



HAWKES BAY REGIONAL COUNCIL

-TE KAUNIHERA Ā-ROHE O TE MATAU-A-MĀUI

Minutes of an extraordinary meeting of the Hawke's Bay Regional Council

Date: 7 August 2024

Time: 11.00am

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

Present: Cr W Foley, Chair
Cr X Harding
Cr T Hokianga
T Hopmans, RPC Co-chair (*online*)
Cr N Kirton
Cr C Lambert
M Paku, Māori Committee Co-chair
Cr D Roadley
Cr S Siers
Cr J van Beek
Cr M Williams (*online*)

In Attendance: N Peet –Chief Executive
T Munro – Te Pou Whakarae
S Young – Group Manager Corporate Services
K Brunton – Group Manager Policy & Regulation
C Dolley – Group Manager Asset Management
C Comber – Chief Financial Officer
L Hooper – Team Leader Governance
J Bennett – Programme Finance & Controls Manager
D Cull – Strategy and Governance Manager

1. Welcome/Karakia/Housekeeping/Apologies/Notices

The Chair, Will Foley, welcomed everyone to the meeting.

The apologies for absence from Hinewai Ormsby and Jock Mackintosh were accepted.

2. Conflict of Interest Declarations

There were no conflicts of interest declared.

3. Confirmation of Minutes of the Hawke's Bay Regional Council meeting held on 24 July 2024

RC68/24

Resolution

Minutes of the Hawke's Bay Regional Council meeting held on Wednesday, 24 July 2024, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

van Beek/Siers
CARRIED

4. Havelock North Streams Flood Resilience Funding

Nic Peet introduced the item, which has arisen from the funding agreement with Central Government for flood resilience work and the specifics of the delivery of the Mangarau Stream works in Havelock North.

Susie Young added background information in relation to the Mangarau Stream being part of the Hastings District Council stormwater network which will deliver the work.

Chris Comber outlined the rating options proposed for Council to consider, including the period over which to rate for the costs. Discussions covered:

- How the scheme is designed and run is for Hastings District Council to decide, HBRC's only function in this is to provide the 'grant' for HDC to carry out the work.

Tania Hopmans joined the meeting online at 11.16am

- Normally grants are funded from operational expenditure for 1 year however this is in line with funding over the 3 years that the work is being delivered.
- It is understood that HDC has engaged an external consultant to carry out the community engagement part of the process.
- The grant will be paid out as reimbursement of costs incurred and claimed from HBRC and the Government as part of the NIWE contract.
- The next steps for HBRC will be consultation on the additional \$2.5M for NIWE and how that is funded.
- Only HBRC oversight will be as the consenting and regulatory authority.
- HBRC, as the entity that signed the contract, must guarantee that funding for the local share is available but not where that comes from. The government will not release its share without the local share being guaranteed.
- Ultimately the work is to move the community from 2C to 1.
- The detention dams in Havelock North are consented by HBRC and must meet the compliance requirements of those resource consents. HDC has submitted an action plan to HBRC for maintenance works.
- The rating options have been developed to be closest to the way HDC rates for their stormwater.

RC69/24

Resolutions

That Hawke's Bay Regional Council:

1. Receives and considers the *Havelock North Streams Flood Resilience Funding* 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. Agrees that HBRC will provide up to \$2.485m as the local share for the Havelock North Streams Flood Resilience Project.
4. Agrees to the following being included in the 2025-26 Annual Plan.
 - 4.1. 100% targeted rate funded by Hastings District ratepayers based on Land Value over the period of 3 years.

Siers/Kirton

For: van Beek, Hokianga, Lambert, Harding, Roadley, Siers, Kirton, Foley

Against: Williams

CARRIED

Closure:

There being no further business the Chair declared the meeting closed at 11.53am on Wednesday, 7 August 2024.

Date: by HBRC resolution 28 August 2024

Chair: Hinewai Ormsby