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Thursday, 28 January 2021

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

*Ngā Minitī*

# Open Minutes

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*Te Rā Hui:*  
Meeting date: **Thursday, 28 January 2021**

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

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Time start - end **1.00pm – 1.40pm**

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Go to  
[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)  
to see all documents

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*Te Rārangi Upoko*

## Table of Contents

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<b>Item</b>	<b>Page No.</b>
1. Opening prayer - <i>Karakia</i>	1
2. Apologies & Leave of Absence - <i>Ngā Whakapāhatanga me te Wehenga ā-Hui</i>	2
3. Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	2
4. Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
5. Chief Executive Update	2
6. Management Plan for Reserves in Havelock North	3
7. Five Year Bylaw Review	3
8. Licence to Occupy Application - Waipatiki Domain	3
9. Council Report Proposed Naming of New Reserve in Frimley	4
10. Application for a Temporary Alcohol Ban - Good Vibes Concert	4
11. Parking Controls	5
12. Adoption of Amended Standing Orders	5
13. Schedule of Council Meetings	6
14. Minor Items - <i>Ngā Take Iti</i>	6
15. Urgent Items - <i>Ngā Take Whakahihiri</i>	6

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

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*Kua Tatū:*  
**In attendance:** Chief Executive - Nigel Bickle  
Group Manager: Asset Management - Craig Thew  
Group Manager: Planning & Regulatory Services - John O'Shaughnessy  
Group Manager: Corporate - Bruce Allan  
Acting Group Manager: Community Wellbeing & Services – Dennise Elers  
General Counsel – Scott Smith  
Public Spaces and Building Assets Manager – Colin Hosford  
Public Spaces Policy Planner – Alex Mabin  
Regulatory Solutions Manager – John Payne  
Public Spaces Policy Planner – Kirsty Oosterkamp  
Public Spaces Asset Planner – Jeff Clews  
Team Leader Environmental Health/Liquor – Tony Stothart  
Parking Transportation Officer – Mel England  
Manager: Democracy & Governance - Jackie Evans  
Democracy & Governance Advisor – Lynne Cox

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## 1. **OPENING PRAYER - KARAKIA**

The opening prayer was given by Reverend Jill McDonald from St Andrew's Presbyterian Church, Hastings.

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

Councillor Kerr/Councillor Redstone

That apologies for absence from Councillor O'Keefe, Councillor Oli and Councillor Siers be accepted.

Leave of absence had previously been granted by Mayor Hazlehurst for Councillor Barber for 26 January 2021 to 29 January 2021.

That leave of absence be granted to:

Councillor Kerr for 15 February 2021 to 19 February 2021

Councillor Lawson for 3 March 2021 to 9 March 2021

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 Watkins/Councillor Dixon

That the minutes of the Council Meeting held Tuesday 12 November 2020, 1 December 2020 and 8 December 2020 be confirmed as a correct record.

CARRIED

## 5. **CHIEF EXECUTIVE UPDATE**

(Document 21/26)

Councillor Nixon/Councillor Kerr

A) That the Council receive the report titled Chief Executive Update dated 28 January 2021.

CARRIED

## 6. MANAGEMENT PLAN FOR RESERVES IN HAVELOCK NORTH

(Document 20/1110)

Councillor Redstone/Councillor Lawson

- A) That the Council receive the report of the Public Spaces Policy Planner titled Management Plan for Reserves in Havelock North dated 28 January 2021.
- B) That the Council authorise officers to commence a review of the Tainui, Tanner, Tauroa and Hikanui Reserves Management Plan (pursuant to Section 41 of the Reserves act 1977) with a primary focus on the walking and cycling content, with the incorporation of Keith Sands Grove (road and recreation reserves). The review of the RMP will also provide the opportunity to address other issues, including: visitor access and parking; recommendations arising from the Cultural Report and Archaeological Report; and any other issues that arise during the process.

CARRIED

## 7. FIVE YEAR BYLAW REVIEW

(Document 20/809)

Mayor Hazlehurst/Councillor Watkins

That the report titled Five Year Bylaw Review lie on the table until the next Council meeting on 11 February 2021.

CARRIED

## 8. LICENCE TO OCCUPY APPLICATION - WAIPATIKI DOMAIN

(Document 21/7)

Councillor Kerr/Councillor Lawson

- A) That the Council receive the report titled Licence to Occupy Application - Waipatiki Domain dated 28 January 2021.
- B) That the Council approve the application request for a licence to occupy with Waipatiki Beach Holiday Park (2017) Ltd to operate a mobile shop on Waipatiki Domain.
- C) That the Council authorise the Public Spaces and Building Assets Manager to negotiate the terms and conditions of the licence with the applicant on behalf of Council.

CARRIED

## 9. COUNCIL REPORT PROPOSED NAMING OF NEW RESERVE IN FRIMLEY

(Document 20/1100)

Councillor Watkins/Councillor Schollum

- A) That the Council receive the report titled Council Report Proposed Naming of New Reserve in Frimley dated 28 January 2021.
- B) Council adopts the name Lawrie Cooke Reserve for the new reserve adjoining Matariki Avenue.

CARRIED

## 10. APPLICATION FOR A TEMPORARY ALCOHOL BAN - GOOD VIBES CONCERT

(Document 21/14)

Councillor Nixon/Councillor Schollum

- A) That the Council receives the report titled Application for a Temporary Alcohol Ban - Good Vibes Concert dated 28 January 2021.
- B) In accordance with clause 4.3.2 of the Hastings District Council Consolidated Bylaw, Chapter 4 Alcohol Bans, the Council declares that alcohol may not be consumed, brought into or possessed in the following areas including streets, roads and footpaths (as shown in in Attachment 1 of this report) on 27 February 2021, between 1.00pm and 11.59pm:
  - The entire lengths of Knight Street and Prospect Road.
  - Market Street South from Southampton Street to the Racecourse entrance.
  - King Street South from Southampton Street to Prospect Road.
  - Nelson Street South from Southampton Street to Knight Street.
  - Southland Road between Southampton Street and Gordon Road.
  - Henry Street between Charles Street and Southland Road.

CARRIED

## 11. PARKING CONTROLS

(Document 21/9)

Councillor Schollum/Councillor Redstone

- A) That Council receive the report Parking Controls dated 28 January 2021.
- B) That Council resolve pursuant to Clause 5.3.1(a)(i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2016, that a P5 Loading Zone be established outside of 351 Heretaunga Street West.
- C) That Council resolve pursuant to Clause 5.3.1(a)(i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2016, that a P5 time limit be established outside of 205 Tomoana Road. With the time being 7-30am – 9am to 3pm – 4-30pm Weekdays only.

CARRIED

## 12. ADOPTION OF AMENDED STANDING ORDERS

(Document 21/1)

Councillor Travers/Councillor Lawson

- A) That the Council receive the report titled Adoption of Amended Standing Orders dated 28 January 2021.
- B) That the Council adopts the Standing Orders appended at Attachment 1 to the report at A above with the inclusion of the following optional clauses:
  - i. Retaining a casting vote for the Chair (clause 19.3);
  - ii. Including Member's right to attend by audio or audiovisual link (noting the current provisions which allow for attendance via audio/audiovisual link to count towards a quorum until 22 March 2021) (clauses 13.11 – 13.16); and
  - iii. Adding the choice of Option B (medium) (clause 22.3) as the default provision for speaking and moving motions unless a Chair, or meeting, agree to apply one of the other two options (clauses 22.2. and 22.4) at specific meetings.

CARRIED

### 13. SCHEDULE OF COUNCIL MEETINGS

(Document 21/54)

Councillor Redstone/Councillor Travers

- A) That the Council receives the report titled Schedule of Council Meetings dated 28 January 2021.
- B) That the Council adopt the schedule of meetings for 2021 appended at Attachment 1 to the report at A above and amended as follows:
- Risk & Assurance Committee (LTP Review) – New Date – 1 March 2021
  - District Planning & Bylaws Subcommittee – Rescheduled from 24 February 2021 to 13 April 2021.
  - Council (Bylaws Submissions) – Change from 20 and 21 April 2021 to 20 and 21 May 2021.

CARRIED

### 14. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

### 15. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

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The meeting closed at 1.40pm

Confirmed:

Chairman:

Date: