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+Thursday, 22 April 2021

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council:**

**Emergency Council Meeting**

*Ngā Minitī*

# Minutes

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*Te Rā Hui:*  
Meeting date: **Thursday, 22 April 2021**

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

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Time start - end **10.00 am – 11.05am**

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Go to  
[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)  
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# Minutes

*Te Rārangi Upoko*

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# Minutes

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

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*Kua Tatū:*  
**In attendance:** Chief Executive - Nigel Bickle  
Group Manager: Strategy & Development – Craig Cameron  
Group Manager: Marketing & Communications – Naomi Ferguson  
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie  
Pou Ahurea Matua: Senior Advisor Relationships & Responsiveness – Dr James Graham  
Manager: Democracy & Governance - Jackie Evans  
Senior Advisor: Democracy & Governance – Vicki Rusbatch

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

The opening prayer was given by Dr James Graham.

*HUI*

Mayor Hazlehurst/Councillor Watkins

That apologies for absence from Councillor O'Keefe and Councillor Nixon be accepted.

CARRIED

Mayor Hazlehurst/Councillor Kerr

That leave of absence be granted as follows:

Councillor Schollum – 27 and 28 May 2021

Councillor Travers – 27 April 2021

Councillor Barber – 11 and 12 May 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*

There were no minutes to confirm.

### 5. ESTABLISHMENT OF MĀORI WARDS - COMMENCEMENT OF PUBLIC ENGAGEMENT

(Document 21/290)

Manager: Democracy & Governance, Jackie Evans presented her report and responded to questions from the meeting.

Councillor Oli left the meeting at 10.32am.

Group Manager: Marketing & Communications, Naomi Ferguson spoke to the tabled updated draft Marketing & Communications Plan (Document CG-16-2-00588) and noted comments and actions from the meeting for incorporating into the plan.

Councillor Dixon/Councillor Redstone

- A) That the Council receive the report titled Establishment of Māori Wards - Commencement of Public Engagement dated 22 April 2021.
- B) That the Council commence community engagement on the establishment of Māori Wards in time for the 2022 local authority elections from 23 April – 12 May 2021.
- C) That an extraordinary Council meeting be held on 18 May 2021 at 1.00pm to decide whether or not to establish Māori Wards in time for the 2022 local authority elections following consideration of the views of Heretaunga Takoto Noa Māori Standing Committee, tangata whenua and the broader community.

CARRIED (UNANIMOUS)

### 6. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

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

There were no extraordinary business items.

The meeting closed at 11.05am

Confirmed:

Chairman:

Date: