
Thursday, 6 May 2021

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 6 May 2021**

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

Time start - end **1.00pm to 3.12pm**

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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>	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's Update	2
6. Decision on public consultation to form Council Controlled Trading Organisations	2
7. Transfer of Business Legal Establishment Documentation to Foodeast	3
8. Parking Controls	3
9. Proposed Amendments to Appointments to Committees, Subcommittees, Joint Committees and External Organisations	4
10. Minor Items - <i>Ngā Take Iti</i>	5
11. Urgent Items - <i>Ngā Take Whakahihiri</i>	5
12. Recommendation to Exclude the Public from Items 13, 14, 15, 16 and 17	5

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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, Henare O’Keefe, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins

Acting Chief Executive – Bruce Allan
Group Manager: Asset Management - Craig Thew
Group Manager: Planning & Regulatory Services - John O’Shaughnessy
Group Manager: Strategy & Development – Craig Cameron
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Economic Development Manager – Lee Neville
Executive Project Advisor - Tony Gray
Parking Transportation Officer - Mel England

Kua Tatū:
In attendance: Environmental Policy Manager – Rowan Wallace (Item 14)
Senior Environmental Planner Policy (Special Projects) – Anna Sanders (Item 14)
Project Manager – Strategic – Sam Faulknor (Item 15)
Director of Strategic Projects, Key Account Services & Council Investment Partnerships – Raoul Oosterkamp
Project Manager – David Bishop (Item 16)
Project Delivery Manager – Francois Blay (Item 17)
Manager: Democracy & Governance - Jackie Evans
Senior Advisor: Democracy & Governance – Vicki Rusbatch

1. OPENING PRAYER - KARAKIA

The opening karakia was given by Councillor Henare O’Keefe.

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

Councillor Kerr/Councillor Watkins

That an apology for absence from Councillor Nixon be accepted.

That the following requests for leave of absence be granted:

Councillor Travers – 21 May 2021

Councillor Schollum – 29 and 30 July 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 Barber/Councillor Dixon

a) That the minutes of the Council Meeting held Thursday 18 March 2021 be confirmed as an accurate record.

b) That the minutes of the Extraordinary Council Meeting held Thursday 8 April 2021 be confirmed as an accurate record.

c) That the minutes of the Emergency Council Meeting held Thursday 22 April 2021 be confirmed as an accurate record.

CARRIED

5. **CHIEF EXECUTIVE'S UPDATE**

(Document 21/309)

Mayor Hazlehurst/Councillor Lawson

That the Council receive the report titled "Chief Executive's Update" dated 6 May 2021.

CARRIED

6. **DECISION ON PUBLIC CONSULTATION TO FORM COUNCIL CONTROLLED TRADING ORGANISATIONS**

(Document 21/288)

Economic Development Manager, Lee Neville and Executive Project Advisor, Tony Gray were present to respond to questions on the report.

Mr Neville advised of a correction to the agenda report. The proposed investment by HB Regional Investment Company (HBRIC) was \$4m – not \$5m as noted in the report.

Councillor Schollum/Councillor Watkins

- A) That the Council receive the report titled “Decision on public consultation to form Council Controlled Trading Organisations” dated 6 May 2021.
- B) That Council receives and considers the written and verbal submissions on the proposal to form a Council Controlled Trading Organisation to establish the two CCTOs to operate Foodeast.
- C) That the Council agrees that the decisions to be made are informed by the written and verbal submissions made in accordance with Local Government Act and that these decisions can be made without further conferring directly with the community or persons likely to have an interest in the decision.
- D) That the Council approves the establishment of two new Council Controlled Trading Organisations (CCTOs) to operate Foodeast.

CARRIED

7. TRANSFER OF BUSINESS LEGAL ESTABLISHMENT DOCUMENTATION TO FOODEAST

(Document 21/286)

Councillor Schollum/Councillor Lawson

- A) That Council receive the report titled Transfer of Business Legal Establishment Documentation to Foodeast dated 6 May 2021.
- B) That the Council delegate to the Chief Executive authority to novate and sign agreements from Council to Foodeast Ltd set out in the schedule attached, and the balance of the Establishment Phase funding.

CARRIED

8. PARKING CONTROLS

(Document 21/195)

Councillor Redstone/Councillor Lawson

- A) That the Council Meeting receive the report titled Parking Controls dated 6 May 2021.
- B) That Council resolve pursuant to Clause 5.3.1(a)(iii) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2016, that the existing parking space located 17 metres south from the intersecting point of Cooper Street and extending 6 metres north on the eastern side of Donnelly Street becomes a mobility parking space.

- 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 the existing two P60 parking spaces located 36 metres from the intersecting point of Hastings Street South and extending 15 metres west on the northern side of Eastbourne Street East be revoked and becomes a P5 Loading Zone.
- D) 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 the existing three P60 parking spaces located 22 metres from the intersecting point of Hastings Street South and extending 36 metres west on the southern side of Eastbourne Street East be revoked and become P15 parking spaces.
- E) 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 the existing parking spaces located 3 metres south from the intersecting point of Tawa Street and extending 26 metres south on the southern side of Frederick Street West become P5 parking spaces between 8am – 9am and 2-45pm – 3-30pm week days only.
- F) 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 the existing five P60 parking spaces located 21 metres south from the intersecting point of Heretaunga Street East and extending 32 metres south on the eastern side of Karamū Road South become a Clearway Area from 11pm until 6am 7 days a week.
- G) 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 the existing P15 Parking located 29 metres south from the intersecting point of Heretaunga Street East and extending 28 south on the western side of Russell Street South be revoked.
- H) 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 the parking spaces located 29 metres south from the intersecting point of Heretaunga Street East and extending 28 south on the western side of Russell Street South become P60 parking.
- I) 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 the existing 4 P120 parking spaces located 52 metres north from the intersecting point of Heretaunga Street East and extending 22 metres north on the eastern side of Warren Street North be revoked.
- J) That Council resolve pursuant to Clause 5.3.1(a)(iii) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2016, that the existing parking spaces located 64 metres north from the intersecting point of Heretaunga Street East and extending 11 metres north on the eastern side of Warren Street North becomes a mobility parking space.

CARRIED

9. PROPOSED AMENDMENTS TO APPOINTMENTS TO COMMITTEES, SUBCOMMITTEES, JOINT COMMITTEES AND EXTERNAL ORGANISATIONS

(Document 21/277)

Manager: Democracy & Governance Services, Jackie Evans presented the report.

Mayor Hazlehurst/Councillor Kerr

- A) That the Council receive the report titled Proposed Amendments to Appointments to Committees, Subcommittees, Joint Committees and External Organisations dated 6 May 2021.
- B) That the Council approve the following amendments to the Schedule of Appointments to Committees, Subcommittees and other external organisations – 2019-2022:
 - 1) That it be noted on the schedule that the Education Link Group which has not met since the 2019 elections is on hiatus due to Covid-19.
 - 2) That Councillor Nixon replace Councillor Schollum on the Active Transport Group.
 - 3) That Councillor Harvey be replaced on the Omarunui Refuse Landfill Joint Committee, and Councillor O’Keefe be appointed as replacement HDC member.
 - 4) That Councillor Schollum replace Councillor Kerr as Chair of the District Development Subcommittee, and Councillor Kerr be appointed as Deputy Chair of the Subcommittee.
- C) That the schedule of Councillor Payments is amended to reflect the changes in responsibilities in B)4) above and sent to the Remuneration Authority for determination.

CARRIED

10. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

11. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

12. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 13, 14, 15, 16 AND 17

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

(Document 21/277)

Mayor Hazlehurst/Councillor Watkins

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

- 13 Foodeast Director Appointment
- 14 Advancement of HPU DS Greenfield Growth Areas
- 15 Urban Development Area - Council Land
- 16 Land Sale
- 17 Professional Engineering Services Contract 2021-2024

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:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION
13 Foodeast Director Appointment	<p>Section 7 (2) (a)</p> <p>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>To protect the privacy of individuals.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>
14 Advancement of HPUDS Greenfield Growth Areas	<p>Section 7 (2) (h)</p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Report contains confidential property negotiation issues.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>
15 Urban Development Area - Council Land	<p>Section 7 (2) (i)</p> <p>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).</p> <p>Future negotiations with interested parties concerning the disposal of Council-owned land within an Urban Development Area.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>
16 Land Sale	<p>Section 7 (2) (i)</p> <p>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).</p> <p>To enable negotiations to take place.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>

**17 Professional Engineering
Services Contract 2021-2024**

Section 7 (2) (b) (ii)

The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.

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.

The report contains information and details of the tender evaluation process on specific companies that tendered for this contract. The tender evaluation is a closed process and the release of information on the competency and capability of individual companies assessed by the TET could be prejudicial to those companies in future tenders or 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 3.12pm

Confirmed

Chairman

Date: