



Hastings District Council

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OPEN MINUTES

WORKS AND SERVICES COMMITTEE

Meeting Date: **Tuesday, 12 June 2018**

**Minutes of a Meeting of the Works and Services Committee held on
12 June 2018 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, 12 JUNE 2018 AT 1.00PM

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

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr C Thew)
Director: Major Capital Projects Delivery (Mr G Hansen)
3 Waters Manager (Mr B Chapman)
Parks and Property Manager (Mr C Hosford)
Waste and Data Services Manager (Mr M Jarvis)
Projects and Public Space Manager (Mr R Engelke)
Transportation Development Engineer (Mr S Kuruwita)
Strategic Transport Engineer (Mr E Phillips)
Democratic Support Manager (Mrs J Evans)

1. APOLOGIES

An apology for absence was received from Councillor Barber.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Travers/Councillor Nixon

That the minutes of the Works and Services Committee Meeting held Tuesday 13 March 2018 be confirmed as a true and correct record and be adopted.

CARRIED

4. ASSET MANAGEMENT GROUP PROJECT AND ACTIVITIES UPDATE

(Document 18/468)

Councillor Nixon/Councillor Redstone

A) That the report of the Group Manager: Asset Management titled “Asset Management Group Project and Activities Update” dated 12/06/2018 be received.

CARRIED

5. MAJOR PROJECTS UPDATE AS AT 1 JANUARY 2018 - 31 APRIL 2018

(Documents 18/470) ADM-01-6-1-18-579

Councillor Nixon/Councillor Dixon

- A) That the report of the Group Manager: Asset Management titled “Major Projects Update as at 1 January 2018 - 31 April 2018” dated 12/06/2018 be received.**

CARRIED

6. HASTINGS CBD UPGRADE PROGRAMME - KARAMU ROAD PROJECT

(Documents 18/477) CG-14-3-00053

Councillor Dixon/Councillor Travers

- A) That the report of the Projects and Public Space Manager titled “Hastings CBD Upgrade Programme - Karamu Road Project ” dated 12/06/2018 be received.**
- B) That Option 1: the adoption of the proposed streetscape plan for Karamu Road, between Eastbourne Street East and St Aubyn Street, as contained in Attachments 1-3 of the report in (A) above be approved.**
- C) That officers prepare the required plans and documents for tendering the street works in order for construction to commence in 2018.**

With the reasons for this decision being that the objective of the decision will contribute to the provision of good quality local and public infrastructure by;

- i) meeting the needs of our community by creating infrastructure that supports economic growth and contributes towards vibrant, functional and high amenity urban centres.***

CARRIED

7. FUTURE TRANSPORT

(Document 18/499) TR-8-18-9426

Councillor Travers/Councillor Harvey

That the presentation titled “Future Transport” be received.

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 02.50pm

Confirmed:

Chairman:

Date: