
Tuesday, 14 December 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Extraordinary Council Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Tuesday, 14 December 2021**

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

Time start - end **1.00pm -2.22pm**

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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, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Group Manager: Asset Management - Craig Thew
Group Manager: Planning & Regulatory Services - John O’Shaughnessy
Group Manager: Strategy & Development – Craig Cameron
Group Manager: Corporate - Bruce Allan
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Group Manager: Marketing & Communications – Naomi Fergusson
General Counsel – Scott Smith
Strategy, Policy, Project and Evaluation Advisor – Annette Hilton
Economic Development Manager - Lee Neville
Environmental Policy Manager - Rowan Wallis
Environmental Planner (Policy) - Junior Tuakana
Manager: Democracy & Governance Services – Louise Stettner
Democracy & Governance Advisor – Christine Hilton

1. **OPENING PRAYER - KARAKIA**

The opening prayer was given by Councillor Henare O’Keefe.

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

Leave of Absence had previously been granted to Councillor Redstone.

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 Watkins/Councillor Travers

That the minutes of the Extraordinary Council Meeting held Thursday, 21 October 2021 be confirmed as an accurate record.

CARRIED

Mayor Hazlehurst welcomed those present to the last Council meeting of 2021. She outlined some of the numerous highlights/events that she had been involved with during the last month. She particularly noted the sad passing of Peter Paku, Annie Aranui and Kaumātua Des Ratima and acknowledged the extensive work they had each undertaken within the local and council communities.

Mayor Hazlehurst thanked all those who had been involved in the drive to help members of the local community become vaccinated against Covid-19.

5. STATE OF THE ENVIRONMENT REPORT 2015-2019

(Document 21/585) (Attachment included in separate attachment document)

Environmental Planner (Policy), Junior Tuakana, spoke to the agenda report and responded to questions from the meeting. It was a statutory requirement, under sec 35 of the Resource Management Act, to compile this report every five years. Receipt of some of the information needed for this report had been delayed due to Covid-19.

Councillor Kerr/Councillor Barber

- A) That Council receive the report titled State of the Environment Report 2015-2019 (The Report) dated 14 December 2021.
- B) That Council adopt The Report.
- C) That the Report is released for public viewing.
- D) Council notes that The Report will be presented to the Rural Community Board and the Heretaunga Takoto Noa Māori Standing Committee for information purposes.

CARRIED

6. RECOMMENDATIONS FROM THE HASTINGS DISTRICT RURAL COMMUNITY BOARD MEETING HELD ON 29 NOVEMBER 2021

(Document 21/654)

Councillor Kerr/Councillor Siers

- A) That Council receive the report titled Recommendations from the Hastings District Rural Community Board Meeting held on 29 November 2021 dated 14 December 2021.
- B) That the Council endorse the following recommendations of the Rural Community Board Meeting held on 29 November 2022:

9. Meetings Schedule - 2022

- A) That the Hastings District Rural Community Board receive the report titled Meetings Schedule - 2022 dated 29 November 2021.
- B) That the Rural Community Board note the 2022 Community Board meeting schedule and recommend the following changes:

Rural Community Board	21 February 2022	Reschedule to 14 February 2022
Rural Halls Subcommittee	5 September 2022	Reschedule to 27 June 2022

CARRIED

7. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

8. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

9. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 10, 11 AND 12

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Barber

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

- 10 Due Diligence to be Completed on Property to Determine Suitability for Provision of Homelessness Services**
- 11 Commercial Transaction**
- 12 Chief Executive Matters** (*Item referred from Council Meeting 9 December 2021*)

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:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED

REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED

GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION

10 Due Diligence to be Completed on Property to Determine Suitability for Provision of Homelessness Services.

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 protect Council's position in commercial negotiations.

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.

11 Commercial Transaction

Section 7 (2) (h)

The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

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).

Commercial Negotiations.

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.

12 Chief Executive Matters

Section 7 (2) (a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.

To protect the privacy of the incumbent.

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.

CARRIED

The meeting closed at 2.22pm

Confirmed:

Chairman:

Date: