

Meeting of the Hawke's Bay Regional Council

Date: 30 March 2022
Time: 1.30pm
Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Agenda

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Subject: FOLLOW-UPS FROM PREVIOUS REGIONAL COUNCIL MEETINGS

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 reported 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 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 Hawke's Bay Regional Council receives and notes the *Follow-ups from previous Regional Council Meetings..*

Authored by:

Leeanne Hooper
TEAM LEADER GOVERNANCE

Approved by:

Desiree Cull
STRATEGY & GOVERNANCE MANAGER

Attachment/s

- 1 [Download](#) Follow-ups from previous Regional Council Meetings

Follow-ups from previous Regional Council meetings

Meeting held 23 February 2022

	Agenda Item	Action	Responsible	Status Comment
1	Significant activities	Information on the NIWA Riparian management course for staff	I Maxwell	Information shared with Councillors by email on 22 March 2022 – see following item reference 1
2.	Significant activities	Schedule of extension events in Wairoa	R Wakelin	Information shared with Councillor Lambert and provided following at reference 2.
3	Significant activities	Location of six Ecosystem prioritisation sites	I Maxwell	Ecosystem prioritisation sites information was presented to the 9 March Environment and Integrated Catchments Committee meeting

Reference 1

From: Iain Maxwell <iain@hbrc.govt.nz> **Sent:** Tuesday, 22 March 2022 3:31 pm
To: councillors
Subject: NIWA riparian course

Kia ora all

There was a follow up item from last council meeting for me to update you on a riparian course staff attended recently.

Details are as follows.

The NIWA Riparian Management Training Course was held on 22 and 23 February, hosted by Drs Lucy McKergow and Elizabeth Graham. This was a full day of theory and science discussion followed by a second day in the field visiting several sites of interest.

18 members of HBRC attended the course, which was specifically tailored to upskill staff to help farmers to match riparian functions to their landscapes, manage for stream "health" and prioritize actions/work on the farm and catchment level.

Covering several subjects such as

- Riparian Management Classification (RMC) includes defining riparian buffers
- Contaminant removal, including overland flow and filtering, nutrient uptake by plants, and denitrification
- Streambank stabilisation
- Shading
- Stream ecological health, including wood input, leaf litter, and fish habitat
- Some other functions such as downstream flooding, human recreation, and aesthetics

The course included RCM methodology and assessing riparian states and functions and how this fits in with other mitigation options.

There will be a follow up in April for each member who attended the course, to ensure that any future questions of the team are answered by Drs Lucy McKergow and her colleagues.

Ngā mihi
Iain



Iain Maxwell
Group Manager – Integrated Catchment Management
06 835 9200 | 021 274 6977

Reference 2

From: Diane Wisely **Sent:** Thursday, 24 February 2022 9:59 am
To: Cr Charles Lambert
Subject: Reticulated Stock Water Extension Events

Kia ora Charles, please find below for your information.

Morena Di,

I am just following up on a request from yesterday regarding a question raised by Cr Lambert about the Reticulated Stock Water Extension Events reported in "significant activities".

HBRC has organised development and delivery of five extension events supporting good management practice for developing and implementing reticulated stock water systems on hill country farms.

The seminar will provide information and guidelines as part of helping build farmer resilience and responsiveness to increasing dry weather events and implementing good environmental stewardship. The events are being arranged under the umbrella of Catchment Groups and have been funded through MPI and HBRC.

Dates/Locations are:

Tuesday 15 March 2022

- Sherenden 9.30am to 12 noon
- Rissington 2.00pm to 4.30pm

Wednesday 16 March 2022

- Takapau Town Hall 9.30am to 12 noon
- Wallingford Hall 2.00pm to 4.30pm

Thursday 24 March or Thursday 31 March (date not finalised, as is being coordinated by Hilton Collier of AgFirst)

- Venue in Wairoa to be determined – will also include an update on Grazing Winter Crops and Reticulated Stock Water Systems
- Waiting on confirmation from AgFirst.

These events are based on a report published in 2017 which investigated the benefits of installing stock water reticulation systems on hill country farms throughout New Zealand. Benefits included:

- an increase in stock units per hectare
- increased animal productivity
- better grazing management
- greater pasture production
- better environmental outcomes

- greater ability to implement farm environment plans
- increased drought resistance.

Financial analysis showed:

- an average rate of return of 45% over 20 years
- an average payback period of 3 years.

The seminar will cover; Why (climate resilience, water quality, financials, production improvements, animal welfare and biodiversity), including farmer case studies and analysis, and technical requirements. There will be input from engineers and technical expertise.

If there are any questions, I am happy to provide further detail,

Noho ora mai,
Richard Wakelin



Richard Wakelin
Senior Catchment Advisor (Policy Implementation)
| 027 216 3490

LGOIMA Requests Received between 17 February – 23 March 2022

Request Date	Request ID	Request Status	Request Subject	Request Summary	Requested By
21/03/2022	OIR-22-016	Active	Lowes Pit Compliance	1. a copy of HDC Lowes Pit Annual Stormwater Compliance & Monitoring Report 2. Freshwater & Drinking-water Standards required by HBRC for Stormwater and Road Runoff discharges from industrial area over & into the unconfined Heretaunga Plains aquifer near drinking water wells/bores? 3. how did HBRC assess & make decisions that the HDC discharges into Ruahapia Stream were non-compliant?	Individual
21/03/2022	OIR-22-015	Active	Ngaruroro Water Conservation Order	1. A summary of the costs of HBRC's involvement in the Ngaruroro River WCO proceedings from 24 July 2017 to now. 2. A list of all companies/individuals contracted by HBRC related to the WCO captured in summary of costs.	Royal Forest and Bird Protection Society of NZ
16/03/2022	OIR-22-014	Completed	Historical Landfills	the location data & names of known historical landfills or the at-risk historical landfill sites list	Auckland University student
6/03/2022	OIR-22-013	Active	HB Protein consent compliance	a copy the Hawkes Bay Protein Ltd Resource Consent Compliance audit incl odour complaint log	Individual
14/03/2022	OIR-22-012	Active	bridges in HB	A list of all bridges in HB for the last 5 years that had consents approved	Bridge It NZ Ltd
10/03/2022	OIR-22-011	Completed	Regional Prison area flood modelling	flood modelling documentation for the area surround the Hawkes Bay Regional Prison	Stantec
24/02/2022	OIR-22-010	Completed	LINZ Property 3580987	for LINZ Property 3580987 – BLOCK 207 PATOKA CGD HB: 1. any report(s) that HBRC has conducted or had commissioned 2. any correspondence that HBRC has had With the Department of Conservation re aquisition 3. detail as to the requirement, if any, HBRC has identified relating to the property	Anacott Farms
22/02/2022	OIR-22-009	Completed	Ruataniwha basin water takes	Spreadsheet of current & expired (last 10 yrs) Ruataniwha Basin surface & Groundwater consents incl consent type, maximum rate & maximum annual take.	Individual
17/02/2022	OIR-22-008	Completed	letter to Minister of Transport	a copy of the letter that the RTC sent to Minister Michael Wood, MOT, on Tuesday 15 February 2022, re the speed limit on SH5	Radio NZ

Subject: SIGNIFICANT ORGANISATIONAL ACTIVITIES LOOKING FORWARD THROUGH APRIL 2022

Purpose of Agenda Item

1. The commentary following is for Councillors' information, to highlight significant areas of Council activity. Significant Council resources are being directed toward various initiatives, which reflect the Council's evolving agenda and it is considered important that Council is consistently informed of progress in areas that have or may create a high external profile.

Northern Catchment		
Project / Activity Description	Significant Upcoming Milestone(s)	Group /Team or Section
Biodiversity and biosecurity	<ol style="list-style-type: none"> 1. The Whakatipu Mahia team is focusing on trapping the remaining possums in the Mahia Scenic reserve which is proving to be a challenge. 2. The Proof of Absence Network is planned to be fully installed and operational by the end of April and will be supported by possum dog surveys due to run over April/May and July. 3. The wetland monitoring program for this year has been completed, covering Porangahau and Southern Coastal Catchments. 4. Ecosystem Prioritisation programme has increased with funding through the Jobs for Nature programme with 1.3m dedicated to deer fencing and pest control resulting in 374ha of high biodiversity being protected. 5. Delivered a \$1m One Billion Trees native planting programme which will see 174ha planted across HB. 6. Auditing of wilding pine contractors, both aerial and ground based under MPI programme, in Kaimanawa and Rangitaiki areas. 	ICM – Catchment Services
Whakakī Freshwater Improvement Fund Project	<ol style="list-style-type: none"> 7. Resource consent and easement has been granted for the weir to be located near the New Bridge 'The Landing' and construction is set to begin shortly. 8. A six-week construction period has been estimated and key dates are: <ul style="list-style-type: none"> - Site establishment 11 April - Construction start date 18 April - Completion 23 May. 9. Due to the ongoing Covid-19 situation impacting staff availability, these dates may be subject to change. 	ICM – Catchment Delivery

Central Catchments		
Project / Activity Description	Significant Upcoming Milestone(s)	Group /Team or Section
Flood Control Schemes - Resilience Funded projects	10. Taradale stopbank strengthening physical works 35% complete. Landscape planning for reinstatement of berm underway in partnership with Waiohiki Marae. 11. East Clive stopbank investigations and optioneering complete, HDC landfill optioneering to commence in March. Moteo stopbank investigations complete and preliminary design underway. 12. Roys Hill and Ngatarawa detailed design underway. 13. Wairoa sheet pile - sheet piles and screw anchors installed, planting and slope stabilisation underway.	Asset Management Engineering Regional Projects
Gravel Management	14. Hearing was held in December. 15. New set of conditions are now under review 16. A final decision by Hearing Panel is anticipated by end of March.	Asset Management Consents, Schemes
Waitangi Regional Park	17. All CCTV cameras are installed (Pakowhai, Waitangi and Pekapeka Regional Parks) with noticeable reduction in illegal dumping in these three popular open spaces 18. Stage III development of the park includes safe vehicle access to the river and two ephemeral wetlands (wet or dry depending on season). Construction will start shortly, and the development will be delivered in April-June 2022. 19. A funding application for the proposed toilets at Waitangi Regional Park will be submitted to MBIE by 28 March 2022.	Asset Management Open Spaces
Hawea Historical Park / Karamu Stream Diversion	20. The cultural component of the Draft Management Plan is complete for Hawea Historical Park. It is under internal review and will be presented to Council in coming months. 21. Stage 3 project delivery includes pathways around the park, construction work for widening of the confluence and design of a pedestrian bridge due to commence in April 2022.	Asset Management Open Spaces, Regional Assets
Bayview/ Whirinaki Cycleway	22. NCC confirmed their preference to follow an iWay / commuter route for NCC sections of the proposed cycleway. 23. Negotiations will commence with MBIE to alter the funding agreement to reflect the status of this trail.	Asset Management Regional Projects
Tūtira Freshwater Improvement Fund Project	24. Lower Kahikanui Stream grade control works to remediate the bed/bank erosion and to reconnect the stream to the flood plain have been completed, with planting scheduled for April/May. 25. The Te Waiū o Tūtira Fresh Water Improvement Fund Project reaches completion on 31 March, with final reporting due in April.	ICM – Catchment Delivery

Southern Catchments		
Project /Activity Description	Significant Upcoming Milestone(s)	Group /Team or Section
Upper Tukituki Flood Control Scheme	26. Two contractors have been selected and contracts generated. Contractors have been invited to sign. One contractor started in February, other to start mid-March – delay due to rain. The next tender round of river reaches has been selected. Anticipating the next tender to be sent to the pre-qualified contractors late March.	Asset Management Regional Projects, Schemes

Southern Catchments		
Project /Activity Description	Significant Upcoming Milestone(s)	Group /Team or Section
Porangahau / Maharaheke Catchment Group – Massey Project	27. The Catchment Group has joined the Taranaki and Manawatu regions and Dairy NZ in the <i>Catchment Solutions – Enhancing Rural Capability to Achieve Essential Freshwater Outcomes</i> project led by Massey University. 28. The project is seeking \$2.77m funding from Ministry for Environment to demonstrate novel edge-of-field technologies to communities, and to develop extension and education packages that share expert knowledge, tools and skills that lead to improvements in fresh water quality.	ICM – Catchments Policy Implementation
Tukituki Land Care (TLC) group	29. April - Tukituki based catchment group leaders are meeting to explore options to develop an umbrella entity. The group's primary objective is to provide a more joined-up approach to applications for funding from government and other sources to promote improvements in the catchment.	ICM – Catchments Policy Implementation
Te Ikatiere Management Plan	30. The draft Te Ikatiere Management Plan is to be circulated to key people for feedback.	ICM – Catchment Delivery

Whole of Region		
Project /Activity Description	Significant Upcoming Milestone(s)	Group /Team or Section
Hill Country Erosion Fund	31. Application round for the next 4 years funding opens. 32. Irrigation upgrade commences at the pole nursery. 33. The final pole stocktake will be completed ahead of the June harvest.	ICM – Catchment Delivery
Low Flows	34. Low flows continue to be measured and the data passed to compliance as river levels remain low.	ICM – Environmental Information
Monitoring Programmes	35. Much of the freshwater ecology monitoring is being pushed through to late March or April due to the river flows late in the season. Recreational water quality programme finishes this week.	ICM – Environmental Information
Covid disruption to reticulated stock water workshops and catchment group meetings	36. One of the five planned reticulated stock water events (Sherenden) went ahead in March. Events scheduled for Rissington (15/3/22), Takapau and Wallingford (16/3/22) were postponed due to Covid-19 implications (Patoka and Takapau Schools were closed at the time). 37. Events postponed will be re-scheduled for May and will coincide with the planned Wairoa event. 38. Delivery was already ahead of milestone requirements for the MPI contract, so there are currently no implications for contract delivery. 39. Covid-19 within rural communities is currently affecting event attendance and the viability of some events that cannot be shifted to an on-line format.	ICM - Catchments Policy Implementation
Grazing Winter Crops (Intensive winter grazing) workshops	40. Workshops scheduled for 5 April at Makaretu and Sherenden 21 April 2022. 41. Format is to help landowners understand regulations, guidance on developing a winter grazing module, establishing catch crops post grazing, winter animal health checks (vet presentation).	ICM - Catchments Policy Implementation
Coastal Habitat Mapping	42. NIWA recently completed 11 days of seabed mapping - seven days' work at Mahia, three days' work at Clive, and one day at Tangoio. A total of 66km2 was mapped and will added to the mapping undertaken in 2021.	ICM – Environmental Science




PMO: Strategic Projects & Key BAU Programme Reporting










Seventeen key strategic (or change) projects/ BAU programmes are being tracked by the Project Management Office (PMO) and shared monthly throughout the lifecycle of these projects. These projects were selected because of their significance in terms of investment, risks, benefits and interdependencies.



















***Risk is inherent vs residual risk (i.e., RAG status prior to mitigations and controls implemented).**
















Performance Indicators (RAG): **Green** = On Track, **Amber** = At Risk, **Red** = Off Track, **Grey** = Not started/On hold
















Status Change Keys:
















	Unchanged since last report
	Worsened since last report.
	Improved since last report

	Project/Programme Title	Schedule	Risks*	Budget	Comment	Status Change
1	Right Tree Right Place Pilot				Work has progressed on the addressable market for RTRP and landowner surveys have been sent to approx. 500 target farms. The CDT has assisted to filter these farms and are involved with follow-up engagement with landowners to have surveys completed. The survey will help further filter target farms and identify barriers and opportunities for the programme. Work continues to progress with the initial pilot farms with farm/forestry plans about to be completed on pilot farm #2. The Nature Conservancy (TNC) is working towards increasing resourcing for commercial modelling support for the due diligence component of the project.	Updated since 23 Feb
2	Regional Water Security Programme: Project 1: Heretaunga Water Storage				Ongoing assessment of the technical viability and consentability of medium-scale storage in the upper Ngaruro River Catchment. Project team reviewing scope of works for next phase of investigations based on independent peer review of technical pre-feasibility. Terrestrial and aquatic ecological assessments nearing completion. Lowland stream solutions investigations subject to ongoing mana whenua engagement.	Updated since 23 Feb
	Project 2: Managed Aquifer Recharge				Technical workstreams for consenting completed. Mana whenua engagement process now extending into 18 months but project team is hopeful that this will be concluded shortly and the production of a CIA can pave the way for the final package of the consent application.	Updated since 23 Feb

	Project/Programme Title	Schedule	Risks*	Budget	Comment	Status Change
	Project 3: Regional Water Assessment				The Regional Water Assessment Interim Report (draft) was shared with Councillors and Executive at the workshop on 24 Nov 2021. Industry forum held on 17 Feb and presentation to Regional Leaders on 7 March.	Updated since 23 Feb
3	Water Efficiency Programme Review (Future Water Use)				Landwise contracted to undertake scoping work and interviews with significant water users in conjunction with Regional Water Assessment engagements.	Updated since 23 Feb
4	Ahuriri Regional Park				The project is in a planning phase to set up the right governance model with NCC, HBRC and Mana Ahuriri. There is a risk that this project could be protracted given the many issues that surround the Ahuriri Estuary and current resourcing of Mana Ahuriri to respond. The working group has met and recommended a Joint Committee structure composing of NCC, HBRC and Mana Ahuriri. Engagement is ongoing with Mana Ahuriri on their recommended model going forward for the project. Budget and schedule remain on track given that several years was allowed for planning, definition, and design prior to any construction.	Updated since 23 Feb
5	Clifton to Tangoio Coastal Hazards Strategy Implementation				Key focus for the Strategy remains the confirmation of arrangements for implementation as between HBRC, NCC and HDC. The Funding Review led by Raynor Asher QC has set out clear recommendation, and these are in the process of being agreed through a Memorandum of Transition (MOT). Key timeframe risk is Local Body Elections. Budget for 2021-2022 Financial Year is not under stress. Decision process is partially complete with recommendation for HBRC to take the lead and sign the MoT was passed at the C&S Committee on 16/3.	Updated since 23 Feb
6	On-demand Public Transport				With a date for buses arrival secured, the schedule is on track with a launch date 6 June. Workforce (driver and HBRC) availability will be closely monitored but risks have been somewhat mitigated. The budget is back on track with a decision to run a full on-demand service rather than retain a schools-only service. The engagement strategy is gaining traction and branding has been approved.	Updated since 23 Feb
7	Kotahi Plan				The All Governors Hui is scheduled 23 March. Bill Hamilton will be facilitating this meeting and will recap the progress made at the previous hui last December and workshop how the Governance structure will work to support Kotahi in the forthcoming years.	Updated since 23 Feb

	Project/Programme Title	Schedule	Risks*	Budget	Comment	Status Change
	Kotahi: Mohaka Plan Change				Due to Covid-19 red framework the hui held at the end of January was online, approx. 20 Mana Whenua attended this hui. There was representation from HBRC Māori partnerships at this hui. A progress report of the Māori-led workstream is being prepared and should be available later in February.	No change since 23 Feb
8	TANK Plan Change				Awaiting decision from Independent Hearings Panel.	No change since 23 Feb
	Tank Plan Implementation				Communications plan and pilot materials for rural sub-catchments to be developed and tested, in consultation with the Kotahi programme. TANK Dashboards design nears completion, build expected to occur in April for publication in May. Community testing to run in parallel within Covid constraints.	Updated since 23 Feb
9	Tukituki Plan Policy Implementation				Consents Team are continuing to process the Tukituki production land use consents. Transition stage moving from implementation to business as usual for the Consents and Compliance teams with ongoing support from the Policy implementation (Regulation) team. Continue to support the FEMP project particularly with establishing the audit process. Work with the Policy team on the review of the Tukituki Catchment Plan as part of the wider Kotahi project.	Updated since 23 Feb
	Farm Environmental Management Plans (FEMPs)				FEMP resubmissions were due on 31 May 2021. A 12-month deadline of May 2022 is in place, with all outstanding properties and providers recently contacted to make aware and related compliance consequences if not reviewed. 66 % of eligible land has been covered by a FEMP to date and currently 35 properties being followed up by compliance. Risks and schedule remain high due to dates and number of FEMPs to be reviewed.	Updated since 23 Feb
10	Te Karamu Catchment Plan				Appointment to role made and commencing early April. The decision was made to roll reporting for the development of catchment plans into a single item.	Updated since 23 Feb
11	Ahuriri Catchment Plan				This role remains vacant. The decision was made to roll reporting for development of catchment plans into a single item.	Updated since 23 Feb

	Project/Programme Title	Schedule	Risks*	Budget	Comment	Status Change
12	Erosion Control Scheme (ECS) Programme (incl. Soil Conservation Nursery & HCEF)				Risks are amber due to shortages in labour market (fencers and planting crews) and rising material costs, e.g. fencing materials. Staff working hard to allocate last of the 2021-2022 budget, as only fencing projects available given the time of year and time left. Since fencer availability is problematic Catchment Advisors are reaching out to fencing contractors to advise them of our scheme and keeping an updated contractor list.	Updated since 23 Feb
13	Ecosystem Prioritisation: Terrestrial				Five of the seven projects are now underway. There have been delays in sourcing fencing material. The last two sites are estimated to start in March. Moving into winter, weather may cause some delays. Although materials have increased, the EP budget is currently on track.	Updated since 23 Feb
14	Partial Pest Plan Review				The draft proposal has been submitted to the Biosecurity Working Party for first review. External stakeholder engagement has commenced with Forestry Groups about to be informed. A public consultation has been tentatively scheduled to commence from mid-June to mid-July. Timeline has been extended to October 2022 as there have been staffing resourcing changes, and an extension will allow more time to get the process correct. The EICC has been reported back to with findings from the BWP. The BWP has appointed an independent expert to run through the process and hear submissions after the public consultation period.	Updated since 23 Feb
15	Flood Control & Drainage Scheme – IRG: Heretaunga Flood Control & Drainage Scheme Levels of Service				Risks being managed are resource availability (consultants and contractors), Covid-19 programme delays and archaeological findings that may cause delay. Physical works have commenced and are ongoing at Taradale. All investigations complete for Moteo, East Clive, Ngatarawa and Roys Hill are complete. Construction for these sites is due to commence in Oct 2022.	No change since 23 Feb
	Flood Control & Drainage Scheme – IRG: Upper Tukituki Flood Control Scheme				Risks being managed are market engagement, achieving targeted extraction volumes within allocated budget and funding timeframe, Covid-19 programme delays. First round extraction has started with one of two contractors on the Makaretu and Tukipo. The second contractor is due to start week of 8 March. Spending expected to accelerate when next tender rounds are sent to market and awarded.	Updated since 23 Feb

	Project/Programme Title	Schedule	Risks*	Budget	Comment	Status Change
	Flood Control & Drainage Scheme – IRG: Wairoa River, River Parade Erosion	 	 	 	Risks being managed are Covid-19 programme delays. Temporary traffic management in place awaiting guardrail to be installed and slope earthworks to be completed. Cultural impact assessment (outcomes/ recommendations).	No change since 23 Feb
16	Revenue & Financing Policy/ Rates Review (incl. Scheme Rating Reviews)				Project scoping has commenced following the appointment of the new CFO. Transition of resource to the project is being worked through. Phase 1 first principals to be completed before local government elections, Phase 2 post elections. Workshops to be scoped and scheduled soon.	Updated since 23 Feb
17	Enterprise Asset Management	 	 	 	Mapping exercise to commence to diagram current processes and data. Demonstration from vendor to view specific asset capabilities scheduled. Workshops to be scoped and scheduled once BA resource starts (early April). Data accuracy and confidence added to scope. Risks presently being managed are resource availability, data, Covid related.	Updated since 23 Feb

Project Summaries

1	Right Tree Right Place Pilot on up to five farms to understand the detailed set-up costs, partnership, and delivery options. Under the trial, we would offer a loan to landowners to plant trees on their erodible land. Opportunities being explored with The Nature Conservancy.
2	Regional Water Security Programme PGF funding has allowed us to investigate water supply options through two projects: Heretaunga Water Storage and Managed Aquifer Recharge in Central Hawke's Bay. A 50-year Regional Water Assessment will inform the work, including regional water supply and demand into a future challenged by climate change.
3	Future Water Use Making better use of the water, we must complement water storage. Work with water users to drive more efficient and effective use to complement water storage.
4	Ahuriri Regional Park Working alongside NCC to redevelop the Lagoon Farm site into a Regional Park will allow for stormwater detention and wetland treatment for improved environmental outcomes, as well as providing cultural, educational, and recreational opportunities.
5	Clifton to Tangoio Coastal Hazards Strategy Implementation Working with HDC and NCC to implement the long-term (100 year) adaptive strategy for responding to coastal erosion and coastal inundation in priority areas of the coast between Clifton and Tangoio.
6	On-Demand Public Transport A new form of public transport that replaces fixed routes with an on-demand service. This will be a trial in Hastings and uses innovation and technology to lower the region's transport emissions, provide better transport choices for the community, and will give more equitable access to public transport.

7	<p>Kotahi Plan</p> <p>A combined resource management plan for the Hawke's Bay region. The Regional Policy Statement and Regional Plan will be combined with the Regional Coastal Environment Plan which is due for review. In addition, the NPSFM 2020 requires us to develop a plan to give effect to Te Mana o Te Wai.</p>
8	<p>TANK Plan Change (Policy)</p> <p>Proposed TANK Plan Change (PPC9) will add new rules to the Regional Resource Management Plan to manage water quality and quantity for the Tūtaekurī, Ahuriri, Ngaruroro and Karamū (TANK) catchments.</p> <p>TANK Plan Change (Implementation): TANK Sub catchments Community Engagement</p> <p>An external communications project, intended to inform rural landowners about the PC9 framework and to promote catchment group formation. It is a precursor to the overall PC9 Implementation, the latter contingent on a decision awaited from Hearings Commissioners and any subsequent appeals.</p>
9	<p>Tukituki Plan Policy Implementation</p> <p>Implementation of statutory deliverables related to the Tukituki Plan, with particular focus on changes arising from the Government's response to the Science Advisory Panel's review of Overseer.</p> <p>Farm Environmental Management Plans (FEMPs)</p> <p>FEMPs aim to address environmental outcomes and actions to improve environmental performance on properties over 4ha within the Tukituki region at this stage of the 3 yearly submission cycle – first resubmission was due 31 May 2021.</p>
10	<p>The Erosion Control Scheme (ECS)</p> <p>Provides access to a grant for Hawke's Bay landholders to implement soil conservation measures on highly erodible land, keeping soil on the hills and out of waterways. It provides significant financial support for erosion control work such as non-commercial tree planting, protection fencing, land retirement and assisted reversion.</p> <p>Hill Country Erosion Fund (HCEF)</p> <p>Provides Central Government funding to support ECS activities and events that are targeted at educating and supporting staff and landowners with the reduction of hill country erosion.</p> <p>Soil Conservation Nursery</p> <p>The primary purpose of the nursery is to grow poplar and willow poles for erosion control; managed primarily for the ECS and Works Group river control plantings.</p>
11	<p>Ecosystem Prioritisation: Terrestrial</p> <p>This programme focuses on protecting and enhancing 700 Ecosystem Prioritisation sites across the region. To achieve this, we have partnered with internal and external stakeholders alongside land occupiers. The main actions are deer fencing, pest plant and animal control and some enhancement planting.</p> <p>Ecosystem Prioritisation: Coastal and Marine</p> <p>The Coastal and Marine team has undertaken scientific investigations to identify biodiversity prioritisation sites off the coast of Mahia and Clive, using Zonation software to inform spatial management. The outcomes and recommendations have been concluded and can now move forward to implementation phase.</p>
12	<p>Partial Pest Plan Review</p> <p>Investigating changing the current Possum Control Area Programme from an occupier responsibility model to a large-scale contract model. A contracting model will secure the continued success long term of the outcomes delivered by low possum numbers and increase the biodiversity benefits from consistently low possum numbers.</p>

13	Flood Control and Drainage Scheme – IRG Project 1: Heretaunga Flood Control & Drainage Scheme Aims to review and upgrade flood protection assets across the Tūtaekurī, Ngaruroro, Lower Tukituki and Clive rivers, to increase flood protection across the scheme to a 1 in 500-year event. Project 2: Upper Tukituki Flood Control Scheme: Gravel Extraction Seeks opportunities to subsidise transportation of gravel from this scheme with a focus on competitive tendering and supporting the local economy. Project 3: Wairoa River, River Parade Erosion Provides steel sheet piled erosion protection works on left bank of the Wairoa river.
14	Enterprise Asset Management Aims to embed an Asset Management Information System which integrates into and expands on the Enterprise Resource System (ERP) that was introduced during the Finance Upgrade Systems & Efficiency (FUSE) project. The goal is to provide a solution that improves HBRC operational efficiency, allowing it to confidently identify assets (both spatially and uniquely within a register), manage and maintain its current infrastructure through whole-of-life, and assess risk to determine when changes or additions are required, while aligning with strategic goals through the prioritisation of capital investment.
15	Revenue & Financing Policy/ Rates Review (incl. Scheme Rating Reviews) First principles Review of Revenue and Financing policy and full review of rating system. The aim of the review is to improve transparency and fairness for who pays what, ensure legal compliance and simplify the policy thereby providing more flexibility in application.

Enforcement Actions		
43. There are 11 active prosecutions before the court - at various stages therefore not able to comment publicly on. There are 3 further investigations in progress likely to lead to prosecution.		
Date	Type of Enforcement Action	Status
Oct 2021	Burning prohibited items	Before the court – First appearance
Sep 2021	Burning prohibited items	Before the court – First appearance
Jun 2021	Discharge to land/water	Before the court – First appearance
Apr 2021	Contravention enforcement order	Before the court
Feb 21	Discharge to land that may enter water	Before the court – Plea to be entered
Jan 21	Discharge to air - odour	Before the court – Plea to be entered
Nov 20	Discharge to land that may enter water	Before the court – Plea to be entered
Jul 20	Discharge to land that may enter water	Before the court – Plea to be entered
Jun 20	Discharge to land that may enter water	Before the court – Plea to be entered
Jun 20	Discharge to land that may enter water	Before the court – Not Guilty Plea
Mar 20	Discharge to land that may enter water	Before the court – Guilty Plea to be entered

Environment Court Proceedings		
Date	Type of Proceedings	Status
June 2021	Three Environment Court appeals lodged against Independent Panel decisions made in June 2021 on submissions to Outstanding Water Bodies Plan Change (PC7).	Following mediation held in February further mediation is being scheduled for April amongst parties.
2021	Appeals to Environment Court on the Draft Water Conservation Order application for Ngaruroro River.	Before the Environment Court. Hearing held in 2021. Awaiting Environment Court decision.

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 organisational activities looking forward through April 2022* staff report.

Authored by:

Michael Bassett-Foss
RTRP PROJECT MANAGER

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Te Wairama Munro
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PROGRAMME MANAGER PROTECTION &
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MANAGER CATCHMENTS POLICY
IMPLEMENTATION

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SENIOR SCIENTIST MARINE AND COASTS

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Approved by:

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GROUP MANAGER POLICY & REGULATION

Chris Dolley
GROUP MANAGER ASSET MANAGEMENT

Iain Maxwell
GROUP MANAGER INTEGRATED CATCHMENT
MANAGEMENT

Attachment/s

There are no attachments for this report.

Subject: CALL FOR MINOR ITEMS NOT ON THE AGENDA**Reason for Report**

1. This item provides the means for councillors to raise minor matters relating to the general business of the meeting they wish to bring to the attention of the meeting.
2. Hawke's Bay Regional Council standing order 9.13 states:
 - 2.1. "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

3. That Council accepts the following *Minor Items Not on the Agenda* for discussion as Item 13.

Topic	Raised by

Leeanne Hooper
GOVERNANCE TEAM LEADER

James Palmer
CHIEF EXECUTIVE

Subject: 2022-2023 ANNUAL PLAN APPROACH

Reason for Report

1. This item seeks a resolution from Council to adopt a no-consultation approach to the Annual Plan 2022-2023.
2. This item also sets out the key dates to adoption of the Annual Plan under this approach.

Officers' Recommendations

3. Staff recommend that Council adopts a no consultation approach to the Annual Plan 2022-2023. We are keeping within the 15% rates increase forecast for Year 2 of the Long Term Plan 2021-2031, and staff assess that there are no significant rating or levels of service impacts from proposed budget adjustments that would trigger the need to consult.

Background

4. Annual plans are prepared and adopted under section 95 of the Local Government Act 2002 (LGA). Council is required to produce an annual plan in the years between long term plans. Long term plans are reviewed and adopted every three years. The Annual Plan 2022-2023 is Year 2 of the Long Term Plan 2021-2031 (LTP). The LGA requires that an annual plan be adopted before the commencement of the year to which it relates.
5. An annual plan provides an opportunity for small adjustments or variances from the long term plan to reflect changes since the plan was adopted.
6. Under the LGA, consultation is only required if there is a "significant or material difference from the content of the long term plan" for that financial year. In other words, as long as budget adjustments do not significantly change total rates, rating impacts or levels of service then no consultation is required.
7. Council's Significance and Engagement Policy is the primary tool to determine the significance of Regional Council decisions and give clarity on when to engage. As outlined in the policy, significant means that the issue, proposal, decision or other matter is judged by Council to have a high degree of importance. This is typically when the impact on the regional community or a large portion of the community, or where the financial consequences of a decision, are substantial.

Discussion

8. The LTP forecasts a total average rates increase of 15% in Year 2 of our Long Term Plan 2021-2031 (LTP) which we will remain within. Ratepayers will be impacted differently based on the mix of general and targeted rates they pay. The make-up of the 15% increase was agreed as part of the LTP and has not materially changed.
9. Councillors have been involved in several workshops around the development of the Annual Plan and are advised of the challenges and financial pressures we are facing in preparing this Annual Plan. The Executive Leadership Team and the Finance team have pulled every lever available to remain within the total average rate increase of 15%.
10. Adjustments have been incorporated into the Annual Plan which staff assess do not trigger the need to consult. Some of these key adjustments are:
 - 10.1. Economic Development – funding the new Economic Development Agency within the Regional Development Rate.

- 10.2. Possum Control – \$300k p.a. for additional monitoring is reallocated from the existing Predator Free Hawkes' Bay budget. This is the proposed transitional approach to implement large-scale contracts for possum control on 1 July 2024 post-consultation on the Long Term Plan 2024-2034.
- 10.3. Acceleration of the Right Tree Right Place Pilot.
- 10.4. Implementation of weed boat harvesting in the Karamū.
- 10.5. Ahuriri Regional Park – funding for project management brought forward to Y2.
- 10.6. Decrease in Tūtira logging revenue forecast.
- 10.7. Increase in insurance premiums.
11. This is the second time Council will be taking a no-consultation approach. The first time was in 2019-2020.
12. Staff recommend informing the community of the Council's approach to the Annual Plan 2022-2023. This will include:
 - 12.1. A media release issued on 30 March confirming the Council's approach when it adopts the Annual Plan 2022-2023 on 29 June 2022.
 - 12.2. The release of a short video, also on 29 June, giving an overview of the Council's plan for Year 2 of the Long Term Plan. This will be posted to social media and the website.

Significance and Engagement Policy Assessment

13. Staff assess that there are no significant rating or levels of service impacts from proposed budget adjustments to the Annual Plan 2022-2023, that therefore do not trigger the need to consult the community.

Key Dates to Adoption

14. Key dates are outlined below.

Date	Meeting	Purpose
30 March	Council workshop	Councillors provided with draft Annual Plan 2022-2023
30 March	Council meeting	Councillors to pass a resolution for a no-consultation approach
1 June	Corporate & Strategic Committee meeting	Committee provided with draft Annual Plan to recommend to Council for adoption
29 June	Council meeting	Council to adopt Annual Plan 2022-2023

Decision Making Process

15. Council and its committees are 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:
 - 15.1. The decision does not significantly alter the service provision or affect a strategic asset, nor is it inconsistent with an existing policy or plan.
 - 15.2. The use of the special consultative procedure is not prescribed by legislation.
 - 15.3. The decision is not significant under the criteria contained in Council's adopted Significance and Engagement Policy.
 - 15.4. The persons affected by this decision are ratepayers in the Hawke's Bay region.
 - 15.5. 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

That Hawke's Bay Regional Council:

1. Receives and considers the *Annual Plan 2022-2023 Approach* staff report.
2. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted Significance and Engagement Policy, and that Council can exercise its discretion and make decisions on this issue without conferring directly with the community or persons likely to have an interest in the decision.
3. Adopts a no-consultation approach to the Annual Plan 2022-2023 given there is no significant change to rating or levels of service from what was forecast for Year 2 of the Long Term Plan 2021-2031.

Authored by:

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COMMUNICATIONS & ENGAGEMENT
MANAGER

Chris Comber
CHIEF FINANCIAL OFFICER

Desiree Cull
STRATEGY & GOVERNANCE MANAGER

Mandy Sharpe
PROJECT MANAGER

Approved by:

Jessica Ellerm
GROUP MANAGER CORPORATE SERVICES

Attachment/s

There are no attachments for this report.

Subject: REPORT AND RECOMMENDATIONS FROM THE CORPORATE AND STRATEGIC COMMITTEE

Reason for Report

1. The following matters were considered by the Corporate and Strategic Committee (C&S) meeting on 16 March 2022 and the recommendations agreed are now presented for Council's consideration alongside any additional commentary the Chair, Councillor Neil Kirton, wishes to offer.

Agenda Items

2. The **Clifton to Tangoio Coastal Hazards Strategy - Memorandum of Transition** decision item presented a proposed Memorandum of Transition (MoT) to confirm council roles and responsibilities for the implementation of the Clifton to Tangoio Coastal Hazards Strategy. Committee discussions noted:
 - 2.1. The MoT (Attachment 1) has been developed to give effect to the outcome of the Funding Review led by Raynor Asher, QC, and provides a mechanism for HBRC, HDC and NCC to confirm the agreed arrangements for implementing the Strategy and the associated transfer of assets recommended by the funding review.
 - 2.2. The MoT has been endorsed by Napier City Council (NCC) and Hastings District Council (HDC) in December 2021 and their Chief Executives delegated to execute the MoT on their behalf.
 - 2.3. Following HBRC endorsement, a public consultation process will be undertaken in the form of a proposal by HBRC under s.16 of the Local Government Act for an LTP amendment.
 - 2.4. The actual transfer of assets will not happen before the Coastal Hazard Transfer Agreement has been formalised, and that will stipulate that the transfer will be at no cost to HBRC, will ensure rate neutrality, and will include any outstanding debt and revenue on the assets as at the Transfer Date.
 - 2.5. Concerns were raised about the financial and resourcing impacts on HBRC of taking on this new responsibility and activities.
 - 2.6. Concerns were expressed about committing \$15m of Capital Expenditure to build hard engineering solutions on the east coast. However, it was noted that the pathways are adaptive and not confirmed, and will only be constructed if they are approved through rigorous resource consent application processes.
 - 2.7. Decision and process steps for implementation of the MoT are outlined in Table 1 following.

Table 1: Strategy Consultation and Implementation Timeframes

Timing	Critical Tasks + Decision Gateways
To end of Feb 2022	- Pre-consultation <i>Mana whenua engagement, community workshops, community engagement</i>
<i>Decision Gateway 1: Memorandum of Transition</i>	
Oct 2021 – May 2022	- Memorandum of Transition development and approval - LTP Amendment preparation <i>Councillor workshops / consultation material preparation</i>

Timing	Critical Tasks + Decision Gateways
<i>Decision Gateway 2: Notification of LTP Amendment</i>	
May-June 2022	- Consultation <i>LTP Amendment notified as s.16 proposal (significant new activity for HBRC)</i>
July-August 2022	- Hearings / deliberations / decisions
<i>Decision Gateway 3: Adoption of LTP Amendment & Strategy</i>	
August 2022	- Consenting process commences for physical works (est. 2 years)
October 2022	- Local Body Elections
March 2024	- Triennial LTP review to include funding for physical works
<i>Decision Gateway 4: Adoption of LTP including funding provisions</i>	
July 2024	- Strategy implementation rating commences
September 2024 (est.)	- Construction phase commences

3. The Committee passed the recommendations as proposed, being that Council:
 - 3.1. Endorses the Memorandum of Transition as proposed.
 - 3.2. Instructs the Chief Executive to execute the Memorandum of Transition on behalf of the Hawke's Bay Regional Council following satisfaction of consultation requirements under Clause 7 of the Hawke's Bay Region's Triennial Agreement for the Triennium October 2019-2022.
 - 3.3. Delegates to the Chief Executive authority to approve changes to the Memorandum of Transition should they be required by the Hastings District Council and Napier City Council in consultation with the Hawke's Bay Regional Council members of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee.
4. The **Order of Candidates Names on Voting Documents** item sought a decision on the order of candidate's names to be on the voting documents for the 2022 local body elections. The Committee resolved:
 - 4.1. That the names of candidates at the 2022 Hawke's Bay Regional Council elections and any intervening by-elections be arranged in fully random order.
5. The **Proposal to Participate in Regional Sector Council-Controlled Organisation** item sought a decision on participation in a Regional Sector Shared Services Council Controlled Organisation (RSSCCO), subject to consultation. The proposal has been developed in response to:
 - 5.1. Increased demands from Central Government to deliver a broad range of reform packages
 - 5.2. Capacity and capability challenges and competition between councils to attract and retain talent
 - 5.3. Expectations from our communities for councils to do more with less.
6. The proposal is for the 16 regional councils and unitary authorities in Aotearoa New Zealand to create and invest in an RSSCCO, fairly sharing the benefits, costs, and risks of the investment. This will enable improved outcomes from investment into national programmes of work as well as improve access to specialist and expensive resources, reducing costs and sharing risk. The Committee supported the proposal and resolved the recommendation that Council:
 - 6.1. Agrees to participate in a Regional Sector Shared Services Council Controlled Organisation subject to consultation.
7. The **Updated HBRC Appointment and Remuneration of Directors Policy** item sought agreement to amendments to the Policy to ensure that Council's more active investment objectives are appropriately governed to support optimum investment performance, while

maintaining appropriate oversight and accountability by Council. The committee resolved a recommendation to Council for adoption of the policy with the inclusion of the following preferences as agreed by the committee.

- 7.1. HBRIC should continue to be governed by a blend of commercial and councillor directors to support integrated objectives setting and strategic alignment between Council and HBRIC, while incorporating independent perspectives and commercial skills, with a minimum of two independent directors within an overall maximum of eight directors.
- 7.2. Councillor directors are to be paid for their director duties on the board of HBRIC only if they are not already remunerated for higher duties as Council committee chairs or Council Chair or Deputy, and in such event are to be paid the difference between a base councillor salary and that of a Council committee chair.
- 7.3. In the event a Councillor director is appointed Chair of HBRIC, remuneration should be equivalent to that which would be paid to an Independent Chair.
- 7.4. HBRIC's commercial subsidiaries should be run by independent directors only, for commercial objectives, in order to maintain separation between active commercial investment activity and the role of councillors as community representatives overseeing this activity via HBRIC and Council, enabling councillors to hold the investment entities accountable for their performance without being conflicted.
- 7.5. In the event that Council, by resolution, suspends the Policy in respect of 7.4 above and enables councillors to be considered for appointment by HBRIC to a subsidiary company in response to special circumstances, the appointment is to be made by independent directors of HBRIC to ensure councillors being appointed to commercial entities attracting market-based fees are only appointed following an objective and apolitical assessment of the suitability of their skills for the role.
- 7.6. Commercial subsidiaries and CCOs must have skills-based boards, constituted of directors with the relevant industry experience and knowledge, governance and commercial skills.
- 7.7. All boards of entities for which HBRIC holds significant shareholdings are required to consider how they support diversity and inclusion, with open and transparent appointment processes.
- 7.8. HBRIC is delegated the authority to appoint directors to its subsidiaries in consultation with Council.
- 7.9. The Chair of HBRIC should be an Independent Director.
- 7.10. Board fees should be paid for all non-councillor Director positions, and that Council supports payment of market-based fees.
- 7.11. Existing councillor directors on HBRIC subsidiaries should stand down from their roles in a managed transition that minimises disruption to the commercial interests of their entities, and Council with board fees paid for all work to that point.
- 7.12. In consultation with Council, HBRIC may appoint executive directors to HBRIC subsidiaries with directors' fees paid by the subsidiary or CCO to the parent company, unless otherwise agreed as part of a modified remuneration package for the executive that reflects adjusted responsibilities and accountabilities.
- 7.13. In consultation with Council, HBRIC will nominate two directors for the board of Napier Port for as long as a majority shareholding is held by Council via HBRIC.
8. The **HBRIC and Foodeast Draft Statements of Intent** item sought feedback on the draft statements of intent as required by schedule 8 of the Local Government Act (LGA). Discussions noted:
 - 8.1. Feedback is being sought on potential amendments for the Boards to consider for incorporation into the final Sols which will go to the Regional Council in their final form for agreement on 29 June 2022.

- 8.2. The purpose of Foodeast, a limited partnership, is to construct and operate a food innovation hub.
 - 8.3. The purpose in the Foodeast Sol should not only focus on jobs, but food innovation as well.
9. The draft Statements of Intent are attached for Council's further consideration and any additional feedback for the boards of HBRIC and Foodeast to consider for incorporation prior to adoption of the final Sols.
10. The **HBRIC Ltd quarterly update** provided Council with an update on the activities of Hawke's Bay Regional Investment Company (HBRIC), highlighting:
 - 10.1. Shares of Napier Port Holdings (NPHL) are down 10%; however, dividends appear to be on track.
 - 10.2. HBRIC received endorsement and feedback from the Māori Committee for the proposed name change and rebrand to *Te Matau Investments Ltd*.
 - 10.3. Blair O'Keeffe has resigned as HBRIC Chief Executive effective from end of March 2022.
 - 10.4. Tom Skerman has been seconded to HBRIC for 2 days a week building a pipeline of possible investment opportunities, talking to potential partners such as PSGE's, the Crown, other councils and investigating opportunities that may arise.
11. The **Report from the Finance Audit and Risk Sub-committee meeting** item highlighted:
 - 11.1. The six-monthly Enterprise Risk Report revealed that the overall residual risk profile for Council has increased, despite implementing additional controls in response to external uncertainties.
 - 11.2. In relation to the Risk Maturity Update, the Risk Team will be working collaboratively with the Strategy and Performance Team to strengthen risk and performance metrics within the Organisational Performance report.
 - 11.3. Sub-committee feedback on the draft Scope for a Fund Manager Review, in relation to frequency, performance compared to their peers, and criteria, will be incorporated into a final document to be presented to the 10 August 2022 FARS meeting for agreement to undertake the review.
 - 11.4. The 2020-2021 Annual Report Audit, Cyber Security and Talent Management Internal Audit items are the subject of a separate public excluded agenda item.
12. The **Financial Report for the period 1 July - 31 December 2021** item presented an update on Council's financials, and highlighted:
 - 12.1. Operating expenditure for the last six months was below budget with operating income above budget, resulting in an operating surplus of \$1.3m for the period compared to a forecast budget deficit of \$4.8m.
 - 12.2. Many of the financial impacts of Covid-19 offset each other; the most significant impact will likely be the ability to achieve budgeted investment income for the financial year.
 - 12.3. Staff expressed confidence that the current underspends will not significantly impact on Level of Service delivery next year and so council will not have to consult on any significant variations from year 2 budgets in the 2021-2031 LTP.
13. The **Organisational Performance Report for the period 1 October - 31 December 2021** item highlights included:
 - 13.1. Covid-19 has had a significant impact on the civil defence group over the last 2 years.
 - 13.2. Council will sell a portion of its NZUs (carbon credits) to fund the Climate Action Ambassador role and operating budget
 - 13.3. Concerns raised about resourcing for delivery of the Regional Water Security programme.

14. The **Corporate Plan Implementation** item reported on progress made to implement the corporate plan, and highlighted:
 - 14.1. The corporate plan was developed alongside the 2021-2024 LTP to provide the support base for the ambitious LTP work programme.
 - 14.2. Significant amount of capital (\$30m) has been allocated through the 2021-2031 LTP to underpin Council's ability to deliver its ambitious work programme.
 - 14.3. Proposed next steps for FUSE (TechOne) will improve functionality within the current modules across the board as well as introduce two or three new features and functionality.
 - 14.4. Building an integrated, enterprise-wide system for financial management and planning, People Management, etc will manage the organisation holistically.

Decision Making Process

15. Council and its committees are 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:
 - 15.1. Given the items were specifically considered by the Corporate and Strategic Committee on 16 March 2022, Council can exercise its discretion and make decisions without consulting directly with the community or others having an interest in those in accordance with the following recommendations.

Recommendations

The Corporate and Strategic Committee recommends that Hawke's Bay Regional Council:

1. Receives and considers the *Report and Recommendations from the 16 March 2022 Corporate and Strategic Committee meeting*
2. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted Significance and Engagement Policy, and that Council can exercise its discretion and make decisions on these items without conferring directly with the community or persons likely to have an interest in them.

Clifton to Tangoio Coastal Hazards Strategy - Memorandum of Transition

3. Endorses the Memorandum of Transition as proposed.
4. Instructs the Chief Executive to execute the Memorandum of Transition on behalf of the Hawke's Bay Regional Council following satisfaction of consultation requirements under Clause 7 of the Hawke's Bay Region's Triennial Agreement for the Triennium October 2019-2022.
5. Delegates to the Chief Executive authority to approve changes to the Memorandum of Transition should they be required by the Hastings District Council and Napier City Council in consultation with the Hawke's Bay Regional Council members of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee.

Order of Candidates Names on Voting Documents

6. Resolves that the names of candidates at the 2022 Hawke's Bay Regional Council elections and any intervening by-elections be arranged in fully random order.

Proposal to Participate in Regional Sector Council-Controlled Organisation

7. Agrees that the decisions to be made are in accordance with section 56 and 82 of the Local Government Act.
8. Agrees to participate in a Regional Sector Shared Services Council Controlled Organisation subject to consultation.
9. Agrees to the streamlined public consultation process proposed.

Updated HBRIC Appointment and Remuneration of Directors Policy

- 10 Adopts the Appointment and Remuneration of Directors Policy as amended to incorporate the following preferences resolved by the Corporate and Strategic Committee.
 - 10.1 HBRIC should continue to be governed by a blend of commercial and councillor directors to support integrated objectives setting and strategic alignment between Council and HBRIC, while incorporating independent perspectives and commercial skills, with a minimum of two independent directors within an overall maximum of eight directors.
 - 10.2 Councillor directors are to be paid for their director duties on the board of HBRIC only if they are not already remunerated for higher duties as Council committee chairs or Council Chair or Deputy, and in such event are to be paid the difference between a base councillor salary and that of a Council committee chair.
 - 10.3 In the event a Councillor director is appointed Chair of HBRIC, remuneration should be equivalent to that which would be paid to an Independent Chair.
 - 10.4 HBRIC's commercial subsidiaries should be run by independent directors only, for commercial objectives, in order to maintain separation between active commercial investment activity and the role of councillors as community representatives overseeing this activity via HBRIC and Council, enabling councillors to hold the investment entities accountable for their performance without being conflicted.
 - 10.5 In the event that Council, by resolution, suspends the Policy in respect of 10.4 above and enables councillors to be considered for appointment by HBRIC to a subsidiary company in response to special circumstances, the appointment is to be made by independent directors of HBRIC to ensure councillors being appointed to commercial entities attracting market-based fees are only appointed following an objective and apolitical assessment of the suitability of their skills for the role.
 - 10.6 Commercial subsidiaries and CCOs must have skills-based boards, constituted of directors with the relevant industry experience and knowledge, governance and commercial skills.
 - 10.7 All boards of entities for which HBRIC holds significant shareholdings are required to consider how they support diversity and inclusion, with open and transparent appointment processes.
 - 10.8 HBRIC is delegated the authority to appoint directors to its subsidiaries in consultation with Council.
 - 10.9 The Chair of HBRIC should be an Independent Director.
 - 10.10 Board fees should be paid for all non-councillor Director positions, and that Council supports payment of market-based fees.
 - 10.11 Existing councillor directors on HBRIC subsidiaries should stand down from their roles in a managed transition that minimises disruption to the commercial interests of their entities, and Council with board fees paid for all work to that point.
 - 10.12 In consultation with Council, HBRIC may appoint executive directors to HBRIC subsidiaries with directors' fees paid by the subsidiary or CCO to the parent company, unless otherwise agreed as part of a modified remuneration package for the executive that reflects adjusted responsibilities and accountabilities.
 - 10.13 In consultation with Council, HBRIC will nominate two directors for the board of Napier Port for as long as a majority shareholding is held by Council via HBRIC.

HBRIC and Foodeast Draft Statements of Intent

- 11 Further considers the HBRIC Ltd 2022-2023 draft Statement of Intent (Sol) and undertakes to provide any additional feedback on the Draft Sol to HBRIC Ltd by 1 May 2022 (LGA Sch8 cl3) to enable delivery of the completed Statement of Intent to Council on or before 30 June 2022 for adoption.

Reports Received

- 12 Notes that the following reports were provided to the Corporate and Strategic Committee:
- 12.1 HBRIC Quarterly Update
 - 12.2 Report from the Finance Audit and Risk Sub-committee meeting
 - 12.3 Financial Report for the Period 1 July - 31 December 2021
 - 12.4 Organisational Performance Report for the Period 1 October - 31 December 2021
 - 12.5 Corporate Plan Implementation.

Authored by:

Chris Comber
CHIEF FINANCIAL OFFICER

Desiree Cull
STRATEGY & GOVERNANCE MANAGER

Leeanne Hooper
TEAM LEADER GOVERNANCE

Approved by:

Chris Dolley
GROUP MANAGER ASSET MANAGEMENT

Jessica Ellerm
GROUP MANAGER CORPORATE SERVICES

Attachment/s

- | | | |
|----------|--|----------------------|
| 1 | Memorandum of Transition | Under Separate Cover |
| 2 | Appointment & Remuneration of Directors Policy | Under Separate Cover |
| 3 | HBRIC Draft Statement of Intent 2022-2023 | Under Separate Cover |
| 4 | FoodEast draft Statement of Intent 2022-2023 | Under Separate Cover |

HAWKE'S BAY REGIONAL COUNCIL

30 March 2022

Item 9

Subject: AFFIXING OF THE COMMON SEAL

Reason for Report

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

		Seal No.	Date
1.1	Leasehold Land Sales		
	1.1.1 Lot 120 DP 10990 CT C1/367 - Agreement for Sale and Purchase	4495	23 February 2022
1.2	Staff Warrants		
	1.2.1 A. Daly <i>(Soil Conservation and Rivers Control Act 1941; Land Drainage Act 1908 and Civil Defence Act 1983 (s.60-64); Civil Defence Emergency Management Act 2002 (s.86-91) and Local Government Act 2002 (Clauses 32(1) and 32B Schedule 7))</i>	4496	2 March 2022
	1.2.2 W. Nilsson <i>(Delegations under Resource Management Act 1991 (s. 34A(1) and 38(1); Biosecurity Act 1993 (s. 103 and 105); Building Act 2004 (s. 371B); Maritime Transport Act 1994 (s. 33G(a); Civil Defence Emergency Management Act 2002 (s.86-92) and Local Government Act 2002 (s.177))</i>	4497	10 March 2022

- 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.
- As a result of sales, the current numbers of Leasehold properties owned by Council are:
 - No cross lease properties were sold, with 76 remaining on Council's books
 - One single leasehold property was sold, with 63 remaining on Council's books.

Decision Making Criteria

- 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:
 - Sections 97 and 88 of the Act do not apply
 - 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, and that Council can exercise its discretion and make decisions on this issue without conferring directly with the community or persons likely to have an interest in the decision
2. Confirms the action to affix the Common Seal.

Authored by:

Diane Wisely
EXECUTIVE ASSISTANT

Approved by:

James Palmer
CHIEF EXECUTIVE

Attachment/s

There are no attachments for this report.

**Subject: SUMMARY REPORT FROM THE CLIFTON TO TANGOIO COASTAL HAZARDS
STRATEGY JOINT COMMITTEE**

Reason for Report

1. This item provides a summary of discussions (attached) that took place at the 22 February 2022 Clifton to Tangoio Coastal Hazards Strategy Joint Committee meeting for the Council's consideration, alongside any additional commentary the Chair, Jerf van Beek, may wish to provide.

Decision Making Process

2. 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 *Summary Report from the Clifton to Tangoio Coastal Hazards Strategy Joint Committee*.

Authored by:

**Simon Bendall
COASTAL HAZARDS STRATEGY PROJECT
MANAGER**

Approved by:

**Chris Dolley
GROUP MANAGER ASSET MANAGEMENT**

Attachment/s

- 1 [📄](#) Summary Notes of 22 February 2022 Clifton to Tangoio Coastal Hazards Strategy Joint Committee Meeting



Clifton to Tangoio Coastal Hazards Strategy

Summary Notes of Meeting held 22 February 2022

1. PURPOSE

This briefing note has been prepared to communicate the activity of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee to the Partner Councils, as the Committee progresses with Stage 4 of the Strategy. More information on the Strategy can be found on the project website at www.hbcoast.co.nz.

2. JOINT COMMITTEE MEETING SUMMARY: 22 FEBRUARY 2022

Key points from the Joint Committee meeting held 22 February 2022 are highlighted below. The full minutes of the meeting will be provided to each Partner Council in due course.

Project Managers Update

- Dashboard reporting is now being used to reflect project status. Key risk at this stage is project timeline.
- Developing and confirming the Memorandum of Transition through the three partner councils, and consulting with Wairoa DC and CHBDC, has remained a key focus for the Strategy over the past few months.
- The Memorandum of Transition sets out a proposal for HBRC to lead Strategy implementation.

Communication and Engagement Update

- A digital survey is to be launched in the next 2 weeks. Its purpose is two-fold – to re-engage with the community and to seek input on key matters relevant to Strategy development.
- The survey will be available on / linked to all local Council websites and social media pages and will be promoted through some local retail outlets such as cafes.
- The final workshop in the community workshop series was held in February, to confirm community engagement approaches and continue the development of thresholds, signals, and triggers. Workshop participants expressed interest in continuing to engage in the project, as the “job is not done”.

Coastal Ecology Workstream Update

- Dr Shane Kelly has been commissioned to produce a gap analysis, as a first task in the newly established Coastal Ecology Workstream. Dr Kelly was in attendance to present his findings and answer questions.
- Dr Kelly noted that there is a lot of data and information available on coastal ecology values in the Strategy area, but not to a site or project specific level of detail that would be necessary to inform a resource consent application. Further work in this space is recommended and is being programmed, including engaging with mana whenua and undertaking a synthesis assessment of currently available data.

Next Meeting

- The next meeting of the Joint Committee will be held on 8 April 2022.

Subject: REPORT FROM THE ENVIRONMENT AND INTEGRATED CATCHMENTS COMMITTEE MEETING

Reason for Report

1. This item presents matters considered by the Environment and Integrated Catchments Committee (EICC) meeting on 9 March 2022 for Council's information alongside any additional commentary the Committee Chair, Councillor Hinewai Ormsby, wishes to offer.

Agenda Items

2. The **Developing ways of working with rural women** presentation by Dr Edgar Burns highlighted:
 - 2.1. There are different ways to engage with rural women in our region which can increase the effectiveness of and support improved on-farm environmental practices and climate change readiness.
 - 2.2. Women bring competencies, skills and abilities to farming like education, business and financial knowledge, emotional support, and flexibility.
 - 2.3. One way to strengthen HBRC's efforts for rural environment improvement is to develop greater and more varied connections with regional rural women through opportunities, learning and support.
 - 2.4. Coupling social change in environmental stewardship with relatively recent changes in the roles, education and opportunities for women today is worth pursuing.
3. The **Climate Action Ambassador and work programme** item highlighted:
 - 3.1. Actions to adapt to climate change require changes to underlying values, world views, social structures, political and economic systems and power relationships and to look for long term solutions.
 - 3.2. Role of the Climate Action Ambassador is to coordinate the development of a regional collective action plan with documented milestones.
 - 3.3. Three workstreams include (1) collating and communications about what we already know and what we already do, (2) gaining more comprehensive information about regional risk and emissions, including our own HBRC footprint, and (3) community engagement, partnerships and collaboration.
 - 3.4. The key milestone in the near term is to develop a Regional Climate Action Plan by July 2023 with broad community involvement, support and engagement, which will feed into the 2024-2034 long term plans of the region's councils.
4. The **Update on IRG Flood Control Resilience Funded projects** item highlighted:
 - 4.1. *Project 1: Heretaunga Plains Flood Control Scheme (HPFCS) Levels of Service* - HBRC has committed to deliver 8 stopbank strengthening projects over the three-year period. Physical works to strengthen the Taradale stopbank have commenced and are targeted for completion in May 2022. Motea upgrade targeted prior to winter 2022.
 - 4.2. *Project 2: Upper Tukituki Gravel Extraction Flood Control Scheme* - gravel extraction has started and the next tender round will go to market in March.
 - 4.3. *Project 3: Upper Tukituki Flood Control Scheme SH50/Waipawa Erosion* has been completed and a closedown report has been prepared for IRG. There will be no further reporting on this project.

- 4.4. *Project 4: Wairoa River, River Parade Erosion* is substantially completed. Earthworks and slope stabilisation are underway with planting and grassing to be completed in April, working with tāngata whenua.
- 4.5. Schedule 3 of the funding agreement details Social Procurement Outcomes required to meet contractual obligations. HBRC has proposed initiatives such as collaborating with Waiohiki Marae's Kaitiaki Rangers.
- 4.6. A progressive procurement toolkit has been developed and has been shared with river managers across the sector.
5. The **Ecosystem Prioritisation Programme update** item highlighted:
 - 5.1. The 80ha Pakuratahi bush will be entirely retired and has been a catalyst for other opportunities, such as the kakabeak recovery programme, an important eco-sourcing site and development of a community nursery.
 - 5.2. Birch Hill will be one of the largest protected black beech remnants on private land in Hawke's Bay.
 - 5.3. Puahanui Bush is considered the largest (130ha remnant) intact diverse lowland forest left in Hawke's Bay.
 - 5.4. Gillies Bush is one of the last forest remnants left on the seaward face of the Maraetotara plateau.
 - 5.5. Main challenges are: feral goats and deer; pest plants such as old man's beard, Japanese honeysuckle, banana passionfruit; possums; and constant increasing/escalating costs.
6. The **Predator Free Hawke's Bay Close Out Report** item highlighted:
 - 6.1. The aim of the report was to capture the learnings in a way useful to other predator free projects and determine the best pathway forward for a predator free region.
 - 6.2. Next steps include staff working alongside James Buwalda to prepare a companion technical report outlining the benefits from the investment and key lessons to be considered for future Predator Free investment.
 - 6.3. Staff are looking at ways the report can be showcased to show the significant work Council has been doing in the predator free space.
7. The **Update on the PCA Partial RPMP Review Process** item covered:
 - 7.1. The timeframe for completion of the review has been extended to 30 September 2022 to allow staff to adequately meet the requirements set out in the Biosecurity Act, with implementation to occur in 2024-2025.
 - 7.2. A first draft proposal for consultation has been completed and provided to the Biosecurity Working Party (BWP), and the communications and engagement strategy been established in preparation for a public consultation phase in June 2022 and final approval by Council at the 28 September meeting.
 - 7.3. The discussion and decision on funding and funding implications from a rates perspective will be worked through the Revenue and Financing Policy review, which will begin in April 2022.

Decision Making Process

8. Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as these items were specifically considered by the Environment and Integrated Catchments Committee and this report is for information only, the decision-making provisions do not apply.

Recommendations

1. That Hawke's Bay Regional Council receives and notes the *Report from the Environment and Integrated Catchments Committee* and that the following reports for information were provided to the Committee.
 - 1.1. Developing ways of working with rural women
 - 1.2. Climate Action Ambassador and Work Programme
 - 1.3. Update on IRG Flood Control Resilience Funded Projects
 - 1.4. Ecosystem Prioritisation Programme Update
 - 1.5. Predator Free Hawke's Bay Close Out Report
 - 1.6. Update on the PCA Partial RPMP Review Process.

Authored by:

Leeanne Hooper
TEAM LEADER GOVERNANCE

Desiree Cull
STRATEGY & GOVERNANCE MANAGER

Approved by:

Chris Dolley
GROUP MANAGER ASSET MANAGEMENT

Iain Maxwell
GROUP MANAGER INTEGRATED CATCHMENT
MANAGEMENT

Attachment/s

There are no attachments for this report.

Subject: REPORT FROM THE 11 MARCH 2022 REGIONAL TRANSPORT COMMITTEE MEETING

Reason for Report

1. This item presents matters considered at the Regional Transport Committee (RTC) meeting on 11 March 2022 for Council's consideration, alongside any additional commentary the Chair, Councillor Martin Williams, wishes to add.

Agenda items

2. The **National freight strategy verbal presentation report from Napier Port** item provided an overview of the Port's activities including:
 - 2.1. Napier Port operates an inland port facility in Longburn to provide it with freight growth opportunities.
 - 2.2. 'Schedule security' (freight on time performance) has been dramatically affected by Covid.
 - 2.3. RTC and Port strategies are closely aligned.
3. The **Road Safety s17a review outcomes report** item provided the Committee with the opportunity to consider an independent review of the Road Safety programme which highlighted:
 - 3.1. A range of possible road safety delivery options were identified.
 - 3.2. The preferred model agreed by the Committee is a fully collaborative regional approach - essentially a strengthening of the present model augmented by the introduction of a Technical Advisory Group (TAG) sub-committee that will have a 'whole of transport' approach.
4. The **On demand public transport update** item provided the Committee with an update on the project, advising that the one-year Hastings project trial will commence in late May 2022 under the 'MyWay Hawke's Bay' banner.
5. The **March 2022 public transport update** item covered operational matters and statistics relating to public transport including:
 - 5.1. Go Bus reduced timetable and services are likely to be in place until the end of May 2022.
 - 5.2. Public transport network planning will be starting in March and involve all Hawke's Bay councils.
6. The **Roadsafe update report** provided the committee with road safety statistics and information including:
 - 6.1. The nationwide 'Road to Zero' safety campaign is underway.
 - 6.2. The road safety expo will be a virtual event this year.
7. The **Transport Manager's March 2022 report** provided the Committee with information including:
 - 7.1. A judicial review of the recently approved 2021 -24 National Land Transport Plan is underway with interested parties having up till 14 March 2022 to join the review.
 - 7.2. The Ministry of Transport review of road user charges is now open for submissions.
8. The **Waka Kotahi Central Region - Regional Relationships Director's March 2022 report** provided an update on Waka Kotahi projects and activities, and highlighted:

- 8.1. From mid-2023, safety camera management will be transferred from the Police to Waka Kotahi. Councils will have the opportunity to be involved in selection of camera sites.
- 8.2. Vehicle safety ratings will now consider the impact that vehicles have on pedestrians and the environment, not just vehicle passengers.
- 8.3. Hawke's Bay road maintenance and sealing programmes are on track despite Covid.
- 8.4. In 2023, approximately 350kms of Hawke's Bay's state highways, including large sections of SH2 and SH50, will be subject to speed assessments.
- 8.5. SH5 will continue to undergo safety upgrades. Waka Kotahi has invited RTC to be involved in both the long-term planning for the highway and the shorter-term safety improvements being undertaken / planned.

Decision Making Process

9. Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as these items were specifically considered by the Regional Transport Committee and this report is for information only, the decision-making provisions do not apply.

Recommendation

That Hawke's Bay Regional Council receives and notes the *Report from the 11 March 2022 Regional Transport Committee meeting*.

Authored by:

Peter Martin
SENIOR GOVERNANCE ADVISOR

Katie Nimon
TRANSPORT MANAGER

Approved by:

Katrina Brunton
GROUP MANAGER POLICY & REGULATION

Attachment/s

There are no attachments for this report.

Subject: COUNCILLORS' REPORTS FROM MEETINGS OF OUTSIDE BODIES

Reason for Report

1. This item provides the means and opportunity for Councillors appointed to Outside Bodies to bring issues of significant interest from recent meetings to the attention of Council.

Background

2. Each Triennium, Council appoints Councillor representatives on the following Outside Bodies. Appointees for this Triennium are noted beside each body.
 - 2.1. Local Government New Zealand (LGNZ) Zone 3 (Hinewai Ormsby and Martin Williams)
 - 2.2. HB TBFree Committee (Will Foley)
 - 2.3. Future Farming Trust (Will Foley)
 - 2.4. Tukituki Leaders Forum (Will Foley and Jerf van Beek)
 - 2.5. HB Drought Committee (Will Foley and Jerf van Beek)
 - 2.6. HPUDS Implementation Working Group (Jerf van Beek and Martin Williams)
 - 2.7. HB Cycling Governance Group (Jerf van Beek)
 - 2.8. Te Komiti Muriwai o Te Whanga (Neil Kirton)
 - 2.9. HB Tourism Board of Directors (Craig Foss)
 - 2.10. HBRIC Ltd (Rick Barker, Craig Foss, Neil Kirton).

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 Hawke's Bay Regional Council receives and notes the *Councillors' Reports from meetings of Outside Bodies*.

Authored by:

Leeanne Hooper
TEAM LEADER GOVERNANCE

Approved by:

James Palmer
CHIEF EXECUTIVE

Attachment/s

There are no attachments for this report.

HAWKE'S BAY REGIONAL COUNCIL

30 March 2022

Subject: DISCUSSION OF MINOR ITEMS NOT ON THE AGENDA

Item 14

Reason for Report

1. This document has been prepared to assist Councillors note the Minor Items Not on the Agenda to be discussed as determined earlier in Agenda Item 6.

Topic	Raised by

HAWKE'S BAY REGIONAL COUNCIL

30 March 2022

Item 15

Subject: POSSIBLE SALE OF WELLINGTON LEASEHOLD PROPERTY

That Hawke's Bay Regional Council excludes the public from this section of the meeting, being Agenda Item 15 Possible Sale of Wellington Leasehold Property, 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
Possible Sale of Wellington Leasehold Property	<p>s7(2)(i) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>s7(2)(j) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p>	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

Authored by:

Ross Franklin
FINANCE CONSULTANT

Christopher Comber
CHIEF FINANCIAL OFFICER

Approved by:

Jessica Ellerm
GROUP MANAGER CORPORATE SERVICES

James Palmer
CHIEF EXECUTIVE

HAWKE'S BAY REGIONAL COUNCIL

30 March 2022

Item 16

Subject: REPORT FROM THE PUBLIC EXCLUDED FINANCE, AUDIT AND RISK SUB-COMMITTEE MEETING

That Hawke's Bay Regional Council excludes the public from this section of the meeting, being Agenda Item 16 Report from the Public Excluded Finance, Audit and Risk Sub-committee Meeting 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
Report from the Public Excluded Finance, Audit and Risk Sub-committee Meeting	<p>7(2)(f)(ii) The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees, and persons from improper pressure or harassment.</p> <p>s7(2)(j) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p>	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

Authored by:

Leeanne Hooper
TEAM LEADER GOVERNANCE

Approved by:

Jessica Ellerm
GROUP MANAGER CORPORATE SERVICES