



MINUTES OF A MEETING OF THE REGIONAL COUNCIL

Date: Wednesday 26 June 2019

Time: 9.00am

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

Present: R Graham - Chairman
P Bailey
R Barker
P Beaven
T Belford
A J Dick
D Hewitt
N Kirton
F Wilson

In Attendance: M Mohi – Chairman – Maori Committee
J Palmer – Chief Executive
P Munro – Te Pou Whakarae Māori Partnerships
J Ellerm – Group Manager Corporate Services
C Dolley – Group Manager Asset Management
T Skerman – Group Manager Strategic Planning
L Hooper – Principal Advisor Governance
J Lawrence – Group Manager Office of the CE & Chair
T Kilkolly – Accountant Rates
A Redgrave – Transport Manager
S Carden – CE Pāmu

1. Welcome/Prayer/Apologies/Notices

The Chairman welcomed everyone to the meeting and Pieri Munro, Te Pou Whakarae, and Cr Barker offered a karakia.

Councillor Fenton Wilson advised that, due to allegations by a member of the Regional Planning Committee that the Council is institutionally racist and that a complaint will be laid with the Human Rights Commission, he will not be attending meetings of the Regional Planning Committee until the issue has been resolved.

The Chairman advised that he intends the meeting to close within six hours.

2. Conflict of Interest Declarations

There were no Conflict of Interest declarations.

3. Confirmation of Minutes of the Regional Council Meeting held on 29 May 2019

RC61/19 Resolution

Minutes of the Regional Council meeting held on Wednesday, 29 May 2019, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

**Barker/Hewitt
CARRIED**

4. Follow-up Items from Previous Regional Council Meetings

In relation to replacement of the Pan Pac discharge pipe, James Palmer advised that discussions on options for full replacement are continuing and will be put to the Board, and Councillors will be advised of further progress as investigations are progressed. Urgency not as great given the success of the sleeve inserted to stop the leak.

In response to a query about publication of the names of those making LGOIMA requests, it was advised that on advice from the Office of the Ombudsman and Privacy Commissioner the names will no longer be published as part of the Agenda but are available to councillors off line.

In relation to Te Angiangi marine reserve, a request was made for related policy provisions in the Regional Resource Management Plan and Regional Coastal Environment Plan for protection of estuaries.

RC62/19 Resolution

That the Council receives and notes the "Follow-up Items from Previous Meetings" staff report.

**Barker/Beaven
CARRIED**

5. Call for Minor Items of Business Not on the Agenda

Recommendations

That Council accepts the following "Minor Items of Business Not on the Agenda" for discussion as Item 18

Topic	Raised by
Tuwharetoa Kotahitanga Group	Mike Mohi

6. Significant Council Staff Activities through July 2019

The item was taken as read.

RC63/19 **Resolution**

That the Hawke's Bay Regional Council receives and notes the *Significant HBRC Activities through July 2019* report.

**Barker/Hewitt
CARRIED**

7. Report and Recommendations from the Corporate and Strategic Committee

Councillor Kirton, Chair of the Committee, introduced the item and highlighted the significant items relating to rates invoicing and collection dates and the Annual Plan. Queries and discussions traversed:

- Agreement was reached, that HB Tourism key performance indicators would be amended in line with the Corporate and Strategic Committee's suggested amendments for ratification by the HB Tourism board prior to being brought back to the July Council meeting for agreement, and that the relevant recommendation from the Committee be considered at that time.

RC64/19 **Resolutions**

That Hawke's Bay Regional Council:

1. Receives and notes the "Report and Recommendations from the Corporate and Strategic Committee"
2. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted Significance and Engagement Policy, and that Council can exercise its discretion and make decisions on these matters without conferring directly with the community.

Report and Recommendations from the Finance Audit and Risk Sub-Committee

3. Agrees support for the Hawke's Bay Regional Council Procurement Policy May 2019 and Procurement Manual as revised, including that Policy 5.9 is amended to read "HBRC will give preference to suppliers who have adopted the living wage and will consider this as part of the procurement evaluation process".

Rating Invoice – Proposed Issue, Due and Penalty Date Changes

4. Approves the proposed rates issue, due and penalty dates following, for implementation 1 July 2020.
 - 4.1. Invoices sent out – early to mid-August
 - 4.2. Rate assessment/invoice date – 20 September
 - 4.3. Payment due date – 20 September
 - 4.4. Penalty date – 21 September.

Annual Plan

5. Adopts the 2019-20 Annual Plan, incorporating amendments and carry forwards agreed at the 5 June Corporate and Strategic Committee meeting, in accordance with Section 95 and Section 82(A)(3) of the Local Government Act 2002.

Reports Received

6. Notes that the following reports were provided to the Corporate and Strategic Committee
 - 6.1. Treasury Report
 - 6.2. Business Hawke's Bay Update

- 6.3. Organisational Performance Report for Period 1 February to 30 April
- 6.4. Strategic Plan Implementation.

**Barker/Kirton
CARRIED**

8. 2019-20 Annual Plan Adoption

The item was taken as read, with discussions traversing:

- Extensively reviewed through the Finance Audit and Risk sub-committee and Corporate and Strategic Committee meetings and workshops
- Majority of Capital expenditure carry forwards not directly attributable to rates rise and leveraged with Provincial Growth Fund or other partnership funding

RC65/19

Resolutions

That Hawke's Bay Regional Council:

1. Confirms the no consultation approach for the 2019-20 Annual Plan as recommended at the Council Workshop on 6 March 2019 due to there being no material or significant variations from the forecasts for year 2 of the 2018-28 Long Term Plan in accordance with section 82(A)(3) of the Local Government Act 2002.
2. Adopts the 2019-20 Annual Plan, as recommended by the Corporate and Strategic Committee and in accordance with Section 95 of the Local Government Act 2002.
3. Approves, in accordance with sections 82 and 150 of the Local Government Act 2002, the Fees and Charges (page 19) as adopted in the Annual Plan.
4. Agrees to fund the underlying deficit in the Plan, from cash operating balances which are estimated to be at a level sufficient to provide such funding.
5. Adopts the following resolutions pursuant to Section 12 of the Local Government Act 2002:
 - 5.1. Council raises a loan or loans or facilitate loan funding through banks to fund the borrowing set out in the 2019-20 Annual Plan for the purposes of funding clean heat/ insulation/solar hot water advances to householders, public good capital assets, systems integration programme, Hydrology/Science and investment assets. These loans to be drawn down when required to fund the approved capital programmes.
 - 5.2. Delegates to the Chief Executive, authority to negotiate and agree on the terms of the loan(s) including:
 - 5.2.1. Any future financing needs within the overall terms of borrowing, the interest rate payable by Council
 - 5.2.2. The frequency of interest payments
 - 5.2.3. The timing of drawdown
 - 5.2.4. The institution(s) that will provide the loans
 - 5.2.5. The number of loans which will make up the borrowing
 - 5.2.6. All other terms and conditions of such loans and facilities as may be necessary in obtaining such loans and facilities in accordance with the Council's Liability Management policy to execute any agreements, documents, and certificates in respect of such loans and facilities on behalf of Council.

**Kirton/Barker
CARRIED**

9. Setting of the Rates 2019-20 Financial Year

Jessica Ellerm introduced the item, which was taken as read, with discussions covering:

- The legal advice on the Rates resolutions, and justification as a form of insurance

RC66/19

Resolutions

That Hawke's Bay Regional Council:

1. Resolves that the decisions to be made on the setting and assessing of rates cover information in the Funding Impact Statement for the 2019-20 year as included in the 2019-20 Annual Plan and 2018-28 Long Term Plan as required by Sections 93 and 95 of the Local Government Act 2002.

Funding Impact Statement

Introduction

This Funding Impact Statement sets out the impact that the Hawke's Bay Regional Council's (HBRC) Revenue and Financing Policy has on ratepayers.

The Revenue and Financing Policy clearly identifies beneficiaries of HBRC activities paying for the cost of those activities by targeted rates or direct charges, whichever is the most efficient administratively.

Public benefit is funded through a combination of investment income and general rates. Private benefit is funded through targeted rates and/or direct charges.

At various points of the Funding Impact Statement, a level of rates or charges is specified.

All the rates and levels of rates included in this Funding Impact Statement are GST Inclusive.

Due dates for payment of rates

The rates for the 2019/20 financial year are due and payable on 1 October 2019. Pursuant to Section 57 of the Local Government (Rating) Act 2002, a penalty charge of 10% will be imposed on any outstanding current rates as at 1 February 2020. A further 10% will be charged on total rates, including penalties outstanding on 1 July 2020.

Definition of 'Separately used or inhabited part of a rating unit' (SUIP)

When a fixed amount is set for each property, whether it be a Uniform Annual General Charge (UAGC) for general funding rates or a Uniform Targeted Rate (UTR) for Targeted Rates, then a fixed amount is charged for each separately used or inhabited part of a rating unit, this includes any portion inhabited or used by [the owner/a person other than the owner], and who has the right to use or inhabit that portion by virtue of a tenancy, lease, licence, or other agreement.

This definition includes separately used parts, whether or not actually occupied at any particular time, which are used by the owner for rental (or other form of occupation) on an occasional or long term basis by someone other than the owner. For the purpose of this definition, vacant land and vacant premises offered or intended for use or habitation by a person other than the owner and usually used as such are defined as 'used'.

For the avoidance of doubt, a rating unit that has a single use or occupation is treated as having one separately used or inhabited part. Therefore, units in a rest home, retail shops in a shopping complex, and additional farm houses are charged with separate UAGCs or UTRs.

Where two or more rating units are contiguously joined, owned by the same ratepayer and used for the same purpose, or a farm property with separately titled paddocks, then only one UAGC or UTR will be payable. The only exception is for the UTR covering the economic development rate which is set on each rateable property. HBRC's intention is that this mix of rating bases better reflects the benefits delivered to the general community while addressing some of the rate level volatility experienced by those ratepayers in the community whose land values have increased by more than the average.

HBRC directly collects rates for all rating units contained within its boundaries and where specific rates are set across District/City boundaries on a value basis, then the rates are set on Estimate of Projected Valuation (equalisation) which recognises annual movement of values across the region for each territorial authority.

Section 21 of the Local Government (Rating) Act 2002 (LGRA) requires that Uniform Annual General Charges and targeted rates set on a uniform basis are not to exceed 30% of the total revenue from all rates sought by Hawke's Bay Regional Council for the budgeted year. The rates making up this category amount to 26.63% of Council's total rates in 2019-20 and are therefore within the limits prescribed by the Act. All years of the 10 Year Plan are within the prescribed limit set down by the Act.

Inspection and objection to HBRC's Rating Information Database

The Rating Information Database (RID) is available for inspection at HBRC offices at 159 Dalton Street Napier and on Council's website www.hbrc.govt.nz. Ratepayers have the right to inspect the RID records and can object to their rating liability on the grounds set out in the Local Government (Rating) Act 2002.

2. Resolves the setting of rates for the 2019-20 financial year and sets the following rates under the Local Government (Rating) Act 2002, on rating units in the region for the financial year commencing on 1 July 2019 and ending on 30 June 2020. These rates are set in accordance with the relevant provisions of the 2019-20 Annual Plan's Funding Impact Statement.
 - 2.1. A **general rate** is set under sections 13, and 131 of the Local Government (Rating) Act 2002 on land value as set out following.
 - 2.2. A **uniform annual general charge** is set per separately used or inhabited part of a rating unit under section 15(1)(b) of the Local Government (Rating) Act 2002 as set out following.
 - 2.3. The following **differential targeted rates** are set under sections 16,17 & 18 of the Local Government (Rating) Act 2002 as set out following, including:
 - 2.3.1. Subsidised Public Transport
 - 2.3.2. Heretaunga Plains Flood Control Scheme
 - 2.3.3. Upper Tukituki Flood Control Scheme
 - 2.3.4. Central & Southern Area Rivers & Streams
 - 2.3.5. Wairoa River and Streams Scheme
 - 2.3.6. Various Streams and Drainage Schemes
 - 2.3.7. Sustainable Homes – Financial Assistance
 - 2.3.8. Healthy Homes/Clean Heat – Financial Assistance
 - 2.3.9. Healthy Homes/Clean Heat
 - 2.3.10. Economic Development
 - 2.3.11. Farm Environment Management Plan – Financial Assistance
 - 2.3.12. Erosion Control- Financial Assistance
 - 2.4. The following **uniform targeted rates** are set under section 16 & 17 of the Local Government (Rating) Act 2002 as following:
 - 2.4.1. Plant Pest Strategy

- 2.4.2. Regional Animal Pest Management Strategy
 - 2.4.3. Sustainable Land Management
 - 2.4.4. Forest Pest Strategy
 - 2.4.5. Coastal Hazard
 - 2.4.6. CDEM- Emergency Management
3. Resolves that the due date for payment of rates as set by the Hawke's Bay Regional Council for the financial year commencing 1 July 2019 and ending on 30 June 2020 be 1 October 2019.
 4. Resolves that, under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a fixed 10% penalty will be applied to unpaid current rates as at 1 February 2020 and shall be calculated by multiplying the outstanding rates by 10% and then adding that penalty sum to the amount outstanding as at 1 February 2020.
 5. Resolves that, under sections 57 and 58(1)(b) of the Local Government (Rating) Act 2002, a fixed 10% penalty will be applied to all unpaid rates as at 3 July 2019 and shall be calculated by multiplying the outstanding rates by 10% and then adding that penalty sum to the amount outstanding as at 3 July 2019.
 6. Resolves that the rates set for the financial year commencing on 1 July 2019 and ending on 30 June 2020, as set out, are inclusive of GST.

**Bailey/Barker
CARRIED**

Comparison of Rates on Specific Commercial Properties

Description of rates	Rating Basis	Napier Hotel		Napier Retail		Hastings Office	
		2018-19	2019-20	2018-19	2019-20	2018-19	2019-20
Details for Comparison							
Capital Value (\$)	CV	3,300,000	3,300,000	2,060,000	2,060,000	5,650,000	5,650,000
Land Value (\$)	LV	1,200,000	1,200,000	530,000	530,000	1,390,000	1,390,000
Area (Hectares)	Area	0.4011	0.4011	0.0401	0.0401	0.3220	0.3220
General Rate	LV	276.00	369.12	121.90	163.03	354.45	456.89
Uniform Annual General Charge	Fixed	42.64	44.93	85.28	89.86	42.64	44.93
General Funded Rates		318.64	414.05	207.18	252.89	397.09	501.82
HPFCS Direct	CV	293.04	305.91			576.87	579.69
HPFCS Indirect	CV	71.61	74.58	44.70	46.56	140.69	141.82
Karamu & Tributaries Dgo D2	LV					505.82	512.91
Subsidised Public Transport	LV	234.00	242.16	103.35	106.95	300.52	299.68
Central Rivers & Streams	CV	22.11	23.10	13.80	14.42	43.51	44.07
Healthy Homes /Clean Heat	LV	75.72	77.04	33.44	34.03	97.16	95.35
Economic Development	CV	731.28	1,057.32	456.50	660.02	1,440.19	2005.19
Moaanoe/Napier/Puketapu Dgo D1	LV	256.92	260.64				
UTTFCs	LV						
Wairoa River & Streams Scheme	CV						
Coastal Hazards	Fixed	3.24	3.20	6.48	6.40	3.24	3.20
CDEM Emergency Mgmt	Fixed	34.33	33.94	68.66	67.88	34.33	33.94
Targeted Rates (\$)		1,722.25	2,077.89	726.93	936.26	3,142.33	3,715.85
Total Rates (\$)		2,040.89	2,491.94	934.11	1,189.15	3,539.42	4,217.67
Dollar Increase			451.05		255.04		678.25
Percentage Increase			22.10%		27.30%		19.16%

(continued)

Description of rates	Rating Basis	Hastings Retail		Waipukurau Office		Wairoa Retail	
		2018-19	2019-20	2018-19	2019-20	2018-19	2019-20
<i>Details for Comparison</i>							
Capital Value (\$)	CV	560,000	560,000	195,000	210,000	235,000	185,000
Land Value (\$)	LV	460,000	460,000	40,000	60,000	45,000	80,000
Area (Hectares)	Area	0.0941	0.0941	0.0717	0.0717	0.2022	0.2022
General Rate	LV	117.30	151.20	11.65	16.34	13.06	21.75
Uniform Annual General Charge	Fixed	42.64	44.93	42.64	44.93	42.64	44.93
General Funded Rates		159.94	196.13	54.29	61.27	55.70	66.68
HPFCS Direct	CV	57.18	57.46				
HPFCS Indirect	CV	13.94	14.06				
Karamu & Tributaries Dgo D2	LV	167.39	169.74				
Subsidised Public Transport	LV	99.45	99.18				
Central Rivers & Streams	CV	4.31	4.37	1.68	1.30		
Healthy Homes /Clean Heat	LV	32.15	31.56				
Economic Development	CV	147.74	198.74	55.26	59.45	116.56	52.28
Moaanoe/Napier/Puketapu Dgo D1	LV						
UTTFCs	LV			2.46	2.71		
Wairoa River & Streams Scheme	CV					26.09	16.28
Coastal Hazards	Fixed	3.24	3.20				
CDEM Emergency Mgmt	Fixed	34.33	33.94	34.33	33.94	34.33	33.94
Targeted Rates (\$)		554.73	612.25	93.73	97.40	176.98	102.50
Total Rates (\$)		714.67	808.38	148.02	158.67	232.68	169.18
Dollar Increase			93.71		10.65		-63.50
Percentage Increase			13.11%		7.19%		-27.29%

Comparison of Rates on Specific Urban Properties

Description of rates	Rating Basis	Napier Hill		Napier South		Flaxmere		Havelock North	
		2018-19	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19	2019-20
<i>Details for Comparison</i>									
Capital Value (\$)	CV	1,010,000	1,010,000	375,000	375,000	136,000	136,000	750,000	750,000
Land Value (\$)	LV	375,000	375,000	225,000	225,000	33,000	33,000	320,000	320,000
Area (Hectares)	Area	0.0760	0.0760	0.0650	0.0650	0.0439	0.0439	0.0777	0.0777
General Rate	LV	86.25	115.35	51.75	69.21	8.42	10.85	81.60	105.18
Uniform Annual General Charge	Fixed	42.64	44.93	42.64	44.93	42.64	44.93	42.64	44.93
General Funded Rates (\$)		128.89	160.28	94.39	114.14	51.06	55.78	124.24	150.11
HPFCS Direct	CV			33.30	34.76	13.89	13.95		
HPFCS Indirect	CV	21.92	22.83	8.14	8.48	3.39	3.41	18.68	18.83
Meeanee/Napier/Puketapu Dge	LV			48.17	48.87				
Subsidised Public Transport	LV	73.13	75.68	43.88	45.41	7.13	7.11	69.18	68.99
Central/Sthn Rivers/Streams	CV	6.77	7.07	2.51	2.63	1.05	1.06	5.78	5.85
Karamu Dge Maintenance D2H	Fixed					12.01	12.18	12.08	12.37
Karamu Enhance Havelock D2H	Fixed							11.29	11.56
Coastal Hazards	Fixed	3.24	3.20	3.24	3.20	3.24	3.20	3.24	3.20
Healthy Homes/Clean Heat	LV	23.66	24.08	14.20	14.45	2.31	2.26	22.37	21.95
Economic Development	Fixed	16.41	9.76	16.41	9.76	16.41	9.76	16.41	9.76
CDEM Emergency Management	Fixed	34.33	33.94	34.33	33.94	34.33	33.94	34.33	33.94
Targeted Rates (\$)		179.46	176.56	204.18	201.50	93.76	86.87	193.36	186.45
Total Rates (\$)		308.35	336.84	298.57	315.64	144.82	142.65	317.60	336.56
Dollar Increase			28.49		17.07		-2.17		18.96
Percentage Increase			9.24%		5.72%		-1.50%		5.97%

(continued)

Description of rates	Rating Basis	Taradale		Hastings		Wairoa		Central HB	
		2018-19	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19	2019-20
Details for Comparison									
Capital Value (\$)	CV	580,000	580,000	430,000	430,000	135,000	275,000	293,000	485,000
Land Value (\$)	LV	330,000	330,000	200,000	200,000	30,000	81,000	113,000	170,000
Area (Hectares)	Area	0.1105	0.1105	0.1012	0.1012	0.1832	0.1832	0.1407	0.1407
General Rate	LV	75.90	101.51	51.00	65.74	8.71	22.02	32.92	46.31
Uniform Annual General Charge	Fixed	42.64	44.93	42.64	44.93	42.64	44.93	42.64	44.93
General Funded Rates (\$)		118.54	146.44	93.64	110.67	51.35	66.95	75.56	91.24
HPFCS Direct	CV	51.50	53.77	43.90	44.12				
HPFCS Indirect	CV	12.59	13.11	10.71	10.79				
Moaanoo/Napier/Puketapu Dge	LV	70.65	71.68						
Subsidised Public Transport	LV	64.35	66.59	43.24	43.12				
Central/Sthn Rivers/Streams	CV	3.89	4.06	3.31	3.35			2.52	3.01
Wairoa River & Streams Scheme	CV					14.99	24.20		
UTTFCS	LV							6.94	7.67
D2 Karamu & Tributaries	LV			72.78	73.80				
Healthy Homes/Clean Heat	LV	20.82	21.19	13.98	13.72				
Coastal Hazards	Fixed	3.24	3.20	3.24	3.20				
Economic Development	Fixed	16.41	9.76	16.41	9.76	16.41	9.76	16.41	9.76
CDEM Emergency Management	Fixed	34.33	33.94	34.33	33.94	34.33	33.94	34.33	33.94
Targeted Rates (\$)		277.78	277.30	241.90	235.80	65.73	67.90	60.20	54.38
Total Rates (\$)		396.32	423.74	335.54	346.47	117.08	134.85	135.76	145.62
Dollar Increase			27.42		10.93		17.77		9.86
Percentage Increase			6.92%		3.26%		15.18%		7.26%

Comparison of Rural Rates in three Districts

Description of rates	Rating Basis	Hastings		Hastings		Central HB		Central HB	
		2018-19	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19	2019-20
<i>Details for Comparison</i>									
Capital Value (\$)	CV	2,970,000	2,970,000	4,070,000	4,070,000	2,020,000	2,720,000	7,800,000	9,200,000
Land Value (\$)	LV	2,310,000	2,310,000	3,350,000	3,350,000	1,510,000	2,120,000	6,700,000	7,900,000
Area (Hectares)	Area	346.0189	346.0189	610.8591	610.8591	282.9764	282.9764	437.9615	437.9615
General Rate	LV	589.05	759.30	854.25	1,101.15	439.86	577.49	1,951.71	2,151.96
Uniform Annual General Rate	Fixed	42.64	44.93	42.64	44.93	42.64	44.93	42.64	44.93
General Funded Rates		631.69	804.23	896.89	1,146.08	482.50	622.42	1,994.35	2,196.89
HPFCS Indirect	CV	73.95	74.55	101.34	102.16				
Central/Sthn Rivers/ Streams	CV	22.87	23.17	31.34	31.75	17.37	16.86	67.08	57.04
Plant Pest Strategy	Area	192.07	195.69	339.08	345.48	157.08	160.04	243.11	247.69
Animal Pest Strategy	Area	607.70	625.91	1,072.83	1,104.98	496.98	511.88	769.18	792.23
Sustainable Land Management	Area	299.39	324.15	528.54	572.25	244.84	265.09	378.94	410.28
Porangahau Flood Control	LV					190.71	191.65		
Wairoa River & Streams Scheme	CV								
Coastal Hazards	Fixed	3.24	3.20	3.24	3.20				
UTTFCs	LV							424.11	314.42
Economic Development	Fixed	16.41	9.76	16.41	9.76	16.41	9.76	16.41	9.76
CDEM Emergency Management	Fixed	34.33	33.94	34.33	33.94	34.33	33.94	34.33	33.94
Targeted Rates (\$)		1,249.96	1,290.37	2,127.11	2,203.52	1,157.72	1,189.22	1,933.16	1,865.36
Total Rates (\$)		1,881.65	2,094.60	3,024.00	3,349.60	1,640.22	1,811.64	3,927.51	4,062.25
Dollar Increase			212.95		325.60		171.42		134.74
Percentage Increase			11.32%		10.77%		10.45%		3.43%

(continued)

Description of rates	Rating Basis	Wairoa		Wairoa	
		2018-19	2019-20	2018-19	2019-20
Details for Comparison					
Capital Value (\$)	CV	4,320,000	5,927,000	1,001,000	1,092,000
Land Value (\$)	LV	3,650,000	5,113,000	910,000	1,001,000
Area (Hectares)	Area	1293.4496	1293.4496	598.0000	598.0000
General Rate	LV	1,059.23	1,390.22	264.08	272.17
Uniform Annual General Rate	Fixed	85.28	89.86	42.64	44.93
General Funded Rates		1,144.51	1,480.08	306.72	317.10
HPFCS Indirect	CV				
Central/Stn Rivers/ Streams	CV				
Plant Pest Strategy	Area	717.98	731.52	331.94	338.20
Animal Pest Strategy	Area	2,271.64	2,339.72	353.39	379.89
Sustainable Land Management	Area	1,119.15	1,211.69	517.42	560.20
Porangahau Flood Control	LV				
Wairoa River & Streams Scheme	CV	479.52	521.58	111.11	96.10
Coastal Hazards	Fixed				
UTTFCS	LV				
Economic Development	Fixed	32.82	19.53	16.41	9.76
CDEM Emergency Management	Fixed	68.66	67.88	34.33	33.94
Targeted Rates (\$)		4,689.77	4,891.92	1,364.60	1,418.09
Total Rates (\$)		5,834.28	6,372.00	1,671.32	1,735.19
Dollar Increase			537.72		63.87
Percentage Increase			9.22%		3.82%

Explanation of Rating Method - Types of Rates/ Activities Funded

Types of Rates		Activities Funded	
General Rates	-Consents and Compliance -Governance and Partnerships	All Rateable Rating Units within the Region	Land Value using Section 131 of the LGRA
Uniform Annual General Charges	-Consents and Compliance -Integrated Catchment Management -Governance and Partnerships	All Rateable Rating Units within the Region (Refer to Note 1 on following page)	UAGC (Refer to Note 2 on following page) Section 15 LGRA (1)
Targeted Rates		Types of Land to be Rated (Local Government (Rating) Act, Schedule 2)	Basis of Rating (Local Govt (Rating) Act, Schedule 3)
Subsidised Public Transport	Passenger Transport	Those Rating Units within the urban areas of Napier, Hastings & Havelock North including Clive Township but excluding Bay View. Clive Township is capped at \$200,000 LV	Land Value
Heretaunga Plains Control Scheme - Rivers	Catchment Works -Direct Benefit F1 -Indirect Benefit F2	-Rating Units receiving direct benefit within Napier City and Hastings District from flood control measures. -All Rating Units within Napier City and Hastings District	Equalised Capital Value
Heretaunga Plains Flood Control Scheme - Drains	Catchment Works -Direct Benefit	-Rating units receiving direct benefit within one of 9 individual drainage catchment areas. -For all rating units within the 9 drainage catchment areas a differential of 4 times for properties with an industrial land use. -Raupare enhancement agreement and Karamu enhancement	Land Value/Area/Fixed
Upper Tukituki Catchment Control	Catchment Works	All rating units within the Central Hawke's Bay District and all rating units on the southern boundary of Hastings District Council on a differential basis based on the provision of service provided.	Differential Land Value
Central & Southern Rivers & Streams	Catchment Works	All Rating Units in the region excluding Wairoa District.	Equalised Capital Value
Wairoa River & Stream	Catchment Works	All Rating Units in the Wairoa District.	Capital Value
Various Stream & Drainage Schemes	Catchment Works	Location and use of properties with a services of stream and drainage works are provided	Differential Land Value Area of land within a rating unit. Fixed amount per rating unit
Animal and Plant Pest Control	Biosecurity	All rateable rural land containing 4,0469 hectares in the region excluding Rating Units greater than 200 hectares where the land is used for productive purposes. (Council has defined land that is covered in more than 90% in indigenous vegetation as not productive). Rating factors are divided into Northern (N) and Southern (S) areas with the Ngaruroro River being the divide. Taupo, Napier and Wairoa are Northern, Central Hawkes Bay and Rangitikei are Southern. Hastings area is included in both Northern and Southern.	Area/Use
	Regional Animal Pest Management Strategy	Land that is used for forestry and have a land area between 40 and 4000 hectares will be levied a differential rate. Council has defined land that is covered in more than 75% in production forestry as being used for forestry purposes.	Area/Use
Sustainable Land Management	Land Management and Monitoring	All productive rateable rural land containing 4,0469 hectares in the region. Council has defined properties titles subject to QETI Open Space Covenants are not productive.	Area/Use

(continued)

Targeted Rates		Types of Land to be Rated (Local Government (Rating) Act, Schedule 2)	Basis of Rating (Local Govt (Rating) Act, Schedule 3)
Plant Pest Strategy	Regional Plant Pest Management Strategy	All rateable rural land containing 4,0469 hectares in the region excluding Rating Units greater than 200 hectares and where the land is used for productive purposes. Council has defined land covered in more than 90% indigenous vegetation is not productive.	Area/Use
Healthy Home/Clean Heat	Management of the scheme to encourage the replacement of open fire or wood burners with more efficient form of heating and where necessary the installation of insulation.	All Rating Units in Napier and Hastings within the affected air-shed and insulation for the region.	Land Value
Sustainable Homes-Financial Assurances	Repayment of financial assistance to ratepayers to insulate homes, replace open fires or non-compliant wood-burners, solar heating, PhotoVoltaic cells, domestic water storage, double glazing and septic tank replacement.	Those ratepayers who have opted for financial assistance to be repaid over 10 years with interest as a fixed amount through a Targeted Differential rate.	Extent of provision of any service to the rating unit
Farm Plans - Financial Assistance	Repayment of financial assistance to ratepayers to fund the completion of Farm Plans. Note: This rate will be effective from 1 July 2019.	Those ratepayers who have opted for financial assistance to be repaid over 3 years interest free as a fixed amount through a Targeted Differential rate.	Extent of provision of any service to the rating unit
Erosion Control - Financial Assistance	Repayment of financial assistance to ratepayers to fund riparian fencing, planting and maintenance of planted areas for highly-erodible land unsuitable for commercial forestry.	Those ratepayers who have opted for financial assistance to be repaid over 10 years with interest as a fixed amount through a Targeted Differential rate.	Extent of provision of any service to the rating unit
Coastal Hazard	To fund development of Stage 4 of the Clifton to Tangoio Coastal Hazards Strategy	All rateable units within Napier and Hastings	UTR (Refer to Note 3 below)
Economic Development Rate	To fund economic and tourism development in the Hawke's Bay Region	Commercial/Industrial Rating Units based on the Capital Value. Residential and rural Rating Units based on a Differential. Wairoa is capped at 5% of total yield	Differential Capital Value Differential UTR by location (Refer to Note 3 below)
Emergency Management	Funding of the Hawke's Bay Civil Defence Emergency Management (CDEM) Group Office to manage the provision of effective CDEM consistent with the CDEM Act 2002	All Rating Units in the region with the exception of Rangitikei and Taupo districts	UTR (Refer to Note 2 below)

Note 1: In the interest of overall impacts of rating on all ratepayers, the Council wishes to only collect 26.63% of all its rates by using a fixed rate and setting the UAGC at \$44.93 achieves this objective.

Note 2: A Uniform Annual General Charge (UAGC) or Uniform Targeted Rate (UTR) is set on each separately used or inhabited part of a rating unit, this includes any portion inhabited or used by [the owner/a person other than the owner], and who has the right to use or inhabit that portion by virtue of a tenancy, lease, licence or other agreement. This definition includes separately used parts, whether or not actually occupied at any particular time, which are used by the owner for rental (or other form of occupation) on an occasional or long term basis by someone other than the owner.

Note 3: A Uniform Targeted Rate (UTR) on each rateable property.

**Explanation of Rating Method -
Details of Rates Calculated within each District and City:
General and Uniform Annual General Rates**

Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2019-20	Estimated Amount of \$100,000 applicable LV or CV, fixed amount or specified area basis per property	2018-19 Rate
General Rate							
	Napier City	Land Value		0.03076	\$1,940,252	\$30.76	\$1,452,396
	Hastings District	Land Value		0.03287	\$3,102,069	\$32.87	\$2,395,170
	Wairoa District	Land Value		0.02719	\$398,297	\$27.19	\$306,011
	Central HB District	Land Value		0.02724	\$975,098	\$27.24	\$770,264
	Taupo District	Land Value		0.03046	\$18,365	\$30.46	\$14,461
	Rangitikei District	Land Value		0.04962	\$13,977	\$49.62	\$10,804
	Estimate of Projected Valuation			0.02709	\$6,448,058		\$4,949,106
Uniform Annual General Rate							
			No. of SUiPs				
	Napier City	UAGC	27,183	44.93	\$1,221,332	\$44.93	\$1,150,001
	Hastings District	UAGC	33,394	44.93	\$1,500,392	\$44.93	\$1,400,298
	Wairoa District	UAGC	5,075	44.93	\$228,020	\$44.93	\$273,237
	Central HB District	UAGC	6,469	44.93	\$290,652	\$44.93	\$219,468
	Taupo District	UAGC	54	44.93	\$2,426	\$44.93	\$1,535
	Rangitikei District	UAGC	5	44.93	\$225	\$44.93	\$256
	TOTAL		72,180		\$3,243,047		\$3,044,795

Explanation of Rating Method -

Details of Rates Calculated within each District and City

Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2019-20	Estimated Amount of \$100,000 applicable LV or CV, fixed amount or specified area basis per property	2018-19 Rate
SUBSIDISED PUBLIC TRANSPORT							
	Napier City	Land Value		0.02018	\$1,108,051	\$20.18	\$1,074,400
	Hastings District	Land Value		0.02156	\$771,771	\$21.56	\$768,915
	Clive	Land Value		0.02156	\$20,781	\$21.56	\$20,022
	Estimate of Projected Valuation			0.01777	\$1,900,603		\$1,863,337
RIVER CONTROL							
			Benefit				
Heretaunga Plains Flood Control Scheme - Appendix 1							
	Napier City	Capital Value	Direct	0.00927	\$876,824	\$9.27	\$837,021
	Napier City	Capital Value	Indirect	0.00226	\$316,442	\$2.26	\$301,426
	Hastings District	Capital Value	Direct	0.01026	\$965,288	\$10.26	\$949,323
	Hastings District	Capital Value	Indirect	0.00251	\$473,034	\$2.51	\$464,150
	TOTAL				\$2,631,588		\$2,551,920
Upper Tuhituki Flood Control Scheme - Appendix 1							
	Central HB District	Land Value	A 100	0.45119	\$153,047	\$451.19	\$144,087
	Central HB District	Land Value	B 75	0.33839	\$213,679	\$338.39	\$206,659
	Central HB District	Land Value	C 50	0.22559	\$101,165	\$225.59	\$97,964
	Central HB District	Land Value	D 25	0.11280	\$132,440	\$112.80	\$129,891
	Central HB District	Land Value	E 10	0.04590	\$78,368	\$45.90	\$77,256
	Central HB District	Land Value	F 1	0.00398	\$77,236	\$3.98	\$94,329
	Central HB District	Land Value	U1 25	0.11280	\$43,266	\$112.80	\$34,774
	Central HB District	Land Value	U2 15	0.06768	\$7,324	\$67.68	\$5,126
	Central HB District	Land Value	U3 10	0.04512	\$11,150	\$45.12	\$12,894
	Central HB District	Land Value	U4 1	0.00451	\$9,208	\$4.51	\$7,128
	Hastings District	Land Value	E 10	0.04487	\$1,138	\$44.87	\$1,192
	Hastings District	Land Value	F 1	0.00548	\$2,144	\$5.48	\$2,585
	TOTAL				\$830,165		\$813,885
Wairoa River & Streams Scheme							
	Wairoa District	Capital Value		0.00880	\$196,987	\$8.80	\$191,250
Central & Southern Area Rivers & Streams							
	Napier City	Capital Value		0.00070	\$98,228	\$0.70	\$93,836
	Hastings District	Capital Value		0.00078	\$145,466	\$0.78	\$143,300
	Central HB District	Capital Value		0.00062	\$34,718	\$0.62	\$35,800
	Taupo District	Capital Value		0.00069	\$581	\$0.69	\$589
	Rangitiki District	Capital Value		0.00103	\$366	\$1.03	\$357
	Estimate of Projected Valuation			0.00062	\$279,359		\$273,882

(continued)

Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2019-20	Estimated Amount of \$100,000 applicable LV or CV, fixed amount or specified area basis per property	2018-19 Rate
STREAMS AND DRAINS - Appendix 1							
Napier, Meeanee & Puketapu (D1:D17)	Napier City	Land Value	Urban (D1)	0.02172	\$848,021	\$21.72	\$838,043
	Napier City	Land Value	Industrial (D17)	0.08688	\$193,336	\$86.88	\$191,075
	Hastings District	Land Value	Rural (D1)	0.02322	\$23,632	\$23.22	\$24,199
	TOTAL				\$1,064,989		\$1,053,317
Karamu & Tributaries (D2:D12)	Hastings District	Land Value	Urban (D2)	0.03690	\$1,010,619	\$36.90	\$994,462
	Hastings District	Land Value	Industrial (D12)	0.14759	\$331,851	\$147.59	\$325,751
	TOTAL				\$1,342,470		\$1,320,213
Raupare Enhancement (DA3)	Hastings District	Area	1108 hectares(DA3)	12.52	\$13,877	\$12.52/ha	\$13,877
Raupare Twyford (D3)	Hastings District	Land Value	Rural (D3)	0.04917	\$165,591	\$49.17	\$162,344
Haumoana/ Te Awanga (D4)	Hastings District	Land Value	Rural (D4)	0.11091	\$157,144	\$110.91	\$154,063
Tutaekuri, Waimate & Moteo (D5)	Hastings District	Land Value	Rural (D5)	0.15212	\$255,758	\$152.12	\$250,743
Pakowhai Brookfields (D6)	Hastings District	Land Value	Rural (D6)	0.16350	\$150,501	\$163.50	\$147,550
Puningā (D9)	Hastings District	Land Value	Rural (D9)	0.19548	\$82,541	\$195.48	\$80,923
Brookfields Awatoto (D7:D17)	Napier City	Land Value	Urban (D7)	0.15567	\$117,133	\$155.67	\$113,979
	Napier City	Land Value	Industrial (D17)	0.62268	\$56,601	\$622.68	\$56,328
	TOTAL				\$999,146		\$979,807
Clive Muddy Creek (D8:D18)	Hastings District	Land Value	Urban (D8)	0.09584	\$231,950	\$95.84	\$225,774
	Hastings District	Land Value	Industrial (D18)	0.38334	\$43,490	\$383.34	\$42,472
	TOTAL				\$275,440		\$268,246
Karamu Drainage Maintenance	Hastings District	Fixed Amount	6,063	12.37	\$74,998	\$12.37	\$71,427
Karamu Enhancement	Hastings District	Fixed Amount	6,063	11.56	\$70,113	\$11.56	\$66,774
Poukawa Drainage Special Rating Scheme	Hastings District	Land Value	A	0.45845	\$36,386	\$458.45	\$35,673
	Hastings District	Land Value	B	0.07641	\$1,736	\$76.41	\$1,702
	Hastings District	Land Value	C	0.01528	\$739	\$15.28	\$725
TOTAL					\$38,861		\$38,100

(continued)

Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2019-20	Estimated Amount of \$700,000 applicable LV or CV, fixed amount or specified area basis per property	2018-19 Rate
DRAINAGE SCHEMES - Appendix 1							
Poueroa Drainage Scheme Special Rating Area				Cents per hectare			
	Walroa District	Area Basis	A	7411.9904	\$14,016	\$74.11	\$73,483
	Walroa District	Area Basis	B	48177.9937	\$5,668	\$48.17	\$5,718
	Walroa District	Area Basis	C	3335.3956	\$1,746	\$33.35	\$1,760
	Walroa District	Area Basis	D	2504.1966	\$1,135	\$25.94	\$1,238
	Walroa District	Area Basis	E	370.5995	\$795	\$3.70	\$703
	TOTAL				\$23,360		\$22,902
Ohau Whaleski Drainage Rating Scheme				Cents per hectare			
	Walroa District	Area Basis	A	14732.13	\$43,644	\$147.32	\$42,788
	Walroa District	Area Basis	B	11785.70	\$10,183	\$117.85	\$9,984
	Walroa District	Area Basis	C	8839.28	\$6,219	\$88.39	\$6,097
	Walroa District	Area Basis	D	4419.64	\$15,624	\$44.19	\$15,317
	Walroa District	Area Basis	E	1473.21	\$3,416	\$14.73	\$3,349
	TOTAL				\$79,086		\$77,535
Upper Makara Stream Catchment Special Rating Scheme				Cents per hectare			
	Central HB District	Area Basis	A	14986.7675	\$8,124	\$149.86	\$7,932
	Central HB District	Area Basis	B	11989.4140	\$22,600	\$119.89	\$22,223
	Central HB District	Area Basis	C	9741.3989	\$34,503	\$97.41	\$33,689
	Central HB District	Area Basis	D	5245.3686	\$6,919	\$52.45	\$6,755
	Central HB District	Area Basis	E	749.3384	\$17,276	\$7.49	\$16,884
	Central HB District	Area Basis	F	299.7354	\$13,380	\$2.99	\$13,303
	TOTAL				\$102,802		\$100,786
Esk River & Whiriki Stream Maintenance Scheme							
	Hastings District	Area Basis	E1	1902.94560	\$4,397	\$19.02	\$4,310
	Hastings District	Area Basis	E2	1296.88008	\$1,820	\$12.96	\$1,784
	Hastings District	Area Basis	R11	1963.79339	\$606	\$19.63	\$594
	Hastings District	Area Basis	R12	8142.28365	\$379	\$81.42	\$372
	Hastings District	Area Basis	R13	27583.5188	\$379	\$275.83	\$372
	TOTAL				\$7,581		\$7,432
	Hastings District	Area Basis	W1	20527.0401	\$6,339	\$205.27	\$6,215
	Hastings District	Area Basis	W2	11066.0051	\$515	\$110.66	\$515
	Hastings District	Area Basis	W3	37488.1758	\$515	\$374.88	\$515
	Hastings District	Area Basis	W4	24439.0709	\$3,714	\$244.39	\$3,613
	Hastings District	Area Basis	W5	369.2249	\$147	\$3.69	\$147
	Hastings District	Area Basis	W6	4460.6060	\$147	\$44.60	\$147
	Hastings District	Area Basis	W7	1582.7956	\$147	\$15.82	\$147
	TOTAL				\$11,524		\$11,299

(continued)

Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2019-20	Estimated Amount of \$100,000 applicable LV or CV, fixed amount or specified area basis per property	2018-19 Rate
DRAINAGE SCHEMES – Appendix 1							
Opoho Drainage/Stream							
	Wairoa District	TR	A	15348.18	\$15,348	\$15,348.18	\$15,047
	Wairoa District	TR	B	5723.45	\$5,723	\$5,723.45	\$5,611
	Wairoa District	TR	C	2289.38	\$2,289	\$2,289.38	\$2,245
	TOTAL				\$23,361		\$22,903
Te Ngāruie Stream Flood Protection Scheme							
	Hastings District	Area Basis	TN	3457.087	\$3,076	\$34.57	\$3,016
	Hastings District	Area Basis	TN1	20023.82	\$169	\$200.23	\$166
	TOTAL				\$3,245		\$3,182
Kopuawhara Stream Flood Control Maintenance Scheme							
	Wairoa District	Area Basis	K1	16844.797	\$2,058	\$168.44	\$2,058
	Wairoa District	Area Basis	K2	6737.919	\$4,174	\$67.37	\$4,174
	Wairoa District	Area Basis	K3	3368.959	\$2,441	\$33.68	\$2,441
	Wairoa District	Area Basis	K4	842.239	\$847	\$8.42	\$847
	TOTAL				\$9,520		\$9,520
Coastal Hazards							
			No. of SUIPs				
	Napier City	UTR	27183	3,1993	86,967	3.20	87,392
	Hastings District	UTR	33394	3,1993	106,837	3.20	106,412
	TOTAL				\$193,804		\$193,804
SUSTAINABLE HOMES SCHEME							
Healthy Homes/ Clean Heat (Clean Heat Financial Assistance)	Napier City	Land Value		0.00642	\$368,941	\$6.42	\$364,756
	Hastings District	Land Value		0.00686	\$301,698	\$6.86	\$305,883
	Estimate of Projected Valuations			0.00565	\$670,639		\$670,639
Voluntary targeted rate to repay financial assistance to insulate homes and provide clean heat, solar heating, PhotoVoltaic cells, HRV, domestic water storage and septic tank replacement			\$10 per \$100 financial assistance	\$10		\$10.00 per \$100 financial assistance	

(continued)

Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2019-20	Estimated Amount 4,0486 hectare (10 acre) property	2018-19 Rate
BIOSECURITY							
Plant Pest Strategy				Cents per hectare			
	Napier City	Area/Use	4,259	56.5559	\$2,409	\$2.29	\$2,354
	Hastings District	Area/Use	364,543	56.5559	\$206,171	\$2.29	\$201,861
	Wairoa District	Area/Use	264,893	56.5559	\$149,813	\$2.29	\$147,085
	Central HB District	Area/Use	303,938	56.5559	\$171,895	\$2.29	\$167,608
	Taupo District	Area/Use	22,554	56.5559	\$12,756	\$2.29	\$12,405
	Rangitikei District	Area/Use	24,573	56.5559	\$13,897	\$2.29	\$13,640
	TOTAL		984,760		\$556,941		\$544,953
Regional Animal Pest Management Strategy				Cents per hectare			
	Napier City	Area/Use	4,259	180.886	\$7,704	\$7.32	\$7,447
	Hastings District	Area/Use	302,895	180.886	\$547,895	\$7.32	\$526,406
	Wairoa District	Area/Use	207,696	180.886	\$375,693	\$7.32	\$367,468
	Central HB District	Area/Use	295,383	180.886	\$534,307	\$7.32	\$517,472
	Taupo District	Area/Use	8,650	180.886	\$15,647	\$7.32	\$14,830
	Rangitikei District	Area/Use	23,529	180.886	\$42,561	\$7.32	\$43,157
	TOTAL		842,412		\$1,523,806		\$1,476,780
Animal Pest Strategy - Forestry				Cents per hectare			
	Napier City	Area/Use	n/a	n/a	n/a	n/a	n/a
	Hastings District	Area/Use	63,926	63.5265	\$40,610	\$2.57	\$37,777
	Wairoa District	Area/Use	55,743	63.5265	\$35,412	\$2.57	\$32,941
	Central HB District	Area/Use	7,306	63.5265	\$4,641	\$2.57	\$4,317
	Taupo District	Area/Use	13,904	63.5265	\$8,833	\$2.57	\$8,216
	Rangitikei District	Area/Use	n/a	n/a	n/a	n/a	n/a
	TOTAL		140,879		\$89,495		\$83,251
Sustainable Land Management				Cents per hectare			
	Napier City	Area/Use	4,161	93.67897	\$3,898	\$3.79	\$3,606
	Hastings District	Area/Use	404,677	93.67897	\$379,097	\$3.79	\$347,093
	Wairoa District	Area/Use	276,428	93.67897	\$258,955	\$3.79	\$240,560
	Central HB District	Area/Use	301,974	93.67897	\$282,886	\$3.79	\$259,328
	Taupo District	Area/Use	35,413	93.67897	\$33,175	\$3.79	\$30,641
	Rangitikei District	Area/Use	22,256	93.67897	\$20,849	\$3.79	\$19,257
	TOTAL		1,044,909		\$978,860		\$900,485

(continued)

Groups of Activities / Rate Type	Districts	Rates set on	Differentials	Calculation Factor	Estimated Rates Revenue 2019-20	Estimated Amount of \$100,000 applicable LV or CV, fixed amount or specified area basis per property	2018-19 Rate
FARM ENVIRONMENT MANAGEMENT PLANS							
Voluntary targeted rate to repay financial assistance for farm plans		\$33.33 per \$100 financial assistance		\$33.33		\$33.33 per \$100 financial assistance	
EROSION CONTROL STRATEGY							
Voluntary targeted rate to repay financial assistance to fund erosion control		\$10 per \$100 financial assistance		\$10		\$10.00 per \$100 financial assistance	
ECONOMIC DEVELOPMENT							
			No. of SUIPs				
	Napier City	UTR	24447	9.76316	\$238,680	\$9.76	\$394,464
	Hastings District	UTR	30656	9.76316	\$299,299	\$9.76	\$490,287
	Wairoa District	UTR	4829	9.76316	\$47,146	\$9.76	\$80,018
	Central HB District	UTR	6131	9.76316	\$59,858	\$9.76	\$98,448
	Taupo District	UTR	54	9.76316	\$527	\$9.76	\$492
	Rangitikei District	UTR	5	9.76316	\$49	\$9.76	\$82
	TOTAL		66122		\$645,560		\$1,063,792
	Napier City	Capital Value	Commercial/ Industrial	0.03204	\$666,291	\$32.04	\$457,238
	Hastings District	Capital Value		0.03549	\$782,561	\$35.49	\$544,107
	Wairoa District	Capital Value		0.02826	\$15,585	\$28.26	\$26,361
	Central HB District	Capital Value		0.02831	\$41,869	\$28.31	\$36,086
	TOTAL				\$1,506,306		\$1,163,792
CDEM EMERGENCY MANAGEMENT							
			No. of SUIPs				
	Napier City	UTR	27183	33.9404	\$922,603	\$33.94	\$925,858
	Hastings District	UTR	33394	33.9404	\$1,133,407	\$33.94	\$1,127,370
	Wairoa District	UTR	5075	33.9404	\$172,248	\$33.94	\$176,692
	Central HB District	UTR	6469	33.9404	\$219,561	\$33.94	\$219,981
	TOTAL		72,121		\$2,447,819		\$2,449,901

Explanation of Rating Methods - River Control and Drainage/Explanation of Rates

River Control and Drainage		Explanation of Rates	
Heretaunga Plains Flood Control Scheme - Rivers			
Napier City	Capital Value	Direct	Properties receive direct benefit from reduced risk of flooding and rivers changing their course.
Napier City	Capital Value	Indirect	Properties receive indirect benefit as a result of their proximity to area of increased economic activity, increased social/recreational/cultural infrastructure, and increased opportunity for employment, service industry and investment.
Hastings District	Capital Value	Direct	Properties receive direct benefit from reduced risk of flooding and rivers changing their course.
Hastings District	Capital Value	Indirect	Properties receive indirect benefit as a result of their proximity to area of increased economic activity, increased social/recreational/cultural infrastructure, and increased opportunity for employment, service industry and investment.
Heretaunga Plains Flood Control Scheme - Streams & Drains			
Meeanee, Napier, Puketapu, Oamaru, Dartmoor Drainage Areas	Land Value	D1	Rateable land situated in the Hastings District and Napier City on the left bank of the Tutaekuri River which Council considers received direct benefit of drain maintenance works within the drain catchment areas of Meeanee, Napier, Puketapu and Dartmoor but excluding the George's Drive drainage area and the Brookfields Awatoto drainage area within Napier City, and on the right bank of the Tutaekuri River within the drain catchment area of Oamaru.
Meeanee, Napier, Puketapu, Oamaru, Dartmoor Drainage Areas Industrial	Land Value	D1	Rateable land within the D1 differential and being zoned for industrial purposes. The Council considers the benefit to these properties is added economic activity made possible by the drainage network and its continued maintenance.
Karamu Stream and Tributaries	Land Value	D2	Rateable land situated in the Hastings District within the Karamu Stream catchment area which Council considers receives direct benefit of drain and stream maintenance works.
Karamu Stream and Tributaries Industrial	Land Value	DI2	Rateable land within the D 2 differential and being zoned for industrial purposes. The Council considers the benefit to these properties is added economic activity made possible by the drainage network and its continued maintenance.
Twyford Raupare	Land Value	D3	Rateable land situated in the Hastings District within the Twyford Raupare drainage area which Council considers receives direct benefit of drain and stream maintenance works.
Raupare Enhancement	Area	DA3	Selected properties in the Raupare Catchment (1101 Hectares) which have agreed to contribute to the enhancement of specific streams and drains in the Raupare Catchment.
Twyford Raupare Industrial	Land Value	DI3	Rateable land within D 3 differential and being zoned for industrial purposes. The Council considers the benefit to these properties is added economic activity made possible by the drainage network and its continued maintenance. No rates charged.
Haumoana/Te Awanga	Land Value	D4	Rateable land situated in the Hastings District within the Haumoana drainage area which Council considers receives direct benefit of drain and stream maintenance works.
Haumoana/Te Awanga Industrial	Land Value	DI4	Rateable land within the D 4 differential and being zoned for industrial purposes. The Council considers the benefit of these properties is added economic activity made possible by the drainage network and its continued maintenance. No rates charged.
Tutaekuri-Waimate & Moteo	Land Value	D5	Rateable land situated in the Hastings District within the Tutaekuri-Waimate, Moteo drainage area which Council considers receives direct benefit of drain and stream maintenance works.

(continued)

River Control and Drainage		Explanation of Rates	
Tutaekuri-Waimate Moteo Industrial	Land Value	D15	Rateable land within the D 5 differential and being zoned for industrial purposes. The Council considers the benefit to these properties is added economic activity made possible by the drainage network and its continued maintenance. No rates charged
Pakowhai	Land Value	D6	Rateable land situated in the Hastings District within the Pakowhai, Puninga drainage area which Council considers receives direct benefit of drain and stream maintenance works.
Pakowhai	Land Value	D16	Rateable land within the D 6 differential and being zoned for industrial purposes. The Council considers the benefit to these properties is added economic activity made possible by the drainage network and its continued maintenance. No rates charged.
Brookfield Awatoto	Land Value	D7	Rateable land situated in Napier within the Brookfield Awatoto drainage area which Council considers receives direct benefit of drain and stream maintenance works.
Brookfield Awatoto Industrial	Land Value	D17	Rateable land within the D 7 differential and being zoned for industrial purposes.
Clive Muddy Creek	Land Value	D8	Rateable land situated in the Hastings District within the Clive Muddy Creek drainage area which Council considers receives benefit of drain and stream maintenance works. The Council considers the benefit to these properties is added economic activity made possible by the drainage network and its continued maintenance.
Clive Muddy Creek	Land Value	D18	Rateable land within the D8 differential and zoned used for industrial purposes.
Puninga	Land Value	D9	Rateable land situated in the Hastings District within the Puninga drainage area which Council considers receives direct benefit of drain and stream maintenance works.
Puninga	Land value	D19	Rateable land within the D9 differential and being zoned for industrial purposes. The Council considers the benefit to these properties is added economic activity made possible by the drainage network and its continued maintenance. No rates charged.
Upper Tukituki Flood Control Scheme			
Central H B District	Land Value	A - direct	Land adjacent to stopbanked reaches of Tukituki and Waipawa rivers and receiving full and direct benefit from reduced risk of flooding and rivers changing their course as a result of stopbanks and river control works.
Central H B District	Land Value	B - direct	Land adjacent to stopbanks and receiving an intermediate level of direct benefit from reduced risk of flooding and rivers changing their course as a result of stopbanks and river control works; and land between the Waipawa, Tukituki and Tukipo Rivers which could experience floodwaters flowing in channels in the event of stopbank failure on the south banks of the Waipawa and Tukituki Rivers.
Central H B District	Land Value	C - direct	Lower land adjacent to non stopbanked reaches of the Tukituki and Waipawa Rivers and adjacent to the lower reach of the Makaretu River; and land on the Ruataniwha Plains and downstream river terraces which is considered to be high enough to be at or just above inundation levels; and an area of land protected by the upstream end of the stopbank on the north bank of the Tukipo River where only minor channel improvements are required to protect the stopbank; and land immediately adjacent to the channel in the upstream reach of the Papanui Stream recognising the benefits to be received from improvements to the Waipawa River channel.
Central H B District	Land Value	D - direct	Unprotected land adjacent to rivers and streams which require only a minor level of channel improvements; higher land which is adjacent to more highly classified land or is adjacent to the lower reaches of the main rivers. It is land which would generally not be expected to experience flooding in a major event; an area between the Makaretu and Tukipo Rivers through which overflow from the Makaretu River would be expected to flow in channels; and land adjacent to the channel in the middle reach of the Papanui Stream where the channel is not as entrenched as it is further upstream.

(continued)

River Control and Drainage		Explanation of Rates	
Central H B District	Land Value	E - direct	Land adjacent to watercourses on which a level of channel maintenance is to be pursued (e.g. lower Papanui Stream, Tukituki River downstream of Tamumu, Ongaonga Stream); and a broad strip of land adjacent to watercourses and more highly classified land which includes both flat and hill country on or adjacent to the Ruataniwha Plains.
Central H B District	Land Value	F - Indirect	Land of the catchment which receives only indirect benefit, including eastern and southern hill country, central hills, mountain foothills and the highest parts of the Ruataniwha Plains.
Central H B District	Land Value	U1 - direct	Rateable property situated in the Upper Tukituki Catchment Control Scheme area being generally land on the Ruataniwha Plains adjacent to the presently stopbanked reaches of the Waipawa and Tukituki Rivers which Council considers receives direct benefit from a full range of flood protection measures provided by the scheme works, and generally being urban land within the townships of Waipawa and Waipukurau
Central H B District	Land Value	U2 - direct	Rateable property situated in the Upper Tukituki Catchment Control Scheme area being generally land on the Ruataniwha Plains adjacent to the presently stopbanked reaches of the Waipawa and Tukituki Rivers which Council considers receives direct benefit from a full range of flood protection measures provided by the scheme works, and generally being urban land within the townships of Waipawa and Waipukurau which is considered to be high enough to be at or just above possible inundation levels.
Central H B District	Land Value	U3 - direct	Rateable property situated in the Upper Tukituki Catchment Control Scheme area being generally land on the Ruataniwha Plains adjacent to the presently stopbanked reaches of the Waipawa and Tukituki Rivers which Council considers receives direct benefit from a full range of flood protection measures provided by the scheme works, and generally being urban land within the townships of Waipawa and Waipukurau which would generally not be expected to experience flooding in a major event.
Central H B District	Land Value	U4 - direct	Rateable property situated in the Upper Tukituki Catchment Control Scheme area being generally land on the Ruataniwha Plains adjacent to the presently stopbanked reaches of the Waipawa and Tukituki Rivers which Council considers receives direct benefit from a full range of flood protection measures provided by the scheme works, and generally being urban land within the townships of Waipawa and Waipukurau. A broad strip adjacent to watercourses and land receiving a greater degree of benefit including both flat and hill country on or adjacent to the Ruataniwha Plains where river control works reduce the risk of erosion to adjoining hills and river terraces.
Hastings District	Land Value	E - direct	Land adjacent to watercourses on which a level of channel maintenance is to be pursued (e.g. lower Papanui Stream, Tukituki River downstream of Tamumu, Ongaonga Stream); and a broad strip of land adjacent to watercourses and more highly classified land which includes both flat and hill country on or adjacent to the Ruataniwha Plains.
Hastings District	Land Value	F - indirect	Land of the catchment which receives only indirect benefit, including eastern and southern hill country, central hills, mountain foothills and the highest parts of the Ruataniwha Plains.
Upper Makara Streams Catchment Special Rating Scheme			
Central HB District	Area Basis	A	This rural class of direct benefit extends on the valley floor in the upstream flood plains of the Makara Stream and part elsewhere downstream. This area is susceptible to very severe and frequent flooding and siltation and receives flood protection.
Central HB District	Area Basis	B	A direct benefit area of the Makara flats where the flooding is less frequent than the land in Class A and which provides near optimum cropping potential. This area extends downstream to include the flood plains of the Wharemate and Silver Range Streams at their confluence with the Makara Stream.
Central HB District	Area Basis	C - Makara	A direct benefit area of the Makara flats downstream of Kokatewai Road where only medium frequency flooding and siltation occurs, but where utilisation is more limited than in Class B due to accessibility and the width of the flats.
Central HB District	Area Basis	C - Wharemate	A direct benefit area adjacent to the Wharemate Stream that is susceptible to very severe and frequent flooding and ponding due to poor drainage. This area will have greater protection due to the detention dams. The area is difficult to utilise due to the irregularities of the valley floor.

(continued)

River Control and Drainage			Explanation of Rates
Central HB District	Area Basis	D - Makara	This rural class of direct benefit covers the flood plain of the Makara Stream from the Elsthorpe township to the outlet of the catchment. It is an area of low frequency flooding and siltation in the lower Makara where protection in the upstream dams will provide 20 year plus protection here with the large channel that exists making the land suitable for high risk cropping.
Central HB District	Area Basis	D - Silver Range	This rural class of direct benefit covers the floodplain of the Silver Range Stream from the Makara Stream to the bridge on Kahuranaki Road. This area has a narrow stream bed and limited stopbanks that result in high frequency flooding and siltation. Given the risks, this area will be suitable only for grazing.
Central HB District	Area Basis	E	This class of direct benefit extends from the Makara floodplain northward and follows a soil and topography boundary on the eastern side of Kahuranaki Road. An area of moderate to very severe soil erosion in the northern section of moderate to very steep hill country requiring intensive conservation measures to prevent loss and damage to land and improvements and stabilise stream beds.
Central HB District	Area Basis	F	An area not in the classes above but receiving indirect benefit from all the works carried out on the Scheme through the protection of communications assets including roads, and telecommunications networks, the support of amenities, services and facilities in the area and the general economic stability of the community. Contains the balance of the catchment.
Central HB District	Area Basis	G	For those properties that straddle the catchment boundary, this area is the balance of properties that lie outside the catchment boundary and therefore, receive no benefit from the scheme. No rates charged.
Poukawa Drainage Special Rating Scheme			
Hastings District	Land value	A	Rateable property situated in the Hastings District on the lower lying land surrounding Lake Poukawa and subject to seasonal inundation which HBRC considers receives both direct and indirect benefit of the maintenance of the drainage scheme.
Hastings District	Land value	B	Rateable property situated in the Hastings District on the periphery of the land surrounding Lake Poukawa receiving the benefits as described in Class A which HBRC considers receives both direct and indirect benefit of the maintenance of the drainage scheme.
Hastings District	Land value	C	Rateable property situated in the Hastings District surrounding Lake Poukawa which HBRC considers receives indirect benefit of the maintenance of the drainage scheme.
Paeroa Drainage Scheme Special Rating Area			
Wairoa District	Area Basis	A	Rateable property situated in the Wairoa District on the lower lying land in the valley of the Waikoko Stream and the majority of the flat area surrounding and including the aerodrome, racecourse which HBRC considers receives both direct and indirect benefit of the drain and stream maintenance works.
Wairoa District	Area Basis	B	Rateable property situated in the Wairoa District including the sloping land in the Clydebank Road area on the delta at the lower end of the Awatere Stream valley which HBRC considers receives both direct and indirect benefit of the drain and stream maintenance works.
Wairoa District	Area Basis	C	Rateable property situated in the Wairoa District on the valley floors in the middle reaches of the Awatere and Waikoko Streams, and the slightly higher land adjacent to the Awatere Stream in the vicinity of SH2. It also includes the land to the west of the aerodrome which relies on culverts under the runway for a drainage outlet which HBRC considers receives both direct and indirect benefit of the drain and stream maintenance works.
Wairoa District	Area Basis	D	Rateable property situated in the Wairoa District on land near the boundaries of the classified area more remote from the watercourse maintained under the Scheme. It also includes land to the south of the railway (mainly urban property) which relies directly on the Awatere Stream for a drainage outlet which HBRC considers receives both direct and indirect benefit of the drain and stream maintenance works.
Wairoa District	Area Basis	E	Rateable property situated in the Wairoa District which HBRC considers receives indirect benefit only and includes the top ends of the valley floors, hill country adjacent to that land receiving direct benefit and an area of North Clyde.

(continued)

River Control and Drainage			Explanation of Rates
Ohuia-Whakaki Drainage Scheme			
Wairoa District	Area Basis	A	This scheme drains approximately 200ha of low lying, productive land to the east of the Opoho Stream near Nuhaka. The scheme uses a combination of detention and gravity drains plus controlled pump discharges to enable landowners to improve production. Land that without drainage could be inundated up to 12 months of the year.
Wairoa District	Area Basis	B	This scheme drains approximately 200ha of low lying, productive land to the east of the Opoho Stream near Nuhaka. The scheme uses a combination of detention and gravity drains plus controlled pump discharges to enable landowners to improve production. Land that without drainage could be inundated up to 12 months of the year.
Wairoa District	Area Basis	C	This scheme drains approximately 200ha of low lying, productive land to the east of the Opoho Stream near Nuhaka. The scheme uses a combination of detention and gravity drains plus controlled pump discharges to enable landowners to improve production. Land affected by high water table because of poor outfall, overflow or backing up from lower lands.
Wairoa District	Area Basis	D	This scheme drains approximately 200ha of low lying, productive land to the east of the Opoho Stream near Nuhaka. The scheme uses a combination of detention and gravity drains plus controlled pump discharges to enable landowners to improve production. Land subject to ponding from time to time because of lack of outfall or from backing up to a lesser degree.
Wairoa District	Area Basis	E	This scheme drains approximately 200ha of low lying, productive land to the east of the Opoho Stream near Nuhaka. The scheme uses a combination of detention and gravity drains plus controlled pump discharges to enable landowners to improve production. Hill land and other land benefiting by improved access not available under original conditions.
Opoho Drainage Stream Scheme			
Wairoa District	Fixed Amount	A B C	The Opoho Flood and Drainage Scheme involves three neighbouring farms situated approximately half way between Wairoa and Nuhaka. The relativities between the three properties in the Scheme were determined by way of an analysis of the benefits received by each property and respective apportionment of costs. The rating allocation should be reviewed every 6 years.
Kopuawhara Stream Flood Control/Maintenance Scheme			
Wairoa District	Area Basis	K1	Rateable property situated in the Scheme area within 20m of the banks of the Kopuawhara Stream which HBRC considers receives direct benefit from flood protection works. The benefits of these flood protection measures are reduction in bank erosion, bank and channel stability and loss of land by flooding and siltation. The K1 rating covers approximately 7.5km of channel versus only 4.7km of maintained channel as the lower reaches of the K1 rating areas are deemed to receive benefit from the upstream maintenance.
Wairoa District	Area Basis	K2	Rateable property situated in the Scheme area being the balance of flat land within the scheme area between Mahanga Road and the Railway Bridge over the Kopuawhara Stream but excluding land in differential K1. HBRC considers this land receives benefit from flood protection works. The benefits of these protection measures are reduction in bank erosion, bank and channel stability and loss of land by flooding and siltation to a lesser extent than the benefits received by land in differential area K1.
Wairoa District	Area Basis	K3	Rateable property situated in the Scheme area being two bands of flat land, each 300m wide, on both sides of the Kopuawhara Stream extending south from the Mahanga Road Bridge downstream to the boundary of the Scheme area. Land within differential K1 and K2 are excluded. HBRC considers this land receives benefit from flood protection works. The benefits of these flood protection measures are a reduction in the frequency of flooding from overflows from the Kopuawhara Stream.
Wairoa District	Area Basis	K4	Rateable property situated in the Scheme area being the flat land outside of the two 300m bands of K3 below Mahanga Road. Land within differential K1, K2 and K3 are excluded. HBRC considers this land received benefit from flood protection works. The benefits of these flood protection measures are a reduction in the frequency of flooding from overflows from the Kopuawhara Stream.

(continued)

River Control and Drainage		Explanation of Rates	
Te Ngarue Stream Flood Protection Scheme			
Hastings District	Area Basis	TN	The rating system has 2 rating class covering an area of 135ha. Rates are levied for the Scheme's maintenance activities only. Rateable property situated in the Hastings District within Te Ngarue Stream catchment (excluding property in Pat Section 7 Block/ Tangoio Survey District) receiving direct and indirect benefit from Te Ngarue Scheme flood protection. The benefit of these protection measures, clearing of all trees and obstructions from the stream channel between the lagoon and Tangoio Road bridge, the removal of trees growing along the stream bank at risk of falling into the channel, and widening of parts of the channel and bank protection works adjacent to Beach Road, are a reduction in the risk of flooding to land situated within the benefit area.
Hastings District	Area Basis	TN1	The rating system has 2 rating class covering an area of 135ha. Rates are levied for the Scheme's maintenance activities only. Rateable property situated in Part Section 7 Block I Tangoio Survey District within Te Ngarue Stream catchment receiving direct and indirect benefit from Te Ngarue Scheme flood protection. To reduce the effect of flooding and erosion and provide security for investment and economic activity.
Esk River & Whirinaki Stream Maintenance Scheme			
Hastings District	Area Basis	E1	The rating system has 3 categories, namely Esk (E), Whirinaki(W) and Rural Industry(R). Some of the properties are rated for 2 categories, resulting in 10 benefit areas. The rating catchment area is 558ha. Rateable land situated in the Esk River Maintenance Scheme area from the confluence with the Mangakopikopiko Stream to the sea. The benefit of the river works has reduced the incidence of flooding on these properties during floods.
Hastings District	Area Basis	E2	The rating system has 3 categories, namely Esk (E) Whirinaki (W) and Rural Industry (R). Some of the properties are rated for 2 categories, resulting in 10 benefit areas. The rating catchment area is 558ha. Rateable land situated in the Esk River Maintenance Scheme area from the confluence with the Mangakopikopiko Stream to the sea. The benefit to these properties is without the continued maintenance of river works the risks of flooding will increase.
Hastings District	Area Basis	R11	The rating system has 3 categories, namely Esk (E) Whirinaki (W) and Rural Industry (R). Some of the properties are rated for 2 categories, resulting in 10 benefit areas. The rating catchment area is 558ha. Rateable land at Whirinaki being Rural Industry. The benefit to these properties is that without the continued maintenance of river works the risk of flooding will increase.
Hastings District	Area Basis	R12	The rating system has 3 categories, namely Esk (E) Whirinaki (W) and Rural Industry (R). Some of the properties are rated for 2 categories, resulting in 10 benefit areas. The rating catchment area is 558ha. Rateable land at Whirinaki being Rural Industry. The benefit to these properties is that without the continued maintenance of river works the risk of flooding will increase.
Hastings District	Area Basis	R13	The rating system has 3 categories, namely Esk (E) Whirinaki (W) and Rural Industry (R). Some of the properties are rated for 2 categories, resulting in 10 benefit areas. The rating catchment area is 558ha. Rateable land at Whirinaki being Rural Industry. This land is at risk to greater than two percent Annual Exceedence Probability floods and receives benefit from the Councils continued river control works.
Hastings District	Area Basis	W1, W2, W3, W4, W5, W6, W7	The rating system has 3 categories, namely Esk (E) Whirinaki (W) and Rural Industry (R). Some of the properties are rated for 2 categories, resulting in 10 benefit areas. The rating catchment area is 558ha. Properties included within the Esk River Maintenance Scheme and the Whirinaki Stream Maintenance Scheme are those in the Esk River Catchment downstream of the confluence of the Mangakopikopiko Stream to the sea. This is rateable land within the Whirinaki Stream Maintenance Scheme receiving direct benefit from the maintenance work associated with the Whirinaki Stream and its designated tributaries. Each category has an applied percentage.

(continued)

River Control and Drainage		Explanation of Rates
Karamu Drainage Maintenance		
Hastings District	Fixed Amount	This scheme covers properties in Havelock North, being properties in the Karamu Catchment, which do not contribute to the Heretaunga Plains Flood Control Scheme-Streams & Drains (Karamu D2). The scheme involves maintenance of the completed enhancement works in the Karamu Stream.
Karamu Enhancement		
Hastings District	Fixed Amount	This scheme covers properties in Havelock North, being properties in the Karamu Catchment, which do not contribute to the Heretaunga Plains Flood Control Scheme-Streams & Drains (Karamu D2). The scheme involves funding for one third the cost of new enhancement works in the Karamu Stream.
Porangahau Flood Control		
Central HB District	Land Value	This scheme covers 90km of waterways consisting of the Porangahau River and some of its tributaries in Central Hawkes bay. It was established to reduce flooding and bank erosion and ensure the main access to the community via Porangahau Road is not closed so often due to flooding. The Porangahau Scheme uses only natural assets (streams and rivers) and no hard engineering structures. The main strategy is routine maintenance involving vegetation control, predominantly willow with minor bank stabilisation and debris build-up removal.
Maraetotara Flood Maintenance		
Hastings District	Capital Value	This scheme reduces the risks of the Maraetotara River flooding Te Awanga township, roading and communication links. The rating scheme has only one rating class covering an area of 54ha. Rates are levied for the Scheme's maintenance activities only. The scheme was established to protect a 1/100 year flood event, although land on the right bank will still be flooded when the river is high the scheme keeps the Maraetotara River flows within the stopbanks, floodwalls and natural high ground, and a flood-gated outlet from the lagoon through the stopbank to the river.
Kairakau Community Scheme		
Central HB District	UTR	This scheme maintains flood protection, including the seawall and Mangakuri River retaining wall for the Kairakau community on the Central Hawkes Bay coastline. HBRC works closely with the Kairakau Development Society (KDS) which requested the scheme. KDS determines on behalf of the community what work is needed.

10. Report and Recommendations from the 7 June 2019 Regional Transport Committee Meeting

Cr Alan Dick introduced the item, presenting the replica Kiwirail train he received on the re-opening of the line, which was taken as read. Queries and discussions covered:

- Progress on establishment of the effluent dump site in Wairoa, the unconsented discharge from stock trucks, legal liability to fix the issues and Council seeking legal advice as regulator
- Mrs Redgrave advised that funding could be added back into the Regional Land Transport Plan through a variation.

RC67/19 Resolutions

1. The Regional Transport Committee recommends that Hawke's Bay Regional Council:
 - 1.1. Receives and notes the "*Report from the 7 June 2019 Regional Transport Committee Meeting*".
 - 1.2. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted Significance and Engagement Policy, and that Council can exercise its discretion and make decisions on these matters without conferring directly with the community.

Variation to the Regional Land Transport Plan

- 1.3. Approves a variation to the Regional Land Transport Plan, introducing the Hawke's Bay State Highway Speed Management Guide Implementation to the list of activities.

Reports Received

2. Notes that the following reports were provided to the Regional Transport Committee
 - 2.1. Deputation by Mr Ken Crispin, CEAC - Rail and Environmental Impacts
 - 2.2. Hawke's Bay Regional Transport Study
 - 2.3. Speed Limit Reviews
 - 2.4. Review of Safer Journeys Strategy
 - 2.5. June 2019 HBRC Transport Manager's Report
 - 2.6. NZTA Central Region - Regional Relationships Director's Report June 2019
 - 2.7. Roadsafe Hawke's Bay June 2019 Update
 - 2.8. June 2019 Public Transport Update
 - 2.9. Verbal Updates by Advisory Representatives

**Barker/Wilson
CARRIED**

11. Regional Public Transport Plan Decisions on Submissions and Adoption

Anne Redgrave introduced the item, clarifying that the recommendations specifically identify where it is an instruction to staff or an addition or change to the Plan itself.

RC68/19 Resolutions

That Hawke's Bay Regional Council:

1. Receives and considers the "*Regional Public Transport Plan Decisions on Submissions and Adoption*" staff report.
2. Adopts the Regional Public Transport Plan 2019-29 in accordance with the following recommendations from the Hearing Panel:

Submissions relating to Bus Infrastructure

- 2.1 Instructs staff to work with Napier City Council to install an additional bus shelter in Dalton Street to cater for Express bus passengers
- 2.2 Agrees to the addition of an action to the Regional Public Transport Plan, to "Work with road controlling authorities to investigate and implement bus priority measures which would improve the reliability and speed of bus journeys"
- 2.3 Instructs staff to ensure that park and ride options are promoted in bus service marketing.
- 2.4 Instructs staff to investigate the provision of seats in locations where shelters are not an immediate priority.

Submissions relating to Central Hawke's Bay Services

- 2.5 Agrees to the addition of further discussion of community vehicle trusts into the Regional Public Transport Plan in section 1.4 of the Regional Public Transport Plan
- 2.6 Instructs staff to investigate a trial of commuter services between Waipukurau and Napier via EIT and HB District Hospital with peak time frequency.

Submissions relating to Wairoa Services

- 2.7 Instructs staff to reopen discussions with the Wairoa Disability Van Service on ways which HBRC may be able to provide a subsidy from the NZ

Transport Agency.

Submissions relating to Services for people with disabilities

- 2.8 Instructs staff to engage with Napier Disability Advisory Group to discuss barriers and solutions to public transport for people with disabilities.

Submissions relating to Rail Services

- 2.9 Agrees to the addition of discussion of rail's role in public transport in Hawke's Bay to Section 2 of the Regional Public Transport Plan.

Submissions relating to Public Transport service improvements Napier/Hastings

- 2.10 Agrees to the addition of a review of Havelock North bus routes to the list of planned activities in Section 5 of the Regional Public Transport Plan.
- 2.11 Agrees to the addition of wording to the Planned Activities section of the Regional Public Transport Plan, "Bus Services between Napier and Hastings" to include consideration of access to Sports Park, Hastings shuttle proposal, services via Clive.
- 2.12 Agrees to the addition of more discussion around reducing carbon emissions and future investment in section 1.4 of the Regional Public Transport Plan.

Submissions relating to Bus fares and ticketing

- 2.13 Agrees to the addition of discussion of fare review options to Appendix C of the Regional Public Transport Plan.
- 2.14 Ensures that fare options suggested by submitters are included in the 2019 fare review.
- 2.15 Agrees to the addition of discussion of the NZTA review of fare recovery policy to Appendix C of the Regional Public Transport Plan.

Submissions of a general nature

- 2.16 Agrees to the addition of detailed discussion of patronage to Section 2 of the Regional Public Transport Plan.
- 2.17 Agrees to the addition of further information on planned improvements to Section 5 of the Regional Public Transport Plan.
- 2.18 Agrees to the addition of an outline of current and proposed marketing and promotion to Section 2 of the Regional Public Transport Plan.
- 2.19 Agrees to the adjustment of the significance policy to allow for up to a 10% change in the cost of services to ratepayers, before consultation on a variation to the Regional Public Transport Plan is necessary.
- 2.20 Agrees to initiate discussions with TLAs to emphasise the importance of public transport, to facilitate planning and to remove barriers to greater utilisation.

**Dick/Kirton
CARRIED**

12. Report and Recommendations from the Environment and Services Committee

Cr Tom Belford introduced the item, which was taken as read, highlighting the decision items to recommend that Council declares a climate emergency and to extend funding assistance to establish a solar farm as well as the update on Central Government policy announcements and a request for more detail on their potential impacts on Council's work programmes.

Resolutions

That Hawke's Bay Regional Council:

1. Receives and notes the "Report and Recommendations from the Environment and Services Committee"
2. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted Significance and Engagement Policy, and that Council can exercise its discretion and make decisions on these matters without conferring directly with the community and persons likely to be affected by or to have an interest in the decisions.

Climate Change Mitigation and Adaptation - A Regional Response

3. Declares a climate emergency, recognising global warming to be an urgent and pervasive threat to human and ecological wellbeing.
4. Commits to providing an annual progress report in relation to its existing programme of work and additional future programmes relating to climate change.
5. Includes climate change as a primary factor for consideration in its decision making processes.
6. Commits to developing a comprehensive programme of work in response to climate change, including regional leadership for climate change awareness and action.
7. Requests staff develop a programme of community engagement on climate change mitigation and adaptation.
8. Directs the Chief Executive to further reduce the Council's greenhouse gas emissions and report annually on progress within the annual progress report.
9. Advocates to the Ministry for the Environment to include greenhouse gas emissions in the consenting process under the Resource Management Act.
10. Makes further submissions, as appropriate, to the Zero Carbon Bill.

Flaxmere Solar Farm

11. Agrees in principle, and subject to acceptance by the Regional Council of a full business case and debt security being procured, to extend lending to '*Power To The People*', to achieve the objectives of the Heatsmart and the Sustainable Homes programmes.

Reports Received

12. Notes that the following reports were provided to the Environment and Services Committee:
 - 12.1. Extinction Rebellion Aotearoa - Call to Declare Climate and Ecological Emergency
 - 12.2. National Compliance Monitoring and Enforcement Report
 - 12.3. Update on Farm Environment Management Plans
 - 12.4. Update on Central Government Policy Announcements
 - 12.5. Sustainable Homes Update
 - 12.6. Waitangi Horseshoe Wetland Update
 - 12.7. Landscape Scale Ecological Restoration on the Mahia Peninsula
 - 12.8. Catchment Management and Erosion Control Scheme Update
 - 12.9. Erosion Control Grants Policy Refinement

Belford/Barker
For: Dick, Barker, Bailey, Beaven, Belford, Kirton, Graham
Against: Hewitt, Wilson
CARRIED

15. Steve Carden Presentation - The Changing Face of Horticulture in New Zealand

The Chair invited Mr Carden to make his presentation. Mr Carden introduced himself as Chief Executive of Pāmu, previously Landcorp, before running through his presentation which covered:

- History of the company and what the business is trying to achieve to evolve and confront change, including livestock genetics, diversification and develop unique, high value products through partnerships (e.g. specialty milk products)
- Looking for sustainable solutions that enhance and restore biodiversity
- Impacts of climate change and extreme weather events as well as changing consumer expectations in relation to animal welfare, sustainability and health
- Creating resilient farms and rural communities – working in harmony with the environment – firstly by focussing on the health and welfare of people (staff)
- Regenerative farming – to create regenerative systems that regenerate the natural environment, e.g. biodiversity, soil
- Changing land uses – diversify by introducing horticulture and forestry to farms, to both increase productivity and improve environmental outcomes

The meeting adjourned at 10.34am and reconvened at 10.45am

20. Napier Port Initial Public Offering - Determination of Minimum Proceeds and Approval to Proceed

RC70/19 Resolutions

1. That Council excludes the public from this section of the meeting, being Agenda Item 20 Napier Port Initial Public Offering - Determination of Minimum Proceeds and Approval to Proceed 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:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	GROUNDS UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
Napier Port Initial Public Offering - Determination of Minimum Proceeds and Approval to Proceed	<p>7(2)(b)(ii) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of that information is necessary to protect information which otherwise 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)(e) 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 avoid prejudice to measures that prevent or mitigate loss to members of the public.</p> <p>7(2)(i) 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 enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>7(2)(j) That the public conduct of this agenda item would be likely to result in the</p>	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

disclosure of information where the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.

2. That the following remain in attendance for this item as subject matter experts and Council advisors.
 - 2.1 HBRIC representatives – Blair O’Keeffe, Dan Druzianic
 - 2.2 Napier Port representatives – Alasdair MacLeod, Todd Dawson, Kristen Lee
 - 2.3 Bell Gully representatives – James Lansdown, Christopher Goddard, Amon Nunns
 - 2.4 Flagstaff representatives – Nick Watkins, Rowan Lang, Steve Hammerton
 - 2.5 Goldman Sachs representatives – Justin Queale, William Fletcher
 - 2.6 Deutsche Craigs – Jeremy Williamson
 - 2.7 J Hill – Series Two (*HBRC Communications Advisor*)

**Barker/Kirton
CARRIED**

21. Key Variable Items Following Approval of Minority Initial Public Offering Resolutions
RC71/19

1. That Council excludes the public from this section of the meeting, being Agenda Item 21 Key Variable Items Following Approval of Minority Initial Public Offering 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:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	GROUNDS UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
Key Variable Items Following Approval of Minority Initial Public Offering	<p>7(2)(b)(ii) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of that information is necessary to protect information which otherwise 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)(e) 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 avoid prejudice to measures that prevent or mitigate loss to members of the public.</p> <p>7(2)(i) 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 enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>7(2)(j) 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 prevent the disclosure or use of official information for improper gain or improper advantage.</p>	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

2. That the following remain in attendance for this item as subject matter experts

and Council advisors.

- 2.1 HBRIC representatives – Blair O’Keeffe, Dan Druzianic
- 2.2 Napier Port representatives – Alasdair MacLeod, Todd Dawson, Kristen Lee
- 2.3 Bell Gully representatives – James Lansdown, Christopher Goddard, Amon Nunns
- 2.4 Flagstaff representatives – Nick Watkins, Rowan Lang, Steve Hammerton
- 2.5 Goldman Sachs representatives – Justin Queale, William Fletcher
- 2.6 Deutsche Craigs – Jeremy Williamson
- 2.7 J Hill – Series Two (*HBRC Communications Advisor*)

**Barker/Kirton
CARRIED**

22. Assurance Papers

RC72/19 Resolutions

1. That Council excludes the public from this section of the meeting, being Agenda Item 22 Assurance Papers 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:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
Assurance Papers	<p>7(2)(b)(ii) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of that information is necessary to protect information which otherwise 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)(e) 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 avoid prejudice to measures that prevent or mitigate loss to members of the public.</p> <p>7(2)(i) 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 enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>7(2)(j) 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 prevent the disclosure or use of official information for improper gain or improper advantage.</p>	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

2. That the following remain in attendance for this item as subject matter experts and Council advisors.
 - 2.1 HBRIC representatives – Blair O’Keeffe, Dan Druzianic
 - 2.2 Napier Port representatives – Alasdair MacLeod, Todd Dawson, Kristen Lee
 - 2.3 Bell Gully representatives – James Lansdown, Christopher Goddard, Amon

Nunns

- 2.4 Flagstaff representatives – Nick Watkins, Rowan Lang, Steve Hammerton
- 2.5 Goldman Sachs representatives – Justin Queale, William Fletcher
- 2.6 Deutsche Craigs – Jeremy Williamson
- 2.7 J Hill – Series Two (*HBRC Communications Advisor*)

**Barker/Kirton
CARRIED**

23. HBRIC Ltd 2019-20 Statement of Intent

RC73/19 Resolutions

1. That Council excludes the public from this section of the meeting, being Agenda Item 23 HBRIC Ltd 2019-20 Statement of Intent 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:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
HBRIC Ltd 2019-20 Statement of Intent	s7(2)(b)(ii) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of that information is necessary to protect information which otherwise would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

2. That Blair O’Keeffe, HBRIC Ltd Chief Executive, remains in attendance for this item as author of the Statement of Intent and responsible for actioning Council feedback.

**Barker/Kirton
CARRIED**

24. Public Excluded Recommendations from the Environment and Services Committee

RC74/19 Resolution

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
Public Excluded Recommendations from the Environment and Services Committee	s7(2)(i) 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 enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

**Barker/Kirton
CARRIED**

25. Section 36 Charges Review

RC75/19 Resolution

- That Council excludes the public from this section of the meeting, being Agenda Item 25 Section 36 Charges 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:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	GROUNDS UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
Section 36 Charges Review	s7(2)(b)(ii) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of that information is necessary to protect information which otherwise would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

**Barker/Kirton
CARRIED**

26. Confirmation of Public Excluded Minutes of the Regional Council Meeting Held on 29 May 2019

RC76/19 Resolution

That the Council excludes the public from this section of the meeting being Confirmation of Public Excluded Minutes Agenda Item 26 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:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	GROUNDS UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
Offer Design Detail	<p>7(2)(b)(i) 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 ensure a trade secret is not disclosed</p> <p>s7(2)(b)(ii) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of that information is necessary to protect information which otherwise would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(g) 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 maintain legal professional privilege</p> <p>s7(2)(i) 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 enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> <p>s7(2)(j) 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 prevent the disclosure or use of official information for improper gain or improper advantage</p>	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

**Barker/Kirton
CARRIED**

27. 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:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
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.

**Barker/Kirton
CARRIED**

The meeting went into Public Excluded session at 10.46am and out of Public Excluded session at 2.00pm

13. Local Government New Zealand Annual General Meeting

Joanne Lawrence introduced the item and there was discussion on the rationale for supporting, or otherwise, the various remits at the LGNZ AGM and confirmation that Cr Barker will be Council's proxy for that.

RC77/19 Resolutions

1. That Hawke's Bay Regional Council:
 - 1.1. Agrees that the decisions to be made are not significant, and that Council can exercise its discretion and make decisions on this issue without conferring with the community.
 - 1.2. Confirms the elected representatives to the LGNZ AGM, covering all associated registration, travel and accommodation expenses for attendance; being councillors Debbie Hewitt and Rick Barker.
 - 1.3. Delegates Council's proxy, Councillor Rick Barker, to vote in **opposition** to the Whanganui District Council remit (22), and in accordance with staff recommendations on all others as follows.
 - 1.3.1. Remit 1 Auckland Council (Zone One) - Climate change – local government representation - **SUPPORT**
 - 1.3.2. Remit 6 Christchurch City Council (Metro Sector) - Nitrate in drinking water - **SUPPORT**
 - 1.3.3. Remit 7 Hamilton City Council (Metro Sector) - Local Government Official Information and Meetings Act (1987) - **SUPPORT**
 - 1.3.4. Remit 8 Hamilton City Council (Metro Sector) – Weed control - **SUPPORT**
 - 1.3.5. Remit 12 Palmerston North City Council (Metro Sector) – Single use polystyrene - **SUPPORT**
 - 1.3.6. Remit 13 Rangitikei District Council (Zone Three - s181 Local Government Act 2002 – construction of works on private land - **SUPPORT**
 - 1.3.7. Remit 15 - Wellington City Council (Metro Sector) – Living Wage - **SUPPORT**
 - 1.3.8. Remit 17 - Wellington City Council (Metro Sector) – Greenhouse Gases – **SUPPORT**

- 1.3.9. Remit 18 - Greater Wellington Regional Council (Regional Sector) - Climate Change funding policy framework – **SUPPORT**
- 1.3.10. Remit 19 - Whakatāne District Council, Dunedin CC, Wairoa DC, Hamilton CC, Kawerau DC, Tauranga CC - Road Safety – **SUPPORT**
- 1.3.11 Remit 5 – Christchurch City Council (Metro Sector) – Short-term guest accommodation – **SUPPORT**
- 1.4. Delegates Council’s proxy, Councillor Rick Barker, to vote in **support** of the LGNZ technical rule changes.

**Wilson/Belford
CARRIED**

14. Affixing of Common Seal

The Common Seal of the Council has been affixed to the following documents and signed by the Chairman or Deputy Chairman and Chief Executive or a Group Manager.

		Seal No.	Date
1.1	Leasehold Land Sales		
	1.1.1 Lot 119 DP 11027 CT B3/448 - Transfer	4322	28 May 2019
	1.1.2 Lot 77 DP 14448 CT G2/683 - Agreement for Sale and Purchase - Transfer	4323 4328	11 June 2019 19 June 2019
	1.1.3 Lot 107 DP 12692 CT E1/68 - Agreement for Sale and Purchase	4325	13 June 2019
	1.1.4 Lot 43 DP 14448 CT G2/668 - Agreement for Sale and Purchase	4326	19 June 2019
	1.1.5 Lot 1 DP 14960 CT G4/475 - Agreement for Sale and Purchase - Transfer	4327 4329	19 June 2019 19 June 2019
	1.1.6 Lot 71 DP 6598 CT C2/301 - Transfer	4330	19 June 2019
1.2	Staff Warrants		
	1.2.1 A. Miller <i>(Delegations under Resource Management Act 1991; Soil Conservation and Rivers Control Act 1941; Land Drainage Act 1908 and Civil Defence Act 1983 (s.60-64); Civil Defence Emergency Management Act 2002 (s.86-91) and Local Government Act 2002 (s.174))</i>	4324	11 June 2019

RC78/19 **Resolutions**

That Council:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted Significance and Engagement Policy that Council 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. Confirms the action to affix the Common Seal.

**Wilson/Beaven
CARRIED**

Item - 15. Steve Carden Presentation - The Changing Face of Horticulture in New Zealand - was considered immediately following item 12.

16. Report from the 4 June 2019 Māori Committee Meeting

Mike Mohi introduced the item, held at Whakaki Marae just outside Wairoa, which was well attended by locals including members of the Wairoa District Council Maori Standing Committee. It was suggested that having the relevant TA Maori Committee representatives attend meeting at marae assists with understanding the different functions and responsibilities of the district and regional councils. Some concerns raised in the CHB representative's report, which may need to be addressed to CHB District Council, will be discussed by the CE, Council Chair and Mr Mohi at a future meeting in Porangahau. August meeting will be the last of the triennium for the Māori Committee, and Mike Mohi advised he will not be continuing as a member after the elections.

RC79/19 **Resolution**

That the Hawke's Bay Regional Council receives and notes the "*Report from the 4 June 2019 Māori Committee Meeting*".

**Wilson/Graham
CARRIED**

17. Clifton to Tangoio Coastal Hazards Strategy Joint Committee Meeting Summary

Chris Dolley introduced the item, advising that most of the discussion at the meeting was about the contributory fund and how to split and collect the contributions between the 3 councils. Currently planning for the individual council workshops, and how to get agreement to the contributory fund including which council collects what.

Considering a separate, joint consultation process next year so that then the base costs can be included in the Long Term Plan process in 2021.

RC80/19 **Resolution**

That the Hawke's Bay Regional Council receives and notes the "Clifton to Tangoio Coastal Hazards Strategy Joint Committee Meeting Summary" report.

**Wilson/Beaven
CARRIED**

18. June 2019 Napier Port IPO Transaction Project Update

The item was taken as read with some discussion of the media release of Council's decision to proceed with the IPO transaction.

RC81/19 **Resolution**

That Hawke's Bay Regional Council receives and notes the "*June 2019 Napier Port IPO Transaction Project Update*" staff report.

**Dick/Barker
CARRIED**

19. Discussion of Minor Items Not on the Agenda

Topic	Raised by
Tuwharetoa Kotahitanga Group 2-3 weeks ago, attended a meeting of the Group (represents 24 hapu) with the CE, which discussed ecological concerns associated with the mana whenua and mana awa – there were 3 rangatira and a PA at the meeting and it was a very good meeting. Feedback afterward was good and the Group was pleased with the discussions.	Mike Mohi

Pieri Munro, Rick Barker and Paul Bailey offered a karakia to close.

Closure:

There being no further business the Chairman declared the meeting closed at 2.35pm on Wednesday, 30 June 2019.

Signed as a true and correct record.

DATE:

CHAIRMAN: