
Thursday, 1 April 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Civic and Administration Subcommittee Meeting

Ngā Minitī

Minutes

Te Rā Hui:

Meeting date: **Thursday, 1 April 2021**

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

Time start - end **9.00am – 9.07am**

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

Kei Konei: General Counsel - Scott Smith
Also present: Transportation Officer – Lynn Burden
Snr Democracy & Governance Support Officer – Annette Murdoch

HUI

Cr Dixon/Cr O’Keefe

That apologies for absence from Councillor Damon Harvey, Esta Chaplin and Satyam Saha (Youth Council Representatives) and Tania Eden (Heretaunga Takoto Noa Māori Standing Committee appointee) be accepted.

CARRIED

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Councillor Watkins declared a conflict of interest in regard to Tomoana Road, Item 4.
Councillor Travers declared a conflict of interest in regard to York Street, Item 4.

3. CONFIRMATION OF MINUTES - *TE WHAKAMANA I NGĀ MINITI*

Councillor Nixon/Councillor Schollum

That the minutes of the Civic and Administration Subcommittee Meeting held Thursday 25 February 2021 be confirmed as an accurate record.

CARRIED

4. MANGAROA ROAD - 11 APRIL, TOMOANA ROAD - 12 - 18 APRIL, ANZAC DAY (HASTINGS, HAVELOCK NORTH AND CLIVE) 25 APRIL, MOKAMOKA ROAD - 2 MAY 2021

(Document 21/140)

It was noted that York Road should read York Street.

ACTION

The Subcommittee requested that officers investigate what was involved in changing the name of a street/road, especially when there could be confusion, for example, York Street and York Road. It was pointed out that checks would need to be done with Fire & Emergency New Zealand and other 111 emergency agencies.

Councillor Lawson/Councillor Nixon

- A) That the Civic and Administration Subcommittee Meeting receive the report of the Transportation Officer titled Mangaroa Road - 11 April, Tomoana Road - 12 - 18 April, ANZAC Day (Hastings, Havelock North and Clive) 25 April, Mokamoka Road - 2 May 2021 dated 1 April 2021.
- B) That the Civic and Administration 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): **Mangaroa Road** between Maraekakaho Road and Ru Collin Road from 9:00am until 5:00pm Sunday, 11 April 2021.
 2. The Hastings District Council (HDC): **Tomoana Road** between York Street and Fitzroy Avenue. The road closure will be between 5:30pm and 10:00pm (Tomoana Road will reopen after 10:00pm), Monday, 12 April and Sunday, 18 April 2021.
 3. Clubs Hastings: ANZAC Day

HASTINGS

Eastbourne Street East between Karamu Road South and Russell Street South
Russell Street between Queen Street West and Lyndon Road East
The road closures will be between 5:00am and 6:30am, Sunday 25 April 2021

HAVELOCK NORTH

Middle Road from the bank corner to the central roundabout
Te Aute Road from Porter Drive to the central roundabout
Havelock Road from the motel entrance to the central roundabout

Napier Road from Columba Way to the central roundabout
Te Mata Road from Columba Way to the central roundabout
Joll Road from the movie theatre entrance to the central roundabout
The central roundabout
These road closures will be from 8:30am until 10:30am, Sunday 25 April 2021

CLIVE

Clive Terrace between Ferry Road and dead end of the road
These road closures will be from 8:30am until 10:30am, Sunday 25 April 2021
The purpose of the above temporary road closures are to hold the ANZAC Day commemorative services.

4. The Hawke's Bay Car Club (HBCC) **Mokamoka Road** from RP No. 1000 to RP No. 9000.
The road closure will be between 9:00am and 5:00pm, Sunday, 2 May 2021.

- C) That the Civic and Administration 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 - 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 9.07am

Confirmed:

Chairman:

Date: