
Thursday, 13 May 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Operations and Monitoring Committee Meeting

Ngā Minitī

Minutes

Te Rā Hui:

Meeting date: **Thursday, 13 May 2021**

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

Time start - end **1.00pm – 4.57pm**

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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, 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
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Environmental Consents Manager, Caleb Sutton
Building Consents Manager – John Tait
Financial Controller – Aaron Wilson
Group Manager: Planning & Regulatory Services - John O’Shaughnessy
Legal Counsel - Scott Smith
Democracy & Governance Advisor - Christine Hilton

Kei Konei: Jack Mackintosh, CE Regional Sports Park (Item 4)
Also present: Pip Fruit NZ Business Development Manager, Gary Jones (Item 5)

1. **APOLOGIES & LEAVE OF ABSENCE – NGĀ WHAKAPĀHATANGA ME TE WEHENGĀ Ā-HUI**

Councillor Watkins/Councillor Kerr

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

CARRIED

LEAVE OF ABSENCE

Councillor Watkins/Councillor Kerr

That leave of absence be granted to:

Councillor Malcolm Dixon - 11 to 15 June 2021 inclusive

Councillor Wendy Schollum – 19 to 23 July 2021 inclusive

CARRIED

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

The following members declared a conflicts of interest.

Item 4 “HB Regional Sports Park Trust Update on Mitre 10 Park”

Councillors Kerr and Corban

Item 12 (Public Excluded) “Update Report on Workloads in the Building and Resource Consent Areas”

Mike Paku - Heretaunga Takoto Noa Māori Standing Committee appointee

3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Councillor Dixon/Councillor Schollum

That the minutes of the Operations & Monitoring Committee Meeting held Tuesday 23 March 2021, including the minutes of the meeting held While the Public Were Excluded be confirmed as an accurate record.

CARRIED

4. HAWKE'S BAY REGIONAL SPORTS PARK TRUST UPDATE ON MITRE 10 PARK

(Document 21/242)

As noted earlier, Councillors Kerr and Corban had both declared a Conflict of Interest and took no part in discussion or voting on this item.

The Chief Executive of the Mitre 10 Park HB, Jock Mackintosh, addressed the meeting. He gave an overview of the Park’s operations, spoke to a power point presentation (CG-16-4-00121) and responded to questions from the committee members.

Mayor Hazlehurst/Councillor Dixon

That the Operations and Monitoring Committee receive the report titled Hawke's Bay Regional Sports Park Trust Update on Mitre 10 Park dated 13 May 2021.

CARRIED

5. SUMMARY OF HORTICULTURAL SECTOR PRODUCTION

(Document 21/318)

Pip Fruit NZ Business Development Manager, Gary Jones, addressed the meeting. He gave a detailed update regarding the performance of the horticultural production sector; spoke to a power point presentation (CG-16-4-00128) and responded to questions from the committee members.

Mayor Hazlehurst withdrew from the meeting at 2.05pm.

The meeting thanked Mr Jones for the work that he had undertaken on behalf of the local community on both the national and international stage.

Councillor Redstone/Councillor Kerr

- A) That the Operations and Monitoring Committee receive the report titled Summary of Horticultural Sector Production dated 13 May 2021.

CARRIED

6. FINANCIAL QUARTERLY REPORT FOR THE NINE MONTHS ENDED 31 MARCH 2021

(Document 21/289)

The Financial Controller, Aaron Wilson, spoke to his agenda report and a power point presentation (CG-16-4-00123). He and the Group Manager Corporate, Bruce Allan, responded to questions from the committee members.

Mayor Hazlehurst rejoined the meeting at 2.45pm.

The meeting acknowledged the information that officers had presented via the dashboard attachment to the agenda report and the additional information that had been included in regard to cost centres of interest.

Officers advised that they were reviewing the extent of the 2021/22 capital plan in light of forecasted carry forwards and were looking at how a 3 year Long Term Plan view of the capital programme could be reported against. Officers also commented on the aquatic review being undertaken which was further addressed under Item 7.

Councillor Nixon/Councillor Lawson

- A) That the Operations and Monitoring Committee receive the report titled Financial Quarterly Report for the nine months ended 31 March 2021 dated 13 May 2021.

CARRIED

7. OPERATIONS & MONITORING REPORT 2020-2021 QUARTER 3

(Document 21/295) (Separate attachment document circulated as part of agenda).

The Chief Executive; the Group Manager: Corporate, Bruce Allan; Group Manager, Asset Management, Craig Thew; and Group Manager: Strategy and Development, Craig Cameron, spoke to the agenda item and a power point presentation (CG-16-4-00126). They responded to questions from the committee members.

It was noted that the separate attachment document contained a very broad cross-section of information. The committee members were encouraged to retain their copies for reference and information for ratepayers.

Councillor Bayden withdrew from the meeting at 3.15pm.

Councillor Lawson/Councillor Dixon

That the Operations and Monitoring Committee receive the report titled Operations & Monitoring Report 2020-2021 Quarter 3 dated 13 May 2021.

CARRIED

The meeting adjourned at 3.25pm for afternoon tea
The meeting resumed at 3.40pm.

Councillor Bayden rejoined the meeting at 3.40pm.

At this point a short video was presented showing the Waipureku Waitangi Commemoration 2021.

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

(Document 21/238)

Councillor Harvey/Councillor Schollum

- A) That the Operations and Monitoring Committee receive the report titled Requests Received under the Local Government Official Information and Meetings Act (LGOIMA) Update dated 13 May 2021.
- B) That the LGOIMA requests received in March and April 2021, as set out in Attachment 1 (CG-16-4-00112) of the report, in A) above, be noted.

CARRIED

9. COUNCIL SUBMISSION ON WAKA KOTAHI HB STATE HIGHWAY SPEED LIMITS PROPOSALS

(Document 21/321)

The Chief Executive and the Group Manager: Asset Management, Craig Thew, spoke to the agenda report and responded to questions from the committee members.

The Committee supported the submission, noting that this was from the full council – from the Mayor and Councillors and officers.

Councillor Dixon/Councillor Nixon

- A) That the Operations and Monitoring Committee receive the report titled Council Submission on Waka Kotahi HB State Highway Speed Limits Proposals dated 13 May 2021.

- B) That the Committee formally ratify the Council Submission dated 7 May 2021 to Waka Kotahi NZ Transport Agency on SH5 and SH51 Hawke’s Bay Speed Limit Consultation.

CARRIED

10. MINOR ITEMS - NGĀ TAKE ITI AND URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no additional or 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 Schollum

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

12 Update Report on Workloads in the Building and Resource Consent Areas

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 Update Report on Workloads in the Building and Resource Consent Areas	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. To protect the disclosure of commercially sensitive information of other entities from the public.	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

Councillor Redstone and Councillor Harvey’s votes AGAINST the Motion were recorded, as they had both requested.

The meeting closed at 4.57pm

Confirmed:

Chairman:

Date: