
Thursday, 11 May 2023

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Performance and Monitoring Committee Meeting

Ngā Minitī

Minutes

Te Rā Hui:

Meeting date: **Thursday, 11 May 2023**

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

Time start - end **1.00pm – 3.25pm**

Go to
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HASTINGS DISTRICT COUNCIL
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TE KAUNIHERA Ā-ROHE O HERETAUNGA

Thursday, 11 May 2023

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Chair: Councillor Damon Harvey
Councillors: Ana Apatu, Alwyn Corban, Malcolm Dixon, Michael Fowler (Deputy Chair), Henry Heke, Kellie Jessup, Tania Kerr, Renata Nepe, Simon Nixon, Ann Redstone, Wendy Schollum and Kevin Watkins
Kua Tae ā-tinana:
Present: Mayor Sandra Hazlehurst

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Deputy Chief Executive – Bruce Allan (Lead)
Group Manager: Asset Management - Craig Thew
Financial Controller – Aaron Wilson
Group Manager: Planning & Regulatory Services - John O’Shaughnessy
Tony Manunui – Building Consents Manager
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Richard Elgie – Finance Operations Manager
Taylor Eubanks – Strategic Policy & Evaluation Advisor
Sam Hayes – Building Recovery Manager
Steve Cave -3 Waters Manager
Manager: Democracy & Governance Services – Louise Stettner
Democracy & Governance Advisor – Christine Hilton
Democracy & Governance Advisor – Lynne Cox
Democracy & Governance Advisor – Caitlyn Dine

Kei Konei:
Also present: Hawke’s Bay Airport Limited – Item 5
Wendie Harvey (Chair of Board)
Rob Stratford (Chief Executive)
Hawke’s Bay Regional Sports Park Trust – Item 6
Graeme Taylor (Acting Chair)
Ryan Hambleton (Chief Executive)

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Councillor Henry Heke.

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

Councillor Kerr/Councillor Schollum

That apologies for absence from Councillors Marcus Buddo and Eileen Lawson and from Hastings District Rural Community Board appointee: Jonathan Stockley (RCB Chair) be accepted.

That Leave of Absence be granted as follows:

Councillor Henry Heke – 18 and 19 May

Councillor Ann Redstone – 23 May to 7 June

CARRIED

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Councillors Alwyn Corban, Henry Heke and Tania Kerr each declared a conflict of interest in relation to Item 6 and withdrew from the table when this item was addressed.

4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Councillor Harvey/Councillor Redstone

That the minutes of the Performance & Monitoring Committee Meeting held Tuesday 28 March 2023 be confirmed as an accurate record.

CARRIED

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

(Document 23/72)

The Chief Executive, Rob Stratford and the Chair of the Board, Wendie Harvey, from the Hawke's Bay Airport Ltd addressed the meeting and responded to questions from the Committee. They also spoke to a power point presentation (CG-17-4-00023).

The Committee acknowledged the positive points that had been outlined in the power point presentation, particularly the Level 4 Carbon Accreditation that the airport had achieved.

Councillor Kerr/Councillor Heke

- A) That the Performance and Monitoring Committee receive the report titled Hawke's Bay Airport Ltd Half-Year Report and Statement of Intent dated 11 May 2023.
- B) That the Committee receive the Hawke's Bay Airport Limited Half Year report to 31 December 2022.

- C) That the Committee receive the Hawke's Bay Airport Limited Draft 2023-2024 Statement of Intent and provide any feedback as required.

CARRIED

6. HAWKE'S BAY REGIONAL SPORTS PARK TRUST UPDATE

(Document 23/124)

As noted earlier in the meeting Councillors Alwyn Corban, Henry Heke and Tania Kerr had each declared a conflict of interest in relation to this item. They each withdrew from the table and took no part in discussion or voting.

The Acting Chair, Graeme Taylor and the Chief Executive, Ryan Hambleton, from the Hawke's Bay Regional Sports Park Trust addressed the meeting and responded to questions from the Committee. They also spoke to a power point presentation (CG-17-4-00021).

Councillor Kellie Jessup withdrew from the meeting at 1.27pm and rejoined at 1.34pm.

The Mayor withdrew from the meeting at 1.35pm and rejoined at 1.40pm.

Councillor Dixon/Councillor Redstone

- A) That the Performance and Monitoring Committee receive the report titled Hawke's Bay Regional Sports Park Trust Update dated 11 May 2023.
- B) That the Committee receive the verbal update from the Hawke's Bay Regional Sports Park Trust.
- C) That the report titled "Hawke's Bay Regional Sports Park – Car parking and access way investments" that was addressed at the Council meeting on 18 May 2023 (Item 7) be brought back for further consideration at a later Council meeting in light of the points raised by the HB Regional Sports Park Trust in its presentation (CG-17-4-00021) regarding additional parking needed.

CARRIED

7. QUARTERLY FINANCIAL REPORT FOR THE NINE MONTHS ENDED 31ST MARCH 2023

(Document 23/132)

The Financial Controller, Aaron Wilson, spoke to the agenda report and responded to questions from the Committee. He also spoke to a power point presentation (CG-17-4-00026).

Councillor Kerr/Mayor Hazlehurst

That Performance and Monitoring Committee receives the report titled Quarterly Financial Report for the nine months ended 31st March 2023 dated 11 May 2023.

CARRIED

8. PERFORMANCE & MONITORING REPORT FOR THE QUARTER ENDING 31 MARCH 2023

(Document 23/19) (Attachment contained in separate attachment document – Vol 2)

The Deputy Chief Executive, Bruce Allan, spoke to the agenda report and responded to questions from the Committee. He also spoke to a power point presentation (CG-17-4-00028).

Councillor Watkins/Councillor Schollum

That the Performance and Monitoring Committee receive the report titled Performance & Monitoring Report for the quarter ending 31 March 2023 dated 11 May 2023.

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.

11. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 12

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Schollum/Councillor Watkins

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

12 Update Report on Workloads in the Building Consent Area

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 Consent Area	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.	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.

To protect the disclosure of
commercially sensitive information of
other entities from the public.

CARRIED

The meeting closed at 3.25pm

Confirmed:

Chairman:

Date: