document 17/485)

Councillor Lyons/Councillor Redstone

- A) That the report of the Health and Safety Advisor titled “Health and Safety Monthly Report” dated 13/07/2017 be received.**

**CARRIED**

**9. ADOPTION OF COUNCIL RISK MANAGEMENT POLICY & FRAMEWORK AND STRATEGIC RISK REGISTER**

(Document 17/597)

Councillor Lyons/Councillor Kerr

- A) That the report of the Quality Assurance and Business Services Manager titled “Adoption of Council Risk Management Policy & Framework and Strategic Risk Register” dated 13/07/2017 be received.**
- B) That Council adopts the HDC Risk Management Policy and Framework, and Tier 1 Strategic Risk Register.**
- C) That the Chief Executive bring material back to Council on how best to deal with governance risk.**

**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) Providing a Risk Management policy and framework, and strategic risk register that are sound and straight forward to follow.**
- ii) Setting a clear direction for Council to follow to help achieve the strategic objectives defined in the Long Term Plan and meet statutory obligations.**

**CARRIED**

**10. MATARIKI REGIONAL ECONOMIC DEVELOPMENT STRATEGY GOVERNANCE STRUCTURE AND DELIVERY MODEL**

(Document 17/607)

The Senior Advisor Economic Policy and Evaluation, Mr Murdoch displayed a powerpoint presentation (PRJ17-103-0009) providing an overview on the proposed governance structure, delivery model and funding for the Matariki Regional Economic Development Strategy.

Acting Mayor Hazlehurst/Councillor Nixon

- A) That the report of the Senior Advisor Economic Policy and Evaluation titled “Matariki Regional Economic Development Strategy Governance Structure and Delivery Model” dated 13/07/2017 be received.**
- B) That the Council adopt the Matariki Regional Economic Development Strategy Governance Structure and Delivery Model with recommendations to the Matariki Board that:**
  - a. The representatives of Central Government on the Matariki Board are regional government agency representatives from Intersectoral Leadership Group (LIFT.)**
  - b. That the Matariki Board ask the General Manager Matariki Programme review the service delivery structure.**
  - c. That the Matariki REDS Board Governance Group/Board note that the Local Government Agencies are yet to determine whether their representatives will be management or governance level representatives.**
- C) That the Council confirm funding for one year (2017/18) and that longer term funding is provided for in the proposed Council’s Long Term Plan 2018/2028.**
- D) That Council discuss with other Councils in the Region, the mechanisms for ensuring all Councils are adequately represented.**

**CARRIED**

**11. SUMMARY OF RECOMMENDATIONS OF THE RISK AND AUDIT SUBCOMMITTEE MEETING HELD 19 JUNE 2017**

(Document 17/612)

Councillor Kerr/Councillor Travers

- A) That the report of the Chief Financial Officer titled “Summary of Recommendations of the Risk and Audit Subcommittee meeting held 19 June 2017” be received.**
- B) The following recommendations of the Risk and Audit Subcommittee meeting held 19 June 2017 be ratified:**

**“6. External Credit Rating**

**A) That the report of the Manager Strategic Finance titled “External Credit Rating” dated 19/06/2017 be received.**

**B) That the Risk and Audit Subcommittee recommend to Council that it should acquire an external credit rating from one of the three major internationally recognised credit rating agencies.**

**With the reasons for this decision being that the objective of the decision will contribute to Hastings District Council being able to debt fund good quality local infrastructure in a manner that is most cost-effective for households and business through reduced borrowing costs.”**

**CARRIED**

**12. UPDATED 2017 MEETING SCHEDULE CHANGES**

(Document 17/620)

Councillor Watkins/Councillor Harvey

**A) That the report of the Democratic Support Manager titled “Updated 2017 Meeting Schedule Changes” dated 13/07/2017 be received.**

**B) That the 2017 Meeting Schedule be amended as follows:-**

<b>Committee</b>	<b>Date</b>	<b>Time</b>	<b>Venue</b>
<b>International Advisory Group</b>	<b>Wednesday, 11 October 2017</b>	<b>3.00pm</b>	<b>Landmarks Room</b>
<b>Joint Council Waste Futures Project Steering Committee</b>	<b>Wednesday, 2 August 2017</b>	<b>9.00am</b>	<b>Council Chamber</b>
<b>Joint Council Waste Futures Project Steering Committee</b>	<b>Thursday, 14 September 2017</b>	<b>10.00am</b>	<b>Council Chamber</b>
<b>Joint Council Waste Futures Project Steering Committee</b>	<b>Wednesday, 22 November 2017 (Hearing Submissions)</b>	<b>9.00am</b>	<b>Council Chamber</b>

**CARRIED**

**13. COUNCILLOR APPOINTMENT TO RISK AND AUDIT SUBCOMMITTEE**

(Document 17/662)

Councillor Hazlehurst/Councillor Dixon

**A) That the report of the Democratic Support Manager titled “Councillor Appointment to Risk and Audit Subcommittee” dated 13/07/2017 be received.**

**B) That Councillor Simon Nixon, Acting Deputy Mayor be appointed to the**

**Risk and Audit Subcommittee with effect from 13 July 2017.****CARRIED****14. PLAZA REDEVELOPMENT**

(Document 17/664)

Displayed at the meeting was an email (CG-14-1-00400) from the architect Toby Mason, forwarded to Councillor Watkins in regard to the Plaza Roof following concerns raised at a Council workshop held on 3 July 2017.

Councillor Dixon/Councillor Lyons

- A) That the report of the Community Facilities and Programmes Manager titled “Opera House Theatre and Plaza Development” dated 12/06/2017 be received.**
- B) That Council adopt the recommendations of the concept plan Option 2: Dome Timber Diagrid & ETFE Roof to be progressed through the detailed design phase and be reported back prior to going to the construction phase.**
- C) That Council approve grant funding applications to the Department of Internal Affairs, Lottery Community Facilities Fund for \$500,000 and to the Eastern and Central Communities Trust of \$350,000.**

**CARRIED**

*Councillors Heaps and Poulain recorded their votes AGAINST the Motion*

**15. COUNCIL CONTROLLED ORGANISATIONS 2017/18 STATEMENT OF INTENT**

(Document 17/665)

Acting Mayor Hazlehurst/Councillor Lyons

- A) That the report of the Strategic Financial Advisor titled “Council Controlled Organisations” dated 13/07/2017 be received.**
- B) That the 2017/18 Hawke’s Bay Airport Limited Statement of Intent be received.**
- C) That the 2017/18 HB LASS Limited Statement of Intent be received.**
- D) That the 2017/18 Hawke’s Bay Museums Trust Statement of Intent be received.**
- E) That the 2017/18 New Zealand Local Government Funding Agency Statement of Intent be received.**

**CARRIED**

*Councillor Nixon Recorded His Vote Against The Motion*

**16. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

**17. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

**18. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 19, 20, 21, 22 AND 23**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Acting Mayor Hazlehurst/Councillor Watkins

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

- 19. Summary of Recommendations of the Risk and Audit Subcommittee meeting held 19 June 2017 while the Public were excluded**
- 20. CBD linkage**
- 21. Hawke's Bay Airport Limited - Appointment of Director**
- 22. Summary of Recommendations of the Te Mata Park Trust Board Appointments Committee meeting held 5 July 2017 while the Public were excluded**
- 23. Hawke's Bay Opera House Theatre - Construction Contract Recommendation**

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:

<b><i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i></b>	<b><i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i></b>	<b><i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i></b>
<b>19. Summary of Recommendations of the Risk and Audit Subcommittee meeting held 19 June 2017 while the Public were excluded</b>	<b>Section 7 (2) (h)</b> The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  Commercial Sensitivity	<b>Section 48(1)(a)(i)</b> 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><b>20. CBD linkage</b></p>	<p><b>Section 7 (2) (h)</b></p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>To enable Council to continue negotiations.</p>	<p><b>Section 48(1)(a)(i)</b></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>
<p><b>21. Hawke's Bay Airport Limited - Appointment of Director</b></p>	<p><b>Section 7 (2) (a)</b></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><b>Section 48(1)(a)(i)</b></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>
<p><b>22. Summary of Recommendations of the Te Mata Park Trust Board Appointments Committee meeting held 5 July 2017 while the Public were excluded</b></p>	<p><b>Section 7 (2) (a)</b></p> <p>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>To protect the privacy of natural persons.</p>	<p><b>Section 48(1)(a)(i)</b></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>
<p><b>23. Hawke's Bay Opera House Theatre - Construction Contract Recommendation</b></p>	<p><b>Section 7 (2) (i)</b></p> <p>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).</p> <p>To enable Council to continue contractual negotiations.</p>	<p><b>Section 48(1)(a)(i)</b></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>

**That Mr Herman Wismeyer, Focus Project Management Limited be allowed to be present for Item 23 for his knowledge in regard to any questions that may be raised.**

**CARRIED**

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The meeting closed at 3.20pm

Confirmed:

Chairman:

Date: