
Thursday, 8 April 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Extraordinary Council Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 8 April 2021**

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

Time start - end **1.00pm – 2.20pm**

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

Thursday, 8 April 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Extraordinary Council Meeting

Ngā Minitī

Minutes

Te Rārangi Upoko

Table of Contents

Item	Page No.
1. Opening prayer - <i>Karakia</i>	1
2. Apologies & Leave of Absence - <i>Ngā Whakapāhatanga me te Wehenga ā-Hui</i>	1
3. Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	1
4. Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
5. Drinking Water Capital Project Update	2
6. Minor Items - <i>Ngā Take Iti</i>	2
7. Urgent Items - <i>Ngā Take Whakahihiri</i>	2
8. Recommendation to Exclude the Public from Items 9, 10 and 11	3

Thursday, 8 April 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Extraordinary Council Meeting

Ngā Minitī

Minutes

Kua Tae ā-tinana: **Chair - Tiamana:** Mayor Sandra Hazlehurst
Present: **Councillors - Ngā KaiKaunihera:** Councillors Bayden Barber, Alwyn Corban, Malcolm Dixon, Damon Harvey, Tania Kerr (Deputy Chair), Eileen Lawson, Simon Nixon, Henare O’Keefe, 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: Strategy & Development – Craig Cameron
Group Manager: Corporate - Bruce Allan
Director: Major Capital Works – Graeme Hansen
Public Spaces and Building Assets Manager – Colin Hosford
Project Manager – Strategic – Sam Faulknor
General Counsel – Scott Smith
Manager: Democracy & Governance - Jackie Evans
Senior Advisor: Democracy & Governance – Vicki Rusbatch
Democracy & Governance Advisor – Lynne Cox

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Councillor Ann Redstone.

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

There were no apologies.

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Councillor Lawson and Councillor Watkins declared conflicts of interest in relation to public excluded agenda item 10.

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

There were no minutes to approve.

Councillor Oli joined the meeting at 1.04pm.

5. DRINKING WATER CAPITAL PROJECT UPDATE

(Document 21/251)

Director: Major Capital Works, Graeme Hansen, presented his report. Mr Hansen and other officers responded to questions from the meeting.

Councillor Redstone/Councillor Kerr

- A) That the Council receives the report titled Drinking Water Capital Project Update dated 8 April 2021.
- B) That Council approves the additional funding requirement of \$6.8m for the completion of the Drinking Water Capital Works programme, to be funded by debt as part of the 2021 -2031 Long Term Plan.
- C) That Council requests the reallocation of \$3.0m of Crown Infrastructure Partners funding for backflow prevention work to the Drinking Water programme, and Council notes the \$3.0m for backflow prevention will be budgeted for at a later date in the 2021-2031 Long Term Plan programme.
- D) That Council notes officers will continue to explore value engineering opportunities and cost savings for the duration of the project.

CARRIED

6. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

7. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

The Chair notified the meeting that a meeting of the Heretaunga Takoto Noa Māori Standing Committee would be held at 1.30pm on Wednesday, 21 April, and that all councillors had been invited to attend.

8. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 9, 10 AND 11

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Schollum/Councillor Dixon

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

9 Frimley Park and Eastbourne Water Treatment Plants CON2020048

10 Urban Development Area - Land Acquisition

11 Strategic Land Purchase

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:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
9 Frimley Park and Eastbourne Water Treatment Plants CON2020048	Section 7 (2) (h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. To enable the Council to conduct tender negotiations.	Section 48(1)(a)(i) 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.
10 Urban Development Area - Land Acquisition	Section 7 (2) (i) 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). Ongoing and future land negotiation and acquisition concerning landowners within Urban Development Areas.	Section 48(1)(a)(i) 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.

11 Strategic Land Purchase**Section 7 (2) (i)**

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).

To enable the Council to carry out negotiations.

Section 48(1)(a)(i)

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.

CARRIED

The meeting closed at 2.20pm

Confirmed:

Chairman:

Date: