



Hastings District Council

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OPEN MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

Meeting Date: **Tuesday, 9 April 2019**

**Minutes of a Meeting of the Community Development Committee held on
9 April 2019 at 1.00pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 9 APRIL 2019 AT 1.00PM

- PRESENT:** **Chair:** Councillor Dixon
Mayor Hazlehurst
Councillors Barber, Harvey (Deputy Chair), Heaps,
Lawson, Lyons, Kerr, Nixon, Redstone, Schollum, Travers
and Watkins and Evelyn Ratima (Appointed)
- IN ATTENDANCE:** Chief Executive (Mr N Bickle)
Group Manager: Economic Growth and Organisational
Improvement (Mr C Cameron)
Group Manager: Community Facilities & Programmes
(Mrs A Banks)
Manager, Emergency Readiness and Response and
Libraries (Ms P Murdoch)
Splash Planet Manager (Mr P Hutchings)
Community Facilities Manager (Ms W Beeke)
Community Safety Co-ordinator (Ms D Northe)
Youth Development Co-ordinator (Ms A Hughes)
Committee Secretary (Mrs C Hunt)
- AS REQUIRED:** Hawke's Bay Regional Council Transport Manager, Anne
Redgrave
- Youth Council Members:** Pelerosse Vaima'a, Kathleen
Steffert and Eva Harper (HGHS); Ondre Hapuku-Lambert,
and Boston Wynyard (Karamu High); Oscar Malpas
(HBHS); Janicka Tei (Taradale High) and James McPhail
(Media Engagement) (Lindisfarne College)

1. APOLOGIES

Councillor Nixon/Councillor Schollum

**That apologies for absence from Councillors O'Keefe and Poulain be
accepted.**

CARRIED

LEAVE OF ABSENCE

Councillor Dixon/Councillor Schollum

**That leave of absence be granted to Councillor Lyons from 18 June to
11 July 2019.**

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Watkins/Councillor Lyons

That the minutes of the Community Development Committee Meeting held Tuesday 26 February 2019, including minutes while the public were excluded be confirmed as a true and correct record and be adopted.

CARRIED

4. PRESENTATION - DRAFT REGIONAL PUBLIC TRANSPORT PLAN (Document 19/341)

The Hawke's Bay Regional Council Transport Manager, Ms Redgrave displayed a powerpoint presentation (CG-14-73-00072) and highlighted key issues in the draft Regional Public Transport Plan. The Draft Plan was released on 5 April 2019 for public consultation, with the submission period closing on closing on 6 May 2019.

Councillor Kerr/Councillor Nixon

- A) That the report of the Group Manager" Asset Management titled "Presentation – Draft Regional Public Transport Plan" dated 9 April 2019 be received.**
- B) That the Committee authorise the Chief Executive to make a submission to the Draft Regional Public Transport Plan following consultation with members.**
- C) That the Committee request the Chief Executive to investigate the "Staff on Buses Programme" to encourage staff to use public transport.**

CARRIED

5. LIBRARIES UPDATE (Document 19/287)

The Manager, Emergency Readiness and Response and Libraries, Ms Murdoch displayed a powerpoint presentation (CG-14-73-00071) providing an overview of Libraries activities in recent months.

Councillor Schollum/Councillor Redstone

- A) That the report of the Manager, Emergency Readiness & Response and Libraries titled "Libraries update" dated 9/04/2019 be received.**

- B) That the Emergency Readiness and Response and Libraries Manager reports back to Council within three months with options for building on the Library Programme and associated initiatives and any resource implications.**

CARRIED

6. EMERGENCY MANAGEMENT UPDATE

(Document 19/288)

Mayor Hazlehurst/Councillor Lawson

- A) That the report of the Manager, Emergency Readiness & Response and Libraries titled "Emergency Management update" dated 9/04/2019 be received.**

CARRIED

7. POOLS UPDATE

(Document 19/301)

Mayor Hazlehurst/Councillor Lawson

- A) That the report of the Community Facilities Manager titled "Pools Update" dated 9/04/2019 be received.**

- B) That Officers complete a full review the 2018/19 Summer Season for Frimley and Village Pools and report back to Council on the findings.**

CARRIED

8. SAFER HASTINGS COALITION UPDATE

(Document 19/323)

Councillor Nixon withdrew from the meeting at 2.37pm

Councillor Lawson/Councillor Travers

- A) That the report of the Community Safety Co-ordinator titled "Safer Hastings Coalition Update" dated 9/04/2019 be received.**

CARRIED

9. SPLASH PLANET UPDATE

(Document 19/329)

Councillor Nixon rejoined the meeting at 2.44pm.

Councillor Nixon/Councillor Watkins

- A) That the report of the Splash Planet Manager titled "Splash Planet Update" dated 9/04/2019 be received.**

CARRIED

10. HASTINGS DISTRICT YOUTH COUNCIL 2019

(Document 19/267)

The Youth Development Co-ordinator, Ms Hughes displayed a powerpoint slide (CG-14-73-00074) and introduced 2019 Youth Council members present at the meeting.

The Chair, Hastings District Youth Council Kate Allan and the Deputy Chair Charliot Miller, assisted by James McPhail spoke to the Council on the Youth Council's focus for the year and the events they were holding or attending. A focus of the Youth Council was mental health services that youth could access.

The Youth Council members were requested to email the Mayor and Councillors on the scenario of being given \$50m how they would spend it and where in the District.

Councillor Travers/Councillor Redstone

A) That the report of the Youth Development Co-ordinator titled "Hastings District Youth Council 2019" dated 9/04/2019 be received.

CARRIED

11. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

12. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 3.15pm

Confirmed:

Chairman:

Date: