



# *Hastings District Council*

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## **EXTRAORDINARY ITEM A G E N D A**

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### **COUNCIL MEETING**

**Meeting Date: Thursday, 28 March 2019**

**Time: 1.00pm**

**Venue: Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings**



**HASTINGS DISTRICT COUNCIL  
COUNCIL MEETING**

**THURSDAY, 28 MARCH 2019**

**VENUE:** Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings

**TIME:** 1.00pm

**A G E N D A**

**22. Extraordinary Business Items**

22A) Summary of Recommendations of the Finance and Risk  
Committee meeting held on 26 March 2019

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**REPORT TO: COUNCIL**

**MEETING DATE: THURSDAY 28 MARCH 2019**

**FROM: CHIEF FINANCIAL OFFICER  
BRUCE ALLAN**

**SUBJECT: SUMMARY OF RECOMMENDATIONS OF THE FINANCE  
AND RISK COMMITTEE MEETING HELD ON 26 MARCH  
2019**

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## **1.0 SUMMARY**

- 1.1 The purpose of this report is to advise that the recommendations from the Finance and Risk Committee meeting held on 26 March 2019 require ratification by Council.
- 1.2 The relevant recommendations to be ratified from the 26 March 2019 meeting are as follows:

## **2.0 RECOMMENDATION**

- A) That the report of the Chief Financial Officer titled “Summary of Recommendations of the Finance and Risk Committee Meeting held on 26 March 2019” dated 28/03/2019 be received.
- B) The following recommendations of the Finance and Risk Committee meeting held 26 March 2019 be ratified:

***“8. HAWKE'S BAY REGIONAL SPORTS PARK TRUST DRAFT HALF YEAR REPORT TO 31 DECEMBER 2018***

- A) That the report of the Manager Strategic Finance titled “Hawke's Bay Regional Sports Park Trust Draft Half Year Report to 31 December 2018” dated 26/03/2019 be received.
- B) That the Hawke’s Bay Regional Sports Park Trust Half Year Report to 31 December 2018 (EXT-10-38-19-226) be received.
- C) That the Council receives the Trust's submission to the Council’s 2019-20 Annual Plan (EXT-10-38-19-227) for consideration in June 2019.
- D) That the Finance and Risk Committee recommend to Council that \$150,000 be made available to the Hawke’s Bay Community Fitness Centre Trust as bridge funding for a period of up to two years to enable the completion of the Hawke's Bay Regional Sports Park carpark upgrade.