



Hastings District Council

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OPEN MINUTES

WORKS AND SERVICES COMMITTEE

Meeting Date: **Tuesday, 13 March 2018**

**Minutes of a Meeting of the Works and Services Committee
held on 13 March 2018 at 1.00pm**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflicts of Interest	1
3. Confirmation of Minutes	1
4. Proposed Bus Stop locations on Dundee Drive	2
5. Asset Management Group Project and Activities Update as at February 2018	2
6. Major Projects Update as at 1 October 2017 - 31 December 2017	2
7. Nelson Street and Eastbourne Street Roundabout	3
8. Additional Business Items	3
9. Extraordinary Business Items	3

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, 13 MARCH 2018 AT 1.00PM

PRESENT: **Chair:** Councillor Watkins
Mayor Hazlehurst
Councillors Dixon, Harvey, Heaps (Deputy Chair), Kerr,
Lyons, Nixon, O’Keefe, Poulain, Redstone, Schollum and
Travers

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr C Thew)
Transportation Manager (Mr J Pannu)
Waste Services & Data Manager (Mr M Jarvis)
Parks & Property Services Manager (Mr C Hosford)
Acting Traffic Engineer (Ms K O’Reilly)
3 Waters Manager (Mr B Chapman)
Strategic Transportation Engineer (Mr N Redekar)
Committee Secretary (Mrs C Hunt)

AS REQUIRED: Anne Redgrave and Megan Wellsby, Hawke’s Bay
Regional Council (Item 4)

1. APOLOGIES

Councillor Dixon/Councillor Redstone

That an apology for absence from Councillor Barber and an apology for lateness from Councillor Poulain be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Kerr/Councillor Lyons

That the minutes of the Works and Services Committee Meeting held Tuesday 21 November 2017 be confirmed as a true and correct record and be adopted.

CARRIED

4. PROPOSED BUS STOP LOCATIONS ON DUNDEE DRIVE
(Document 17/1361)

Mayor Hazlehurst/Councillor Travers

- A) That the report of the Acting Traffic Engineer titled “Proposed Bus Stop locations on Dundee Drive” dated 13/03/2018 be received.**
- B) That the Council resolve pursuant to Clause 5.3.1 (a) (ii) of Chapter 5 (Parking and Traffic) of the Hastings District Consolidated Bylaw 2016, to approve the implementation of Option 2, the installation of new bus stops at 17, 69 and 117 Dundee Road and 102 Wilson Road, Flaxmere and to remove the existing bus stop at 69 Wilson Road, Flaxmere.**

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) By providing for public transport services in an area that is currently poorly served by the bus network.**

CARRIED

5. ASSET MANAGEMENT GROUP PROJECT AND ACTIVITIES UPDATE AS AT FEBRUARY 2018
(Document 17/1090)

Councillor Poulain joined the meeting at 1.16pm.

Councillor Redstone/Councillor Travers

- A) That the report of the Group Manager: Asset Management titled “Asset Management Group Project and Activities Update as at February 2018” dated 13/03/2018 be received.**

CARRIED

6. MAJOR PROJECTS UPDATE AS AT 1 OCTOBER 2017 - 31 DECEMBER 2017
(Document 18/187)

The Group Manager: Asset Management displayed a powerpoint presentation (ADM-01-6-1-18-549) of photos of the recent flooding event and major projects being undertaken in the District.

Councillor Redstone/Councillor Schollum

- A) That the report of the Group Manager: Asset Management titled “Major Projects Update as at 1 October 2017 - 31 December 2017” dated 13/03/2018 be received.**

CARRIED

7. NELSON STREET AND EASTBOURNE STREET ROUNDABOUT
(Document 18/173)

Councillor Redstone/Councillor Schollum

- A) That the report of the Strategic Transportation Engineer titled “Nelson Street and Eastbourne Street Roundabout” dated 13/03/2018 be received.
- B) That Council, given all those wishing to be heard in support of their submission favoured construction of the roundabout, write to the submitters advising of the decision to progress to construction for the project rather than hold a hearing on submissions.
- C) That Council Proceed with construction of the roundabout at the Nelson Street and Eastbourne Street intersection.

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) in a way that is most cost-effective for households and business by:

- i) Removing a hearings submission process due to the overwhelming support for the project (96%).
- ii) Delivering a infrastructure solution (roundabout) which will reduce the number and severity of crashes at this location (thus reducing costs associated to delays and collisions).

CARRIED

8. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

9. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 2.30pm

Confirmed:

Chairman:

Date: