

---

Tuesday, 4 May 2021

---

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

**Hastings District Council: Strategy and Policy Committee Meeting**

*Ngā Minitī*

# Open Minutes

---

*Te Rā Hui:*

Meeting date: **Tuesday, 4 May 2021**

---

Venue **Camberley Community Centre  
703 Kiwi Street  
Camberley  
Hastings**

---

Time start - end **1.00pm – 1.50pm – Camberley Community Centre  
2.25pm – 4.00pm – Council Chamber, Hastings District Council  
Officers, Lyndon Road East, Hastings.**

---

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

---

Tuesday, 4 May 2021

---

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

**Hastings District Council: Strategy and Policy Committee Meeting**

*Ngā Minitī*

# Open Minutes

*Te Rārangi Upoko*

## Table of Contents

---

<b>Item</b>		<b>Page No.</b>
1.	Apologies & Leave of Absence – <i>Ngā Whakapāhatanga me te Wehenga ā-Hui</i>	2
2.	Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	2
4.	Camberley Community Plan 2020-2025	2
5.	Petition - Camberley Traffic	2
3.	Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	3
6.	Hastings i-SITE Relocation	3
7.	Minor Items - <i>Ngā Take Iti</i>	4
8.	Urgent Items - <i>Ngā Take Whakahihiri</i>	4
9.	Recommendation to Exclude the Public from Item 10	4

---

---

Tuesday, 4 May 2021

---

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

## Hastings District Council: Strategy and Policy Committee Meeting

*Ngā Minitī*

# Open Minutes

---

**Chair:** Councillor Bayden Barber

**Councillors:** Alwyn Corban, Malcolm Dixon, Tania Kerr, Eileen Lawson, Simon Nixon, Henare O’Keefe, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins.

*Kua Tae ā-tinana:*

**Present:**

Mayor Sandra Hazlehurst

Tania Eden – Heretaunga Takoto Noa Māori Standing Committee appointee

---

Chief Executive: Nigel Bickle

Group Manager: Strategy & Development – Craig Cameron

Group Manager: Corporate - Bruce Allan

Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie

Director of Strategic Projects, Key Account Services & Council Investment

*Kua Tatū:*

**In attendance:**

Partnerships: Raoul Oosterkamp

Community Development Manager – Dennis Elers

Pou Ahurea Matua: Principal Advisor: Relationships, Responsiveness & Heritage – Dr James Graham

Principal Advisor: Relationships, Responsiveness & Heritage - Charles Ropitini

Manager: Democracy and Governance - Jackie Evans

Democracy & Governance Advisor: Lynne Cox

---

*Kei Konei:*

**Also present:**

Members of the Camberley Community

---

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

Councillor Barber/Mayor Hazlehurst

That apologies for absence from Councillor Harvey be accepted.

CARRIED

## 2. **CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU**

There were no declarations of conflicts of interest.

*With the agreement of the meeting, item 3 was addressed out of order.*

## 4. **CAMBERLEY COMMUNITY PLAN 2020-2025**

(Document 21/280)

The Chair of the Great Communities Subcommittee, Councillor Lawson spoke to the meeting backgrounding the community plan and thanked the community for their passion and commitment to bring this plan to this Committee. The main points in this plan were:

- Community Wellbeing
- Community Safety
- Community Facilities & Infrastructure

Members of the Camberley Community presented the Camberley Community Plan to the Strategy and Policy Committee and spoke about the hours of work that had been undertaken by the community with the assistance of Council officers, in preparing this document. The community was extremely proud of the achievements it had made over the last 5 years – which included the formation of a focus group; sports tournaments in the park; learner drivers assistance programme; establishment of the basketball academy; school holiday programmes; splash pad; basketball court and a beautiful mural on the changing room sheds.

Councillor Lawson/Councillor Redstone

- A) That the Strategy and Policy Committee receive the report titled “Camberley Community Plan 2020-2025” dated 4 May 2021.
- B) That the Strategy and Policy Committee endorse the Camberley Community Plan as attached to the report in A) above.

CARRIED

## 5. **PETITION - CAMBERLEY TRAFFIC**

(Document 21/276)

Lead Petitioner Sally Maoate presented the petition on behalf of the Camberley Community and responded to questions from the meeting.

Councillor Schollum/Councillor Lawson

- A) That the Strategy and Policy Committee receive the report titled Petition - Camberley Traffic dated 4 May 2021.
- B) That the tabled “Camberley – Residents Petition” be received.
- C) That officers prepare a report to a future Council or Committee meeting on the issues raised in the petition as soon as possible which also includes community involvement in developing solutions to the problem.
- D) That the lead petitioner be invited to speak to the petition at the future meeting referred to in “C” above.

CARRIED

*The meeting then adjourned at 1.50pm as it would be resuming in the Council Chamber at the Hastings District Council offices, Lyndon Road East, Hastings to address the remainder of the agenda items.*

*The meeting resumed at 2.25pm in the Council Chamber, Hastings District Council, Lyndon Road East, Hastings.*

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

Councillor Watkins/Councillor Travers

That the minutes of the Strategy and Policy Committee Meeting held Thursday 1 April 2021 be confirmed as an accurate record.

CARRIED

### **6. HASTINGS I-SITE RELOCATION**

(Document 21/244)

Mayor Hazlehurst/Councillor Kerr

- A) That the Strategy and Policy Committee receive the report titled “Hastings i-SITE Relocation” dated 4 May 2021.
- B) That the Committee approve in principle the relocation of the Hastings i-SITE to the redeveloped Municipal Building.
- C) That the Committee instruct Officers to develop a business plan that creates synergies with the need for a Toitōi Ticketing Office, a Hastings Visitor Centre or i-SITE and any other business venture that supports and promotes the strengths of the Hastings District.
- D) That the report be referred to Heretaunga Takoto Noa Māori Standing Committee for further consultation with mana whenua.

- E) That a business case be developed in conjunction with the Council Strategy focussing on tourism, event management and promotion of the Hastings District to attract growth in commercial tourism.

CARRIED

*Following a request from Councillor Nixon, his vote AGAINST the Motion was recorded.*

## 7. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

## 8. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

## 9. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 10

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Schollum

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

### 10 Strategic Considerations

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>
10 Strategic Considerations	<p><b>Section 7 (2) (i)</b></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 allow third party negotiations to continue.</p>	<p><b>Section 48(1)(a)(i)</b></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>

CARRIED

---

The meeting closed at 4.00pm

Confirmed:

Chairman:

Date: