
Thursday, 15 October 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga
Hastings District Council: Council Meeting

Ngā Minitī

Open Minutes

Te Rā Hui:
Meeting date: **Thursday, 15 October 2020**

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

Time start - end **1.00pm – 3.55pm**

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Te Rārangi Upoko

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Kua Tae ā-tinana: **Chair - Tiamana:** Mayor Sandra Hazlehurst
Present: **Councillors - Ngā KaiKaunihera:** Councillors Bayden Barber, Alwyn Corban, Malcolm Dixon, Tania Kerr (Deputy Chair), Eileen Lawson, Simon Nixon, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Group Manager: Asset Management - Craig Thew
Group Manager: Planning & Regulatory Services - John O'Shaughnessy
Group Manager: Strategy & Development - Craig Cameron
Group Manager: Corporate - Bruce Allan
Acting Group Manager: Community Wellbeing & Services – Dennise Elers
Public Spaces & Building Asset Manager – Colin Hosford
Public Spaces Planning Manager – Rachel Stuart
Public Spaces Policy Planner – Alex Mabin
Manager: Democracy & Governance - Jackie Evans
Democracy & Governance Advisor – Lynne Cox

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Pastor Nigel Woodley of Flaxmere Christian Fellowship.

2. APOLOGIES & LEAVE OF ABSENCE - NGĀ WHAKAPĀHATANGA ME TE WEHENGĀ Ā-HUI

Councillor Watkins/Councillor Travers

That apologies for absence from Councillor Harvey be accepted.

Leave of Absence had previously been granted for Councillor O'Keefe.

That leave of absence be granted to Councillor Lawson for 27 October 2020 – 11 November and 30 November 2020 to 4 December 2020.

CARRIED

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Councillor Schollum/Councillor Redstone

That the minutes of the Council Meeting held Tuesday 15 September 2020 be confirmed as a true and correct record and be adopted.

CARRIED

5. PRESENTATION BY THE MAYOR'S TUIA GRACE ROPITINI

(Document 20/770)

The Mayor advised that this item was withdrawn and will be addressed at the next ordinary Council meeting.

6. PETITION TO HAVE ALL TREES IN LASCELLES STREET, HASTINGS REMOVED

(Document 20/786)

Petitioners Rachael Campbell and Trish Tyro presented their petition to Council. Rachael Campbell spoke to the petition.

Councillor Schollum/Councillor Kerr

- A) That the report of the Public Spaces and Building Assets Manager titled "Petition to have all Trees in Lascelles Street, Hastings Removed" be received.
- B) To note that the petitioners have been advised of the action planned for the removal of trees in Lascelles Street in 2020/21 following the decision of Operations and Monitoring Committee on 17 September 2020 to approve a schedule for the management of trees in the District.

CARRIED

With the agreement of the Council, Item 8 was taken out of order.

8. FORMER CORNWALL PARK TEA KIOSK

(Document 20/707)

The Officer recommendations in the report were not addressed. Councillor Dixon moved a motion set out below which was seconded by Councillor Redstone.

Councillor Dixon/Councillor Redstone

- A) That the Council receives the report titled Former Cornwall Park Tea Kiosk.
- B) That the lease to the Cornwall Park Playcentre (HB Playcentre Association) cease on the 30th June 2021 to enable Hastings District Council to commence work on the Tea Kiosk to upgrade it into a facility for community use, the costs to be met from the reprioritisation and reallocation of the existing budget allocation for the Cornwall Park Management Plan.
- C) That it be noted the creation of a multi-use community facility acknowledges submissions on Cornwall Park Management Plan which identified the need for multi-use community space for diverse community activities to be managed in a similar way to the Pavillion Building at the Village Green, Havelock North.

CARRIED

Councillor Nixon requested that his ABSTENTION from voting be recorded in the minutes.

Chair, Mayor Hazlehurst left the meeting at 1.30pm.

Deputy Mayor, Tania Kerr assumed the Chair.

Councillor Oli left the meeting at 1.30pm.

7. ADOPT DRAFT KEIRUNGA GARDENS RESERVE MANAGEMENT PLAN FOR PUBLIC CONSULTATION

(Document 20/784)

The Chair advised the recommendations had been amended to include C) and D) as set out below.

Councillor Redstone/Councillor Dixon

- A) That the Council receives the report titled Adopt Draft Keirunga Gardens Reserve Management Plan for Public Consultation.
- B) That the Council adopts the Draft Keirunga Gardens Reserve Management Plan as presented in Attachment 1 to the report in (A) above, for consultation purposes and that officers be instructed to commence the consultation process as required by Section 41 of the Reserves Act 1977.

- C) That Eco-District Subcommittee hear the submissions at a meeting to be held on 11 March 2021.
 - D) That the terms of reference of the Eco-District Subcommittee be amended to include the following addition under **Delegated Powers**;
 - 4) *To hear and consider all submissions received in respect of Reserve Management Plans and recommend responses to Strategy and Policy Committee.*
- and that the Committee and Rural Community Board Register of Delegations (2019 -22) be amended accordingly.

CARRIED

9. RECOMMENDATIONS FROM THE RURAL COMMUNITY BOARD MEETING HELD 7 SEPTEMBER 2020

(Document 20/762)

Councillor Siers/Councillor Kerr

- A) That the Council receives the report titled Recommendations from the Rural Community Board Meeting held 7 September 2020.
- B) That the Council approve the following recommendations of the Rural Community Board meeting held on 7 September 2020:
 - i. Provision of Security Cameras in Rural Locations
 - A) That the Council has noted the additional cost involved in installing the CCTV camera in Taihape Road.
 - B) That the Council approve the installation of a CCTV system on Taihape Road, and close to Matapiro Road is to proceed and that the additional cost in providing the CCTV system being funded is met by the Rating Area 2 2019/20 surplus.
 - C) That a system for measuring success is developed.
 - D) That if this Rural Security Camera trial proves successful, a more permanent and appropriate funding regime for the installation of any further CCTV cameras is to be explored by the Board through the Long Term Plan and in consultation with the community.
 - ii. Waipatiki Permanent Recycling Facility Request

That the Council approve the establishment of a rural recycling facility at Waipatiki for a 12 month trial period. The success of the trial will be measured on participation, contamination and illegal dumping at the site.

CARRIED

10. SCHEDULE OF COUNCIL MEETINGS

(Document 20/810)

The Democracy & Governance Manager, Jackie Evans advised of the revised recommendations as set out below:

Councillor Nixon/Councillor Watkins

- A) That the Council receives the report titled Schedule of Council Meetings.
- B) That an extraordinary meeting of Council be held on 10 November at 3.30 pm to adopt the Annual Report.
- C) That an additional day be set aside on Wednesday 2nd December for Gambling Act Submission Hearings (continuation of 1 December 2020 meeting)
- D) That the Council meeting originally scheduled for 10 December 2020 move to Tuesday 8 December 2020 at 1.00 pm.
- E) That the Council adopt the schedule of meetings for 2021 (as amended) appended at attachment 1.

CARRIED

Attachments

- 1 2021 Schedule of Meetings for Standing Committees and Subcommittees

11. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

12. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

13. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 14, 15, 16 & 17

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Nixon/Councillor Lawson

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

- 14 Museum Storage**
- 15 HDC Landholdings and Crown Funding Agreement**
- 16 Appointment of Independent Member to the Risk and Assurance Committee**
- 17 Review of the Chief Executive's Performance Delivery for 2019/20**

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
14 Museum Storage	<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>To protect Council's ability to negotiate terms.</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>
15 HDC Landholdings and Crown Funding Agreement	<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 undertake 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>
16 Appointment of Independent Member to the Risk and Assurance Committee	<p>Section 7 (2) (a)</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 individuals being recommended for appointment.</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>
17 Review of the Chief Executive's Performance Delivery for 2019/20	<p>Section 7 (2) (a)</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>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 3.55pm

Confirmed:

Chairman:

Date: