



# *Hastings District Council*

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## **OPEN MINUTES**

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### **WORKS AND SERVICES COMMITTEE**

**Meeting Date: Tuesday, 20 June 2017**

**Minutes of a Meeting of the Works and Services Committee held on  
Tuesday, 20 June 2017 at 1.00pm**

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## HASTINGS DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE WORKS AND SERVICES COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 20 JUNE 2017 AT 1.00PM

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- PRESENT:** **Chair:** Councillor Watkins  
Councillors Barber, Dixon, Harvey, Hazlehurst, Heaps  
(Deputy Chair), Kerr, Lyons, Nixon, O'Keefe, Poulain,  
Redstone and Travers
- IN ATTENDANCE:** Chief Executive (Mr R McLeod)  
Group Manager: Asset Management (Mr C Thew)  
Bridge Engineer (Ms A Ileperuma)  
Parks and Property Services Manager (Mr C Hosford)  
Transportation Manager (Mr J Pannu)  
Wastewater Manager (Mr D James)  
Committee Secretary (Mrs C Hunt)
- AS REQUIRED:** Gavin O'Connor, Lower North Island Manager Transportation,  
Stantec

#### 1. APOLOGIES

Councillor Watkins/Councillor Nixon

**That apologies for absence from Mayor Yule and Councillor Pierce be accepted.**

**CARRIED**

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

Councillor Dixon/Councillor Redstone

**That the minutes of the Works and Services Committee Meeting held Tuesday 28 March 2017 be confirmed as a true and correct record and be adopted.**

**CARRIED**

#### 4. WORKS AND SERVICES COMMITTEE REPORT ASSET MANAGEMENT GROUP PROJECT AND ACTIVITIES AS AT MAY 2017 (Document 17/529)

The Group Manager: Asset Management, Mr Thew displayed a powerpoint presentation (CG-14-5-00020).

It was noted that the Whirinaki Toilet was now operating and the replacement mural completed. The agenda report had incorrectly referred to the toilet as Waipatiki.

Mr O'Connor, Lower North Island Manager - Transportation Stantec provided a brief overview on the implications to the speed limit rule change and associated management framework proposed by New Zealand Transport Agency.

This was followed with a discussion on the key points for Council's submission to NZTA on the speed limit rule consultative process.

*Councillor Poulain withdrew from the meeting at 2.25pm and rejoined the meeting at 2.35pm.*

Councillor Nixon/Councillor Lyons

- A) That the report of the Group Manager: Asset Management titled "Works and Services Committee Report Asset Management Group Project and Activities as at May 2017" dated 20/06/2017 be received.**

**CARRIED**

**5. MAJOR PROJECTS UPDATE AS AT MAY 2017 20 JUNE 2017**  
(Document 17/530)

The Group Manager: Asset Management continued the powerpoint presentation (CG-14-5-00020) displaying photographs on progress of activities in the district.

Councillor Dixon/Councillor Harvey

- A) That the report of the Group Manager: Asset Management titled "Major Projects Update as at May 2017 20 June 2017" dated 20/06/2017 be received.**

**CARRIED**

**6. SUNDERLAND/CAERNARVON ACCESS WAY UPDATE**  
(Document 17/554)

Councillor Kerr/Councillor Hazlehurst

- A) That the report of the Bridge Engineer titled "Sunderland/Caernarvon Access Way Update" dated 20/06/2017 be received.**
- B) That the Works and Services Committee agree in principle to close the access way between Caernarvon Drive and Sunderland Drive and delegate authority to the Chief Executive to initiate the procedures stipulated in Local Government Act 1974.**

**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 by:**

- i) Resolving anti-social behavior observed at the access way.**

**CARRIED**

**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 closed at 3.10pm

Confirmed:

Chairman:

Date: