
Thursday, 10 March 2022

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, 10 March 2022**

Venue **Council Chamber (Livestream and Zoom)
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Time start - end **1.00pm – 4.11pm**

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Open Minutes

Chair: Councillor Geraldine Travers
Mayor Sandra Hazlehurst
Councillors: Bayden Barber (*Via Zoom*), Alwyn Corban, Malcolm Dixon (*Via Zoom*), Damon Harvey, Tania Kerr (Deputy Chair) (*Via Zoom*), Simon Nixon (*Via Zoom*), Ann Redstone, Wendy Schollum (*Via Zoom*), Sophie Siers (*Via Zoom*) and Kevin Watkins

Kua Tae ā-tinana:
Present:

Heretaunga Takoto Noa Māori Standing Committee appointee: Mike Paku

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
Manager: Democracy & Governance Services – Louise Stettner
Democracy & Governance Advisor - Christine Hilton

**In attendance
via Zoom**

Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Group Manager: Planning & Regulatory Services - John O’Shaughnessy
Group Manager: People & Capability - Bronwyn Bayliss
Group Manager: Marketing, Communications & Engagement – Naomi Fergusson
Legal Counsel - Scott Smith
Financial Controller – Aaron Wilson

Kei Konei:
Also present:

Wendie Harvey – Chair, Hawke’s Bay Airport Ltd Board (Item 5)
Stephanie Murphy - Acting CEO, Hawke’s Bay Airport Ltd Board (Item 5)
Craig Foss, Chair FoodEast Limited (Item 6)
Tony Gray, Director FoodEast Limited (Item 6)
Jock Mackintosh – CEO, Regional Sports Park (Item 7)
Dr Richard Grant – Chair, Hawke’s Bay Museums Trust (Item 8)

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Councillor Geraldine Travers (Chair).

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

Councillor Redstone/Councillor Kerr

That apologies for absence from Councillors Eileen Lawson, Henare O'Keefe and Peleti Oli be accepted.

Leave of Absence:

Councillor Schollum – 23 to 27 March 2022.

CARRIED

3. **CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU**

The following members declared a conflict of interest:

Item 7 - "HB Regional Sports Park Trust Update on Mitre 10 Park"

Councillors Kerr and Corban

Item 8 - "Hawke's Bay Museums Trust"

Heretaunga Takoto Noa Māori Standing Committee appointee: Mike Paku

4. **CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI**

Councillor Watkins/Councillor Kerr

That the minutes of the Operations & Monitoring Committee Meeting held Thursday 11 November 2021 be confirmed as an accurate record.

CARRIED

5. **HAWKE'S BAY AIRPORT LTD HALF-YEAR REPORT AND STATEMENT OF INTENT**

(Document 22/35) (Attachments 1 and 4 in separate Document 1, circulated as part of agenda)

Wendie Harvey, Chair of the Hawke's Bay Airport Ltd Board, and the Acting Chief Executive, Stephanie Murphy addressed the meeting. They gave an overview of the airport's half-year operations and the Draft Statement of Intent 2022/23, spoke to a power point presentation (EXT-10-9-2-22-141) and responded to questions from the committee members.

Mayor Hazlehurst/Councillor Harvey

- A) That the Operations and Monitoring Committee receive the report titled Hawke's Bay Airport Ltd Half-Year Report and Statement of Intent dated 10 March 2022.
- B) That the Committee receive the Hawke's Bay Airport Limited Half Year report to 31 December 2021.

- C) That the Committee receive the Hawke's Bay Airport Limited draft 2022/23 Statement of Intent and provide any feedback as required.

CARRIED

6. FOODEAST LIMITED PARTNERSHIP DRAFT STATEMENT OF INTENT 2022/23

(Document 22/47) (Attachment 1 in separate Document 1, circulated as part of agenda)

Craig Foss, Chair FoodEast Limited and Tony Gray, Director FoodEast Limited addressed the meeting and responded to extensive questions from the committee members. They acknowledged the support that FoodEast had received from Mayor Hazlehurst and the Chief Executive during recent discussions with the Crown as part of the ongoing work by FoodEast to progress funding; address the building redesign work needed; and continuing to work to secure approval for this project and to secure an anchor tenant.

Messrs Foss and Gray welcomed the opportunity to receive a Letter of Expectations from the Council as noted in the agenda report. The Committee supported issuing the proposed Letter of Expectations and noted this letter should capture the sentiments of the discussion that had taken place at this meeting.

Councillor Redstone/Councillor Kerr

- A) That the Operations and Monitoring Committee receive the report titled FoodEast Limited Partnership Draft Statement of Intent 2022/23 dated 10 March 2022.
- B) That the Chief Executive be delegated by the Committee to issue a Letter of Expectations to the Board of FoodEast Limited.

CARRIED

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

(Document 22/59)

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-16-4-00211) and responded to questions from the committee members.

Councillor Watkins/Councillor Redstone

That the Operations and Monitoring Committee receive the report titled Hawke's Bay Regional Sports Park Trust Update on Mitre 10 Park dated 10 March 2022.

CARRIED

8. HAWKE'S BAY MUSEUMS TRUST - HALF YEAR FINANCIAL REPORT TO 31 DECEMBER 2021 AND DRAFT STATEMENT OF INTENT

(Document 22/53) (Attachments 1 and 2 in separate Document 1, circulated as part of agenda)

As noted earlier, Heretaunga Takoto Noa Māori Standing Committee appointee: Mike Paku had declared a Conflict of Interest and took no part in discussion or voting on this item.

The Chair of the Hawke's Bay Museums Trust, Dr Richard Grant, addressed the meeting and responded to questions from the committee members.

Councillor Dixon/Mayor Hazlehurst

- A) That the Operations and Monitoring Committee receive the report titled Hawke's Bay Museums Trust - Half Year Financial Report to 31 December 2021 and Draft Statement of Intent.
- B) That the Committee receive the Hawke's Bay Museums Trust Half Year Report to 31 December 2021.
- C) That the Committee receive the Hawke's Bay Museums Trust 2023-25 Statement of Intent.

CARRIED

The meeting adjourned for afternoon tea at 2.53pm and resumed at 3.05pm

9. FINANCIAL QUARTERLY REPORT FOR THE SIX MONTHS ENDED 31 DECEMBER 2021

(Document 22/39)

The Group Manager: Corporate, Bruce Allan, spoke to this agenda report and a power point presentation (CG-16-4-00212). He responded to questions from the committee members.

Councillor Kerr/Councillor Corban

That the Operations and Monitoring Committee receive the report titled Financial Quarterly Report for the six months ended 31 December 2021 dated 10 March 2022.

CARRIED

10. PERFORMANCE AND MONITORING REPORT

(Document 22/37) (Attachments 1 and 2 in separate Document 2, circulated as part of agenda)

The Group Manager: Corporate, Bruce Allan, and Group Manager, Asset Management, Craig Thew, spoke to the agenda item and a power point presentation (CG-16-4-00213). They responded to questions from the committee members.

It was noted that Hastings had won the Most Beautiful Small City Award, which was a Keep NZ Beautiful Award that had been announced the previous month.

Councillor Harvey left the meeting at 4.55m and rejoined at 4.05pm.

Mayor Hazlehurst/Councillor Watkins

That the Operations and Monitoring Committee receive the report titled Performance and Monitoring Report dated 10 March 2022.

CARRIED

11. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

12. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 4.11pm

Confirmed:

Chairman:

Date: