
Thursday, 17 June 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Civic and Administration Subcommittee Meeting

Ngā Minitī

Minutes

Te Rā Hui:

Meeting date: **Thursday, 17 June 2021**

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

Time start - end **9.00am – 9.43am**

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

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Civic and Administration Subcommittee Meeting

Ngā Minitī

Minutes

Te Rārangi Upoko

Table of Contents

Item	Page No.
1. Apologies – <i>Ngā Whakapāhatanga</i>	1
2. Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	1
3. Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
4. Vibrancy Fund Applications	2
5. Change of funding entity for the Flaxmere Boxing Academy	4
6. Minor Items - <i>Ngā Take Iti</i>	4
7. Urgent Items - <i>Ngā Take Whakahihiri</i>	4

Thursday, 17 June 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Civic and Administration Subcommittee Meeting

Ngā Minitī

Minutes

Kua Tae ā-tinana: **Chair:** Councillor Malcolm Dixon
Present: **Councillors:** Eileen Lawson, Simon Nixon (Deputy Chair), Henare O’Keefe, Wendy Schollum, Geraldine Travers and Kevin Watkins
 Youth Council Appointee: Esta Chaplin

 Mayor Sandra Hazlehurst

Kei Konei: Community Grants and Partnerships Advisor – Kev Carter
Also present: General Counsel - Scott Smith
 City Centre Activation Officer – Andrea Taaffe
 Democracy & Governance Advisor - Christine Hilton

1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

Councillor O’Keefe/Councillor Nixon

That apologies for absence from Councillor Harvey, Satyam Saha – Youth Council appointee, and Tania Eden - Heretaunga Takoto Noa Māori Standing Committee appointee be accepted.

CARRIED

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

Councillor Dixon declared a Conflict of Interest in regard to an application being addressed under Item 4 “*Vibrancy Fund Applications*” and took no part in discussion or voting in regard to that application.

Councillor O’Keefe had declared a Conflict of Interest in regard to Item 5 “*Change of Funding Enty For the Flaxmere Boxing Academy*” and took no part in discussion or voting on that item.

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

Councillor Watkins/Councillor Schollum

That the minutes of the Civic and Administration Subcommittee Meeting held Tuesday 1 June 2021 be confirmed as an accurate record.

CARRIED

4. VIBRANCY FUND APPLICATIONS

(Document 21/357)

The City Centre Activation Officer, Andrea Taaffe, spoke to the agenda report and responded to questions from the Subcommittee. The fund had been established to bring vibrancy into the Central Business District (“CBD”), resulting in spin-off benefits to local retail and hospitality businesses.

Councillor Dixon had declared a Conflict of Interest in regard to the following application being addressed under this item and took no part in discussion or voting in regard to this application.

- Hastings City Business Association (Application CVF2105).

The meeting considered the Draft Vibrancy Fund Criteria 2021/22 (*COP-01-13-1-21-3*) and added another point into the criteria for applicants to consider “*How the application would increase foot traffic and business interaction within the Central Business District*”.

The meeting then addressed each of the applications in turn. Officers were asked to convey to the respective unsuccessful applications, the reasons why their applications were declined (reasons are set out in the resolution table).

With the agreement of the meeting, Councillor Watkins assumed the Chair, during consideration of the application from the Hastings City Business Association (CVF2105).

Mayor Hazlehurst joined the meeting at 9.25am and left at 9.35am.

The Subcommittee felt that officers should consider advertising what’s on at the weekends to promote the CBD, particularly activities where interaction from the public is encouraged. Consideration was also to be given to whether some activities could take place within the CBD in areas such as laneways.

Councillor O’Keefe/Councillor Lawson

- A) That the Civic and Administration Subcommittee receive the report titled Vibrancy Fund Applications dated 17 June 2021.
- B) That the Civic and Administration Subcommittee review the applications to the Vibrancy Fund; and
- C) That after consideration of the applications for the Vibrancy Fund against the criteria, the Civic and Administration Subcommittee allocate funds from the total available of \$25,000.00, to those applicants whom it considers will best assist Council to achieve its desired community outcomes, as set out below:

App #	Applicant	Project Title	Brief Project Description	Amount
CVF 2105	Hastings City Business Association	Discover Hastings: Street Art Campaign	Partner with Arts Inc Heretaunga to source local artist(s) to decorate the streets via paint and window decals, and bring Hastings to life through beautiful art, colour and culture! HCBA and HBAF will split the remaining costs	\$5,000.00
CVF 2106	Hawke's Bay Readers and Writers Charitable Trust	Hawke's Bay Readers and Writers Festival 2021	The 2021 Hawke's Bay Readers and Writers Festival will present a programme of 14 literary events - ten public events, two workshops and two Writers in Schools events. Of these, seven public events will be held in the Hastings CBD.	\$3,000.00
CVF 2107	Wyn Drabble	Live Music on Hastings Stage	Local musicians performing live on Hastings stage 11am - 1pm on Saturdays - same as I have organised for last few years.	\$2,000.00
CVF 2108	Jr the Free creative services	Fringe in the Stings mural project	I have been approached by Fringe to design the poster for 21 Fringe. And then paint the image from the poster as a live painting mural during Fringe weekend.	\$3,500.00
CVF 2110	Fish Carpentry Ltd	Absolute	Absolute is a large scale sculpture. It is a 5m diameter geometric structure made of timber octagons assembled to produce a spherical form. It will be lit internally with a central pillar of diffused light, which will project outwards and filter patterns onto the surrounding landscape. The sphere will also have a slow rotation.	\$5,000.00
CVF 2112	Mainswitch LTD	A Grand Adventure	An up-close, hands-on piano experience during the school holidays. A baby grand piano will visit the inner city for an outdoor concert, a 'play through' introduction to the piano including how it makes music, and a question and answer session with the pianist.	\$800.00
TOTAL				\$19,300.00
Declined Applications				
CVF 2102	Out East Creative Ltd	Thrill the World Hawke's Bay!	Thrill the World is a global synchronised dance event to Michael Jackson's 'Thriller'. Zombies of all ages and ethnicities gather from all corners of the world to celebrate together. I want to introduce Hawke's Bay to this fun and unifying event in the centre of Hastings, while promoting health and wellbeing in the community through dance!	\$0.00 <i>Officers to work with this applicant to provide guidance on appropriate funding avenues to consider</i>
CVF 2111	Kristyl Neho	Rising Generation	To create a 45 minute Performance and showcase with 5 local schools.	\$0.00 <i>It would be more appropriate to apply to Creative Communities</i>

Deferred Application				
CVF 2109	Hastings City Business Association	Mini Golf activation	An interactive mini golf activation - to be set up outside in City Mall during school holidays, Wednesday 12th - Saturday 15th January 2022.	\$5,000.00 Deferred to next funding round

- D) That the Civic and Administration Subcommittee endorse the amended Criteria (COP-01-13-1-21-3) for officers to refer to when considering applications to the Vibrancy Fund from the 1 October 2021 funding round onward.

CARRIED

5. CHANGE OF FUNDING ENTITY FOR THE FLAXMERE BOXING ACADEMY

(Document 21/379)

The Community Grants and Partnerships Advisor, Kev Carter, spoke to the agenda report and responded to questions from the Subcommittee.

Councillor O’Keefe had declared a Conflict of Interest in regard to this item and withdrew from the meeting at this point.

Letters from Te Aranga Marae Trust Board and the U-Turn 1 Charitable Trust supporting this transfer of funding were tabled, along with an email confirming the correct date in the U-Turn Trust letter (COP-01-02-21-1044; COP-01-02-21-1045; CG-16-14-00222; and CG-16-14-00223).

Councillor Nixon/Councillor Lawson

- A) That the Civic and Administration Subcommittee receive the report titled Change of Funding Entity For the Flaxmere Boxing Academy dated 17 June 2021.
- B) That the Subcommittee approve the funding for the Flaxmere Boxing Academy being transferred from the Te Aranga Marae to the U-Turn 1 Trust as at 1 July 2021.

CARRIED

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 9.43am

Confirmed:

Chairman:

Date: