



**HAWKES BAY**  
**REGIONAL COUNCIL**  
TE KAUNIHERA Ā-ROHE O TE MATAU-A-MĀUI

**Extraordinary Meeting of the Hawke's Bay Regional Council**

**Date:** 13 March 2024  
**Time:** 9.00am  
**Venue:** Council Chamber  
Hawke's Bay Regional Council  
159 Dalton Street  
NAPIER

**Agenda**

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| <b>Item</b>                             | <b>Title</b>   | <b>Page</b> |
|---|--|-------------|
| 1.                                      | Welcome/Karakia/Apologies/Notices  |             |
| 2.                                      | Conflict of Interest Declarations  |             |
| 3.                                      | Confirmation of Minutes of the Hawke's Bay Regional Council meeting held on 28 February 2024 |             |
| <b>Decision Items (Public Excluded)</b> |  |             |
| 4.                                      | Funding Category 2 Flood Mitigation  | 3           |

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# Hawke's Bay Regional Council

13 March 2024

Item 4

## Subject: Funding Category 2 Flood Mitigation

That Hawke's Bay Regional Council excludes the public from this section of the meeting, being Agenda Item 4 Funding Category 2 Flood Mitigation 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 are:

| General subject of the item to be considered | Reason for passing this resolution                                 | Grounds under section 48(1) for the passing of the resolution  |
|--|--|--|
| Funding Category 2 Flood Mitigation          | s7(2)(e) To protect against material loss by members of the public | <p>Disclosing the modelling done for comparative purposes could impact on property values in scheme areas. A range of funding scenarios have been modelled for comparative purposes in order to agree a preferred funding model for consultation. Maps of the scheme areas will be provided to show the defined scheme footprints and it will be possible to identify individual houses on those maps.</p> <p>Rating decisions are subject to strong public interest, in particular the landowners/property owners most likely to be affected by the decisions. However, these may also be the individuals with the most to lose by disclosing modelling done for comparative purposes. Scheme ratepayers and the wider community will have an opportunity to provide feedback on the proposed funding scenarios during the public consultation process.</p> |

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