

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
FINANCE AND PLANNING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON WEDNESDAY, 13 JUNE 2018 AT THE CONCLUSION OF THE PUBLIC FORUM WHICH
COMMENCES AT 9.00AM**

PRESENT: Mayor Alex Walker
Cr Ian Sharp (Deputy Mayor)
Cr Tim Aitken
Cr Shelley Burne-Field
Cr Brent Muggeridge
Cr David Tennent
Dr Roger Maaka (Maori Consultative Representative)

IN ATTENDANCE: Monique Davidson (CEO)
Joshua Lloyd (Group Manager, Community Infrastructure and Development)
Doug Tate (Group Manager, Customer and Community Partnerships)
Lisa Harrison (Organisation Transformation Lead)
Lizz Jenkins (Governance and Support officer)

APOLOGIES

COMMITTEE RESOLUTION

Moved: Cr David Tennent
Seconded: Cr Shelley Burne-Field

That the apology received from Cr Chote, Cr Annand and Cr Minehan be accepted and leave of absence granted.

CARRIED

1 DECLARATIONS OF CONFLICTS OF INTEREST

NIL

2 STANDING ORDERS

COMMITTEE RESOLUTION

Moved: Cr Tim Aitken
Seconded: Mayor Alex Walker

THAT the following standing orders are suspended for the duration of the meeting:

- 20.2 Time limits on speakers
- 20.5 Members may speak only once
- 20.6 Limits on number of speakers
- THAT 21.4 Option C under section 21 General procedures for speaking and moving motions be used for the meeting.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Shelley Burne-Field

Seconded: Cr Brent Muggeridge

That the minutes of the Finance and Planning Committee Meeting held on 22 March 2018 as circulated, be confirmed as true and correct.

CARRIED

4 LOCAL GOVERNMENT ACT COMPLIANCE – PLANNING, DECISION MAKING AND ACCOUNTABILITY

Council is required to make decisions in accordance with the requirements of Part 6 Subpart 1 of the Local Government Act 2002.

RECOMMENDATION

THAT Council has read the reports associated with items 6.1 and considers in its discretion under Section 79(1)(a) that sufficient consultation has taken place in addition to the Councillors knowledge of the items to meet the requirements of Section 82(3) in such a manner that it is appropriate for decisions to be made during the course of this meeting.

5 REPORT SECTION

6.1 FINANCE AND PLANNING COMMITTEE REPORT

PURPOSE

The purpose of this report is to formally report to the Finance and Planning Committee, progress on projects and issues within the Finance and Planning Committee work programme.

COMMITTEE RESOLUTION

Moved: Cr David Tennent

Seconded: Cr Brent Muggeridge

That, having considered all matters raised in the report, the contents be noted.

CARRIED

- CEO spoke to the report.
- Points raised and discussed included whether there are opportunities to enhance shared service collaboration and options for shared procurement. Status quo cannot remain.
- CEO advised Shared Service platform is working to address issues e.g. Regional Water is now a standing agenda item at Regional CEO meetings. Councilors have the ability to mandate their CEO's.
- Cr Tennent asked if there was any surity of supply of water.
- CEO has not been part of the stragic conversation.
- Mayor Walker suggested workshopping discussion at a Regional level allowing Councillors to have the discussion they requested.

- Cr Sharp looks forward to regular reports from regional discussions.
- Mayor Walker asked how Policy and Bylaw development is different from the work previously undertaken.
- CEO explained that the Policy work was relevant. The appointment of Mrs McGrath has given the opportunity to tidy up Bylaws and make them relevant particularly those that had not previously been reviewed.
- Cr Burne-Field queried the promotion of Thrive and Excellence Programme with regard to the Annual Report.
- CEO advised that Local Government Excellence Programme will be assessed at the end of August, beginning of September. We will be able to talk to our progress. The Annual Plan gives us the opportunity to tell the story of Thrive.
- Mayor Walker encouraged promotion of individual Thrive themes e.g. what was planned, what has been achieved.
- Cr Sharp asked that care be taken with spelling and use of correct place names in reports e.g. Hatuma Lake and Porangahau.
- Cr Burne-Field congratulated team on \$120K grant for pool development.

6 DATE OF NEXT MEETING

COMMITTEE RESOLUTION

Moved: Cr Tim Aitken

Seconded: Cr David Tennent

THAT the next meeting of the Finance and Planning Committee be held on 26 July 2018.

CARRIED

7 TIME OF CLOSURE

The Meeting closed at 9.50am.

The minutes of this meeting were confirmed at the Finance and Planning Committee Meeting held on 26 July 2018.

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CHAIRPERSON