



Hastings District Council

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OPEN MINUTES

MAJOR PROJECTS COMMITTEE

Meeting Date: **Monday, 12 March 2012**

**Minutes of a Meeting of the Major Projects Committee held on
12 March 2012 at 1.05pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE MAJOR PROJECTS COMMITTEE HELD IN LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON MONDAY, 12 MARCH 2012 AT 1.05PM

PRESENT: Councillor Twigg (Chair)
Councillors Bowers, Collin, Henderson (Deputy Chair),
Nixon.

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr D Fraser)
Parks and Properties Assets Manager (Mr C Hosford)
Urban Design and Parks Planner (Mrs R Stuart)
Sustainable Transport Engineer (Mr O Mata)
Committee Secretary (Mrs C Hunt)

AS REQUIRED: Ms R Marriott, Hawke's Bay and Chatham Islands
Smokefree Coalition
Ms A Bullock, District Health Board

1. APOLOGIES

No apologies were received.

2. CONFLICT OF INTEREST

There were no declarations of conflicts of interest.

3. CONSIDERATION OF:

A) ADDITIONAL BUSINESS ITEMS

B) EXTRAORDINARY BUSINESS ITEMS

There were no Additional or Extraordinary Business Items.

4. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Twigg/Deputy Mayor Bowers

That the minutes of the Major Projects Committee held 29 November 2011 be confirmed as a true and correct record and be adopted.

CARRIED

With the agreement of the meeting this item was taken out of order.

6. IWAY PROJECT PROGRESS REPORT

Councillor Henderson/Councillor Collin

That the report of the Sustainable Transport Engineer titled “iWay project progress report ” dated 12 March 2012 be received.

CARRIED

5. CONSIDERATION OF AMENDED CONCEPT PLAN - CBD SKATE+PARK

Circulated at the meeting was a late submission received from Miss Elaine McKennie.

Ms Marriott on behalf of the Hawke’s Bay and Chatham Islands Smokefree Coalition, accompanied by Mrs Bullock read her submission requesting smokefree signage in the park.

Councillor Nixon joined the meeting at 1.30pm.

The Urban Design and Parks Planner, Mrs Stuart displayed a powerpoint presentation providing an overview of the consultation undertaken and the amendments proposed.

Councillor Henderson/Deputy Mayor Bowers

- A) That the report of the Urban Design and Parks Planner titled “Consideration of Amended Concept Plan - CBD Skate+Park” dated 12/03/2012 be received.**
- B) That the late submission of Miss Elaine McKennie on the Draft and Landscape Concept Plan CBD Skate+Park be received.**
- C) That the Committee adopt Option 2 and thereby approve the Skate + Park Concept Plan as amended by submissions received, subject to the tender process allowing these additional works to be delivered within the existing budget.**
- D) That the Committee authorise Officers to proceed to Detailed Design and, subject to tenders being within the existing budget and sufficient funding available, construction of the project.**

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

- i) Provision of a high amenity, multi-use recreation asset that meets the needs of the community.**
- ii) Provision of a high amenity, multi-use recreation asset that meets the needs of the community**

CARRIED

7. MAJOR PROJECTS UPDATE AS AT FEBRUARY 2012

Amendments and improvements to be made to future individual summary reports as follows:

- Graphs provide projected cashflow through future years.
- Sports Park titled to be changed to Percival Road.
- Sports Park report clearly separate out Stage 3.
- Model Communities title to be changed to i-Way.
- Remove line above Total Project Cost on Model Communities, Wastewater Treatment Plan and Footpath Renewals.

Councillor Nixon/Councillor Henderson

That the report of the Group Manager: Asset Management titled “Major Projects Update as at February 2012” dated 12 March 2012 be received.

CARRIED

8. ADDITIONAL BUSINESS ITEMS**9. EXTRAORDINARY BUSINESS ITEMS**

The meeting closed at 3.05pm

Confirmed:

Chairman:

Date: