
Thursday, 19 May 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Civic and Administration Subcommittee Meeting

Ngā Minitī

Minutes

(Civic Honours Awards Nominations)

Te Rā Hui:

Meeting date: **Thursday, 19 May 2022**

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

Time start - end **9.00am – 10.05am**

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Te Rārangi Upoko

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Kua Tae ā-tinana: **Chair:** Councillor Malcolm Dixon
Present: **Councillors:** Damon Harvey (part of meeting), Eileen Lawson, Simon Nixon (Deputy Chair) and Wendy Schollum
Mayor Sandra Hazlehurst

Kei Konei: General Counsel - Scott Smith
Also present: Community Grants and Partnerships Advisor – Kev Carter (Item 4)
City Centre Activation Officer – Andrea Taaffe (Item 4)
Manager: Democracy & Governance Services – Louise Stettner
Senior Democracy & Governance Advisor – Vicki Rusbatch (PX Item 8)
Democracy & Governance Advisor - Christine Hilton

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Dixon/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 and an Apology for Lateness from Councillor Damon Harvey be accepted.

CARRIED

Leaves of Absence had previously been granted to Councillor Travers and Councillor Watkins.

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Conflicts of interest were declared by Mayor Sandra Hazlehurst, in regard to four of the Civic Honours nominations being addressed under Public Excluded Item 8 and took no part in discussion or voting in regard to those nominations. The details of the Conflicts of Interest involved have been included in the Public Excluded Minutes for this meeting.

3. CONFIRMATION OF MINUTES - *TE WHAKAMANA I NGĀ MINITI*

Councillor Nixon/Councillor Lawson

That the minutes of the Civic and Administration Subcommittee Meeting held Tuesday 3 May 2022 be confirmed as an accurate record.

CARRIED

4. VIBRANCY FUND APPLICATIONS

(Document 22/149)

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 funding allocations then being confirmed en-masse as part of the overall resolution.

Andrea Taaffe advised that officers were looking to review the Commercial Permit Hire fees so that they more accurately reflected the commercial component of activities.

Officers also advised that an applicant granted \$4,000 in the previous funding round had not proceeded with their activity and so that amount would now be available for reallocation in a future round.

Councillor Dixon/Councillor Nixon

- A) That the Civic and Administration Subcommittee receive the report titled Vibrancy Fund Applications dated 19 May 2022.
- B) That the Subcommittee review the applications to the Vibrancy Fund; and
- C) That having considered the applications against the criteria of the Vibrancy 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:

App #	Applicant	Project Title	Brief Project Description	Amount
CCV014	Lucinda Perry	Ice Skating	Ice Skate Tour providing family friendly skating experience on artificial ice – open 18 to 31 July 2022	\$17,000.00 (plus Council fees)
CCV016	Wyn Drabble	Music on Hastings Centre Stage	Local musicians performing live on Hastings stage (and other venues as directed) 11am – 1pm on Saturdays from 22 October to Christmas Eve	\$2,000.00
			TOTAL	\$19,000.00

Declined Application				
CCV017	Hawke's Bay Readers and Writers Charitable Trust	2022 Hawke's Bay Readers and Writers Festival	A literacy festival featuring 11 public events, 2 workshops and a networking evening – to be held over 22 to 30 October 2022	\$0.00

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.

7. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 8

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Dixon/Councillor Schollum

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

8 Civic Honours Award Nominations 2022

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	Civic Honours Award Nominations 2022	<p>Section 7 (2) (a)</p> <p>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>To protect the privacy of the nominees pending decision-making of the selection process.</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.

CARRIED

The meeting closed at 10.05am

Confirmed:

Chairman:

Date: