
Thursday, 21 September 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, 21 September 2023**

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

Time start - end **1.00pm – 2.20pm**

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Hastings District Council: Performance and Monitoring Committee Meeting

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Open Minutes

Kua Tae ā-tinana:
Present:

Chair: Councillor Damon Harvey
Councillors: Ana Apatu, Marcus Buddo, Alwyn Corban, Malcolm Dixon, Michael Fowler (Deputy Chair), Henry Heke, Kellie Jessup, Tania Kerr, Renata Nepe and Ann Redstone
Hastings District Rural Community Board appointee: Jonathan Stockley (RCB Chair)

Kua Tatū:
In attendance:

Chief Executive - Nigel Bickle
Deputy Chief Executive – Bruce Allan (Lead)
Group Manager: Asset Management - Craig Thew
Group Manager: Strategy & Development – Craig Cameron
Acting Chief Financial Officer – Aaron Wilson
Group Manager: Planning & Regulatory Services - John O'Shaughnessy
Group Manager: People & Capability - Bronwyn Bayliss
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Legal Counsel - Scott Smith
Health & Safety Manager – Jennie Kuzman
Manager: Democracy & Governance Services – Louise Stettner
Democracy & Governance Advisor - Christine Hilton
Democracy & Governance Advisor –Caitlyn Dine
Democracy & Governance Advisor -Lynne Cox

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Councillor Renata Nepe.

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

Councillor Apatu/Councillor Kerr

That apologies for absence from Councillors Eileen Lawson, Wendy Schollum and Kevin Watkins be accepted.

CARRIED

Leave of Absence had previously been granted to Mayor Hazlehurst.

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 Harvey/Councillor Fowler

That the minutes of the Performance & Monitoring Committee Meeting held Thursday 20 July 2023 be confirmed as an accurate record.

CARRIED

5. **HEALTH, SAFETY & WELLBEING YEAR-END REPORT 2022/2023**

(Document 23/228)

The Group Manager: People & Capability, Bronwyn Bayliss, and the Health, Safety and Wellbeing Manager, Jennie Kuzman, addressed the meeting, speaking to the report and responding to questions from the Committee.

Councillor Dixon/Councillor Kerr

That the Performance and Monitoring Committee receive the report titled Health, Safety & Wellbeing Year-end Report 2022/2023.

CARRIED

6. **DRAFT FINANCIAL YEAR END RESULTS 30 JUNE 2023**

(Document 23/304)

The Chief Executive, Nigel Bickle, and Deputy Chief Executive, Bruce Allan, gave an overview to the meeting and summarised the report and the current situation, noting the significant impact of Cyclone Gabrielle on the Council's financial result. They and a number of other officers responded to extensive questioning from the Committee. A presentation was shown and addressed (CG-17-4-00063).

Councillor Kerr/Councillor Heke

- (A) That the Performance and Monitoring Committee receive the report titled Draft Financial Year End Results 30 June 2023 dated 21 September 2023.
- (B) That the funds arising from the Rating Area 2 deficit for the 2022/23 financial year, as recommended by the Hastings District Rural Community Board, align with the overall allocation resolved by the Performance and Monitoring Committee.
- (C) That the general rate deficit be funded both out of the reserves as per the table with the remainder to be funded by debt:

	RA1	RA2	Total
Total Deficit on General Rate	3,163,974	4,479,807	7,643,782
<u>Allocation of Deficit:</u>			
RA1 General Purpose Reserve	9,316		9,316
Contingency Reserve	1,052,061	400,000	1,452,061
RA2 Capital Reserve		1,903,967	1,903,967
RA2 NZTA Transport Reserve		295,312	295,312
Rural Fire Contingency Reserve		6,457	6,457
RA2 Flood & Emergency Reserve		1,245,454	1,245,454
RA2 General Purpose Reserve		628,617	628,617
Total Reserves allocated	1,061,377	4,479,807	5,541,184
Debt funding required	2,102,597	-	2,102,597
Allocated Deficit	3,163,974	4,479,807	7,643,782

- (D) That the targeted rate reserve balances for Water Supply and Wastewater that are currently in deficit be transferred to long term debt.
- (E) That the Performance and Monitoring Committee acknowledge that there will be no 2022/23 carry forwards to be carried into 2023/24 due to the rating deficit in the 2022/23 year and the large 2023/24 capital programme that can be reprioritised to accommodate any unspent but still required capital budget from 2022/23.

CARRIED

7. NON-FINANCIAL PERFORMANCE REPORT FOR THE YEAR ENDED 30 JUNE 2023

(Document 23/307)

The Strategy Manager, Lex Verhoeven, addressed the meeting, speaking to the report and responding to questions from the Committee.

Councillor Dixon/Councillor Kerr

That the Performance and Monitoring Committee receive the report titled Non-Financial Performance Report for the Year Ended 30 June 2023 dated 21 September 2023.

CARRIED

8. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

9. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 2.20pm

Confirmed:

Chairman:

Date: