
Thursday, 7 October 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Extraordinary Council Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 7 October 2021**

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

Time start - end **10.30am – 11.15am**

Go to
www.hastingsdc.govt.nz
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Te Rārangi Upoko

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Kua Tae ā-tinana: **Chair - Tiamana:** Mayor Sandra Hazlehurst
Present: **Councillors - Ngā KaiKaunihera:** Councillors Bayden Barber, Alwyn Corban, Malcolm Dixon, Tania Kerr (Deputy Chair), Eileen Lawson, Simon Nixon, Henare O'Keefe, Peleti Oli, Ann Redstone, Wendy Schollum, (via Audio Visual Link) 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
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Group Manager: Communications & Marketing – Naomi Fergusson
Director of Strategic Projects, Key Account Services & Council Investment Partnerships – Raoul Oosterkamp
General Counsel – Scott Smith
Democracy & Governance Services Advisor – Lynne Cox

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Councillor Bayden Barber.

HUI

Mayor Hazlehurst/Councillor Kerr

That an apology for absence from Councillor Harvey be accepted.

CARRIED

LEAVE OF ABSENCE

Councillor Dixon/Councillor Kerr

That leave of absence be granted to Councillor Sophie Siers – 20 to 22 October 2021 inclusive.

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

There were no minutes to confirm.

5. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

6. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

7. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 8

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Redstone

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

8 Strategic Land Matters

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>
8 Strategic Land Matters	<p>Section 7 (2) (b) (ii)</p> <p>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.</p> <p>To protect third party commercial interests.</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 11.15am

Confirmed:

Chairman:

Date: