



Hastings District Council

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OPEN MINUTES

WORKS AND SERVICES COMMITTEE

Meeting Date: **Thursday, 28 February 2019**

**Minutes of a Meeting of the Works and Services Committee held on
Thursday, 28 February 2019 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 THURSDAY, 28 FEBRUARY 2019 AT 1.05PM

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

IN ATTENDANCE: Chief Executive (Mr N Bickle)
Group Manager: Asset Management (Mr C Thew)
3 Waters Manager (Mr B Chapman)
Parks and Property Services Manager (Mr C Hosford)
Waste and Data Services Manager (Mr M Jarvis)
Transportation Manager (Mr J Pannu)
Strategic Transport Engineer (Mr E Phillips)
Transportation Asset Manager (Mr M Van Niekerk)
Project Manager (Mr J Wright)
Waste Minimisation Officer (Mrs A Atkins)
Wastewater Manager (Mr D James)
Drinking Water Manager (Mr M Kersel)
Director, Major Capital Projects Delivery (Mr G Hansen)
Senior Project Engineer (Mr S Cave)
Manager: Democracy and Governance Services (Mrs J
Evans)
Committee Secretary (Mrs C Hilton)

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Dixon/Councillor Heaps

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

CARRIED

4. NAPIER ROAD CYCLE OPTIONS

(Document 18/1306)

With the agreement of the Committee this item was withdrawn from the agenda.

5. CONVERTING DECORATIVE LUMINAIRES TO LED LUMINAIRES

(Document 19/42)

Councillor Redstone/Councillor Schollum

- A) That the report of the Transportation Asset Manager titled “Converting Decorative luminaires to LED luminaires” dated 28/02/2019 be received.
- B) That Option C, as outlined in the report in “A” above, be adopted to replace decorative streetlights to standard LED luminaires by modification of existing poles where possible.

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 and cost effective infrastructure.

CARRIED

6. TE ARA KAHIKATEA (WHAKATŪ ARTERIAL LINK) - FINAL UPDATE

(Document 19/80) The Project Manager, Mr J Wright, updated the committee by showing a series of photos (CG-14-5-00103).

Councillor Redstone/Mayor Hazlehurst

- A) That the report of the Project Manager titled “Te Ara Kahikatea (Whakatū Arterial Link) - Final Update” dated 28/02/2019 be received.
- B) That council officers explore the option of investing \$100,000 of any project balance into beautification of the entranceway roundabouts across the project.

CARRIED

7. ASSET MANAGEMENT ACTIVITIES UPDATE

(Document 19/78) A power point presentation was shown (CG-14-5-00105) which gave an overview of Asset Management’s activities and key projects undertaken.

Councillor Dixon/Councillor Heaps

- A) That the report of the Group Manager: Asset Management titled “Asset Management Activities Update” dated 28/02/2019 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 3.04pm

Confirmed:

Chairman:

Date: