



# *Hastings District Council*

*Civic Administration Building  
Lyndon Road East, Hastings 4156*

*Phone: (06) 871 5000*

*Fax: (06) 871 5100*

*[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)*

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## **OPEN MINUTES**

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## **COUNCIL**

Meeting Date: **Tuesday, 9 June 2020**

**Minutes of a Meeting of the Council held on  
9 June 2020 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 TUESDAY, 9 JUNE 2020 AT 1.00PM

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**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)  
Project Manager (Mr D Bishop)  
3 Waters Manager (Mr B Chapman)  
General Counsel (Mr S Smith)  
Democracy & Governance Advisor (Mrs L Cox)  
Democracy & Governance Advisor (Ms V Rusbatch)

**ALSO PRESENT:** Horse of the Year Board Members: Tim Aitken, Vicki Glynn, Trevor Pearce, Craig Waterhouse & HOY Show Manager, Sophie Blake.  
Hastings City Business Association: Anita Alder

#### 1. PRAYER

The opening prayer was given by Councillor Barber

The Mayor publicly acknowledged and commended everyone and their contribution, and thanked Councillors, staff and the community for getting us to Level 1 today. An enormous achievement.

#### 2. APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

Mayor Hazlehurst/Councillor Dixon

**That leave of absence be granted to Councillor Schollum for 24 July 2020.**

**CARRIED**

**3. SEAL REGISTER**

Mayor Hazlehurst/Councillor Kerr

**That the Seal Register lie on the table during the meeting.**

**CARRIED**

**4. CONFLICTS OF INTEREST**

There were no declarations of conflicts of interest.

**5. CONFIRMATION OF MINUTES**

Councillor Oli/Councillor Kerr

**That the minutes of the Council Meeting held Thursday 21 May 2020 be confirmed as a true and correct record and be adopted.**

**CARRIED**

**6. HORSE OF THE YEAR 2020 SHAREHOLDERS REPORT**

(Document 20/333)

Chairman, Tim Aitken introduced the members of the Horse of Year Board who were present at the meeting. Apologies were noted from HOY Directors, Will Moffett, Richard Sunderland and James Nilsson. Mr Aitken gave a power point presentation (HPRM CG-16-2-00220) to Council and responded to questions from the meeting.

Councillor Schollum/Councillor Nixon

**A) That the Council receives the report titled Horse of the Year 2020 Shareholders Report.**

**CARRIED**

**7. URBAN CENTRES' RECOVERY FUND**

(Document 20/387)

Anita Alder of the Hastings City Business Association was invited to speak to the meeting.

Councillor Kerr/Councillor Schollum

- A) That the Council receives the report titled Urban Centres' Recovery Fund.**
- B) That the Council approves the allocation of \$150,000 from the 2020/21 COVID Recovery Contingency budget to a Hastings District Urban Centres' Recovery Fund with the urban centres being the Hastings CBD, Havelock North and Flaxmere urban centres.**
- C) That the allocation of the funds will be subject to the respective Business Associations preparing Recovery Plans for implementation and demonstrating support of their members.**
- D) That an Urban Centres' Recovery Fund Approval Board be established comprising Councillors Schollum, Harvey, Dixon and Lawson along with Council's Group Manager: Corporate and Group Manager: Strategy and Development.**
- E) That the Urban Centres' Recovery Fund Approval Board be delegated authority to develop a terms of reference and approve the release of funds as required.**

**CARRIED**

**8. LOWES PIT - OPTIONS FOR STORMWATER REMEDIATION**

(Document 20/350)

The Mayor welcomed David Renouf who was present in the gallery for this item.

Mayor Hazlehurst/Councillor Nixon

- A) That the Council receives the report titled Lowes Pit - Options for Stormwater Remediation.**
- B) That the Council approves Option 1 as set out in the report - Stormwater mitigation including source controls, gross pollutant traps and conversion of Lowes Pit as the preferred treatment strategy.**
- C) That the Council request the Chief Executive investigate a range of options for the future use of the site as part of the detailed design, and investigate options for other sources of external funding.**

**CARRIED**

**9. CLIFTON TO TANGOIO COASTAL HAZARDS STRATEGY JOINT COMMITTEE**

(Document 20/384)

Councillor Dixon/Councillor Redstone

- A) That the Committee receives the report titled Clifton to Tangoio Coastal Hazards Strategy Joint Committee dated 9 June 2020 and attached summary notes of the Joint Committee Meeting held on 1 May 2020.**
- B) That the Revised Terms of Reference for the Clifton to Tangoio Coastal Hazards Strategy Joint Committee attached to the report be endorsed.**

**CARRIED**

**10. 2020 LOCAL GOVERNMENT NEW ZEALAND ANNUAL GENERAL MEETING AND REMIT PROCESS**

(Document 20/408)

Additional reports and recommendations relating to remits were addressed at the meeting.

The Hawke's Bay Regional Council Corporate & Strategy Committee 10/6/20 – Remit to LGNZ AGM was tabled at the meeting.

LGNZ Remit (Hauraki DC – Climate Change Coastal Hazard Remit) had been circulated prior to the meeting.

Councillor Redstone/Councillor Dixon

- A) That the Council receives the report titled 2020 Local Government New Zealand Annual General Meeting and Remit Process.**
- B) That the following Councillors accompany the Mayor (Presiding Delegate) and attend the LGNZ Annual General Meeting to be held in Wellington on 21 August 2020.**  
**Councillor Barber (Alternate)**
- C) That the Council receives the report titled Proposed Climate Change Coastal Hazard Remit for Local Government New Zealand AGM 2020.**
- D) That the Council confirms its support for the proposed Hauraki District Council Climate Change Coastal Hazard remit as attached to the report.**
- E) That for any further remits seeking Council support, consultation be undertaken with all Councillors and the Mayor be delegated authority to determine whether or not to support the remits and report back to the next Council Meeting.**

**CARRIED**

**11. ITEMS UNDER ACTION**

(Document 20/407)

The meeting addressed each of the items in turn in the Attachment 1 table with officers responding to questions of clarification.

Councillor Travers/Councillor Lawson

**A) That the Council receives the report titled Items Under Action.**

**CARRIED**

**12. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

**13. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

**14. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 15, 16, 17 AND 18**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Redstone/Councillor Schollum

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

**15 Flaxmere Town Centre Development Options**

**16 Hawke's Bay Airport**

**17 Appointment of Director to Hawke's Bay Airport Limited**

**18 Chief Executive Mid Year Performance Review**

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:

<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</b>
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<b>15 Flaxmere Town Centre Development Options</b>	<p><b>Section 7 (2) (i)</b></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 undertake negotiations.</p>	<p><b>Section 48(1)(a)(i)</b></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>
<b>16 Hawke's Bay Airport</b>	<p><b>Section 7 (2) (h)</b></p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p><b>Section 7 (2) (i)</b></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>The Commercial activities of the Hawke's Bay Airport are covered in this report.</p>	<p><b>Section 48(1)(a)(i)</b></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>
<b>17 Appointment of Director to Hawke's Bay Airport Limited</b>	<p><b>Section 7 (2) (a)</b></p> <p>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>To protect the privacy of persons nominated for reappointment.</p>	<p><b>Section 48(1)(a)(i)</b></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>
<b>18 Chief Executive Mid Year Performance Review</b>	<p><b>Section 7 (2) (a)</b></p> <p>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>To protect the privacy of the incumbent.</p>	<p><b>Section 48(1)(a)(i)</b></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 3.25pm

Confirmed:

Chairman:

Date: