



# *Hastings District Council*

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## **OPEN MINUTES**

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## **COUNCIL**

Meeting Date: **Thursday, 28 February 2013**

**Minutes of a Meeting of the Council held on  
28 February 2013 at 2.00pm**

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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, 28 FEBRUARY 2013 AT 2.00PM

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- 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:** Chief Executive (Mr R McLeod)  
Group Manager: Asset Management (Mr D Fraser)  
Acting Group Manager: Community Facilities & Programmes (Mr C Thew)  
Group Manager: Corporate and Customer Services (Mr M Maguire)  
Group Manager: Human Resources (Mrs B Bayliss)  
Group Manager: Planning and Regulatory Services (Mr J O'Shaughnessy)  
Group Manager: Strategy and Development (Mr D Morgan)  
Chief Financial Officer (Mr T Gray)  
Community Safety Manager (Mr P Evans) – Item 5  
Parking Manager (Mr K Deacon) – Item 5  
Committee Secretary (Mrs C Hunt)
- ALSO PRESENT:** Mr Andrew Prosser and Mr Mark Georgeson, Traffic Design Group – Item 5

#### 1. PRAYER

The opening prayer was given by Reverend Howard Pilgrim of St Matthews Church.

#### 2. APOLOGIES

There were no apologies.

#### LEAVE OF ABSENCE

Mayor Yule/Councillor Hazlehurst

**That leave of absence be granted to:**

<b>Councillor Henderson</b>	<b>7 and 8 March 2013</b>
<b>Councillor Watkins</b>	<b>8 March 2013</b>
<b>Councillor Heaps</b>	<b>20 to 26 March 2013</b>
<b>Councillor Collin</b>	<b>11, 18 and 25 March 2013</b>

**CARRIED 13/2**

### 3. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

### 4. MINUTES OF COUNCIL MEETINGS FOR CONFIRMATION

Mayor Yule/Councillor Hazlehurst

**That the minutes of the Council Meeting held 31 January 2013 be confirmed as a true and correct record and be adopted.**

**CARRIED 13/3**

### 5. HASTINGS PARKING STUDY 2012

Councillor Hazlehurst/Councillor Watkins

- A) **That the report of the Community Safety Manager titled "Hastings Parking Study 2012" dated 28/02/2013 be received.**
- B) **That Officers be requested to consult with relevant stakeholders on the recommendations outlined in the Traffic Design Group report.**
- C) **That Officers be requested to investigate and report back to Council with recommendations on the specific items raised in the Traffic Design Group Report.**

**With the reasons for this decision being that the objective of the decision will contribute to the good quality local infrastructure in a way that is most cost-effective for households and business by:**

- i) **Ensuring that there is a strategy in place to manage the parking resource in the Hastings CBD that is aligned to the future Central City Plan.**

**CARRIED 13/4**

### 6. HB LASS LIMITED 2012/13 INITIAL DRAFT STATEMENT OF INTENT

Discussion regarding the Draft Statement of Intent and the following amendments suggested:

#### 8. Performance Targets –

- Initiate at least three shared services ***investigations*** in the first full year of operation and at least one shared service each year and no less than two shared services successfully implemented within the following three years;

Add an additional bullet point:

- Operate in a manner that conforms with any applicable regulatory requirements.

#### 12 Information to be Provided to Shareholders

- Regular summaries of activities ***and achievements***.

Councillor Roil/Mayor Yule

- A) That the report of the Chief Financial Officer titled “HB LASS Limited 2012/13 Initial Draft Statement of Intent” dated 28/02/2013 be received.
- B) That the 2012/2013 Draft Statement of Intent of HB LASS Limited is received and that Council’s requested amended changes be conveyed to the Directors of HB LASS Limited for consideration and inclusion in the Statement of Intent.

**CARRIED 13/5**

## **7. PROJECT PHASING ADJUSTMENTS - WHAKATU ARTERIAL PROJECT**

Councillor O’Keefe/Councillor Bowers

- A) That the report of the Transportation Development Engineer titled “Project Phasing Adjustments - Whakatu Arterial Project” dated 28/02/2013 be received.
- B) That all pre-designation activities (detailed design, assessment of environmental effects, resource consents, public hearing and designation) be advanced to financial year 2012/13 from the financial years 2013/14 and 2014/15.
- C) That all associated budgets for the above activities be advanced to financial year 2012/13 from the financial years 2013/14 and 2014/15.

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

- i) Providing infrastructure facilities that encourage industries to expand and locate in the Whakatu industrial zone
- ii) Providing an easy, accessible, safe and efficient transport link which supports economic growth and productivity as well as relieve existing links and improves network safety.
- iii) Recognizing the short window of opportunity for utilising the NZTA Subsidy. This window of opportunity ends by the year 2015. A large range of activities need to be carried out before the project is positioned for using the NZTA subsidy. A confirmation is required to start the forward work planned (Land Requirement identification and statutory process, Land purchase, Consent processing and contract documentation etc.)

**CARRIED 13/6**

**8. RESOURCE MANAGEMENT REFORM BILL FEBRUARY 2013**

Councillor Twigg/Councillor Lester

- A) That the report of the Environmental Consents Manager titled "Resource Management Reform Bill February 2013" dated 28/02/2013 be received.
- B) The submission to the Resource Management Reform Bill be adopted and submitted to the Local Government and Environment Select Committee.

With the reasons for this decision being that the objective of the decision will contribute to the performance of regulatory functions by:

- i) Providing comments through a submission to the Local Government and Environment Select Committee on the Resource Management Reform Bill.

**CARRIED 13/7**

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

**9. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

**10. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

**11. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 12, 13 AND 14**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Yule/Councillor Kerr

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

12. Recommendation to be ratified from the Audit and Risk Subcommittee meeting held 13 February 2013 while the Public were Excluded
13. Faraday Centre
14. Land Swap (Rear of the Old Farmers Building), Railway Road, Hastings CBD

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:

<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</b>

<b>12. Recommendation to be ratified from the Audit and Risk Subcommittee meeting held 13 February 2013 while the Public were Excluded</b>	As stated in the minutes	<b>Section 48(1)(a)(i)</b>
		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.
<b>13. Faraday Centre</b>	<b>Section 7 (2) (h)</b>	<b>Section 48(1)(a)(i)</b>
	The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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.
	<b>Section 7 (2) (i)</b>	
	The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	
	Commercial Sensitivity.	
<b>14. Land Swap (Rear of the Old Farmers Building), Railway Road, Hastings CBD</b>	<b>Section 7 (2) (h)</b>	<b>Section 48(1)(a)(i)</b>
	The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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.
	The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities..	

**CARRIED 13/8**

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The meeting closed at 3.20pm

Confirmed:

Chairman:

Date: