

Thursday, 4 November 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council

Civic and Administration Subcommittee Meeting

Kaupapataka

Agenda

Te Rā Hui:
Meeting date: **Thursday, 4 November 2021**

Te Wā:
Time: **9.00am**

Te Wāhi:
Venue: **Landmarks Room
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Te Hoapā:
Contact: **Democracy and Governance Services
P: 06 871 5000 | E: democracy@hdc.govt.nz**

Te Āpiha Matua:
Responsible
Officer: **General Counsel - Scott Smith**

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HASTINGS DISTRICT COUNCIL
207 Lyndon Road East, Hastings 4122 | Private Bag 9002, Hastings 4156
Phone **06 871 5000** | www.hastingsdc.govt.nz
TE KAUNIHERA Ā-ROHE O HERETAUNGA

Civic and Administration Subcommittee

A Subcommittee of the Operations and Monitoring Committee.

Fields of Activity

The Civic and Administration Subcommittee is responsible for making delegated decisions and advising the Operations and Monitoring Committee by;

- Assisting Council in the allocation of Community Grants by;
 - Reviewing applications for Community Grants.
 - Setting appropriate performance measures to assist in the measurement of delivery of activities funded from Grants.
 - Allocation of grant funding within the budget allocation.
- Assisting Council in its general overview of procurement and tender activity by accepting tenders which exceed the Chief Executive's delegated authority to approve, for projects previously approved by Council or a Standing Committee within the delegated authority.
- Assisting Council by reviewing and considering submissions and deciding applications for temporary closure of roads.
- Recommending to Council the appointment of trustees to Te Mata Park Trust Board.
- Recommending to Council the appointment of directors to Hastings District Holdings Limited.
- Recommending to Council the appointment of List Members to the District Licencing Committee.

Assisting Council by reviewing, considering nominations and recommending recipients of Civic Awards.

Membership

- 8 Councillors.
- 1 Heretaunga Takoto Noa: Māori Standing Committee Member appointed by Council.
- 2 Youth Council Members appointed by Council (non-voting).
- The Group Manager Planning and Regulatory Services to be a member only when the Subcommittee is recommending the appointment of List Members to The Hastings District Licencing Committee.
- The Chief Executive to be a member only when the Committee is making a decision on tendering and procurement matters.
- The Group Manager: Asset Management to be a member only when the Subcommittee is making a decision on tendering and procurement matters.
- The Transportation Manager to be a member only when the Committee is making a decision on applications for temporary closure of roads.
- The Environmental Consents Manager to be a member only when the Committee is making a decision on applications for temporary closure of roads.
- The Chair of the Te Mata Park Trust Board to be a member only when the Committee is making a decision on appointments to the Te Mata Park Trust Board.
- The Group Manager: Corporate to be a member only when the Committee is making a decision on appointments to the boards of any Council Controlled Organisations.
- Chair appointed by Council.
- Deputy Chair appointed by Council.

Quorum - a minimum of 3 members

Delegated Powers

- 1) Authority to exercise all Council's powers, functions and authorities (except where prohibited by law or otherwise delegated) in relation to the allocation of grant funding within the budget allocation.
- 2) Authority to accept tenders for individual projects previously approved by the Council or a Standing Committee of the Council up to a value of \$10,000,000.
- 3) Responsibility to provide oversight and direction on tendering processes in general and/or specific issues relating to a particular project.
- 4) All the Council's powers and functions in respect to temporary prohibition of traffic under Section 342(1)(b) and clause 11(e) of Schedule 10 of the Local Government Act 1974.
- 5) Recommend to Council the appointment of Trustees to Te Mata Park Trust Board in accordance with the policy on Appointment of Trustees for Te Mata Park Trust Board, and the provisions of section 57 of the Local Government Act 2002.
- 6) Recommend to Council the appointment of director positions for Hastings District Holdings Limited in accordance with the Council's Policy on Appointment and Remuneration of Directors for Council Organisations.
- 7) Recommend to Council the recipients of Civic Awards.
- 8) Recommend to Council the appointment of List Members to the Hastings District Licensing Committee in accordance with the policy on the appointment of members for the District Licensing Committee, and the provisions of Sections 192 – 194 of the Sale and Supply of Alcohol Act 2012.

Thursday, 4 November 2021

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Hastings District Council

Civic and Administration Subcommittee Meeting

Kaupapataka

Agenda

Mematanga:

Membership:

Koromatua

Chair: Councillor Malcolm Dixon

Ngā KaiKaunihera

Councillors: Damon Harvey, Eileen Lawson, Simon Nixon (Deputy Chair),
Henare O'Keefe, Wendy Schollum, Geraldine Travers and Kevin Watkins

Heretaunga Takoto Noa Māori Standing Committee appointee: Tania
Eden

Youth Council appointees: Esta Chaplin and Satyam Saha

Transportation Manager, Jag Pannu AND

Environmental Consents Manager, Caleb Sutton – for Item 4

Chief Executive, Nigel Bickle AND

Group Manager Asset Management: Craig Thew – for Item 8

Mayor Sandra Hazlehurst

Tokamatua:

Quorum:

3 members

Apiha Matua

Officer Responsible:

General Counsel – Scott Smith

Te Rōpū Manapori me te

Kāwanatanga

Democracy &

Christine Hilton (Extn 5633)

Governance Services:

Te Rārangi Take

Order of Business

Apologies – Ngā Whakapāhatanga

- 1.0** At the close of the agenda no apologies had been received.
 At the close of the agenda no requests for leave of absence had been received.

2.0 *Conflict of Interest – He Ngākau Kōnatunatu*

Members need to be vigilant to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to scan the agenda and assess their own private interests and identify where they may have a pecuniary or other conflict of interest, or where there may be perceptions of conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the relevant item of business and withdraw from participating in the meeting. If a Member thinks they may have a conflict of interest, they can seek advice from the General Counsel or the Manager: Democracy and Governance (preferably before the meeting).

It is noted that while Members can seek advice and discuss these matters, the final decision as to whether a conflict exists rests with the member.

Confirmation of Minutes – Te Whakamana i Ngā Minitī

- 3.0** Minutes of the Civic and Administration Subcommittee Meeting held Thursday 30 September 2021.
(Previously circulated)

- 4.0** **Temporary Road Closures - Mōteo Pā Road - 13 November - Waikoau Road - 14 November and Gimblett Road - 28 November 2021** **9**

5.0 *Minor Items – Ngā Take Iti*

6.0 *Urgent Items – Ngā Take Whakahihiri*

- 7.0** **Recommendation to Exclude the Public from Item 8** **21**

8.0 Consideration of Flaxmere Town Centre Physical Works Tender

Thursday, 4 November 2021

Item 4

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Civic and Administration Subcommittee Meeting

Te Rārangi Take

Report to Civic and Administration Subcommittee

Nā:
From: **Lynn Burden, Transportation Officer**

Te Take: **Temporary Road Closures - Mōteo Pā Road - 13 November -**
Subject: **Waikoau Road - 14 November and Gimblett Road - 28 November 2021**

1.0 Executive Summary – Te Kaupapa Me Te Whakarāpopototanga

- 1.1 The purpose of this report is to obtain a decision from the Civic and Administration Subcommittee in regard to the following temporary road closures as requested below. This request arises from the need to inform and gain Hastings District Council (“the Council”) approval in order to comply with the legal process to temporarily close the roads listed below:

The Hawke’s Bay Car Club:

- **Mōteo Pā Road** from rapid number 265 to the blind end of the road. The road closure will be between 9:00am and 5:00pm, Saturday, 13 November 2021. The purpose of this road closure is to hold a motorsport event.
- **Waikoau Road** from RP No. 43 to the intersection with Mokamoka Road. The road closure will be between 9:00am and 5:00pm, Sunday, 14 November 2021. The purpose of this road closure is hold a motorsport event.
- **Gimblett Road** the entire length. The road closure will be between 9:00am – 5:00pm, Sunday, 28 November 2021. The purpose of this road closure is hold a motorsport event.

- 1.2 Given that there are no submissions in opposition to the closures and subject to the recommended conditions the activities can proceed and be undertaken in a safe and controlled environment. The risks associated with these closures can then be minimised and safely managed to Council’s satisfaction.
- 1.3 As part of the notification process for these proposed temporary road closures, representatives visited each of the persons deemed to be affected by the proposed closure. This is an important part of each proposed temporary road closure and is undertaken by the respective applicant involved.

2.0 Recommendations - Ngā Tūtohunga

- A) That the Civic and Administration Subcommittee receive the report titled Temporary Road Closures - Mōteo Pā Road - 13 November - Waikoau Road - 14 November and Gimblett Road - 28 November 2021 dated 4 November 2021.

- B) That the Civic and Administration Subcommittee approve the following temporary road closures as no submissions have been received in respect of these applications:

The Hawke's Bay Car Club:

Mōteo Pā Road from rapid number 265 to the blind end of the road. The road closure will be between 9:00am and 5:00pm, Saturday, 13 November 2021. The purpose of this road closure is to hold a motorsport event.

Waikoau Road from RP No. 43 to the intersection with Mokamoka Road. The road closure will be between 9:00am and 5:00pm, Sunday, 14 November 2021. The purpose of this road closure is hold a motorsport event.

Gimblett Road the entire length. The road closure will be between 9:00am – 5:00pm, Sunday, 28 November 2021. The purpose of this road closure is hold a motorsport event.

Subject to the following conditions to be complied with to the satisfaction of the Group Manager: Asset Management:

- i. These events are conducted in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).
- ii. The Traffic Management Plans including provision for appropriate signage is approved by the Traffic Management Coordinator acting under delegated authority.
- iii. The Traffic Management Plans must be complied with including any specific conditions.
- iv. Copies of the relevant liability insurance policies are received.
- v. That the cost of all advertising is met by the event organisers.
- vi. Emergency Services are contacted regarding the holding of this event with details of the dates, locations and time frames.
- vii. As per the Traffic Management Plan provisions - all emergency services will be accommodated and access provided through the sites as required.
- viii. The applicant is responsible under the Health and Safety at Work Act 2015 for all health and safety risks associated with this activity and must take reasonably practicable steps to ensure the safety of all persons during these temporary road closures.
- ix. The applicant has in place at all times, appropriate Health and Safety measures (to prevent harm to any persons), including (but not limited to) any measures provided for in the submitted Health and Safety Plans including any conditions attached.
- x. The Hawke's Bay Car Club events shall be conducted in accordance with the requirements of the Motorsport New Zealand Motor Sport Manual, National Sporting Code and Appendices.

3.0 Background – *Te Horopaki*

- 3.1 This report covers the application by the Hawke's Bay Car Club to hold three separate sporting events, being:

Mōteo Pā Road from rapid number 265 to the blind end of the road. The road closure will be between 9:00am and 5:00pm, Saturday, 13 November 2021.

Waikoau Road from RP No. 43 to the intersection with Mokamoka Road. The road closure will be between 9:00am and 5:00pm, Sunday, 14 November 2021.

Gimblett Road the entire length. The road closure will be between 9:00am – 5:00pm, Sunday, 28 November 2021.

- 3.2 The above temporary road closures will be managed in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).
- 3.3 Traffic Management Plans (TMP) are to be submitted to the Hastings District Council and the TMPs will be approved for implementation, subject to the temporary road closure applications being approved.
- 3.4 The temporary road closure checklist (**Attachment 1**) details the necessary items that the organiser needs to submit as part of their applications for the above proposed temporary road closures.
- 3.5 GIS maps showing the area of the temporary road closures are also attached as part of **Attachment 1**: being Mōteo Pā Road, Waikoau Road and Gimblett Road.
- 3.6 At the time of writing this report there were no planned road works that will affect or impact the above temporary road closures.

4.0 Discussion – *Te Matapakitanga*

- 4.1 The above events are being undertaken by:

- The Hawke's Bay Car Club – **Mōteo Pā Road, Waikoau Road and Gimblett Road**. This will be the first temporary closure of these roads during the 2021 calendar year. The above roads have been chosen specifically for their suitability for holding sporting events.
 - The average daily traffic counts are shown in the table below:
- Mōteo Pā Road – Average Daily Traffic Count (AADT) is: 350 vehicles per day
- Waikoau Road - Average Daily Traffic Count (AADT) is: 83 vehicles per day
- Gimblett Road - Average Daily Traffic Count (AADT) is: 20 vehicles per day

5.0 Options – *Ngā Kōwhiringa*

Option One - Recommended Option - Te Kōwhiringa Tuatahi – Te Kōwhiringa Tūtohunga

- 5.1 Option A is the preferred option. It recommends the Committee approve the temporary road closures detailed above, subject to conditions that will ensure public safety is maintained.

Temporary road closure options listed below:

- **Option A:** Approve some or all of the temporary road closures detailed above.
- Advantages: These events can proceed and contribute to the safe use of roads within the district for these proposed events.
- Disadvantages: Traffic will be impeded for a short period of time on specific roads.
- **Option B:** Do not approve any of the temporary road closures detailed above.
- Advantages: Traffic will not be impeded.

- Disadvantages: The proposed events may need to be cancelled.

6.0 Next steps – *Te Anga Whakamua*

6.1 See above for options related to these proposed temporary road closures.

Attachments:

- 1↓ Temporary Road Closures - Checklists and Maps - CG-16-14-00250
Mōteo Pā Road - 13 November - Waikoau Road - 14
November - Gimblett Road - 28 November 2021

Summary of Considerations - *He Whakarāpopoto Whakaarohanga*

Fit with purpose of Local Government - *E noho hāngai pū ai ki te Rangatōpū-ā-Rohe*

The Council is required to give effect to the purpose of local government as set out in section 10 of the Local Government Act 2002. That purpose is to enable democratic local decision-making and action by (and on behalf of) communities, and to promote the social, economic, environmental, and cultural wellbeing of communities in the present and for the future.

The above temporary road closures will be undertaken in accordance with The Local Government Act 1974 Schedule 10, section 11 and section 11(e) which states:

“11. The council may, subject to such conditions as it thinks fit (including the imposition of a reasonable bond), and after consultation with the Police and the Ministry of Transport, close any road or part of a road to all traffic or any specified type of traffic (including pedestrian traffic).”

“(e) For a period or periods not exceeding in the aggregate 31 days in any year for any exhibition, fair, show, market, concert, film-making, race or other sporting event, or public function:

Provided that no road may be closed for any purpose specified in paragraph (e) of this clause if that closure would, in the opinion of the council, be likely to impede traffic unreasonably.”

This report contributes to the purpose of local government by primarily promoting the cultural and social wellbeing of the community.

Link to the Council’s Community Outcomes – *Ngā Hononga ki Ngā Putanga ā-Hapori*

This proposal promotes the appealing visitor destination wellbeing of communities in the present and for the future.

Māori Impact Statement - *Te Tauākī Kaupapa Māori*

There are no known impacts for Tangata Whenua.

Sustainability - *Te Toitūtanga*

There are no known implications for sustainability.

Financial considerations - *Ngā Whakaarohanga Ahumoni*

The advertising cost for this event is being met by the organiser of the events: being the Hawke's Bay Car Club

Significance and Engagement - *Te Hiranga me te Tūhonotanga*

This decision/report has been assessed under the Council's Significance and Engagement Policy as being of low significance.

Consultation – internal and/or external - *Whakawhiti Whakaaro-ā-roto / ā-waho*

The organiser of the above events have been in contact with affected parties/residents. They advise that no issues have been raised regarding the above proposed temporary road closures.

1. Mōteopā Road

The above proposed temporary road closure has been posted on the Council website and formal public notification was published in the Hawke's Bay Today newspaper on Wednesday, 29 September 2021.

The closing date for submissions was 4:00pm, Wednesday, 13 October 2021. No submissions were received.

If the road closure is approved, final formal public notification will be published in the Hawke's Bay Today newspaper on Friday, 12 November 2021.

2. Waikoau Road

The above proposed temporary road closure has been posted on the Council website and formal public notification was published in the Hawke's Bay Today newspaper on Wednesday, 29 September 2021.

The closing date for submissions was 4:00pm, Wednesday, 13 October 2021. No submissions were received.

If the road closure is approved, final formal public notification will be published in the Hawke's Bay Today newspaper on Friday, 12 November 2021.

3. Gimblett Road

The above proposed temporary road closure has been posted on the Council website and formal public notification was published in the Hawke's Bay Today newspaper on Wednesday, 29 September 2021.

The closing date for submissions was 4:00pm, Wednesday, 13 October 2021. No submissions were received.

If the road closure is approved, final formal public notification will be published in the Hawke's Bay Today newspaper on Friday, 26 November 2021.

Risks

Opportunity: To seek temporary road closures for the purpose of holding three sporting events (being three motorsport events).

REWARD – <i>Te Utu</i>	RISK – <i>Te Tūraru</i>
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Following an assessment of the risks involved in holding an event of this type organisers have applied for a temporary road closure to ensure the safety of competitors and the public.	Safety (public)
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Rural Community Board – Te Poari Tuawhenua-ā-Hapori

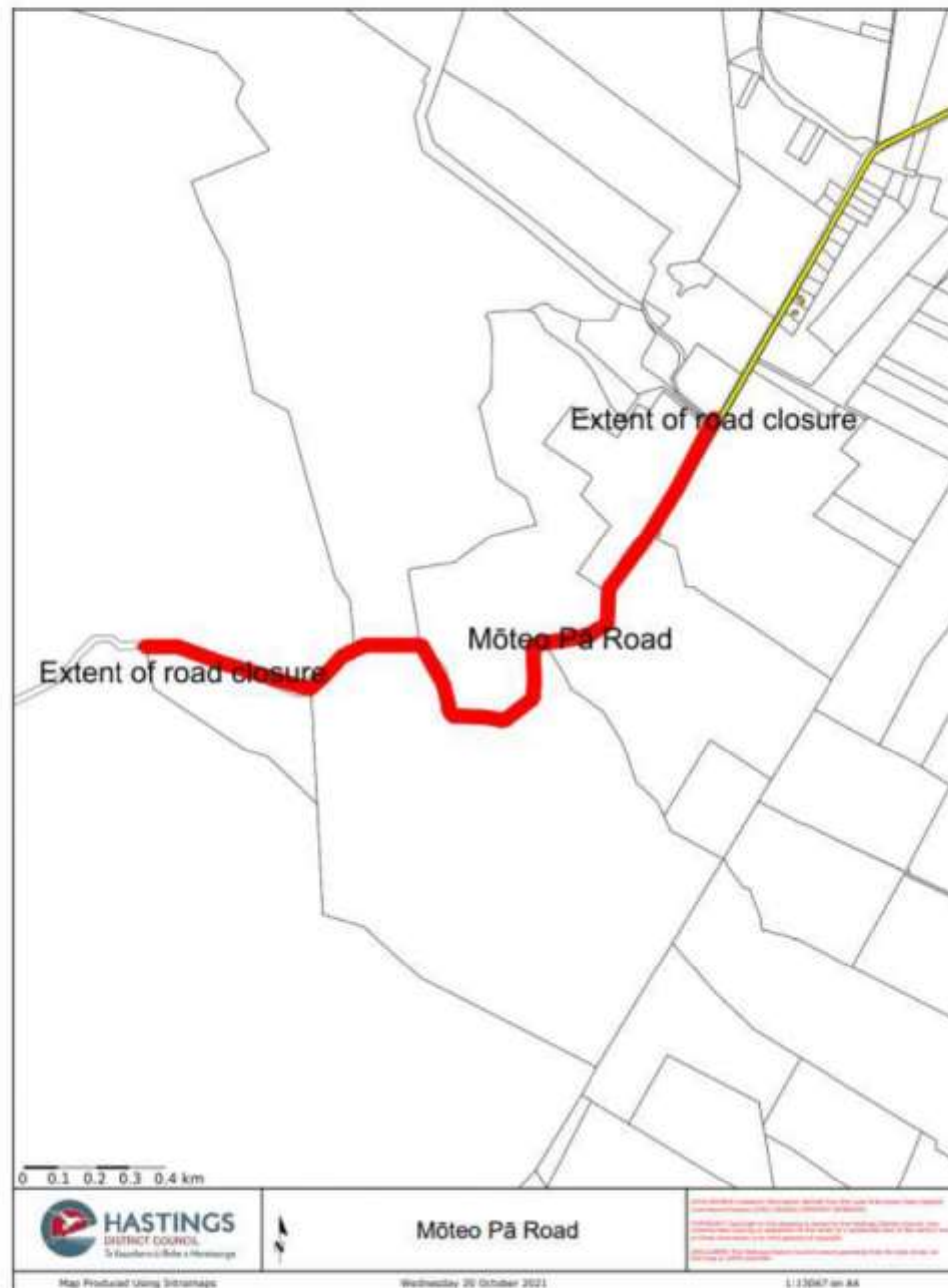
There are no implications for the Rural Community Board. They have been advised of the proposed temporary road closures.

Checklists and Maps - Temporary Road Closures:

1. **Mōteio Pā Road** from rapid number 265 to the blind end of the road. The road closure will be between 9:00am and 5:00pm, Saturday, 13 November 2021

Items Received:	
Temporary Road Closure Application form	✓
Traffic Management Plan	✓
Road Bond	✓
Event Safety Plan	✓
Resident Visiting Form / Letter	✓

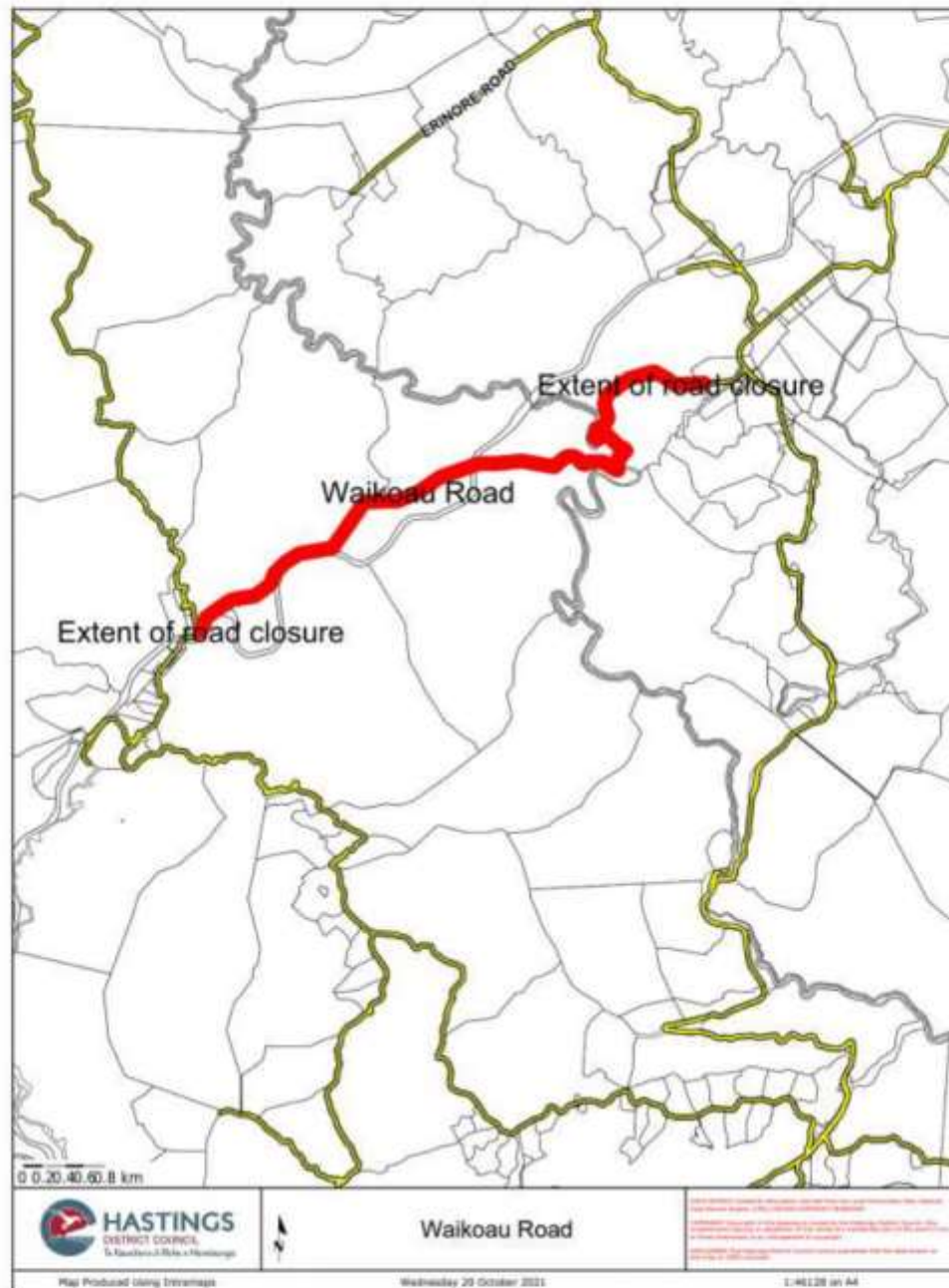
Mōteoro Pā Road



2. **Waikoau Road** from RP No. 43 to the intersection with Mokamoka Road. The road closure will be between 9:00am and 5:00pm, Sunday, 14 November 2021.

Items Received:	
Temporary Road Closure Application form	✓
Traffic Management Plan	✓
Road Bond	✓
Event Safety Plan	✓
Resident Visiting Form / Letter	✓

Waikoau Road



3. **Gimblett Road** the entire length. The road closure will be between 9:00am – 5:00pm, Sunday, 28 November 2021.

Items Received:	
Temporary Road Closure Application form	✓
Traffic Management Plan	✓
Road Bond	✓
Event Safety Plan	✓
Resident Visiting Form / Letter	✓

Gimblett Road



HASTINGS DISTRICT COUNCIL

CIVIC AND ADMINISTRATION SUBCOMMITTEE MEETING

THURSDAY, 4 NOVEMBER 2021

RECOMMENDATION TO EXCLUDE THE PUBLIC

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

THAT the public now be excluded from the following part of the meeting, namely:

8 Consideration of Flaxmere Town Centre Physical Works Tender

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 Consideration of Flaxmere Town Centre Physical Works Tender	<p>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.</p> <p>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 ensure the commercial position of the tenderers is protected.</p>	<p>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.</p>