



# *Hastings District Council*

*Civic Administration Building  
Lyndon Road East, Hastings 4156*

*Phone: (06) 871 5000*

*Fax: (06) 871 5100*

*[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)*

---

## **OPEN MINUTES**

---

## **COUNCIL**

**Meeting Date: Wednesday, 1 February 2012**

**Minutes of a Meeting of the Council held on  
1 February 2012 at 8.34am**

**Table of Contents**

<b><u>Item</u></b>	<b><u>Page No.</u></b>
<b>1. Prayer</b>	Error! Bookmark not defined.
<b>As this was an additional brief meeting there was no opening prayer given.</b>	Error! Bookmark not defined.
<b>2. Apologies AND LEAVE OF ABSENCE</b>	Error! Bookmark not defined.
<b>3. Conflict of Interest</b>	Error! Bookmark not defined.
<b>There were no declarations of conflict of interest.</b>	Error! Bookmark not defined.
<b>4. Consideration of:</b>	Error! Bookmark not defined.
<b>a) Additional Business Items</b>	Error! Bookmark not defined.
<b>a) Extraordinary Business Items</b>	Error! Bookmark not defined.
<b><i>Councillor Nixon joined the meeting at 8.37am</i></b>	Error! Bookmark not defined.
<b>5. Minutes of Council Meetings for Confirmation</b>	Error! Bookmark not defined.
<b>5a. Minutes of Council meeting held 15 December 2011 for Confirmation</b>	Error! Bookmark not defined.
<b><i>Councillor Poulain joined the meeting at 8.38am</i></b>	Error! Bookmark not defined.
<b>6. Proposed Funding for CBD Skate+Park</b>	Error! Bookmark not defined.
<b>7. Additional Business Items</b>	Error! Bookmark not defined.
<b>There were no Additional Business Items.</b>	Error! Bookmark not defined.
<b>8. Extraordinary Business Items</b>	Error! Bookmark not defined.
<b>There were no Extraordinary Business Items.</b>	Error! Bookmark not defined.

## HASTINGS DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE COUNCIL HELD IN COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON WEDNESDAY, 1 FEBRUARY 2012 AT 8.34AM

---

**PRESENT:** Mayor Yule (Chair)  
Councillors Bowers (Deputy Mayor), Bradshaw, Collin,  
Heaps, Henderson, Kerr, Lester, Nixon, Poulain, Roil,  
Twigg and Watkins.

**IN ATTENDANCE:** Group Manager: Asset Management (Mr D Fraser)  
Group Manager: Strategy and Development (Mr D  
Morgan)  
Urban Design and Parks Planner (Ms R Stuart)  
Democratic Support Manager (Mrs J Pani)

---

#### 1. PRAYER

As this was an additional brief meeting there was no opening prayer given.

---

#### 2. APOLOGIES AND LEAVE OF ABSENCE

##### Apologies

Mayor Yule/Deputy Mayor Bowers

**That apologies for absence from Councillor O'Keefe and Councillor Hazlehurst, and for lateness from Councillor Nixon be accepted.**

**CARRIED**

##### Leave of Absence

Mayor Yule/Deputy Mayor Bowers

**That leave of absence be granted as follows:**

<b>Councillor O'Keefe</b>	<b>2, 7, 10, 16 and 17 February 2012</b>
<b>Councillor Heaps</b>	<b>15 February and 16 March 2012</b>
<b>Councillor Collin</b>	<b>15 March 2012</b>
<b>Councillor Lester</b>	<b>14 and 15 March 2012</b>

**CARRIED**

---

#### 3. CONFLICT OF INTEREST

There were no declarations of conflict of interest.

---

#### 4. CONSIDERATION OF:

##### A) ADDITIONAL BUSINESS ITEMS

## B) EXTRAORDINARY BUSINESS ITEMS

---

*Councillor Nixon joined the meeting at 8.37am*

### 5. MINUTES OF COUNCIL MEETINGS FOR CONFIRMATION

MINUTES OF COUNCIL MEETING HELD 15 DECEMBER 2011 FOR CONFIRMATION

The minutes were amended to record that Councillor Nixon requested that his vote against Item 10 be recorded.

CO1 Mayor Yule/Deputy Mayor Bowers  
/12

**That the minutes of the Council Meeting held 15 December 2011 as amended be confirmed as a true and correct record and be adopted.**

**CARRIED**

---

*Councillor Poulain joined the meeting at 8.38am*

### 6. PROPOSED FUNDING FOR CBD SKATE+PARK

CO2 Councillor Lester/Councillor Roil  
/12

- A) That the report of the Urban Design and Parks Planner titled Proposed Funding for CBD Skate+Park dated 1/02/2012 be received.
- B) That a request be made to the New Zealand Community Trust for funding for the amount of \$30,000 for contribution towards the development of the Hastings CBD Skate+Park.
- C) That a request be made to the Endeavour Foundation for funding for the amount of \$50,000 for contribution towards the development of the Hastings CBD Skate+Park.
- D) That a request be made to the Lion Foundation for funding for the amount of \$40,000 for contribution towards the development of the Hastings CBD Skate+Park.
- E) That a request be made to the Infinity Foundation for funding for the amount of \$40,000 for contribution towards the development of the Hastings CBD Skate+Park.
- F) That a request be made to the Eastern and Central Community Trust for funding for the amount of \$30,000 for contribution towards the development of the Hastings CBD Skate+Park.
- G) That a request be made to the Lotteries Community Facilities Fund for funding for the amount of \$250,000 for contribution towards the development of the Hastings CBD Skate+Park.

**CARRIED**

---

**7. ADDITIONAL BUSINESS ITEMS**

There were no Additional Business Items.

---

**8. EXTRAORDINARY BUSINESS ITEMS**

There were no Extraordinary Business Items.

---

---

The meeting closed at 8.42am

Confirmed:

Chairman:

Date: