



Hastings District Council

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OPEN MINUTES

COUNCIL

Meeting Date: **Thursday, 22 June 2017**

**Minutes of a Meeting of the Council held on
22 June 2017 at 1.00pm - Adopt A/P**

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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, 22 JUNE 2017 AT 1.00PM

PRESENT: Mayor Yule (Chair)
Councillors Barber, Dixon, Harvey, Hazlehurst, Heaps,
Kerr, Lyons, Nixon, O'Keefe, Poulain, Redstone, Travers
and Watkins.

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr C Thew)
Group Manager: Planning and Regulatory Services (Mr J
O'Shaughnessy)
Group Manager: Economic Growth and Organisation
Improvement (Mr C Cameron)
Group Manager: Human Resources (Mrs B Bayliss)
Chief Financial Officer (Mr B Allan)
Group Manager: Community Facilities & Programmes (Mrs
A Banks)
Property Assets & Project Manager (Mr J Jiang)
Strategy Manager (Mr L Verhoeven)
Economic Development Manager (Mr L Neville)
Principal Advisor: District Development (Mr M Clews)
Executive Advisor/Manager: Office of the Chief Executive
(Mr M Maguire)
Democratic Support Manager (Mrs J Evans)
Committee Secretary (Mrs C Hunt)

AS REQUIRED: **Item 5** - Mr Andrew Clibborn and Ms Karen Mudgway
Item 5 - Members of the Clive Community in the gallery
Item 6 - Mr Traci Tuiamaseve, Narelle Huata, Hira Huata
and Mr Te Rangi Huata (Ngati Kahungunu Iwi
Incorporated)

1. PRAYER

The opening prayer was given by Pastor Nigel Woodley, Flaxmere Christian Fellowship Church.

2. APOLOGIES

Mayor Yule/Councillor Dixon

That an apology for absence from Councillor Pierce be accepted.

CARRIED

LEAVE OF ABSENCE

Mayor Yule/Councillor Dixon

That leave of absence be granted for the following Councillors:

Councillor Kerr	17-21 June 2017
Councillor Nixon	10-18 August 2017
Councillor O’Keefe	27 June 2017
Councillor Travers	25 September to 3 October 2017

CARRIED

3. CONFLICTS OF INTEREST

Mayor Yule declare a conflict of interest in Item 15 – Request for Leave of Absence.

It was noted that Councillors who had previously declared conflict of interests during the hearing of Annual Plan submissions were able to participate in the decision making of the adoption of the Annual Plan.

4. CONFIRMATION OF MINUTES

Councillor Watkins/Councillor Heaps

That the minutes of the Council Meeting held Wednesday, 7 June and reconvened Thursday, 8 June 2017 be confirmed as a true and correct record and be adopted.

CARRIED

Mayor Yule/Councillor Redstone

That the minutes of the Council Meeting held Friday 9 June 2017 be confirmed as a true and correct record and be adopted.

CARRIED

5. CLIVE COMMUNITY PLAN

(Document 17/523)

Mr Clibborn and Ms Mudgway spoke to the meeting and also displayed a powerpoint presentation (COP-10-4-17-393) of the Clive Community Plan.

The Chief Executive advised that Council’s Transportation Department may be able to assist with the safety of the Farndon Road intersections. Council officers could assist community in the spring clean of the Clive River.

Councillor Lyons joined the meeting at 1.17pm.

Councillor Heaps/Councillor Redstone

A) That the report of the Social & Youth Development Manager titled “Clive Community Plan” dated 22/06/2017 be received.

B) That Council endorse the Clive Community Plan 2017-2021, noting that the actions within the Plan requiring new Council funding will be

requested through the appropriate Council processes and that other funding opportunities will be sourced where appropriate.

With the reasons for this decision being that the objective of the decision will contribute to meeting the current and future needs of communities for local public services in a way that is most cost-effective for households and business by:

- i) Working collaboratively with the Clive Community and its stakeholders to achieve real outcomes for the Clive Community and Council.**

CARRIED

6. TE MATATINI 2017: PRESENTATION BY NGATI KAHUNGUNU IWI INCORPORATED
(Document 17/477)

Hira Huata, Traci Tuimasieve and Narella Huata (Ngati Kahungunu Iwi Incorporated) together presented and displayed a powerpoint presentation on the successful event held in February 2017.

On behalf of Council, Mayor Yule accepted a taonga presented at the meeting as an acknowledgement to the contribution that Council had made towards the success of the Kapa Haka.

Mr Tuimasieve tabled a Flipshot book (CG-14-1-00352) on the Te Matatini Festival for Councillors information.

Councillor O'Keefe/Councillor Travers

That the report of the Strategic Advisor Culture and Heritage titled "Te Matatini 2017 : Presentation by Ngati Kahungunu Iwi Corporated be received and the presentation accepted.

CARRIED

7. ADOPTION OF 2017/18 ANNUAL PLAN
(Document 17/552)

Mayor Yule/Councillor Hazlehurst

- A) That the report of the Strategy Manager titled "Adoption of 2017/18 Annual Plan" dated 22/06/2017 be received.**
- B) That the minutes of the Council meeting held on Wednesday 7 June, reconvened on 8 June, together with the minutes of the meeting on 9 June 2017 be confirmed as a true and substantive decisions made in respect of submissions to the 2017/18 Annual Plan.**
- C) That the Council adopts the 2017/18 Annual Plan (CG-14-1-00347) in accordance with section 95 of the Local Government Act 2002.**

CARRIED

8. UPLIFT ITEM 13 - ADOPTION OF THE HERETAUNGA PLAINS URBAN DEVELOPMENT STRATEGY 2016 REVIEW

(Document 17/531)

Councillor Kerr/Councillor Lyons

- A) That the report of the Principal Advisor District Development: Uplift Item 13 - District Development titled "Uplift Item 13 Adoption of The Heretaunga Plains Urban Development Strategy 2016 Review" dated 9/06/2017 be received.
- B) That the report of the Principal Advisor District Development titled "The Heretaunga Plains Urban Development Strategy 2016 Review" dated 23 March 2017 be uplifted from the table and addressed.
- C) That Council receive and note the HPUDS Joint Implementation Working Group's:
- Hearing meeting record (as set out in Attachment 1 in B (STR-4-2-17-791) above)
 - Hearings recommendation reports (as set out in Attachment 2 STR-4-2-17-791 in B) above
- D) That Council adopt:
- HPUDS2016 as amended by the HPUDS Joint Implementation Working Group, as set out in Appendix 3, as the regional strategy to direct urban development from 2015 to 2045, conditional on the other two partner Councils' also resolving to adopt the strategy.
 - In principle the HPUDS Revised Implementation Plan, as set out in Attachment 4 (STR-4-2-17-793) in B) above and agree that the HPUDS Joint Implementation Working Group shall be responsible for overseeing prioritisation and progress on the Plan during remainder of 2016-19 triennium.

With the reasons for this decision being that the objective of the decision will contribute to meeting the current and future needs of communities for good quality local infrastructure and the performance of regulatory functions that are appropriate to present and anticipated future circumstances for urban development by updating and maintaining the currency and relevance the Heretaunga Plains Urban Development Strategy.

CARRIED

9. HASTINGS DISTRICT COUNCIL WATER SERVICES CAPACITY REVIEW - OPPORTUNITY FOR FURTHER DISCUSSION

(Document 17/589)

Mayor Yule/Councillor Dixon

- A) That the report of the Chief Executive titled "Hastings District Council Water Services Capacity Review - Opportunity for Further Discussion" dated 22/06/2017 be received.

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

- i) enabling Council to formally exercise governance oversight of Council operations and activities in respect of safe water supply services and infrastructure, and the wider Water Services activity.

CARRIED

10. UPDATE REPORT - HB OPERA HOUSE

(Document 17/589)

Councillor Watkins/Councillor Barber

- A) That the report of the Group Manager: Community Facilities & Programmes titled "Update Report - HB Opera House" dated 22/06/2017 be received.
- B) That Council agree to underwrite the risk of any cost escalations which occur during the life of the seismic-strengthening so as to ensure that it will achieve a minimum standard of 75% NBS of IL3.
- C) That Council agree to underwrite any residual funding shortfall, due to fundraising still occurring, at the time of uplifting the grant from government.
- D) That Council commits to entering into a Memorandum of Understanding with Heritage New Zealand to detail how both parties will proactively communicate and work effectively together to ensure a successful outcome for this project involving a Category One Heritage Site.
- E) That Council will ensure the venue remains open as a public performing arts venue.
- F) That Council warrant it is financially able to proceed and complete the project without any expectation of requesting future funding for the Theatre Strengthening Project from the Regional Culture and Heritage Fund.

CARRIED

11. PLAZA REDEVELOPMENT

(Document 17/499)

It was agreed at the meeting that a workshop would be held on 3 July 2017 to enable the architects to be present to respond to questions in regard to the Plaza Roof.

Recommendations (A) and (C) were addressed.

Recommendation (B) which referred to Option 2 (Dome Timber Diagrid and Ethylene Tetrafluoroethylene (ETFE) Roof) would be considered at a future meeting, after the 3 July 2017 Council workshop.

Councillor Kerr/Councillor Travers

- A) That the report of the Community Facilities and Programmes Manager titled "Opera House Theatre and Plaza Development" dated 12/06/2017 be received.
- C) That the Committee approve a total budget of \$2.50 million including public donations/fundraising to enable the construction of the proposed Plaza development.

CARRIED

12. DEZHOU - FRIENDSHIP AGREEMENT

(Document 17/549)

Mayor Yule/Councillor Watkins

- A) That the report of the Economic Development Manager titled "Dezhou - Friendship Agreement" dated 22/06/2017 be received.
- B) That the Friendship Agreement between Dezhou City, Shandong Province, China and Hastings District Council as attached (CG-14-10-00002) to the report in (A) above, be adopted.

With the reasons for this decision being that the objective of the decision will contribute to meeting the current and future needs of communities in building International relationships.

CARRIED

13. LOCAL GOVERNMENT NEW ZEALAND 2017 ANNUAL GENERAL MEETING – REMITS

(Document 17/588)

Councillor Redstone/Councillor Heaps

- A) That the report of the Democratic Support Manager titled "Local Government New Zealand 2017 Annual General Meeting - Remits" dated 22/06/2017 be received.
- B) That the Council support all remits (as set out in the report of (A) above) to the Local Government New Zealand 2017 Annual General Meeting.

CARRIED

14. HEALTH AND SAFETY MONTHLY REPORT

(Document 17/496)

Councillor Lyons/Councillor Kerr

- A) That the report of the Health and Safety Advisor titled "Health and Safety Monthly Report" dated 22/06/2017 be received.

CARRIED

15. REQUEST FOR LEAVE OF ABSENCE
(Document 17/536)

Mayor Yule withdrew from the meeting having previously declared a conflict of interest and Councillor Hazlehurst assumed the role of Chair.

Councillor Watkins/Councillor Lyons

- A) That the report of the Democratic Support Manager titled "Request for Leave of Absence" dated 22/06/2017 be received.
- B) That Mayor Yule and Councillor Pierce be granted unpaid leave from 23 June 2017 until 28 August 2017.
- C) That an application be made to the Remuneration Authority to request an amendment to the current remuneration authority determinations dated 1 July 2016 and deemed to have taken effect from 8 November 2016, to enable Mayor Lawrence Yule and Councillor Adrienne Pierce to take unpaid leave of absence from 23 June 2017 until 28 August 2017 in order to campaign for parliamentary seats in the forthcoming general election.
- D) That the Remuneration Authority be requested to make provision for a vehicle for the Deputy Mayor to fulfill mayoral duties whilst the Mayor is absent.

With the reasons for this decision being that the objective of the decision will contribute to meeting the current and future needs of communities for the performance of regulatory functions in a way that is most cost-effective for households and business by ensuring that elected member remuneration arrangements are transparent and compliant with legislation.

CARRIED

16. CHANGES TO THE SCHEDULE OF APPOINTMENTS
(Document 17/538)

Councillor Watkins/Councillor Redstone

- A) That the report of the Democratic Support Manager titled "Changes to the Schedule of Appointments" dated 22/06/2017 be received.
- B) That the recommendations of the Deputy Mayor in respect of the changes to appointments to Committees, as set out below (also contained in the Schedule of Appointments (CG-08-9-16-242)) be received and adopted with effect from 23 June 2017.
- C) That the recommendations of the Deputy Mayor in respect of the appointments to outside organisations, as set out below highlighted in red (also contained in the Schedule of Appointments (CG-08-9-16-242)) be received and adopted with effect from 23 June 2017.

Appointment/ Committee/ Subcommittee/ Organisation	Membership	Proposed 2016
Deputy Mayor		Cr Hazlehurst Special responsibility for marketing Hastings and community pride.
Council	Mayor & All Councillors	Acting Mayor Hazlehurst (Chair) Acting Deputy Mayor Nixon (Deputy Chair) All Councillors
STANDING COMMITTEES		
Economic Development & Urban Affairs	Mayor & All Councillors	Cr Harvey (Chair) Cr Nixon (Deputy Chair) All Councillors Acting Mayor Hazlehurst
Social & Cultural Development	Mayor & All Councillors	Cr Dixon (Chair) Cr Hazlehurst (Deputy Chair) TBC All Councillors Acting Mayor Hazlehurst
Finance and Monitoring	Mayor & All Councillors	Cr Kerr (Chair) Cr Travers (Deputy Chair) All Councillors Acting Mayor Hazlehurst
Planning and Regulatory	Mayor & All Councillors	Cr Lyons (Chair) Cr Heaps (Deputy Chair) All Councillors Acting Mayor Hazlehurst
Works and Services	Mayor & All Councillors	Cr Watkins (Chair) Cr Heaps (Deputy Chair) All Councillors Acting Mayor Hazlehurst

SUBCOMMITTEES		
Appointment/ Committee/ Subcommittee/ Organisation	Membership	Proposed 2016
Risk and Audit Subcommittee	Chair appointed by the Council Deputy Mayor 2 Councillors Independent member appointed by Council	Independent Chair Mr Jon Nichols <i>Vacancy TBC</i> Cr Kerr Cr Travers
Tenders Subcommittee	5 Councillors Chief Executive Group Manager Asset Management	Cr Travers Cr Watkins (Deputy Chair) Cr Nixon Cr Lyons Cr Redstone Chief Executive Group Manager Asset Management Acting Mayor Hazlehurst
Community Grants Subcommittee	Chair appointed by Council 4 Councillors	Cr Dixon (Chair) Cr Hazlehurst Cr Harvey Cr Barber Cr Watkins Acting Mayor Hazlehurst
Reserve Management Plans Subcommittee	Chair appointed by Council 4 Councillors	Cr Heaps (Chair) Cr Poulain Cr Barber Cr Harvey Cr Watkins Acting Mayor Hazlehurst
Opera House and Arts Precinct	Chair appointed by Council Deputy Chair appointed by Council 2 Councillors	Cr Dixon (Chair) Cr Harvey (Deputy Chair) Cr Lyons Acting Mayor Hazlehurst
Temporary Road Closures Subcommittee	1 Councillor (Chair) 1 Councillor (Deputy Chair) Transportation Manager Environmental Manager Consents	Cr Watkins (Chair) Cr Lyons (Deputy Chair) Transportation Manager Environmental Manager Consents Acting Mayor Hazlehurst

SUBCOMMITTEES		
Appointment/ Committee/ Subcommittee/ Organisation	Membership	Proposed 2016
Civic Awards Subcommittee	Chair appointed by Council 2 Councillors	Cr O'Keefe (Chair) Cr Watkins Cr Dixon Acting Mayor Hazlehurst
Bylaws Working Party Subcommittee	Chair appointed by Council 3 Councillors	Cr Lyons (Chair) Cr Travers Cr Poulain Cr Redstone Acting Mayor Hazlehurst
District Licensing Committee	Councillor Chair and 5 list members	Cr Kerr (Chair), Cr Lyons, W Bradshaw D Fellows N Speers S Witchalls
District Licensing Committee Appointments Committee	Chair of DLC, Group Manager, Planning and Regulatory, Democratic Support Manager	Cr Kerr
Portfolio Leaders		
Appointment/ Committee/ Subcommittee/ Organisation	Membership	Proposed 2016
Ambassador for Hastings		Cr O'Keefe (position of responsibility)
Leader of Climate Change Adaptation		Cr Heaps (position of responsibility)
Opera House and Arts Precinct community engagement & fundraising		Cr Dixon (position of responsibility)
China Relationship		Cr Watkins

Joint Committees		
HDC-Tangata Whenua Wastewater Joint Committee	3 Reps nominated by Heretaunga Maori Executive 2 Reps nominated by Ahuriri Maori Executive 5 Hastings District Councillors (Chair appointed by Committee)	Cr Heaps Cr Watkins Cr Barber Cr Lyons Cr Travers Peter Paku, Gordon Paku, Evelyn Ratima, Tania Kupa Huata Member to be appointed
HDC : Maori Joint Committee	Deputy Mayor & 5 Councillors 6 Maori Members	Acting Mayor Hazlehurst Cr O'Keefe Cr Travers Cr Barber Cr Lyons Cr Poulain Tracee Te Huia Robin Hape Te Rangihau Gilbert Shayne Walker Evelyn Ratima Ngaio Tiuka Kaumatua Jerry Hapuku
Joint Waste Futures Project Steering Committee	3 Councillors HDC 3 Councillors NCC (Chair appointed by Committee)	Crs Heaps, Kerr & Lyons Crs Dallimore, Tapine & Brosnan
Omarunui Joint Refuse Landfill Committee	4 Councillors HDC Alternate Councillor HDC 2 Councillors NCC Alternate Councillor NCC (Chair appointed by Committee)	Cr Heaps (Chair) Cr Harvey Cr Redstone Cr Nixon Alternate Cr Kerr Cirs Dallimore & Tapine (NCC)
HB Crematorium Committee	2 Hastings District Councillors 2 Napier City Councillors 1 CHB District Councillors (Chair appointed by Committee)	Cr Watkins (HDC) Cr Dixon (HDC) Cr McGrath (NCC) Cr Taylor (NCC) Cr Tennent (CHBDC)
Heretaunga Plains Urban Development Strategy Implementation Committee	2 Councillors	Cr Lyons Cr Kerr
Hawke's Bay Regional Council – Clifton to Tangoio Coastal Hazards Strategy Joint Committee.	2 Hastings District Councillors & 1 Alternate	Cr Kerr Cr Heaps Cr Redstone (Alternate)
Regional Transport Committee	1 Hastings District Councillor & 1 Substitute	Cr Kerr Cr Heaps (Substitute)
Zone 3 representatives		Crs, Heaps, Dixon and Redstone
Joint Alcohol Strategy Advisory Group (As at 25 May 2017)	2 Hastings District Councillors & 1 alternate 2 Napier District Councillors	Crs Kerr and Travers (Dixon – alternate)

Other Committees		
Appointment/ Committee/ Subcommittee/ Organisation	Membership	Proposed 2016
Chairmen's Committee	The Mayor, Deputy Mayor, Chairs of the 5 Standing Committees	Chairmen's Committee Acting Mayor Hazlehurst Acting Deputy Mayor Nixon Cr Kerr Cr Watkins Cr Harvey Cr Lyons Cr Dixon
Hearings	4 Councillors plus a member from the Rural Community Board	Cr Lyons (Chair) Cr Heaps Cr Redstone Cr Kerr Rural Community Board Member – P Kay Acting Mayor Hazlehurst
Appointments Committee	Chair appointed by Council 3 Councillors Up to 2 others co-opted by the Committee from time to time	Cr Kerr (Chair) Cr Watkins Cr Barber Cr Poulain Acting Mayor Hazlehurst
Te Mata Park Trust Appointments Committee	Two members of Council, one of whom is a Trustee of Te Mata Park Trust Board One member appointed by the Council on the recommendation of Te Mata Park Trust Board A Chairman appointed by the Council	Cr Lyons (Chair) Cr Heaps Mr Bruno Chambers Acting Mayor Hazlehurst
Landmarks Advisory Group	5 Councillors Chair of Landmarks Trust 3 others nominated by Landmarks Trust	Cr Travers (Chair) Cr Henare O'Keefe Cr Redstone Cr Barber Cr Dixon Acting Mayor Hazlehurst
Earthquake Prone Building Working Party	4 Councillors Chair appointed by Working Party	Cr Dixon Cr Heaps Cr Nixon Cr Watkins Acting Mayor Hazlehurst
International Advisory Group	Chair appointed by Council 2 Councillors The Mayor	Cr Travers (Chair) Cr Watkins Cr Dixon Acting Mayor Hazlehurst
Remuneration Working Party (set up 25 May 2017)	5 Councillors	Acting Mayor Hazlehurst Cr Barber, Dixon, Heaps and Nixon

Rural Community Board		
Appointment/ Committee/ Subcommittee/ Organisation	Membership	Proposed 2016
Rural Community Board	2 Rural Councillors	Cr Kerr Cr Lyons
Rural Community Board Rural Halls Subcommittee	Rural Community Board 2 Heretaunga Ward Councillors	Appointment to be made by Rural Community Board Cr Heaps Cr Redstone
Other Appointments		
Appointment/ Committee/ Subcommittee/ Organisation	Membership	Proposed 2016
Camberley Planning Committee - Liaison	1 Hastings Ward Councillor	Cr Dixon
Clifton Reserve Society	1 Councillor	Cr Redstone
Clive Community Group – Liaison	1 Heretaunga Ward Councillor	Cr Heaps
Community Arts Council (Creative Hastings) - Liaison	1 Councillor	Cr Dixon
Community Liaison Group – HB Prison	1 Councillor	Cr Barber
Creative Communities Local Funding Assessment Committee	1 Councillor Community Representatives	Cr Watkins
Disability Working Party	1 Councillor Community Reps	Cr Redstone
Farndon Park Domain Committee of Management	1 Heretaunga Councillor	Cr Redstone
Flaxmere Planning Committee - Liaison	2 Flaxmere Ward Councillors	Cr Poulain Cr O'Keefe
Hastings City Art Gallery	To be developed	
Hastings City Business Association	2 Hastings Councillors	Cr Dixon Cr Harvey
Hastings District Holdings Ltd Director & Chair	1 Councillor	Cr Kerr
Havelock North Business Assn - Liaison	1 Havelock North Councillor	Cr Harvey
HB Museum Trust	1 HDC appointee	Cr Lyons
Heavy Traffic Forum	2 Hastings District Councillors	Cr Watkins Cr Nixon
Heritage Trails Committee	1 Councillor	Cr Barber
Historic Places HB	1 Councillor	Cr Heaps
Positive Ageing Forum	2 Councillors	Cr Nixon Cr Travers
Positive Ageing Trust Hawke's Bay - Liaison	Mayor's Representative	Cr Travers Cr Travers
Regional Sports Council	1 Councillor	Cr Kerr
Regional Sports Park Appointments & Advisory Panel	2 Councillors Chief Executive	Vacancy TBC Cr Poulain Chief Executive
Regional Cycling Governance Group	1 Hastings District Councillor	Cr Nixon Substitute: Cr Heaps

Appointment/ Committee/ Subcommittee/ Organisation	Membership	Proposed 2016
Te Mata Park Trust Board	2 Councillors	Cr Dixon Cr Lyons
Whakatu Action Group – Liaison	1 Heretaunga Ward Councillor	Cr Redstone
Youth Council - liaison	1 Councillor	Cr Dixon
Animal Welfare Advisory Group	1 Councillor (Chair)	Cr Heaps
Safer Hastings- liaison Councillor		Cr Travers
Rating Review Working Party	Chair appointed by Council 6 Councillors 1 Rural Community Board member appointed by Council	Cr Kerr (Chair) Cr Lyons Cr Redstone Cr Travers Cr Harvey Cr Barber Cr Nixon Rural Community Board Member- P Kay

- D) That Councillor Nixon be appointed Alternate Presiding Member (to Chair Council meetings in the absence of the Acting Mayor), and be delegated all responsibilities and powers of the Deputy Mayor pursuant to Clause 17 Schedule 7 of the Local Government Act 2002 (as set out in paragraph 3.3 of the report in (A) above). This delegation shall remain in force during the extended period of absence of the Mayor (including leave of absence or other reason).

With the reasons for this decision being that it will enable the Council to give effect to the purposes of local government and to its responsibilities and obligations under the Local Government Act.

CARRIED

17. UPDATED 2017 MEETING SCHEDULE CHANGES

(Document 17/562)

Councillor Poulain/Councillor Kerr

- A) That the report of the Democratic Support Manager titled “Updated 2017 Meeting Schedule Changes” dated 22/06/2017 be received.
- B) That the 2017 Meeting Schedule be amended as follows:-

Committee	Date	Time	Venue
Council (Earthquake Prone Building Submissions)	15 November 2017	9.00am	Council Chamber

Committee	Date	Time	Venue
Joint Waste Futures Project Steering Committee	5 July 2017	9.00am	Council Chamber
Te Mata Park Appointments Committee	5 July 2017	1.00pm	Landmarks Room

CARRIED**18. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

19. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

20. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 21

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Yule/Councillor Hazlehurst

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

21. CBD Linkage

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:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION
21. CBD Linkage	<p>Section 7 (2) (h)</p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Public Excluded - Commercial sensitivity with financial negotiations.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>

CARRIED

The meeting reconvened at 3.00pm following the items that had been addressed in the Public Excluded session and Mayor Yule rejoined the meeting

Councillor Nixon had withdrawn from the meeting at 2.45pm at the conclusion of the Public Excluded session.

VALEDICTION

Mayor Yule was elected Mayor in 2001, having been a Councillor from 1995-1998 and Deputy Mayor from 1998-2001. Mayor Yule had been nominated as the Tuki Tuki candidate for the National Party and would officially relinquish the Mayoral seat on 28 August 2017.

This meeting was the last one that he would Chair as Mayor and therefore the remainder of the meeting was dedicated to acknowledgements and tributes.

Councillor Watkins commenced with a powerpoint presentation (CG-14-1-00349) which included several messages (both recorded and written) of congratulations from representatives from Guilin, Hastings Sister City in China.

The Chief Executive, Mr McLeod, on behalf of Council staff and the organisation, thanked Mayor Yule for his leadership during the ten years that he had worked with him. He said that during that time Mayor Yule had interacted with a variety of people and was driven with a desire to help people, which needed using common sense, intelligence, hard work and good ethics.

Councillors Hazlehurst, O'Keefe, Dixon, Barber, Lyons and Kerr all spoke and paid tribute to Mayor Yule for his leadership and outstanding support during their respective terms on Council.

His Worship the Mayor thanked and acknowledged Councillors for the work which they had all undertaken for the benefit of the District. He expressed the opinion that the Council had achieved some great projects during his time and everyone should be pleased with the results. He had thoroughly enjoyed his time at Council, despite some challenging times.

Mayor Yule acknowledged and thanked the Chief Executive, Mr McLeod, his Executive Assistant (Jackie Blakemore) the Executive Team, Senior Managers, and in particular the Planning and Regulatory Group, Economic Development, Asset Management and the Democratic Support team.

Councillor Nixon rejoined the meeting at 4.30pm.

Mayor Yule thanked the Strategic Advisor, Culture and Heritage, Mrs Laurenson, for enriching his life toward a better understanding of Maori and strengthening relationships.

If elected as an MP he hoped to work closely with Council and said that he would continue to be supportive, grateful to and respectful of the Hastings District Council.

Meeting closed 4.30pm

Confirmed:

Chairman:

Date: