
Thursday, 26 November 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: **Thursday, 26 November 2020**

Venue **Landmarks Room
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Time start - end **9.00am – 9.05am**

Go to
www.hastingsdc.govt.nz
to see all documents

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Kua Tae ā-tinana: **Chair:** Councillor Malcolm Dixon
Present: **Councillors:** Simon Nixon (Deputy Chair), Henare O’Keefe, Wendy Schollum, Geraldine Travers and Kevin Watkins
Transportation Manager, Jag Pannu – for Item 4

Kei Konei: General Counsel - Scott Smith
Also present: Transportation Operations Manager - Adam Jackson
Democracy & Governance Advisor - Christine Hilton

HUI

Councillor Watkins/Councillor Nixon

That apologies for absence from Environmental Consents Manager, Caleb Sutton and Tania Eden - Heretaunga Takoto Noa Māori Standing Committee appointee be accepted.

CARRIED

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITĪ

Councillor Watkins/Councillor Nixon

That the minutes of the Civic and Administration Subcommittee Meeting held Thursday 5 November 2020 be confirmed as an accurate record.

CARRIED

4. TEMPORARY ROAD CLOSURE - HERETAUNGA STREET EAST - 3 DECEMBER 2020

Councillor Nixon/Councillor Schollum

- A) That the report of the Transportation Officer titled Temporary Road Closure - Heretaunga Street East - 3 December 2020 dated 26 November 2020 be received.
- B) That the Civic and Administration Subcommittee approve the following temporary road closure as no submissions have been received in respect of this application:
1. The Hastings District Council in conjunction with the Hastings Business Association - Heretaunga Street East between Warren Street South and Karamu Road North. The road closure will be between 2:00pm and 9:00pm, Thursday, 3 December 2020.
- C) That the Civic and Administration Subcommittee approve the above temporary road closure subject to the following conditions to be complied with to the satisfaction of the Group Manager: Asset Management:
- i. This event is conducted in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).
 - ii. The Traffic Management Plan including provision for appropriate signage is approved by the Traffic Management Coordinator acting under delegated authority.
 - iii. The Traffic Management Plan must be complied with including any specific conditions.
 - iv. A copy of the relevant liability insurance policy is received.
 - v. That the cost of all advertising is met by the event organisers.
 - vi. Emergency Services are contacted regarding the holding of this event with details of the date, location 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 this temporary road closure.
 - 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.

CARRIED

5. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

6. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 9.05am

Confirmed:

Chairman:

Date: