
Thursday, 15 September 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, 15 September 2022**

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

Time start - end **1.00pm – 2.50pm**

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HASTINGS DISTRICT COUNCIL
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TE KAUNIHERA Ā-ROHE O HERETAUNGA

Thursday, 15 September 2022

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Chair: Councillor Geraldine Travers
Mayor Sandra Hazlehurst

Kua Tae ā-tinana:
Present: **Councillors:** Bayden Barber, Alwyn Corban, Malcolm Dixon, Damon Harvey, Tania Kerr (Deputy Chair), Eileen Lawson, Simon Nixon, Ann Redstone, Wendy Schollum, Sophie Siers 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: Community Wellbeing & Services – Rebekah Dinwoodie
Legal Counsel - Scott Smith
Strategy Manager - Lex Verhoeven
Director: Major Capital Works - Graeme Hansen
Manager: Democracy & Governance Services – Louise Stettner
Democracy & Governance Advisor - Christine Hilton

Kei Konei:
Also present: Mike Devonshire, Chairman of Te Mata Park Trust Board (for Public Excluded Item 12)

1. OPENING PRAYER - KARAKIA

Opening comments and Karakia were given by Councillor Bayden Barber.

The meeting then stood for 70 seconds of silence, to acknowledge each of the years that the late Queen Elizabeth II had been on the throne.

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

Councillor Kerr/Councillor Watkins

That Apologies for Absence from Councillors Oli and O’Keefe and an Apology for Lateness from Heretaunga Takoto Noa Māori Standing Committee appointee: Mike Paku be accepted.

CARRIED

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 Dixon/Councillor Harvey

That the minutes of the Operations & Monitoring Committee Meeting held Thursday 28 July 2022 be confirmed as an accurate record.

CARRIED

At this point the meeting agreed to take the only Public Excluded item (Agenda item 12) out of order while Mike Devonshire was in attendance. The narrative and resolution for this item are recorded in the Public Excluded part of the minutes of this meeting.

11 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 12

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;

- 12 Summary of Recommendations of the Civic and Administration Subcommittee meeting held 6 September 2022 and that the Chair of the Te Mata Park Trust Board, Mike Devonshire, be permitted to remain in the meeting during discussion on this item as he can assist the committee in its consideration of Item 12.**

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 Summary of Recommendations of the Civic and Administration Subcommittee meeting held 6 September 2022	As stated in the minutes	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 then resumed in Open Session following a resolution to do so (recorded in the Public Excluded minutes).

5. NON-FINANCIAL PERFORMANCE REPORT FOR THE YEAR ENDED 30 JUNE 2022

(Document 22/332) (Attachment is in the separate attachment document)

The Strategy Manager, Lex Verhoeven, spoke to the agenda report and responded to questions from the Committee.

Councillor Redstone/Councillor Lawson

That the Operations and Monitoring Committee receive the report titled Non-Financial Performance Report for the Year Ended 30 June 2022 dated 15 September 2022.

CARRIED

6. DRINKING WATER CAPITAL PROJECT PROGRAMME AND BUDGET UPDATE

(Document 22/359)

The Chair and the Chief Executive prefaced this item with some opening comments acknowledging that it was the most significant Capital Works Programme in the history of this council. They gave some context to this and how the council had stepped up and delivered this project amid the challenging effects of some major global events and the ongoing covid pandemic.

The Director: Major Capital Works, Graeme Hansen, spoke to the agenda report and responded to questions from the Committee. He also summarised the associated procurement process that had been worked through and the logistical issues including the associated costs.

Heretaunga Takoto Noa Māori Standing Committee appointee, Mike Paku, joined the meeting at 1.25pm.

The meeting acknowledged the work undertaken by Mr Hansen and his team on this project which had been a priority for the community and the fact that the council had been kept informed at each step.

Mayor Hazlehurst/Councillor Schollum

- A) That the Operations and Monitoring Committee receives the report titled Drinking Water Capital Project Programme and Budget Update dated 15 September 2022.
- B) That the Committee considers the views and preferences of the community have been well canvassed in previous Long Term Plan processes, and that completion of the project is now paramount to finalise Council's commitment to safe drinking water compliance.
- C) That Committee notes the inclusion of an additional \$8.7m of loan funding for the completion of the Drinking Water Capital Works project in the 2022/23 financial year and that the additional loan funding is managed within Council's overall loan funding facilities and work programme for the 2022/23 financial year, in accordance with the recast capital plan philosophy adopted by Council and outlined within the 2022/23 Annual Plan.

- D) That Committee notes officers will continue to explore and apply for other funding opportunities in an effort to offset the impact on HDC debt funding.
- E) That Committee notes officers will continue to explore value engineering opportunities and cost savings for the duration of the project.

CARRIED

7. DRAFT FINANCIAL YEAR END RESULTS 30 JUNE 2022

(Document 22/366) (Attachments 1 to 4 are in the separate attachment document)

The Financial Controller, Aaron Wilson, spoke to the agenda report, gave a power point presentation (CG-16-4-00265) and responded to questions from the Committee.

Officers were congratulated for the surplus result in both Rating Areas 1 and 2. They spoke to the three options that were proposed for the allocation of this surplus.

Councillor Redstone left the meeting at 2.20pm.

Councillor Bayden left the meeting at 2.23pm.

Mike Paku left the meeting at 2.35pm.

Mayor Hazlehurst/Councillor Lawson

- A) That the Operations and Monitoring Committee receive the report titled Draft Financial Year End Results 30 June 2022 dated 15 September 2022.
- B) That the funds arising from the Rating Area 2 surplus for the 2020/21 financial year, as recommended by the Hastings Rural Community Board, align with the overall allocation resolved by the Operations and Monitoring Committee.
- C) That the rating surplus be allocated to the Contingency Reserve:
- D) That the budgets as per the schedule of Carry Forwards funded by rates and loans be approved to be carried forward to the 2022/23 financial year.
- E) Landfill Surplus of \$1.278m is allocated to the Landfill Development Reserve.

CARRIED

8. REGIONAL ECONOMIC DEVELOPMENT AGENCY UPDATE ON ESTABLISHMENT

(Document 22/382)

The Chief Executive spoke in some detail to the covering report in the agenda and the information in the attachments and responded to questions from the Committee.

Mike Paku rejoined the meeting at 2.40pm.

Councillor Schollum/Councillor Watkins

That the Operations and Monitoring Committee receive the report titled Regional Economic Development Agency Update on Establishment dated 15 September 2022.

CARRIED

9. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

10. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The Mayor, Committee members and officers thanked Councillor Travers for the hard work that she had undertaken as the Chair of this Committee.

Councillor Travers acknowledged the work of the council officers who supported this Committee.

The meeting closed at 2.50pm

Confirmed:

Chairman:

Date:

Chief Executive

Nigel Bickle: _____

Date: _____