

Wednesday, 20 May 2026

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: **Wednesday, 20 May 2026**

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

Time start - end **1.30pm – 3.36pm**

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Chair: Councillor Michael Fowler

Kua Tae ā-tinana:

Present:

Councillors: Alwyn Corban, Siam Daniel, Stephen Gibson, Kellie Jessup, Yvonne Lorkin, Elisha Milmine, Hana Montaperto-Hendry, Simon Nixon, Derek Nowell-Usticke, Henare O’Keefe, Nicholas Ratcliffe, Callum Ross (Deputy Chair), Heather Te Au-Skipworth and Kevin Watkins

Mayor Wendy Schollum

Kua Tatū:

In attendance:

Deputy Chief Executive – Bruce Allan (Lead)
Chief Infrastructure Manager - Craig Thew
Group Manager: Office of the Mayor, Governance, Legal – Craig Cameron
Chief Financial Officer – Graham Watson
Group Manager – Strategy, Data & Technology – Gus Charteris
3 Waters Manager - Steve Cave
Financial Controller – Aaron Wilson
Group Manager: People & Capability - Bronwyn Bayliss
Chief Operating Officer – Rebekah Dinwoodie
Legal Counsel - Scott Smith
Manager: Democracy & Governance Services – Louise Stettner
Democracy & Governance Advisor - Christine Hilton
Democracy & Governance Advisor – Caitlyn Dine

Kei Konei:

Also present:

Amanda Langley, Chief Operations Officer, and Xan Harding, Chair Board of Directors - Heretaunga Water Storage Limited (present for Public Excluded Item 11)

1. OPENING PRAYER - KARAKIA

The opening prayer was given by the Chair, Councillor Fowler.

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

Councillor Ross/Mayor Schollum

That an Apology for absence from Hastings District Rural Community Board appointee: Isabelle Crawshaw be accepted.

That Leave of Absence be granted to Councillor Gibson on Thursday, 27 May 2026.

CARRIED

3. CONFLICTS OF INTEREST - *HE NGĀKAU KŌNATUNATU*

The Chair declared a Conflict of Interest in regard to Public Excluded Item 11. Deputy Chair, Councillor Ross, would chair that item.

4. CONFIRMATION OF MINUTES - *TE WHAKAMANA I NGĀ MINITI*

Councillor Watkins/Councillor Lorkin

That the minutes of the Performance & Monitoring Committee meeting held Wednesday, 18 March 2026 be confirmed as an accurate record.

CARRIED

5. HAWKE'S BAY MUSEUMS TRUST HALF YEAR REPORT TO 31 DECEMBER 2025

(Document 26/139) (Attachments included in separate attachment document – Volume 1)

An apology had been received from Dr Richard Grant, Chair of the Hawke's Bay Museums Trust. The Deputy Chief Executive, Bruce Allan, spoke to the agenda report in regard to the Half-Year report and responded to questions from the meeting.

The Trust's Draft Statement of Intent would be presented to a meeting of Council in June.

Councillor Milmine/Councillor Ratcliffe

- A) That the Performance and Monitoring Committee receive the report titled Hawke's Bay Museums Trust Half Year Report to 31 December 2025 dated 20 May 2026.
- B) That the Committee receive the Hawke's Bay Museums Trust Half Year Report to 31 December 2025.

CARRIED

6. NINE MONTHS FINANCIAL RESULT 31 MARCH 2026

(Document 26/177) (A power point presentation was shown)

The Chief Financial Officer, Graham Watson, and Financial Controller, Aaron Wilson, spoke to the agenda report and responded to questions from the meeting. A power point presentation was shown and addressed (CG-18-04-00040).

Councillor Watkins/Councillor Gibson

That the Performance and Monitoring Committee receive the report titled Nine Months Financial Result 31 March 2026.

CARRIED

7. PERFORMANCE AND MONITORING REPORT FOR THE QUARTER ENDED 31 MARCH 2026

(Document 26/197) (Attachment included in separate attachment document – Volume 2)

The Deputy Chief Executive, Bruce Allan, and other Group Managers and officers spoke to the report and responded to extensive questions from the Committee regarding the various sections of the separate attachment document and the associated council activities.

Mayor Schollum/Councillor Jessup

That the Performance and Monitoring Committee receive the report titled Performance and Monitoring Report for the quarter ended 31 March 2026 dated 20 May 2026.

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.

10 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 11

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Schollum/Councillor Milmine

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

11 Heretaunga Water Storage Feasibility

And that Amanda Langley and Xan Harding, Heretaunga Water Storage Limited, be permitted to remain in the meeting after the public have been excluded because their knowledge of the matter under consideration is essential to assisting the Performance and Monitoring Committee in making a decision.

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>
<p>11 Heretaunga Water Storage Feasibility</p>	<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>As confidential information will be discussed in regard to this item.</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

The meeting closed at 3.36pm

Confirmed:

Chairman:

Date: