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Thursday, 21 October 2021

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

## Hastings District Council: Extraordinary Council Meeting

*Ngā Minitī*

# Minutes

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*Te Rā Hui:*

Meeting date: **Thursday, 21 October 2021**

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

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Time start - end **1.00pm – 1.05pm**

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# Minutes

*Te Rārangi Upoko*

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

## Hastings District Council: Extraordinary 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, Damon Harvey, Tania Kerr (Deputy Chair), Eileen Lawson, Simon Nixon, Henare O’Keefe, Peleti Oli, Ann Redstone, Wendy Schollum, Geraldine Travers and Kevin Watkins

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*Kua Tatū:*  
**In attendance:** Chief Executive - Nigel Bickle  
Group Manager: Strategy & Development – Craig Cameron  
Acting Group Manager: People & Capability – Jennie Kuzman  
Group Manager: Corporate - Bruce Allan  
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie  
Manager – Aquatics - Tom Page  
Splash Planet Manager - Peran Hutchings  
Health & Safety Partner - Nikola Bass  
General Counsel – Scott Smith  
Manager: Democracy & Governance Services – Louise Stettner  
Democracy & Governance Services Advisor – Christine Hilton

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### 1. **OPENING PRAYER - KARAKIA**

The opening prayer was given by Councillor Travers.

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

Mayor Hazlehurst/Councillor Redstone

That an apology for absence from Councillor Siers be accepted.

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 previous minutes to be confirmed.

#### 5. SPLASH PLANET - ALERT LEVEL 2

(Document 21/563)

The Chief Executive noted that the majority of people who were likely to go to Splash Planet were families with children, with a high percentage of those children being under 12 years old who currently cannot be vaccinated against Covid-19.

The meeting was advised that the timeframes for undertaking vaccinations of children under 12 were unknown at this stage. With the Council needing to manage any risk to public health, a workshop will be held on Tuesday, 26 October 2021 involving the Chief Executive and the Chief Medical Officer of Health of the HB District Health Board to discuss the effect of the upcoming government Covid announcement on Friday, 22 October 2021.

It was suggested that given the above circumstances and the timing of the government announcement, it would be appropriate to leave the report to lie on the table to be uplifted and addressed at the next scheduled Council meeting on Thursday, 28 October 2021.

Councillor Nixon/Councillor Lawson

That the report titled Splash Planet – Alert Level 2 dated 21 October 2021 be left to lie on the table and be uplifted and addressed at the Council meeting on Thursday, 28 October 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 1.05pm

Confirmed:

Chairman:

Date: