
Thursday, 12 May 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga
Hastings District Council: Council Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 12 May 2022**

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

Time start - end **1.00pm – 5.15pm**

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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, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers (via Zoom) 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: People & Capability - Bronwyn Bayliss
Group Manager: Corporate - Bruce Allan
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Group Manager: Marketing & Communications – Naomi Fergusson
Regulatory Solutions Manager – John Payne
Manager: Democracy & Governance Services – Louise Stettner
General Counsel – Scott Smith
Associate Group Manager: Strategy & Development - Raoul Oosterkamp (Items 18, 19 and 20)
Strategy, Policy, Project and Evaluation Advisor: Annette Hilton (Item 18)
Environmental Policy Manager - Rowan Wallis (Item 20)
Senior Advisor Democracy & Governance Services – Vicki Rusbatch

Kei Konei: Lead Petitioner, Janette Caplan (Item 6)
Also present: City Centre Activations Manager – Andrea Taaffe

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Angela McKee of Hawke’s Bay Interfaith.

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

Mayor Hazlehurst/Councillor Dixon

That leave of absence be granted to:

Councillor Oli for 14 to 24 May 2022
Councillor Watkins for 19 to 24 May 2022 inclusive
Councillor Siers for 26 to 30 May 2022 inclusive
Councillor Travers for 19 May and 23 May 2022
Councillor Schollum for 12 and 13 September 2022
Councillor Barber for 28 July to 3 August 2022.

CARRIED

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Members were asked to declare any conflicts of interest at the appropriate time.

4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Councillor Watkins/Councillor Barber

That the minutes of the Council Meeting held Thursday 31 March 2022 be confirmed as an accurate record.

CARRIED

5. MAYOR'S REPORT

(Document ref 22/143)

The Mayor's report was taken as read.

Mayor Hazlehurst/Councillor Siers

That the Council receive the report titled Mayor's Report dated 12 May 2022.

CARRIED

6. PETITION SEEKING FREE PARKING IN THE HASTINGS CBD FOR ONE MONTH

(Document ref 22/118)(Tabled document Reg-22-4-22-2783)

The original petition was lying on the table. Lead Petitioner, Janette Caplan presented the petition on behalf of CBD retailers.

Councillor Schollum/Councillor Redstone

- A) That the report of the Manager, Democracy & Governance Services titled “Petition Seeking Free Parking in the Hastings CBD for One Month” be received.
- B) That the tabled “Petition Seeking Free Parking in the Hastings CBD for One Month” be received.
- C) That it be noted that the decision will be made by Council under the agenda item titled “Action Plan for COVID-19 Recovery”.

CARRIED

7. ACTION PLAN FOR COVID-19 RECOVERY

(Document ref 22/117)

The Mayor advised that elected members had recently heard from retailers of their concerns about safety and security issues in the CBD.

Chief Executive, Nigel Bickle introduced the report. He referred to the difficult time in the community and CBD recently, with retail, hospitality and events that have been most impacted. The proposal was designed to uplift the community and support those sectors in the CBD. There was an opportunity to bring in other revenue sources outside of Council.

Councillor Kerr/Councillor Schollum

- H) That Council direct the Chief Executive to increase further the CBD Safety and Security activities and to fund from existing budgets and to report back to Great Communities Subcommittee.

CARRIED

It was noted that the “report back to Great Communities Subcommittee” would occur post-event.

Group Manager: Corporate, Bruce Allan and Group Manager: Marketing & Communications, Naomi Fergusson spoke to the report.

Officers responded to questions from the meeting.

The following corrections to the report were noted:

The budget line did not include the Blossom Parade – that funding would be continuing.

- 3.8 Add Cr Schollum’s name to those who provided input into the options.
- 4.7 The number of events scheduled “xx” was 42.
- 5.3 Include \$20-\$30k for hire of laser projector.

The meeting adjourned at 2.01pm
And reconvened at 2.06pm

The Chair advised that the meeting would address the motion in parts - Parts A) to F) would be put together. Part G) would be addressed separately.

Councillor Dixon/Councillor Nixon

- A) That the Council receive the report titled Action Plan for COVID-19 Recovery dated 12 May 2022.
- B) That the Council approve the expenditure of up to \$99,000 in the 2021/22 financial year to deliver the activities listed as Option One (under para 5.1) in this report.
- C) That Council acknowledge that \$100,000 has been allocated from the Contingency Reserve to fund the Matariki Celebrations.
- D) That the Council approve the expenditure of up to \$241,500 in the 2022/23 financial year to deliver the activities listed as Option One in this report.
- E) That the Chief Executive is charged with exploring all funding options including reallocation of existing budgets, external funds or grants, and sponsorship opportunities to fund the activities listed in Option One.
- F) That funds be set aside from any potential 2021/22 Rating Area 1 Surplus or utilised from the Contingency Reserve to fund any required contributions by Council.

CARRIED

Councillor Corban requested that his vote against the motion be recorded.

Councillor Dixon/Councillor Redstone

- G) That Council decline the opportunity to provide free parking in the Hastings CBD as petitioned.

LOST

In response to a question from the meeting, the Chair confirmed that Part H) was adopted earlier in the meeting.

Councillor Schollum/Councillor Harvey

- G) That Council include one month's free parking as part of the COVID-19 Recovery Action Plan, and develops a programme with the Hastings City Business Association to promote free parking for the month of July, and that it is funded through the Parking Reserve.

CARRIED

Substantive Resolution

- A) That the Council receive the report titled Action Plan for COVID-19 Recovery dated 12 May 2022.
- B) That the Council approve the expenditure of up to \$99,000 in the 2021/22 financial year to deliver the activities listed as Option One (under para 5.1) in this report.
- C) That Council acknowledge that \$100,000 has been allocated from the Contingency Reserve to fund the Matariki Celebrations.
- D) That the Council approve the expenditure of up to \$241,500 in the 2022/23 financial year to deliver the activities listed as Option One in this report.

- E) That the Chief Executive is charged with exploring all funding options including reallocation of existing budgets, external funds or grants, and sponsorship opportunities to fund the activities listed in Option One.
- F) That funds be set aside from any potential 2021/22 Rating Area 1 Surplus or utilised from the Contingency Reserve to fund any required contributions by Council.
- G) That Council includes one month's free parking as part of the COVID-19 Recovery Action Plan, and develops a programme with the Hastings City Business Association to promote free parking for the month of July, and that it is funded through the Parking Reserve.
- H) That Council direct the Chief Executive to increase further the CBD Safety and Security activities and to fund from existing budgets, and to report back to Great Communities Subcommittee.

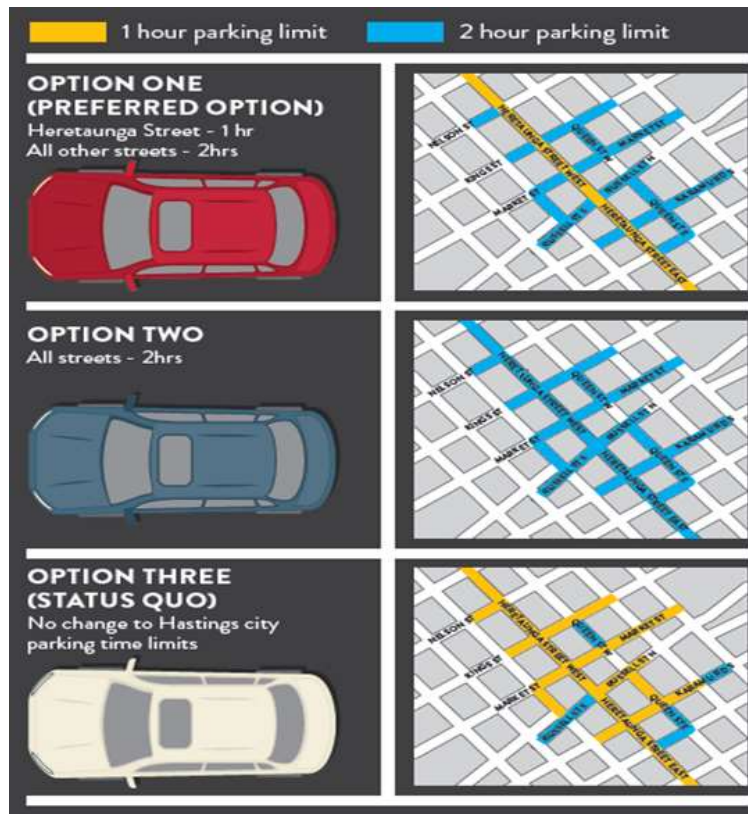
8. HASTINGS CITY CENTRE PARKING TIME ZONES

(Document ref 22/117)

Regulatory Solutions Manager, John Payne presented the report and responded to questions from the meeting.

Councillor Nixon/Councillor Corban

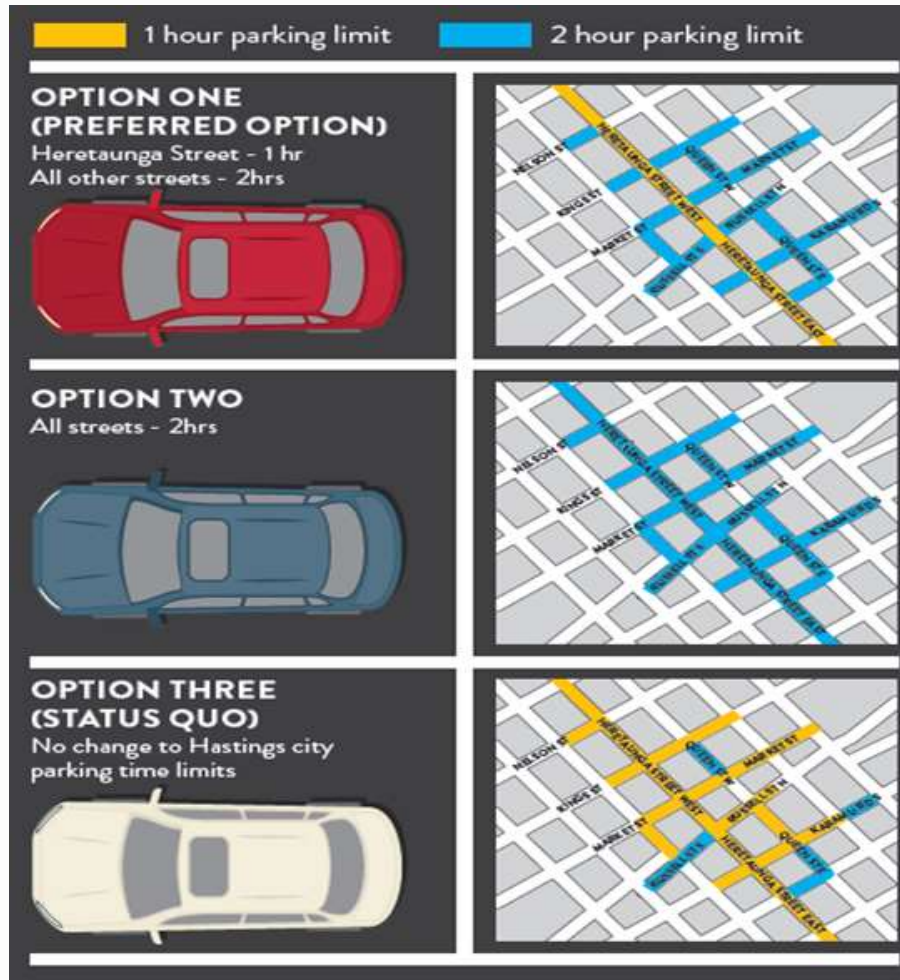
- A) That the Council Meeting receive the report titled Hastings City Centre Parking Time Zones dated 12 May 2022.
- B) That Council resolve pursuant to Clause 5.3.1(a)(i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2021 that all streets have a two hour time limit as identified in the table as Option Two.



LOST
(A hand vote was taken - 6 votes for and 9 votes against)

Councillor Schollum/Mayor Hazlehurst

- A) That the Council Meeting receive the report titled Hastings City Centre Parking Time Zones dated 12 May 2022.
- B) That Council resolve pursuant to Clause 5.3.1(a)(i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2021 that Heretaunga Street remains one hour time limit and all other streets two hour time limit as identified in the table as Option One.



CARRIED

9. FLAXMERE REPRESENTATION

(Document ref. 22/78)

Councillor Kerr/Councillor Lawson

That the Council Meeting receive the report titled Flaxmere Representation dated 12 May 2022.

CARRIED

10. 2022 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE, AGM AND REMIT PROCESS

(Document ref. 22/114)

Councillor Nixon/Councillor Watkins

- A) That the Council Meeting receive the report titled 2022 Local Government New Zealand Conference, AGM and Remit Process dated 12 May 2022.
- B) That the following Councillors accompany the Mayor (Presiding Delegate) and attend the LGNZ conference to be held in Palmerston North on 20 – 22 July 2022 and Annual General Meeting to be held via zoom on 28 July 2022:
 - Councillor Tania Kerr (Alternate)
 - Councillor Alwyn Corban
 - Councillor Ann Redstone
 - Councillor Sophie Siers
 - Chief Executive (Second Alternate)
- C) That the Council consider whether any remits should be prepared for submission to the LGNZ AGM.

CARRIED

11. REQUESTS RECEIVED UNDER THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 (LGOIMA) UPDATE

(Document ref. 22/126)

Councillor Watkins/Councillor Nixon

- A) That the Council Meeting receive the report titled Requests Received under the Local Government Official Information and Meetings Act 1987 (LGOIMA) Update dated 12 May 2022.
- B) That the LGOIMA requests received in March and April 2022, as set out in Attachment 1, CG-16-2-01057 of the report be noted.

CARRIED

12. PROPOSED AMENDMENTS TO SCHEDULE OF MEETINGS

(Document ref. 22/116)

Councillor O'Keefe/Councillor Dixon

- A) That the Council Meeting receive the report titled Proposed Amendments to Schedule of Meetings dated 12 May 2022.
- B) That the Council adopt changes to the schedule of meetings for 2022 as follows:

Operations and Monitoring Committee	Rescheduled	From Thursday 19 May 2022, 1pm to Tuesday 17 May 2022, 1pm
Council	New Meeting	Thursday, 23 June 2022 at 10.30am

CARRIED

13. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

14. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

15. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 16, 17, 18, 19 AND 20 SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Redstone

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

- 16 Heretaunga House Update**
- 17 Appointment of the Independent Chair of the Risk and Assurance Committee**
- 18 Strategic Land Purchase**
- 19 Flaxmere Development Sites - Request For Detailed Proposal**
- 20 Strategic Land Matters**

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
16 Heretaunga House Update	<p>Section 7 (2) (i)</p> <p>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).</p> <p>To enable the Council to undertake negotiations when required.</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.
17 Appointment of the Independent Chair of the Risk and Assurance Committee	<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 appointee.</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.
18 Strategic Land Purchase	<p>Section 7 (2) (i)</p> <p>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).</p> <p>To protect Council's position in commercial negotiations.</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.
19 Flaxmere Development Sites - Request For Detailed Proposal	<p>Section 7 (2) (b) (i)</p> <p>The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret.</p> <p>Section 7 (2) (b) (ii)</p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>Section 7 (2) (i)</p> <p>The withholding of the information is necessary to enable the local authority</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.

to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

To ensure probity and fairness is maintained throughout the land divestment process, and submitters' commercial and IP interests are protected.

20	Strategic Land Matters	Section 7 (2) (i)	Section 48(1)(a)(i)
		<p>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).</p> <p>To protect ongoing land owner negotiations.</p>	<p>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.</p>
<u>CARRIED</u>			

The meeting adjourned for afternoon tea at 2.55pm
And reconvened in public excluded session at 3.10pm

The meeting closed at 5.15pm

Confirmed:

Chairman:

Date: