
Tuesday, 25 August 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga
Hastings District Council: Council Meeting

Ngā Minitī

Open Minutes

Te Rā Hui:
Meeting date: **Tuesday, 25 August 2020**

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

Time start – end: **9.00am – 11.59am**

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Te Rārangi Upoko

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Kua Tae ā-tinana: **Chair - Tiamana:** Mayor Sandra Hazlehurst
Present: **Councillors - Ngā Kaikaunihera:** Councillors Bayden Barber, Alwyn Corban, Malcolm Dixon, Damon Harvey, Tania Kerr (Deputy Chair), Eileen Lawson, Simon Nixon, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Group Manager: Asset Management - Craig Thew
Group Manager: Planning & Regulatory Services - John O'Shaughnessy
Group Manager: Strategy & Development - Craig Cameron
Group Manager: People & Capability - Bronwyn Bayliss
Group Manager: Corporate - Bruce Allan
Acting Group Manager: Community Wellbeing & Services – Dennise Elers
Group Manager: Marketing & Communications – Naomi Ferguson
Pou Ahurea Matua Principal Advisor: Relationships, Responsiveness and Heritage – Dr James Graham
General Counsel – Scott Smith
Economic Development Manager – Lee Neville
Director of Strategic Projects, Key Account Services and Council Investment Partnerships – Raoul Oosterkamp
Manager: Democracy & Governance - Jackie Evans
Democracy & Governance Services Advisor – Vicki Rusbatch

Kei Konei:
Also present: Pastor Dave Connell and Pastor Bob of the Ascend Global Church.
Transportation Operations Engineer – Bill Blair
Chair, HB Airport Limited – Wendie Harvey
Chief Executive Officer, HB Airport Limited – Stuart Ainslie

1. OPENING PRAYER

The opening prayer was given by Pastor Dave Connell of the Ascend Global Church .

Mayor Sandra Hazlehurst and Chief Executive Nigel Bickle paid tribute to retiring staff member, Bill Blair, Transportation Operations Engineer, for his many years' service to Hastings District Council.

2. APOLOGIES & LEAVE OF ABSENCE

Mayor Hazlehurst/Councillor Redstone

That an apology for absence from Councillor O'Keefe be accepted.

CARRIED

3. SEAL REGISTER

The Seal Register was lying on the table.

4. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

5. CONFIRMATION OF MINUTES

Councillor Kerr/Councillor Dixon

That the minutes of the Council Meeting held Tuesday 14 July 2020 be confirmed as an accurate record.

CARRIED

6. HAWKE'S BAY AIRPORT LIMITED DRAFT 2020/21 STATEMENT OF INTENT

(Ref. 20/642, CG-16-2-00313)

Chair of HB Airport Limited, Wendie Harvey, and Chief Executive Officer Stuart Ainslie presented the Draft HB Airport Limited 2020/21 Statement of Intent which had been revised to reflect the new and constantly changing environment post the Covid-19 lockdown. At the conclusion of the presentation, Mrs Harvey and Mr Ainslie responded to questions from the meeting.

Councillor Nixon/Councillor Schollum

- A) That the Council receives the report titled Hawke's Bay Airport Limited draft 2020/21 Statement of Intent.
- B) That the Council receives the draft 2020/21 Hawke's Bay Airport Limited Statement of Intent and provide feedback.

CARRIED

7. CHIEF EXECUTIVE'S REPORT TO COUNCIL

(Ref. 20/667)

The Chief Executive, Nigel Bickle, presented the Chief Executive's Report which had been prepared before the announcement about government funding support for Te Mata Mushrooms and infrastructure to support the development of new housing in Hastings.

Councillor Schollum/Councillor Travers

That Council receives the report titled Chief Executive's Report to Council and acknowledges the hard work and successful advocacy of the Hastings District vision, to achieve significant government investment, by the Chief Executive and Council staff.

CARRIED

8. THREE WATERS STIMULUS FUNDING AGREEMENT

(Ref. 20/650, WAT-20-10-20-1498, CG-16-2-00305, WAT-20-10-20-1496)

Councillor Siers/Councillor Schollum

- A) That the Council receives the report titled Three Waters Stimulus Funding Agreement.
- B) That the Council approve the signing of the Memorandum of Understanding included in Attachment 1.
- C) That the Council approve the signing of the Funding Agreement in Attachment 2.
- D) That the Council agree to the Chief Executive being the responsible Officer for the purposes of the MoU and reform programme – as referred to on page 6 of the MoU.
- E) That the Council delegate to the Chief Executive the task of finalising and signing of the Funding Agreement and Delivery plan.

CARRIED

9. COVID-19 RECOVERY CONTINGENCY FUND

(Ref. 20/663)

Councillor Schollum/Councillor Dixon

- A) That the Council receives the report titled Covid-19 Recovery Contingency Fund.
- B) That the Council approve an allocation of \$50,000 from the Covid-19 Recovery Contingency Fund to be delegated to the Civic and Administration Subcommittee for allocation to Covid-19 Recovery expenditures.
- C) That consideration be given to the future allocation of the balance of the Covid-19 Recovery Contingency Fund.

CARRIED

*The meeting adjourned for morning tea at 10.40am
And reconvened at 10.55am*

10. APPOINTMENT PROCESS AND REMUNERATION FOR AN INDEPENDENT MEMBER OF THE RISK AND ASSURANCE COMMITTEE

(Ref. 20/644, CG-16-2-00301)

Group Manager: Corporate, Bruce Allan presented the report and responded to questions from the meeting.

Councillor Nixon/Councillor Lawson

- A) That the Council receives the report titled Appointment process and remuneration for an independent member of the Risk and Assurance Committee.
- B) That the Council approve the creation of an appointments panel for the purpose of making a recommendation to Council for the Independent member of the Risk and Assurance Committee.
- C) That the Appointments Panel comprise of the Chair and Deputy Chair of the Risk and Assurance Committee with the Mayor as ex officio.
- D) That the annual remuneration of the Independent member of the Risk and Assurance Panel be set at \$10,000.

CARRIED

11. CHANGES TO THE SCHEDULE OF APPOINTMENTS TO COMMITTEES, SUBCOMMITTEES AND OTHER EXTERNAL ORGANISATIONS (2019 -2022)

(Ref. 20/620)

Councillor Redstone/Councillor Barber

- A) That the Council receives the report titled Changes to the Schedule of Appointments to Committees, Subcommittees and other External Organisations (2019 -2022).
- B) That the Council adopt the proposed membership changes to the Committees outlined above and as follows, and that the Schedule of Appointments to Committees, Subcommittee and Other Appointments (2019-22) and the Committee and Rural Community Board Register of Delegations (2019-22) be amended accordingly:
 - i. That Councillor Corban replace Councillor O’Keefe on the District Development Subcommittee.
 - ii. That membership of the Eco District Subcommittee be increased to 7 Councillors and that Councillor Schollum be appointed to that Subcommittee.
 - iii. That the Council appoint Councillor Lawson as the Hastings District Council Alternate on the Omarunui Refuse Landfill Joint Committee.
 - iv. That the Council appoint Councillor Schollum to the Active Transport Group.

CARRIED

12. MINOR ITEMS

There were no additional business items.

13. URGENT ITEMS

There were no extraordinary business items.

14. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 15, 16 AND 17

(Ref. 20/620)

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Kerr

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

- 15 Commercial Transaction
- 16 CBD Development Update
- 17 Chief Executive - Key Performance Indicators 2020/2021

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>
15 Commercial Transaction	Section 7 (2) (h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. Commercially Sensitive Negotiations.	Section 48(1)(a)(i) 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.

16 CBD Development Update**Section 7 (2) (b) (ii)**

The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.

To protect third party commercial interests and negotiations.

Section 48(1)(a)(i)

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.

17 Chief Executive - Key Performance Indicators 2020/2021**Section 7 (2) (a)**

The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.

To protect the privacy of the incumbent.

Section 48(1)(a)(i)

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.

CARRIED

The meeting closed at 11.59am

Confirmed:

Chair:

Date: