



Hastings District Council

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OPEN MINUTES

COUNCIL

Meeting Date: **Thursday, 24 May 2012**

**Minutes of a Meeting of the Council held on
24 May 2012 at 2.05pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 24 MAY 2012 AT 2.05PM

- PRESENT:** Mayor Yule (Chair)
Councillors Bowers (Deputy Mayor), Bradshaw, Collin, Hazlehurst, Heaps, Henderson, Kerr, Lester, Nixon, O'Keefe, Poulain, Roil, Twigg and Watkins.
- IN ATTENDANCE:** Acting Chief Executive (Ms T Winter)
Group Manager: Asset Management (Mr D Fraser)
Group Manager: Corporate and Customer Services (Mr M Maguire)
Group Manager: Planning and Regulatory Services (Mr J O'Shaughnessy)
Group Manager: Strategy and Development (Mr D Morgan)
Acting Human Resources Manager (Mrs A Damon)
Strategic Financial Advisor (Mr B Allan)
Parks and Properties Asset Manager (Mr C Hosford)
Parks Planner (Mrs K Oosterkamp)
Democratic Support Manager (Mrs J Pani)
- AS REQUIRED:** Pastor Paul Davison, Hastings Baptist

1. PRAYER

The opening prayer was given by Pastor Paul Davison, Hastings Baptist.

2. APOLOGIES

There were no apologies to receive.

Mayor Yule/Councillor Heaps

That an apology for lateness for the 30 June 2012 Council meeting from Councillor O'Keefe be noted.

CARRIED 12/1

3. CONFLICTS OF INTEREST

Councillor Bowers declared a conflict of interest for the Horse of the Year agenda item.

4. MINUTES OF COUNCIL MEETINGS FOR CONFIRMATION

Councillor Lester/Councillor Roil

That the minutes of the Council Meeting held 19 April 2012 be confirmed as a true and correct record and be adopted.

CARRIED 12/2

5. REPORTS OF COUNCIL REPRESENTATIVES ON OUTSIDE ORGANISATIONS

Councillor Lester briefed Council on his recent attendance at the meeting of the Zone 3 Community Board meeting held on 4/5 May 2012.

Mayor Yule/Councillor Watkins

That the verbal report of Council representatives on outside organisations be received.

CARRIED 12/3

6. PROPOSED NAMING OF NEW RESERVE AT RAUREKA

Councillor Twigg/Councillor Hazlehurst

- A) That the report of the Parks Planner titled “Proposed naming of new reserve at Raureka” dated 24/05/2012 be received.**
- B) That the name “Whenua Takoha Reserve” be adopted for the new reserve (Lot 1 Deposited Plan 10127) at Raureka.**

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

Adopting the name as recommended by the local community for the new reserve located in Raureka.

CARRIED 12/4

7. HORSE OF THE YEAR

Councillor Roil/Councillor Hazlehurst

- A) That the report of the Chief Financial Officer titled “Horse of the Year” dated 24/05/2012 be received.**
- B) That Council:-**
 - i) Approve an intent to subscribe for one-third of the shareholding in Horse of the Year Limited, subject to the Council 2012 Long Term Plan consideration and the Horse of the Year constitution, associated agreements and business plan being presented back to the Council, and**
 - ii) That no financial commitment will be made by Council until Council is satisfied with the business plan, Constitution and related agreements.**

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

Providing a first class national and international event attracting many participants and visitors to Hastings.

CARRIED 12/5

8. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

9. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

10. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 11

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Heaps/Councillor Watkins

THAT the public now be excluded from the following parts of the meeting, namely;

11 Confirmation of the Minutes of Council held 19 April 2012 while the Public were Excluded

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>
11 Confirmation of the Minutes of Council held 19 April 2012 while the Public were Excluded	As stated in the minutes	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.

CARRIED 12/6

The following was resolved during the public excluded session:

Councillor Watkins/Councillor Henderson

That the minutes of the Council Meeting held 19 April 2012 while the public were excluded be confirmed as a true and correct record and be adopted.

CARRIED 12/7

The meeting closed at 3.00pm

Confirmed:

Chairman:

Date: