



# *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)*

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## **OPEN MINUTES**

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### **POLICY AND STRATEGY COMMITTEE**

Meeting Date: **Thursday, 23 February 2012**

**Minutes of a Meeting of the Policy and Strategy Committee held on  
23 February 2012 at 2.00pm**

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## HASTINGS DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE POLICY AND STRATEGY COMMITTEE HELD IN COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 23 FEBRUARY 2012 AT 2.00PM

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- PRESENT:** Chair: Councillor Collin  
Councillors Bradshaw, Hazlehurst, Heaps, Henderson,  
Lester (Deputy Chair), Nixon, Roil, Twigg, Watkins.
- IN ATTENDANCE:** Chief Executive (Mr R McLeod)  
Group Manager: Community Facilities & Programmes (Ms  
T Winter)  
Group Manager: Corporate and Customer Services (Mr M  
Maguire)  
Group Manager: Strategy and Development (Mr D  
Morgan)  
Policy Advisor : Economic and Social Development (Ms N  
Siers)  
Policy Advisor (Mr B Murdoch)  
Economic and Social Development Manager (Mr S Breen)  
Chief Financial Officer (Mr T Gray)  
Democratic Support Manager (Mrs J Pani)  
Committee Secretary (Mrs C Hunt)
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#### 1. APOLOGIES

Councillor Nixon/Councillor Hazlehurst

**That apologies for absence from Mayor Yule, Councillors Bowers, Poulain and O'Keefe be accepted.**

**CARRIED**

Leave of Absence had previously been granted to Councillor Kerr.

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#### 2. CONFLICT OF INTEREST

There were no declarations of conflicts of interest.

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#### 3. CONSIDERATION OF:

**A) ADDITIONAL BUSINESS ITEMS**

**B) EXTRAORDINARY BUSINESS ITEMS**

There were no Additional or Extraordinary Business Items.

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**4. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION**

Councillor Roil/Councillor Twigg

**That the minutes of the Policy and Strategy Committee held 1 December 2011 be confirmed as a true and correct record and be adopted.**

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**CARRIED**

**5. OPPORTUNITIES OF AGEING CONFERENCE**

*Councillor Nixon left the meeting at 2.05pm.*

At the request of the meeting the Chair PUT recommendations (A) and (B) separately.

Councillor Heaps/Councillor Watkins

**A) That the report of the Policy Advisor: Economic and Social Development titled “Opportunities of Ageing Conference” dated 23 February 2012 be received.**

**CARRIED**

Recommendation (B) was PUT

**B) That Council support progressing with “The Opportunities of Ageing” conference in 2013 subject to a full budget and business case being approved by the Leadership Management Team.**

**With the reasons for this decision being that the objective of the decision will contribute to the Council’s Strategic Objectives by:**

**i) Understanding and exploring the opportunities and dimensions of population ageing and how to create a economic and socially viable older population.**

**CARRIED**

*Councillor Bradshaw requested his vote AGAINST the Motion be recorded.*

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**6. INTERNATIONAL ECONOMIC DEVELOPMENT STRATEGY**

Councillor Hazlehurst/Councillor Lester

**A) That the report of the Policy Advisor titled “International Economic Development Strategy” dated 23 February 2012 be received.**

**B) That the International Economic Development Strategy attached to the agenda report in (A) above, be adopted.**

**With the reasons for this decision being that the objective of the decision will contribute to the Council’s Strategic Objectives by:**

- i) **Creating an International Economic Development Strategy to increase the economic performance of Hastings District from increased levels of exports and inward overseas investment.**

**CARRIED**

**7. ADDITIONAL BUSINESS ITEMS**

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**8. EXTRAORDINARY BUSINESS ITEMS**

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The meeting closed at 2.50pm

Confirmed:

Chairman:

Date: