



Hastings District Council

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OPEN MINUTES

FINANCE AND RISK COMMITTEE

Meeting Date: **Tuesday, 26 March 2019**

**Minutes of a Meeting of the Finance and Risk Committee held on
Tuesday, 26 March 2019 at 1.05pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FINANCE AND RISK COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 26 MARCH 2019 AT 1.05PM

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

IN ATTENDANCE: Chief Executive (Mr N Bickle)
Chief Financial Officer (Mr B Allan)
Financial Controller (Mr A Wilson)
Manager Strategic Finance (Mr B Chamberlain)
Group Manager: Asset Management (Mr C Thew)
Manager: Democracy and Governance Services (Mrs J
Evans)
Committee Secretary (Mrs C Hilton)

ALSO PRESENT: CE, Hawke's Bay Airport Limited (Mr S Ainslie)
Interim Chief Financial Officer (Ms R Orchard)
Commercial and Business Development Manager (Mr D
Smith)
CE, Hawke's Bay Regional Sports Park Trust (Mr J
Mackintosh)

1. APOLOGIES

Councillor Lyons/Councillor Dixon

That apologies for absence from Councillors Barber, Lawson and Schollum and apologies for lateness from Councillors Kerr and Nixon, be accepted.

CARRIED

2. CONFLICTS OF INTEREST

Councillor Kerr:

- Item 8 - Hawke's Bay Regional Sports Park Trust Draft Half Year Report To 31 December 2018

Councillor Lyons:

- Item 6 - Hawke's Bay Museums Trust Half Year Report and Draft 2019/20 Statement of Intent

3. CONFIRMATION OF MINUTES

Councillor Dixon/Councillor O'Keefe

That the minutes of the Finance and Risk Committee Meeting held Tuesday 13 November 2018 be confirmed as a true and correct record and be adopted.

CARRIED

Councillor Kerr joined the meeting at 1.07pm.

With the agreement of the Chair and Finance and Risk Committee, items 7 and 8 were taken out of order and addressed - as representatives from the Hawke's Bay Airport Limited and the Hawke's Bay Regional Sports Park Trust were present to address these respective items.

7. HAWKE'S BAY AIRPORT LIMITED HALF YEAR REPORT AND 2019/20 STATEMENT OF INTENT

(Document 19/192)

The Chief Executive (Mr S Ainslie), Interim Chief Financial Officer (Ms R Orchard) and the Commercial and Business Development Manager (Mr D Smith) of the Hawke's Bay Airport Limited gave a power point presentation (CG-14-71-00035) addressing the Half Year report and Statement of Intent. They responded to questions from the committee.

Councillor Nixon joined the meeting at 2.00pm.

Mayor Hazlehurst/Councillor Heaps

- A) That the report of the Manager Strategic Finance titled "Hawke's Bay Airport Limited Half Year Report and 2019/20 Statement of Intent" be received.**
- B) That the Hawke's Bay Airport Limited Half Year report to 31 December 2018 be received.**
- C) That the 2019/20 Draft Statement of Intent of Hawke's Bay Airport Limited be received with any feedback provided to the Hawke's Bay Airport Ltd Board.**

CARRIED

Councillor Nixon withdrew from the meeting at 2.07pm.

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

(Document 19/197)

Councillor Kerr had previously declared a conflict of interest in regard to this item and took no part in discussion or voting.

The Chief Executive (Mr J Mackintosh) of the Hawke's Bay Regional Sports Park Trust, gave a power point presentation (CG-14-71-00036) addressing the Half Year

report and responded to questions from the committee.

Councillor Nixon rejoined the meeting at 2.20pm.

Following discussion on this item, it was noted that the Finance and Risk Subcommittee did not have delegated authority to address the issue of bridge funding and any such recommendations would need to be referred to the Council meeting (on 28 March 2019) for consideration as part of the Annual Plan Process considerations.

Councillor Lyons/Councillor Nixon

- 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 be received.**
- C) **That the Council receives the Trust's submission to the Council's 2019-20 Annual Plan 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.**

CARRIED

4. FINANCIAL QUARTERLY REPORT FOR THE SIX MONTHS ENDED 31 DECEMBER 2018

(Document 19/189)

Councillor Kerr rejoined the meeting at this point.

The Financial Controller, Mr A Wilson, spoke to a power point presentation (CG-14-71-00034) and responded to questions from the committee.

Councillor Kerr/Councillor Dixon

That the report of the Financial Controller titled “Financial Quarterly Report for the six months ended 31 December 2018” dated 26/03/2019 be received.

CARRIED

The meeting adjourned for afternoon tea at 3.00pm
and resumed at 3.10pm

Councillor Harvey did not rejoin the meeting at this point.

5. LOCAL GOVERNMENT FUNDING AGENCY - HALF YEAR REPORT TO 31 DECEMBER 2018 AND DRAFT 2019/20 STATEMENT OF INTENT

(Document 19/190)

Councillor Nixon/Councillor Lyons

- A) That the report of the Manager Strategic Finance titled “Local Government Funding Agency - Half Year Report to 31 December 2018 and Draft 2019/20 Statement of Intent” dated 26/03/2019 be received.
- B) That the New Zealand Local Government Funding Agency Limited Half Year Report to 31 December 2018 be received.
- C) That the New Zealand Local Government Funding Agency Limited Draft 2019/20 Statement of Intent be received and that Council provide positive feedback on a well written Statement of Intent to the New Zealand Local Government Agency Board.

CARRIED

6. HAWKE'S BAY MUSEUMS TRUST HALF YEAR REPORT AND DRAFT 2019/20 STATEMENT OF INTENT

(Document 19/191)

Councillor Lyons had previously declared a conflict of interest in regard to this item and left the meeting at 3.15pm.

Initial Motion

Councillor Kerr/Councillor Poulain

- A) That the report of the Manager Strategic Finance titled “Hawke's Bay Museums Trust Half Year Report and Draft 2019/20 Statement of Intent” dated 26/03/2019 be received, and that Council recommend to the Hawke’s Bay Museums Trust that the Statement of Intent should be altered to include the KPI’s as recommended by the Rationale Report.
- B) That the Hawke’s Bay Museums Trust Half Year Report for the six months ended 31 December 2018 be received.

The Motion was PUT and **LOST**

Councillor Heaps/Councillor Dixon

- A) That the report of the Manager Strategic Finance titled “Hawke's Bay Museums Trust Half Year Report and Draft 2019/20 Statement of Intent” dated 26/03/2019 be received, and that Council provide feedback to the Hawke’s Bay Museums Trust and/or the Joint Working Group that the Statement of Intent should be altered to include the KPI’s as recommended by the Rationale Report.
- B) That the Hawke’s Bay Museums Trust Half Year Report for the six months ended 31 December 2018 be received.

CARRIED

Agenda Items 7 and 8 had previously been taken out of order and addressed.

9. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

10. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 3.43pm

Confirmed:

Chairman:

Date: