
Tuesday, 27 July 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Operations and Monitoring Committee Meeting

Ngā Minitī

Minutes

Te Rā Hui:

Meeting date: **Tuesday, 27 July 2021**

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

Time start - end **1.00pm – 2.37pm**

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Chair: Councillor Geraldine Travers
Mayor Sandra Hazlehurst

Kua Tae ā-tinana:
Present: **Councillors:** Councillors Bayden Barber, Alwyn Corban, Malcolm Dixon, Damon Harvey, Tania Kerr (Deputy Chair), Simon Nixon, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers and Kevin Watkins

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Group Manager: Corporate – Bruce Allan (Lead)
Group Manager: Asset Management - Craig Thew
Group Manager: Strategy & Development – Craig Cameron
Group Manager: People & Capability - Bronwyn Bayliss
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Group Manager: Marketing & Communications – Naomi Fergusson
Legal Counsel - Scott Smith
Community Grants and Partnerships Advisor – Kev Carter
City Centre Activation Officer – Andrea Taaffe
Waste and Data Services Manager - Martin Jarvis
Waste Planning Manager - Angela Atkins
Strategic Project Manager (Portfolio Lead) - Dean Ferguson
Democracy & Governance Advisor - Christine Hilton

Kei Konei:
Also present: Lucinda Perry - General Manager Hastings City Business Association 2021
Emma Say – Marketing Manager Hastings City Business Association 2021

1. OPENING PRAYER - KARAKIA

The opening prayer was led by the Chair, Councillor Geraldine Travers.

HUI

Councillor Watkins/Councillor Redstone

That apologies for absence from Councillor Henare O'Keefe and Mike Paku - Heretaunga Takoto Noa Māori Standing Committee appointee be accepted.

CARRIED

Leave of Absence had previously been granted to Councillor Eileen Lawson.

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 Schollum/Councillor Dixon

That the minutes of the Operations & Monitoring Committee Meeting held Thursday 13 May 2021 be confirmed as an accurate record.

CARRIED

5. **HASTINGS CITY BUSINESS ASSOCIATION 2021 PRESENTATION AND UPDATE**

(Document 21/363)

The General Manager Hastings City Business Association (HCBA) 2021, Lucinda Perry, spoke to the meeting. She highlighted the main points in the circulated Draft HCBA Annual Plan and Annual Report 2020-21 by way of a power point presentation (CG-16-4-00142) and responded to questions from the Committee.

In response to questions, Ms Perry addressed the upcoming Blossom Parade; the effect of parking (availability and costs); and the benefits of having City Assist officers in the central city area. She noted that the Association was proud of the achievements it had made, across key themes and in a short period of time. She also thanked the Council for its Covid-19 recovery funding support which had been received at a critical time.

Group Manager: Marketing & Communications, Naomi Fergusson, explained that the Council would be working with the Association to support a number of initiatives for vibrancy in the city centre.

Councillor Schollum/Councillor Redstone

- A) That the Operations and Monitoring Committee receive the report titled Hastings City Business Association 2021 presentation and update dated 27 July 2021.
- B) That the Committee receive and endorse the Hastings City Business Association 2021/2022 Annual Plan.
- C) That the Committee receive the Hastings City Business Association 2020/2021 Annual Report.

CARRIED

6. HEALTH & SAFETY QUARTERLY REPORT

(Document 21/284)

Group Manager: People & Capability, Bronwyn Bayliss, spoke to the agenda report and responded to questions from the Committee.

Councillor Kerr/Councillor Watkins

That the Operations and Monitoring Committee receive the report titled Health & Safety Quarterly Report dated 27 July 2021.

CARRIED

7. REQUESTS RECEIVED UNDER THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT (LGOIMA) UPDATE

(Document 21/335)

Councillor Dixon/Councillor Harvey

- A) That the Operations and Monitoring Committee receive the report titled Requests Received under the Local Government Official Information and Meetings Act (LGOIMA) Update dated 13 May 2021.
- B) That the LGOIMA requests received in May and June 2021, as set out in Attachment 1 (CG-16-4-00137) of the report, in A) above, be noted.

CARRIED

8. PROPOSED AMENDMENT TO 2021 MEETING SCHEDULE

(Document 21/427)

Councillor Kerr/Councillor Nixon

- A) That the Operations and Monitoring Committee receive the report titled Proposed Amendment to 2021 Meeting Schedule dated 27 July 2021.
- B) That the Council Meeting scheduled for Thursday, 12 August 2021 be postponed until Thursday, 19 August 2021.

CARRIED

9. OPERATIONS & MONITORING REPORT 2020-2021 QUARTER 4

(Document 21/414) (Attachment to this report is in a separate attachment document)

The Chief Executive highlighted the fact that the Council had recently scored triple honours in this year's Local Government New Zealand Excellence Awards – two wins and a Highly Commended.

The Hastings Place-based Housing Plan won the Kāinga Ora Homes and Communities Excellence Award for Social Well-being; Toitōi – Hawke's Bay Arts and Events Centre won the Creative New Zealand Excellence Award for Cultural Well-being. Mahi for Youth received a Highly Commended in the Kāinga Ora Homes and Communities Excellence Award category for Social Well-being.

Several officers spoke to the agenda item and a powerpoint presentation (CG-16-4-00143). They responded to questions from the meeting.

The separate attachment document contained a very broad cross-section of information. Members were encouraged to retain their copies for reference and information for ratepayers.

Councillor Watkins/Councillor Nixon

That the Operations and Monitoring Committee receive the report titled Operations & Monitoring Report 2020-2021 Quarter 4 dated 27 July 2021.

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.

The meeting closed at 2.37pm

Confirmed:

Chairman:

Date: