



# *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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### **DISTRICT DEVELOPMENT COMMITTEE**

**Meeting Date: Tuesday, 12 February 2013**

**Minutes of a Meeting of the District Development Committee held on  
12 February 2013 at 9.05am**

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## HASTINGS DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 12 FEBRUARY 2013 AT 9.05AM

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**PRESENT:** Chair: Councillor Collin  
Mayor Yule  
Councillors Bowers, Bradshaw, Heaps, Henderson, Lester  
(Deputy Chair), Nixon, Poulain, Twigg and Watkins.

**IN ATTENDANCE:** Chief Executive (Mr R McLeod)  
Group Manager: Corporate and Customer Services (Mr M Maguire)  
Group Manager: Strategy and Development (Mr D Morgan)  
Acting Group Manager: Community Facilities & Programmes (Mr C Thew)  
Group Manager: Asset Management (Mr D Fraser)  
Economic and Social Development Manager (Mr S Breen)  
Item 4  
Flaxmere Community Development Project Manager (Mr S Jones) – Item 4  
Street by Street Facilitator (Ms V Lange) – Item 4  
Marketing and Communications Manager (Mr T Carthew) – Item 6  
Chief Financial Officer (Mr T Gray)  
Committee Secretary (Mrs C Hunt)

**AS REQUIRED:** **Item 4 :** Major Annette Garrett, Chairperson and Mr Bert Lincoln of the Flaxmere Community Forum  
Ms Sharnita Raheke, Raureka Community Trust Group  
**Item 5 :** Mr Andrew Shortcliffe, Chair, Flaxmere Advisory Group

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#### 1. APOLOGIES

Councillor Poulain/Councillor Watkins

**That apologies for absence from Councillors Kerr, O’Keefe and Roil be accepted.**

**CARRIED DD/1**

Leave of Absence had previously been granted to Councillor Hazlehurst.

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

### 3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Lester/Councillor Twigg

**That the minutes of the District Development Committee Meeting held 11 December 2012 be confirmed as a true and correct record and be adopted.**

**CARRIED DD/2**

### 4. ECONOMIC AND SOCIAL DEVELOPMENT UPDATE REPORT

*Mayor Yule and Councillor Bowers joined the meeting at 9.10am.*

Major Garrett (Chair) and Mr Lincoln of the Flaxmere Community Forum addressed the meeting outlining outcomes achieved.

Ms Raheke of the Raureka Community Trust spoke to the meeting about the Street by Street facilitator and programme and its value to the community.

Councillor Heaps/Councillor Henderson

**That the report of the Economic and Social Development Manager titled “Economic and Social Development Update Report” dated 12/02/2013 be received.**

**CARRIED DD/3**

### 5. FLAXMERE COMMUNITY CENTRE (FLAXROCK) DEVELOPMENT

The Acting Group Manager: Community Facilities & Programmes, Mr Thew together with Mr Shortcliffe, Chair of the Flaxmere Advisory Group displayed a powerpoint presentation providing an overview of the concept plans for the Flaxmere Community Centre (FlaXrock) and project timeline.

Councillor Lester/Councillor Bowers

- A) That the report of the Acting Group Manager: Community Facilities & Programmes titled “Flaxmere Community Centre (FlaXrock) development” dated 12/02/2013 be received.**
- B) That the Concept plan, attached to the agenda report in (A) above, submitted by the FlaXrock Advisory Group be approved to progress through to the detailed design.**
- C) That the FlaXrock Advisory Group be requested to provide supporting information when recommending the areas to be progressed to construction.**

**With the reasons for this decision being that the objective of the decision will contribute to the provision of good quality infrastructure by:**

- i) Meeting the current and future community needs by having a development plan for the Flaxmere Community Centre.**

- ii) **Progressing design to enable construction decisions to occur before the supporting insurance funds are lost.**
- iii) **Providing a design that considers the entire facility rather than ad-hoc additions.**

**CARRIED DD/4**

## **6. MARKETING IMPLEMENTATION STRATEGY 2013**

The Marketing and Communications Manager, Mr Carthew displayed a powerpoint presentation providing an overview of the Marketing Implementation Strategy 2013.

Councillor Heaps/Councillor Lester

- A) **That the report of the Marketing and Communications Manager titled "Marketing & Communications Implementation Strategy" dated 12/02/2013 be received.**
- B) **That the Marketing and Communications Implementation Strategy 2013 be endorsed.**

**With the reasons for this decision being that the proposed strategy will assist Council in meeting its aim of good quality local public services in a manner that is cost effective for both households and businesses, in particular the proposed strategy will:**

- **Strengthen the reputation of Hastings**
- **Grow civic pride**
- **Attract more visitors, for longer and get them back again**
- **Help attract increased internal investment in Hastings**

**CARRIED DD/5**

## **7. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

## **8. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

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*The meeting adjourned for morning tea at 10.20am  
and reconvened at 10.35am*

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**9. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 10****SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987**

Councillor Collin/Councillor Watkins

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

**10. Clive War Memorial Swimming Pool Trust**

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>
<b>10. Clive War Memorial Swimming Pool Trust</b>	<b>Section 7 (2) (h)</b> The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. Commercial Sensitivity.	<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>B) That Mr Mike Perreau Chair, Clive War Memorial Swimming Pool Trust and Mr John Anderson, Pool Manager be allowed to remain in Public Excluded session to make their deputation and at the conclusion of their deputation they be asked to leave the meeting.</b>		
<b>C) That Mr Craig Waterhouse, advisor to Council be allowed to remain for the full Public Excluded session for his expertise and knowledge regarding the Clive War Memorial Swimming Pool Trust.</b>		

**CARRIED DD/6**


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The meeting closed at 12.45pm

Confirmed:Chairman:Date: