



# *Hastings District Council*

*Civic Administration Building  
Lyndon Road East, Hastings*

*Phone: (06) 871 5000*

*Fax: (06) 871 5100*

*WWW.hastingsdc.govt.nz*

---

**OPEN**

# **A G E N D A**

---

## **COUNCIL MEETING**

**Meeting Date: Tuesday, 10 September 2019**

**Time: 10.30am**

**Venue: Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings**

<b>Council Members</b>	Chair: Mayor Hazlehurst Councillors Barber, Dixon, Harvey, Heaps, Kerr, Lawson, Lyons, Nixon, O'Keefe, Poulain, Redstone, Schollum, Travers and Watkins
<b>Officer Responsible</b>	Chief Executive – Mr N Bickle
<b>Democracy &amp; Governance Advisor</b>	Mrs C Hilton (Extn 5633)



# HASTINGS DISTRICT COUNCIL

## COUNCIL MEETING

**TUESDAY, 10 SEPTEMBER 2019**

**VENUE:** Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings

**TIME:** 10.30am

## **A G E N D A**

**1. Prayer**

**2. Apologies & Leave of Absence**

At the close of the agenda no apologies had been received.

At the close of the agenda no requests for leave of absence had been received.

**3. Seal Register**

**4. Conflict of Interest**

Members need to be vigilant to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to scan the agenda and assess their own private interests and identify where they may have a pecuniary or other conflict of interest, or where there may be perceptions of conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the relevant item of business and withdraw from participating in the meeting. If a Member thinks they may have a conflict of interest, they can seek advice from the General Counsel or the Manager: Democracy and Governance (preferably before the meeting).

It is noted that while Members can seek advice and discuss these matters, the final decision as to whether a conflict exists rests with the member.

**5. Confirmation of Minutes**

Minutes of the Council Meeting held Thursday 22 August 2019 including the minutes of the meeting held while the Public were Excluded.

*(Previously circulated)*

**6. Additional Business Items**

**7. Extraordinary Business Items**

**8. Recommendation to Exclude the Public from Items 9 and 10** **5**

**9. Drinking Water Capital Programme Update**

**10. Haumoana Water Treatment Plant – Acquisition of Land**

# HASTINGS DISTRICT COUNCIL

## COUNCIL MEETING

TUESDAY, 10 SEPTEMBER 2019

### RECOMMENDATION TO EXCLUDE THE PUBLIC

#### SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

THAT the public now be excluded from the following part of the meeting, namely:

- 9 Drinking Water Capital Programme Update**
- 10 Haumoana Water Treatment Plant – Acquisition of Land**

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
<b>9 Drinking Water Capital Programme Update</b>	<p><b>Section 7 (2) (i)</b> The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>The report contains commercially sensitive information.</p>	<p><b>Section 48(1)(a)(i)</b> Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>
<b>10 Haumoana Water Treatment Plant – Acquisition of Land</b>	<p><b>Section 7 (2) (i)</b> The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>To conclude negotiations with the landowner with regard to the acquisition of land.</p>	<p><b>Section 48(1)(a)(i)</b> Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>