



**NAPIER**  
CITY COUNCIL  
*Te Kaunihera o Ahuriri*

Napier Civic Building  
231 Hastings Street  
**t +64 6 835 7579**  
**e** [info@napier.govt.nz](mailto:info@napier.govt.nz)  
[www.napier.govt.nz](http://www.napier.govt.nz)

# FINANCE COMMITTEE

## Open Agenda

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Meeting Date: Tuesday 25 June 2019

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Time: 3pm

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

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Committee Members Councillor Wise (In the Chair), Acting Mayor White, Councillors Boag, Brosnan, Dallimore, Hague, Jeffery, McGrath, Price, Tapine, Taylor and Wright

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Officer Responsible Director Corporate Services

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Administration Governance Team

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**Next Finance Committee Meeting**  
**Tuesday 6 August 2019**

# ORDER OF BUSINESS

## Apologies

Mayor Dalton

## Conflicts of interest

## Public forum

Nil

## Announcements by the Acting Mayor

## Announcements by the Chairperson

## Announcements by the management

## Confirmation of minutes

That the Minutes of the Finance Committee meeting held on Tuesday, 14 May 2019 be taken as a true and accurate record of the meeting. ....18

## Agenda items

- 1 Napier City Council Remuneration Policy .....3
- 2 Hawke's Bay Museums Trust Statement of Intent 2019 - 2021 .....10

## Public Excluded

Nil

# AGENDA ITEMS

## 1. NAPIER CITY COUNCIL REMUNERATION POLICY

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	757537
<i>Reporting Officer/s &amp; Unit:</i>	Sue Matkin, Manager People & Capability

### 1.1 Purpose of Report

The purpose of the Remuneration Policy is to provide principles to guide the setting of remuneration for Napier City Council employees.

#### Officer's Recommendation

The Finance Committee:

- a. Endorse the Officers recommendation for Council to adopt the Remuneration Policy 2019-22

#### Chairperson's Recommendation

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

### 1.2 Background Summary

The policy does not seek to alter the role of the employer to negotiate the actual remuneration of individual staff members or to determine staffing levels. These matters remain the responsibility of the Chief Executive to manage in the exercise of their statutory responsibilities to ensure the effective and efficient management of the activities of the Council. However, in fulfilling this statutory responsibility and the responsibility to employ and negotiate the terms of employment of all other staff of the Council, the Chief Executive must do so in accordance with this policy.

This policy has been developed under the provisions of **section 36A, Schedule 7** of the Local Government Act 2002.

The original policy was developed and adopted by Council May 2016. Council are required to review the policy every three years as set out in the Local Government Act.

### 1.3 Issues

No issues

### 1.4 Significance and Engagement

NA

## 1.5 Implications

### Financial

Remuneration will be based on what is affordable within the agreed annual budget and allowing for staff turnover.

### Social & Policy

NA

### Risk

NA

## 1.6 Options

The options available to Council are as follows:

- a. Adopt the proposed Remuneration Policy
- b. Not adopt the proposed Remuneration Policy

## 1.7 Development of Preferred Option

The preferred option is to adopt the Remuneration Policy as attached. This will provide both staff and management transparency regarding Napier City Council's approach to remuneration.

## 1.8 Attachments

- A 2019 Remuneration Policy [↓](#)
- B 2016 Remuneration Policy (for comparison) [↓](#)



## Remuneration Policy

Approved by			
Department	People & Capability		
Original Approval Date	1 September 2016	Review Approval Date	
Next Review Deadline	1 July 2021	EDRMS Working Doc #	471407
Relevant Legislation	Local Government Act 2002		
NCC Documents Referenced	Not Applicable		

### Purpose

The purpose of this policy is to provide principles to guide the remuneration of Napier City Council employees.

This policy does not seek to alter the role of the employer to negotiate the actual remuneration of individual staff members or to determine staffing levels. These matters remain the responsibility of the Chief Executive to manage in the exercise of their statutory responsibilities to ensure the effective and efficient management of the activities of the Council. However, in fulfilling this statutory responsibility and the responsibility to employ and negotiate the terms of employment of all other staff of the Council, the Chief Executive must do so in accordance with this policy.

This policy has been developed under the provisions of section 36A, Schedule 7 of the Local Government Act 2002.

### Council Position on Remuneration

The Napier City Council (the Council) recognises that remuneration is an important factor in attracting, motivating and retaining talented and skilled people that the Council needs to ensure its services will continue to meet the needs of the City now and into the future.

The Council values its staff team and is committed to developing a strong performance and development oriented organisational culture, where each person is provided with a range of opportunities to grow, learn and perform.

The Council's Remuneration Framework supports Council's remuneration policy. The framework reflects an innovative approach, where growing individual competencies and their delivering stretch performance expectations, will underpin how they will be remunerated.

Individual growth and performance will enable the organisation to deliver more consistent, higher quality and solution oriented services.

Remuneration will be based on a combination of job competency and performance delivery, with a strong emphasis on demonstrated competencies.

### Policy Statements

- a) Remuneration will support the business of Council and will be aligned with the Council's strategic intent and current Long Term Plan.
- b) Remuneration will be based on what is affordable and within annual budgets.
- c) Remuneration will be fair and equitable.
- d) The policy is supported by a Remuneration Framework, which will be used consistently to manage how all staff are remunerated.
- e) Remuneration will be nationally competitive within a local government environment, particularly in relation to similarly sized local authorities, to position the Council appropriately within the market place.
- f) The Remuneration framework will have sufficient flexibility to respond to any changes in circumstances.
- g) The remuneration framework will be efficient, manageable and easily understood.
- h) Remuneration will be driven and supported by a modern, efficient and credible performance management system.

### Guiding Principles

- **Consistency.** Decisions on pay and performance systems and processes are applied in a consistent manner across the organisation in the interests of fairness and equity.
- **Credibility.** Staff have confidence in our performance and remuneration systems and processes.
- **Easy to understand.** Employees understand how performance and remuneration processes function and how they are affected by them. Transparent processes and communication.
- **Fair and equitable.** Employees are paid fairly in relation to the work they do, the level at which they operate and the value they create for the organisation.
- **Flexibility** within the system and its application to recognise changes in Council's operating environment and for adjustments in the interests of fairness and equity.
- **Market competitive.** Remuneration levels are fair and reasonable, both to staff and to the funder. Appropriately competitive, allowing Council to attract, retain and engage high calibre employees.
- **Performance-driven.** Mechanisms in place to drive, recognise and celebrate strong performance and promote base pay growth based on performance.
- **Robust.** The right rewards delivered the right way. Able to be upheld or defended as good business practice.
- **Affordability.** Reflecting the need to live within Council budgets, taking account of the economic context and external environment.

**Policy Review**

The meet the requirements of section 36A (2), Schedule 7 of the Local Government Act 20052, this policy shall be reviewed at intervals of no more than three years.

**Document History**

Version	Reviewer	Change Detail	Date
	Manager People & Capability	Add Guiding Principles Update Policy Statements	25 February 2019



Remuneration Policy			
Approved by:	Chief Executive		
Directorate:	People & Capability		
Date Approved:	September 2016	Review period:	3 yearly
Next Review Date:	September 2019	Document ID:	471407
Relevant Legislation:	Local Government Act 2002		
NCC Documents referenced:			

## Purpose

The purpose of this policy is to provide principles to guide the remuneration of Napier City Council employees.

This policy does not seek to alter the role of the employer to negotiate the actual remuneration of individual staff members or to determine staffing levels. These matters remain the responsibility of the Chief Executive to manage in the exercise of their statutory responsibilities to ensure the effective and efficient management of the activities of the Council. However, in fulfilling this statutory responsibility and the responsibility to employ and negotiate the terms of employment of all other staff of the Council, the Chief Executive must do so in accordance with this policy.

This policy has been developed under the provisions of section 36A, Schedule 7 of the Local Government Act 2002.

## Council Position on Remuneration

The Napier City Council (the Council) recognises that remuneration is an important factor in attracting, motivating and retaining talented and skilled people that the Council needs to ensure its services will continue to meet the needs of the City now and into the future.

The Council values its staff team and is committed to developing a strong performance and development oriented organisational culture, where each person is provided with a range of opportunities to grow, learn and perform.

The Council's Remuneration Framework will reflect an innovative approach, where growing individual competencies and their delivering stretch performance expectations, will underpin how they will be remunerated.

Individual growth and performance will enable the organisation to deliver more consistent, higher quality and solution oriented services.

Remuneration will be based on a combination of job competency and performance delivery, with a strong emphasis on demonstrated competencies.





## Guiding Principles

- a) Remuneration is a key ongoing strategic driver for organisational development.
- b) Remuneration will be based on what is affordable within the agreed annual budget.
- c) The Remuneration Framework will be used consistently to manage how all staff are remunerated.
- d) The Remuneration Framework will be transparent, practical and aligned to the Leadership and Competency Frameworks and integrated with the Performance Development Planning process.
- e) All positions will be benchmarked with the national public sector or will be sector specific, dependent upon the focus and nature of the business unit (including whether the business unit is a revenue-driven business centre) and will take into account internal relativities.

## Policy Contact

Chief Executive.

## Policy Review

To meet the requirements of section 36A (2), Schedule 7 of the Local Government Act 2005, this policy shall be reviewed at intervals of no more than three years.

## 2. HAWKE'S BAY MUSEUMS TRUST STATEMENT OF INTENT 2019 - 2021

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	761617
<i>Reporting Officer/s &amp; Unit:</i>	Chris Denby, Finance Accountant

### 2.1 Purpose of Report

To receive the final Statement of Intent 2019 – 2021 for the Hawke's Bay Museums Trust to Council required for reporting requirements for Council-Controlled Organisations.

#### Officer's Recommendation

The Finance Committee:

- a. Receive the final Hawke's Bay Museums Trust Statement of Intent 2019 –2021

#### Chairperson's Recommendation

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

### 2.2 Implications

#### Financial

None

#### Social & Policy

None

#### Risk

None

### 2.3 Attachments

- A Statement of Intent 2019 - 2021 [↓](#)



30 April 2019

Hon. Faye White  
Acting Mayor  
Napier City Council  
Private Bag 6010  
Napier 4142

Dear Faye,

**Hawke's Bay Museums Trust Statement of Intent 2019-2021**

Enclosed please find the Statement of Intent for the upcoming 2019 to 2021 financial years. The Trust adopted this finalised version at their quarterly board meeting on Monday, 29 April 2019.

Yours faithfully,



Richard Grant  
Chairman

Copy to: Wayne Jack  
Nigel Bickle  
Bruce Allan  
Caroline Thomson  
George Lyons

C/- MTG Hawkes Bay, PO Box 248, Napier 4140, New Zealand



## ***Hawke's Bay Museums Trust*** ***Ruawharo Ta-u-rangi***

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### **STATEMENT OF INTENT 2019 – 2021**

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The Hawke's Bay Museums Trust is a Council Controlled Organisation as two of the five members of the Board are Council nominees.

As a Council Controlled Organisation the Trust acknowledges the 2012 amendment of the Local Government Act 2002.

#### **The Objectives of the Trust are:**

- To hold and protect the collection for the people of Hawke's Bay
- To encourage the development of quality cultural facilities capable of accessing or drawing upon the collection within Hawke's Bay
- To advance and promote cultural heritage and the arts through the use of the collection
- To oversee collection management through the development of collection policy, conservation and risk management strategies via a contract for services with the Napier City Council
- To oversee collection development through the regulation of the acquisition and disposal of collection items
- To manage the bequests vested in the Trust in a way in which best industry practices benefit to the collection.

#### **Governance of the Trust is:**

The Board is constituted to have five members appointed as follows:

- One appointed by the Napier City Council
- One appointed by the Hastings District Council
- One appointed by the Hawke's Bay Museums Foundation Charitable Trust
- One by Ngati Kahungunu Iwi (Incorporated)
- One Chairperson who is jointly appointed by the Napier City Council and the Hastings District Council.

The Trust Board will govern on a high level strategic direction basis. It will ensure regional balance and Iwi representation. It will undertake a management agreement with Napier City Council for the care and management of the regional collection.

#### **The strategic intentions of the Trust for 2019-2021 are:**

The Trust will:

- work closely with the Napier City Council and the Hastings District Council and other local authorities in the Hawke's Bay region to promote public appreciation of the collection
- consult regularly with the Director of MTG to advance the standing of the MTG in the community and further afield
- review annually the performance of the Napier City Council in the execution of its contract for care and management of the collection
- ensure that the Trust's investment policy is managed in a manner that satisfies the guiding principles set by Hastings District Council and Napier City Council for their own investment policies.
- work closely with Napier City Council, Hastings District Council and Hawke's Bay Regional Council to determine a solution to develop long-term storage for the collection.

The Nature and Scope of Activities to be undertaken by Napier City Council are outlined below. These activities will be achieved in accordance with agreed best industry practice and consistent with HBMT policies and procedures.

**1) Protection**

- Storage including pest control, storage media, shelving and air quality
  - Pest control
  - Storage media
  - Shelving
  - Air quality
- Security including alarm and access systems and monitoring, and insurance
  - Alarm systems (burglary, fire)
  - Alarm monitoring
  - Access systems
  - Insurance (loan items, owed items)
- Records Management including Vernon database and other records
  - Vernon database
  - Other records

**2) Quality** including conservation, accessioning and de-accessioning.

- Conservation - appropriate conservation to accepted best industry practice and consistent with HBMT collection policies.
- Accessioning - appropriate accessioning to accepted best industry practice consistent with HBMT collection policies.
- De-accessioning - appropriate de-accessioning to accepted best industry practice consistent with HBMT collection policies.

**3) Access** including exhibitions, research and archives.

- Exhibitions - Collection available to Hastings City Art Gallery and MTG Hawke's Bay and other institutions as appropriate within accepted best industry practice.
- Research - Collection made available through MTG Hawke's Bay as appropriate within accepted best industry practice.
- Archives - Archives made available through MTG Hawke's Bay as appropriate within accepted best industry practice.

**4) Development** including fundraising, reserves management and relationship development.

- Fundraising - To work with the MTG Hawke's Bay Foundation to provide funding.
- Reserves - To appropriately manage accession reserves.
- Relationships - To appropriately manage relationships to allow the collection to develop appropriately.
  - Funding Councils
  - Te Rōpū Kaiawhina Taonga
  - MTG Friends

**Accounting Policies adopted by the Hawke's Bay Museums Trust will be:**

**Reporting entity**

The Hawke's Bay Museums Trust is registered under the Charitable Trusts Act 1957 and is registered as a charitable entity under the Charities Act 2005.

**Statutory base**

The financial statements will be prepared in accordance with Section 15 of the Public Audit Act 2001.

**General accounting policies**

The general accounting policies recognised as appropriate for the measurement and reporting of results, and

financial position, under the historical cost method as modified by any revaluation of any assets will be followed in the preparation of the financial statements.

The Trust qualifies as a Not-for-Profit (NFP) public benefit entity (PBE) for financial reporting purposes and is classified as a Tier 3 PBE reporting entity. It is therefore eligible to elect to report in accordance with PBE Simple Format Reporting - Accrual (Not-for-Profit) (PBE SFR-A (NFP)) on the basis that it does not have public accountability (as defined in XRB A1 (FP Entities + PS PBEs + NFPs -FP T3 + T4 Update)) and it has total expenses less than or equal to \$2 million.

**Specific accounting policies**

This Statement of Intent has been prepared on the basis that the Hawke's Bay Museums Trust is a going concern.

**Accounts receivable**

Any accounts receivable will be stated at their estimated net realisable value.

**Inventory**

Any inventory will be stated at the lower of cost and net realisable value on a FIFO basis after due allowance for damaged and obsolete stock.

**Investments**

Investments will be stated at lower of cost or net realisable value.

**Grants**

Any grants received will be recognised in the Statement of Financial Performance when the requirements under the grant agreement have been met. Any grants for which the requirements under the grant agreement have not been completed will be carried as liabilities until the conditions have been fulfilled.

**Artworks and Collection assets**

The Board considers it is a custodian of the Collection and as the collections tend to have an indefinite life, and are generally not of a depreciable nature, depreciation will therefore not be applicable and collection assets will be carried at fair value.

An independent qualified valuer provides a three-yearly full revaluation of the collection. Carrying values will be reassessed annually in the intervening years.

Purchases of collections will be recorded at cost, and donated collection assets will be recorded without attached values at the time of acquisition. These values will be captured during annual update revision of the valuation as noted above.

**Goods and Services Tax (GST)**

The Statement of Financial Performance will be prepared so that components will be stated exclusive of GST. All items in the Statement of Financial Position will be stated net of GST, with the exception of receivables and payables, which will include GST invoiced.

**Income tax**

Hawke's Bay Museums Trust is exempt from paying income tax.

**Changes in accounting policies**

Any changes in accounting policies will be clearly signified and quantified.

## Performance Targets

Key Result Area	Performance Indicator	Target/Reporting Method	
		2019/20 target	2019/20 actual
Protection	Full insurance cover is provided for the collection.	Yes	
	Collections are stored in an acceptable environment.	No items reported to have suffered deterioration due to environment	
Quality	Every item accessioned into the collection has undergone a detailed selection process within the framework of the Collection Strategy	Yes	
	De-accessions are managed in accordance with the Collection Strategy and reported to the Board	Yes	
Access	HBMT collections are used for academic and personal research	1,500 enquiries	
	Collections are made available to the public through quality exhibitions	Minimum of 5 collection based exhibitions	
Development	Bequest funds income is used in the manner determined by the donor.	Yes	
	Conservation funds income is used solely for collection care.	Yes	
	Joint HBMT/Te Rōpū Kaiawhina Taonga meeting held.	1 per annum	

**Hawke's Bay Museums Trust Financial Targets**

<b>Financial Performance</b>	<b>2019/20</b>	<b>2020/21</b>	<b>2021/22</b>
<b>Revenue</b>			
Council Funding (NCC & HDC)*	1,182,520	1,208,205	1,234,455
Interest Income **	20,100	20,100	20,100
Donations	5,000	5,000	5,000
Total Revenue	1,207,620	1,233,305	1,259,555
<b>Expenses</b>			
Management Fee & Education Grant	950,620	971,534	992,907
Off-Site Storage	180,000	183,960	188,007
Education Grant (LEOTC)	15,000	15,000	15,000
Trust Admin & Management	27,900	28,514	29,141
Audit, Insurance & Legal etc***	9,000	9,197	9,400
Conservation	12,550	12,550	12,550
Accessions	12,550	12,550	12,550
Total Expenses	1,207,620	1,233,305	1,259,555
<b>Surplus/(Deficit)</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Financial Ratio Target:**

Ratio of Shareholders Funds to Total Assets (minimum ratio): 95% 95% 95%  
(Measures the percentage of assets on which equity holders have a residual claim)

\* Council Funding has been inflation-adjusted according to the assumptions used by both Councils' Ten Year Plans, but the future year adjustments for 2020/21 and 2021/22 may differ from the above targets.

\*\* Interest income is based on maintaining capital funds at present levels – early spending of these funds will reduce the interest income.

\*\*\* Audit, Insurance & Legal etc for 2019/20 includes Audit \$5,275, Insurance \$2,080 and Legal \$1,600 and Charities \$45.

No dividend is recommended.

No additional Council funding is requested.

**Capital Expenditure**

There is no planned expenditure on buildings or plant and machinery for the 2019-2021 periods. Accessions and conservation will be funded from grants, donations, de-accessions, and bequest and investment interest income.

**Faraday Centre**

Trustees are reviewing the future direction of the Faraday Centre. This includes potentially separating this activity from the Hawke's Bay Museums Trust when a sustainable model is identified.

**Financial Reports**

These will be inserted as the 2019/20 final audited accounts.

**Compensation from Local Authority**

The costs of maintaining the collection will be equally funded by Napier City Council and Hastings District Council. Additional funding may be sought from other sources as appropriate.



The Board estimates the commercial value of the Hawke's Bay Museums Trust collection at \$40 million (including the Faraday Collection).

**Reporting against intended performance**

An Annual Report will be prepared which will include a comparison of performance with the relevant Statement of Intent.

# FINANCE COMMITTEE

## Open Minutes

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Meeting Date:	Tuesday 14 May 2019
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Time:	3pm – 3.10pm 3.22 – 3.23pm
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Venue	Break Out Room 2 Napier Conference Centre Napier War Memorial Centre Marine Parade Napier
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Present	Councillor Wise (In the Chair), Acting Mayor White, Councillors Boag, Brosnan, Dallimore, Jeffery, McGrath, Price, Tapine, and Wright
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In Attendance	Chief Executive, Director Corporate Services, Director Infrastructure Services, Director City Services, Director City Strategy, Communications Specialist
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Administration	Governance Team
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## Apologies

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Councillors Brosnan / Wright

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That the apologies from Mayor Dalton, Councillor Hague and Councillor Taylor be accepted.

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Carried

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## Conflicts of interest

Nil

## Public forum

Nil

## Announcements by the Acting Mayor

Nil

## Announcements by the Chairperson

Nil

## Announcements by the management

Nil

## Confirmation of minutes

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Councillors Price / Tapine

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That the Minutes of the meeting held on 2 April 2019 were taken as a true and accurate record of the meeting.

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Carried

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# AGENDA ITEMS

## 1. FINANCIAL FORECAST TO 30 JUNE 2019

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*Type of Report:* Legal and Operational

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*Legal Reference:* Local Government Act 2002

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*Document ID:* 731958

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*Reporting Officer/s & Unit:* 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.

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#### At the Meeting

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

- There are no significant delays to any specific water related projects as a result of the carry forwards noted in the financial forecast; however, the work programme over the next few years will need to be prioritised in terms of resourcing.
- Only six sections remain unsold from the current stage of Parklands. It is anticipated that the Plan change will assist Council in bringing more sections to the market. It was noted that at the time the current stage at Parklands went to market, sections were also released in Te Awa and Greenmeadows.
- The carry forward of the Aquatic budget is a result of the process that Council has been through over the last six months. The Aquatic Centre project is not as far along as Council officers had anticipated it would be at this time.

#### Committee's recommendation

Councillors Wright / Price

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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.

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Carried

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## 2. POLICIES - CCTV AND DISPOSAL OF SURPLUS ASSETS

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	727324
<i>Reporting Officer/s &amp; Unit:</i>	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 Meeting

It was noted that the CCTV Policy is in relation to the operation of CCTV cameras and how to access data from them. A street management plan is being developed which will help Council assess the number of CCTV cameras that are required and how best to manage privacy issues; at present there are 12 street-based CCTV cameras which are managed by a Trust. To increase this number certain criteria need to be met. It was noted that the Trust is now at capacity and this structure may need to be reassessed moving forward.

In response to questions from Councillors it was clarified that the use of drone technology raises significant privacy and operational issues, and that CCTV technology now has a much broader reach now in terms of how this can be used.

#### 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

The meeting adjourned at 3.10pm to allow the Community Service Committee meeting to be held before moving into Committee, and reconvened at 3.22pm.

# PUBLIC EXCLUDED ITEMS

Councillors Brosnan / Tapine

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

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

Carried

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.
1. Hawke's Bay Airport Limited - 2019/20 Draft Statement of Intent	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 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.
2. Interim Governance Arrangements	7(2)(a) Protect the privacy of natural persons, including that of a deceased person	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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The meeting moved into Committee at 3.23pm.

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

Chairperson .....

Date of approval .....