
Tuesday, 21 July 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council

Operations and Monitoring Committee Meeting

Ngā Minitī

Open Minutes

Te Rā Hui:

Meeting date: **Tuesday, 21 July 2020**

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Te Rārangi Upoko

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Chair: Councillor Geraldine Travers
Mayor Sandra Hazlehurst

Kua Tae ā-tinana:
Present: **Councillors:** Councillors Bayden Barber, Alwyn Corban, Malcolm Dixon, Damon Harvey, Tania Kerr (Deputy Chair), Eileen Lawson, Simon Nixon, Henare O’Keefe, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers and Kevin Watkins
Mike Paku - Heretaunga Takoto Noa Māori Standing Committee appointee

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Group Manager: Corporate – Bruce Allan (Lead)
Group Manager: Asset Management - Craig Thew
Group Manager: Strategy & Development – Craig Cameron
Financial Controller – Aaron Wilson
Chief Information Officer – Andrew Smith
Group Manager: Planning & Regulatory Services - John O’Shaughnessy
Acting Group Manager: Community Wellbeing & Services – Dennise Elers
Health & Safety Manager – Jennie Kuzman
Legal Counsel - Scott Smith
Manager: Democracy & Governance Services - Jackie Evans
Democracy & Governance Advisor – Vicki Rusbatch

Kei Konei:
Also present: Dr Richard Grant, Chairman Hawke’s Bay Museum’s Trust (Agenda Item 4)

Chairperson, Councillor Travers welcomed everyone to the meeting and gave the opening karakia.

1. APOLOGIES

Councillor Schollum/Councillor Lawson

That an apology for lateness from Councillor Oli be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Dixon/Councillor Watkins

That the minutes of the Operations & Monitoring Committee Meeting held Thursday 27 February 2020 be confirmed as an accurate record.

CARRIED

4. HAWKE'S BAY MUSEUM'S TRUST 2020-21 STATEMENT OF INTENT

(Document 20/529)

Councillor Travers invited the Chairman of the Hawke's Bay Museums Trust, Dr Richard Grant, to join the meeting.

Group Manager: Corporate, Bruce Allan presented his report. It was noted that the Statement of Intent was for the period 2020-22.

Dr Grant presented the Hawke's Bay Museums Trust Statement of Intent 2020-2022 and responded to questions from the meeting.

Councillor Redstone left the meeting at 10.02am.

Councillor Dixon/Councillor Schollum

- A) That the Committee receives the report titled Hawke's Bay Museum's Trust 2020-22 Statement of Intent.
- B) That the Committee receives the Hawke's Bay Museum's Trust 2020-22 Statement of Intent.

CARRIED

5. CONSOLIDATED OPERATIONS AND MONITORING REPORT

(Document 20/558)

Bruce Allan and Group Manager: Strategy and Development, Craig Cameron presented the report.

Councillor Kerr left the meeting at 10.30am.

Councillor Kerr rejoined the meeting at 10.33am.

Councillor Schollum/Councillor Kerr

That the Committee receives the report titled Consolidated Operations and Monitoring Report.

CARRIED

The meeting adjourned for morning tea at 10.35am

And reconvened at 10.58am

Councillor Oli joined the meeting at 10.58am.

Councillor Harvey left the meeting at 11.00am.

6. HASTINGS COVID-19 RECOVERY PLAN UPDATE

(Document 20/560)

Bruce Allan presented the report. He drew the meeting's attention to a correction to the third bullet point under 3.2.7: the amount signalled for Hawke's Bay three waters was \$50m (not \$27m as stated in the report).

Councillor Schollum/Councillor Nixon

That the Committee receives the report titled Hastings Covid-19 Recovery Plan Update.

CARRIED

7. HEALTH & SAFETY QUARTERLY REPORT: 1 JANUARY - 31 MARCH 2020

(Document 20/508)

Health & Safety Manager, Jennie Kuzman presented the report and responded to questions from the meeting.

Councillor Schollum/Councillor Lawson

That the Operations and Monitoring Committee receives the report titled Health & Safety Quarterly Report: 1 January - 31 March 2020.

CARRIED

8. REQUESTS RECEIVED UNDER THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT (LGOIMA) QUARTERLY UPDATE

(Document 20/502)

Councillor Dixon/Councillor Lawson

- A) That the Operations & Monitoring Committee receives the report titled Requests Received Under the Local Government Official Information and Meetings Act (LGOIMA) Quarterly Update.
- B) That the LGOIMA requests received in this quarter of 2020 as set out in Attachment 1 (IRB-2-01-20-1909) of the report be noted.

CARRIED

9. ITEMS UNDER ACTION

(Document 20/506)

Councillor Schollum/Mayor Hazlehurst

That the Operations & Monitoring Committee receives the report titled Items Under Action.

CARRIED

10. MINOR ITEMS

There were no minor business items.

11. URGENT ITEMS

There were no urgent business items.

12. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 13

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor O'Keefe/Councillor Siers

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

13 Hawke's Bay Airport Ltd Appointment of Director

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>
13 Hawke's Bay Airport Ltd Appointment of Director	<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>To protect the privacy of the individual until a decision on the appointment has been confirmed.</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 11.32am

Confirmed:

Chairman:

Date: