



## Meeting of the Hawke's Bay Regional Council

### LATE ITEMS

**Date:** Wednesday 26 June 2019  
**Time:** 9.00am  
**Venue:** Council Chamber  
Hawke's Bay Regional Council  
159 Dalton Street  
NAPIER

### Agenda

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ITEM	SUBJECT	PAGE
13.	<b>LGNZ AGM</b> - Additional attachment: Staff Comment on Remit 5	1
<b>Decision Items (Public Excluded)</b>		
27.	Chief Executive Performance and Remuneration Review	3

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### Additional attachment for Item 13

Ref	Proposer (Supporter)	Title	Specific wording of proposed Remit	Recommendation/Comment
5	Christchurch City Council (Metro Sector)	Short-term guest accommodation	That LGNZ advocates for enabling legislation that would allow councils to require all guest accommodation providers to register with the council and that provides an efficient approach to imposing punitive action on operators who don't comply.	<p><b>SUPPORT</b></p> <p>An objective of HBRC's funding review of Hawke's Bay Tourism (HBT) is to develop a long term sustainable funding model that ensures those who benefit commercially from tourism contribute to the promotion and marketing of the region.</p> <p>Peer-to-peer accommodation is a sector that would appear to benefit – HBT says locally the sector collected \$26.4M in the 12 months to April 2019 (more than double the previous year's revenue of \$13M) – yet is difficult to capture.</p> <p>HBRC currently has no tools to identify peer-to-peer properties. Having legislation such as proposed would be of great assistance.</p>

**HAWKE'S BAY REGIONAL COUNCIL**

**Wednesday 26 June 2019**

**Item 27**

**Subject: CHIEF EXECUTIVE PERFORMANCE AND REMUNERATION REVIEW**

That Council excludes the public from this section of the meeting, being Agenda Item 27 Chief Executive Performance and Remuneration Review with the general subject of the item to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being:

<b>GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION</b>	<b>FOUNDATIONS UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION</b>
Chief Executive Performance and Remuneration Review	7(2)(a) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to protect the privacy of natural persons.	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

**Authored by:**

**Joanne Lawrence**  
**GROUP MANAGER OFFICE OF THE**  
**CHIEF EXECUTIVE AND CHAIR**

**Approved by:**

**Rex Graham**  
**CHAIRMAN**