



# *Hastings District Council*

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## OPEN MINUTES

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## COUNCIL

Meeting Date: **Tuesday, 26 March 2013**

**Minutes of a Meeting of the Council held on  
26 March 2013 at 12.35pm**

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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 TUESDAY, 26 MARCH 2013 AT 12.35PM

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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: Planning and Regulatory Services (Mr J  
O'Shaughnessy)  
Group Manager: Strategy and Development (Mr D Morgan)  
Acting Chief Financial Officer (Mr B Allan)  
Accounting Manager (Mrs J Guilford)  
Business Analyst (Ms C Thomson)  
Management Accountant (Mr C Thorsen)  
Parks Planning and Development Manager (Mrs R Stuart)  
Parks and Property Services Manager (Mr C Hosford)  
Economic & Social Development Manager (Mr S Breen)  
Economic & Strategic Development Co-ordinator (Ms V Berkahn)  
Strategy Manager (Mr L Verhoeven)  
Strategic Projects Manager (Mr R Oosterkamp)  
Committee Secretary (Mrs C Hunt)

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#### 1. PRAYER

The opening prayer was given by Councillor O'Keefe.

#### 2. APOLOGIES

##### LEAVE OF ABSENCE

Mayor Yule/Councillor Heaps

**That leave of absence be granted to the following Councillors:**

<b>Councillor Bowers</b>	<b>6-13 May 2013</b>
<b>Councillor Bradshaw</b>	<b>16-18 April 2013</b>
<b>Councillor Collin</b>	<b>2, 4, 8, 9, 16 and 17 April 2013</b>
<b>Councillor Hazlehurst</b>	<b>27-28 March 2013</b>
<b>Councillor Kerr</b>	<b>21-24 April 2013</b>
<b>Councillor Lester</b>	<b>4-5 April and 15-16 April 2013</b>
<b>Councillor Poulain</b>	<b>5 April 2013</b>
<b>Councillor Watkins</b>	<b>5 April 2013</b>

**CARRIED 13/5**

### 3. CONFLICTS OF INTEREST

Councillor Bowers declared a conflict of interest for Items 6 and 7, Hastings District Holdings Limited Half Year Report to 31 December 2012 and Hastings District Holdings Limited 2013/14 Statement of Intent.

Declarations of potential pecuniary interest for Item 10 were as follows:

Councillor Bowers - Application No. 6, Creative Hastings  
 Councillor Bradshaw - Application No. 18, Havelock North Business Assn  
 Councillor Hazlehurst - Application No. 21, Hastings City Business Assn  
 Councillor O'Keefe - Application No. 34, U Turn Trust  
 Councillor Roil - Application No.19, Hawke's Bay Helicopter Rescue Trust

### 4. MINUTES OF COUNCIL MEETINGS FOR CONFIRMATION

Councillor Watkins/Councillor Twigg

**That the minutes of the Council Meeting held 6 March 2013 be confirmed as a true and correct record and be adopted.**

**CARRIED 13/6**

### REPORTS OF COUNCIL REPRESENTATIVES ON OUTSIDE ORGANISATIONS

Councillor Lester advised that the 2013 Community Boards' & Local Boards' Conference would be held in Wanaka on 9-11 May would be attended by himself as Chair of the Community Executive Board and two Rural Community Board Representatives Mr Kay (Chair) and Councillor Kerr.

Mayor Yule/Councillor Heaps

**That the verbal report of a Council representative on outside organisations be received.**

**CARRIED 12/7**

### 5. HAWKE'S BAY AIRPORT LIMITED HALF YEAR REPORT AND 2013/14 STATEMENT OF INTENT

Messrs Palairret (Chair) and Sutton (Manager), Hawke's Bay Airport Limited spoke to their report and answered questions from the meeting.

Councillor Lester/Councillor Roil

- A) That the report of the Strategic Financial Advisor titled "Hawke's Bay Airport Limited Half Year Report and 2013/14 Statement of Intent" dated 26/03/2013 be received.**
- B) That the Hawkes Bay Airport Limited Half Year report to 31 December 2012 be received.**
- C) That the 2013/2014 Draft Statement of Intent of Hawkes Bay Airport Limited is received with any feedback passed on to the Directors of**

**Hawkes Bay Airport Limited for consideration.**

- D) That Council request that the new purpose of Local Government be reflected in the Hawke's Bay Airport Limited Statement of Intent.**
- E) That Council request Hawke's Bay Airport Limited to consider the matters raised regarding the Company's Strategic Direction in the letter dated 31 January 2013 (included as Attachment 3) prior to finalising the 2013/14 Statement of Intent.**

**CARRIED 13/8**

**6. HASTINGS DISTRICT HOLDINGS LIMITED HALF YEAR REPORT TO 31 DECEMBER 2012**

*At 1.55pm Councillor Bowers having previously declared a conflict of interest in Items 6 and Item 7 withdrew from the table and did not participate during discussion or decision making in regard to these items.*

Councillor Roil/Councillor Henderson

- A) That the report of the Strategic Financial Advisor titled "Hastings District Holdings Limited Half Year Report to 31 December 2012" dated 26/03/2013 be received.**
- B) That the Hastings District Holdings Half Year Report to 31 December 2012 be received.**

**CARRIED 13/9**

**7. HASTINGS DISTRICT HOLDINGS LIMITED 2013/14 STATEMENT OF INTENT**

Mayor Yule/Councillor Watkins

- A) That the report of the Strategic Financial Advisor titled "Hastings District Holdings Limited 2013/14 Statement of Intent" dated 26/03/2013 be received.**
- B) That the 2013/2014 Draft Statement of Intent of Hastings District Holdings Limited is received with any feedback passed on to the Directors of Hastings District Holdings Limited for consideration.**

**CARRIED 13/10**

*At 1.58pm Councillor Bowers rejoined the meeting.*

**8. HB LASS LIMITED 2013/14 STATEMENT OF INTENT**

Councillor Roil/Councillor Lester

- A) That the report of the Strategic Financial Advisor titled "HB LASS Limited 2013/14 Statement of Intent" dated 26/03/2013 be received.**

- B) That the 2013/2014 Draft Statement of Intent of HB LASS Limited is received with any feedback passed on to the Directors of HB LASS Limited for consideration.**

**CARRIED 13/11**

**9. LOCAL GOVERNMENT FUNDING AGENCY - HALF YEARLY REPORT AND DRAFT 2013/2014 STATEMENT OF INTENT**

Mayor Yule/Councillor Collin

- A) That the report of the Business Analyst titled “Local Government Funding Agency - Half Yearly Report and Draft 2013/2014 Statement of Intent dated” 19 April 2012 be received.**
- B) That the New Zealand Local Government Funding Agency Limited Half Year Report to 31 December 2012 be received.**
- C) That the New Zealand Local Government Funding Agency Limited Draft 2013/14 Statement of Intent be received and that Council provide any feedback to the Local Government Funding Agency.**

**CARRIED 13/12**

**10. SUMMARY OF RECOMMENDATIONS OF THE COMMUNITY GRANTS SUBCOMMITTEE MEETING HELD 14 MARCH 2013**

During discussion of the Community Grants Subcommittee recommendations Mayor Yule withdrew from discussion on Application No. 29 – Ngati Kahungunu Iwi Inc regarding celebrations being held at the HB Regional Sports Park.

As noted earlier Councillors Bowers, Bradshaw, Hazlehurst, O’Keefe and Roil did not participate in discussion or voting in regard to Application Nos. 6, 18, 21, 34 and 19.

Councillor Lester/Councillor Kerr

- A) That the report of the Group Manager: Corporate and Customer Services titled “Summary of Recommendations of the Community Grants Subcommittee meeting held 14 March 2013” be received.**
- B) The following recommendations of the Council meeting held 26 Mar 2013 be ratified:**

**4. CONTESTABLE FUND APPLICATIONS 2013/2014**

1. That the Hawke’s Bay Racing Inc – Spring Carnival funding (Application No. 1) be approved for a total amount of \$20,000 towards the annual horse racing carnival that is held on three separate racedays.
2. That the Art Deco Trust (Application No. 5) funding request for \$10,000 be declined with the reason being that there are applications that have a higher priority.

3. That the Hastings Citizens Band (Application No. 4) funding be approved for a total amount of \$4,000 to attend events supported by the Hastings District Council and other events in the district.
4. That the Multicultural Association Hawke's Bay (Application No. 7) funding for \$9,000 to celebrate a Diwali Festival – Hindu Festival of Lights be declined with the reason being that the festival was to be held in Napier.
5. That the Public Dreams Trust - Fiesta of Lights (Application No. 12) be approved for a total amount of \$10,000.00 to display a lighting event for 22 days during the Christmas holiday season.
6. That the Creative Hastings – Blossom Festival (Application No. 25) funding be approved for a total amount of \$43,500 to assist in running the Hastings Blossom Festival in September 2013.
7. That the New Zealand China Friendship Society Inc (Application No. 28) funding for a total amount of \$10,000 be approved to hold the annual International Cultures Day in Cornwall Park to be held in March 2014.
8. That the Ngati Kahungunu Iwi Inc (Application No. 29) funding for a total amount of \$5,000 be approved to assist the holding of the Waitangi Day Celebrations at the Hawke's Bay Regional Sports Park, Hastings in February 2014.
9. That the Hawke's Bay A & P Society (Application No. 35) funding for a total amount of \$3,550 be approved towards the cost of enhancing the Community Zone Experience at the 150<sup>th</sup> Hawke's Bay A & P Show in October 2013.
10. That the Waiata Music Awards (Application No. 39) funding be approved for a total amount of \$15,000.00 towards the Waiata Music Awards event to be held in September 2013.
11. That the Dove HB (Application No. 41) funding request for \$20,075 to deliver a multicultural event be declined with the reason being that there are applications that have a higher priority and that the applicant be referred to the Flaxmere Planning Committee to explore inclusion into the Flaxmere Family Festival.
12. That the Film Hawke's Bay (Application No. 13) funding be approved for a total amount of \$10,000 to bring the screen production industry to Hawke's Bay to film using Hawke's Bay locations.
13. That the Hikurangi Foundation/Grow (Application No. 17) funding request of \$10,000 to hold a workshop to explore and nurture the application of social enterprise businesses across the region be declined with the reason being that there were other applications that have a higher priority.
14. That the Havelock North Business Association (Application No. 18) funding be approved for a total amount of \$11,500 towards the delivery of an entertainment and events programme in Havelock North.

15. That the Hastings City Business Association (Application No. 21) funding be approved for a total amount \$42,000 to deliver entertainment and events in the Hastings CBD.
16. That the Food Hawke's Bay Inc. (Application No. 32) funding request for \$25,120 to hold a structured programme for companies to develop a strategy for moving from markets to supermarkets and into food supply chains be declined with the reason being that the application should be made through Business Hawke's Bay, via its Food Working Group and Board.
17. That the Cape Coast Community Patrols (Application No. 10) funding request for \$10,400 to help provide weekly trained volunteer patrols of the Cape Coast area be declined with the reason being that the Hastings District Council currently provides \$1000 per annum to each of the other three existing Community Patrols (Flaxmere, Hastings and Havelock North) and that the Cape Coast Community Patrols should be considered in the same manner.
18. That the Surf Life Saving NZ (Application No. 27) funding be approved to a total amount of \$7,000 contribution to personnel costs for a trial Surf Lifeguard service at Waipatiki Beach for the 2013/14 season subject to the Hawke's Bay Regional Council and Napier City Council funding \$7,000 each.
19. That Volunteering Hawke's Bay (Application No. 8) funding be approved to a total amount of \$2,500 to promote, recruit and support volunteering to all sectors in the Hastings community.
20. That Te Ora Hou HB Inc (Application No. 15) funding request for \$115,500 to run a Youth Potential Building Future Leaders Programme be declined with the reason being that there were applications that have a higher priority.
21. That the Twin City Ministries (Application No. 20) request for funding of \$80,000 to strengthen and provide for growth and positive change in the community through whanau support, prevention of family and youth violence be declined with the reason being that the youth focused proposals could be better advanced if a collaborative approach was taken and the Subcommittee suggested that these organisations work together on a joint proposal for consideration by Council through the Annual Plan process.
22. That the U Turn Trust (Application No. 34) funding to a total amount of \$30,000 be approved to support the operations of the U Turn Trust to deliver its projects in 2013.
23. That the Clive Community Group (Application No. 36) request for funding of \$3,000 to undertake a community tree planting initiative on the Clive riverbank be declined with the reason being that officers investigate the possibility of funding through the Hastings District Council's existing Parks and Reserves budget and if unsuccessful make application through the Annual Plan process.



24. That Sportslink (Application No. 23) request for funding of \$10,000 to assist sports clubs in providing better and more efficient management of their club administration be declined with the reason being that the Subcommittee considered that there were applications that had a higher priority than Sportslink.
25. That Sustaining Hawke's Bay Trust (Application No. 31) funding to the total amount of \$10,000 be approved for the Environment Centre, Hawke's Bay to be an information hub, providing learning opportunities, community engagement, analysis and advocacy.
26. That Heretaunga Seniors (Application No. 2) request for funding of \$3,560 for a Pilot Aqua Therapy Programme be declined with the reason being that the Subcommittee considered that funding for this programme should be through the District Health Board and was not a Council responsibility.
27. That Citizens Advice Bureau (Application No. 3) funding to a total amount of \$45,000 be approved to help people know and understand their rights and obligations through free confidential advice and that the Citizens Advice Bureau, Hastings Budget Advisory Service and Hastings Foodbank Trust be requested to work in a collaborative way, before the next Contestable Grants Funding round to investigate ways to optimise their administration and rental costs.
28. That Hastings Budget Advisory Service (Application No. 26) funding to a total amount of \$40,000 be approved to provide free budget advice to assist community to manage their household finances. and that the Hastings Budget Advisory Service, Citizens Advice Bureau and Hastings Foodbank Trust be requested to work in a collaborative way, before the next Contestable Grants Funding round to investigate ways to optimise their administration and rental costs.
29. That Hastings Foodbank Trust (Application No. 24) funding to a total amount of \$10,000 be approved to provide free emergency food parcels to those in need that are referred from Budget Advice and that the Hastings Foodbank Trust, Citizens Advice Bureau and Hastings Budget be requested to work in a collaborative way, before the next Contestable Grants Funding round to investigate ways to optimise their administration and rental costs.
30. That Growing Through Grief Hawke's Bay (Application No. 40) request for funding of \$4265 to support young ones who have lost someone important from their lives be declined with the reason being that that the youth focused proposals could be better advanced if a collaborative approach was taken and the Subcommittee suggested that these organisations work together on a joint proposal for consideration by Council through the Annual Plan process.
31. That Ka Hao te Rangatahi ki te Matau a Maul Trust (Application No. 42) request for funding of \$11,770 to deliver a 20 week mentoring service for eight Maori youth be declined with the reason being that the application be referred to the Ministry of Justice.

32. That Koru Youth Trust Hawke's Bay (Application No. 43) request for funding of \$6,000 to deliver Kiwi Can – a lifeskills and values programme to Lucknow School pupils, Havelock North be declined with the reason being that the youth focused proposals could be better advanced if a collaborative approach was taken and the Subcommittee suggested that these organisations work together on a joint proposal for consideration by Council through the Annual Plan process.
33. That Habitat for Humanity (Application No. 6) funding to a total amount of \$3,435 to cover the costs of the Building Consent be approved for the construction of a new dwelling at 417 Hinau Street.
34. That Family Works Hawke's Bay (Application No. 9) funding to a total amount of \$7,000 be approved to provide Christmas Cheer in the form of food parcels to vulnerable families in Hastings.
35. That Family Works Hawke's Bay (Application No. 14) funding to a total amount of \$5,000 be approved for a "Keep it Real" Youth Expo for year 8 students around alcohol/drugs/family violence issues.
36. That the Anderson Park Community Group (Application No. 11) funding to a total of \$5440 be approved for a Youth Learning Programme.
37. That the Basketball Academy (Application No. 22) funding request for \$61,000 to provide a leadership programme through a Basketball Academy for any young person aged 12-18 years be declined with the reason being that that the youth focused proposals could be better advanced if a collaborative approach was taken and the Subcommittee suggested that these organisations work together on a joint proposal for consideration by Council through the Annual Plan process.
38. That the Nga Taonga Taakaro ki te Matau a Maui Trust (Application No. 30) funding request for \$15,179.77 to provide sport and recreation programmes to achieve cultural revitalisation and leadership throughout the region be declined with the reason being that the youth focused proposals could be better advanced if a collaborative approach was taken and the Subcommittee suggested that these organisations work together on a joint proposal for consideration by Council through the Annual Plan process.
39. That the Directions Youth Health Centre (Application No. 33) funding request for \$5,200 to provide free and confidential health services for young people be declined with the reason being that funding for these services should be through the District Health Board or the Ministry for Social Development.
40. That Hawke's Bay Helicopter Rescue Trust (Application No. 19) funding be approved to a total amount of \$5,396 for the cost of producing a twice yearly newsletter for 2013/14 to donors and supporters.

41. That the remaining balance of \$54,679 be applied to the delivery of Council's strategic objectives regarding youth as recommended by the Chief Executive.
42. That should there be any worthy groups that will contribute to Youth Development in Hastings that they work collaboratively to see what best outcomes can be achieved.

### **AMENDMENT**

Councillor Twigg/Hazlehurst

25. That Sustaining Hawke's Bay Trust (Application No. 31) funding to the total amount of \$20,000 be approved for the Environment Centre, Hawke's Bay to be an information hub, providing learning opportunities, community engagement, analysis and advocacy.

Following discussion and the financial implications of increasing the total amount to \$20,000 the mover and seconder agreed to withdraw the Amendment.

### **AMENDMENT**

Following discussion it was agreed to remove the wording "subject to the Hawke's Bay Regional Council and Napier City Council funding \$7,000 each" from Recommendation 18.

Councillor Kerr/Councillor Hazlehurst

18. **That the Surf Life Saving NZ (Application No. 27) funding be approved to a total amount of \$7,000 contribution to personnel costs for a trial Surf Lifeguard service at Waipatiki Beach for the 2013/14 season.**

**CARRIED**

### **AMENDMENT**

It was noted that the Hastings City Business Association application for \$42,000 was not intended to be for only the delivery of entertainment and events in the Hastings CBD but also to include administration costs.

Councillor Bowers/Councillor Roil

15. **That the Hastings City Business Association (Application No. 21) funding be approved for a total amount \$42,000 with \$20,000 allocated to deliver entertainment and events in the Hastings CBD and \$22,000 allocation for administration.**

**CARRIED**

The Chair PUT the recommendations separately as follows - Councillors Bowers, Bradshaw, Hazlehurst, O'Keefe and Roil took no part in voting on Applications 6, 18, 21, 34 and 19 respectively.

**SUBSTANTIVE MOTION**

Councillor Lester/Councillor Kerr

- A) That the report of the Group Manager: Corporate and Customer Services titled “Summary of Recommendations of the Community Grants Subcommittee meeting held 14 March 2013” be received.
- B) That the following Community Grant Subcommittee recommendations, as amended, be ratified:

**4. CONTESTABLE FUND APPLICATIONS 2013/2014**

1. That the Hawke’s Bay Racing Inc – Spring Carnival funding (Application No. 1) be approved for a total amount of \$20,000 towards the annual horse racing carnival that is held on three separate racedays.
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3. That the Hastings Citizens Band (Application No. 4) funding be approved for a total amount of \$4,000 to attend events supported by the Hastings District Council and other events in the district.
4. That the Multicultural Association Hawke’s Bay (Application No. 7) funding for \$9,000 to celebrate a Diwali Festival – Hindu Festival of Lights be declined with the reason being that the festival was to be held in Napier.
5. That the Public Dreams Trust - Fiesta of Lights (Application No. 12) be approved for a total amount of \$10,000.00 to display a lighting event for 22 days during the Christmas holiday season.

**CARRIED**

6. That the Creative Hastings – Blossom Festival (Application No. 25) funding be approved for a total amount of \$43,500 to assist in running the Hastings Blossom Festival in September 2013.

**CARRIED**

7. That the New Zealand China Friendship Society Inc (Application No. 28) funding for a total amount of \$10,000 be approved to hold the annual International Cultures Day in Cornwall Park to be held in March 2014.
8. That the Ngati Kahungunu Iwi Inc (Application No. 29) funding for a total amount of \$5,000 be approved to assist the holding of the Waitangi Day Celebrations at the Hawke’s Bay Regional Sports Park, Hastings in February 2014.

9. That the Hawke's Bay A & P Society (Application No. 35) funding for a total amount of \$3,550 be approved towards the cost of enhancing the Community Zone Experience at the 150<sup>th</sup> Hawke's Bay A & P Show in October 2013.
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12. That the Film Hawke's Bay (Application No. 13) funding be approved for a total amount of \$10,000 to bring the screen production industry to Hawke's Bay to film using Hawke's Bay locations.
13. That the Hikurangi Foundation/Grow (Application No. 17) funding request of \$10,000 to hold a workshop to explore and nurture the application of social enterprise businesses across the region be declined with the reason being that there were other applications that have a higher priority.

CARRIED
14. That the Havelock North Business Association (Application No. 18) funding be approved for a total amount of \$11,500 towards the delivery of an entertainment and events programme in Havelock North.

CARRIED
15. That the Hastings City Business Association (Application No. 21) funding be approved for a total amount \$42,000 to deliver entertainment and events in the Hastings CBD and \$22,000 allocation for administration.

CARRIED
16. That the Food Hawke's Bay Inc. (Application No. 32) funding request for \$25,120 to hold a structured programme for companies to develop a strategy for moving from markets to supermarkets and into food supply chains be declined with the reason being that the application should be made through Business Hawke's Bay, via its Food Working Group and Board.
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reason being that the Hastings District Council currently provides \$1000 per annum to each of the other three existing Community Patrols (Flaxmere, Hastings and Havelock North) and that the Cape Coast Community Patrols should be considered in the same manner.

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20. That Te Ora Hou HB Inc (Application No. 15) funding request for \$115,500 to run a Youth Potential Building Future Leaders Programme be declined with the reason being that there were applications that have a higher priority.
21. That the Twin City Ministries (Application No. 20) request for funding of \$80,000 to strengthen and provide for growth and positive change in the community through whanau support, prevention of family and youth violence be declined with the reason being that the youth focused proposals could be better advanced if a collaborative approach was taken and the Subcommittee suggested that these organisations work together on a joint proposal for consideration by Council through the Annual Plan process.

CARRIED

22. That the U Turn Trust (Application No. 34) funding to a total amount of \$30,000 be approved to support the operations of the U Turn Trust to deliver its projects in 2013.

CARRIED

23. That the Clive Community Group (Application No. 36) request for funding of \$3,000 to undertake a community tree planting initiative on the Clive riverbank be declined with the reason being that officers investigate the possibility of funding through the Hastings District Council's existing Parks and Reserves budget and if unsuccessful make application through the Annual Plan process.
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30. That Growing Through Grief Hawke's Bay (Application No. 40) request for funding of \$4265 to support young ones who have lost someone important from their lives be declined with the reason being that that the youth focused proposals could be better advanced if a collaborative approach was taken and the Subcommittee suggested that these organisations work together on a joint proposal for consideration by Council through the Annual Plan process.
31. That Ka Hao te Rangatahi ki te Matau a Maul Trust (Application No. 42) request for funding of \$11,770 to deliver a 20 week mentoring service for eight Maori youth be declined with the reason being that the application be referred to the Ministry of Justice.

32. That Koru Youth Trust Hawke's Bay (Application No. 43) request for funding of \$6,000 to deliver Kiwi Can – a lifeskills and values programme to Lucknow School pupils, Havelock North be declined with the reason being that the youth focused proposals could be better advanced if a collaborative approach was taken and the Subcommittee suggested that these organisations work together on a joint proposal for consideration by Council through the Annual Plan process.
33. That Habitat for Humanity (Application No. 6) funding to a total amount of \$3,435 to cover the costs of the Building Consent be approved for the construction of a new dwelling at 417 Hinau Street.
34. That Family Works Hawke's Bay (Application No. 9) funding to a total amount of \$7,000 be approved to provide Christmas Cheer in the form of food parcels to vulnerable families in Hastings.
35. That Family Works Hawke's Bay (Application No. 14) funding to a total amount of \$5,000 be approved for a “Keep it Real” Youth Expo for year 8 students around alcohol/drugs/family violence issues.
36. That the Anderson Park Community Group (Application No. 11) funding to a total of \$5440 be approved for a Youth Learning Programme.
37. That the Basketball Academy (Application No. 22) funding request for \$61,000 to provide a leadership programme through a Basketball Academy for any young person aged 12-18 years be declined with the reason being that that the youth focused proposals could be better advanced if a collaborative approach was taken and the Subcommittee suggested that these organisations work together on a joint proposal for consideration by Council through the Annual Plan process.
38. That the Nga Taonga Taakaro ki te Matau a Maui Trust (Application No. 30) funding request for \$15,179.77 to provide sport and recreation programmes to achieve cultural revitalisation and leadership throughout the region be declined with the reason being that the youth focused proposals could be better advanced if a collaborative approach was taken and the Subcommittee suggested that these organisations work together on a joint proposal for consideration by Council through the Annual Plan process.
39. That the Directions Youth Health Centre (Application No. 33) funding request for \$5,200 to provide free and confidential health services for young people be declined with the reason being that funding for these services should be through the District Health Board or the Ministry for Social Development.

CARRIED



40. That Hawke's Bay Helicopter Rescue Trust (Application No. 19) funding be approved to a total amount of \$5,396 for the cost of producing a twice yearly newsletter for 2013/14 to donors and supporters.

**CARRIED**

41. That the remaining balance of \$54,679 be applied to the delivery of Council's strategic objectives regarding youth as recommended by the Chief Executive.

42. That should there be any worthy groups that will contribute to Youth Development in Hastings that they work collaboratively to see what best outcomes can be achieved.

**CARRIED**

**11. ADOPTION OF DRAFT ANNUAL PLAN 2013/14**

Councillor Hazlehurst/Mayor Yule

- A) That the report of the Strategy Manager titled "Adoption of Draft Annual Plan 2013/14" dated 26/03/2013 be received.
- B) That the Council adopt the Draft Annual Plan 2013/14, Draft Development Contributions Policy and Statement of Matters, pursuant to sections 95(2) and 83(1) of the Local Government Act 2002.

**CARRIED 13/13**

**12. RECLASSIFICATION OF PART OF CIVIC SQUARE**

Councillor Lester/Councillor Henderson

- A) That the report of the Legal Officer titled "Reclassification of Part of Civic Square" dated 26/03/2013 be received.
- B) That, pursuant to section 24 of the Reserves Act 1977, Hastings District Council request the Minister of Conservation to reclassify Section 213 Deposited Plan 1385, being all of the land in Computer Freehold Register 604564 from being recreation reserve to local purpose reserve (civic purposes) as the land is not used for outdoor recreation purposes and the proposed classification aligns with its current and likely future uses as part of Civic Square.

**CARRIED 13/14**

**13. COMMENCEMENT OF PUBLIC CONSULTATION ON THE DRAFT HASTINGS CITY CENTRE PLAN**

Councillor Hazlehurst/Councillor Watkins

- A) That the report of the Strategic Projects Manager titled "Commencement of Public Consultation on the Draft Hastings City Centre Plan" dated 26/03/2013 be received.
- B) That the Draft Hastings City Centre Plan – A Collective Vision, be

released for public consultation purposes.

- C) That consultation take place over a 5 week period, commencing with the “online release” of the Plan on 27 March 2013 and flyer mail out on 3 April 2013. The Consultation period will close 1 May 2013.**

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

- i) Implementing a Central City Plan that provides a holistic and coordinated view of the central city to guide its long-term development.**

**CARRIED 13/15**

#### **14. ADDITIONAL BUSINESS ITEMS**

Mayor Yule/Councillor Bowers

**That Public Excluded Item No. 20 in relation to the Development of William Nelson Park be considered as a matter of urgency as the Contract has yet to be let.**

**CARRIED 13/16**

#### **15. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

#### **16. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 17, 18, 19 AND 20**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Lester/Councillor Kerr

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

- 17. Confirmation of the Minutes of Council held 28 February and 6 March 2013 while the Public were Excluded**
- 18. Summary of Recommendations of the Civic Honours Award Panel meeting held 18 March 2013 while the Public were Excluded**
- 19. Youth Services Contract For Service Review**
- 20. Development of William Nelson Park**

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>
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<b>17. Confirmation of the Minutes of Council held 28 February and 6 March 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>18. Summary of Recommendations of the Civic Honours Award Panel meeting held 18 March 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>19. Youth Services Contract For Service Review</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.  Commercially sensitive.	<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>20. Development of William Nelson Park</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.  Contract has yet to be let.	<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.

**CARRIED 13/17**

The meeting closed at 2.25pm

Confirmed:

Chairman:

Date: