



STRATEGY AND INFRASTRUCTURE COMMITTEE

Open Minutes

Meeting Date: Tuesday 29 May 2018

Time: 3pm – 3.06pm

Venue Council Chambers
Hawke's Bay Regional Council
159 Dalton Street
Napier

Present Mayor Dalton, Councillor Price (In the Chair), Councillors Boag, Brosnan, Dallimore, Hague [excepting item 2], Jeffery, McGrath, Tapine, Taylor, White, and Wise

In Attendance Chief Executive, Director Corporate Services, Director Community Services, Director Infrastructure Services, Director City Services, Director City Strategy, Manager Communications and Marketing, Manager Regulatory Solutions, Policy Planner

Administration Governance Team

Apologies

Councillors Brosnan/ Wise

That the apology from Councillor Wright be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Printed versions of the Long Term Plan Hearings have been prepared and will be available after this meeting.

Confirmation of minutes

Councillors Dallimore / White

That the Minutes of the meeting held on 6 March 2018 were taken as a true and accurate record of the meeting.

Carried

Notification and justification of matters of extraordinary business

(Strictly for information and/or referral purposes only).

AGENDA ITEMS

1. HAWKE'S BAY AIRPORT LIMITED - DIRECTOR

Type of Report: Legal

Legal Reference: Local Government Act 2002

Document ID: 473345

Reporting Officer/s & Unit: Adele Henderson, Director Corporate Services

1.1 Purpose of Report

To endorse the reappointment of Tony Porter as director to Hawke's Bay Airport Limited (HBAL).

At the Meeting

Councillors noted that Mr Porter had been a fantastic servant of the airport and it was ideal to have a person of his calibre continuing involvement with the company throughout the expansion project.

Committee's recommendation

Mayor Dalton / Councillor Taylor

The Strategy and Infrastructure Committee:

- a. Approve the reappointment of Tony Porter as Director to Hawke's Bay Airport Limited for a further term of two (2) years until 30 June 2020.

Carried

2. TE KOMITI MURIWAI O TE WHANGA (AHURIRI ESTUARY COMMITTEE)

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Draft Ahuriri Hapū Claims Settlement Legislation
<i>Document ID:</i>	467265
<i>Reporting Officer/s & Unit:</i>	Kim Anstey, Planner Policy/Analyst Richard Munneke, Director City Strategy

2.1 Purpose of Report

The purpose of this report is to update Council on details of the Ahuriri Hapū Claims Settlement Bill that establishes the Te Komiti Muriwai o Te Whanga (the Ahuriri Estuary Committee) and for Council to appoint a Councillor to represent Napier City Council on Te Komiti.

At the Meeting

Cr Hague left the meeting for the duration of the this item (3.03pm – 3.05pm).

In response to questions from Councillors it was advised that Cr Hague had been identified as an ideal initial representative on the new Komiti as it goes through the implementation and 'set up' process. Cr Hague had been spoken to and indicated her willingness to undertake the role prior to any other interest in the role having been expressed.

Committee's recommendation

Councillors White / Taylor

The Strategy and Infrastructure Committee:

- a. Note the draft provisions for the establishment and administration of the Te Komiti o Te Whanga as provided for in the Ahuriri Hapū Claims Settlement Bill
- b. Appoint Councillor Claire Hague to Te Komiti Muriwai of Te Whanga as the Napier City Council Representative.

Cr Hague did not participate in the vote

Carried

3. HERITAGE IMPROVEMENT FUND - PROGRESS UPDATE

Type of Report: Operational

Legal Reference: N/A

Document ID: 470588

Reporting Officer/s & Unit: Fleur Lincoln, Strategic Planning Lead

3.1 Purpose of Report

The purpose of the report is to update Council on the Robert McGregor Heritage Fund's first year of operation, and to seek a resolution of Council to allocate funds towards the Robert McGregor Heritage Fund for a further 3 years.

At the Meeting

It was noted that the officer's recommendation would allow for greater surety for the Art Deco Trust as they continue to rebuild following the impacts of last year's rained out Art Deco festival. The Trust have used the first year's funding to advantage and support over the next few years was expected to help continue this early re-growth.

Committee's recommendation

Councillors White / Wise

The Strategy and Infrastructure Committee:

- a. Resolve that Napier City Council allocate \$20,000 to the Art Deco Trust each year for a further 3 years (from the 2018/19 financial year through to the 2020/2021 financial year) to contribute to the Robert McGregor Heritage Fund.

Carried

The meeting closed at 3.06pm

Approved and adopted as a true and accurate record of the meeting.

Chairperson

Date of approval