



Hastings District Council

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OPEN MINUTES

COUNCIL

Meeting Date: **Thursday, 25 July 2013**

**Minutes of a Meeting of the Council held on
25 July 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, 25 JULY 2013 AT 2.00PM

- PRESENT:** Mayor Yule (Chair)
Councillors Bowers (Deputy Mayor), Bradshaw, Collin, Hazlehurst, Heaps, Henderson, Kerr, Lester, Nixon, O'Keefe, Poulain, Roil, and Watkins.
- IN ATTENDANCE:** Chief Executive (Mr R McLeod)
Acting Group Manager: Community Facilities & Programmes (Mr C Thew)
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)
Acting Group Manager Asset Management (Mr B Chapman)
Chief Financial Officer (Mr T Gray)
Parks and Property Services Manager (Mr C Hosford)
Marketing and Communications Manager (Mr T Carthew)
Democratic Support Manager (Mr R Palmer)

1. PRAYER

The opening prayer was given by the Rev. Paul Loveday of St John's Presbyterian Church.

2. APOLOGIES

Councillor Hazlehurst/Councillor Watkins

That apologies for absence from Councillor Twigg be accepted.

CARRIED 13/20

3. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

4. MINUTES OF COUNCIL MEETINGS FOR CONFIRMATION

Document No CG-10-1-427

Councillor Lester/Councillor Bradshaw

That the minutes of the Council Meeting held 11 July 2013 be confirmed as a true and correct record and be adopted.

CARRIED 13/21

5. REPORTS OF COUNCIL REPRESENTATIVES ON OUTSIDE ORGANISATIONS

There were no reports from Council representatives on outside organisations.

6. PRESENTATION FROM HAWKE'S BAY TOURISM

The General Manager Hawke's Bay tourism, Ms A Dundas, made a powerpoint presentation outlining the work which the organisation was undertaking and its plans for the future.

7. WAIMARAMA BEACH VEHICLE BAN REVIEW 2013

Document No 13/388

Councillor Hazlehurst/Councillor Nixon

- A) That the report of the Parks and Property Services Manager titled "Waimarama Beach Vehicle Ban Review 2013" dated 25/07/2013 be received.
- B) That Council rescindes its previous resolution of 27 June 2013 on the issue of the Waimarama Beach Vehicle Ban Review 2013.
- C) That pursuant to Hastings District Council's Consolidated Bylaws, Part 14 Public Places, Section 11.2, Council hereby prohibits the use of motor vehicles on a portion of Waimarama Beach, as marked in red on the plan attached as Attachment 1, to report 13/388.
 - i) Commencing on Hawkes Bay Anniversary Day, each and every year, and ending on 30 April, the following year, for 24 hours each day.
except;
 - i) on defined access ways
 - ii) for vehicles otherwise authorised by Council, including emergency services' vehicles, police vehicles and surf lifesaving vehicles.

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

- i) Making outdoor recreation opportunities safer for all members of the community at an affordable cost to the District ratepayers

The Motion was put and LOST

Councillor Lester/Councillor Kerr

- A) **That the report of the Parks and Property Services Manager titled "Waimarama Beach Vehicle Ban Review 2013" dated 25/07/2013 be received.**
- B) **That Council rescindes its previous resolution of 27 June 2013 on the issue of the Waimarama Beach Vehicle Ban Review 2013.**
- C) **That pursuant to Hastings District Council's Consolidated Bylaws, Part 14 Public Places, Section 11.2, Council hereby prohibits the use of motor vehicles on a portion of Waimarama Beach, as marked in red on the plan attached as Attachment 1, to report 13/388.**

- the
- i) Commencing on Hawkes Bay Anniversary Day, each and every year, and ending on 30 April, the following year, between hours of 8.00 am and 8.00 pm each day.
- except;
- i) on defined access ways
 - ii) for vehicles otherwise authorised by Council, including emergency services' vehicles, police vehicles and surf lifesaving vehicles.

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

- i) Making outdoor recreation opportunities safer for all members of the community at an affordable cost to the District ratepayers

CARRIED

8. TE MATA PARK TRUST CENTRE - RELEASE OF FUNDING

Document No 13/336

Councillor Hazlehurst and Councillor Bradshaw declared an interest in item 8 and withdrew from the meeting table.

The meeting noted that the resource consent for the Centre had recently been granted by the Commissioner and that the appeal period was now open.

Councillor Lester/Councillor Collin

- A) That the report of the Chief Financial Officer and Parks and Property Services Manager, titled "Te Mata Park Trust Centre - Release of Funding" dated 25/07/2013 be received.**
- B) That the Council approve the first payment of a grant of \$125,000 to the Te Mata Park Trust subject to a successful outcome of the resource consent process which is satisfactory to the Chief Executive.**
- C) That the Council also approve two payments of \$62,500 each, (being the balance of the \$250,000 Annual Plan allocation) on the proviso that the first being payable when the fundraising total reaches \$3.0m and the second being payable when the fundraising reaches \$3.5m.**
- D) That the Council note that the remaining funding of \$750,000 will only be paid to the Te Mata Park Trust on receipt of a resource Consent and the securing of all required fund raising and that payments be linked to project milestones.**
- E) That the Council delegate to the Chief Executive the authority to approve arrangements for the remaining funding of \$750,000 and to enter into a funding agreement with the Te Mata Park Trust.**

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) **Providing financial assistance for the development of a Te Mata Park Visitor Centre that will provide a recreational attraction for both Hawkes Bay people and visitors alike.**

CARRIED 13/22

9. LOCAL GOVERNMENT FUNDING AGENCY - AMENDMENT TO SHAREHOLDERS AGREEMENT

Councillor Kerr/Councillor Watkins

- A) **That the report of the Chief Financial Officer titled Local Government Funding Agency - Amendment to Shareholders Agreement dated 25 July 2013 be received.**

- B) **That Council approve the following resolution:**

“It is resolved as an ordinary resolution that the Shareholders’ Agreement of the Company be amended as follows:

- 1. Clause 1.1 of the Shareholders’ Agreement is amended by inserting, after the definition of New Zealand Government, the words:**

“Nominating Local Authority” has the meaning given in clause 4.3.”

- 2. Clause 4 of the Shareholders’ Agreement is deleted and replaced with the wording in the Schedule of this Resolution.”**

- C) **That Council delegate to the Chief Executive the authority to sign the above resolution and the necessary amendments to the Shareholders’ Agreement of the Local Government Funding Agency.**

CARRIED 13/23

10. HASTINGS RETURNED SERVICES ASSOCIATION - REQUEST FOR ASSISTANCE - ANZAC DAY SERVICES

Councillor Henderson/Councillor Hazlehurst

- A) **That the report of the Group Manager: Corporate and Customer Services titled “Hastings Returned Services Association - Request for Assistance - Anzac Day Services” dated 25/07/2013 be received.**

- B) **That the Council contribute up to \$10,000 per annum to the Hastings Returned Services Association towards the annual Anzac Day Commemoration by way of a Contract for Service.**

- C) **That officers include provision in the 2014/15 Draft Annual Plan for the contribution for 2015 and appropriate provision is made for future years through the Long Term Plan programme.**

With the reasons for this decision being that the objective of the decision will contribute to the provision of good quality local public services by ensuring that Anzac Day Commemorative activities take place at an appropriate scale and locations throughout the District.

CARRIED 13/24

11. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

12. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed 3.40 pm

Confirmed:

Chairman:

Date: