



Hastings District Council

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OPEN MINUTES

COUNCIL

Meeting Date: **Wednesday, 27 November 2019**

**Minutes of a Meeting of the Council held on
27 November 2019 at 1.00pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON WEDNESDAY, 27 NOVEMBER 2019 AT 1.00PM

PRESENT: Mayor Hazlehurst (Chair)
Councillors Barber, Corban, Dixon, Harvey, Kerr, Nixon,
O'Keefe, Redstone, Schollum, Siers, Travers and
Watkins.

IN ATTENDANCE: Chief Executive (Mr N Bickle)
Group Manager: Asset Management (Mr C Thew)
Group Manager: Planning and Regulatory Services (Mr J
O'Shaughnessy)
Group Manager: Economic Growth and Organisation
Improvement (Mr C Cameron)
General Counsel (Mr S Smith)
Strategy Manager (Mr L Verhoeven)
Manager: Democracy and Governance Services (Mrs J
Evans)
Project Advisor (Ms A Hilton)
Media Communications Advisor (Ms N Harper)
Financial Policy Advisor (Mr A Humphrey) (Item 10)
Project Manager (Mr R Hooper) (Item 18)
Senior Democracy & Governance Support Officer (Mrs A
Murdoch)

ALSO PRESENT: **Lucknow School:** Principal, Brendon White, students
and staff (Item 6)

1. PRAYER

The opening karakia was given by Councillor O'Keefe.

2. APOLOGIES

Councillor Dixon/Councillor Barber

**That apologies for absence from Councillors Lawson and Oli and lateness
from Councillor Watkins be accepted.**

That leave of absence be granted to the following Councillors:

Councillor Schollum	5 & 6 December 2019
Councillor Travers	10 & 11 December 2019
Councillor Redstone	21 December 2019

CARRIED

3. SEAL REGISTER

That the Seal Register remain lying on the table for the meeting.

4. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

5. CONFIRMATION OF MINUTES

Mayor Hazlehurst/Councillor Redstone

That the minutes of the Council Meeting held Thursday 7 November and reconvened Tuesday 19 November 2019 be confirmed as a true and correct record and be adopted.

CARRIED

6. PRESENTATION - LUCKNOW SCHOOL

(Document 19/1006)

Lucknow School Principal, Brendon White with 10 students presented to Council regarding their recent success at the World Lego Championships at the First Lego League – Robotics International Tournament at Legoland in California. Through the Mayoral Fund, financial assistance had been granted to the students. The students also shared their ideas on how to develop the Havelock North Library and bringing local historical stories to life through an interactive digital journey across the district.

Councillor Dixon/Councillor Redstone

A) That the Council receives the report titled Presentation - Lucknow School.

CARRIED

Lucknow School left the meeting at 1.35pm

7. PETITION - DEPARTMENT OF CORRECTIONS LEASED HOUSING

(Document 19/1190)

Mayor Hazlehurst advised she had met with the Corrections Department and discussions were ongoing.

Councillor Nixon/Councillor Schollum

A) That the Council receives the report titled "Petition - Department of Corrections Leased Housing".

B) That the tabled "Petition : Department of Corrections Leased Housing" be received.

C) That the Chief Executive update a future Council meeting on "Petition : Department of Corrections Leased Housing".

- D) That the lead petitioner Jeremy Pruckmuller be kept updated and invited to speak to the petition, at a future meeting referred to in "A" above, if appropriate.**

CARRIED

8. NEW ZEALAND LOCAL GOVERNMENT FUNDING AGENCY LIMITED - ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2019

(Document 19/924)

Councillor Kerr/Councillor Travers

- A) That the Committee receives the report titled New Zealand Local Government Funding Agency Limited - Annual Report for the Year Ended 30 June 2019.**

CARRIED

9. HAWKE'S BAY MUSEUMS TRUST ANNUAL REPORT 2019

Councillor Kerr/Councillor Dixon

- A) That the Council receives the report titled Hawke's Bay Museums Trust Annual Report 2019.**
- B) That the Chair of the Hawke's Bay Museums Trust, Richard Grant, be invited to attend a meeting to update Council on the work being undertaken by the Trust.**

CARRIED

Councillor Watkins joined the meeting at 1.45pm

10. DISTRICT WIDE 2019 REVALUATION

(Document 19/1130)

Financial Policy Advisor, Ashley Humphrey spoke to his report. It was noted that in the table in paragraph 4.9 in the Horticulture/Farming column, the figure should read \$224 not +4224.

Councillor Nixon/Councillor Redstone

- A) That the Council/Committee receives the report titled District Wide 2019 Revaluation.**

CARRIED

11. FINANCIAL QUARTERLY REPORT FOR THE THREE MONTHS ENDED 30 SEPTEMBER 2019

(Document 19/1165)

Councillor Nixon/Councillor Kerr

- A) That the Council receives the report titled Financial Quarterly Report for the three months ended 30 September 2019.**

CARRIED

12. REQUESTS RECEIVED UNDER THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT (LGOIMA) MONTHLY UPDATE

(Document 19/1133)

Councillor Watkins/Councillor Redstone

- A) That the Council receives the report titled Requests Received Under the Local Government Official Information and Meetings Act (LGOIMA) Monthly Update.**
- B) That the LGOIMA requests received in October 2019 as set out in Attachment 1 (IRB-2-01-19-1790) of the report be noted.**

CARRIED

13. UPDATE 2019 MEETING SCHEDULE AND INTERIM APPOINTMENT AND DELEGATION ARRANGEMENTS PENDING THE INTRODUCTION OF THE 2019-2022 COMMITTEE STRUCTURE

(Document 19/1164)

Councillor Dixon/Councillor Kerr

- A) That the Council receives the report titled Update 2019 Meeting Schedule and interim appointment and delegation arrangements pending the introduction of the 2019-2022 Committee Structure.**
- B) That the following appointments be made to Creative Communities and Local Funding Assessment Committee for the 2019-22 triennium: Councillors Watkins and Dixon**
- C) That the Omarunui Refuse Joint Landfill Committee be re-established according to the Heads of Agreement as set out in Attachment 1 to the report and the following Councillors be appointed to the Committee for the 2019- 22 triennium: Councillors Lawson, Nixon, Redstone and Kerr**
- D) The Council approve the following amendments to the 2019 meeting schedule:**

Committee	Date	Time	Venue
Omarunui Refuse Landfill Joint Committee	10 December 2019	10.00am	Council Chamber
Creative Communities Local Funding Assessment Committee	6 December 2019	11.30am	Guilin Room
Landmarks Advisory Group	18 December 2019	3.30pm	Landmarks Room
Council	10 December 2019 (changed from 12 December 2019)	1.00pm	Council Chamber

CARRIED

14. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

15. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

16. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 17, 18 AND 19

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Schollum

THAT the public now be excluded from the following parts of the meeting, namely;

17 Business Transaction

18 Asset Retention or Sale

19 Exercise of the Chief Executive's Delegated Authority during the Post Election Period

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:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION
17 Business Transaction	<p>Section 7 (2) (b) (ii)</p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>Section 7 (2) (i)</p> <p>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 protect ongoing third party commercial negotiations.</p>	<p>Section 48(1)(a)(i)</p> <p>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>
18 Asset Retention or Sale	<p>Section 7 (2) (i)</p> <p>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 protect the Council's interests during any contract negotiation.</p>	<p>Section 48(1)(a)(i)</p> <p>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>
19 Exercise of the Chief Executive's Delegated Authority during the Post Election Period	<p>Section 7 (2) (i)</p> <p>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 enable the Council to finalise contract negotiations.</p>	<p>Section 48(1)(a)(i)</p> <p>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>

CARRIED

The meeting closed at 4.05pm

Confirmed:

Chairman:

Date: