



MINUTES OF A MEETING OF THE REGIONAL COUNCIL

Unconfirmed

Date: Wednesday 28 October 2009

Time: 9.00am

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

Present: A J Dick – Chairman
T Gilbertson
N Kirton
E McGregor
L Remmerswaal
K Rose
C Scott
E von Dadelszen
F Wilson

In Attendance: A Newman – Chief Executive
M Mohi – Chairman Maori Committee
P Drury – Group Manager, Corporate Services
L Lambert – Group Manager, External Relations
Darryl Lew – Group Manager, Resource Management
C Gilbertson – Administration Manager

1. WELCOME/APOLOGIES/NOTICES

The Chairman welcomed everyone to the meeting and called upon Councillor von Dadelszen to deliver the prayer.

2. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations declared.

3. CONFIRMATION OF MINUTES OF MEETINGS HELD ON 23 SEPTEMBER 2009

Minutes of the meetings held on 23 September 2009, a copy having been circulated prior to the meeting, were taken and read and confirmed.

**Scott/Wilson
CARRIED**

4. MATTERS ARISING FROM MINUTES OF MEETING HELD ON 23 SEPTEMBER 2009

Quality Partnership Agreement

In response to a question from the Chairman, Mrs Gilbertson advised she had not received any further feedback from the New Zealand Transport Agency about being a partner to this agreement so would remove reference to them from the document.

15. CONFIRMATION OF PUBLIC EXCLUDED MINUTES OF MEETING HELD ON WEDNESDAY, 23 SEPTEMBER AND 7 OCTOBER 2009

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASONS FOR PASSING THIS RESOLUTION	GROUND'S UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
Wastewater Land Disposal Proposal for Mahia	7(2)(c) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to protect information which otherwise would prejudice or disadvantage negotiations by Council.	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.
Review of Consents and Hearings	7(2)(a) Protect the privacy of natural persons ...	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.
Recommendations from Strategic Planning and Finance Committee	7(2)(c) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to protect information which otherwise would prejudice or disadvantage negotiations by Council.	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.
Chief Executive's Performance Targets	7(2)(a) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to protect the privacy of natural persons.	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

**Scott/Gilbertson
CARRIED**

17. TREATY ISSUES

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
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Treaty Claim Issues

7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

**Scott/Gilbertson
CARRIED**

The Committee moved into public excluded session at 9.20am and moved out of public excluded session at 10.27am.

The meeting adjourned at 10.27am and reconvened at 10.40am.

5. ACTION ITEMS FROM COUNCIL MEETINGS

The Chief Executive gave Council a brief update on action items in his report.

RESOLUTION:

That Council receives the report "Action Items from Council Meetings".

**Gilbertson/von Dadelszen
CARRIED**

6. CONSIDERATION OF GENERAL BUSINESS ITEMS

(a) RMLA Conference

7. AFFIXING OF THE COMMON SEAL

		Seal No.	Date
1.1	Leasehold Land Sales		
1.1.1	Lot 59 DP 7201 CT B4/953 - Agreement for Sale and Purchase - Transfer	2888 2898	21 September 2009 8 October 2009
1.1.2	Lot 330 DP 11329 CT B3/1309 - Agreement for Sale and Purchase - Transfer	2891 2894	22 September 2009 5 October 2009
1.1.3	Lot 3 DP 12209 CT D2/365 - Agreement for Sale and Purchase - Transfer	2895 2899	6 October 2009 14 October 2009
1.1.4	Lot 316 DP 11329 CT B3/1303 - Agreement for Sale and Purchase	2897	6 October 2009
1.1.5	Lot 1 DP 12447 CT D3/555 - Transfer	2900	15 October 2009
1.2	Head Lease (21 year) CT B3/92		

	(10 James Foley Avenue)	2889	21 September 2009
1.3	Agreement for Fulfilment of Contract Westshore Beach Nourishment Contract No: 09-04-4149c	2890	21 September 2009
1.4	Agreement to Acquire Easement Lot 1 DP 6218 CT 90/139 (Clive River)	2892	24 September 2009
1.5	Staff Warrants	2893 2896	24 September 2009 6 October 2009

RESOLUTION:

1. That Council:
 - 1.1 Agree that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature of the issue to be considered and decided.
 - 1.2 Confirm the action to affix the Common Seal.

**von Dadelszen/Scott
CARRIED**

8. SHARED SERVICES INTEGRATION REPORT

Mr John Peacock, Mr David Fulton and Mr Darryl Lew were in attendance for this item.

Mr Drury advised the purpose of the report was to recommend to Council the software solutions to be implemented which would provide the platform for ensuring the integrity and efficiency of Council's information systems into the future.

Mr Drury advised he had met with CHB and Wairoa District Councils in relation to a shared service arrangement, they were very positive and would be keen to come on board with Council in the future. FX Networks have already laid fibre in the Wairoa area (but this bypasses Wairoa township) and also to Central Hawke's Bay, which has yet to be junctioned in CHB township.

The Chief Executive advised he had also spoken with the Chief Executive's from Napier City Council and Hastings District Council, but the stages they are at with their current systems means there is little requirement for a shared service arrangement at this time.

It was noted that the NAV system would be flexible enough for the other Councils to become part of this if it was required in future.

In response to a question from Councillor Mr Fulton advised that NAV vision had guaranteed their system for 10 years and advised that if any upgrade was done to the product it was further guaranteed for another 10 years. He noted that no other company had provided this assurance.

Councillors discussed the proposed systems and urged Council staff to work with the other Territorial Authorities and other Regional Councils to ensure information is more easily shared.

RESOLUTION:

1. That the Council:
 - 1.1. Agree that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.
 - 1.2. Agree to replace Council's finance/customer relationship management software applications with the software solutions proposed by Intergen in response to the RFP sent out by this Council. Further, that the cost of these systems will be in the order of \$820,000, such costs to include hardware, software and internal and external implementation costs. It is noted that the implementation of these systems will be during the 2009/10 and 2010/11 financial years and that such implementations are \$250,000 less than the financial provision in the LTCCP for these replacement software solutions.
 - 1.3. Request that staff reassess all four options for a future upgrade path for regulatory databases and report back to Council by February 2011.

**McGregor/Rose
CARRIED 8/1**

Cr Gilbertson voted against the motion

9. IMPROVEMENTS TO BUS SERVICES

Mrs Gilbertson advised that as Council's bus service provider had been in place since 02 February 2009 improvements to current services were now proposed to enhance the current network system. Some of the recommendations can be easily implemented for no extra cost while others do require additional funding. One important enhancement was increasing the frequency of the Saturday bus service which was a very popular service and will now be run on an hourly basis.

RESOLUTION:

That Council receives this information paper and note the improvements to Council's contracted bus services.

**Rose/von Dadelszen
CARRIED**

10. FINANCIAL REPORT TO 30 SEPTEMBER 2009

Mr Drury presented the Annual Plan Progress report for the first three months of the 2009/10 financial year and key highlights from that report.

RESOLUTION:

That the Annual Plan Progress Report for the first three months of 2009/10 financial year be received.

**Scott/Rose
CARRIED**

11. RECOMMENDATIONS AND REPORTS FROM:

Maori Committee

Mr Mike Mohi, Chairman of the Maori Committee provided Council with a verbal update from the meeting as other items were presented during the Council meeting, including an update on the presentation on water permit transfer. It was noted there were no recommendations from the Maori Committee for this meeting.

RESOLUTION:

That Council receives the verbal update.

**von Dadelszen/Scott
CARRIED**

12. CHAIRMAN'S MONTHLY REPORT

The Chairman provided Council with his monthly report and highlighted key issues from this report including the meeting held on 27 October with the regions Mayors and HB Chamber of Commerce on local government reform and amalgamation issues. The Chairman said it was disappointing that some of the Chamber members were very unappreciative of local government. There was a mantra that amalgamation needed to be undertaken. He advised Mayor Yule undertook to seek letter from the Minister of Local Government and the Prime Minister confirming that if the Hawke's Bay community wanted to produce a solution that Government would be happy to provide enabling legislation.

RESOLUTION:

- 1. That the Chairman's report for 23 September to 28 October 2009 be received.

**Rose/Scott
CARRIED**

15. LOOKING FORWARD

Mr Newman provided Council with a report outlining the monthly work plan for the next month.

RESOLUTION:

- 1. That Council receives the Monthly Work Plan Looking Forward report.

**Rose/von Dadelszen
CARRIED**

17. GENERAL BUSINESS

RMLA Conference

Councillor Scott tabled a report from the RMLA Conference that she attended. It was noted that Councillor von Dadelszen would send her report directly to other Councillors.

Closure:

There being no further business the Chairman declared the meeting closed at 12.30pm.

Signed as a true and correct record.

DATE:

CHAIRMAN: