

2021 Meetings Schedule as updated 6 August 2021

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	
SAT					1								SAT
SUN					2 LTP Cons Close			1					SUN
MON		1	1		3 MC subs			2			1		MON
TUE		2	2		4 Hearing	1		3			2		TUE
WED		3 EICC	3 LTP ws14 /C&S		5 FARS	2		4 RTRP w/s + FARS	1 Planning		3 Māori	1 Planning	WED
THU		4	4	1 LTP Consultation	6	3	1	5	2		4	2	THU
FRI	1 NY Day	5	5	2 Good Friday	7	4 Coast	2 Drinking	6	3	1	5	3 Transport	FRI
SAT	2	6 Waitangi Day	6	3	8	5	3	7	4	2	6	4	SAT
SUN	3	7	7	4	9	6	4	8	5	3	7	5	SUN
MON	4 NY holiday	8 Waitangi holiday	8	5 Easter Monday	10	7 Queen's bday	5 X	9	6	4 X	8	6	MON
TUE	5	9	9	6	11	8	6 X	10	7	5 X	9	7	TUE
WED	6	10 Māori/ LTP ws12	10 Planning	7 Māori	12 EICC	9 Māori	7 Planning	11 Māori	8 EICC	6 X	10 EICC	8 Reserve Day	WED
THU	7	11	11	8	13	10	8 X	12	9	7 X	11	9	THU
FRI	8	12	12 Transport	9	14 Transport	11	9 X	13	10 Election day	8 X	12 Drinking	10	FRI
SAT	9	13	13	10	15	12	10	14	11	9	13	11	SAT
SUN	10	14	14	11	16	13	11	15	12	10	14	12	SUN
MON	11	15	15	12	17 LTP Hearing	14	12 X	16	13	11	15	13	MON
TUE	12	16	16	13	18	15	13 X	17	14	12	16	14	TUE
WED	13	17 LTP ws13/FARS	17 LTP+Risk ws	14 Hearings / RPC	19 c&s xHBRC	16 Hearings	14 X	18 C&S + Logo w/s	15 By-election Results	13 FARS + x Council	17 C&S	15 Council	WED
THU	14	18	18	15	20	17	15 X	19	16	14	18	16	THU
FRI	15	19	19	16	21	18	16 X	20	17 Transport	15	19 Coast	17	FRI
SAT	16	20	20	17	22	19	17	21	18	16	20	18	SAT
SUN	17	21	21	18	23	20	18	22	19	17	21	19	SUN
MON	18	22	22 CDEMG JC	19 X	24 CDEM CEG	21	19 X	23	20	18 CDEM CEG	22 CDEMG JC	20 X	MON
TUE	19	23	23	20 X	25	22	20 X	24	21	19	23	21 X	TUE
WED	20	24 Council	24 Council/ ws	21 X	26 Council	23 EICC	21 X	25 Council + w/s	22 Reserve Day	20 Planning	24 Council	22 X	WED
THU	21	25	25	22 X	27	24	22 X	26	23	21	25	23 X	THU
FRI	22	26	26	23 X	28	25	23 X	27	24 Coast	22 HB Ann Day	26	24 X	FRI
SAT	23	27	27	24	29	26	24	28	25	23	27	25 Christmas	SAT
SUN	24	28	28	25 ANZAC Day	30	27	25	29	26	24	28	26 Boxing day	SUN
MON	25		29 HB DWG Joint Cm	26 ANZAC holiday	31	28 CDEMG JC	26 CDEM CEG	30 CDEMG JC	27	25 Labour Day	29	27 Christmas hol	MON
TUE	26 LTP w/s 11		30	27		29	27	31	28	26	30	28 Boxing day hol	TUE
WED	27 Council +ws		31	28 Council		30 Council	28 Council		29 Council	27 Council		29	WED
THU	28			29			29		30	28		30	THU
FRI	29			30 Coast			30			29		31	FRI
SAT	30						31			30			SAT
SUN	31									31			SUN

Key: red, italicised print = tentative; see Comments for extra info

Council - Hawke's Bay Regional Council
 Planning - Regional Planning Committee
 CDEMG JC - HB Civil Defence Emergency Management Group Joint Committee
 Transport - Regional Transport Committee
 Coast - Clifton to Tangoio Coastal Hazards Strategy Joint Committee
 FARS - Finance Audit & Risk Sub-committee
 C&S - Corporate & Strategic Committee
 EICC - Environment & Integrated Catchments Committee

Tenders Tenders Committee (scheduled as required)
 Hearings Hearings Committee (scheduled as required)
 HBRC-NKII Councillors + NKII Board
 Māori Māori Committee (10am)
 TW Hui RPC Tangata Whenua reps workshop (10am)
 CDEM CEG CDEM Coordinating Executive Group (CEs only)
 Drinking HB Drinking Water Governance Joint Committee
 W/S Workshop

School Holidays X no meetings

(D)AP (Draft) Annual Plan
 (D)AR (Draft) Annual Report
 DLS Daylight Savings
 Fin Financials
 CD Consultation Document
 StrPin Strategic Plan
 Subs Submissions
 FT Field trip

Council Committees' Work Programme

Meeting I

27-Jan

Item	Report to
Corporate Statutory Processes	
2021-31 LTP - consultation document	C&S / Regional Council
2021-31 LTP - financials	C&S / Regional Council
2021-31 LTP - Revenue & Financing Policy	C&S / Regional Council
2021-31 LTP - Investment Strategy & Treasury Policy	C&S / Regional Council
2021-31 LTP - Significance & Engagement Policy	C&S / Regional Council
2020-21 Annual Report & Summary	Finance, Audit & Risk Sub-committee

Science - ICM Group+A15:B19**Report to**

SoE annual interim report (date?)	EICC
REPORT: Climate Change Projections and Impacts for Tairāwhiti and Hawke's Bay (NIWA) - scheduled for November (NIWA this week asked MBIE for an extension until the 31st October though NIWA is aiming for the 20th)	
REPORT: Napier, Hastings and Havelock North Air Emission Inventory 2020 (Environet) – completed this financial year. Final version received in September and we've already had a media release. Environet is still contracted to produce an accompanying horticultural burning inventory 2020 by the end of the year but it is entirely contingent on the horticultural sector responding to requests for information and it hasn't to date.	
REPORT: Air Quality Management in Napier, Hastings, Wairoa, Waipukurau and Waipawa: Compliance with the NES for particulate (Environet)	
REPORT: Intertidal Reefs Monitoring Programme: 2011-2019 summary and recommendations. – October 2020 HBRC Report No. 5522. This report looks at the reefs monitoring data and uses a power analyses and analysis of key species and trends to determine optimal monitoring frequency, and monitoring size requirements.	
REPORT: Key Ecological Areas of the Hawke's Bay Coastal Marine Area (October/November 2020) HBRC Report No. 5479. This report looks at different significance criteria applied to the NZ CMA and recommends a suite of selection criteria. It then uses national and regional datasets and applied the Zonation modelling tool to highlights areas of significant conservation value in the HB CMA, and assess how well our existing Significant Conservation Area network under the Regional Coastal Environment Plan matches these areas.	

REPORT: Climate change risk assessment for Hawke's Bay Coastal Environment. October/November 2020 HBRC Report No. 5479.

This report looks at different significance criteria applied to the NZ CMA and recommends a suite of selection criteria. It then uses national and regional datasets and applied the Zonation modelling tool to highlights areas of significant conservation value in the HB CMA, and assess how well our existing Significant Conservation Area network under the Regional Coastal Environment Plan matches these areas.

REPORT: Ahuriri Catchment Integrated Monitoring

Recommendations. (June 2020) HBRC Report No. TBC. This report looks at what we need to understand better about the Ahuriri Catchment, how the current monitoring network does or does not work to deliver these information needs, identifies gaps in the

REPORT: Pōrangahau Catchment Integrated State Report. March 2020 HBRC Report No. TBC. This report looks at the results from the 2013-2018 SOE reports and identifies areas where attribute trends may be declining and then investigates land-use to identify whether there are any pressures that may be able to help explain these attribute declines to help support catchment management decisions

REPORT: Ruataniwha groundwater and surface water model development report. Anticipate this report in **November 2020**

Catchments Policy Implementation - ICM Group

FEMP update

EFW update to Councillors

Water Efficiency - update

Report to

EICC & Maori - Feb

EICC - May

EICC - May

Catchment Services - ICM Group

Biosecurity Operational Plan and 2020-21 Annual Report

Pest Management topics (presentation)

Biosecurity Section 17a Review - outputs of recommendations

Ecosystem Prioritisation - programme update

Biodiversity research and monitoring (e.g SOE wetland monitoring, bat research, coastal bird survey..)

Report to

EICC - November

EICC - May & September

EICC - May & September updates

EICC - September

EICC - June & September

Catchment Delivery - ICM Group

Whakaki Catchment Pilot Project case studies investigating the costs of implementing farm plans, NPFSM reforms and ETS obligations while looking for opportunities to boost profitability and productivity

Report to

Maori Committee - April

Catchment Delivery Section update

EICC Feb

Strategy & Governance

Organisational Performance Report

Report to

Corporate & Strategic Committee

Finance - Corporate Services Group

Quarterly Financials

Quarterly Treasury Report

Report to

Corporate & Strategic Committee

Finance, Audit & Risk

Comms & Engagement - Corporate Services Group

Communications Annual Report

Report to

Corporate & Strategic Committee

Risk & Assurance - Corporate Services Group

Risk Management report
Internal Audit programme

Report to

Finance, Audit & Risk Sub-committee
Finance, Audit & Risk Sub-committee

Schemes - Asset Management Group

2021-31 LTP - 30 Year Asset Strategy

Report to

C&S / Regional Council

Works Group - Asset Management Group

Report to

Water Security - Asset Management Group

Report to

Open Spaces - Asset Management Group

Report to

RMA Policy

Regulation

2020-21 Compliance Annual Report

C&S / Regional Council

w/s	FARS	C&S	EICC	RPC	MC	DWJC	Coast
	RTC		CEG		CDEMJC		

Date

w/s	3-Feb	10-Feb	12-Feb	17-Feb	19-Feb	22-Feb	24-Feb	3-Mar	w/s	10-Mar	12-Mar	17-Mar	19-Mar
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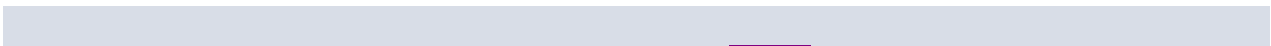
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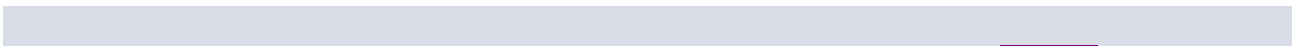
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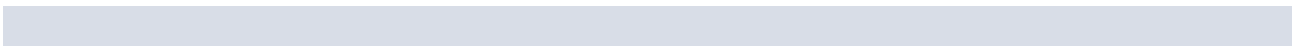
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2-Jun 4-Jun 9-Jun 23-Jun 28-Jun 30-Jun 2-Jul 6-Jul 28-Jul 30-Jul 4-Aug 11-Aug 18-Aug



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Orange horizontal bar

Light purple horizontal bar

Light blue horizontal bar

Light blue horizontal bar

Horizontal bar 1 (light blue)

Horizontal bar 2 (teal)

Horizontal bar 3 (teal)

Horizontal bar 4 (teal)

Horizontal bar 5 (teal)

Horizontal bar 6 (lavender)

Horizontal bar 7 (lavender)

25-Aug 30-Aug 1-Sep 8-Sep 17-Sep 24-Sep 29-Sep 13-Oct 18-Oct 20-Oct 27-Oct 3-Nov



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Orange horizontal bar

Orange horizontal bar

Light purple horizontal bar

Light blue horizontal bar

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10-Nov 12-Nov 17-Nov 19-Nov 22-Nov 24-Nov 1-Dec 3-Dec 15-Dec

