



Hastings District Council

*Civic Administration Building
Lyndon Road East, Hastings 4156*

Phone: (06) 871 5000

Fax: (06) 871 5100

www.hastingsdc.govt.nz

MINUTES

LANDMARKS ADVISORY GROUP

Meeting Date: **Wednesday, 5 December 2018**

**Minutes of a Meeting of the Landmarks Advisory Group held on
Wednesday, 5 December 2018 at 2.00pm**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflicts of Interest	1
3. Confirmation of Minutes	1
4. General Business Items	1
5. Proposed CBD Activation and Enhancement Areas	2
6. General Business Items ... <i>Continued</i>	2
7. Additional/Extraordinary Business Items	2

HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE LANDMARKS ADVISORY GROUP HELD IN THE LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON WEDNESDAY, 5 DECEMBER 2018 AT 2.00PM

PRESENT: Chair: Councillor Schollum
Councillors Dixon and Lawson
Mrs Ruth Vincent (President, Landmarks Trust)

Landmarks Trust Executive: Barbara Brookfield, John Davidson and Margot Wilson

IN ATTENDANCE: Parks and Property Services Manager (Mr C Hosford)
Parks Planning & Development Manager (Ms R Stuart)
Parks Landscape and Projects Officer (Mr B Leslie)
Projects and Public Space Manager (Mr R Engelke)
Committee Secretary (Mrs C Hilton)

ALSO PRESENT: Mr Richard Coles, Kathryn Ingram and Diana McCormack

1. APOLOGIES

Councillor Dixon/Mrs Vincent

That apologies for absence from Councillor Travers and Councillor O'Keefe, be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Dixon/Ms Brookfield

That the minutes of the Landmarks Advisory Group held Wednesday 14 November 2018 be confirmed as a true and correct record and be adopted.

CARRIED

4. GENERAL BUSINESS ITEMS

Items of General Business would be addressed under item 6.

5. PROPOSED CBD ACTIVATION AND ENHANCEMENT AREAS

(Document 18/1189)

A power point presentation (*STR-22-8-18-697*) was given by the Parks Planning and Development Manager who responded to questions from the meeting. It was planned to report to Council in the new year.

It was noted that the Landmarks Executive felt strongly against having traffic entering the mall area.

Councillor Dixon/Ms Brookfield

- A) **That the report of the Parks Planning and Development Manager titled “Proposed CBD Activation and Enhancement Areas” dated 5/12/2018 be received.**
- B) **That the Landmarks Advisory Group acknowledges the recommendations from the Landmarks Trust and make recommendations in accordance with the outcomes of the Landmarks Trust forum included in Attachment 1 (EXT-10-21-18-95), of the report in (A) above, subject to any requested amendments following the presentation at the 5 December 2018 meeting.**

CARRIED

6. GENERAL BUSINESS ITEMS ... *CONTINUED*

Artist Amy Lynch had given a presentation to the Landmarks Executive prior to today's meeting, regarding a concept for a site specific sculpture titled “In the Wings” in the laneway opposite Sutto Café in Hastings. The artist had produced detailed documents and a maquette (small scale model). Pricing details and other information will be brought back to the Landmarks Advisory Group.

7. ADDITIONAL/EXTRAORDINARY BUSINESS ITEMS

There were no additional/extraordinary business items.

The meeting closed at 3.10pm

Confirmed:

Chairman:

Date: