



Meeting of the Hawke's Bay Regional Council

Date: Wednesday 24 October 2018
Time: 10.15am
Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Agenda

| ITEM | SUBJECT | PAGE |
|--|---|------|
| 1. | Welcome/Apologies/Notices | |
| 2. | Conflict of Interest Declarations | |
| 3. | Confirmation of Minutes of the Regional Council Meetings held on 26 September and 3 October 2018 | |
| 4. | Follow-up Items from Previous Regional Council Meetings | 3 |
| 5. | Call for Items of Business Not on the Agenda | 9 |
| Decision Items | | |
| 6. | Youth Environment Council Year-end Report and Presentation | 11 |
| 7. | Final Representation Arrangements and Referral to the Local Government Commission for Determination | 23 |
| 8. | Adoption of the Audited 2017-18 Annual Report | 31 |
| 9. | Proxy for the HBRIC Ltd Annual General Meeting | 33 |
| 10. | Report and Recommendations from the Corporate & Strategic Committee | 37 |
| 11. | Affixing of Common Seal | 41 |
| Information or Performance Monitoring | | |
| 12. | Report from 16 October Māori Committee | 43 |
| 13. | Significant HBRC Activities through November 2018 | 45 |
| 14. | Discussion of Items Not on the Agenda | 53 |
| Decision Items (Public Excluded) | | |
| 15. | Napier Port Capital Structure Project Update | 55 |
| 16. | Nominations for Certificates of Appreciation for Environmental Initiatives | 57 |
| 17. | Confirmation of Public Excluded Minutes of the Regional Council Meeting held on 26 September 2018 | 59 |
| 18. | Confirmation of Public Excluded Minutes of the Regional Council Meeting held on 3 October 2018 | 61 |

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 October 2018

Subject: FOLLOW-UP ITEMS FROM PREVIOUS REGIONAL COUNCIL MEETINGS

Item 4

Reason for Report

1. On the list attached are items raised at Council Meetings that staff have followed up on. All items indicate who is responsible for follow up, and a brief status comment. Once the items have been report to Council they will be removed from the list.
2. Also attached is a list of LGOIMA requests that have been received since the last Council meeting.

Decision Making Process

3. Staff have assess the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision making provisions do not apply.

Recommendation

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

Authored by:

Leeanne Hooper
PRINCIPAL ADVISOR GOVERNANCE

Approved by:

James Palmer
CHIEF EXECUTIVE

Attachment/s

[1](#) Follow-ups for October Council meeting

Follow-ups from previous Regional Council Meetings

Meeting held 26 September

| | Agenda Item | Action | Responsible | Status Comment |
|---|---|--|-------------|--|
| 1 | Follow-ups from previous Council meetings | Push for an HPUDS Implementation Working Group (IWG) meeting. | T Skerman | HPUDS Technical Advisory Group (TAG) staff from NCC, HDC & HBRC have agreed that HBRC will 'host' the first reconvened meeting of the IWG since 2016 local body elections. No date set yet, but intend half-day meeting in late November (subject to avoiding clashes with other meetings of the three partner councils). Thereafter, the TAG will propose IWG meetings at 3-monthly intervals |
| 2 | Follow-ups from previous Council meetings | Assess whether recent Havelock North, Meeanee and Park Island developments considered or provided for in the 2016 HPUDS – and whether HBRC submitted/ commented on those applications. | G Ide | <p>Development proposals referred to include:</p> <ul style="list-style-type: none"> a) Iona urban development area rezoning (Variation 4 to proposed Hastings District Plan). b) Howard Street rezoning (Variation 3 to proposed Hastings District Plan). c) subdivision consent application for 5 lot-subdivision at 258 Meeanee Road, Napier. d) Park Island Reconfiguration (Plan Change 11 to Napier District Plan). e) Mission Heights Special Character rezoning (Plan Change 12 to Napier District Plan). f) resource consent for BUPA retirement village at 25 & 35 Ulyatt Rd, Jervoistown. <p>All of the above have previously featured in Statutory Advocacy update reporting to RPC and Maori Committee.</p> <p>HBRC made written submissions on each of the above proposals and those submissions are published online.</p> <p>HPUDS 2010 and HPUDS 2017 identify Iona, Howard Street, Park Island and Mission Heights as indicative areas appropriate for greenfield residential growth during that Strategy's planning horizon (out to 2045). The site of the BUPA retirement village consent application lies within an area that HPUDS 2017 identifies as a 'Reserve' residential greenfield growth area. HPUDS 2010 and HPUDS2017 both describe Meeanee and Jervoistown as being areas inappropriate for further residential greenfield development. The 5-lot subdivision along Meeanee Road fell somewhere outside of a 'residential development.'</p> |

| | Agenda Item | Action | Responsible | Status Comment |
|--|--|--|--------------------|--|
| | Follow-ups from previous Council meetings | Investigate feasibility of producing map series to illustrate community/development encroachment on high quality productive land on Heretaunga Plains each decade over the past 50-60 years. | T Skerman | Technical do-ability and resourcing needs of this request are still being assessed. |
| | Follow-ups from previous Council meetings | Workshop on councillor remuneration and allocation of the extra duties pool | J Lawrence | 14 November – following Environment & Services Committee meeting |
| | Follow-ups from previous Council meetings | Provide a copy of the Tyne-Thames Catchment Management Plan to councillors | M Miller | |
| | Follow-ups from previous Council meetings | Investigate inclusion of HBRC LGOIMA requests to other organisations in the monthly report | J Lawrence | Register currently tracks only LGOIMA requests received, so staff will investigate potential for tracking HBRC requests of other organisations if any such requests are made |
| | Report & recommendations from Environment & Services | Nominations for Certificates of Appreciation | J Lawrence | For councillors' consideration in public excluded session 24 October for award at November or December Council meeting |
| | Report & recommendations from Environment & Services | Provide Tukituki Water Taskforce updates regularly, to councillors and tangata whenua reps on RPC and Māori Committee | I Maxwell | Ongoing |
| | Significant HBRC Activities through October 2018 | information item confirming council responsibilities for clean-up in circumstances where debris is deposited on private land by flood events | C Dolley | Item on November Environment and Services Committee meeting agenda |
| | Significant HBRC Activities through October 2018 | Application for "transfer" of water bottling consent Public Notification decision for Council | M Miller | 3 Oct 2018 Corporate & Strategic Committee recommendation to Council on today's agenda |
| | Significant HBRC Activities through October 2018 | Update on NCC wastewater consents | M Miller /W Wright | Item on future Environment and Services Committee meeting agenda |
| | Items not on the Agenda | more concrete in the Karamu and confirmation sought about whether original material dumped in April has been removed | M Miller /W Wright | Investigations continuing – update to be provided by Chris Dolley |

Meeting held 29 August

| | Agenda Item | Action | Responsible | Status Comment |
|--|--|--|-------------|---|
| | Draft Annual Report for Adoption for Audit | Disclosure of remuneration for Māori and Regional Planning and Māori committee members | J Ellerm | Options for form of disclosure agreed by 3 October C&S as a recommendation to 24 October Council meeting for confirmation with adoption of Annual Report. |

LGOIMA Requests Received between 21 September and 16 October 2018

| Request Date | Request ID | Request Status | Request Summary | Requested By |
|--------------|------------|----------------|--|------------------------------------|
| 27/09/2018 | OIR-18-050 | Active | 1. a) How much electricity (kWh) did your main Council Office building consume in the 2017-18 financial year? b) How much gas (kWh or MJ) if any, did your main Council Office building consume in 2017-18? 2. What is the floor area (m2) of this building? 3. a) Does the Council occupy the whole building ? b) If other tenants are in the building does the energy use and floor area include them? | New Zealand Green Building Council |

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 October 2018

Subject: CALL FOR ITEMS OF BUSINESS NOT ON THE AGENDA

Item 5

Reason for Report

1. Standing order 9.12 states:

"A meeting may deal with an item of business that is not on the agenda where the meeting resolves to deal with that item and the Chairperson provides the following information during the public part of the meeting:

(a) the reason the item is not on the agenda; and

(b) the reason why the discussion of the item cannot be delayed until a subsequent meeting.

Items not on the agenda may be brought before the meeting through a report from either the Chief Executive or the Chairperson.

Please note that nothing in this standing order removes the requirement to meet the provisions of Part 6, LGA 2002 with regard to consultation and decision making."

2. In addition, standing order 9.13 allows "A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion."

Recommendations

1. That Council accepts the following "Items of Business Not on the Agenda" for discussion as Item 14:

- 1.1. **Urgent** items of Business (supported by tabled CE or Chairpersons' report)

| | Item Name | Reason not on Agenda | Reason discussion cannot be delayed |
|----|-----------|----------------------|-------------------------------------|
| 1. | | | |
| 2. | | | |

- 1.2. **Minor** items for discussion **only**

| Item | Topic | Raised by |
|------|-------|-----------|
| 1. | | |
| 2. | | |
| 3. | | |

Leeanne Hooper
PRINCIPAL ADVISOR GOVERNANCE

James Palmer
CHIEF EXECUTIVE

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 October 2018

Item 6

Subject: YOUTH ENVIRONMENT COUNCIL YEAR-END REPORT AND PRESENTATION

Reason for Report

1. This report provides the Regional Council with an overview of events and activities undertaken by the Youth Environment Council in 2018.
2. Presenting this report will be Jake Brookie, Facilitator and members of YEC.

Youth Environment Council Activities

3. The Youth Council gives the Regional Council an avenue to educate youth on Council and related environmental activities.
4. YEC attracts students with an interest in the environment. They gain new knowledge through their participation and the opportunity to have a voice with their peers.
5. There have been several highlights in 2018, as noted in the attached report.

Background

6. For almost 20 years the Regional Council has supported a Youth Environment Council. While the environmental issues and concerns haven't changed hugely, the format of activities has evolved.
7. This year a young independent contractor was engaged to facilitate the youth council, Jake Brookie. Jake is very experienced working with students and is extremely knowledgeable. Jake is also a part time educator at The National Aquarium of NZ.
8. The Youth Council is grateful to the organisations and people who contributed to the success of events held in 2018.
9. We would also like to acknowledge the support of Councillor Paul Bailey.

Decision Making Process

10. Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision making provisions do not apply.

Recommendations

That Hawke's Bay Regional Council receives and notes the ***"Youth Environment Council Year-end Report and Presentation"***

Authored by:

Sally Chandler
COMMUNITY ENGAGEMENT
COORDINATOR (SCHOOLS)

Approved by:

Jessica Ellerm
GROUP MANAGER CORPORATE
SERVICES

Attachment/s

[1](#) 2018 Annual Report of the Youth Environment Council

2018 ANNUAL REPORT OF THE YOUTH ENVIRONMENT COUNCIL



Activities, engagement, expenditure and membership of the Youth Environment Council during 2018.

Prepared by Jake Brookie
Youth Environment Council Facilitator

Summary

The Youth Environment Council has had a fulfilling and successful 2018. Our Members have held several new events that have spread our message to audiences previously unreached, as well as continuing some of our successful ideas from the past.

This year new ways were found to raise the profile of the Youth Environment Council, the highlight for members being Radio Kidnappers.

Regional Council has had a Youth Environment Council most years since the early 2000's. A major event an annual forum or expo has been incorporated throughout these years. While the format has been revamped the overall aims have stayed the same and this year was no exception. Informative and fun!

An invitation was extended to both the Napier City Council Youth Council and Hastings District Council Youth Council to meet jointly. This was an opportunity to share ideas and make new connections.

Membership attendance fluctuated significantly this year. In 2019 we will review the constitution with a view to increasing membership.

On behalf of all of our Members we thank you for reading this report and for your support throughout the year. Should you have any questions please contact me.

Jake Brookie

Youth Environment Council Facilitator

021 025 73553



Meeting at The
National Aquarium
of New Zealand.

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The Purpose of the Youth Environment Council

Under the 'Hawke's Bay Youth Environment Council Constitution' the aim and purpose of the Youth Environment Council is...

"... to represent and be the 'voice' of the youth (12-18 year olds) of Napier and Hastings (primarily), regarding environmental issues, awareness and education in Hawke's Bay.

And

To promote education for sustainability 'in' the environment, 'about' the environment and 'for' the environment.

Members of the 2018 Youth Environment Council

We were very fortunate to have a range of Members from different schools across both Napier and Hastings. We are mindful of the need to include Members from Central Hawke's Bay and Wairoa Districts in order to ensure region wide representation. In previous years rural Members have attended meetings via Skype and have fully participated. Registration forms were given to rural libraries to attract Members from these districts for 2018. However, we didn't have any expressions of interest from these areas.

2

Next year, as well as increasing membership, there will be a more concentrated effort to attract Members from Wairoa and Central Hawke's Bay.

| Name of Member | Member's School |
|-----------------------|--|
| Abby Masengi | Karamu High School |
| Carolyne Nel | Napier Girls High School |
| Ella Philp | Taradale High School |
| Isha Kaur | Hastings Girls |
| Lauren Crawford-Flett | Napier Girls High School |
| Mae Gilmour | Hastings Girls |
| Portia Sutherland | 3 rd Year Member, School Leaver |
| Rhian Vincent | Taradale High School |
| Kingston Webb | Napier Boys |
| Emilee Scarbrorough | Hastings Girls High School |
| Tharusha Perera | Hastings Boys High School |

Waste Audit

An early project put forward by the YEC was a Waste Audit for local schools. Schools were encouraged to tip out a general waste bin and send a photograph of the contents to the YEC Facebook Page. Experts from the Napier City Council, Hastings District Council and Sustaining Hawke's Bay Trust would then give advice on how to reduce, reuse and recycle.

Members spread the word to local schools and the event had exposure in the local papers, on an E-Blast and on Radio Kidnappers. However, the day of the Waste Audit (9th of June) was a day of heavy rain and as everyone had inside lunches we did not get many responses. Two schools took part and the experts gave their advice.

After discussions with Members there is willingness to run this event again in 2019, but over the springtime to take advantage of the better weather. Running the event over a week would also help.

Documentary Night

At our first meeting for 2018, Members enthusiastically suggest a documentary night as part of the year's events. Many proposals were mooted including hosting the documentary after the Green Games and hosting the event along with a 'plastic free picnic'. At our May 23rd meeting, Members supported hosting the documentary 'Blue' after considering other relevant topics and films. 'Blue' is a 2017 documentary about the impact overfishing, pollution and population growth is having on the ocean.

In addition to the documentary, Members also considered a range of venues for the documentary night. The three options given the most consideration were hosting the screening at a local school, at Bayskate on Napier's Marine Parade and the MTG Hawke's Bay. Bayskate was investigated but the venue hireage was beyond our budget- the multimedia alone was in excess of \$10,000. Using a school's facilities was feasible but the health and safety aspects would have needed detailed consideration. The lack of professional projection equipment would also detract from the experience. After discussions with the MTG a reduced rate for their services was agreed upon. This was in conjunction with '2118: A Bottled Ocean', an art exhibition that was being prepared at the MTG during this time which made this a logical partnership. Access to the 330 seat Century Theatre and its projection equipment gave the event gravitas and profile.

The documentary night was held on the 9th of August, with the film commencing at 6pm. YEC Members attended on the night to act as ushers and to explain to members of the public about our work. In total, we had approximately 200 people attend the screening. MTG staff have informed us that the average attendance for similar events is 150 attendees meaning that the event was well supported. Those attending were pleased with what we offered, with applause after the screening ended.

The cost to host this event was \$718. This includes the cost of obtaining the rights to show 'Blue' and to have the film in professional, high definition DCP format. A donation box was set up on the night which collected \$170, helping to offset some of the costs.

Green Games

The Green Games were held on the 26th of September at Taradale High School. This event is an opportunity for local secondary school students to take part in environmental activities and meet local environmental advocates and experts. This year's Green Games lasted for four hours and attracted 54 students. This number was an increase from the 49 who attended 2016's Green Games. As part of their experience, students met the following presenters...

- Jacque Wilton- Educator from the National Aquarium of New Zealand
- Anglea Atkins and Rhett van Veldhuizen- Waste Minimisation Officers from Hastings District and Napier City Councils
- Joanie Williams- Founder of Origin Earth.
- Mark Melville- Biodiversity Ranger from the Department of Conservation
- Robert Barry- A young farmer who has won awards for his sustainable farming practices

Each presenter spoke for 15 minutes to groups of students. Following this, there was an opportunity for the students to ask questions of the presenters as a group. After a lunch break, students were able to take part in environmental activities such as...

- Recycling 'Speed Sorting'- Run by Youth Environment Council Members
- Video Booth for Environmental Messages- Run by Youth Environment Council Members
- Sea Level Rise Simulation- Run by Jake Brookie
- Plastic Sorting in the Sand- Run by Jacque Wilton
- Environmental Snakes and Ladders- Run by Robert Barry

The feedback to the 2018 Green Games has been very positive, with those involved keen to repeat this in later years.

Rhian Vincent was the MC for the day and Stephen Hensmen, Taradale High School's principal, also spoke at the beginning of the event.

Radio Kidnappers Broadcasts

An integral benefit of being a YEC Member is having the chance to develop leadership skills and to have a voice for the environment. This year we have worked hard to ensure that Members have access to a range of media to advocate and educate. YEC Members have shared their views on Radio Kidnappers, an access radio station based in Hastings that broadcasts throughout Hawke's Bay. Topics the YEC have covered over the year are

- Planting Days
- Waste Audits in Schools
- Marine Pollution
- Upcoming Conservation Events

Each pre-recorded broadcast ran for 17-23 minutes and reached, on average, 5500 people across Hawke's Bay. Most of our Members had never spoken on Radio before so the whole experience was very inspiring!

Napier Courier and Hastings Leader Articles

Youth Environment Council Members expressed their willingness to use their voice for the environment and reach as many people as possible. Part of the benefits of belonging to the YEC is to be able to advocate for sustainability and community newspapers are a perfect fit for this.

Once every two or three months an article would appear in NZME's Hawke's Bay community publications detailing the work that the YEC has been doing. Focuses for articles have included the documentary night, waste audits and backgrounds of our YEC Members. Jake Brookie served as the primary contact for the NZME reporter but ensured that all Members had a chance to supply quotes for each article to ensure their views are shared.

This programme not only ensured a high profile for the Youth Environment Council but contributed to high turnouts for some of our events.

Hawke's Bay Regional Council Guest Speakers

As well as helping to raise awareness of the environmental challenges facing Hawke's Bay, the Youth Environment Council is also a conduit to educate young people about the role of local government in environmental protection and planning. Rates of civic participation are historically low amongst young

people with many not knowing the roles of Local Authorities or the difference between Regional Councils and Territorial Authorities.

In order to raise awareness, our meetings often open with a presentation from a guest speaker from within HBRC. Our guest speakers have been...

- Councillor Paul Bailey who introduced the role of the Regional Council at our first meeting
- Dr. Kathleen Kozyniak who informed Members of Council's role in monitoring air quality in the region.
- Shane Gilmer, Coastal Quality Technician, spoke about the Council's work in Marine sciences and the technology it uses.
- Sally Chandler talked about EnviroSchools.

In the middle of the year there were fewer opportunities to have guest speakers due to the large amount of business we had at each meeting.

Activities by Individual Members

Many of our Members have used the ideas and networks gained from the YEC to further their own environmental events. Ella Philp held a 'Green Week' at Taradale High School in August that involved lunch-time activities and crafts as well as a visit by Jake Brookie to the weekly assembly where he talked about the dangers of plastic pollution to the marine ecosystem and human health. Ella credits many of her ideas to discussions with other YEC Members.

In addition, most of our Members have attended beach cleans and planting days across the region.

Total Engagement with Hawke's Bay

The following figures set out the approximate engagement the Youth Environment Council has had with the wider Hawke's Bay community. These figures have been sourced from the relevant organisations and represent individual engagement with a member of the community. A person may have engaged with the Youth Environment Council multiple times, each time being counted as an individual engagement.

Community Paper Readership (over four articles)

- | | |
|-------------------|---------|
| • Napier Courier | 112,000 |
| • Hastings Leader | 72,000 |

| | |
|----------------------------|--------|
| Radio Kidnappers Listeners | 22,000 |
|----------------------------|--------|

| | |
|-----------------------|-------|
| Facebook Reach (2018) | 7,309 |
|-----------------------|-------|

| | |
|-----------------------------|-----|
| Documentary Night Attendees | 200 |
|-----------------------------|-----|

| | |
|--|----------------|
| Attendees at HBRC's Waitangi Beach Clean | 120 |
| Waste Audit Participants (approximate) | 65 |
| Green Games Participants | 54 |
| Total Engagement: | 213,748 |

Financial Management and Budgeting

As per the 'Hawke's Bay Youth Environment Council Constitution' the YEC operates on an annual budget of \$2,500 and any increases are approved by the Communications Manager. All transactions are carried out by the facilitator with the full knowledge of the YEC Members. The expenditure of the Youth Environment Council in 2018 (as of 12th of October) has been...

| | |
|--|------------------|
| Contract Payment to Jake Brookie (Youth Environment Council Facilitator) | \$1140 |
| Costs associated with holding the Documentary Night | \$718 |
| Costs associated with holding the Green Games | \$205 |
| Purchasing and Printing of Logo T-shirts for Members | \$420 |
| Reusable Straws and Bamboo Toothbrushes for Members | \$71.07 |
| Total expenditure | \$2554.70 |

Funds Raised During the Year

| | |
|---|--------------|
| Donations during Documentary Night | \$172 |
| Member's contributions towards T-shirts | \$80 |
| Total Funds Raised | \$252 |

Budget remaining as at 12th of October **\$197.30**

Estimated Future Costs

| | |
|---------------------------------------|------------------|
| End of Year Activity for Members | \$199.5 |
| Final Facilitator Payment | \$90 |
| Estimated Expenditure for 2018 | \$2591.83 |

Presentation to Elected Members

The final formal act of the 2018 Youth Environment Council will be speaking to the Elected Members of Hawke's Bay Regional Council and the tabling of this report. Members who take the opportunity to speak to the Hawke's Bay Regional Council will gain public speaking skills from the experience as well as the chance to share the work that has been done over the past ten months.

On behalf of the Youth Environment Council- thank you for the support you have given us throughout the year. We have had a successful 2018 and look forward to many more successful events in the future.

Jake Brookie

Sally Chandler



Fun at Green Games 2018.

Attachment 1



The YEC commonly meets the Hawke's Bay Regional Council building (left) or in a Hastings District Council venue (right).

Item 6



Members of the YEC on stage during the screening of the documentary 'Blue' at the Century Theatre.

The screening was well attended with an audience of 200.

Students attending the Green Games ask questions of our guest speakers. Rhian Vincent, a YEC Member, moderates the session.



HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 October 2018

Item 7

Subject: FINAL REPRESENTATION ARRANGEMENTS AND REFERRAL TO THE LOCAL GOVERNMENT COMMISSION FOR DETERMINATION

Reason for Report

1. To provide the means for Council to:
 - 1.1. consider the submission received on its initial proposal, and
 - 1.2. resolve Council's final proposed Representation Arrangements for the 2019 Local Government Elections for advice by public notice and referral to the Local Government Commission for determination including "special community of interest" exemptions as detailed.

Background

2. Council is required to review its representation arrangements at least once every six years; that being this year (to take effect for the 2019 local body elections).
3. In conducting the representation review the key components Council must determine by resolution are:
 - 3.1. The proposed number of constituencies – having given consideration to, and identified, communities of interest.
 - 3.2. The proposed name and the proposed boundaries of each constituency – ensuring, as far as practicable, constituency boundaries coincide with the boundaries of one or more territorial authority districts or the boundaries of wards.
 - 3.3. The number of members proposed to be elected by the electors of each constituency – a regional council is required to have between 6 and 14 members.
4. On 25 July 2018 Council resolved its initial proposed representation arrangement as being the 'status quo' with three minor boundary alterations in the Hastings and Ngaruroro constituencies. This proposal was publicly notified on 4 August, and open for submissions up until 17 September 2018.

Submission

5. Council's initial proposal received one submission, from Central Hawke's Bay District Council (CHBDC) (attached).
6. The CHBDC submission supported Council's retention of the Central Hawke's Bay Constituency as a 'special community of interest' and the application to the Local Government Commission for exemption from s.19V(2) +/-10% rule.
7. The submission also raised concerns relating to the geographical size of the constituency, with the current and proposed HBRC representation arrangement based on population as required by legislation, and a suggestion put forward that land area should be considered as part of the assessment of "fair and effective" representation. For example, Central Hawke's Bay and Wairoa each cover 25% of the land area in Hawke's Bay but have only one representative at the HBRC table.
8. One of the reasons for the HBRC application to the LGC for exemption from the +/-10% relates to geographical area, however is in terms of the elected representative's being accessible to constituents and the distances they are required to travel rather than representation as a proportion of the region's land area.

Considerations for Council

9. Fair representation is defined as a democratic model where there is a reasonable ratio of elected members per head of population to assure elected members are in reasonable geographic proximity to their constituents for easy contact, and that there is sufficient opportunity for the representation and involvement of communities of interest.

There should be a strong link between elected representatives and their constituencies so as to promote a healthy democracy, protect citizens' rights and ensure that their views and opinions are heard.

10. The Guidelines identify three dimensions for recognising communities of interest, being:
 - 10.1. Perceptual – a sense of belonging to an area or locality
 - 10.2. Functional – the ability to meet the community's requirements for services
 - 10.3. Political – the ability to represent the interests and reconcile conflicts of the community.
11. Staff considered the key factors of effective and fair representation, and the previous LGC determinations for acceptance as communities of interest and have concluded that the applications for 'community of interest' exemptions supported by the information following will allow the key factors to be met.
12. The applications to the Local Government Commission for exemptions from s.19V(2) for the Central Hawke's Bay and Wairoa constituencies are necessary to ensure that effective representation is not limited by the requirement to group together communities of interest with few commonalities of interest to meet the population requirements.

Central Hawke's Bay Constituency

- 12.1. Specifically, in Central Hawke's Bay, the representation arrangement in place for the 2007 and 2010 elections combined parts of the Hastings District to the west and north of Napier (including Havelock North) with CHB. This arrangement was changed by the Local Government Commission after Council's 2012 representation review, which received feedback from residents of those areas (now contained within the Ngaruroro and Hastings constituencies) was that they felt they lacked representation on the regional council because they had a different community of interest from those in the CHB district. The 2013 LGC determination states:
 - 12.1.1. *"that the addition of areas of Hastings District to the Central Hawke's Bay Constituency had caused confusion for residents living relatively close to the Hastings urban area but voting within Central Hawke's Bay Constituency. Those within Hastings District identified with Hastings District Councillors, and had no significant connections with Central Hawke's Bay; as demonstrated by a Council consultation process on potential off-river water storage for the Ngaruroro River.*
 - 12.1.2. *The area of Central Hawke's Bay Constituency, based on Central Hawke's Bay District, is already a significantly large area for one councillor to service, and given the long distances having to be travelled to have face to face meetings with constituents, or to attend public meetings throughout the area.*
 - 12.1.3. *The physical realities of the area give rise to particular issues of concern like hill country erosion, pressure on coastal development, biodiversity protection, flooding and other natural hazards.*

Wairoa Constituency

- 12.2. In Wairoa, the size and diversity of the constituency and reasonable access to representation were proved through the Local Government Commission determinations in 2007 and 2013, as being:
 - 12.2.1. *"We first addressed the issue of the proposed Wairoa Constituency and its non-compliance with the +/- 10% rule. After carefully considering the points raised by the Council and also those made by the Mayor of Wairoa and the Wairoa Constituency Councillors, as set out earlier in this determination, we agree that a separate Wairoa Constituency is necessary to ensure effective representation of this community of interest. In summary we agree that:*

- 12.2.2. *Wairoa has a community of interest distinct from the rest of the region, both physically and socio-economically, and this presents particular challenges for community consultation and provision of services;*
 - 12.2.3. *The physical realities of the area give rise to particular issues not experienced elsewhere including hill country erosion, pressure on coastal development, pest management, transport infrastructure, biodiversity protection, wetland enhancement, flooding and other natural hazards;*
 - 12.2.4. *Effective representation is most unlikely to be achieved by merging Wairoa into another constituency in order to comply with the +/- 10% rule as this would result in a very large area (70% of the land area of the region) with few commonalities of interest and still eligible for only one councillor;*
 - 12.2.5. *Effective representation would be compromised in terms of both access to a councillor and representation of the diversity of the constituency; and*
 - 12.2.6. *The demands on a councillor servicing an enlarged area would be unreasonable.”*
13. The applications to the Local Government Commission for exemptions from s.19V(2) for the Ngaruroro and Napier constituencies are necessary to ensure that effective representation is not limited by the requirement to divide a community of interest to meet the population requirements.

Ngaruroro Constituency

- 13.1. In the case of the Ngaruroro Constituency, it was created to recognise the distinct communities of interest within Hastings District as subdivided into urban, and plains and rural, and aligned with the Hastings District Rural Community Board boundaries, to provide more effective representation for these communities as follows.
- 13.1.1. *“...we have decided to adopt the urban-rural split proposed by the Hastings District Council. This also entails the addition of some meshblocks around the three urban wards which the Council identified as having commonalities in community of interest with the proposed Hastings Urban Constituency, such as Whakatu with its large industrial focus. We note the Hastings Rural Constituency (now **Ngaruroro**) does not comply with the ‘+/-10% rule’ but, as argued above, we believe this to be necessary for achievement of effective representation for the community of interest in this constituency.”*

Napier Constituency

- 13.2. The Napier Constituency was also previously accepted by the Local Government Commission in 2007 and 2012 as a ‘community of interest’, with the 2012 Commission commenting that:
- 13.2.1. *Given the numbers involved and the predominantly urban nature of the Napier Constituency, we note that a large segment of the outlying area of Napier City would have to be transferred to the adjoining Hastings Constituency. We also note that the neighbouring parts of the Hastings Community are primarily rural or semi-rural in nature. While it is guided by the principle of fair representation defined in the Act by the +/-10% rule, the Commission considers it is also appropriate to be guided by the requirement to ensure, so far as is practicable, constituency boundaries coincide with territorial authority boundaries. The Commission sees this as important as territorial authorities reflect communities of interest based on the delivery of a wide range of day-to-day services. Territorial authority districts are also areas that electors closely identify with which in turn encourages participation in local government such as by voting or standing as a candidate at local elections.*
- 13.3. Accordingly, the 2012 Commission specifically ruled:

- 13.3.1. *The situation remained very similar at this review in terms of the numbers needing to be transferred out of Napier Constituency in order to comply with section 19(V)(2) although the variation at +11.64% is less than in 2007 and even more marginal. Accordingly we also endorse the Council proposal in relation to this constituency.*

Process Timelines

14. LEA timeframes for electoral matters have been set to ensure the correct processes are followed, in the correct order, with those being:

| LEA deadline | Requirement | Date & HBRC resolution |
|----------------------|---|---|
| By 12 September 2017 | Choice of electoral system | 30 August 2017 To retain First Past the Post |
| By 23 November 2017 | Decision on the establishment of Māori constituencies | 15 November 2017 To not establish Māori constituencies |
| By 19 November 2018 | Submissions considered and public notice of final representation arrangements given | 24 October 2018 Final representation arrangements for public notice on 27 October 2018 |
| By 15 January 2019 | Submit all Representation Review documentation to Local Government Commission | Including information supporting applications for exemption from section 19(V)(2) requirement |
| By 10 April 2019 | Local Government Commission determination on Hawke's Bay Regional Council representation arrangements | |

15. Following Council's resolution today, staff will provide all the necessary documentation to the Local Government Commission as soon as practicable to enable the Commission's consideration at its earliest opportunity, given their significant workload with 56 other local authorities in the process of completing their representation reviews.

Decision Making Process

16. Council is required to make every decision in accordance with the requirements of the Local Government Act 2002 (the Act). Staff have assessed the requirements in relation to this item and have concluded:
- 16.1. The decision does not significantly alter the service provision or affect a strategic asset.
 - 16.2. The use of the special consultative procedure was undertaken in accordance with the LGA and Local Electoral Act requirements for local authorities to review their representation arrangements.
 - 16.3. The decision does not fall within the definition of Council's policy on significance.
 - 16.4. The persons affected by this decision are the voters who elect members of the Hawke's Bay Regional Council.
 - 16.5. The decision is not inconsistent with an existing policy or plan.
 - 16.6. Given the nature and significance of the issue to be considered and decided, and also the persons likely to be affected by, or have an interest in the decisions made, Council can exercise its discretion and make a decision without consulting directly with the community or others having an interest in the decision.

Recommendations

1. That the Hawke's Bay Regional Council receives and considers the Central Hawke's Bay District Council submission on the Initial Proposed Representation Arrangement.
2. The Hawke's Bay Regional Council, having considered the written submission from Central Hawke's Bay District Council, confirms its initial proposal for the Hawke's Bay Regional Council representation arrangements for the elections to be held on 12 October 2019, being for:
 - 2.1. Five constituencies, as the identified communities of interest in Hawke's Bay, the proposed names and boundaries of each of the five being:
 - 2.1.1. **Central Hawke's Bay**; the constituency boundary being the same as that for the Central Hawke's Bay District Council area.
 - 2.1.2. **Hastings**; the constituency boundary being that area which encompasses the wards of Flaxmere, Hastings-Havelock North and most of Heretaunga within the Hastings District Council area.
 - 2.1.3. **Napier**; the constituency boundary being the same as that for the Napier City Council area.
 - 2.1.4. **Ngaruroro**; the constituency boundary being that area which encompasses the wards of Mohaka, Kahuranaki and parts of Heretaunga within the Hastings District Council area as well as meshblocks within the Regional boundary belonging to Rangitikei and Taupo District councils.
 - 2.1.5. **Wairoa**; the constituency boundary being the same as that for the Wairoa District Council area.
 - 2.2. Agrees to include the following meshblocks from the Ngaruroro Constituency into the Hastings Constituency in order to align with Hastings District Council ward boundaries in accordance with LEA, and resulting in an increase in population in the Hastings Constituency (+350) and a decrease in population in the Ngaruroro Constituency (-350):
 - 2.2.1. 1465506 and 1465601 (100)
 - 2.2.2. 1466710 (250).
 - 2.3. Nine (9) elected members, those being:
 - 2.3.1. One (1) member elected by the Central Hawke's Bay Constituency
 - 2.3.2. Three (3) members elected by the Hastings Constituency
 - 2.3.3. Three (3) members elected by the Napier Constituency
 - 2.3.4. One (1) member elected by the Ngaruroro Constituency
 - 2.3.5. One (1) member elected by the Wairoa Constituency.
3. Notes that this proposal does not fully comply with the *Local Electoral Act 2001* section 19V(2), but that the proposal is considered the most appropriate solution for Hawke's Bay.
4. Applies to the Local Government Commission for approval to retain the Central Hawke's Bay, Napier, Ngaruroro and Wairoa constituencies as "communities of interest" with effective representation warranting non-compliance with the LEA, section 19V(2) +/-10% fair representation requirement, as shown in the table following, and with the reasons for the application being:
 - 4.1. compliance with s.19V(2) would limit effective representation of communities of interest by, in the cases of Central Hawke's Bay and Wairoa, requiring the grouping together of communities of interest with few commonalities of interest, and in Napier and Ngaruroro, would require dividing a community of interest.

Constituency Population Statistics

| Constituency | Population | Reps | Population per Rep | Difference from average | Percentage difference |
|---------------------|----------------|----------|--------------------|-------------------------|-----------------------|
| Central Hawke's Bay | 13,850 | 1 | 13,850 | -4,380 | -24.03% |
| Hastings | 59,150 | 3 | 19,700 | +1,470 | +8.06% |
| Napier | 62,000 | 3 | 20,700 | +2,470 | +13.37% |
| Ngaruroro | 20,850 | 1 | 20,850 | +2,620 | +14.4% |
| Wairoa | 8,220 | 1 | 8,220 | -10,010 | -54.91% |
| Total | 164,070 | 9 | 18,230 | | |

* The populations used are the estimated resident population as at 30 June 2017 provided by Statistics NZ.

The % difference column shows the calculation applied when determining whether an area complies with the +/-10% rule in section 19V(2) of the LEA. Where this difference falls outside the +/-10% range it is shown in **bold**.

5. Agrees to publicly notify the final proposal on 27 October 2018 to comply with the *Local Electoral Act 2001*.
6. Acknowledges the consultation procedures required for Representation Reviews under the Local Electoral Act (sections 19M and 19N).
7. Provides all of the Representation Review documentation to the Local Government Commission as soon as practicably possible to enable that body's determination of the Representation Arrangements for the Hawke's Bay Regional Council elections to be held on 12 October 2019.

Authored by:

Leeanne Hooper
PRINCIPAL ADVISOR GOVERNANCE

Approved by:

Joanne Lawrence
GROUP MANAGER OFFICE OF THE
CHIEF EXECUTIVE AND CHAIR

Attachment/s

- [1](#) CHB District Council Submission to Initial Proposed Representation Arrangements



CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Ruataniwha Street, PO Box 127, Waipawa 4240, New Zealand
Telephone: (06) 857-8060, Fax: (06) 857-7179
Email: info@chbdc.govt.nz
www.chbdc.govt.nz

Item 7

27 August 2018

Hawke's Bay Regional Council
Private Bag 6006
Napier 4142
Att: Chairman Rex Graham

Dear Rex

Central Hawke's Bay District Council wishes to thank Hawke's Bay Regional Council for the opportunity to submit to the proposed representation review.

We agree with the Hawke's Bay Regional Council's view that Central Hawke's Bay is a community of interest therefore specific representation is required. We note and endorse the recommended approach.

Although it sits outside of the current legislation, it is worth pointing out that if Regional Councils are mandated to protect and manage our natural resources. The current and proposed governance representation is based on population, versus land area. Central Hawke's Bay covers 25% of the land area in Hawke's Bay but is only given 9% of representation around the table. Likewise Wairoa is 25% of the land area and only given 9% of representation, and Hastings District Council are 50% and given 36% representation.

We encourage the Hawke's Bay Regional Council to consider this and think about what other mechanisms they could propose to representation that reflects land area not just population.

We do not wish to speak to this submission.

Kind Regards

Alex Walker
Mayor
CHBDC

Monique
Chief Executive
CHBDC

Attachment 1

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 October 2018

Item 8

SUBJECT: ADOPTION OF THE AUDITED 2017-18 ANNUAL REPORT

Reason for Report

1. To enable Council to adopt the 2017-18 audited Annual Report, and to authorise the signing of the report.

Background

2. The draft 2017-18 Annual Report was considered by Council on Wednesday 29 August 2018 and adopted for audit.
3. An updated draft Annual Report was subsequently presented to the Finance, Audit and Risk Sub-committee on Wednesday 19 September 2018 along with an opportunity to ask questions of Council's Auditor, Stephen Lucy, who attended the meeting. A further update was presented to the Corporate and Strategic Committee on Wednesday 3 October 2018.
4. It is now necessary for Council to consider the audited 2017-18 Annual Report for formal adoption and publication. The statutory deadline for the adoption of the Annual Report is four months after balance date, being 30 October 2018.
5. Subsequent to Council approval and in line with Section 98 of the Local Government Act, the 2017-18 Annual Report will be printed for distribution within one month of adoption and will also be published on Council's website.
6. A summary document of the information contained in the Annual Report is also required under Section 98 of the Act. This summary is required to be made publically available within one month of adoption. The summary is audited to ensure that it fairly and consistently represents the information regarding the major matters in the full Annual Report. The summary Annual Report will be published on the Council's website by 30 November 2018.
7. The final Annual Report is provided under a separate cover, in hard copy to councillors only. The final audit report has yet to be received from Audit NZ, and will be tabled at the Council meeting.

Changes to the Annual Report from the Draft Version Council Approved

8. The following significant adjustments have been made to the Annual Report from the draft version adopted for Audit at the Council meeting on 29 August 2018.

Committee Member Remuneration

9. Council requested that committee member remuneration be disclosed for the Regional Planning Committee, Maori Committee and for the independent member of the Finance, Audit and risk Sub-committee. These have been included in the final Annual Report.
10. The individual members involved have been notified of the disclosure and their feedback has been taken into account.

Issue: HBRIC Ltd Consolidation

11. At the time of the draft version adopted for Audit HBRC did not have the finalised accounts from HBRIC Ltd and so were unable to provide consolidated group accounts.
12. The final attached Annual Report includes group financial information incorporating HBRIC Ltd and Napier Port.

Valuation of Hawke's Bay Regional Investment Company Ltd

13. HBRIC Ltd have revalued Napier Port to \$291 million. This has been driven from the work performed for the Napier Port capital structure transaction.

14. The approach agreed by Council was to use the valuation provided by HBRIC Ltd and to obtain an independent valuation of HBRIC Ltd that takes into account the value of any debt and ongoing management costs.
15. BDO New Zealand Ltd has provided this work and have come to a value for HBRIC Ltd of \$283.5 million. This provides a fair value gain of \$48 million from the previous valuation 3 years ago.
16. It was confirmed at the Corporate and Strategic committee on Wednesday 3 October 2018 that Councillors were comfortable with this approach.

Hawke's Bay Regional Investment Company Ltd

17. The HBRIC Ltd Board approved the audited annual statements for year ending 30 June 2018 at its meeting on 30 September 2018. HBRIC Ltd's group accounts, including the Napier Port, are incorporated into the final Annual Report group results.
18. HBRIC Ltd have been issued a qualified audit opinion due to insufficient evidence to determine the tax effects of Ruataniwha Water Storage Scheme expenditure.
19. This qualified option will flow through to the HBRC Group accounts as this incorporates the same decisions made by the directors of HBRIC Ltd.

Audit of HBRC Annual Report

20. At the time of writing this report the formal Audit Report is in the process of being cleared but it is expected that it will be available for tabling at this meeting. Audit New Zealand Audit Director, Stephen Lucy will also be in attendance to answer any questions.

Decision Making Process

21. Council is required to make every decision in accordance with provisions of Part 6, sub-part 1 of the Local Government Act 2002 (the Act). Staff have assessed requirements of the Act in relation to this item and have concluded that as the Annual Report is a statutory report required to be adopted by Council no later than 30 October 2017 under Section 98 of the Act, the other decision making provisions do not apply.

Recommendation

That Hawke's Bay Regional Council adopts the audited 2017-18 Annual Report, under Section 98 of the Local Government Act 2002, and authorises the Chairman and Chief Executive to sign the Annual Report on behalf of Council.

Authored by:

Manton Collings
CHIEF FINANCIAL OFFICER

Approved by:

Jessica Ellerm
GROUP MANAGER CORPORATE
SERVICES

Attachment/s

 1 2017-18 Annual Report for Adoption Under Separate Cover

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 October 2018

Item 9

SUBJECT: PROXY FOR THE HBRIC LTD ANNUAL GENERAL MEETING

Reason for Report

1. This report is provided for Council to appoint a proxy, and an alternate, to vote at the seventh Annual General Meeting of Hawke's Bay Regional Investment Company Limited (HBRIC Ltd).

Summary

2. HBRIC Ltd is intending to hold its Annual General Meeting on Friday 26 October 2018 at 12pm in the Chamber at Hawke's Bay Regional Council. The Council (as the shareholder) is required to appoint a proxy and alternate to attend this meeting and vote on the Council's behalf at the meeting.
3. There are two items that require shareholder voting, being:
 - 3.1. Adoption of the company's Financial Statements for the year ended 30 June 2018
 - 3.2. Appointment of Auditors.
4. All Councillors are invited to the Annual General Meeting. A copy of the Notice of the Seventh Annual General Meeting of HBRIC Ltd is attached.
5. With regards to appointing a proxy to attend this meeting, it is recommended that the proxy be given to the Deputy Chairman of the Council, with the alternate being a Councillor nominated at this meeting.

Decision Making Process

6. Decisions covering the Annual General Meeting of HBRIC Ltd are required to be made under the Companies Act 1993.

Recommendations

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, and that Council can exercise its discretion 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. Notes the date of the Hawke's Bay Regional Investment Company Limited Annual General Meeting.
3. Appoints _____ as Council's proxy at the seventh Annual General Meeting of the Hawke's Bay Regional Investment Company Limited to be held on Friday 26 October 2018 at 12pm in the Chamber at Hawke's Bay Regional Council, and to vote as proxy holder on behalf of the Council, and appoints _____, to act as alternate.

Authored by:

Jessica Ellerm
GROUP MANAGER CORPORATE
SERVICES

Approved by:

James Palmer
CHIEF EXECUTIVE

Attachment/s

[1](#) Notice of HBRIC AGM

HAWKE'S BAY REGIONAL
INVESTMENT COMPANY LTD



NOTICE OF SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given of the seventh Annual General Meeting of the shareholders of the Hawke's Bay Regional Investment Company Limited.

This will be held in the Council Chambers of Hawke's Bay Regional Council, 159 Dalton Street, Napier, on Friday 26 October 2018 at noon.

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 October 2018

Item 10

Subject: REPORT AND RECOMMENDATIONS FROM THE CORPORATE & STRATEGIC COMMITTEE

Reason for Report

1. The following matters were considered by the Corporate & Strategic Committee meeting on 3 October 2018 and the recommendations agreed are now presented for Council's consideration.

Reports Received

2. **Report and Recommendations from the Finance Audit and Risk Sub-Committee** meeting held on 19 September were put to the Committee for consideration.
3. **Kahutia – Ngati Kahungunu Iwi Incorporated Carbon Credit Proposal** – Sought endorsement from the Corporate and Strategic Committee for negotiations to be undertaken on a lease agreement for a portion of the Council's 'carbon credit' portfolio to Kahutia Limited in order to accelerate afforestation projects on erosion prone land. Further information is provided following on from the Committee's resolution that:
 - 3.1. requests that the Chief Executive provides a draft contract and appropriate legal and financial advice to Council on 24 October 2018 to enable consideration of a decision, as being recommended following, to approve a lease agreement with Kahutia Limited.
 - 3.2. The Chief Executive has since advised that this work has not been completed and therefore the recommendation will be deferred to the 28 November Regional Council meeting.
4. **Proposed Schedule of 2019 Council and Committee Meetings** – this item sought early feedback on a proposed 2019 meeting schedule, for amendment as necessary to enable Council adoption on 24 October.
5. **Ethical Investments Policy** – sought guidance on advice to be given to Council's investment managers on the ethical investment parameters for the portfolios and further direction for staff in relation to Council's own ethical investments policy.
6. **Notification Decision for application to transfer Water Take Resource Consent** – was provided to enable the Council to make the notification decision on the application by Sleeping Giant (WP180323T) to transfer an existing groundwater take for water bottling to another site in the Awatoto vicinity.
7. **2017-18 Annual Report Update** – provided the committee with the opportunity to review and discuss the draft Annual Report for the year ending 30 June 2018.
8. **HB Tourism update** – provided HBT's progress on aligning their activities to incorporate a number of HBRC mandated actions into its 3 year work programme.
9. **Establishment of a Project Management Office** – informed the Committee of the establishment of the Project Management Office (PMO) and the intention to provide quarterly status reports on key projects to the Committee starting in December 2018 with the status of the 19 pilot projects.

Decision Making Process

10. These items were specifically considered by the Committee.

Recommendations

The Corporate and Strategic Committee recommends 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, and that Council can exercise its discretion 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.

Recommendations from the Finance Audit and Risk Sub-Committee

2. Having considered the staff advice provided, the Corporate and Strategic Committee requests that staff include the disclosure of Regional Planning Committee and Māori Committee tangata whenua representatives' remuneration in the Council's 2017-18 Annual Report, in the form following, for Council approval as part of the adoption of the Annual Report for publication on 24 October 2018.
 - 2.1. List of individual members' names, the actual remuneration paid, and the actual expense reimbursements paid for the 2017-18 financial year.

Proposed 2019 Schedule of Meetings

3. Adopts the 2019 Schedule of Meetings as amended from 3 October and attached.

Ethical Investments Policy

4. Notes and reaffirms the current Ethical Investments Policy as initial guidance to be provided to Council's Investment Fund managers.
5. Undertakes a full ethical investment workshop and policy development process for interested councillors over the next six months.

Notification Decision for Application to Transfer Water Take Resource Consent

6. Having considered the material provided and pursuant to RMA s.95A decides that the application WP180323T from Sleeping Giant Holdings Limited to transfer resource consent WT138207T to take and use water from well no. 15391 (200 mm diameter) for the purpose of water bottling is to be processed on a *publicly notified* basis.

Reports Received

7. Notes that the following reports were provided to the Corporate and Strategic Committee
 - 7.1. Kahutia - Ngati Kahungunu Iwi Incorporated Carbon Credit Proposal
 - 7.2. 2017-18 Annual Report Update
 - 7.3. HB Tourism update
 - 7.4. Establishment of a Project Management Office.

Authored by:

Manton Collings
CHIEF FINANCIAL OFFICER

Joanne Lawrence
GROUP MANAGER OFFICE OF THE
CHIEF EXECUTIVE AND CHAIR

Approved by:

Jessica Ellerm
GROUP MANAGER CORPORATE
SERVICES

James Palmer
CHIEF EXECUTIVE

Attachment/s

- [1](#) 2019 Schedule of Meetings for Adoption

| 2019 Meetings Schedule | | | | | | | | | | | | | |
|---|---|-----------------|----------------------|------------------|---------------|-------------------|--|----------------------|-------------------|---|----------------------------|---------------------|-----|
| | JANUARY | FEBRUARY | MARCH | APRIL | MAY | JUNE | JULY | AUGUST | SEPTEMBER | OCTOBER | NOVEMBER | DECEMBER | |
| SAT | | | | | | 1 | | | | | | | SAT |
| SUN | | | | | | 2 | | | 1 | | | 1 | SUN |
| MON | | | | 1 | | 3 Queens Birthday | 1 | | 2 | | | 2 | MON |
| TUE | 1 NY Day | | | 2 TW hui | | 4 Māori | 2 TW Hui | | 3 | 1 | | 3 | TUE |
| WED | 2 NY holiday | | | 3 Planning | 1 reserve day | 5 C&S | 3 Planning | | 4 | 2 | | 4 C&S * | WED |
| THU | 3 | | | 4 | 2 | 6 | 4 | 1 | 5 | 3 | | 5 | THU |
| FRI | 4 | 1 | 1 Transport | 5 | 3 | 7 Transport | 5 | 2 | 6 Transport | 4 | 1 | 6 Transport | FRI |
| SAT | 5 | 2 | 2 | 6 | 4 | 8 | 6 | 3 | 7 | 5 | 2 | 7 | SAT |
| SUN | 6 | 3 | 3 | 7 DLS ends | 5 | 9 | 7 | 4 | 8 | 6 | 3 | 8 | SUN |
| MON | 7 | 4 | 4 | 8 | 6 | 10 | 8 | 5 | 9 | 7 | 4 | 9 | MON |
| TUE | 8 | 5 | 5 | 9 Māori | 7 | 11 | 9 | 6 Māori | 10 | 8 | 5 | 10 | TUE |
| WED | 9 | 6 Waitangi Day | 6 C&S DAnnPln | 10 E&S | 8 reserve day | 12 Drinking | 10 reserve day | 7 E&S | 11 C&S | 9 | 6 Induction + 1st ordinary | 11 Mā ori/ Drinking | WED |
| THU | 10 | 7 | 7 | 11 | 9 | 13 | 11 | 8 | 12 | 10 | 7 | 12 | THU |
| FRI | 11 | 8 | 8 | 12 | 10 | 14 | 12 election period opens | 9 | 13 | 11 | 8 | 13 | FRI |
| SAT | 12 | 9 | 9 | 13 | 11 | 15 | 13 | 10 | 14 | 12 LG Election Day | 9 | 14 | SAT |
| SUN | 13 | 10 | 10 | 14 | 12 | 16 | 14 | 11 | 15 | 13 | 10 | 15 | SUN |
| MON | 14 | 11 | 11 | 15 | 13 | 17 | 15 | 12 | 16 | 14 | 11 | 16 CDEM CEG | MON |
| TUE | 15 | 12 Māori /FA&R | 12 | 16 | 14 TW hui | 18 | 16 | 13 TW Hui | 17 TW Hui | 15 | 12 | 17 | TUE |
| WED | 16 | 13 E&S | 13 Drinking | 17 reserve day | 15 Planning | 19 E&S | 17 Notice of Election | 14 Planning | 18 Planning | 16 | 13 Planning | 18 Council | WED |
| THU | 17 | 14 | 14 | 18 | 16 | 20 | 18 | 15 | 19 | 17 | 14 | 19 | THU |
| FRI | 18 | 15 | 15 | 19 Good Friday | 17 | 21 | 19 Nominations Open | 16 Nominations Close | 20 Voting Opens | 18 | 15 | 20 | FRI |
| SAT | 19 | 16 | 16 | 20 | 18 | 22 | 20 | 17 | 21 | 19 | 16 | 21 | SAT |
| SUN | 20 | 17 | 17 | 21 | 19 | 23 | 21 | 18 | 22 | 20 | 17 | 22 | SUN |
| MON | 21 | 18 | 18 | 22 Easter Monday | 20 | 24 CDEM CEG | 22 | 19 | 23 CDEM CEG | 21 | 18 | 23 | MON |
| TUE | 22 | 19 TW hui | 19 | 23 | 21 | 25 | 23 | 20 | 24 | 22 | 19 | 24 | TUE |
| WED | 23 | 20 Planning | 20 reserve day | 24 Council | 22 FA&R | 26 Council | 24 reserve day | 21 FA&R AnnRep | 25 Council AnnRep | 23 | 20 E&S | 25 | WED |
| THU | 24 | 21 | 21 | 25 Anzac Day | 23 | 27 | 25 | 22 | 26 | 24 induction | 21 | 26 | THU |
| FRI | 25 | 22 | 22 | 26 | 24 | 28 | 26 | 23 | 27 | 25 HB Ann Day | 22 | 27 | FRI |
| SAT | 26 | 23 | 23 | 27 | 25 | 29 | 27 | 24 | 28 | 26 | 23 | 28 | SAT |
| SUN | 27 | 24 | 24 | 28 | 26 | 30 | 28 | 25 | 29 DLS starts | 27 | 24 | 29 | SUN |
| MON | 28 | 25 | 25 CDEM CEG | 29 | 27 CDEMG JC | | 29 | 26 CDEMG JC | 30 | 28 Labour Day | 25 CDEMG JC | 30 | MON |
| TUE | 29 | 26 | 26 | 30 | 28 | | 30 | 27 | | 29 | 26 | 31 | TUE |
| WED | 30 Council /AP w/s | 27 Council 6mos | 27 Council DAPln4Aud | | 29 Council | | 31 Council | 28 Council DraftAR | | 30 Inaugural + induction | 27 Council * | | WED |
| THU | 31 | 28 | 28 | | 30 | | | 29 | | 31 | 28 | | THU |
| FRI | | | 29 | | 31 | | | 30 | | | 29 | | FRI |
| SAT | | | 30 | | | | | 31 | | | 30 | | SAT |
| SUN | | | 31 | | | | | | | | | | SUN |
| | JANUARY | FEBRUARY | MARCH | APRIL | MAY | JUNE | JULY | AUGUST | SEPTEMBER | OCTOBER | NOVEMBER | DECEMBER | |
| Key: red, italicised print = tentative; black print = confirmed; green, italicised print = extra info | | | | | | | | | | | | | |
| School Holidays | | | | | | W/S Workshop | | | FT Field Trip | | | | |
| Council | Regional Council | | | | | Tenders | Tenders Committee (scheduled as required) | | (D)AP | (Draft) Annual Plan | | | |
| Planning | Regional Planning Committee | | | | | Hearings | Hearings Committee | | (D)AR | (Draft) Annual Report | | | |
| CDEMG JC | HB Civil Defence Emergency Management Group Joint Committee | | | | | HBRC-NKII | Councillors + NKII Board | | NCC | Napier City Council (3pm start) | | | |
| Transport | Regional Transport Committee | | | | | Maori | Maori Committee | | NCC SIC + Reg | Strategy & Infrastructure & then Regulatory Committee (3pm) | | | |
| Coast | Coastal Strategy Joint Committee | | | | | TW Hui | RPC Tangata Whenua reps workshop | | NCC MCC | Maori Consultative Committee (3pm) | | | |
| C&S | Corporate & Strategic Committee | | | | | CDEM CEG | CDEM Coordinating Executive Group (CEs only) | | NCC F + CS | Finance & then Community Services Committee (3pm) | | | |
| E&S | Environment & Services Committee | | | | | Drinking | HB Drinking Water Governance Joint Committee | | NCC A&R | Audit & Risk Committee (1pm) | | | |
| FA&R | Finance, Audit & Risk Sub-committee | | | | | | | | | | | | |

* recommend FA&R independent member appointment

* 1st ordinary agrees committee structure & meeting schedule for rest of 2019

* inaugural meeting officially sets date of 1st ordinary meeting

* inaugural 7 days after results of election advised to candidates (17Oct)

* 27Nov meeting agrees 2020 meeting schedule

Item 10

Attachment 1

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 October 2018

Subject: AFFIXING OF COMMON SEAL

Reason for Report

1. 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 | Lot1 DP 10780 CT HBC2/349 - Agreement for Sale and Purchase | 4265 | 18 September 2018 |
| 1.1.2 | Lot 1 DP 10780 CT HBC2/349 - Agreement for Sale and Purchase | 4267 | 26 September 2018 |
| 1.1.3 | Lot 3 DP 14960 CT HBG4/477 - Agreement for Sale and Purchase | 4270 | 28 September 2018 |
| 1.2 | 1.2.1 Dean Evans (<i>Delegations under Resource Management Act 1991; (s.22, 38, 332, 333)</i>) | 4268 | 1 October 2018 |
| | 1.2.2 Daniel Winchester Dean Evans (<i>Delegations under Local Government Act 2002, Soil Conservation and Rivers Control Act 1941; (s126 132-133, 135); Land Drainage Act 1908; (s17-19, 23, 26-27)</i>) | 4266 4269 | 25 September 2018 1 October 2018 |
| | 1.2.3 Matthew Short (<i>Delegations under Biosecurity Act 1993; (s43, 106, 109, 111, 113-115, 118-121, 121A, 122-123)</i>) | 4271 | 3 October 2018 |
| | 1.2.4 Natasha Goldring Karl Wairama Harvey Collerton (<i>Delegations under the Civil Defence Emergency Management Act 2002 (s.86-92 inclusive) and Clause 32B Schedule 7 of the Local Government Act 2002)</i>) | 4262 4263 4264 | 17September 2018 17 September 2018 17 September 2018 |

2. As a result of sales, the current numbers of Leasehold properties owned by Council are:
 - 2.1. 0 cross lease properties were sold, with 78 remaining on Council's books
 - 2.2. 1 single leasehold property was sold, with 110 remaining on Council's books.
3. The Common Seal is used twice during a Leasehold Land Sale, once on the Sale and Purchase Agreement and once on the Land Transfer document. More often than not, there is a delay between the second issue (Land Transfer document) of the Common

Seal per property. This delay could result in the second issue of the Seal not appearing until the following month.

4. When reporting each month, it may appear there are more Common Seals issued than properties sold. This month shows the Common Seal being used 3 times, but only one property sale. This is due to the timing issue noted above, as one Common Seal was for a Land Transfer from last month. The listed sales in the table reflect the true movement of leasehold properties.

Decision Making Process

5. Council is required to make every decision in accordance with the provisions of Sections 77, 78, 80, 81 and 82 of the Local Government Act 2002 (the Act). Staff have assessed the requirements contained within these sections of the Act in relation to this item and have concluded the following:
 - 4.1 Sections 97 and 88 of the Act do not apply
 - 4.2 Council can exercise its discretion under Section 79(1)(a) and 82(3) of the Act and make a decision on this issue without conferring directly with the community or others due to the nature and significance of the issue to be considered and decided
 - 4.3 That the decision to apply the Common Seal reflects previous policy or other decisions of Council which (where applicable) will have been subject to the Act's required decision making process.

Recommendations

That Hawke's Bay Regional 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.

Authored by:

Trudy Kilkolly
FINANCIAL ACCOUNTANT

Diane Wisely
EXECUTIVE ASSISTANT

Approved by:

Jessica Ellerm
GROUP MANAGER CORPORATE
SERVICES

James Palmer
CHIEF EXECUTIVE

Attachment/s

There are no attachments for this report.

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 October 2018

Subject: REPORT FROM 16 OCTOBER MĀORI COMMITTEE

Reason for Report

1. To provide the opportunity for the Māori Committee Chairman to provide detailed context and feedback in relation to the discussions that took place at the Māori Committee meeting on 16 October 2018.
2. Agenda items included:
 - 2.1. Matiti urupa – HBRC partnership – provided an update on the engagement and partnership entered into by the Regional Council with Huramua Marae for the repatriation of their tupuna at Matiti Urupa.
 - 2.2. Sustainable Homes – provided the Committee with information about the Council's Sustainable Homes funding assistance programme.
 - 2.3. Integrated Catchment Management approach in CHB including Implications of Plan Change 6 – Updated the committee on Council's Integrated Catchment Management approach and highlighted Tukituki catchment activities including Plan Change 6 implementation.
 - 2.4. Response to Central Hawke's Bay Water issues – Updated the committee on the formation of a Taskforce to assist the community with water quantity management challenges in the Tukituki catchment.
 - 2.5. Porangahau Water issues verbal report from Paora Sciascia – provided an update on current community concerns and opportunities to work collaboratively to solve problems.
 - 2.6. Maihi Karauna – The Crown's draft Strategy for Māori language revitalisation 2018-2023 – Informed the members of the feedback provided to the Minister of Māori Development on the Crown's *draft* Strategy by Mike Mohi and Mike Paku on behalf of the Committee.
 - 2.7. October 2018 Statutory Advocacy update – Reported on proposals assessed by staff acting under delegated authority as part of the Council's Statutory Advocacy project.
 - 2.8. Verbal update on current issues by the HBRC Chief Executive – Updated the Committee on several matters, for example Afforestation projects, Planting programmes, partnership with NKII, Department of Corrections initiative and Napier Port consultation.

Decision Making Process

3. Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision making provisions do not apply.

Recommendation

That the Hawke's Bay Regional Council receives and notes the "**Report from 16 October Māori Committee**".

Authored by:

Joyce-Anne Raihania
SENIOR ADVISOR MAORI
PARTNERSHIPS

Approved by:

Pieri Munro
TE POU WHAKARAE

Attachment/s There are no attachments for this report.

Item 13

Item 13

Item 13

Item 13

- ## Item 13

Item 13

Item 13

Item 13

| CHB Water | | Project description | Activity Status Update |
|---------------|---------------------|---|---|
| Group/Section | Team(s) | | |
| ICM | Groundwater Science | Science to inform CHB Water Taskforce Group | 11. Pre-feasibility assessment for a Groundwater Replenishment Scheme is underway for the Ruataniwha Basin 12. Presentations and engagement with the TG will continue. The groundwater science team are looking to the TG for modelling objectives and potential solutions, to investigate by scenario modelling |
| | WQE | Sub catchment summaries | 13. Porangahau / Maharakeke water quality summary report finalised |

| Hawke's Bay Drinking Water | | Project description | Activity Status Update |
|----------------------------|------------|----------------------------------|---|
| Group/Section | Team(s) | | |
| Strategic Planning | Policy | Joint Working Group | 14. Ongoing participation and facilitation of JWG technical experts' discussions. Monitoring of action plan. Facilitation of input into the draft TANK plan. Advisory support to the Drinking Water Governance Joint Committee. 15. Next meeting scheduled 1 November. |
| Office of CE & Chair | Governance | HB DW Governance Joint Committee | 16. Joint Committee now has representation from CHB, Wairoa, Napier, Hastings and Regional councils; the HB District Health Board and Ngāti Kahungunu Iwi Incorporated. 17. Next meeting scheduled 7 November. |

| Clifton to Tangoio Coastal Hazards Strategy 2120 | | Project description | Activity Status Update |
|--|-------------|---|---|
| Group/Section | Team(s) | | |
| Asset Management | Engineering | Stage 4 Develop pathway options and solutions for priority cells, including funding considerations for consultation | 18. Modelling of Tangoio to Clifton with pathway options. Bathymetry and data collection. |
| Office of CE & Chair | Governance | Joint Committee | 19. Meeting scheduled 10 December to continue discussion on funding. |

| Integrated Catchment Management | | Project description | Activity Status Update |
|---------------------------------|--------------|--------------------------------------|--|
| Section | Team | | |
| Catchment Services | Biodiversity | HB Biodiversity Strategy | 20. Foundation Trustees strategic direction workshop |
| | | Predator Free Hawke's Bay | 21. Finalising control, monitoring and research plans for Predator Free Mahia 22. Advertise for predator control Cadets and project coordinator for Whakatipu Mahia – Predator Free Mahia and Poutiri Ao ō Tāne |
| | Biodiversity | Biodiversity and priority ecosystems | 23. Producing framework for Ecosystem Prioritisation site selection and completing site selection for this financial years' work programme |

| Integrated Catchment Management | | Project description | Activity Status Update |
|---------------------------------|--------------------------|--------------------------------------|---|
| Section | Team | | |
| | Animal pest management | Regional Pest Management Plan (RPMP) | 24. Completing the aerial rook season across the region. 25. Regional Pest Management Plan and Hearing Panel Decision Report going to E&S and full Council for approval |
| | Plant Pest management | | 26. Continue Chilean needle grass control season 27. Chinese privet flowering season starting – deal with complaints |
| Environmental Science | Water Quality & Ecology | WQE | 28. Preparing for our second round of data collection for Ecosystem Health, which will occur between November and April 29. Sediment coring has been undertaken to assess potential internal nutrient loading, starting with the Tutira Lakes and Lake Whakaki. |
| | Hydrology / Hydrogeology | Heretaunga Plains | 30. Field investigations of groundwater and surface water interaction are being investigated for the Paritua/Karewarewa stream. This was an area of unfavorable uncertainty with the Heretaunga groundwater model and the investigation intends to resolve this. |
| | Land | | 31. Final preparations for New Zealand Soil Science Society conference 32. Trial field work collection for new regional riparian monitoring program 33. Continue collecting data for forage crop mapping project 34. Complete draft report for shelter belt mapping 35. Review point analysis reports (x4) 36. Continue compilation of regional wetland inventory 37. Carry out bird surveys across 14 TANK wetlands as part of regional SoE study. 38. Continue with wind erosion study across Heretaunga Plains. |
| | Marine & Coast | | 39. Portfolio images have been received for the Wairoa Hard multibeam mapping undertaken in May, work will be ongoing to add detail and context to some aspects of this work – Marine Hotspot. 40. Reporting will be completed outlining proposed targets for estuarine water and sediment quality to be incorporated into schedule 2 of the TANK Plan Change. 41. Additional mapping of subtidal systems is scheduled to December – Marine Hotspot. 42. Further sediment sampling scheduled for November 2018. |
| | Climate & Air | | 43. Continued work on the outdoor burning tool 44. Climate briefings ongoing over spring and summer |

| Integrated Catchment Management | | Project description | Activity Status Update |
|--|--------------------------|---------------------|---|
| Section | Team | | |
| Environmental Information | Environmental Monitoring | | 45. Whakaki monitoring platform installed to collect lake data. Instruments to be calibrated and data displayed in HydroTel. |
| | Data management | | 46. Draft Data strategy for ICM produced |
| Freshwater Improvement Fund projects /Hotspots | Tutira | | 47. Air curtain in Waikopiro is performing well so far this season, with the pulsed operation successfully breaking an early bloom of diatoms. 48. Lake Orakai sampling has commenced 49. Sediment Traps redesigned, works to begin this summer. 50. Cultural and Environmental Impact Assessments underway for the reconnection of the Papakiri stream and Southern outlet. 51. Farm Management Plans including nutrient budgets for landowners have started |
| | Whakaki | | 52. Bird surveys being undertaken in Whakaki to provide a baseline from which to assess performance of the lake and wetland rehabilitations 53. Meetings are being held with affected parties to obtain approvals prior to submitting resource consent application 54. Data sent in from the newly installed monitoring platform will be watched closely |
| | Ahuriri | | 55. A further 32 tonnes of invasive tubeworm was removed in August 2018. 56. Source modelling for the Ahuriri Catchment progressing well. 57. Planting and fencing effort ongoing. 58. Fish passage designs for the Wharerangi stream underway. |
| | Whatuma | | <ul style="list-style-type: none"> The concept of a collaborative approach for enhancing Lake Whatuma has been agreed, in principle, with iwi and key stakeholders. We have contracted a project manager to facilitate further discussions |

| Asset Management | | Project description | Activity Status Update |
|------------------|-------------|---------------------|---|
| Group/Section | Team(s) | | |
| Regional Assets | Engineering | Northern | 59. Nuhaka River Road – river realignment. 60. Wairoa Playground sheet pile wall. |
| | | Central | 61. Flood report – Esk/Mangaone. 62. Westshore renourishment – tenders received. 63. Awanui Stopbank – planning and discussion for last portion – right bank. |
| | | Southern | 64. UTT liaison meeting. |

| Asset Management | | Project description | Activity Status Update |
|------------------|----------------|--------------------------------------|---|
| Group/Section | Team(s) | | |
| | | Gravel Resource Consents | 65. Significant work completed answering Section 92 requests for further information now completed. Will be subject to peer review followed by call for submissions followed by hearing if required. |
| | Open Spaces | Pākōwhai Regional Park Carpark | 66. Construction is in progress on the new carpark at Pakowhai Park with completion scheduled for Dec 2018 and updated signage to be installed soon after |
| | | Hawea Park / Karamu Stream Diversion | 67. Draft park management plan: 68. Trust Deed lodged with Māori Land Court. 69. Next stage to development management plan is underway with hapu. 70. Planning meeting for this activity scheduled for 23 October. |
| | | Waitangi Regional Park | 71. Estuary enhancement Stage 2. 72. Lower Tutaekuri Wetland proposal being considered. |
| | | Forestry | 73. Tūtira forestry road scheduled for Dec 2018. 74. Tūtira replanting and management plan in development. 75. Devil's Elbow harvest planning being considered |
| | Cycle Networks | June flood trail repairs | 76. Completion of MBIE contract to repair and enhance trail surfaces. |

| Strategic Planning | Project description | Activity Status Update |
|---------------------------|---------------------|---|
| Group/Section / Team(s) | | |
| Project Management Office | | 77. 19 projects have been chosen to pilot the roll out of a new council-wide project management framework, including training, templates, tools and reporting. It is proposed to report quarterly on key projects to the Corporate and Strategic Committee starting in December 2018. |
| RMA Planning | | 78. As reported to 12 September RPC meeting. Next update report intended to be to 12 December RPC meeting. 79. Some of the feedback received to date from targeted stakeholder engagement on the outstanding waterbodies plan change indicates likely risk of legal challenges will be encountered no basis of not only content, but also methodology and overall process followed as previously determined by the RPC. 80. On 4 October, Environment Court issued a second decision in relation to the definition of ‘wetland’ as proposed in plan change 5. Court has directed HBRC to provide a ‘tracked changes’ version of the provisions as would-be amended by the Court’s decision. |

| Strategic Planning | Project description | Activity Status Update |
|-------------------------|--|---|
| Group/Section / Team(s) | | |
| Statutory Advocacy | | <p>81. As generally reported to RPC meeting on 12 September. Next update report intended to be presented to RPC's regular meeting on 12 December.</p> <p>82. Developing awareness and understanding of the Government's recently announced proposals for 'Essential Freshwater.' Not doing this in isolation of other regional councils.</p> |
| | Heretaunga Plains Urban Development Strategy & NPS for Urban Development Capacity | <p>83. Staff working with HDC and NCC staff to convene a meeting of the HPUDS Implementation Working Group in late November (date TBC).</p> <p>84. Also supporting quarterly reporting on urban development metrics as required by the NPS for Urban Development Capacity.</p> |
| Transport | <p>Regional Land Transport Planning</p> <p>Public Transport</p> <p>Road Safety</p> | <p>85. Investment logic mapping sessions booked for public transport issues and to investigate possible new commuter cycle routes between Napier and Hastings – 5 November.</p> <p>86. Work has commenced on the location, business case and funding arrangements for a stock truck effluent disposal facility in Wairoa. Cr Wilson is chairing the inter-agency working group</p> <p>87. NZ Transport Agency national officials to facilitate a seminar with the Regional Transport Committee on 29 October on the future of transport in NZ, particularly in reference to technological advances.</p> <p>88. Road Safe HB manager Linda Anderson has been invited to join a national steering group to address road safety issues and the increasing road toll.</p> |

Decision Making Process

- Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision making provisions do not apply.

Recommendation

That the Hawke's Bay Regional Council receives and notes the **Significant HBRC Activities through October 2018** report.

Authored by:

Gary Clode
MANAGER REGIONAL ASSETS

Peter Davis
MANAGER ENVIRONMENTAL
INFORMATION

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FOREST MANAGEMENT ADVISOR

Rina Douglas
SENIOR PLANNER

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MANAGER CLIENT SERVICES

Nathan Heath
CATCHMENT MANAGER
(WAIROA/MOHAKA)

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TEAM LEADER/PRINCIPAL SCIENTIST
WATER QUALITY AND ECOLOGY

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MANAGER POLICY AND PLANNING

Dr Kathleen Kozyniak
PRINCIPAL SCIENTIST (AIR)

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TRANSPORT MANAGER

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CATCHMENT MANAGEMENT

Tom Skerman
GROUP MANAGER STRATEGIC
PLANNING

Attachment/s

There are no attachments for this report.

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 October 2018

Subject: DISCUSSION OF ITEMS NOT ON THE AGENDA

Item 14

Reason for Report

1. This document has been prepared to assist Councillors note the Items of Business Not on the Agenda to be discussed as determined earlier in Agenda Item 5.

1.1. **Urgent** items of Business (*supported by tabled CE or Chairpersons' report*)

| | Item Name | Reason not on Agenda | Reason discussion cannot be delayed |
|----|-----------|----------------------|-------------------------------------|
| 1. | | | |
| 2. | | | |

1.2. **Minor** items (*for discussion only*)

| Item | Topic | Councillor / Staff |
|------|-------|--------------------|
| 1. | | |
| 2. | | |
| 3. | | |

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 October 2018

Item 15

Subject: NAPIER PORT CAPITAL STRUCTURE PROJECT UPDATE

That Council excludes the public from this section of the meeting, being Agenda Item 15 Napier Port Capital Structure Project Update 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(S) UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION |
|---|--|--|
| Napier Port Capital Structure Project Update | <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)(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> | The Council is specified, in the First Schedule to this Act, as a body to which the Act applies. |

Authored by:

Blair O'Keeffe
HBRIC LTD CHIEF EXECUTIVE

Jessica Ellerm
GROUP MANAGER CORPORATE SERVICES

Approved by:

James Palmer
CHIEF EXECUTIVE

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 October 2018

Subject: NOMINATIONS FOR CERTIFICATES OF APPRECIATION FOR ENVIRONMENTAL INITIATIVES

That Council excludes the public from this section of the meeting, being Agenda Item 16 Nominations for Certificates of Appreciation for Environmental Initiatives 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(S) UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION |
|--|---|--|
| Nominations for Certificates of Appreciation for Environmental Initiatives | 7(2)(a) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to protect the privacy of natural persons. | The Council is specified, in the First Schedule to this Act, as a body to which the Act applies. |

Authored by:

Leeanne Hooper
PRINCIPAL ADVISOR GOVERNANCE

Joanne Lawrence
GROUP MANAGER OFFICE OF THE CHIEF EXECUTIVE AND CHAIR

Approved by:

James Palmer
CHIEF EXECUTIVE

Item 16

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 October 2018

SUBJECT: CONFIRMATION OF THE PUBLIC EXCLUDED MINUTES OF THE REGIONAL COUNCIL MEETING HELD ON 26 SEPTEMBER 2018

That the Council excludes the public from this section of the meeting being Confirmation of Public Excluded Minutes Agenda Item 17 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 |
|---|---|--|
| Investment Funds Manager Selection | 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) | The Council is specified, in the First Schedule to this Act, as a body to which the Act applies. |
| Napier Port Capital Structure Project Update | 7(2)(c)(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 is subject to an obligation of confidence or which any person has been or could be compelled to provide and would be likely otherwise to damage the public interest 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 | The Council is specified, in the First Schedule to this Act, as a body to which the Act applies. |
| Confirmation of Public Excluded Meeting held on 12 September 2018 | 7(2)(a) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to protect the privacy of natural persons | The Council is specified, in the First Schedule to this Act, as a body to which the Act applies. |

Authored by:

Leeanne Hooper
PRINCIPAL ADVISOR GOVERNANCE

Approved by:

James Palmer
CHIEF EXECUTIVE

Item 17

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 October 2018

SUBJECT: CONFIRMATION OF THE PUBLIC EXCLUDED MINUTES OF THE REGIONAL COUNCIL MEETING HELD ON 3 OCTOBER 2018

That the Council excludes the public from this section of the meeting being Confirmation of Public Excluded Minutes Agenda Item 18 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'S UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION |
|--|--|--|
| Adoption of the Proposed Amendment of the 2018-2028 Long Term Plan | 7(2)(c)(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 is subject to an obligation of confidence or which any person has been or could be compelled to provide and would be likely otherwise to damage the public interest | The Council is specified, in the First Schedule to this Act, as a body to which the Act applies. |
| Adoption of the Supporting Information for the Consultation Document for the Napier Port Capital Structure | 7(2)(c)(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 is subject to an obligation of confidence or which any person has been or could be compelled to provide and would be likely otherwise to damage the public interest | The Council is specified, in the First Schedule to this Act, as a body to which the Act applies. |
| Adoption of the Consultation Document for the Napier Port Capital Structure | 7(2)(c)(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 is subject to an obligation of confidence or which any person has been or could be compelled to provide and would be likely otherwise to damage the public interest | The Council is specified, in the First Schedule to this Act, as a body to which the Act applies. |

Authored by:

Leeanne Hooper
PRINCIPAL ADVISOR GOVERNANCE

Approved by:

James Palmer
CHIEF EXECUTIVE

Item 18