



Hastings District Council

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OPEN MINUTES

COUNCIL

Meeting Date: **Thursday, 23 April 2020**

**Minutes of a Meeting of the Council held on
23 April 2020 at 1.00pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD REMOTELY VIA AUDIO VISUAL LINK DURING A PERIOD OF LEVEL 4 LOCKDOWN DURING THE COVID - 19 PANDEMIC ON THURSDAY, 23 APRIL 2020 AT 1.00PM

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

IN ATTENDANCE: Chief Executive (Mr N Bickle)
Group Manager: Asset Management (Mr C Thew)
Group Manager: Planning & Regulatory Services (Mr J O’Shaughnessy)
Group Manager: Strategy & Development (Mr C Cameron)
Group Manager: Corporate (Mr B Allan)
Group Manager: Community Wellbeing & Services (Mrs A Banks)
General Counsel: (Mr S Smith)
Environmental Policy Planner: (Mr R Wallis)
Financial Controller: (Mr A Wilson)
Manager: Democracy & Governance (Mrs J Evans)
Democracy & Governance Officer (Mrs L Cox)

1. **OPENING KARAKIA**

The Karakia was given by Councillor Henare O’Keefe.

2. **APOLOGIES**

There were no apologies.

3. **SEAL REGISTER**

There was no seal register lying on the table at this meeting.

4. **CONFLICTS OF INTEREST**

There were no declarations of conflicts of interest.

5. CONFIRMATION OF MINUTES

Councillor Watkins/Councillor Dixon

That the minutes of the Council Meeting held on Thursday, 19 March 2020 and Extraordinary Council Tuesday, 23 April 2020 be confirmed as a true and correct record and be adopted.

CARRIED

6. CHIEF EXECUTIVE'S UPDATE

(Document 20/322)

The Deputy Mayor moved the recommendation and an additional formal acknowledgement of the contribution of Council staff.

Councillor Kerr/Councillor Schollum

- A) That the Council receives and notes the report titled Chief Executive's Update.**
- B) Council formally acknowledges the hard work and commitment of its staff to bring the organisation and community through the COVID-19 emergency.**

CARRIED

7. QUARTERLY FINANCIAL REPORT - MARCH 2020

(Document 20/292)

The Financial Controller, Aaron Wilson, gave a powerpoint presentation (HPRM No.CG-16-2-00167) and responded to questions from the Council.

Councillor Kerr/Councillor Lawson

- A) That the Council receives the report titled Quarterly Financial Report - March 2020.**

CARRIED

(Deputy Chair) assumed the Chair

8. HASTINGS DISTRICT COUNCIL - RAPID RESPONSE GRANTS

(Document 20/320)

Councillor Lawson/Councillor Redstone

- A) That the Council receives the report titled Hastings District Council - Rapid Response Grants.**

- B) That the decision of the Chief Executive made under delegated powers to**

approve \$100,000 being set aside for rapid response grants to assist local voluntary organisations support be noted.

- C) That the Council approves the setting up of a COVID-19 Rapid Response Grants Subcommittee with delegated powers to approve and prioritise grants from the \$100,000 budget agreed at B) above and in accordance with the criteria set out in Attachment 1.
- D) That the membership of the Subcommittee comprise the following membership: Councillors Dixon (Chair), Barber, Lawson, Travers and Ms T Eden (Heretaunga Takoto Noa Māori Standing Committee representative).
- E) That a weekly Subcommittee meeting be included in the schedule of meetings commencing from Tuesday 5 May 2020 at 10.00am until the quantum of the budget is allocated.

CARRIED

9. VARIATION 7 RECOMMENDATIONS AND PROCESS

(Document 20/167)

Councillor Watkins/Councillor Kerr

- A) That the Council receives the report titled Variation 7 Recommendations and process from the Environmental Policy Manager.
- B) That pursuant to Clause 10, Schedule 1 of the Resource Management Act 1991, the Hearing Committee's recommendations on submissions to Variation 7 (Seasonal Workers Accommodation) (HPRM No. CG-16-8-00030) as set out in the attachment to this report at A above, are adopted and publicly notified.

CARRIED

Mayor Hazlehurst resumed the Chair at 1.56pm.

10. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

11. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting observed a minute's silence in memory of those who had sadly died after contracting the COVID-19 Coronavirus.

The meeting closed at 2.05pm

Confirmed:

Chairman:

Date: