



Hastings District Council

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OPEN EXTRAORDINARY

MINUTES

COUNCIL - EXTRAORDINARY

Meeting Date: **Thursday, 26 March 2015**

HASTINGS DISTRICT COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 26 MARCH 2015 AT 2.40PM

- PRESENT:** Mayor Yule (Chair)
Councillors Bradshaw, Hazlehurst, O'Keefe, Lester,
Lyons, Nixon, Pierce, Poulain, Roil and Watkins.
- IN ATTENDANCE:** Acting Chief Executive (Mr J O'Shaughnessy)
Group Manager: Asset Management (Mr C Thew)
Group Manager: Corporate and Customer Services (Mr M
Maguire)
Acting Group Manager: Human Resources (Mrs A
Damen)
Acting Group Manager: Planning and Regulatory
Services (Mr B Chapman)
Group Manager: Strategy and Development (Mr D
Morgan)
Acting Chief Financial Officer (Mr B Allan)
Strategy Manager (Mr L Verhoeven)
Accounting Manager (Mrs J Guilford)
Democratic Support Manager (Mr R Palmer)

1. APOLOGIES

Mayor Yule/Councillor Lyons

That apologies for absence from Councillor Bowers, Councillor Heaps, Councillor Dixon, and Councillor Kerr be accepted.

CARRIED COS/1

2 LEAVE OF ABSENCE

Mayor Yule/Councillor O'Keefe

That the following leaves of absence be granted:

**Councillor Poulain 23 April
Councillor Bradshaw 20/21 April
Councillor Pierce 16-20 April
Councillor Lester 20 April.**

CARRIED COS/2

3. CONFLICT OF INTEREST

There were no declarations of interest.

4. ADOPTION OF DRAFT LONG TERM PLAN 2015/25

Document number 15/203

The Strategy Manager, Lex Verhoeven, presented the report advising that the Draft Long Term Plan had now been cleared by Audit New Zealand for

consultation, which would now close on Friday 15 May 2015.

He pointed out that there would be separate consultations in respect of Waste Futures the Opera House and the Havelock North issues, which were the Domain Management Plan, and the Community Plan.

Mayor Yule/Councillor Lester

- A) That the report of the Strategy Manager titled “Adoption of Draft Long Term Plan 2015/25” dated 26/03/2015 be received.**
- B) That Council:**
- i) Delegate to the Chief Executive any inconsequential updates recommended from the audit process.**
 - ii) Adopt the Draft Revenue and Financing Policy in accordance with section 102(1) of the Local Government Act 2002.**
 - iii) Adopt the Supporting Information (Volume Two) to the Draft Long Term Plan 2015-2025 and Consultation Document in accordance with section 93G of the Local Government Act 2002.**
 - iv) Adopt the Draft Development Contributions Policy in accordance with section 102(1) of the Local Government Act 2002.**
 - v) Adopt the Draft Long Term Plan 2015-2025 Overview Document for community consultation.**
 - vi) Adopt the Consultation Document in accordance with section 93A of the Local Government Act 2002.**

With the reasons for this decision being that in accordance with the principles set out in sections 76-77 of the Local Government Act 2002 it is now appropriate to seek community views in relation to these decisions.

CARRIED COS/3

The meeting closed at 2.50pm

Confirmed:

Chairman:

Date: