
Tuesday, 5 April 2022

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: **Tuesday, 5 April 2022**

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

Time start - end **8.30am – 8.52am**

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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 (via Zoom), Simon Nixon (Deputy Chair) (via Zoom),
Henare O’Keefe, Geraldine Travers (via Zoom) and Kevin Watkins (via Zoom)
Youth Council appointee: Mackenzie Varcoe

Transportation Manager, Jag Pannu (via Zoom) AND
Environmental Consents Manager, Caleb Sutton – for Item 4

Kei Konei: Community Grants and Partnerships Advisor – Kev Carter
Also present: General Counsel - Scott Smith (via Zoom)
Transportation Operations Manager - Adam Jackson (via Zoom)
Democracy & Governance Advisor - Christine Hilton

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor O’Keefe/Councillor Nixon

That Apologies for Absence from Councillors Lawson and Schollum and Youth Council appointee: Monte Timu be accepted.

CARRIED

The Chair welcomed Youth Council appointee, Mackenzie Varcoe, who had attended the meeting.

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Councillor Travers declared a Conflict of Interest relating to Agenda Item 5 – regarding Application 10 “Interchurch Council for Hospital Chaplaincy”.

3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Councillor Watkins/Councillor Travers

That the minutes of the Civic and Administration Subcommittee Meeting held Thursday 10 February 2022 be confirmed as an accurate record.

CARRIED

4. **TEMPORARY ROAD CLOSURES - MANGAROA ROAD, 10 APRIL 2022 - ANZAC DAY, 25 APRIL 2022 - IRONMAN NZ, 14 MAY 2022 - CLUB TARGA INCORPORATED 28 AND 29 MAY 2022**

(Document 22/98) (Two Public Excluded attachments had been included in the separate attachment document)

Transportation Operations Manager, Adam Jackson, spoke to the agenda report and responded to questions from the Subcommittee members. No submissions had been received in regard to the Ironman NZ Event proposed on Saturday, 14 May.

Councillor Nixon/Councillor Travers

- A) That the Civic and Administration Subcommittee Meeting receive the report titled Temporary Road Closures - Mangaroa Road, 10 April 2022 - ANZAC Day, 25 April 2022 - Ironman NZ, 14 May 2022 - Club Targa Incorporated 28 and 29 May 2022 dated 5 April 2022.
- B) That the Civic and Administration Subcommittee approve the following temporary road closures as no submissions have been received in respect of these applications and on the basis that these events would be subject to the Covid-19 provisions in force as at the following dates:
 - i. The Hawke's Bay Car Club (HBCC): **Mangaroa Road** between Maraekakaho Road and Ru Collin Road from 9:00am until 5:00pm Sunday, 10 April 2022. The purpose of this road closure is to hold a motorsport event.
 - ii. Clubs Hastings: **ANZAC Day Commemorative Services**

HASTINGS

Eastbourne Street East between Karamu Road South and Russell Street South
Russell Street between Queen Street West and Lyndon Road East
The road closures will be between 5:00am and 6:30am, Sunday 25 April 2022

HAVELOCK NORTH

Middle Road from the bank corner to the central roundabout
Te Aute Road from Porter Drive to the central roundabout
Havelock Road from the motel entrance to the central roundabout
Napier Road from Columba Way to the central roundabout
Te Mata Road from Columba Way to the central roundabout
Joll Road from the movie theatre entrance to the central roundabout
The central roundabout
These road closures will be from 8:30am until 10:30am, Sunday 25 April 2022

CLIVE

Clive Terrace between Ferry Road and dead end of the road
These road closures will be from 8:30am until 10:30am, Sunday 25 April 2022
The purpose of the above temporary road closures is to hold the ANZAC Day commemorative services.

- iii. Ironman NZ: **Brookfields Road** from Sissons Road to and including Brookfields Bridge from 7:30am to 10:00am Saturday 14 May 2022. The purpose of this road closure is to hold a sport event
- iv. Club Targa Incorporated: **Targa Rally – various roads being:**
 - Saturday, 28 May 2022 (2:00pm – 5:00pm)
Napier Road between Porter drive and Karanema Drive
 - Sunday, 29 May 2022 (3:00pm – 8:00pm)
Napier Road between the central roundabout and Porter Drive
 - Saturday, 28 May 2022 11:00am – 4:30pm
Taihape Road between Kuripapango Bridge and the intersection with River Road and Glenross Road
 - Sunday, 29 May 2022 7:15am – 3:05pm
Ōhiti Road 300m from the intersection with Taihape Road to the intersection with Matapiro Road
 - Matapiro Road** from the intersection with Ohiti Road to the intersection with Crownthorpe Settlement Road
 - Crownthorpe Settlement Road** from the intersection with Matapiro Road to 300m from the intersection with Taihape Road
 - Sunday, 29 May 2022 9:00am – 1:30pm
Hedgeley Road 300m from the intersection with SH5 to the intersection with Seafield Road
 - Seafield Road** from the intersection with Hedgeley Road to the intersection with Puketitiri Road
 - Puketitiri Road** from the intersection with Seafield Road to the intersection with Glengarry Road
 - Glengarry Road** from the intersection with Puketitiri Road to 300m from the intersection with SH5
 - Sunday, 29 May 2022 1:15pm – 5:45pm
Whakapirau Road 200m from the intersection with SH50 to the intersection with Raukawa Road
 - Raukawa Road** from the intersection with Whakapirau Road to the intersection with Te Onepu Road
 - Te Onepū Road** from the intersection with Raukawa Road to the intersection with Argyll Road.
 - Argyll Road** from the intersection with Te Onepū Road to 200mm from the intersection with State Highway 2.
 - Sunday, 29 May 2022 4:00pm – 8:30pm
Middle Road from Te Aute Trust Road to 300m from the intersection with Endsleigh Road (southern end)

The purpose of the above temporary road closures is to 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 to be 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, are 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 these events 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/s are 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/s have 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.

CARRIED

5. MULTI-YEAR STRATEGIC COMMUNITY PARTNERSHIP FUND

(Document 22/51) (Two Public Excluded attachments were included in a separate document)

The Community Grants and Partnerships Advisor, Kev Carter, spoke to the agenda report and gave a brief background to each of the applications. He responded to questions from the Subcommittee.

Councillor Travers had declared a Conflict of Interest regarding Item 5, Application 10 "*Interchurch Council for Hospital Chaplaincy*" and took no part in discussion or voting in relation to this application.

Councillor O'Keefe/Councillor Watkins

- A) That the Civic and Administration Subcommittee Meeting receive the report titled Multi-year Strategic Community Partnership Fund dated 5 April 2022.
- B) That it be noted that Councillor Travers had declared a Conflict of Interest regarding Application 10 "*Interchurch Council for Hospital Chaplaincy*" and took no part in discussion or voting in relation to this application.
- C) That the Subcommittee reviews the applications to the Multi-year Strategic Community Partnership Fund; and

- D) That the Subcommittee approves the budget allocation to those applications that it considers will best assist Council to achieve its desired Community Outcomes, with the resultant allocations being as follows:

App #	Organisation	Contract/Project	Amount Requested	Amount Allocated
05	Christian Lovelink Napier Hastings inc.	Operating Costs	\$4,000	\$3,000
08	Graeme Dingle Foundation Hawke's Bay (Kiwi Can)	Life Skills Programmes Delivery	\$25,000	\$10,000
07	Hawke's Bay Rescue Helicopter Trust	Newsletter and fundraising appeal	\$3,000	\$3,000
09	Radio Kidnappers Charitable Trust	School Speech Competition and Community Outreach	\$4,000	\$2,000
11	Family Violence Intervention and Prevention Charitable Trust (Womens' Refuge)	Hastings Safe House operational costs	\$20,000	\$20,000
10	Interchurch Council for Hospital Chaplaincy*	24/7 Hospital Chaplaincy Service	\$12,500	\$12,500
Multi-year Strategic Community Partnership Fund			TOTAL REQUEST	\$50,500
Multi-year Strategic Community Partnership Fund			TOTAL AVAILABLE	\$50,000**
* Councillor Travers had declared a Conflict of Interest and took no part in discussion or voting in relation to this application				
**This budget can be exceeded, but additional funding will be sourced from the Single Year Grant Budget				

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 8.52am

Confirmed:

Chairman:

Date: