
Tuesday, 17 May 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: **Tuesday, 17 May 2022**

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

Time start - end **1.00pm – 2.45pm**

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HASTINGS DISTRICT COUNCIL
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TE KAUNIHERA Ā-ROHE O HERETAUNGA

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Open Minutes

Chair: Councillor Geraldine Travers
Mayor Sandra Hazlehurst

Kua Tae ā-tinana:
Present: **Councillors:** Bayden Barber (via Zoom), Alwyn Corban, Malcolm Dixon, Tania Kerr (Deputy Chair), Eileen Lawson, Simon Nixon, Henare O’Keefe, Ann Redstone, Wendy Schollum and Kevin Watkins

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
Financial Controller – Aaron Wilson
Group Manager: Planning & Regulatory Services - John O’Shaughnessy
Director: Major Capital Projects Delivery - Graeme Hansen
Group Manager: People & Capability - Bronwyn Bayliss
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Health & Safety Partner - Nikola Bass
Manager: Democracy & Governance Services – Louise Stettner
Democracy & Governance Advisor - Christine Hilton

1. **OPENING PRAYER - KARAKIA**

The opening prayer was given by Councillor Henare O’Keefe.

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

Councillor Travers/Councillor Kerr

That apologies for absence from Councillors Damon Harvey and Sophie Siers be accepted.

CARRIED

Leave of Absence had previously been Granted to Councillor Oli.

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Councillor Watkins/Councillor Dixon

That the minutes of the Operations & Monitoring Committee Meeting held Thursday 10 March 2022 be confirmed as an accurate record.

CARRIED

5. HEALTH & SAFETY REPORT

(Document 22/101)

The Group Manager: People & Capability, Bronwyn Bayliss, spoke to the agenda report. The delay in providing this information, due to Covid impacts was acknowledged. Officers responded to questions from the Committee, including noting the ongoing effects on council staff from working in this current environment.

Officers will report back on the recent fire on the roof of the Flaxmere Pool via the Risk and Assurance Committee.

Councillor Schollum/Councillor Lawson

That the Operations and Monitoring Committee receive the report titled Health & Safety Report dated 17 May 2022.

CARRIED

6. FINANCIAL QUARTERLY REPORT FOR THE NINE MONTHS ENDED 31 MARCH 2022

(Document 22/121)

The Financial Controller, Aaron Wilson, spoke to the agenda report and responded to questions from the Committee. He noted the effects of the continuing issues of inflation, Covid and supply chain logistics, both at a local and global level.

A power point presentation was also shown and addressed (CG-16-4-00233). He noted that there had inadvertently been an error in the rating figures in the agenda attachment and that the totals in the presentation were the correct ones.

An amendment to the table in Paragraph 3.1 of the report is shown below with the two highlighted figures being the correct totals.

	\$'000	\$'000	\$'000	
2021/22	YTD Actual	YTD Revised Budget	YTD Variance	Full year Revised Budget*
Operating Revenue	115,819	129,511	(13,692)	177,639
Operating Expenditure	107,105	113,633	6,528	150,311
Net Surplus/(Deficit)	8,715	15,878	(7,164)	27,329

* Revised budget includes the Annual budget, Brought Forwards and surplus allocations from 20/21 financial year

In place of the table in Paragraph 3.25 of the report, the following table from the power point presentation shows at the meeting sets out the relevant figures as shown below.



The meeting was advised that, with regard to its Treasury Policy parameters, officers aimed to stay at the mid-point of Council's policy settings. This reporting is addressed through Risk and Assurance Committee.

Councillor Nixon/Councillor Redstone

That the Operations and Monitoring Committee receive the report titled Financial Quarterly Report for the nine months ended 31 March 2022 dated 17 May 2022.

CARRIED

7. PERFORMANCE AND MONITORING REPORT

(Document 22/135) (Attachments 1 and 2 are in separate attachment Document 2)

The Chief Executive, Nigel Bickle; the Group Manager: Corporate, Bruce Allan; the Group Manager: Asset Management, Craig Thew and the Group Manager, Community Wellbeing & Services, Rebekah Dinwoodie, spoke to the agenda report and responded to questions from the Committee.

Officers acknowledged the information covered in the Executive Overview in the attachment – i.e. the context that the Council is operating in with significant price inflation that is coming through and

that the Council will start to look at a three year capital work programme, considering capacity within the market and the real costs involved.

A power point presentation was also shown and addressed (CG-16-4-00232). Officers responded to extensive questions from the Committee.

The meeting acknowledged the work undertaken by the council staff, contractors and subcontractors - across transportation, parks and 3 Waters areas - and council suppliers, in regard to the March weather event and its aftermath. It was noted that there was still extensive work to be carried out and that this would be co-funded by Waka Kotahi (NZ Transport Agency) and will require funds to be released from the Rural Flood Reserve.

The meeting acknowledged the work undertaken by Te Taiwhenua o Heretaunga, working jointly with the Council and other agencies, in delivering Covid welfare packages to the community. Council acknowledged the work by Te Taiwhenua o Heretaunga Chairperson, Mike Paku and his team.

The meeting acknowledged the work to date that has been undertaken at the Hastings Cemetery.

Councillor Lawson/Councillor Kerr

That the Operations and Monitoring Committee receive the report titled Performance and Monitoring Report dated 17 May 2022.

CARRIED

8. **MINOR ITEMS - NGĀ TAKE ITI**

There were no additional business items.

9. **URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI**

9A. **2022 LOCAL GOVERNMENT NEW ZEALAND ANNUAL GENERAL MEETING AND REMIT PROCESS**

(Document 22/156) (The report was circulated prior to the meeting)

Straw polls were taken and a clear majority of support from the meeting was shown for both the remits involved. The Mayor noted the outcome of the straw polls.

Councillor Kerr/Councillor Schollum

- A) That the Operations and Monitoring Committee receive the report titled 2022 Local Government New Zealand Annual General Meeting and Remit Process dated 17 May 2022.
- B) That the Committee resolves to deal with this matter as an urgent agenda item.
- C) That for any remits seeking Council support, the Mayor be given delegated authority to determine whether or not to support the remits and report back to the next Council meeting.

CARRIED

The meeting closed at 2.45pm

Confirmed:

Chairman:

Date: