



Hastings District Council

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OPEN MINUTES

FINANCE AND MONITORING COMMITTEE

Meeting Date: **Tuesday, 28 November 2017**

**Minutes of a Meeting of the Finance and Monitoring Committee held on
Tuesday, 28 November 2017 at 1.00pm**

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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, 28 NOVEMBER 2017 AT 1.00PM

PRESENT: **Chair:** Councillor Kerr
Acting Mayor Hazlehurst
Councillors Barber, Dixon, Harvey, Heaps, Lyons, Nixon,
Poulain, Redstone, Travers (Deputy Chair) and Watkins

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Chief Financial Officer (Mr B Allan) (*present for part of
meeting*)
Manager Strategic Finance (Mr B Chamberlain)
Group Manager: Asset Management (Mr C Thew)
Committee Secretary (Mrs C Hilton)

ALSO PRESENT: Mr Craig Waterhouse, Independent Chair, HB LASS
Limited (present for Item 4)
Mr Jock Mackintosh, Chief Executive, Hawke's Bay
Regional Sports Park Trust (present for Item 5)

1. APOLOGIES

Councillor Kerr/Councillor Heaps

That an Apology for Absence from Councillor O'Keefe be accepted.

CARRIED

2. CONFLICTS OF INTEREST

The following potential conflicts of interest were declared:

Councillor Kerr (Chair)

- Item 5 (Hawke's Bay Regional Sports Park Trust Annual Report to 30 June 2017)

Councillor Travers (Deputy Chair) would Chair the meeting for Item 5.

Councillor Lyons

- Item 6 and Public Excluded Item 12 (Hawke's Bay Museums Trust Annual Report for the year ended 30 June 2017)

3. CONFIRMATION OF MINUTES

Councillor Travers/Councillor Redstone

That the minutes of the Finance and Monitoring Committee Meeting held Tuesday 12 September 2017, including the minutes of the meeting held when the Public were Excluded, be confirmed as a true and correct record and be adopted.

CARRIED

4. HB LASS LIMITED ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2017

(Document 17/1030)

Mr Craig Waterhouse, Independent Chair, HB LASS Limited presented and spoke to his power point presentation (CG-14-2-00059) and responded to questions from the Committee.

The Manager Strategic Finance, Mr B Chamberlain, spoke to the agenda report, noting the role of HB LASS.

Councillor Redstone/Councillor Travers

A) That the report of the Manager Strategic Finance titled “HB LASS Limited Annual Report for the year ended 30 June 2017” dated 28/11/2017 be received.

B) That the HB LASS Limited Annual Report for the year ended 30 June 2017 be received.

CARRIED

5. HAWKE'S BAY REGIONAL SPORTS PARK TRUST ANNUAL REPORT TO 30 JUNE 2017

(Document 17/1216)

Councillor Travers (Deputy Chair) assumed the Chair for this item, as Councillor Kerr (Chair of the Finance and Monitoring Committee) had earlier declared a potential conflict of interest in regard to this item and took no part in discussion or voting.

Mr Jock Mackintosh, Chief Executive, HB Regional Sports Park Trust, gave a Power Point presentation (CG-14-2-00060). He responded to questions from the Committee regarding the presentation, supported by Councillor Kerr, a Trustee. An apology was noted from Mr R Graham, Chair of the Trust.

The Manager Strategic Finance, Mr B Chamberlain, spoke to the agenda report.

Councillor Dixon/Councillor Redstone

A) That the report of the Manager Strategic Finance titled “Hawke's Bay Regional Sports Park Trust Annual Report to 30 June 2017” dated 28/11/2017 be received.

- B) That the Hawke's Bay Regional Sports Park Trust Annual Report to 30 June 2017 be received.**
- C) That a report be brought back to Council in February 2018 (Long Term Plan Meeting) in regard to carparking and associated costs.**

CARRIED

At this point, the meeting adjourned at 1.55pm, for an informal meeting.

The meeting resumed at 3.18pm following the afternoon tea break.
Councillor Barber did not rejoin the meeting.

The meeting resumed with Councillor Kerr in the Chair.

6. HAWKE'S BAY MUSEUMS TRUST ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2017

(Document 17/1031)

Councillor Lyons had earlier declared a potential conflict of interest in regard to this item and took no part in discussion or voting. As a Director of the Hawke's Bay Museums Trust, he gave a report on the activities of the Trust. An apology was noted from Dr Grant, Chair of the Trust.

The Manager Strategic Finance, Mr B Chamberlain, spoke to the agenda report. He and Councillor Lyons responded to questions from the Committee.

Councillor Dixon left the meeting at 3.30pm.

Acting Mayor Hazlehurst/Councillor Kerr

- A) That the report of the Manager Strategic Finance titled "Hawke's Bay Museums Trust Annual Report for the year ended 30 June 2017" dated 28/11/2017 be received.**
- B) That the Hawke's Bay Museums Trust Annual Report for the year ended 30 June 2017 be received.**
- C) That the Hastings District Council seek a breakdown in regard to the \$442,925 grant paid to the Museum Theatre Gallery (MTG Hawke's Bay) and how it was applied.**
- D) That the Hastings District Council formally thank the Hawke's Bay Museums Trust for the update given at this meeting, noting the efforts the Trust is making to ensure the safekeeping of the regional collection. It requests to be kept informed of future steps being taken regarding the continuing care and protection of the collection given the recent events, and wishes to support the Trust in its efforts in this regard.**

CARRIED

7. NEW ZEALAND LOCAL GOVERNMENT FUNDING AGENCY LIMITED - ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2017

(Document 17/1032)

The Manager Strategic Finance, Mr B Chamberlain, spoke to the agenda report.

Councillor Travers/Councillor Redstone

A) That the report of the Manager Strategic Finance titled "New Zealand Local Government Funding Agency Limited - Annual Report for the year ended 30 June 2017" dated 28/11/2017 be received.

B) That the New Zealand Local Government Funding Agency Limited Annual Report for the 12 months ended 30 June 2017 be received.

CARRIED

8. FINANCIAL QUARTERLY REPORT FOR THE THREE MONTHS ENDED 30 SEPTEMBER 2017

(Document 17/1134)

The Chief Financial Officer, Mr B Allan, spoke to the agenda report and power point presentation (CG-14-2-00058).

Councillor Heaps/Councillor Lyons

A) That the report of the Financial Controller titled "Financial Quarterly Report for the three months ended 30 September 2017" dated 28/11/2017 be received.

CARRIED

9. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

10. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

11. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 12

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Kerr/Councillor Nixon

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

namely;

12 Hawke's Bay Museums Trust - Chairperson Appointment

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>
12 Hawke's Bay Museums Trust - Chairperson Appointment	<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>For individual's privacy protection.</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>

CARRIED

The meeting closed at 4.05pm

Confirmed:

Chairman:

Date: