
Thursday, 3 June 2021

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 3 June 2021**

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

Time start - end **1.00pm – 1.13pm**

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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, 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: Strategy & Development – Craig Cameron
Group Manager: Corporate - Bruce Allan
General Counsel – Scott Smith
Acting Manager: Democracy & Governance – Vicki Rusbatch

1. **OPENING PRAYER - KARAKIA**

The opening prayer was given by Councillor Oli.

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

LEAVE OF ABSENCE

Mayor Hazlehurst/Councillor Dixon

That leave of absence be granted to:

Councillor Kerr – 16, 17, 18 June 2021

Councillor Harvey – 21 and 22 June 2021

Councillor Oli – 18 – 21 June 2021

Councillor Redstone – 16 June 2021

CARRIED

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Mayor Hazlehurst, Deputy Mayor Councillor Kerr and Councillor Watkins declared conflicts of interest in relation to Public Excluded Agenda Item 9 Civic Award Nominations 2021.

Mayor Hazlehurst called for nominations from the floor to Chair the public excluded agenda item.

Councillor Lawson/Councillor Travers

That Councillor Barber assume the Chair for the consideration of Public Excluded item 9 Civic Award Nominations 2021.

CARRIED

4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

There were no minutes to confirm.

5. SCHEDULE OF COUNCIL MEETINGS

Councillor Kerr/Councillor Watkins

A) That Council receive the report titled Schedule of Council Meetings dated 3 June 2021.

B) That the Council adopt the schedule of meetings for 2021 as amended:

District Development Subcommittee	Thursday, 27 May 2021	Tuesday, 15 June 2021 at 1.00 pm
Heretaunga Takoto Noa Māori Standing Committee	Wednesday, 26 May 2021	Wednesday, 23 June 2021 at 1.00pm
District Planning & Bylaws Subcommittee	Wednesday, 26 May 2021	New meeting date and associated site visit date to be arranged
Civic and Administration Subcommittee		Additional meeting date – Thursday, 17 June 2021 at 9.00am

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.

8. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 9

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Kerr

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

- 9 Civic Honours Awards Nominations 2021

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 Civic Honours Awards Nominations 2021	<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 the nominees pending decision-making on the selection process.</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>

CARRIED

The meeting closed at 1.13pm

Confirmed:

Chairman:

Date: