
Tuesday, 21 July 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council:

Civic and Administration Subcommittee Meeting

Ngā Minitī

Open Minutes

Te Rā Hui:

Meeting date: **Tuesday, 21 July 2020**

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Te Rārangi Upoko

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Kua Tae ā-tinana:

Present:

Chair: Councillor Malcolm Dixon

Councillors: Damon Harvey, Simon Nixon (Deputy Chair), Wendy Schollum, Geraldine Travers and Kevin Watkins

Transportation Manager, Jag Pannu

Environmental Consents Manager, Murray Arnold

Kei Konei:

Also present:

General Counsel: - Scott Smith

Transportation Officer – Lynn Burden

Democracy & Governance Advisor – Lynne Cox

1. APOLOGIES

Councillor Watkins/Councillor Nixon

That apologies for absence from Councillor Eileen Lawson, Councillor Henare O'Keefe and Tania Eden be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Nixon/Councillor Schollum

That the minutes of the Civic and Administration Subcommittee Meeting held Tuesday 16 June 2020 be confirmed as an accurate record.

CARRIED

4. TEMPORARY ROAD CLOSURES - GIMBLETT ROAD - 26 JULY 2020 AND MOKAMOKA ROAD - 16 AUGUST 2020

(Document 20/526)

Councillor Nixon/Councillor Travers

- A) That the Subcommittee receives the report titled Temporary Road Closures - Gimblett Road - 26 July 2020 and Mokamoka Road - 16 August 2020.
- B) That the Subcommittee approve the following temporary road closures as no submissions have been received in respect of these applications:
1. The Hawke's Bay Car Club (HBCC) – Gimblett Road – the entire length. The road closure will be between 9:00am and 5:00pm, on Sunday, 26 July 2020.
 2. The HBCC – Mokamoka Road from RP No.1000 to RP No. 9000. The road closure will be between 9:00am and 5:00pm, on Sunday, 16 August 2020.
- C) That the Subcommittee approve the above temporary road closures subject to the following conditions to be complied with to the satisfaction of the Group Manager: Asset Management:
- i. These events are conducted in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).
 - ii. The Traffic Management Plans including provision for appropriate signage are approved by the Traffic Management Coordinator acting under delegated authority.
 - iii. The Traffic Management Plans must be complied with including any specific conditions.
 - iv. Copies of the relevant liability insurance policies are received.
 - v. That the cost of all advertising is met by the event organisers.
 - vi. Emergency Services are contacted regarding the holding of these events with details of the dates, locations and time frames.
 - vii. As per the Traffic Management Plan provisions - all emergency services will be accommodated and access provided through the sites as required.
 - viii. The applicant is responsible under the Health and Safety at Work Act 2015 for all health and safety risks associated with this activity and must take reasonably practicable steps to ensure the safety of all persons during these temporary road closures.

- ix. The applicant has in place at all times, appropriate Health and Safety measures (to prevent harm to any persons), including (but not limited to) any measures provided for in the submitted Health and Safety Plans including any conditions attached.
- x. These Hawke's Bay Car Club events shall be conducted in accordance with the requirements of the Motorsport New Zealand Motor Sport Manual, National Sporting Code and Appendices.

CARRIED

5. MINOR ITEMS

There were no additional business items.

6. URGENT ITEMS

There were no extraordinary business items.

The meeting closed at 1.05pm

Confirmed:

Chairman:

Date: