
Thursday, 11 November 2021

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, 11 November 2021**

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

Time start - end **1.00pm – 2.28pm**

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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, Peleti Oli, Ann Redstone, 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: Planning & Regulatory Services - John O’Shaughnessy
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Legal Counsel - Scott Smith
Economic Development Manager - Lee Neville
Economic Development Project Officer - Kim Herrick
Consultant - Tony Gray
Manager: Democracy & Governance Services – Louise Stettner
Democracy & Governance Advisor - Christine Hilton

Kei Konei:
Also present: HB Airport Authority:-
Wendie Harvey, Chair of the Board (Item 5)
Stuart Ainslie, CEO of the Board (Item 5)
Stephanie Murphy, Strategic Planner (Item 5)

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Heretaunga Takoto Noa Māori Standing Committee appointee: Mike Paku.

HUI

Councillor Kerr/Councillor Siers

That apologies for absence from Councillors Henare O’Keefe and Wendy Schollum be accepted.

Leave of Absence:

Councillor Redstone – 13 to 17 December 2021.

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 Watkins/Councillor Kerr

That the minutes of the Operations & Monitoring Committee Meeting held Thursday 30 September 2021 be confirmed as an accurate record.

CARRIED

5. HAWKE'S BAY AIRPORT LIMITED ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2021

(Document 21/442) (Attachment contained in separate attachment document)

The Chief Executive, Stuart Ainslie and the Chair of the Board, Wendie Harvey, from the Hawke’s Bay Airport Ltd addressed the meeting and spoke to a power point presentation (CG-16-4-00183).

The Committee meeting was advised that this would be the last Council meeting that Stuart Ainslie would attend before he stepped down from his role as CE of the HB Airport. Stuart’s leadership over the past 3½ years at HB Airport was acknowledged. Stephanie Murphy would be taking over for up to six months as Acting CE.

Councillor Kerr/Councillor Redstone

That the Operations and Monitoring Committee receive the report titled Hawke's Bay Airport Limited Annual Report for the year ended 30 June 2021.

CARRIED

6. FINANCIAL QUARTERLY REPORT FOR THE THREE MONTHS ENDED 30 SEPTEMBER 2021

(Document 21/572) (Attachment contained in separate attachment document)

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-16-4-00188).

The Mayor withdrew from the meeting at 1.45pm and rejoined it at 1.52pm.

Mayor Hazlehurst/Councillor Kerr

That the Operations and Monitoring Committee receive the report titled Financial Quarterly Report for the three months ended 30 September 2021 dated 11 November 2021.

CARRIED

7. PERFORMANCE AND MONITORING REPORT

(Document 21/573) (Attachment contained in separate attachment document) (Revised attachment page [Page 94 in separate attachment document] had been circulated prior to the meeting)

Officers spoke to the agenda report and responded to questions from the Committee. They also showed a power point presentation "Hastings – Economic Powerhouse" (CG-16-4-00187).

A copy of Revised Page 94 in the separate attachment document (CG-16-4-00185) had been circulated prior to the meeting.

Councillor Watkins/Councillor Lawson

That the Operations and Monitoring Committee receives the report titled Performance and Monitoring Report dated 11 November 2021.

CARRIED

8. REQUESTS RECEIVED UNDER THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT (LGOIMA) UPDATE

(Document 21/561)

Councillor Siers/Councillor Dixon

- A) That the Operations and Monitoring Committee receive the report titled Requests Received under the Local Government Official Information and Meetings Act (LGOIMA) Update dated 11 November 2021.
- B) That the LGOIMA requests received in September and October 2021, as set out in Attachment 1 (CG-16-4-00168) of the report, in A) above, be noted.

CARRIED

9. HASTINGS DISTRICT HERITAGE TRAILS SOCIETY INC ANNUAL REPORT 2021

(Document 21/574)

It was noted that the Chair of the Hastings District Heritage Trails Society Inc, Megan Williams, had been invited to speak to her report, but she had been unable to attend.

Councillor Watkins/Councillor Lawson

That the Operations and Monitoring Committee receive the report titled Hastings District Heritage Trails Society Inc Annual Report 2021 dated 11 November 2021.

CARRIED

MEETING – ADDITIONAL ITEM

(Document 21/607)

This was a report that had been circulated as an additional item, two clear working days prior to the meeting.

Councillor Kerr/Councillor Dixon

- A) That the Operations and Monitoring Committee receive the report titled Request for Extraordinary Civic and Administration Subcommittee Meeting dated 11 November 2021.
- B) That the Committee authorise an Extraordinary Civic and Administration Subcommittee meeting on Thursday, 18 November 2021, at 9.00am.
- C) That the Committee note that the general matter to be addressed by the Civic and Administration Subcommittee meeting is a tender for physical works as a public excluded item.
- D) That the Committee note that the matter is urgent and needs to be addressed prior to the next scheduled meeting of the Civic and Administration Subcommittee on 2 December 2021.

CARRIED

11. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 2.28pm

Confirmed:

Chairman:

Date: