
Tuesday, 3 May 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, 3 May 2022**

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

Time start - end **10.15am – 10.20am**

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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:** Eileen Lawson (via Zoom), Simon Nixon (Deputy Chair) (via Zoom), Wendy Schollum (via Zoom), Geraldine Travers (via Zoom) and Kevin Watkins
Transportation Manager, Jag Pannu (via Zoom) AND
Environmental Consents Manager, Caleb Sutton – for Item 4

Kei Konei: General Counsel - Scott Smith
Also present: Transportation Operations Manager - Adam Jackson
Transportation Officer – Alf Johnson
Democracy & Governance Advisor - Christine Hilton

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Watkins/Councillor Schollum

That apologies for absence from Councillor Henare O’Keefe; Heretaunga Takoto Noa Māori Standing Committee appointee: Tania Eden; and Youth Council appointees: Mackenzie Varcoe and Monte Timu 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 Watkins/Councillor Travers

That the minutes of the Civic and Administration Subcommittee Meeting held Tuesday 5 April 2022 be confirmed as an accurate record.

CARRIED

4. TEMPORARY ROAD CLOSURES - GIMBLETT ROAD, 19 JUNE 2022 - SALISBURY ROAD, 22 MAY 2022 - TĀNGOIO SETTLEMENT ROAD, 12 JUNE 2022

(Document 22/130)

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 any of the applications for temporary road closures.

Adam introduced Alf Johnson who had been appointed to the role of Transportation Officer.

Councillor Nixon/Councillor Travers

- A) That the Civic and Administration Subcommittee receive the report titled Temporary Road Closures - Gimblett Road, 19 June 2022 - Salisbury Road, 22 May 2022 - Tāngoio Settlement Road, 12 June 2022 dated 3 May 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 any Covid-19 provisions in force as at the following dates:
 - i. The Hawke's Bay Car Club (HBCC): **Gimblett Road** between State Highway 50 and the end of the road from 9:00am until 5:00pm Sunday, 19 June 2022. The purpose of this road closure is to hold a motorsport event.
 - ii. The Hawke's Bay Car Club (HBCC): **Salisbury Road** between RAPID 546 and RAPID 820 from 8:30am until 5:00pm Sunday, 22 May 2022. The purpose of this road closure is to hold a motorsport event.
 - iii. The Hawke's Bay Car Club (HBCC): **Tāngoio Settlement Road** between Waipatiki Road and State Highway 2 (gravel section). The road closure will be between 9:00am and 5pm, Sunday 12 June 2022. The purpose of this road closure is for 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/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. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

6. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 10.20am

Confirmed:

Chairman:

Date: