
Thursday, 2 December 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Civic and Administration Subcommittee Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 2 December 2021**

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

Time start - end **9.00am – 9.45am**

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HASTINGS DISTRICT COUNCIL
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TE KAUNIHERA Ā-ROHE O HERETAUNGA

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Kua Tae ā-tinana: **Chair:** Councillor Malcolm Dixon
Present: **Councillors:** Damon Harvey, Simon Nixon (Deputy Chair), Wendy Schollum (via electronic means – Zoom), Geraldine Travers and Kevin Watkins
Mayor Sandra Hazlehurst

Kei Konei: Community Grants and Partnerships Advisor – Kev Carter
Also present: General Counsel - Scott Smith
City Centre Activation Officer – Andrea Taaffe
Democracy & Governance Advisor - Christine Hilton

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Nixon/Councillor Travers

That apologies for absence from Councillor Eileen Lawson, Heretaunga Takoto Noa Māori Standing Committee appointee: Tania Eden and Youth Council appointees Esta Chaplin and Satyam Saha be accepted.

CARRIED

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Councillor Travers/Councillor Nixon

That the minutes of the Civic and Administration Subcommittee Meeting held Thursday 18 November 2021 be confirmed as an accurate record.

CARRIED

4. COMMUNITY GRANTS 2022-2023

(Document 21/627)

The Community Grants and Partnerships Advisor, Kev Carter, spoke to the agenda report and responded to questions from the Subcommittee.

Councillor Travers/Councillor Nixon

- A) That the Civic and Administration Subcommittee Meeting receive the report titled Community Grants 2022-2023 dated 2 December 2021.
- B) That the Committee approve the opening of a Multi-year Strategic Community Partnership Funding round in 2022.

CARRIED

5. VIBRANCY FUND APPLICATIONS

(Document 21/637)

The City Centre Activation Officer, Andrea Taaffe, spoke to the agenda report and gave a brief background to each of the applications. She responded to questions from the Subcommittee.

The meeting then addressed each of the applications in turn, with the final allocations then being confirmed en-masse as part of the overall resolution:

Wyn Drabble (Live Music on Hastings Stage) – (Application CVF 2101)

Officers explained that some areas were currently affected by earthworks and they wanted to ensure there was sufficient foot traffic in an area before asking Wyn Drabble to move to more than one place in the CBD.

Councillor Harvey/Councillor Watkins

- A) That the Civic and Administration Subcommittee Meeting receive the report titled Vibrancy Fund Applications dated 2 December 2021.
- B) That the Subcommittee review the applications to the Vibrancy Fund; and
- C) That having considered the applications against the criteria of the Fund, the Subcommittee confirms the following allocations, totalling \$19,000.00, (from the available total for this funding round of \$25,000.00) to those applicants whom it considers will best assist Council to achieve its desired community outcomes; as set out below:

Wyn Drabble (Live Music on Hastings Stage) – (Application CVF 2101)

That the application CVF 2101 from Wyn Drabble for \$2,000.00 be APPROVED IN FULL.

Kielsty Hanson (Fun in Mud) – (Application CVF 2102)

That the application CVF 2102 from Kielsty Hanson for \$5,000.00 be APPROVED IN FULL.

Hastings City Business Association (Bumper Boats) – (Application CVF 2103)

That the application CVF 2103 from the Hastings City Business Association for \$5,000.00 be APPROVED IN FULL.

Kelsey Moller (Showquest – Hawke’s Bay) – (Application CVF 2104)

That the application CVF 2104 from Kelsey Moller be APPROVED IN PART and that \$4,000 funding be allocated.

Councillor Wendy Schollum requested that her vote against granting funding to this application be recorded.

Shayne Jeffares (Foto Festival 2022 – Insta Worthy Hastings Promotion) – (Application CVF 2105)

That the application CVF 2105 from Shayne Jeffares be APPROVED IN PART and that \$3,000 funding be allocated.

Felipe Moroso (Hastings Rainbow) – (Application CVF 2106)

That the application CVF 2016 from Felipe Moroso be DECLINED as it did not meet the criteria of the Vibrancy Fund.

Fish Carpentry Ltd (Heartbreak) – (Application CVF 2107)

That the application CVF 2017 from Fish Carpentry Ltd be DECLINED as it did not meet the criteria of the Vibrancy Fund.

App #	Applicant	Project Title	Brief Project Description	Amount
CVF 2101	Wyn Drabble	Live Music on Hastings Stage	Local musicians performing live on Hastings stage 11am – 1pm on Saturdays	\$2,000.00
CVF 2102	Kielsty Hanson	Fun in Mud	The Fun in Mud project is intended to honour New Zealand potters. The event will take place in the Civic Square just outside the Gallery. There will be potters invited to demonstrate throwing, a paint your own pottery mug section and table of raw clay to get muddy and sculpt.	\$5,000.00
CVF 2103	Hastings City Business Association	Bumper Boats	Bumper Boat water based activity based in City Mall from Wednesday, 12 January – Saturday, 15 January 2022.	\$5,000.00
CVF 2104	Kelsey Moller	Showquest – Hawke's Bay	Hawke's Bay event of nationwide performing arts and wearable arts programme for creative school students Years 1-13.	\$4,000.00
CVF 2105	Shayne Jeffares	Foto Festival 2022 – Insta Worthy Hastings Promotion	Creating 10 Polaroid style frames with insta worthy photographic backgrounds on participating CBD retailers and or empty shop windows / wall space. Also tutorials and quick tips to encourage more people to pick up cameras, take more images and try something new. This project will lead into the continued promotion for the planned FOTO FESTIVAL 2022 to be centred in the heart of Hastings.	\$3,000.00
TOTAL				\$19,000.00
Declined Applications				
CVF 2106	Felipe Moroso	Hastings Rainbow	The project is based on a rainbow made of wood or steel, 3 metres long and 1.5 metres high with 7 colours, accompanied by the Hastings word of colours 3 metres long and 0.5 metres high.	\$0.00
CVF 2108	Fish Carpentry Ltd	Heartbreak	This active installation will use Fish Aberadi's 5 metre wooden sphere sculpture, Kōhatu & the Sphere, as a prominent centre visual, and pair it with a curated emotional soundscape and time-coded lighting display, to create a dynamic visual and audio experience.	\$0.00

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 9.45am

Confirmed:

Chairman:

Date: