

Tuesday, 11 March 2025

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Recovery Committee Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Tuesday, 11 March 2025**

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

Time start - end **9:03am – 12.45pm**

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Chair: Councillor Wendy Schollum

Councillors: Ana Apatu, Marcus Buddo, Alwyn Corban, Malcolm Dixon, Michael Fowler, Damon Harvey, Henry Heke, Kellie Jessup, Tania Kerr, Hana Montaperto-Hendry, Simon Nixon, Heather Te Au-Skipworth and Kevin Watkins

Kua Tae ā-tinana:

Present:

Mayor Sandra Hazlehurst

Hastings District Rural Community Board Chair: Izzy Crawshaw

2 Heretaunga Takoto Noa Māori Standing Committee Appointees: Ngaio Tiuka and Mike Paku

Chief Executive: Nigel Bickle

Deputy Chief Executive - Bruce Allan

Group Manager: Asset Management - Craig Thew

Group Manager: Democracy & Strategy – Craig Cameron

Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie

Group Manager: People & Capability - Bronwyn Bayliss

Group Manager: Marketing, Communications & Engagement - Naomi Fergusson

Manager 'Business Projects' Planning and Delivery – Dean Ferguson

Manager - Recovery & Special Projects - Gus Charteris

Kua Tatū:

In attendance:

Operations Manager – Category 3 Voluntary Buy Out - David Elliott

General Counsel - Scott Smith

Manager Commerce Projects & Relationships - Kim Herrick

Public Spaces and Building Assets Manager - Rachel Stuart

Director – Growth & Development - Raoul Oosterkamp

Chief Risk Officer - Regan Smith

3 Waters Manager - Steve Cave

Manager: Democracy & Governance Services – Louise Stettner

Senior Advisor - Democracy and Governance - Lynne Cox

Democracy & Governance Services Advisor – Christine Hilton

Kei Konei: Item 6 - Andrew Casely - Hawke's Bay Regional Council
Also present: Item 6 - Darren de Klerk - BECA

Mike Paku opened the meeting with a karakia.

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Watkins/Councillor Buddo

That apologies for absence from Rural Community Board Appointee, Jonathan Stockley be accepted.

Leave of Absence had previously been granted to Councillor Lawson.

CARRIED

2. CONFLICTS OF INTEREST - HE NGVĀKAU KŌNATUNATU

The Chair asked the Committee to declare any conflicts of interests at the time of the item.

3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Councillor Dixon/Councillor Fowler

That the minutes of the Strategy and Recovery Committee Meeting held Tuesday 3 December 2024 be confirmed as an accurate record.

4. COUNCIL STRATEGIC FRAMEWORK - HOW WE WORK TO DELIVER COMMUNITY WELLBEING AND ACHIEVE OUR COMMUNITY OUTCOMES

(Document 25/17 and Attachment CG-17-32-00148)

Chief Executive, Nigel Bickle spoke to the report and gave a PowerPoint presentation (CG-17-32-00158) and responded to questions from the Committee.

Councillor Buddo/Councillor Kerr

- A) That the Strategy and Recovery Committee receive the report titled Council Strategic Framework - How We Work to Deliver Community Wellbeing and Achieve our Community Outcomes dated 11 March 2025.
- B) That the Committee note that a key priority is a series of reviews of our large capital works contracts. The capital works contracts represent a large area of spend and offer a major opportunity for identifying cost savings and more effective ways of working, including the systems and structures in place in Council to support effective and efficient delivery of infrastructure and capital works.

- C) That the Committee note this report outlines additional strategic matters that the Chief Executive proposes be the focus of a strategic work programme that will inform Council consideration of the 2027 Long Term Plan.

CARRIED

5. HAWKES BAY CIVIL DEFENCE EMERGENCY MANAGEMENT TRANSFORMATION STRATEGY IMPLICATIONS FOR HASTINGS DISTRICT COUNCIL

(Document 25/61 and attachments EMG-01-4-2-25-39 and EMG-01-4-2-25-37)

Chief Risk Officer, Regan Smith spoke to the report, gave a PowerPoint Presentation (CG-17-32-00159) and responded to questions from the Committee.

Ngaio Tiuka left the room at 9.52am and returned at 9.55am.

Councillor Kellie Jessup left the room at 10.17am and returned at 10.23am.

Councillor Schollum/Mayor Hazlehurst

- A) That the Strategy and Recovery Committee receive the report titled Hawkes Bay Civil Defence Emergency Management Transformation Strategy Implications for Hastings District Council dated 11 March 2025.
- B) That the Strategy and Recovery Committee notes the Hawkes Bay Civil Defence Emergency Management (HBCDEM) Joint Committee resolved to adopt the HBCDEM Transformation Strategy at its meeting held on 27 January 2025.
- C) That the Strategy and Recovery Committee notes the Chief Executives' actions to ensure Council's ongoing 'State of Readiness' to meet Council's responsibilities under the Civil Defence Emergency Management Act 2002 and National Civil Defence Emergency Management Plan 2015.
- D) That the Strategy and Recovery Committee notes that Council will need to make additional investment in emergency management staff and infrastructure to meet the HBCDEM Transformation Strategy goals for 2026 and 2027.
- E) That the Strategy and Recovery Committee notes the Chief Executive is already implementing actions to achieve the 2025 Goals of the HBCDEM Transformation Strategy, and the Chief Executive will submit to the appropriate Annual Plan and Long Term Plan processes for any additional resources required to meet the 2026 & 2027 Goals of the Strategy.
- F) That the Strategy and Recovery Committee recommend to the HBCDEM Joint Committee that the Service Level Agreements that form part of the Transformation Strategy and any subsequent performance standards for emergency management and their timeframe for implementation are approved by the HBCDEM Coordinating Executive Group before any Territorial Authority is expected to comply with the standard/s.

CARRIED

The meeting adjourned for morning tea at 10.27am and reconvened at 10.41am.

6. REMAINING RECOVERY PRIORITIES: WORK PROGRAMMES FOR 2025

(Document 25/69)

The Chair welcomed Andrew Caseley (HB Regional Council) and Darren de Klerk (Beca Consultant) to the meeting for this item.

Manager – Recovery & Special Projects, Gus Charteris spoke to the report and gave a PowerPoint presentation (CG-17-32-00160) Gus Charteris along with Andrew Caseley, Darren de Klerk and a number of staff members updated the Committee in regard to their relevant section of the report and PowerPoint Presentation.

Izzy Crawshaw left the room at 10.52am and returned at 11.00am.

Mayor Hazlehurst/Councillor Kerr

- A) That the Strategy and Recovery Committee receive the report titled Remaining Recovery Priorities: Work programmes for 2025 dated 11 March 2025.
- B) That the Committee note the following changes that have been made to Cyclone Gabrielle Reporting:
 - i. Ongoing project and programme activity and financial reporting now goes to the Performance and Monitoring Committee.
 - ii. Tactical and strategic responses for delivery on the remaining Council Recovery Programme will remain areas of focus for the Strategy and Recovery Committee.

CARRIED

7. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

8. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

9. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 10 AND 11 SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Watkins/Councillor Buddo

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

10 Commercial Transaction

11 Hastings City Development

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>
10 Commercial Transaction	<p>Section 7 (2) (i)</p> <p>The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>To enable, without prejudice, commercial negotiations.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>
11 Hastings City Development	<p>Section 7 (2) (h)</p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Section 7 (2) (i)</p> <p>The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>Protect Councils position in commercial negotiations and those commercial interests of a third party.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>

CARRIED

Mike Paku closed the open part of the meeting with a karakia.

The meeting closed at 12.45pm

Confirmed:

Chairman:

Date: