



**NAPIER**  
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# PROSPEROUS NAPIER COMMITTEE

## Open Agenda Supplementary Item

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Meeting Date: Thursday 17 March 2022

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Time: Following the Napier People and Places Committee

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Venue: Via Zoom (Audio Visual Link)

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*Livestreamed via Council's Facebook site*

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# AGENDA ITEMS

## 3. HAWKE'S BAY AIRPORT LIMITED - DRAFT STATEMENT OF INTENT 2022/23

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1442532
<i>Reporting Officer/s &amp; Unit:</i>	Adele Henderson, Director Corporate Services

### 3.1 Purpose of Report

To present the Hawke's Bay Airport Limited Draft Statement of Intent for the 2022/23 year.

#### Officer's Recommendation

The Prosperous Napier Committee:

- a. Receive the Hawke's Bay Airport Limited Draft Statement of Intent for the 2022/23 year (Doc Id 1442854) and provide comment and feedback from Napier City Council

### 3.2 Background Summary

The Hawke's Bay Airport Limited (HBAL) is a Council Controlled Organisation (CCO). It is a company incorporated under the Companies Act and is owned by the Crown, Hastings District Council and Napier City Council. Napier City Council has a 26% shareholding.

The Local Government Act 2002 requires Council Controlled Organisations (CCO) to submit a Statement of Intent to their shareholders for consideration.

The Draft Statement of Intent presented by HBAL satisfies all the requirements as set out in Schedule 8 of the Local Government Act, and also clearly sets out the nature and scope of the HBAL activities and performance targets.

The Board Chair Wendie Harvey and Acting Chief Executive Stephanie Murphy will be at the meeting to present the Draft Statement of Intent and answer Councillors' questions.

### 3.3 Issues

No issues.

### 3.4 Significance and Engagement

This matter does not trigger Council's Significance and Engagement Policy or other consultation requirements.

### 3.5 Implications

#### Financial

N/A

**Social & Policy**

The Draft Statement of intent is comprehensive and details its key objectives across their five strategic pou.

**Risk**

N/A

**3.6 Options**

The options available to Council are as follows:

- a. Receive the 2022/23 Draft HBAL Statement of Intent and provide any feedback as required.
- b. Council can also request directors of HBAL to consider changes to the Statement of Intent if it wishes. The directors of HBAL would then need to consider the request alongside the feedback from the other two shareholders.
- c. If HBAL decided that it did not wish to make the changes requested by Council as its shareholder, Council has recourse through Schedule 8 (5) of the Local Government Act. Council can by resolution, require the board to modify the statement of intent if Council deemed it necessary. However given NCC's minority shareholding in HBAL, it would need majority shareholder consensus to enforce this option.

**3.7 Development of Preferred Option**

The preferred option is for the 2022/23 Revised Draft Statement of Intent to be received and any suggested changes passed on to the HBAL Board.

**3.8 Attachments**

- 1 Hawke's Airport Draft Statement of Intent for the 2022/23 year (Doc Id 1442854) [↓](#)

# 2022/23



# STATEMENT OF INTENT

## HAWKE'S BAY AIRPORT LIMITED



[www.hawkesbay-airport.co.nz](http://www.hawkesbay-airport.co.nz)

## STATEMENT OF INTENT 2022/23

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### Prepared by:

Hawke's Bay Airport Limited

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Date: As at March 2022













































