



NAPIER
CITY COUNCIL
Te Kaunihera o Ahuriri

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ORDINARY MEETING OF COUNCIL

Open Agenda

Meeting Date:	Tuesday 28 May 2019
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Time:	3.00pm
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Venue:	Council Chambers Hawke's Bay Regional Council 159 Dalton Street Napier
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Council Members	Acting Mayor White (In the Chair), Councillors Boag, Brosnan, Dallimore, Jeffery, McGrath, Price, Tapine, Wise and Wright
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Officer Responsible	Chief Executive
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Administrator	Governance Team
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Next Council Meeting
Tuesday 9 July 2019

ORDER OF BUSINESS

Apologies

Mayor Dalton, Councillor Taylor, Councillor Hague

Conflicts of interest

Public forum

Nil

Announcements by the Mayor

Announcements by the management

Confirmation of minutes

That the Draft Minutes of the Ordinary Meeting of Council held on Tuesday, 16 April 2019 be confirmed as a true and accurate record of the meeting.54

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AGENDA ITEMS

1. APPOINTMENT TO DISTRICT LICENSING COMMITTEE

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	Sale and Supply of Alcohol Act 2012
<i>Document ID:</i>	735790
<i>Reporting Officer/s & Unit:</i>	Rachael Horton, Manager Regulatory Solutions

1.1 Purpose of Report

To seek Council's approval to appoint Councillor Graeme Taylor as an approved person to be a member of the District Licensing Committee for a period of six months to 29 November 2019.

Officer's Recommendation

That Council:

- a. Approve the appointment of Councillor Graeme Taylor as an approved person to be a member of the District Licensing Committee for a period of six months to 29 November 2019.

Acting Mayor's Recommendation

That the Council resolve that the officer's recommendation be adopted.

1.2 Background Summary

The District Licensing Committee's (DLC) function is to consider and determine all matters set out in the provisions of the Sale and Supply of Alcohol Act 2012.

On 13 November 2018, all current members of the DLC were reappointed for a further term up to 29 November 2019.

At the same meeting, Council decided that the terms of appointment for committee members would be aligned to follow the triennial election cycle. The next recruitment process will be undertaken following the October 2019 election.

1.3 Issue

Deputy Mayor Faye White is currently appointed as the Deputy Chair of the DLC, but is currently taken up with full-time duties as acting Mayor.

It is proposed to appoint Councillor Graeme Taylor as an approved person to the DLC to ensure that there are sufficient list members available at any time to convene a committee to hear licensing matters.

It is not proposed to appoint a Deputy Chair for this short period. The requirement for appointment of a Deputy Chair is discretionary under the Act. If the Chair of the DLC,

Dave Fellows, is unavailable to hear any matter before it, a Chair can be appointed from the approved persons list at the same time the committee is convened.

1.4 Suitability

Under section 192(2) of the Act Council must not approve a person to be included on the list unless that persons has experience relevant to alcohol licensing matters.

Councillor Taylor has significant decision-making experience in a wide range of leadership and governance roles, including senior leadership roles with Halberg Trust, Hawkes Bay Rugby and as a long term Councillor for Napier City Council.

Further he has dealt with a wide range of alcohol-related matters during his time as a Police Officer with New Zealand Police.

Under Section 192(5)(a) a person must not be included in the list of approved persons if Council believes that person has, directly or by virtue of his or her relationship with another person, such an involvement or appearance of involvement with the alcohol industry that they could not perform his or her duties without actual bias or the appearance of bias.

Councillor Taylor has advised that he has no connections directly or otherwise to the alcohol industry that would impact his ability to execute his duties without bias.

1.5 Significance and Engagement

Staff consider that the recommendations in this report have low significance under the Significance and Engagement Policy.

1.4 Attachments

Nil

2. QUARTERLY REPORT FOR THE NINE MONTHS ENDED 31 MARCH 2019

Type of Report:	Legal
Legal Reference:	Local Government Act 2002
Document ID:	732210
Reporting Officer/s & Unit:	Caroline Thomson, Chief Financial Officer

2.1 Purpose of Report

To consider the Quarterly Report for the nine months ended 31 March 2019.

Officer's Recommendation

That Council:

- a. Receive the Quarterly Report for the nine months ended 31 March 2019

Acting Mayor's Recommendation

That the Council resolve that the officer's recommendation be adopted.

2.2 Background Summary

The Quarterly Report summarises the Council's progress in the third quarter of 2018/19 towards fulfilling the intentions outlined in the Annual Plan. Quarterly performance is assessed against income, total operating expenditure, and capital expenditure

2.3 Issues

All matters relating to the performance to the end of March 2019 for Council are included in the report

2.4 Significance and Engagement

N/A

2.5 Implications

Financial

All financial variances have been noted within the report. Revised budgets are based on the Forecast provided to the Finance Committee for adoption Tuesday 14th May.

Social & Policy

N/A

Risk

N/A

2.6 Attachments

- A Quarterly Report for the nine months ended 31 March 2019 (*Under Separate Cover*)



3. DRAFT MINUTES - CLIFTON TO TANGOIO COASTAL HAZARDS STRATEGY JOINT COMMITTEE MEETING 18 MARCH 2019

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Local Government Official Information and Meetings Act 1987
<i>Document ID:</i>	746547
<i>Reporting Officer/s & Unit:</i>	Devorah Nícuarta-Smith, Team Leader Governance

3.1 Purpose of Report

To present the draft minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee Meeting held on 18 March 2019

Officer's Recommendation

That Council:

- a. Adopt the draft minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee Meeting held on 18 March 2019

Acting Mayor's Recommendation

That the Council resolve that the officer's recommendation be adopted.

3.2 Background Summary

The Clifton to Tangoio Coastal Hazards Strategy Joint Committee Meeting met on 18 March 2019 – the draft minutes and an additional summary of the meeting are shown at **Attachment A** and **Attachment B**.

3.3 Issues

No Issues

3.4 Significance and Engagement

N/A

3.5 Implications

Financial

N/A

Social & Policy

N/A

Risk

N/A

3.6 Options

The options available to Council are as follows:

- a. To adopt the draft minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee Meeting met on 18 March 2019

3.7 Development of Preferred Option

N/A

3.8 Attachments

- A Draft Minutes 18 March 2019 [↓](#)
- B Meeting Summary 18 March 2019 [↓](#)



Unconfirmed

MINUTES OF A MEETING OF THE CLIFTON TO TANGOIO COASTAL HAZARDS STRATEGY JOINT COMMITTEE

Date: Monday 18 March 2019

Time: 10.00am

Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Present: Cr Peter Beaven – HBRC - Chair
Cr Tony Jeffery – NCC – Deputy Co Chair
Cr Tania Kerr_HDC – Deputy Co-Chair
Cr Paul Bailey – HBRC
Cr Larry Dallimore – NCC
Cr Annette Brosnan – NCC
Cr Malcolm Dixon – HDC
Cr Ann Redstone – HDC
Tania Hopmans – Maungaharuru Tangitū Trust
Tania Huata – Mana Ahuriri Trust

Alternates: Mayor Bill Dalton – NCC
Cr Rod Heaps - HDC

In Attendance: Simon Bendall – Mitchell Daysh
Chris Dolley – HBRC
Mark Clews – HDC
Craig Goodier – HBRC
Trudy Kilkolly – HBRC
Drew Broadley – HBRC
Brent Chamberlain – HDC
Caroline Thomson – NCC
Pieri Munro – HBRC
A Roets – Governance Administration Assistant

1. Welcome/Apologies/Notices

The Chair welcomed everyone to the first Hazards Committee meeting for 2019 and in light of Friday's events in Christchurch, the Chair advised that the meeting will commence appropriately with a karakia.

Pieri Munro acknowledged those whom had lost their lives in the event and those still recovering in hospital and offered a karakia. A moment of silence, out of respect and solidarity towards the victims and their family, was given.

CL1103/19 Resolution:

That apologies for Mayor Sandra Hazlehurst be accepted.

Kerr/Redstone
CARRIED

Secretarial note; the absence of Peter Paku and Cr Neil Kirton was noted.

The Chair noted that the Hauraki District Council are currently visiting Hawke's Bay to learn about the Strategy and other work. They will be joining for lunch for an informal discussion, ahead of a field trip to the Cape Coast area, hosted by the Chair, Cr Peter Beaven and Simon Bendall.

2. Conflict of Interest Declarations

There was no Conflict of Interest Declarations.

3. CONFIRMATION OF MINUTES OF THE CLIFTON TO TANGOIO COASTAL HAZARDS STRATEGY JOINT COMMITTEE HELD ON 10 DECEMBER 2018**CL1104/19 Resolution:**

Minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee held on Monday, 10 December 2018, a copy having been circulated prior to the meeting, were taken as read and confirmed.

Hopmans/Bailey
CARRIED

4. ACTIONS FROM PREVIOUS CLIFTON TO TANGOIO COASTAL HAZARDS STRATEGY JOINT COMMITTEE

The Terms of Reference was adopted by Napier City Council on 11 December 2018 and the Chair noted that the TOR have now been adopted by all three Councils respectively.

An electronic link to the OECD case study has been circulated to the Joint Committee Members. A PDF-version will be circulated once received from OECD.

CL1105/19 Resolution:

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the "*Actions from previous Clifton to Tangoio Coastal Hazards Strategy Joint Committee Meetings*" report.

Brosnan/Redstone
CARRIED

5. CALL FOR ITEMS OF BUSINESS NOT ON THE AGENDA**Recommendations**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee accepts the

following ***“Minor Items of Business Not on the Agenda”*** for discussion as Item 9.

Item	Topic	Raised by
1.	Climate rally	Cr P Bailey
2.	Update on this Committee’s work to all three Councils	Cr P Beaven

6. **FORMAL CONFIRMATION OF MEMBER ORGANISATIONS’ APPOINTMENTS AND 2018 TERMS OF REFERENCE ADOPTION**

The Formal confirmation of Member organisations’ appointments were not included in the Agenda pack of the TOR themselves.

Other than the outstanding appointment of Napier City Council’s member to this Committee, all other matters have been addressed and resolved.

CLI106/19 **Resolution**

1. That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the ***“Formal Confirmation of Member Organisations’ Appointments and 2018 Terms of Reference Adoption”*** report, noting those appointments are:
 - 1.1. Councillors Tania Kerr, Ann Redstone and Malcolm Dixon representing Hastings District Council
 - 1.2. Councillors Peter Beaven, Paul Bailey and Neil Kirton representing Hawke’s Bay Regional Council.

**Bailey/Kerr
CARRIED**

7. **PROJECT MANAGER’S UPDATE**

Simon Bendall gave an update on the report and highlighted two specific matters for consideration, being the revised Stage 4 Project Plan and the Central Government Engagement. Discussions traversed:

- TAG had a meeting a month ago to check the progress for this project.
- The Design Workstream requires additional time to complete due to the sheer complexity of these tasks and the resources available to complete them.
- Deliverables from the Design Workstream include preliminary designs for each short term action of the recommended pathways, a recommended order and priority of works, and updated costings.
- The commencement of public consultation under the LGA has been delayed from the first quarter of 2020 to the first quarter of 2021.
- The effect of this is that public consultation on Strategy implementation will now align with public consultation on the next review of the Council Long Term Plans.
- Proposed that TAG bring back a report to the Joint Committee to explore options for an aligned consultation process and in how to manage risks e.g. consultation fatigue.
- The Joint Committee has on a number of occasions emphasised the need to engage with Central Government and this has been in progress through TAG.
- The project team have been invited to present to the Community Resilience Working Group which is a cross-Agency group that involves Treasury, Ministry for the Environment, Department of Internal Affairs, Department of Conservation and others.
- Also in discussions with LGNZ who are keen to assist with local government issues more broadly in this space – will keep committee updated as it progresses.

- The Joint Committee has sent a letter inviting Minister of Climate Change Hon. James Shaw to discuss how central government can assist and engage in strategy development.
- Contact has also been had with LGNZ President Dave Cull – suggested that Mr Cull could attend the presentation with James Shaw.

CLI107/19 Resolution:

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the ***“Project Manager’s Update”*** report.

**Redstone/Jeffery
CARRIED**

8. CURRENT COASTAL PROJECTS UPDATE

The TAG group gave an update on the following matters:

- Whakarire Ave Revetment works: Simon Bendall reported that the Council has made an initial decision on how to allocate the funding of this work and Napier City Council are now engaging with those affected landowners.
- Mark Clews reported that the Revetment works at Clifton are essentially completed.
- Port of Napier: Chris Dolley gave a comprehensive update at the last meeting on the consenting process and gave a briefing around the discharge zone closer to the beach. Craig Goodier reported that the Port are engaging their pre-consent conditions for the wharf and the dredging. HBRC are engaging with the Planner to assist with a consent for possibly dumping material in the 750m exclusion zone. HBRC has completed a Bathometric survey and are progressing.

CLI108/19 Resolution:

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the ***“Current Coastal Project Update”*** report.

**Dallimore/Bailey
CARRIED**

The Chair suggested that there is no need for the Workshop on the funding workstream to be held as a publicly excluded session. Following discussion, and by agreement with the Joint Committee, the workshop was incorporated into the meeting.

10. WORKSHOP ON FUNDING WORKSTREAM – NOTES

CLI109/19 The Chair introduced the item and noted that the aim of this work is to develop an agreed funding model for Strategy implementation, ultimately to be presented to the Partner Council's for approval.

Brent Chamberlain and Caroline Thomson gave a presentation on the Funding Workstream highlighting:

- A recap of 10 December meeting stated that there were no guidance from Central Government on how to fund the implementation of a strategy of this type.
- Initially, three models were presented to the Joint Committee i.e.
 - Single Agency HBRC: HBRC to rate/fund all implementation activity;
 - Single Agency TA: TA to rate/fund all implementation activity; (which is now been discounted) and
 - A hybrid type model in which rating/funding the activity shared between HBRC and TAs
- At the last workshop, initial indications were that 50% of the Joint Committee members favoured the hybrid model and 50% favoured that HBRC to rate/fund all

implementation activity. The committee indicated support to further explore the Hybrid model.

Further discussion traversed:

- Regional Council is the only Council that can rate across both Napier and Hastings districts and there is strong support that the public good be spread beyond the TA boundaries.
- The Contributory Fund is recommended to be set up and aims to grow a fund over time that can pay for Strategy implementation. It is ring fenced for transparency and reporting.
- Legal advice obtained from Simpson Grierson dated 20 December 2018 suggests that Councils can rate in advance for activities with uncertain timing and details, providing that the community is fully consulted on what steps will be taken in the event that the money is not used for its intended purpose – e.g. a fund collected for a sea wall which fails to gain resource consent.
- A contributory fund has been generally supported by all parties.
- Collecting from non-ratepayer beneficiaries was discussed a key component of the funding model. The identified organisations have yet to be approached and there is no legal mechanism to enforce a contribution.
- Based on the discussions today the TAG funding subgroup would further refine the funding model and have the model externally peer reviewed.
- Proposed to have an update/progress on Central Government funding.

Dixon/Hopmans
CARRIED

9. DISCUSSION OF ITEMS NOT ON THE AGENDA

Item	Topic	Raised by
1.	Climate rally: <ul style="list-style-type: none"> • Attended the school on Climate Change. • The region is contributing a lot dealing with Climate Change. • To Communicate this better in what the region is doing in terms of Climate Change. 	Cr P Bailey
2.	Update on this Committee's work to all three Councils (HBRC, NCC and HDC): <ul style="list-style-type: none"> • A one page update will be provided to each Council on the progress on the Committee's work herein. 	Cr P Beaven

Closure:

There being no further business the Chairman declared the meeting closed at 11.56am on Monday, 18 March 2019.

Signed as a true and correct record.

DATE:

CHAIRMAN:



Clifton to Tangoio Coastal Hazards Strategy Summary Notes of Meeting held 18 March 2019

1. PURPOSE

This briefing note has been prepared to communicate the activity of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee to the Partner Councils, as the Committee progresses with the Stage 4 of the Strategy. More information on the Strategy can be found on the project website at www.hbcoast.co.nz.

2. JOINT COMMITTEE MEETING SUMMARY: 28 SEPTEMBER 2018

Key points from the Joint Committee meeting held 18 March 2019 are highlighted below. The full minutes of the meeting will be provided to each Partner Council in due course.

Project Managers Update

- An updated project timeline for Stage 4 of the Strategy was presented for discussion.
- Due to the complexity of the modelling and design tasks and the resources available to complete them, an additional 12 months has been added to the project time line.
- The commencement of broader public consultation on Strategy implementation will take place in early 2021, which aligns with public consultation on the next review of Council Long Term Plans.
- The Joint Committee requested that TAG prepare a paper assessing the risks this alignment presents.

Funding Workshop

- The majority of the meeting was dedicated to developing the funding model for Strategy implementation.
- This session was originally intended to be held in workshop, however the Committee agreed that this wasn't necessary, and the workshop component was incorporated into the meeting.
- A key matter for discussion was how rates would be collected to fund works under the Strategy.
- Three models were presented and discussed:
 - **Single Agency (HBRC):** Hawke's Bay Regional Council to rate/fund all implementation activity;
 - **Single Agency (TA):** Territorial Authority to rate/fund all implementation activity within each area; and
 - **Hybrid:** Rating/funding activity shared between HBRC, Napier City Council & Hastings District Council.
- The Single Agency (TA) option had been previously discounted by the Joint Committee.
- Both the Single Agency (HBRC) and Hybrid models present pros and cons. No decision has been made at this stage on a preferred option.
- A further refinement to the model was also discussed, whereby non-ratepayers with assets in at risk areas that will benefit from Strategy implementation could contribute to costs (e.g. highways, airport, utilities, etc). There is currently no legal mechanism to require contributions; agreement would be required.
- The Joint Committee directed the following next steps for funding model development:
 - TAG to commission an independent peer review of the model as it stands; and
 - TAG to engage with external parties to test the concept of contributions from non-ratepayer beneficiaries.

Next Meeting

- The next meeting of the Joint Committee will be held on 31 May 2019.

4. DRAFT MINUTES - HAWKE'S BAY DRINKING WATER GOVERNANCE JOINT COMMITTEE 11 APRIL 2019

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Local Government Official Information and Meetings Act 1987
<i>Document ID:</i>	747536
<i>Reporting Officer/s & Unit:</i>	Devorah Nícuarta-Smith, Team Leader Governance

4.1 Purpose of Report

To present the draft minutes of the Hawke's Bay Drinking Water Joint Committee meeting which was held on 11 April 2019.

Officer's Recommendation

That Council:

- a. Adopt the draft minutes of the Hawke's Bay Drinking Water Joint Committee meeting which was held on 11 April 2019.

Acting Mayor's Recommendation

That the Council resolve that the officer's recommendation be adopted.

4.2 Background Summary

The Hawke's Bay Drinking Water Joint Committee met on 11 April 2019 – the draft minutes are shown at **Attachment A**.

4.3 Issues

No issues

4.4 Significance and Engagement

N/A

4.5 Implications

Financial

N/A

Social & Policy

N/A

Risk

N/A

4.6 Options

The options available to Council are as follows:

- a. To adopt the draft minutes of the Hawke's Bay Drinking Water Joint Committee meeting which was held on 11 April 2019.

4.7 Development of Preferred Option

N/A

4.8 Attachments

A Draft Minutes 11 April 2019 [↓](#)



Unconfirmed

MINUTES OF A MEETING OF THE HAWKE'S BAY DRINKING WATER GOVERNANCE JOINT COMMITTEE

Date: Thursday 11 April 2019
Time: 1.00pm
Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Present: G Cowie (Independent Chair)
A Apatu (HB DHB)
K Atkinson (HB DHB)
P Bailey (HBRC)
W Jack (NCC)
C Lambert (WDC)
S Nixon (HDC alternate)
K Price (NCC)
K Watkins (HDC)
K Wise (NCC)

In Attendance: T Skerman – HBRC
C Edmonds – HBRC
T Goodlass – NCC
M Heaney – HBRC
N Jones – HB DHB
M Miller – HBRC
Dr J Smith – HBRC
A Roets – Governance Administration Assistant

1. Welcome/ Apologies/ Notices

Resolution

DWG18/19 That the apologies for absence from Councillors Tom Belford and Shelly Burne-Field and Mayors Bill Dalton, Sandra Hazlehurst and Craig Little be accepted.

**Watkins/Apatu
CARRIED**

The Chairman welcomed everyone to the meeting and Charles Lambert offered a karakia.

2. Conflict of Interest Declarations

There were no conflict of interest declarations.

3. Confirmation of Minutes of the Hawke's Bay Drinking Water Governance Joint Committee meeting held on 7 November 2018

Councillor Simon Nixon advised that he was at the meeting and therefore the Minutes are to be corrected accordingly.

DWG19/19 **Resolution**

Minutes of the Hawke's Bay Drinking Water Governance Joint Committee held on Wednesday, 7 November 2018, a copy having been circulated prior to the meeting, were taken as read and confirmed as amended.

**Nixon/Wise
CARRIED**

4. Call for Items of Business Not on the Agenda

Recommendations

There were no items raised.

5. Regional and National "Three Waters" Reviews

The Chair advised the agenda item has been withdrawn and asked Toni Goodlass, HB LASS Programme Manager, to deliver a presentation on the regional 3 Waters review. Discussions covered:

- Review of service delivery of drinking water, stormwater and wastewater
- Main challenges identified are meeting community expectations, meeting regulatory requirements and the ability to replace ageing infrastructure or fund and manage new infrastructure
- Two work streams of Central Government review are overarching shape and form of regulatory arrangements and service delivery and supply
- Proactively engaging with Central Government as 'key region' to provide input to and influence the national review
- Challenges to be addressed include funding pressures, rising environmental standards, climate change, seasonal pressure from tourism, and the recommendations of the Havelock North Inquiry
- Stage one assessed the current state, issues and opportunities of three waters services and infrastructure
- Stage two is short-listing options and models for improving three waters management and service delivery leading to recommendation of a preferred service delivery model for the region
- drainage and flood protection service functions of the Regional Council are not in the scope of this review

- Detailed analysis will be completed and preferred option report delivered to the five CEs at the end of May
- The joint councils workshop identified key objectives and principles for funding of infrastructure, resilience (Physical infrastructure, people and systems), impacts of the three waters systems on the environment, Community values for water, the role of Māori and the efficient, effective provision of services
- Stakeholders have communicated their broad and varied interests, emphasising that water and the environment are interconnected, the cultural significance of water and the impact of stormwater and wastewater on taonga waterways, understanding that Te Ao Māori, governance and tikanga, need to be integrated into any new model
- Examples of different Models were:
 - Centre of Excellence (RATA)
 - Shared Services (like Masterton & Carterton)
 - Joint Procurement
 - Shared Services Business Unit (like Northland Transport Alliance)
 - Management CCO (like Wellington Water)
 - Asset Owning CCO (like Watercare in Auckland)
- Options undergoing detailed evaluation are:
 - "Status Quo" – noting that the future status quo will be considerably different and will therefore be evaluated as a modified status quo.
 - Three waters shared services business unit with current Council funding
 - Three waters regional management CCO with current council and regional funding
 - Three waters regional asset owning CCO with regional funding
 - marginal costs and benefits of a sub-national management CCO will also be considered
- potential government funding support for transition costs
- Regulatory changes proposed for private drinking water supplies that will also impact on TAs
- Private supplies are very variable and proposed regulation would add risk to TAs
- DHB requested that quantity and peak demand periods be considered as part of the review, and offers a different perspective that could add value to the process with participation of the Public Health team
- Issues of inequity are a key part of options assessment

DWG20/19 Resolution

That the Hawke's Bay Drinking Water Governance Joint Committee receives and notes the *"Regional and National "Three Waters" Reviews"* staff report.

**Price/Wise
CARRIED**

Craig Thew and Nic Jones summarised discussions at the joint working group workshop with DIA, Ministry of Health & MfE officials held mid-March, highlighting:

- Joint working group invited to make submissions to the Advisory on the presentations made
- Three breakout groups focussed on Drinking Water, Wastewater and Stormwater and the Cultural Values Iwi group discussion group was separate, which totally missed the "total awa" considerations
- very little awareness of the officials about what the Joint Working Group and Joint Committee are doing
- to present Governance structures, time concerns and issues raised at future joint committee meeting
- Key issues raised by the working group included the inability to be confident of safe drinking water, compliance does not translate to safe, a shortage of investment in research nationwide

- including training for water providers, weak water source protection measures, the current system and infrastructure, affordability and willingness to pay, as well as risk appetite.
- two strategies being followed nationally, with the Drinking Water work on Regulatory change proposed to be presented to Cabinet in June
- concerns raised around the impact of the removal of Drinking Water assessors from the Public Health team and proposal for separate drinking water regulator (leading with drinking water)
- understanding choices and alternatives for disinfection of drinking water (Netherlands 20 year journey to current systems) – duty of care to demonstrate that you can do without reticulated disinfection is onerous, and extremely expensive exercise
- agreed by group to retain the option to investigate options other than reticulated disinfection with chlorine

Resolution

DWG21/19 That the Hawke's Bay Drinking Water Governance Joint Committee receives and notes the *"Verbal report and response of the Joint Working Group"*

Nixon/Apatu
CARRIED

6. Update on CHB Water Issues

The Chair noted that this item specifically relates to quantity. Discussions highlighted:

- A Taskforce has been created and HBRC has an application to the Provincial Growth Fund relating to water security and quality in the region
- Central Hawke's Bay District Council surveyed households in the Tikokino and Otane townships as part of investigating the security of private supplies
- Following the survey results, the CHB Water Taskforce agreed that the seemingly low number of residents still experiencing issues with their supply security will be dealt with on an individual basis – first and foremost through contact the Regional Council's grant scheme
- Mark advised that the regional council can assist with funding water storage tanks through the Sustainable Homes programme where eligible ratepayers can now borrow up to \$20,000 at 6% over 10 years paid back through a voluntary targeted rate
- Regional policy to 'give access' to water and resource consent requirements to have 'no more than minor' effects on efficient water takes in the vicinity

DWG22/19 Resolution

That the Hawke's Bay Drinking Water Governance Joint Committee receives and notes the *"Update on CHB Water Issues"* staff report.

Lambert/Atkinson
CARRIED

7. Update on HBRC TANK Plan Change Drinking Water Safety Provisions and the Development Of Source Protection Zones

Ceri Edmonds provided an update on the development of drinking water Source Protection Zones for inclusion in the TANK plan change with discussions highlighting:

- findings of the numerical model have been peer reviewed by GNS, who concluded the approach is appropriate and received "in principle" support from the joint working group 12 March
- the report will be presented to the next Committee meeting
- the ability to apply a flexible approach to the policy to allow for changes to groundwater conditions which may affect the extent of the zones has been adopted by Environment Canterbury and is being considered here
- the regional council has engaged with Environment Canterbury planners and been

advised that no specific legal advice in respect of the SPZ maps was sought, nor was this approach challenged through the plan change process

- Council commenced pre-notification consultation January-March and a number of responses received are yet to be considered by staff
- Staff will present the feedback to the 15 May Regional Planning Committee meeting

DWG23/19 **Resolution**

That the Hawke's Bay Drinking Water Governance Joint Committee receives and notes the *"Update on HBRC TANK Plan Change (PC9) Drinking Water Safety Provisions and the Development of Source Protection Zones"* staff report.

**Bailey/Wise
CARRIED**

8. Joint Working Group Activities Update

The item was taken as read, with Ceri Edmonds providing an update highlighting:

- JWG continues to progress the priority actions in its work plan
- communications workshop was held 14 March to discuss the joint communication approach from the councils, DHB and iwi and draft protocols have been circulated for comment with the intention of being adopted at the next JWG meeting
- an Arsenic Information Sharing Protocol is currently being developed
- The Water Safety Plans for each Council, except NCC, are still to be presented
- A special JWG meeting was held 18 March to further discuss the 3 waters review workshop and consider the content for a joint submission to DIA, MfE and Ministry of Health on the proposed 3 Waters regulation
- The DHB advised they are currently updating their public health resources with JWG providing technical content, peer review and ongoing support as it is intended that the publications will be co-branded
- It was suggested a training session on the Six Principles of Safe Drinking Water targeted at Governance level be provided to the joint committee's next meeting

DWG24/19 **Resolution**

That the Hawke's Bay Drinking Water Governance Joint Committee receives and notes the *"Joint Working Group Activities Update"* staff report.

**Wise/Apatu
CARRIED**

9. Discussion of Minor Items Not on the Agenda

There were no items for discussion

Charles Lambert closed the meeting with a karakia.

Closure:

There being no further business the Chairman declared the meeting closed at 2.40pm on Thursday 11 April 2019.

Signed as a true and correct record.

DATE:

CHAIRMAN:

5. DRAFT MINUTES - CDEM JOINT COMMITTEE 3 DECEMBER 2018

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Local Government Official Information and Meetings Act 1987
<i>Document ID:</i>	747754
<i>Reporting Officer/s & Unit:</i>	Devorah Nicuarta-Smith, Team Leader Governance

5.1 Purpose of Report

To present the draft minutes of the CDEM Joint Committee meeting of 3 December 2018

Officer's Recommendation

That Council:

- a. Adopt the draft minutes of the CDEM Joint Committee meeting of 3 December 2018

Acting Mayor's Recommendation

That the Council resolve that the officer's recommendation be adopted.

5.2 Background Summary

The CDEM Joint Committee met on 3 December 2018 – the draft minutes are shown at **Attachment A**.

5.3 Issues

No Issues

5.4 Significance and Engagement

N/A

5.5 Implications

Financial

N/A

Social & Policy

N/A

Risk

N/A

5.6 Options

The options available to Council are as follows:

- a. To adopt the draft minutes of the CDEM Joint Committee meeting of 3 December 2018

5.7 Development of Preferred Option

<Enter text or N/A>

5.8 Attachments

A Draft Minutes 3 December 2018 [↓](#)



Unconfirmed

MINUTES OF A MEETING OF THE HB CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP JOINT COMMITTEE

Date: Monday 3 December 2018

Time: 1.30pm

Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Present: B Dalton – Chairman
R Graham – Chair, Hawke's Bay Regional Council
S Hazlehurst – Mayor, Hastings District Council
C Little – Mayor, Wairoa
A Walker – Mayor, Central Hawke's Bay District Council

In Attendance: J Palmer – Chief Executive
A Hickey – MCDEM
J Horrocks – MCDEM
W Jack – CE, Napier City Council
E Lennan – Emergency Management Advisor
I Macdonald – Group Manager/Group Controller
J Tetlow – Emergency Management Advisor - Readiness and Response
K Wairama – Team Leader Community Engagement
A Roets – Governance Administrative Assistant

1. Welcome/Apologies/Notices

The Chair welcomed everyone to the meeting.

Resolution:

CDE14/18 That the apologies for Monique Davidson and Neil Taylor be accepted.

Hazlehurst /Walker
CARRIED

2. Conflict of Interest Declarations

There were no conflict of interest declarations.

3. Confirmation of Minutes of the HB Civil Defence Emergency Management Group Joint Committee held on 27 August 2018**CDE15/18 Resolution:**

Minutes of the HB Civil Defence Emergency Management Group Joint Committee held on Monday, 27 August 2018, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

Walker/Little
CARRIED

4. Action Items from previous CDEM Coordinating Executive Group Meetings

Actions listed are progressing. No further report needed on the Action Items.

CDE16/18 Resolution:

That the CDEM Coordinating Executive Group receives the "*Action Items from Previous CDEM Coordinating Executive Group Meetings*" report.

Walker/Hazlehurst
CARRIED

5. Call for minor Items not on the Agenda**Resolution**

That Council accepts the following "Minor Items Not on the Agenda" for discussion *only* as Item 14:

Item	Topic	Raised by
1.		
2.		
3.		

6. Group Annual Report 2017-2018

Ian Macdonald presented the paper and sought the Committee to adopt the Group Annual Report with further discussions highlighting:

- A draft Annual report has been approved by the CEG meeting on 9 Nov and it is intended that it be published on the Group webpage.
- The report is grouped by the 4Rs and in this is against a background of change

both at a national and Group level.

- In developing this report, clearly identifying the link between the Group's strategic direction (Group Plan) and specific work or actions has been challenging. Area for improvement for the next report and the identification of indicators to measure the achievement for CDEM outcomes is one of the projects identified for the next year.
- Liquefaction report was a substantial piece of work which was done and gave the right advice to the Councils as under the Building Act and under the RMA.
- Natural hazards portal are continued to be maintained and has grown and most councils are using this as their first port of call for their LIMS (land information memorandums)
- Progress has been made in community and engagement resilience planning and this is ongoing.
- The HB CDEM Group webpage has had a complete review and public can access it on www.hbemergency.govt.nz.
- A full training programme during the reporting period has been followed. Trained around 150 staff in the Integrated Training Framework Intermediate Course.
- A 111 watches or warnings to partner agencies through the regional warning system has been done.
- A number of recovery workshops with individual councils primarily to clarify roles and responsibilities for recovery post a disaster and introduce the Group Recovery Framework.
- Recovery is an important part of the Community Resilience Plan process with communities identifying the priorities for recovery for them after an event.
- The staffing structures were reviewed and subsequently adopted in early 2018.
- There was an underspent of funds of \$80,000 in the 2017-18 financial year mainly due to two vacancies being held for part of the year, which impacted on both personnel costs and operational expenditure.
- *CDEM Head office building*: HDC Council has voted and taken decision to remediate the old building for the same cost of building a new building to a level 4 standard.
- Aim to complete the new building within 8 months (August 2019).

CDE17/18 **Resolution:**

That :

1. The Committee agrees that the decisions to be made are not significant under the criteria contained in the Adminstrating Authority's adopted Significance and Engagement Policy, and that Committee can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision.
2. The Hawke's Bay CDEM Group Joint Committee **adopts** the **"Group Annual Report 2017-18"**.

Walker/Hazlehurst
CARRIED

10. MCDEM update including National Resilience Strategy

Jo Horrocks introduced the item and presented an overview of the new proposed National Resilience Strategy focussing the vision and long-term goals for civil defence emergency management.

Strong focus on building community and societal disaster resilience to protect New Zealand's prosperity and wellbeing.

CDE18/18 **Resolution:**

That the HB CDEM Group Joint Committee receives the **"MCDEM update including**

National Resilience strategy” report.

Hazlehurst/Walker
CARRIED

7. Approval of Group Submission on the National Resilience Strategy

The paper was taken as read. No further questions was raised on this matter.

CDE19/18 Resolution:

That:

1. Agrees that the decisions to be made are not significant under the criteria contained in Adminstrating Authority's adopted Significance and Engagement Policy, and that the Committee can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision.
2. That the HB Civil Defence Emergency Management Group Joint Committee approves the Group submission on the National Disaster Resilience Strategy submission.

Little/Walker
CARRIED

8. Amendments to the Group Plan: Controllers

Ian Macdonald reported that Helen Montgomery has left the employment of WDC and they have proposed that Libby Young be appointed as replacement.

- Steven May, Wairoa CE reported that Libby Young, Roding Manager is very capable and experienced and would be an asset to the localised controller.

CDE20/18 Resolution:

That :

1. Agrees that the decisions to be made are not significant under the criteria contained in Adminstrating Authority's adopted Significance and Engagement Policy, and that the Committee can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision.
2. Resolves to make a minor amendment to *Appendix 5: Key Appointments* of the *Hawke's Bay CDEM Group Plan* pursuant to section 57 of the Civil Defence Emergency Management Act 2002 and make appointments and changes to the roles of Hawke's Bay Local Controller as follows:

Add the following to the Hawke's Bay Local Controllers list:

- 2.1 *Raoul Oosterkamp (Hastings District Council)*
- 2.2 *Malcolm Smith (Napier City Council)*
- 2.3 *Libby Young (Wairoa District Council)*

Remove the following from the Hawke's Bay Local Controllers list:

- 2.4 *Mike Maguire (Hastings District Council)*
- 2.5 *Jon Kingsford (Napier City Council)*
- 2.6 *Helen Montgomery (Wairoa District Council).*

Little/Walker
CARRIED**9. Hawke's Bay CDEM Group Work Programme 2018/19 And 2019/20**

Ian Macdonald spoke to the report covering:

- Report was approved by the CEG meeting on 9 November 2018 and sought the Joint Committee to endorse the Work Programme.
- Reminded committee members on the priority projects being Community Resilience Planning, Operational Readiness, Recovery and Governance and Management.
- The MCDEM programme of Capability Assessment Reviews has been suspended. However, CDEM want to ensure to progress against the outcomes sought for CDEM. The 2011 and 2015 assessments will provide benchmarks to assess how we have progressed. The report will also be used to inform the Group Plan Review.
- Mayor Walker asked whether some scenario based training can be done through this committee. Mr Macdonald advised that there was a planned scenario session on declarations after this meeting.

CDE21/18 Resolution:

1. That the Committee receives the *"Hawke's Bay CDEM Group Work Programme 2018/19 and 2019/20"* report.
2. That the Committee endorses the *"Hawke's Bay CDEM Group Work Programme 2018/19 and 2019/20"* report.

Little/Hazlehurst
CARRIED**11. Group Manager's General update**

Ian Macdonald took the paper as read and reported that the Esk Flooding event 2018 report is a critical examination of what occurred and seeks to identify and implement a number of corrective actions which already have been implemented.

Scenario based training and exercise have been done through the committee explaining decisions on activation, declaration and what considerations are taken on consideration in an emergency.

CDE22/18 Resolution:

That the Hawke's Bay Civil Defence Emergency Management Group Joint Committee receives and notes the *"Group Manager's General Update"* staff report.

Dalton/Graham
CARRIED**12. Discussion of minor Items not on the Agenda**

Item	Topic	Raised by
1.		
2.		
3.		

Closure:

There being no further business the Chairman declared the meeting closed at 2.20pm/2.57pm5 on Monday, 3 December 2018.

Signed as a true and correct record.

DATE:

CHAIRMAN:

REPORTS / RECOMMENDATIONS FROM THE STANDING COMMITTEES

MĀORI CONSULTATIVE COMMITTEE MEETING - 21 May 2019

Māori Consultative Committee Recommendation

That the Māori Consultative Committee recommendations be adopted.

Note: The Māori Consultative Committee Recommendations in relation to the Standing Committees items are recorded with each specific item.

REPORTS FROM REGULATORY COMMITTEE HELD 30 APRIL 2019

1. EARTHQUAKE-PRONE BUILDINGS - IDENTIFICATION OF PRIORITY BUILDINGS - CONSULTATION

Type of Report:	Legal
Legal Reference:	Building Act 2004
Document ID:	726241
Reporting Officer/s & Unit:	Malcolm Smith, Manager Building Consents

1.1 Purpose of Report

To advise Council of the requirements under the Building Act 2004 in relation to the identification of priority buildings under the earthquake-prone building legislation, and to seek approval to release the draft Statement of Proposal for public submissions prior to adoption by Council.

At the Māori Consultative Committee meeting

It was advised that there is a legislative requirement to have a Policy in place, and Council is consulting on the Statement of Proposal for this Policy. There are implication for building owners, as once a building has been identified as earthquake prone they have seven years within which to strengthen or demolish it.

The criteria for the buildings considered 'high priority' are outlined in the Statement of Proposal (refer p9 of the agenda). Maraenui is not currently considered a high risk area as there are not believed to be high numbers of unreinforced masonry buildings. However the public are able to submit if they believe that there are other areas that should be included as higher risk/ priority.

Māori Consultative Committee's recommendation

Acting Mayor White/ T Aranui

That the Council resolve that the Committee's recommendation be adopted.

Carried

Officer's Recommendation

The Regulatory Committee:

- a. Approve the release of the draft Statement of Proposal for public submissions.

2. STREET NAMING - 250 GUPPY ROAD TARADALE NAPIER

Type of Report:	Procedural
Legal Reference:	N/A
Document ID:	723801
Reporting Officer/s & Unit:	Paul O'Shaughnessy, Team Leader Resource Consents

2.1 Purpose of Report

The purpose of this report is to obtain Councils approval for one new street name to replace a previously approved street name within the recently approved residential subdivisions at 250 Guppy Road. The street in question has already been subject to a previous street name approval by Council (Chue Court), however a mistake by the developer has led to a request for a re-naming to Gee Place.

At the Māori Consultative Committee meeting **DECISION OF COUNCIL**

It was noted that this was a Decision of Council at the Committee meeting as there was a tight timeline with regards to the issuing of titles; the name change merely reflected the actual preferred and regularly used surname of the family who the street name recognises.

Māori Consultative Committee's recommendation

Acting Mayor White / T Aranui

That the Council resolve that the Committee's recommendation be adopted.

Carried

Committee's recommendation

Acting Mayor White / Councillor Tapine

That the Regulatory Committee:

- a. Approve one new street name at 250 Guppy Road as follows:
 - Gee Place-250 Guppy Road
- b. That a **DECISION OF COUNCIL** is required urgently as Council have recently issued Section 224 certification for the subdivision at 250 Guppy Road and the developers require certainty for the purposes of marketing, physical street naming and property addressing.

Carried

Council Resolution Councillors Brosnan / Hague

That Council:

- a. Approve one new street name at 250 Guppy Road as follows:
 - Gee Place-250 Guppy Road

Carried

REPORTS FROM FINANCE COMMITTEE HELD 14 MAY 2019

1. FINANCIAL FORECAST TO 30 JUNE 2019

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	731958
<i>Reporting Officer/s & Unit:</i>	Caroline Thomson, Chief Financial Officer

1.1 Purpose of Report

To report to Council the financial forecast to the 30 June 2019 for the whole of Council.

At the Māori Consultative Committee meeting

The Chief Executive provided an overview of the report, noting that the main impacts on the forecast have come from timing in relation to the Parklands development; sales were affected by a significant District Plan change and there have been regulatory settlements paid from the fund.

In response to a separate question it was advised that the water modelling results are expected later this calendar year.

Māori Consultative Committee's recommendation

Councillor Tapine / Acting Mayor White

That the Council resolve that the Committee's recommendation be adopted.

Carried

Committee's recommendation

Councillors Wright / Price

That Council:

- a. Receive the financial forecast to 30 June 2019.
- b. Approve the 2018/19 financial forecast to 30 June 2019 including the proposed carry forward commitments to 2019/20.

Carried

2. POLICIES - CCTV AND DISPOSAL OF SURPLUS ASSETS

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	727324
Reporting Officer/s & Unit:	Duncan Barr, Manager Information Services Bryan Faulknor, Manager Property

2.1 Purpose of Report

To present the CCTV and Disposal of Surplus Assets Policy to Council to be approved.

At the Māori Consultative Committee meeting

There was no discussion on this item.

Māori Consultative Committee's recommendation

Councillor Tapine / Acting Mayor White

That the Council resolve that the Committee's recommendation be adopted.

Carried

Committee's recommendation

Councillors Price / Dallimore

That Council:

- a. Approve the updates made to the CCTV Policy for finalisation and publication.
- b. Approve the updates made to the Disposal of Surplus Assets Policy for finalisation and publication.

Carried

REPORTS FROM COMMUNITY SERVICES COMMITTEE HELD 14 MAY 2019

1. IRON MAORI EVENT - HARDINGE ROAD AND MARINE PARADE PROPOSED ROAD CLOSURES

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	730705
Reporting Officer/s & Unit:	Sera Chambers, Transportation Team Administrator Kevin Murphy, Event Manager

1.1 Purpose of Report

To seek approval for the proposed course change and proposed road closures for the Iron Māori event to be held in 2019 and future years.

At the Māori Consultative Committee meeting **DECISION OF COUNCIL**

It was noted that the event route for Iron Māori has been similar for a number of years, and the event organisers are refreshing the course, both as a follow up to learnings from the 2018 and to provide competitors with a revitalised experience. It is expected that there will be approximately 2000 competitors across the four events of Iron Māori, accompanied by whanau and support crews. The event contributes approximately \$900k in economic benefit to Napier and the region. As well as directly quantifiable economic benefits there are significant social and wellbeing implications from the fitness participation and social cohesion which contribute to the positive impact of the event.

Māori Consultative Committee's recommendation

T Aranui / Councillor Tapine

That the Council resolve that the Committee's recommendation be adopted.

Carried

Committee's recommendation

Councillors Price / Boag

That Council:

- a. Note the proposed course change and road closures for the Iron Māori event and other events.

- b. Approve the road closures noting that the event traffic management plan may be modified to account for feedback obtained through the targeted consultation by the event management.
- c. That a **DECISION OF COUNCIL** is required urgently as planning is being undertaken now for events and marketing promotion will soon be underway.

Carried

**Council
Resolution**

Councillors Price / Boag

That Council:

- a. Note the proposed course change and road closures for the Iror Māori event and other events.
- b. Approve the road closures noting that the event traffic management plan may be modified to account for feedback obtained through targeted consultation by the event management.

Carried

2. CREATIVE COMMUNITIES FUNDING MARCH 2019

Type of Report: Operational

Legal Reference: N/A

Document ID: 728363

Reporting Officer/s & Unit: Belinda McLeod, Community Funding Advisor

2.1 Purpose of Report

To note the Creative Communities funding decisions made on 28 March 2019. Council administers the scheme on behalf of Creative NZ. Funding decisions do not require ratification from Council.

At the Māori Consultative Committee meeting

It was noted this funding is a fixed grant provided by central government.

Māori Consultative Committee's recommendation

T Aranui / Councillor Tapine

That the Council resolve that the Committee's recommendation be adopted.

Carried

Committee's recommendation

Councillors Wright / Boag

That Council:

- a. Note the Creative Communities funding decisions made on 28 March 2019.

Carried

REPORTS UNDER DELEGATED AUTHORITY

1. DOCUMENTS EXECUTED UNDER SEAL

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	709896
<i>Reporting Officer/s & Unit:</i>	Debbie Beamish, Executive Assistant to the Chief Executive

1.1 Purpose of Report

To report of Documents Executed Under Seal for the period 2 April – 10 May 2019.

Officer's Recommendation

That Council:

- a) Receive the Report of Documents Executed Under Seal for the period 2 April – 10 May 2019.

ACTING MAYOR'S RECOMMENDATION

That the Council resolve that the officer's recommendation be adopted.

Schedule of Documents Executed Under Seal for the period 2 April – 10 May 2019

Date	Document	Presenting Officer
06.04.19	Easement in Gross 10 Milton Road, Napier	Paul O'Shaughnessy
18.04.19	Easement and Fencing Covenant Kenny Road North	Colin Hunt
24.04.2019	Agreement to Lease Hawkes Bay Airport Ltd – Airport Holdings Limited	Bryan Faulkner
24.04.2019	Car Rental Licence Agreement Hawkes Bay Airport Limited & BVJV Limited	Bryan Faulkner
24.04.2019	Agreement to Lease Hawke's Bay Airport Limited BP Oil New Zealand Limited	Bryan Faulkner
24.04.2019	Deed of Variation of sublease Hawke's Bay Airport Limited and Aerospread Limited	Bryan Faulkner

24.04.2019	Bond release 12 Kowhai Road, Napier boundary adjustment	Paul O'Shaughnessy
30.04.2019	Leases of Reserves Pirimai and Onekawa Kindergartons	Jenny Martin

1.2 Attachments

Nil

2. RESOURCE CONSENTS

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	709898
<i>Reporting Officer/s & Unit:</i>	Debbie Beamish, Executive Assistant to the Chief Executive

2.1 Purpose of Report

To present the report on Resource Consents issued under delegated authority for the period 2 April – 10 May 2019.

Officer's Recommendation

That Council:

Receive the report on Resource Consents issued under delegated authority for the period 2 April – 10 May 2019.

ACTING MAYOR'S RECOMMENDATION

That the Council resolve that the officer's recommendation be adopted.

Attached is the report with information on Resource Consents under delegated authority for the period 2 April – 10 May 2019.

2.2 Attachments

A Resource Consents issued between 2 April - 10 May 2019 [↓](#)

Resource Consents (Subdivision & Land Use) Issued between 2 April 2019 – 10 May 2019

Consent Number	Site Location	Applicant	Proposal	Activity Status	Decision Date
RMS19028	1/62 & 7/62 Munroe St	Maxey McDermott Trust	Amendment to cross lease to include the extensions of two offices within the Fringe Commercial zone	Cross Lease	2 April 2019
RMS19029	3/201 Avondale Rd	A Davison	Amendment to cross lease plan to show building extension to flat three within the Main Residential zone	Cross Lease	2 April 2019
RMS19030	44 Downing Ave	Vision Homes Ltd	Main Residential zone subdivision to create one additional lot (two in total)	Controlled	2 April 2019
RM190032	24 Creagh St	B Alexander & S Russell	Build a garage within the Te Awa Bungalow Character zone	Restricted Discretionary	8 April 2019
RM190035	Church Rd	Spark New Zealand Trading Ltd	Remove street light pole and replace with a telecommunication facility in road reserve/Main Residential	Certificate of Compliance	9 April 2019
RM190036	Westminster Ave	Spark New Zealand Trading Ltd	Remove street light pole and replace with a telecommunication facility in road reserve	Certificate of Compliance	9 April 2019
RMS19031	48 Bedford Rd	MD Scott	Main Residential zone subdivision to create one additional lot (two in total)	Controlled	9 April 2019
RM190038	Kennedy Rd	Spark New Zealand Trading Ltd	Remove street light pole and replace with a telecommunication facility in road reserve	Certificate of Compliance	9 April 2019
RM180209	50 Mersey St	Container Co (NZL) Ltd	Section 127 variation to allow earthworks to establish an interim stormwater management solution	Variation	9 April 2019
RMS19032	93 & 93A The Esplanade	MC Rockel	Northern Residential zone subdivision to create fee simple subdivision (two lots) around two existing dwellings	Controlled	10 April 2019

RMS19035	64 Downing Ave	CM Perreau	Main Residential zone subdivision to create one additional lot (two in total)	Controlled	16 April 2019
RM180159	1, 3 & 3A Ossian St & 2/6 Lever St	Napier BSL No. 1 Ltd	Section 127 variation to approved resource consent RM170152 to allow the establishment of a gin distillery which will involve internal alterations to a Group 1 heritage building	Variation	16 April 2019
RM190045	585 Marine Pde	C & R Anderson	Multi-unit residential development within the Marine Parade Character zone which has an outdoor living space infringement and vehicle access to an arterial route	Restricted Discretionary	18 April 2019
RM190037	3 Dorothy Pl	A & P Carter	Additions to dwelling and carport which infringes the site coverage rule in the Rural Settlement zone	Restricted Discretionary	17 April 2019
RM190047	44 Clyde Jeffrey Dr	Cricket & Hockey Holdings Ltd	Relocated PortaCabin within the Sports Park zone to retail hockey equipment	Discretionary	17 April 2019
RM180155	Prebensen Dr & Hyderabad Rd	New Zealand Transport Agency	Construction of two new slip-lanes, earthworks and new road formation to upgrade the intersection	Alteration to Designation and Outline Plan	17 April 2019
RM190018	22B Churchill Dr	MS Dickerson	Construct a dwelling within the Rural Residential zone infringing side yard setback and earthworks	Restricted Discretionary	18 April 2019
RM190033	35 Poraiti Rd	EA Ash	Earthworks to form an access road that exceeds the permitted volume in the Rural Residential zone	Restricted Discretionary	23 April 2019
RM190043	14 Church Rd	C & E Burn	Multi-unit development within the Main Residential zone entailing one additional dwelling (two in total) with yard and height infringements	Restricted Discretionary	18 April 2019

RM180207	161, 165, 167 & 169 Marine Pde	Nautilus Family Trust Limited	Establish a hotel encompassing 47-units, three apartments and one commercial tenancy within the Inner City Commercial zone which infringes 10m maximum height, earthworks, verandas, service courts, vehicle access, multi-unit	Discretionary	29 April 2019
RMS19037	659 & 661 Marine Pd	D Newton	Boundary adjustment between two sites within the Marine Parade Character zone (no new titles created)	Controlled	30 April 2019
RMS19034	50 Pineleigh Dr	Thistle Trust	Rural Residential zone subdivision creating one additional lot (two in total)	Non-complying	30 April 2019
RM190044	278 Meeanee Rd	Homeworx	Construction of a supplementary unit exceeding site coverage and density within the Main Rural zone	Non-complying	30 April 2019
RM190051	22 Meeanee Quay	PJ Grant	Multi-unit residential development within the Northern Residential zone encompassing a total of two dwellings	Restricted Discretionary	30 April 2019
RM190046	33 Hardinge Rd	Ahuriri-Putorino Presbyterian Parish	Internal and external seismic strengthening to a Group 1 heritage building	Discretionary	1 May 2019
RMS19024	330 Riverbend Rd	P & B Brannigan	Main Rural zone subdivision creating one additional undersized lot (two in total)	Non-complying	2 May 2019
RM190057	19 Lighthouse Rd	P & L Reaburn	Construct a new dwelling within the Napier Hill Character zone which infringes the 8m maximum height and height to boundary controls	Restricted Discretionary	2 May 2019
RM190059	26 Hardinge Rd & 62 Wagborne St	Fred Family Trust	Section 127 variation to approved resource consent (RM180129) to alter the first floor which has a further	Variation	6 May 2019

			infringement of height in relation to boundary and the quality of internal spaces		
RM190052	8 Market St	TW Criterion Ltd	Section 127 variation to approved resource consent RM190008 to install a firewall, extend the existing deck and alter the main entry point within an existing group 1 heritage building	Variation	7 May 2019
RMS19038	96 Austin St	Tanglin Management Ltd	Main Industrial zone subdivision to create one additional lot (two in total)	Discretionary	9 May 2019
RMS19039	176 & 176A Kennedy Rd	D Specht	Main Residential zone subdivision creating one additional lot (two in total) around two existing dwellings	Restricted Discretionary	9 May 2019
RM190058	94 Waghorne St	KMS Settlement Trust	Section 127 variation to approved resource consent (RM180083) to address yard, height and open space infringements	Variation	9 May 2019
RM190064	18 Hornsey Rd	P & R Unsworth	Construct a dwelling in the Napier Hill Character zone infringing the 3m front yard, height to boundary and open space	Restricted Discretionary	10 May 2019

3. TENDERS LET

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	709902
<i>Reporting Officer/s & Unit:</i>	Debbie Beamish, Executive Assistant to the Chief Executive

3.1 Purpose of Report

To report Tenders let under delegated authority for the period 3 April – 10 May 2019.

Officer's Recommendation

That Council:

- a. Receive the Report of Tenders Let for the period 3 April – 10 May 2019.

ACTING MAYOR'S RECOMMENDATION

That the Council resolve that the officer's recommendation be adopted.

No tenders were let during this period.

3.2 Attachments

Nil

4. OFFICIAL INFORMATION REQUESTS

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Local Government Official Information and Meetings Act 1987
<i>Document ID:</i>	746116
<i>Reporting Officer/s & Unit:</i>	Cheree Ball, Governance Advisor

4.1 Purpose of Report

To present the year to date Official Information Request statistics.

Officer's Recommendation

That Council:

- a. Receives the report Official Information Requests for the year to 17 May 2019.

ACTING MAYOR'S RECOMMENDATION

That the Council resolve that the officer's recommendation be adopted.

Statistics for the Official Information Requests received for the year to 17 May 2019 are included in the **attached** report.

4.2 Attachments

- A Official Information Requests to 17 May 2019 [↓](#)

REPORT: For the year to 17 May 2019
Requests made under the Local Government Official
Information and Meetings Act 1987





Month	Requests Received	Responses to requests	Responses with information fully released	Responses with information partially withheld	Responses with information fully withheld	Average number of working days to respond	Charging advised (for all or part of a request)	Proceed with charges as advised	Ombudsman complaints
January 2019	11	2	1	1 7(2)(a) & 17(e)	0	5.5	0	0	0
February 2019	15	9	7	2 7(2)(a) - 2	0	15.33	0	0	0
March 2019	13	19	13	6 7(2)(a) – 5 7(2)(a) & 7(2)(c) - 1	0	14.21	0	0	0
April 2019	8	10	9	1 7(2)(a) & 7(2)(c)(ii)	0	14.4	0	0	0
May 2019	10	7	6	1 7(2)(a) - 1	0	12.28	2	1	0
YTD Total	57	47	36	11	0	12.34	2	1	0



Requests received for the year to 17 May 2019:

Directorate	January	February	March	April	May	TOTAL RECEIVED YTD
Finance and Commercial	<ul style="list-style-type: none"> - Economic grants to Toyota NZ - Annual advertising spend 	<ul style="list-style-type: none"> - Giblin Group - Council contracts - Council fees and charges 	<ul style="list-style-type: none"> - McLean Park costs - Legal costs 			7
The Council	<ul style="list-style-type: none"> - CCTV footage 	<ul style="list-style-type: none"> - Annual statistics - Onekawa/Tamatea ward 	<ul style="list-style-type: none"> - Settlement - Napier city flag 		<ul style="list-style-type: none"> - Governance principles 	6
Planning, Policy and Strategy				<ul style="list-style-type: none"> - Residential buildings 		1
Culture, Community and Events	<ul style="list-style-type: none"> - War Memorial letter to Internal Affairs 1947 - Water Safety funding 2017/18 	<ul style="list-style-type: none"> - Engineering reports for pools - War Memorial/Strata Group 	<ul style="list-style-type: none"> - Napier Aquatic Centre 		<ul style="list-style-type: none"> - Aquatic centre site reports - Intellectual property agreements Citrus studio 	7
Environment Parks and Gardens			<ul style="list-style-type: none"> - Info about mosquitos 	<ul style="list-style-type: none"> - Public toilets 		2
Consenting and Compliance	<ul style="list-style-type: none"> - Unison consents and complaints - Parked vehicles for sale - Complaints against a business - Building consents data 2017/18 - Earthworks report 	<ul style="list-style-type: none"> - Noise complaints - Armourguard freedom camping procedures - Request for correspondence - King street docs - Quarrying consents - Property information - Noise complaint documentation 	<ul style="list-style-type: none"> - Parking officer info - Driveway entrance compliance - Armourguard complaints freedom camping - Parking fine query - Noise control complaints - Westshore beach reserve/Armourguard 	<ul style="list-style-type: none"> - Cat controls in resource consents - Resource consents info - Pre-set concrete floors in Napier buildings - Resource consent application 	<ul style="list-style-type: none"> - Port noise complaints - Shooting ranges - Parking tickets 	25
Animal Management				<ul style="list-style-type: none"> - Animal control incident 		1
Infrastructure Services and Transport	<ul style="list-style-type: none"> - WMMP funding grants 	<ul style="list-style-type: none"> - Microbiology test results 	<ul style="list-style-type: none"> - Recycling 	<ul style="list-style-type: none"> - Water questions 	<ul style="list-style-type: none"> - WMMP and electronic waste - Waste management and recycling - Traffic and other demographics - Recycling 	8

PUBLIC EXCLUDED ITEMS

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Agenda Items

1. Hawke's Bay Airport Limited - Quarterly Report

Reports from Finance Committee held 14 May 2019

1. Hawke's Bay Airport Limited - 2019/20 Draft Statement of Intent
2. Interim Governance Arrangements

The general subject of each matter to be considered while the public was excluded, the reasons for passing this resolution in relation to each 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 were as follows:

General subject of each matter to be considered.	Reason for passing this resolution in relation to each matter.	Ground(s) under section 48(1) to the passing of this resolution.
	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:	48(1)(a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist:

Agenda Items

1. Hawke's Bay Airport Limited - Quarterly Report	<p>7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>7(2)(j) Prevent the disclosure or use of official information for improper gain or improper advantage</p>	<p>48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist:</p> <p>(i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.</p>
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Reports from Finance Committee held 14 May 2019

<p>1. Hawke's Bay Airport Limited - 2019/20 Draft Statement of Intent</p>	<p>7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p>	<p>48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.</p>
<p>2. Interim Governance Arrangements</p>	<p>7(2)(a) Protect the privacy of natural persons, including that of a deceased person</p>	<p>48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.</p>

ORDINARY MEETING OF COUNCIL

Open Minutes

Meeting Date: Tuesday 16 April 2019

Time: 3.00pm - 4.22pm

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

Present Acting Mayor White (In the Chair), Councillors Boag, Brosnan, Dallimore, Hague, Jeffery, McGrath, Price, Tapine, Taylor, Wise and Wright [*via teleconference from 3.05pm to 4.07pm*]

In Attendance Chief Executive, Director Corporate Services, Director Community Services, Director Infrastructure Services, Director City Services, Chief Financial Officer, Manager Property, Manager Community Strategies, Marketing Manager, Manager Sport & Recreation, Manager Design and Projects, Team Leader Governance

Administration Governance Team

Apologies

Council resolution Councillors Hague / Price

That the apology from Mayor Dalton be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Acting Mayor

The Acting Mayor noted that Council's thoughts are with Mayor Dalton and his family at present, and that we are all wishing him a speedy recovery.

Announcements by the management

Nil

Confirmation of minutes

Council resolution Councillors Wise / Taylor

That the Draft Minutes of the Ordinary meeting held on 5 March 2019 be confirmed as a true and accurate record of the meeting.

Carried

Council resolution Councillors Hague / Wise

That the Draft Minutes of the Extraordinary meeting held on 15 March 2019 be confirmed as a true and accurate record of the meeting.

Carried

Council resolution Councillors Price / Brosnan

That the Draft Minutes of the Extraordinary meeting held on 2 April 2019 be confirmed as a true and accurate record of the meeting.

Carried

At the Chair's direction, Item 1 from the Reports from Strategy and Infrastructure Committee held on 19 March 2019 was taken out of order to enable Councillor Wright to participate in the discussion via teleconference.

1. NAPIER AQUATIC CENTRE DEVELOPMENT: COMPLETING LTP CAVEATS

Type of Report: Operational

Legal Reference: N/A

Document ID: 711664

Reporting Officer/s & Unit: Glenn Lucas, Manager Sport & Recreation

1.1 Purpose of Report

The purpose of this report is to fulfil the requirements of the four caveats to the LTP decision to proceed with the development of the "Pools & Play" option at Prebensen Drive.

At the meeting

The Manager Sport and Recreation spoke to the report. He also provided an overview in relation to the Equitable Access Plan being developed for this facility, and noted that the important areas of focus for this work include location, sense of belonging, cultural capability, programming partnering and continuing community engagement and input.

In response to questions from Councillors the following points were clarified:

- At this time Council has not received any complaints in relation to the aquatic centre from either the Office of the Ombudsman or the Waitangi Tribunal.
- The Equitable Access Plan currently being developed will provide a framework that can be applied to other facilities in future.
- A cultural impact study has not been completed on the site as this is not required as part of the resource consent process.
- Many of the 47 risk factors previously identified do apply to both sites as they are related to project risks and not just the site. These risks have been transferred to the Prebensen site where relevant.
- Council officers have received written confirmation from the New Zealand Transport Association advising that motorway designations will be lifted from the Prebensen site.
- Operational matters concerning the day-to-day utilisation of the facility will be discussed at a later stage.
- Traffic impact reports are currently being undertaken and the results are not known at this time; however, they will be provided as part of the resource consent application.
- The proposed areas for expansion in the project fall outside of the liquefaction risk areas.
- \$41.3Million has been approved for the project through the Long Term Plan (LTP), not \$50Million as reported. The cost of land is not normally included in capital projects and the \$3Million proposed to be set aside as a project contingency due to the timing delay through the 2018 notice of motion has not been approved at this time.
- All statutory responsibilities and legislation requirements have been met through the special consultative process under the LTP. Council's audit process ensures these are met also.
- The Audit and Risk Committee provide an open forum for discussion around risks. A seminar was also held with the Committee around the LTP to assess risks and work through planned borrowing. No other risks have been raised by the Committee in relation to this project.

Before opening the matter up for discussion the Acting Mayor reiterated that the motion on the table is about the scope of tender. It was noted that the Māori Consultative Committee did not make any further recommendations to Council for consideration on this matter.

Those in support of the motion noted the following points:

- The caveats in question have been completed and the scope of tender includes everything required to meet the community's needs.
 - The community are protected from cost increases. If the tender comes in above budget Council can consider options. Until the tenders are received the cost is unknown.
-

- Significant opportunities are presented through the new facility including looking at ways to deliver equitable access, local storytelling, learn to swim programmes and the redevelopment of the Onekawa site.
- The community is crying out for more aquatic facilities. The biggest area of complaint for the city for several years has been the current aquatic facilities. The Onekawa aquatic centre is currently at capacity with significant waiting lists for learn to swim programmes.
- The affordability of this project has been assessed at many stages throughout this process.
- The Audit and Risk Committee have not raised any risks regarding this project and the only risk remaining is in further delaying the project. The proposed \$3Million contingency is required due to the significant delays to this project to date.
- The community has been asking for better aquatic facilities for the last 20 years.
- Councillors should be able to trust the independent assurances given to them around the affordability of this project. Council has not deviated from the figures assessed by Audit New Zealand and provided to the Audit and Risk Committee. The information provided to Councillors says that this is affordable.
- This is a 50 year plus facility and when you consider the projected growth this location will be in the middle of the city in 50 years' time.

Those against the motion noted the following points:

- The total cumulative rates increase for this project over the next three years would be 5.6%.
- There is concern around potential budget 'blow outs', and whether that will mean having to reassess and cutting other elements from the plans in order to reduce costs.
- Some Councillors did not feel that the amount set aside will be sufficient to complete the project and meet Council's aspirational goal.
- The current forecast lending does not appear to include other risks including social housing; Council has other risks that they need to set funds aside for.
- Only five schools out of 35 are close to the Prebensen site and the lack of lane space still does not appear to have been sufficiently addressed.
- The overall rates affordability was discussed at length with some Councillors expressing concerns as to the impact on ratepayers, specifically those on fixed incomes.

In response to questions it was clarified that standing orders (in line with the local Government Act 2002) provide for the Chair to have casting vote in the event of a split decision.

Committee's recommendation

That Council:

- a. Note that three of the four caveats outlined during the Long Term Plan deliberations in relation to proceeding with the Aquatic Centre project have been completed:
 - i. Caveat #1: Post-move development and funding plan put in place for Onekawa Park has been met by the Onekawa Park Development and Funding Plan.
 - ii. Caveat #2: Outdoor space built-in to the new complex has been met by the design concepts included in the 'Napier Aquatic Centre Concept Design Revision 3.0'.
 - iii. Caveat #4: The site investigations for the new location being completed has been met by the Tonkin and Taylor report (Proposed Napier Aquatic Centre, Prebensen Drive, Napier).

-
- b. Endorse the 'Scope of Tender' for the Aquatic Centre project as detailed in this report. This will complete Caveat #3: Scope for Tender agreed by Council before it is tendered.
 - c. Note that the tender come back to Council for approval, including financial costs.

**Council
resolution**

Councillors Brosnan / Taylor

Amended Motion
becoming the
Substantive Motion

That Council:

- a. Note that three of the four caveats outlined during the Long Term Plan deliberations in relation to proceeding with the Aquatic Centre project have been completed:
 - i. Caveat #1: Post-move development and funding plan put in place for Onekawa Park has been met by the Onekawa Park Development and Funding Plan.
 - ii. Caveat #2: Outdoor space built-in to the new complex has been meet by the design concepts included in the 'Napier Aquatic Centre Concept Design Revision 3.0'.
 - iii. Caveat #4: The site investigations for the new location being completed has been met by the Tonkin and Taylor report (Proposed Napier Aquatic Centre, Prebensen Drive, Napier).
- b. Endorse the 'Scope of Tender' for the Aquatic Centre project as detailed in this report. This will complete Caveat #3: Scope for Tender agreed by Council before it is tendered.
- c. Note that the tender come back to Council for approval, including financial costs.
- d. That an Equitable Access Plan now be developed in partnership with the community, to be brought back to Council.

*The division was declared **carried** by 7 votes to 6 votes the voting being as follows:*

For: *Acting Mayor White (both deliberative and casting vote),
Councillors Brosnan, Hague, Price, Taylor and Wright*

Against: *Councillors Boag, Dallimore, Jeffery, McGrath, Tapine and
Wise*

Carried

Councillor Wright left the meeting at 4.07pm

AGENDA ITEMS

1. FORD ROAD EXTENSION - LAND LEGALISATION

Type of Report:	Legal
Legal Reference:	Public Works Act 1981
Document ID:	723251
Reporting Officer/s & Unit:	Bryan Faulknor, Manager Property

1.1 Purpose of Report

To seek resolutions pursuant to the Public Works Act 1981 to declare certain land a road and land as a severance. This is required to complete land legalisation matters relating to the Ford Road Extension project.

At the meeting

There was no discussion on this item.

Council resolution	<p>Councillors Brosnan / Hague</p> <p>That Council:</p> <ol style="list-style-type: none"> Resolve, pursuant to Section 114 of the Public Works Act 1981, to consent to the land described in Schedule 1 below to be declared a road and vested in the Council. Resolve, pursuant to Section 119 of the Public Works Act 1981, to consent to the land described in Schedule 2 below to be declared taken and vested in the Council as severance.
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SCHEDULE 1

Hawkes Bay Land District - Napier City

Area (hectares)	Legal Description	Identifier
0.0198	Section 2 SO Plan 453204	Part CFR 386409
0.3998	Section 3 SO Plan 453204	Part CFR 386410
0.0588	Section 6 SO Plan 453204	CFR HBV1/660
0.0054	Section 7 SO Plan 453204	Part CFR 209528
0.2343	Section 8 SO Plan	Part CFR HBH2/1500

	453204	
0.0612	Section 10 SO Plan 453204	Part CFR HBE4/998

SCHEDULE 2

Hawkes Bay Land District - Napier City

Area (hectares)	Legal Description	Identifier
0.0096	Section 9 SO Plan 453204	Part CFR HBE4/998

Carried

2. COUNCIL PROJECTS FUND - APPLICATION

Type of Report: Operational

Legal Reference: N/A

Document ID: 723391

Reporting Officer/s & Unit: Natasha Carswell, Manager Community Strategies

2.1 Purpose of Report

This report requests Council to make a decision on whether or not to fund a proposal from Citizens Advice Bureau Napier (CAB) from the Council Projects Fund.

At the meeting

It was noted that it is important for the CAB to be based in the CBD location in order to continue to provide this important service.

In response to questions it was clarified that the CAB service agreement is up for review in two years time and any gap between the end of the lease and co-locating with the new Napier Library can be assessed as part of that process.

Council resolution

Councillors Boag / Wise

That Council:

- a. Approve the assessment recommendation to provide a one off grant from the Council Projects Fund of \$30,000 plus GST from the Council Projects Fund 2019/20 allocation, to support CAB to remain in its CBD location temporarily until it can co-locate with the Napier Library.

Carried

3. TERMS OF REFERENCE UPDATE - MĀORI CONSULTATIVE COMMITTEE

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Local Government Official Information and Meetings Act 1987
<i>Document ID:</i>	724566
<i>Reporting Officer/s & Unit:</i>	Devorah Nícuarta-Smith, Team Leader Governance

3.1 Purpose of Report

To seek confirmation from Council for a minor wording update to the Terms of Reference for the Māori Consultative Committee.

At the meeting

A question was raised regarding the Committee's responsibilities under the Local Government Act 2002 which directly considers a mana/tāngata whenua perspective of Council business. The terms of reference mention tāngata whenua but not mana whenua and Councillors were advised that officers would come back to them on this. It was also noted that we do not currently have mana whenua representation on the Committee.

The Chief Executive confirmed that work around the review of the Māori Consultative Committee's terms of reference are still ongoing.

Council resolution	Councillors Tapine / Boag
	That Council:
	a. Approve the update of the Terms of Reference for the Māori Consultative Committee.
	Carried

4. JOINT COUNCIL WASTE FUTURES PROJECT STEERING COMMITTEE - MINUTES

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	725089
<i>Reporting Officer/s & Unit:</i>	Cheree Ball, Governance Advisor

4.1 Purpose of Report

To present to Council the unconfirmed minutes of the Joint Council Waste Futures Project Steering Committee meeting held on 22 March 2019.

At the meeting

There was no discussion on this item.

Council resolution

Councillors Brosnan / Tapine

That Council:

- a. Receive the unconfirmed minutes of the Joint Council Waste Futures Project Steering Committee meeting held on 22 March 2019.

Carried

5. HAWKE'S BAY DRINKING WATER GOVERNANCE JOINT COMMITTEE - MINUTES

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	725084
<i>Reporting Officer/s & Unit:</i>	Cheree Ball, Governance Advisor

5.1 Purpose of Report

To present to Council the unconfirmed minutes of the Hawke's Bay Drinking Water Governance Joint Committee meeting held on 7 November 2019.

At the meeting

There was no discussion on this item.

Council resolution

Councillors Wise / Price

That Council:

- a. Receive the unconfirmed minutes of the Hawke's Bay Drinking Water Governance Joint Committee meeting held on 7 November 2019.

Carried

6. HB CREMATORIUM COMMITTEE - MINUTES

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	725074
<i>Reporting Officer/s & Unit:</i>	Cheree Ball, Governance Advisor

6.1 Purpose of Report

To present to Council the unconfirmed minutes of the Hawke's Bay Crematorium Committee meeting held on 8 April 2019.

At the meeting

It was noted that some of the issues raised were dealt with at the meeting and have been resolved.

As the Māori Standing Committee have made some enquiries regarding the crematorium in the last 12 months it would be beneficial for these minutes to be provided to them together with the pricing and impacts with regards to the agreed changes.

Council resolution	Councillors Taylor / McGrath
	That Council:
	a. Receive the unconfirmed minutes of the Hawke's Bay Crematorium Committee meeting held on 8 April 2019.
	Carried

REPORTS / RECOMMENDATIONS FROM THE STANDING COMMITTEES

MĀORI CONSULTATIVE COMMITTEE MEETING - 9 April 2019

At the meeting

It was noted that although the Committee did not make any further recommendations on the aquatic centre item during the meeting, members did discuss the matter at length and a meeting has since been held with the Chief Executive to address their concerns.

Council resolution	Councillors Tapine / Price
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That the Māori Consultative Committee Minutes be received.

Carried

Note: The Māori Consultative Committee Recommendations in relation to the Standing Committees items are recorded with each specific item.

REPORTS FROM STRATEGY AND INFRASTRUCTURE COMMITTEE HELD 19 MARCH 2019

2. LEASES OF RESERVES - NAPIER FREE KINDERGARTEN ASSOCIATION INCORPORATED

Type of Report:	Legal
Legal Reference:	Reserves Act 1977
Document ID:	702389
Reporting Officer/s & Unit:	Bryan Faulknor, Manager Property Jenny Martin, Property and Facilities Officer

2.1 Purpose of Report

To obtain a Council decision to enter into two new ground leases with the Napier Free Kindergarten Association Incorporated for the Pirimai Kindergarten and the Onekawa Kindergarten.

At the meeting

There was no discussion on this item.

Council resolution	Councillors Price / Dallimore
	That Council:
	a. Recommends that Council Resolve to:
	i. Enter into new ground leases with the Napier Free Kindergarten Association Incorporated for the Pirimai Kindergarten and the Onekawa Kindergarten for 15 years with one 15 year right of renewal.
	Carried

3. LEASE OF RESERVE - MARAENUI RUGBY & SPORTS ASSOCIATION INCORPORATED

<i>Type of Report:</i>	Enter Significance of Report
<i>Legal Reference:</i>	Reserves Act 1977
<i>Document ID:</i>	710981
<i>Reporting Officer/s & Unit:</i>	Bryan Faulknor, Manager Property Jenny Martin, Property and Facilities Officer

3.1 Purpose of Report

To obtain a Council decision to enter into a new ground lease with the Maraenui Rugby & Sports Association Incorporated for two portions of land located at Maraenui Park, Dinwiddie Avenue, Napier.

At the meeting

There was no discussion on this item.

Council resolution	Councillors Price / Dallimore
	That Council:
	a. Resolve to:
	i. Enter into a new ground lease with the Maraenui Rugby & Sports Association for 15 years with one 15 year right of renewal.
	Cr Boag did not vote, as per declaration of interest
	Carried

4. PLASTIC RECYCLING

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	713737
Reporting Officer/s & Unit:	Rhett van Veldhuizen, Waste Minimisation Lead
Reason for Exclusion	<p><i>Section 7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</i></p> <p><i>Section 7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i></p>

4.1 Purpose of Report

The purpose of this report is to update Council on the current plastic recycling market situation, the impact on the Napier City Council waste services and the options going forward.

At the meeting

There was no discussion on this item.

Council resolution

Councillors Price / Dallimore

That Council:

- Receive the report of the Waste Minimisation Lead titled "Plastic Recycling" dated 19/03/2019.
- Approve the preferred option to collect only Grades 1 and 2 plastics to enable further negotiation with the contractors involved.
- Approve funding up to \$50k for a joint communication plan on the change with Hastings District Council funded from existing Solid Waste budgets.

Carried

REPORTS FROM AUDIT AND RISK COMMITTEE HELD 28 MARCH 2019

1. ANNUAL PLAN 2019/20 UNDERLYING DOCUMENTS

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	715731
<i>Reporting Officer/s & Unit:</i>	Adele Henderson, Director Corporate Services Caroline Thomson, Chief Financial Officer

1.1 Purpose of Report

That the Committee review and provide feedback to Council on the Annual Plan 2019/20 underlying documents prior to the final adoption of the reports.

At the meeting

There was no discussion on this item.

Council resolution

Councillors Wise / Hague

That Council:

- a. Receive the Annual Plan 2019/20 underlying documents:
 - Draft Annual Plan
 - Revenue and Financing Policy
 - Rates Remission Policy
- b. Recommend to Council for information to be approved for consultation

Carried

2. RISK MANAGEMENT REPORT MARCH 2019

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	715748
<i>Reporting Officer/s & Unit:</i>	Adele Henderson, Director Corporate Services

2.1 Purpose of Report

To provide the Audit and Risk Committee (Committee) with an update on progress with risk management work and to report on the highest rated risks.

At the meeting

There was no discussion on this item.

Council resolution

Councillors Wise / Hague

That Council:

- a. Note the risk management work being undertaken by the Napier City Council Risk Committee.
 - b. Note the current Major Project risks.
 - c. Receive the latest Risk Report Dated 7 March 2019.
-

Carried

3. RISK MANAGEMENT - INSURANCE ARRANGEMENTS

Type of Report: Operational

Legal Reference: N/A

Document ID: 711491

Reporting Officer/s & Unit: Bryan Faulknor, Manager Property

3.1 Purpose of Report

To outline Council's current insurance programme, discuss any issues and to provide the opportunity for the Committee to provide feedback for insurance arrangements for the upcoming financial year 2019/20.

At the meeting

There was no discussion on this item.

Council resolution

Councillors Wise / Hague

That Council:

- a. Resolve to receive the report on current insurance arrangements.
 - b. That any feedback from the committee be considered for incorporation into the insurance arrangements for the insurance year commencing 1 July 2019.
-

Carried

4. RISK MANAGEMENT - BUSINESS CONTINUITY PLAN UPDATE

Type of Report: Operational

Legal Reference: N/A

Document ID: 715767

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

4.1 Purpose of Report

Update on progress towards the development of a Business Continuity Management programme for Napier City Council.

At the meeting

There was no discussion on this item.

Council resolution

Councillors Wise / Hague

That Council:

- a. Receive the Draft Business Continuity Plan update.
 - b. Receive the Draft Business Impact Assessment.
 - c. Provide feedback to Council officers for inclusion in final plans.
-

Carried

5. HEALTH AND SAFETY REPORT

Type of Report: Operational

Legal Reference: N/A

Document ID: 712384

Reporting Officer/s & Unit: Sue Matkin, Manager People & Capability

5.1 Purpose of Report

The purpose of the report is to provide the Audit and Risk Committee with an overview of the health and safety performance as at 31 December 2018.

At the meeting

There was no discussion on this item.

Council resolution Councillors Wise / Hague

That Council:

- a. Receive the Health and Safety report as at 31 December 2018
-

Carried

6. EXTERNAL ACCOUNTABILITY - INVESTMENT AND DEBT REPORT

Type of Report: Operational

Legal Reference: N/A

Document ID: 713474

Reporting Officer/s & Unit: Caroline Thomson, Chief Financial Officer

6.1 Purpose of Report

To consider the snapshot report on Napier City Council's Investment and Debt as at 28 February 2019.

At the meeting

There was no discussion on this item.

Council resolution

Councillors Wise / Hague

That Council:

- a. Receive the snapshot report on Napier City Council's Investment and Debt as at 28 February 2019.
-

Carried

7. EXTERNAL AUDIT - AUDIT ARRANGEMENTS FOR YEAR ENDING 30 JUNE 2019

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	713477
<i>Reporting Officer/s & Unit:</i>	Caroline Thomson, Chief Financial Officer

7.1 Purpose of Report

To outline the audit arrangements for the audit of the Napier City Council for the year ending 30 June 2019.

At the meeting

There was no discussion on this item.

Council resolution	<u>Councillors Wise / Hague</u>
	That Council:
	a. Resolve that the audit arrangements for the year ending 30 June 2019 as set out in the audit arrangement letter from Audit New Zealand is received.
	<u>Carried</u>

REPORTS FROM FINANCE COMMITTEE HELD 2 APRIL 2019

1. HAWKE'S BAY AIRPORT LTD HALF YEAR REPORT TO 31 DECEMBER 2018

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	714397
<i>Reporting Officer/s & Unit:</i>	Caroline Thomson, Chief Financial Officer

1.1 Purpose of Report

To receive the half year report to shareholders from Hawke's Bay Airport Limited to 31 December 2018.

At the meeting

There was no discussion on this item.

Council resolution	<u>Councillors Taylor / Hague</u>
	That Council:
	a. Receive the Hawke's Bay Airport Limited half year report to shareholders, to December 2018.
	<u>Carried</u>

2. ELECTED MEMBERS' REMUNERATION - 2019 INFORMATION UPDATE

Type of Report: Operational

Legal Reference: Local Government Act 2002

Document ID: 713356

Reporting Officer/s & Unit: Devorah Nicuarta-Smith, Team Leader Governance

2.1 Purpose of Report

To present to Council an information update on the 2019 process provided by the Remuneration Authority, the national body charged with matters in relation to elected members' remuneration.

At the meeting

There was no discussion on this item.

Council resolution Councillors Taylor / Hague

That Council:

- a. Receive the information update on the 2019 elected members' remuneration process provided by the national Remuneration Authority.
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Carried

3. QUARTERLY REPORT FOR THE SIX MONTHS ENDED 31 DECEMBER 2018

<i>Type of Report:</i>	Legal
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	711016
<i>Reporting Officer/s & Unit:</i>	Caroline Thomson, Chief Financial Officer

3.1 Purpose of Report

To consider the Quarterly Report for the six months ended 31 December 2018.

At the meeting

There was no discussion on this item.

Council resolution	Councillors Taylor / Hague
	That Council:
	a. Receive the Quarterly Report for the six months ended 31 December 2018.
	Carried

4. CONSENT TO LAND BEING DECLARED ROAD

<i>Type of Report:</i>	Legal
<i>Legal Reference:</i>	Public Works Act 1981
<i>Document ID:</i>	715741
<i>Reporting Officer/s & Unit:</i>	Jenny Martin, Property and Facilities Officer

4.1 Purpose of Report

Seek approval by Council under the Public Works Act to consent to the land at 243 Awatoto Road be declared road.

At the meeting

There was no discussion on this item.

Council resolution

Councillors Taylor / Hague

That Council:

- a. Recommends that Council Resolve:
 - i. That in accordance with the provisions of Section 114(2) of the Public Works Act 1981, to consent to the land described in the Schedule hereto to be declared road and vested in the Napier City Council.

SCHEDULE

Hawkes Bay land District – Napier City

Area (hectares)	Legal Description	Part of Record Of Title
0.0039	Section 1 SO Plan 531110	651679

Carried

REPORTS FROM COMMUNITY SERVICES COMMITTEE HELD 2 APRIL 2019

1. SUBMISSION OF REMIT APPLICATION TO LOCAL GOVERNMENT NEW ZEALAND - HOUSING

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	713591
<i>Reporting Officer/s & Unit:</i>	Natasha Carswell, Manager Community Strategies

1.1 Purpose of Report

To seek approval to submit a Remit application to Local Government New Zealand (LGNZ) for them to approach the Government to seek funding support for the operation, upgrade and growth of local authority social housing portfolios.

At the meeting

Although a Decision of Council was made at the Community Services Committee meeting held on 2 April 2019, the Chief Executive advised that at the remit was passed at the LGNZ Zone Three meeting following a reasonable amount of debate on the matter, with those not backing the remit feeling that Councils should not be involved in housing matters. In the end the remit received the support required but it was noted that it may be difficult to get this one through at the annual Local Government New Zealand conference.

Council resolution	Councillors Wright / Brosnan
At the Community Services Committee meeting held on Tuesday, 2 April 2019 the following committee recommendation was ratified as a DECISION OF COUNCIL.	<p>That Council:</p> <p>a. Approve the submission of the Remit application regarding Social Housing.</p>
	Carried

2. SUBMISSION OF REMIT APPLICATION TO LOCAL GOVERNMENT NEW ZEALAND - LIABILITY TO BUILDING DEFECTS CLAIMS

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	716495
<i>Reporting Officer/s & Unit:</i>	Wayne Jack, Chief Executive

2.1 Purpose of Report

To seek approval to submit a Remit application to Local Government New Zealand (LGNZ) to take action as recommended by the Law Commission in its 2014 report on “Liability of Multiple Defendants” to limit the liability of councils in New Zealand in relation to building defects claims.

At the meeting

Although a Decision of Council was made at the Community Services Committee meeting held on 2 April, the Chief Executive advised that at the remit was passed at the zone three meeting with no concerns raised.

Council resolution	<u>Councillors Wright / Jeffery</u>
At the Community Services Committee meeting held on Tuesday, 2 April 2019 the following committee recommendation was ratified as a DECISION OF COUNCIL.	<p>That Council:</p> <p>a. Approve the submission of the Remit application regarding liability of councils in relation to building defects claims</p>
	<u>Carried</u>

3. SUPPORT OF HASTINGS DISTRICT COUNCIL REMIT APPLICATION TO LOCAL GOVERNMENT NEW ZEALAND - ALCOHOL HARM

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	715928
<i>Reporting Officer/s & Unit:</i>	Michele Grigg, Senior Advisor Policy

3.1 Purpose of Report

To seek Council's support for Hastings District Council's (HDC) Remit application to Local Government New Zealand (LGNZ) asking them to identify opportunities and actively advocate on national policy changes to reduce alcohol harm.

At the meeting

Although a Decision of Council was made at the Community Services Committee meeting held on 2 April, the Chief Executive advised that feedback from the LGNZ Zone Three meeting was that this remit is very high level with some unsure of how it would help to achieve the desired outcomes.

Council resolution	Councillors Jeffery / Hague
At the Community Services Committee meeting held on Tuesday, 2 April 2019 the following committee recommendation was ratified as a DECISION OF COUNCIL.	<p>That Council:</p> <p>a. Endorse Hastings District Council's Remit application to LGNZ about reducing alcohol harm.</p>
	Carried

4. HAWKE'S BAY MUSEUMS TRUST COLLECTION MANAGEMENT AGREEMENT

<i>Type of Report:</i>	Contractual
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	715942
<i>Reporting Officer/s & Unit:</i>	Antoinette Campbell, Director Community Services

4.1 Purpose of Report

To seek Council approval to enter into a new Management Agreement with the Hawke's Bay Museum Trust (HBMT) for a period of one year while the Hawke's Bay Regional Collection Joint Working Group conducts its review of governance and operational arrangements of how the collection is to be maintained and governed.

At the meeting

There was no discussion on this item.

Council resolution	Councillors Boag / Wise
	That Council:
	a. Approve that Napier City Council enter into a one-year Management Agreement with the Hawke's Bay Museum Trust.
	Carried

5. REGIONAL INDOOR SPORTS AND EVENTS CENTRE (RISEC) TRUSTEES

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	709895
<i>Reporting Officer/s & Unit:</i>	Antoinette Campbell, Director Community Services

5.1 Purpose of Report

To endorse the appointment of the Regional Indoor Sports and Events Centre (RISEC) trustees for a further term of three years.

At the meeting

This matter was not discussed or dealt with at the meeting and remains on the table following the Community Services Committee meeting held on 2 April 2019. A further report will come back to Council at a later date.

Officer's Recommendation

The Community Services Committee:

- a. Endorse the Advisory Group's recommendation to the RISEC Board to appoint the current trustees for a further three-year term.

This Officer's recommendation was laid on the table, pending further information in relation to the lack of diversity in the current proposed trustees.

6. SAFER NAPIER PROGRAMME - ANNUAL UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Enter Legal Reference
<i>Document ID:</i>	713588
<i>Reporting Officer/s & Unit:</i>	Michele Grigg, Senior Advisor Policy

6.1 Purpose of Report

To provide a summary of the 2017/18 year of the Safer Napier programme, including key highlights and benefits to Council and Napier.

At the meeting

There was no discussion on this item.

Council resolution	Councillors Boag / Wise
	That Council:
	a. Note the Safer Napier programme update.
	Carried

REPORTS UNDER DELEGATED AUTHORITY

1. TENDERS LET

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	709847
<i>Reporting Officer/s & Unit:</i>	Debbie Beamish, Executive Assistant to the Chief Executive

1.1 Purpose of Report

To report Tenders let under delegated authority for the period 25 February – 2 April 2019.

At the meeting

There was no discussion on this item.

**Council
resolution**

Councillors Jeffery / Taylor

That Council:

- a. Receive the Report of Tenders Let for the period 25 February – 2 April 2019.

Carried

2. RESOURCE CONSENTS

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	709875
<i>Reporting Officer/s & Unit:</i>	Debbie Beamish, Executive Assistant to the Chief Executive

2.1 Purpose of Report

To present the report on Resource Consents issued under delegated authority for the period 25 February to 29 March 2019.

At the meeting

It was requested that the Chair of the Hearings Committee be advised of the reasons for any non-complying activities in future.

Council resolution	Councillors Jeffery / Taylor
	That Council: a) Receive the report on Resource Consents issued under delegated authority for the period 25 February to 29 March 2019.
	Carried

3. DOCUMENTS EXECUTED UNDER SEAL

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	709886
<i>Reporting Officer/s & Unit:</i>	Debbie Beamish, Executive Assistant to the Chief Executive

3.1 Purpose of Report

To report of Documents Executed Under Seal for the period 25 February – 1 April 2019.

At the meeting

There was no discussion on this item.

Council resolution	<u>Councillors Jeffery / Taylor</u>
	That Council:
	a) Receive the Report of Documents Executed Under Seal for the period 25 February – 1 April 2019.
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	Carried

4. OFFICIAL INFORMATION REQUESTS

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Local Government Official Information and Meetings Act 1987
<i>Document ID:</i>	725150
<i>Reporting Officer/s & Unit:</i>	Cheree Ball, Governance Advisor

4.1 Purpose of Report

To present the year to date Official Information Request statistics.

At the meeting

There was no discussion on this item.

Council resolution	Councillors Jeffery / Taylor
	That Council:
	a. Receives the report Official Information Requests for the year to 10 April 2019.
	Carried

PUBLIC EXCLUDED ITEMS

Council resolution	Councillors Wise / Dallimore
	That the public be excluded from the following parts of the proceedings of this meeting.
	Carried

Agenda Items

1. Joint Council Waste Futures Project Steering Committee - Public Excluded Minutes

Reports from Strategy and Infrastructure Committee held 19 March 2019

1. Parking Strategy Implementation
2. Award of Contract - Inner Harbour Dredging

Reports from Audit and Risk Committee held 28 March 2019

1. Control Framework - Freeholding Framework

Reports from Community Services Committee held 2 April 2019

1. Art Deco Trust Loan Repayment

The general subject of each matter to be considered while the public was excluded, the reasons for passing this resolution in relation to each 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 were as follows:

General subject of each matter to be considered.	Reason for passing this resolution in relation to each matter.	Ground(s) under section 48(1) to the passing of this resolution.
	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:	48(1)(a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist:

Agenda Items

1. Joint Council Waste Futures Project Steering Committee - Public Excluded Minutes	7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information 7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.
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Reports from Strategy and Infrastructure Committee held 19 March 2019

1. Parking Strategy Implementation	7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local
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		Government Official Information and Meetings Act 1987.
2. Award of Contract - Inner Harbour Dredging	7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities	48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.

Reports from Audit and Risk Committee held 28 March 2019

1. Control Framework - Freeholding Framework	7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.
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Reports from Community Services Committee held 2 April 2019

1. Art Deco Trust Loan Repayment	7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except
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		7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.
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The meeting moved into committee at 4.22pm.

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

Chairperson

Date of approval