



Hastings District Council

Civic Administration Building
Lyndon Road East, Hastings

Phone: (06) 871 5000

Fax: (06) 871 5100

WWW.hastingsdc.govt.nz

OPEN

A G E N D A

CIVIC PRIDE COMMITTEE MEETING

Meeting Date: **Monday, 27 February 2012**

Time: **10.00am**

Venue: **Landmarks Room
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Committee Members	Chair: Councillor Watkins Mayor L A Yule Councillors Henderson, O'Keefe (Deputy Chair)
Officer Responsible	Executive Advisor – Cheryl Paget
Committee Secretary	Carolyn Hunt (Ext 5634)

Civic Pride Committee – Terms of Reference

Fields of Activity

The Civic Pride Committee is responsible for assisting the council by providing an overview of the development and implementation of activities and projects established so as to raise the level of Pride in the Hastings District. Activities and projects include:

Guilin Sister City Relationship
Local and community events and celebrations
Historic commemorations
Citizenship activities
Civic Awards
International relations

Membership

Chairman appointed by Council
2 members appointed by Council
The Mayor (ex Officio)

Quorum – 2 members

Delegated Powers

Oversight of the implementation and development of activities and projects identified in the Fields of Activity or such others as delegated by the Council from time to time.

Authority to allocate and reallocate funding for activities and projects with the Field of Activity within the funding already approved by the Council.

Recommending to the Council events and activities for consideration for inclusion in the LTCCP and Annual Plan.

The Committee reports to the Finance and Operations Committee.

HASTINGS DISTRICT COUNCIL
CIVIC PRIDE COMMITTEE MEETING

MONDAY, 27 FEBRUARY 2012

VENUE: Landmarks Room
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings

TIME: 10.00am

A G E N D A

1. Apologies

At the close of the agenda no apologies had been received.

At the close of the agenda no requests for leave of absence had been received.

2. Conflict of Interest

Members need to be vigilant to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to scan the agenda and assess their own private interests and identify where they may have a pecuniary or other conflict of interest, or where there may be perceptions of conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the relevant item of business and withdraw from participating in the meeting. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive or Group Manager Corporate & Customer Services (preferably before the meeting).

It is noted that while Members can seek advice and discuss these matters, the final decision as to whether a conflict exists rests with the member.

3. Consideration of:

- | | |
|--|----------|
| a) Additional Business Items | 5 |
| b) Extraordinary Business Items | 6 |

4.	Confirmation of Minutes	
	a) Minutes of Civic Pride Committee for Confirmation (Previously circulated)	7
5.	Civic Pride Committee Update report	9
6.	Additional Business Items	
7.	Extraordinary Business Items	
8.	Recommendation to Exclude the Public from Item 9	13
9.	Civic Honours Awards 2012	

**HASTINGS DISTRICT COUNCIL
CIVIC PRIDE COMMITTEE MEETING
ADDITIONAL BUSINESS ITEMS
MONDAY, 27 FEBRUARY 2012**

RECOMMENDATION

That the following items of additional business be included on the agenda for reasons of urgency:

6A.

6B.

6C.

NB: Additional items are those which have been notified two clear working days prior to the meeting. Resolutions can be made in respect of these items.

**HASTINGS DISTRICT COUNCIL
CIVIC PRIDE COMMITTEE MEETING
EXTRAORDINARY BUSINESS ITEMS
MONDAY, 27 FEBRUARY 2012**

RECOMMENDATION

That the following items of extraordinary business be included on the agenda for reasons of urgency:

7A.

7B.

7C.

REPORT TO: CIVIC PRIDE COMMITTEE

MEETING DATE: MONDAY 27 FEBRUARY 2012

FROM: COMMITTEE SECRETARY
CAROLYN HUNT

SUBJECT: MINUTES OF CIVIC PRIDE COMMITTEE FOR
CONFIRMATION

RECOMMENDATION

That the minutes of the Civic Pride Committee held 3 October 2011 be confirmed as a true and correct record and be adopted.

Attachments:

There are no attachments for this report.

Item 4a

REPORT TO: CIVIC PRIDE COMMITTEE

MEETING DATE: MONDAY 27 FEBRUARY 2012

**FROM: ADVISOR TO MAYOR AND CHIEF EXECUTIVE
CHERYL PAGET**

SUBJECT: CIVIC PRIDE COMMITTEE UPDATE REPORT

Item 5

1.0 SUMMARY

- 1.1 The purpose of this report is to update the Committee about civic pride projects across Council since the last report, 3 October 2011, highlighting the range of “civic pride” activity already underway, or proposed, for the Hastings District.
- 1.2 The Council is required to give effect to the purpose of local government as prescribed by Section 10 of the Local Government Act 2002. That purpose includes the promotion of the social, economic, environmental and cultural wellbeing of communities. The Council seeks to meet this obligation and the achievement of community outcomes through the strategic objectives set out in the 2009-2019 Long Term Council Community Plan. The matters raised in this report relate to those elements of the strategic objectives identified in the following table.

Strategic Objectives	Achieved By
<p><i>Our lifestyle and people</i></p> <ul style="list-style-type: none"> • <i>Build a strong district identity</i> 	

- 1.3 This report concludes by recommending that the report be received.

2.0 BACKGROUND

- 2.1 Hastings District Council has a range of projects across all groups that have an underlying desire to promote interaction with the community, develop pride and work with the community to address common concerns.
- 2.2 This report is intended to give the committee an overview of the range of activity across council, projects that focus on developing civic pride and changing the attitude of those who feel marginalised, and those that reach out to newcomers.

3.0 CROSS-COUNCIL ACTIVITY UPDATE

3.1 Sister City Activity

- 3.1.1 Following a Councillor workshop on 6 October 2011 and a report to the Finance and Operations Committee on 6 December 2011, the Guilin Board of Directors is now known as the Hastings District International Advisory Group, reporting directly to Finance and Operations, and the Statement of Intent 2011-2015 was adopted by the committee.
- 3.1.2 This is a significant change for Sister City activity, and should result in a greater focus on Hastings’ relationship with Guilin, and open up possibilities

for relations with other countries and for further economic development opportunities with other regions of China. The Committee signalled a desire to re-examine the membership of the group to ensure truly international representation on the Advisory Group.

3.1.3 The Finance and Operations Committee have requested a further report reviewing membership and recommending an appointment process for the International Advisory Group.

3.1.4 In addition, the Guilin Forum met on 14 December 2011, attended by around 30 people, and the Education Link Group met on 9 February 2012 to discuss a teacher exchange at the end of 2012, inviting teachers to Hastings.

3.2 Christmas Decorations

3.2.1 Five new Christmas trees, bespoke designed and built in Hastings were erected in the fountain in Hastings CBD before Christmas, attracting a significant amount of favourable comment. These were funded by HDC, Hastings Business Association and the Landmarks Trust. HDC funding was obtained by a request to the Annual Plan by the Civic Pride Committee.

3.3 Civic Honours Awards

3.3.1 Nominations for 2012 Civic Honours Awards closed on 17 February 2012, and are the subject of another report to this committee. The Assembly Room at the Hawke's Bay Opera House has been booked for 7 May, with the ceremony starting at 6pm.

3.4 Citizenship Ceremonies

3.4.1 Since the last Civic Pride Committee meeting there have been two citizenship ceremonies, on 28 November 2011 and 1 February 2012. The ceremony in February was held at the Te Aranga Marae, and was held to coincide with Waitangi Day. The ceremony was a huge success, and combined both traditional Maori elements as well as the standard, legal format for the ceremony. 26 people received their certificates, and were delighted with the whole evening.

3.5 Events in the Hastings District

3.5.1 The Earthquake Commemoration Service was held in Hastings CBD on 3 February 2012, and was attended by around 200 members of the public. Andrew Hickey Regional Emergency Management Advisor from the Ministry of Civil Defence & Emergency Management was the guest speaker. All earthquake survivors were invited to walk with the Mayor to lay a wreath at the clock tower, which was a very moving experience.

3.5.2 Planning for Neighbours Day Aotearoa 24-25 March 2012 is still in hand.

3.5.3 International Cultures Day will be held in Cornwall Park on 3 March 2012, and the Osmanthus Garden will be lit up with Chinese lanterns from 1-4 March to coincide with the event.

3.5.4 The Civic Pride Committee may wish to consider which anniversaries members feel should be celebrated in the Hastings District that are coming in

the next few years. For example:

- 2012 is 100 years since Havelock North was proclaimed a Town District, and the famous Shakespearian Pageant was held to raise funds to pay off the village hall.
- 2013 sees 140 years since sections were offered by Hicks and Boyle for the development of Hastings township, and 50 years since land was purchased between Wilson Road and Irongate Road to create Flaxmere.
- In 2014, it will be 130 years since Hastings was proclaimed a Town District, and 100 years since WW1 started, and 290 infantry and reservists left Hawke's Bay three weeks after war was declared. There may well be national events to mark the start of the war, which Hastings residents may wish to join.
- 2014 is also 80 years since Watties opened.

3.5.5 Looking further ahead, 2016 will be the 60th anniversary since Hastings was declared a city. If the Civic Pride committee wish to make a recommendation to increase the tapestry in the Council Chamber, due to the pre-planning required it may be something that will require an application to the annual plan in the next financial year.

3.6 International Relationships

3.6.1 Members of the Samoan Community visited Council on 10 February to meet with the Mayor to discuss issues the community face. This was a useful meeting, which will serve to build stronger relationships between Council and migrant communities.

3.6.2 Settlement Support and Hastings District Council organised another successful Migrant Bus Tour on 10 December 2011. Around 30 people enjoyed finding out about Council services and facilities, and had afternoon tea with the Mayor in Hastings library.

4.0 KEY CIVIC PRIDE PROJECTS

4.1 Vanessa Lange, Street by Street Facilitator will attend the meeting to update the committee on the Street by Street project, and the key civic pride component to this project.

5.0 SIGNIFICANCE AND CONSULTATION

5.1 The issues raised in this report do not trigger Council's significance policy. Public consultation is not required for any aspect of this report.

6.0 RECOMMENDATIONS AND REASONS

That the report of the Advisor to Mayor and Chief Executive titled "Civic Pride Committee Update report" dated 27/02/2012 be received.

Attachments:

There are no attachments for this report.

**HASTINGS DISTRICT COUNCIL
CIVIC PRIDE COMMITTEE MEETING
MONDAY, 27 FEBRUARY 2012**

RECOMMENDATION TO EXCLUDE THE PUBLIC

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

THAT the public now be excluded from the following part of the meeting, namely:

9. Civic Honours Awards 2012

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
9. Civic Honours Awards 2012	Section 7 (2) (a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	Section 48(1)(a)(i) Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.