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Tuesday, 13 July 2021

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

*Ngā Minitī*

# Minutes

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*Te Rā Hui:*  
Meeting date: **Tuesday, 13 July 2021**

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

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Time start - end **1.05pm – 2.33pm**

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**HASTINGS DISTRICT COUNCIL**  
207 Lyndon Road East, Hastings 4122 | Private Bag 9002, Hastings 4156  
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**TE KAUNIHERA Ā-ROHE O HERETAUNGA**

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

*Ngā Minitī*

# Minutes

*Te Rārangi Upoko*

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Tuesday, 13 July 2021

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

## *Ngā Minitī*

# 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, Eileen Lawson, Simon Nixon, 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: Asset Management - Craig Thew  
Group Manager: Planning & Regulatory Services - John O'Shaughnessy  
Group Manager: Strategy & Development – Craig Cameron  
Group Manager: Corporate - Bruce Allan  
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie  
Group Manager: Marketing & Communications – Naomi Fergusson  
Financial Policy Advisor - Ashley Humphrey  
Finance Operations Manager - Richard Elgie  
Regulatory Solutions Manager - John Payne  
Licensing Inspector - Janine Green  
Team Leader Environmental Health/Liquor - Tony Stothart  
Principal Advisor: District Development - Mark Clews  
Community Grants and Partnerships Advisor - Kev Carter  
Parking Transportation Officer - Mel England  
General Counsel - Scott Smith  
Acting Manager: Democracy & Governance – Vicki Rusbatch

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*Kei Konei:* Strategic Transport Engineer - Eynon Phillips (Item 15)  
**Also present:** Manager – Arts & Culture - Megan Peacock-Coyle (Item 16)  
Kaiwhakahaere Ratonga Rangatōpū - Coltan Wright (Item 16)

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## 1. OPENING PRAYER - KARAKIA

The opening prayer was given by Dr James Graham.

## HUI

Mayor Hazlehurst/Councillor Dixon

That apologies for absence from Councillors O'Keefe, Oli, Harvey and Kerr be accepted.

That the following requests for leave of absence be granted:

Councillor Watkins – 19 and 20 September 2021

Councillor Lawson – 26 July to 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 Travers/Councillor Watkins

That the minutes of the Council Meeting held Thursday 24 June 2021 be confirmed as an accurate record.

CARRIED

### 5. RESOLUTION TO SET THE RATES FOR THE 2021/22 FINANCIAL YEAR

(Document 21/377)

Financial Policy Advisor - Ashley Humphrey and Finance Operations Manager - Richard Elgie presented the report and responded to questions from the meeting.

Councillor Watkins/Councillor Redstone

- A) That the Council receive the report titled Resolution to Set the Rates for the 2021/22 Financial Year dated 13 July 2021.
- B) That Council notes that the rate increases, in line with the 2021-31 adopted Long Term Plan, are 6.9% average for the district, being 7.2% for Rating Area 1 and 6.8% for Rating Area 2.
- C) That pursuant to Sections 23 and 24 of the Local Government (Rating) Act 2002 the Hastings District Council makes the rates on rating units in the District for the financial year commencing on 01 July 2021 and ending on 30 June 2022 and adopts the due dates and penalty dates for the 2021/22 financial year, as follows:

#### **INTRODUCTION**

**Hastings District Council has adopted its 2021-31 Long Term Plan. This has identified the Council's budget requirement, and set out the rating policy and funding impact statement.**

The Council hereby sets the rates described below to collect its identified revenue needs for 2021/22 commencing 01 July 2021. All rates are inclusive of Goods and Services Tax.

### **GENERAL RATES**

A general rate set and assessed in accordance with Section 13 of the Local Government (Rating) Act 2002, on the land value of all rateable land within the district on a differential basis as set out below:

Differential Group Name	Factor	Cents per Dollar of \$ LV
<b>Differential Rating Area One</b>		
Residential	1	0.447366
Residential Clive	0.81	0.362366
Residential Non-Urban (Including Townships and Small Settlements)	0.76	0.339998
Horticulture / Farming	0.68	0.304209
CBD Commercial	3.00	1.342097
Other Commercial	2.75	1.230256
Commercial Non-Urban – Peripheral	2.35	1.051309
<b>Differential Rating Area Two</b>		
Residential	0.85	0.200472
Lifestyle / Horticulture / Farming	1	0.235849
Commercial	1.65	0.389151

### **UNIFORM ANNUAL GENERAL CHARGE**

A uniform annual general charge set and assessed in accordance with Section 15 of the Local Government (Rating) Act 2002, of \$210 on each separately used or inhabited part of a rating unit within the district.

### **TARGETED RATES**

All differential categories of targeted rates areas are as defined in the Funding Impact Statement for 2021/22. For the purposes of the Havelock North Promotion, Hastings City Marketing, Hastings CBD Targeted Rate, Havelock North CBD Targeted Rate, and Security Patrols (Hastings and Havelock North), a commercial rating unit is one that fits the description as set out under DRA1 CBD Commercial and DRA1 Other Commercial in Part B of the Funding Impact Statement for 2021/22.

### **COMMUNITY SERVICES & RESOURCE MANAGEMENT RATE**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on a differential basis, on each separately used or inhabited part of a rating unit as follows:

Differential Category	Factor	\$ per SUIP
<b>Differential rating area one</b>		
Residential	1	\$501
CBD Commercial	1	\$501
Other Commercial	1	\$501
Residential Clive	0.75	\$376
Residential Non-Urban (Including Townships & Small Settlements)	0.75	\$376
Horticulture / Farming	0.75	\$376
Commercial Non-Urban (Peripheral)	0.75	\$376
<b>Differential rating area two</b>		
Residential	1	\$316
Lifestyle / Horticulture / Farming	1	\$316
Commercial	1	\$316

#### **HAVELOCK NORTH PROMOTION**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Havelock North as defined on Council Map “Havelock North Promotion Rate”, of 0.107203 cents per dollar of land value.

#### **SWIMMING POOL SAFETY**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, as a fixed amount on every rating unit where a swimming pool (within the meaning of the Fencing of Swimming Pools Act 1987) is located, of \$67 per rating unit.

#### **HAVELOCK NORTH PARKING**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on a differential basis, on each separately used or inhabited rating unit located within Havelock North as defined on Council Map “Havelock North Parking”, as follows:

Differential Category	Factor	\$ per SUIP
Residential	1	\$30
CBD Commercial/Other Comm	3	\$90
All others	1	\$30

#### **HASTINGS CITY MARKETING**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating units located within Hastings as defined on Council Map “Hastings City Marketing Rate”, of 0.239739 cents per dollar of land value.

#### **HASTINGS CBD TARGETED RATE**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Hastings as defined on the Council Map “Hastings CBD”, of 0.185739 cents per dollar of land value.

#### **HAVELOCK NORTH CBD TARGETED RATE**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Havelock North as defined on Council Map “Havelock North CBD”, of 0.075992 cents per dollar of land value.

#### **SECURITY PATROLS**

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within each respective Council Map defined “Hastings Security Patrol Area” and “Havelock North Security Patrol Area”, as follows:

Hastings Security Patrol Area - 0.106687 cents per dollar of land value.

Havelock North Security Patrol Area - 0.058743 cents per dollar of land value.

#### **SEWAGE DISPOSAL**

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

A differential targeted rate for all non-residential rating units classified as “connected”, based on the use to which the land is put. The rate is an amount for each water closet or urinal after the first.

The rates apply to connected or serviceable rating units in all areas excluding those in the Waipātiki scheme area.

The rates for the 2021/22 year are:

Category	Factor	\$ per SUIP
(1) Connected	1	\$235
(2) Serviceable	0.5	\$117.50

Where connected, in the case of non-residential use, the differential charge for each water closet or urinal after the first is as follows:

Differential category	Factor	Charge Per Water Closet and Urinal After the First
Schools/Churches	0.13	\$30.55
Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation providers / Hospitals / Child Care Centres	0.40	\$94
HB Racing Centre / A&P Showgrounds / Regional Sports Park	0.25	\$58.75
All other Non-Residential	0.80	\$188

### **WAIPĀTIKI SEWAGE DISPOSAL**

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

This rate applies only to connected or serviceable rating units in the Waipātiki scheme area.

The rates for the 2021/22 year are:

Category	Factor	\$ per SUIP
(1) Connected	1	\$465
(2) Serviceable	0.5	\$232.50

Where connected, in the case of non-residential use, the differential charge is set for each water closet or urinal after the first as follows:

Differential Category	Factor	Charge Per Water Closet and Urinal After the First
Schools/Churches	0.13	\$60.45
Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation providers / Hospitals / Child Care Centres	0.40	\$186
HB Racing Centre / A&P Showgrounds / Regional Sports Park	0.25	\$116.25
All other Non-Residential	0.80	\$372

### **WASTEWATER TREATMENT**

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

A differential targeted rate for non-residential rating units classified as “connected”, based on the use to which the land is put. The rate is an amount for each water closet or urinal after the first.

The rates apply to connected or serviceable rating units in all areas excluding those in the Waipātiki scheme area.

The rates for the 2021/22 year are:

Category	Factor	\$ Per SUIP
(1) Connected	1	\$75
(2) Serviceable	0.5	\$37.50

Where connected, in the case of non-residential use, the differential charge is set for each water closet or urinal after the first as follows:

Differential Category	Factor	Charge Per Water Closet and Urinal After the First
Schools/Churches	0.13	\$9.75
Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation providers / Hospitals / Child Care Centres	0.40	\$30
HB Racing Centre / A&P Showgrounds / Regional Sports Park	0.25	\$18.75
All other Non-Residential	0.80	\$60

### **WATER SUPPLY**

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit and based on the provision or availability to the land of the service, on a differential basis as follows.

The rates for the 2021/22 year are:

Water Supply Area	Connected (Factor 1 Per SUIP)	Serviceable (Factor 0.5 Per SUIP)
Water Rate	\$480	\$240

### **WATER BY METER**

A targeted rate set and assessed in accordance with Section 19 of the Local Government (Rating) Act 2002, on the volume of water supplied as extraordinary water supply, as defined in Hastings District Council Water Services Policy Manual (this includes but is not limited to residential properties over 1,500m<sup>2</sup> containing a single dwelling, lifestyle lots, trade premises, industrial and horticultural properties) of \$0.83 per cubic metre of water supplied over and above the typical household consumption as defined in the Hastings District Council Water Services Policy Manual.

### **RECYCLING**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit and based on the provision or availability to the land of the service provided in the serviced area.

Rating units which Council officers determine are unable to practically receive the Council service and have an approved alternative service will not be charged the rate.

The rate for 2021/22 is \$70 per separately used or inhabited part of the rating unit.

### **REFUSE**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit, differentiated based on the use to which the land is put.

Rating units which Council officers determine are unable to practically receive the Council service and have an approved alternative service will not be charged the rate.

Residential rating units currently receive a weekly collection. Commercial rating units located within Hastings as defined on Council Map “Hastings CBD Refuse”, and located within Havelock North as defined on Council Map “Havelock North CBD Refuse” currently receive a twice weekly collection. Pending further consultation with CBD commercial ratepayers, the nature of the service provided may change to a weekly (240l) collection. A factor of two would remain as those commercial rating units would still receive twice the level of service of a residential rating unit

The rates for the 2021/22 year are:

Differential Category	Factor	\$ Per SU/P
Residential	1	\$130
Commercial CBD	2	\$260

#### **WAIMĀRAMA REFUSE**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit located within Waimārama as defined on Council Map “Waimārama Refuse Collection”, and based on the provision or availability to the land of the service provided, of \$90 per separately used or inhabited part of the rating unit.

#### **CAPITAL COST OF SUPPLY EXTENSIONS**

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit, and based on the provision or availability to the land of the service provided, to fund the capital cost of the extension to the water supply and sewerage networks in each of the following locations, as follows:

##### ***Whirinaki Water Supply:***

\$270 per separately used or inhabited part of a rating unit (over 4 instalments) for those rating units where the ratepayer elected for a 25 year targeted rate option and elected not to pay a lump sum option at the time of scheme inception.

##### ***Waipātiki Sewage Disposal:***

\$1,312 per separately used or inhabited part of a rating unit (over 4 instalments) for those rating units where the ratepayer elected for a 10 year targeted rate option and elected not to pay a lump sum option at the time of scheme inception.

#### **WAIMĀRAMA SEA WALL**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002 on a differential basis, on each separately used or inhabited part of a rating unit within each individual zone defined on Council Map “Waimārama Sea Wall Zone” of the following amounts per separately used or inhabited part of the rating unit:

Zone 1 shall pay 67% of the cost to be funded, whilst Zone 2 shall pay 23% of the cost and Zone 3 10% of the cost, based on the extent of the provision of service.

Zone 1	Zone 2	Zone 3
\$394	\$277	\$102

### **DUE DATES AND PENALTY DATES**

#### **Due Dates for Payment and Penalty Dates (for Rates other than Water by Meter Rates):**

The Council sets the following due dates for payment of rates (other than Water by Meter) and authorises the addition of penalties to rates not paid on or by the due date, as follows:

Rates will be assessed by quarterly instalments over the whole of the district on the due dates below:

Instalment	Due Date	Penalty Date
1	20 August 2021	25 August 2021
2	19 November 2021	24 November 2021
3	25 February 2022	2 March 2022
4	20 May 2022	25 May 2022

A penalty of 10% will be added to any portion of rates (except for Water by Meter) assessed in the current year which remains unpaid after the relevant instalment due date, on the respective penalty date above.

#### **Arrears Penalties on Unpaid Rates from Previous Years**

Any portion of rates assessed in previous years (including previously applied penalties) which remains unpaid on 19 July 2021 will have a further 10% added. The penalty will be added on 20 July 2021.

A further additional penalty of 10% will be added to any portion of rates assessed in previous years which remains unpaid on 19 January 2022. The penalty will be added on 20 January 2022.

#### **Due Dates for Payment and Penalty Dates (for Water by Meter Rates):**

For those properties that have a metered water supply, invoices will be issued either three-monthly or six-monthly.

#### **Three Monthly Invoicing:**

Instalment	Invoicing Due Date	Penalty Date
1	20 October 2021	26 October 2021
2	20 January 2022	24 January 2022
3	20 April 2022	22 April 2022
4	20 July 2022	22 July 2022

#### **Six Monthly Invoicing:**

Instalment	Invoicing Due Date	Penalty Date
1	20 January 2022	24 January 2022
2	20 July 2022	22 July 2022

A penalty of 10% will be added to any portion of water supplied by meter, assessed in the current year, which remains unpaid after the relevant instalment due date, on the respective penalty date above.

#### Arrears Penalties on Unpaid Water by Meter Rates from Previous Years

Any portion of Water by Meter rates assessed in previous years (including previously applied penalties) which remains unpaid on 20 July 2021 may have a further 10% added. The penalty will be added on 22 July 2021.

A further additional penalty of 10% may be added to any portion of rates assessed in previous years which remains unpaid on 25 January 2022. The penalty will be added on 26 January 2022.

With the reasons for this decision being:

The Council is required to collect funds from rates on properties to undertake the functions outlined in the 2021-31 Long Term Plan.

CARRIED

## 6. FINAL ADOPTION OF THE CONSOLIDATED BYLAW AND DOGS POLICY

(Document Ref. 21/343; Attachments Ref CG-16-2-00726 and CG-16-2-00727))

Regulatory Solutions Manager, John Payne presented the report and responded to questions from the meeting.

Councillor Schollum/Councillor Lawson

- A) That Council receive the report titled Final Adoption of the Consolidated Bylaw and Dogs Policy dated 13 July 2021.
- B) That pursuant to Section 145 of the Local Government Act 2002 the Hastings District Council adopt the attached Consolidated Bylaw 2021 and the Common Seal of the Council be affixed to the Bylaw.
- C) That pursuant to Section 10AA of the Dog Control Act 1996 the Hastings District Council adopt the attached Dogs Policy 2021.
- D) That Council revoke the Consolidated Bylaw 2016.
- E) That Council revoke the Dogs Policy 2016.
- F) That resolutions B, C, D and E come into effect 1 August 2021.

CARRIED

## 7. LOCAL ALCOHOL POLICY REVIEW

(Document Ref 21/346; Attachments Ref REG-14-3-19-237 and CG-16-2-00728)

Licensing Inspector, Janine Green presented the report and responded to questions from the meeting.

Councillor Lawson/Councillor Dixon

- A) That the Council receives the report titled Local Alcohol Policy Review dated 13 July 2021.
- B) That the Council approve a review of the Hastings District Council and Napier City Council Local Alcohol Policy in six years (commencing October 2024) or sooner if required, as per Section 97 of the Sale and Supply of Alcohol Act 2012.

CARRIED

## 8. CLIFTON TO TANGOIO COASTAL HAZARD STRATEGY IMPLEMENTATION AND FUNDING

(Document Ref 21/371; Attachment Ref STR-14-07-21-693)

Group Manager: Corporate, Bruce Allan presented the report. He and Principal Advisor District Development, Mark Clews and Group Manager: Planning and Regulatory, John O'Shaughnessy responded to questions from the meeting.

Councillor Redstone/Councillor Dixon

- A) That the Council receives the report titled Clifton to Tangoio Coastal Hazard Strategy Implementation and Funding dated 13 July 2021.
- B) That the Council agrees in principle to the outcome of the Funding Review and recommendations of the Clifton to Tāngoio Coastal Hazards Strategy Joint Committee, being:
  - i. Endorses the findings of the review undertaken by Mr Raynor Asher QC titled "Review and Recommendations for the Clifton to Tāngoio Coastal Hazards Strategy Joint Committee" (as attached), including the following key recommendations, for the purposes of commencing consultation under s.16 of the Local Government Act 2002.
  - ii. That the Hawke's Bay Regional Council takes charge of all aspects of the prevention and mitigation of coastal hazards on the Clifton to Tāngoio coast.
  - iii. That the Napier City Council, Hastings District Council and Hawke's Bay Regional Council enter into a Memorandum of Understanding setting out agreed positions on this arrangement.
  - iv. That an advisory committee is formed by elected representatives from Napier City Council, Maungaharuru-Tangitū Trust, Hastings District Council, Mana Ahuriri, Hawke's Bay Regional Council and Heretaunga Tamatea Settlement Trust to support forward work.
  - v. That a Transition Plan is prepared to set out the timing and orderly process of transitioning functions to the Hawke's Bay Regional Council in accordance with the terms set out in the Memorandum of Understanding.
- C) That the Council directs staff to prepare a draft Memorandum of Transition between the Hawke's Bay Regional Council, Napier City Council and Hastings District Council that details the proposed operational regime for implementing coastal hazards mitigation projects under the Clifton to Tāngoio Coastal Hazards Strategy.

CARRIED

## 9. FLAXMERE LEARN TO SWIM FUNDING APPLICATION TO TRUST HOUSE

(Document Ref 21/394)

Community Grants and Partnerships Advisor, Kevin Carter presented the report and responded to questions from the meeting.

Councillor Schollum/Councillor Nixon

- A) That the Council Meeting receive the report titled Flaxmere Learn to Swim Funding Application to Trust House dated 13 July 2021.
- B) That the Council approve the funding application to Trust House Foundation for \$25,000 that will support Flaxmere Primary, Irongate, Peterhead, TKKM O Ngati Kahungunu Ki Heretaunga and Kimi Ora Community Schools to participate in the Learn to Swim and Survive Education programme at Flaxmere Aquatics.

CARRIED

Councillors Dixon, Corban and Barber requested their votes AGAINST the motion be recorded.

## 10. PARKING CONTROLS

(Document Ref 21/336)

Former Parking Transportation Officer, Mel England presented the report and responded to questions from the meeting.

Councillor Watkins/Councillor Barber

- A) That the Council Meeting receive the report of the Parking Transportation Officer titled Parking Controls dated 13 July 2021.
- B) 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 space located 60 metres east from the intersecting point of Caroline Road and extending 12 metres east on the southern side of Alexandra Crescent becomes two P60 parking spaces.
- 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 parking space located 99 metres east from the intersecting point of Caroline Road and extending 6 metres east on the northern side of Alexandra Crescent become a P60 parking space.
- 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 P5 parking spaces located 15 metres east of Napier Road and extending 19 metres east on the southern side of Columba Way Carpark 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 3 parking spaces located 36 metres east from the intersecting point of Hastings Street South and extending 17 metres on the northern side of Eastbourne Street East become P5 parking spaces. The times will be from 8.30am-9.30am & 2.00pm-3.00pm school 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 3 parking spaces located 142 metres east from the intersecting point of Hastings Street South and extending 12 metres on the northern side of Eastbourne Street East become P5 parking spaces. The times will be from 8.30am-9.30am & 2.00pm-3.00pm school days only.
- 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 three parking spaces located in the Hastings District Council visitor carpark in Lyndon Road East become P30 time limited parking.
- 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 existing parking space located 80 metres south from the intersecting point on Omaha Road and extending 7 metres on the eastern side of Kelfield Place becomes a P5 Loading Zone.
- 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 P60 parking spaces located 6 metres south of Columba Way Carpark and extending 27 metres south on the southern side of Napier Road be revoked and become P60 parking spaces.
- 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 space located outside of 59 School Road, Clive as indicated by the map become a mobility park.
- K) 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 P5 time limit located outside of Clive School be revoked become a Drop Off and Pick Up Zone. The times will be 8:15am to 9:15am and 2:15pm to 3:15pm school days only.

CARRIED

## 11. 2021 MEETING SCHEDULE CHANGES

(Document Ref 21/400)

Mayor Hazlehurst/Councillor Redstone

- A) That Council receive the report titled 2021 Meeting Schedule Changes dated 13 July 2021.
- B) That Council adopt the schedule of meetings for 2021 amended as follows:

<b>Civic &amp; Administration Subcommittee</b>	<b>Cancellation</b>	<b>Thursday, 1 July 2021</b>
<b>Council</b>	<b>New Meeting</b>	<b>Thursday, 12 August 2021 at 1.00pm</b>
<b>Civic &amp; Administration Subcommittee</b>	<b>New Meeting</b>	<b>Thursday, 30 September 2021 at 9.00am</b>

CARRIED

## 12. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

## 13. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

## 14. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 15 AND 16

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Watkins

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

**15 Land Negotiations**

**16 Municipal Building Tenancies**

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>
<b>15 Land Negotiations</b>	<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>Enable the Council to negotiate purchase of land with affected landowner/s.</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>

**16 Municipal Building Tenancies**
**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) (i)**

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).

To protect the privacy of the individuals being discussed and to protect Council's negotiation position.

**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

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The meeting closed at 2.33pm

Confirmed:

Chairman:

Date: