
Thursday, 23 June 2022

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 23 June 2022**

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

Time start - end **10.30am – 12noon**

Go to
www.hastingsdc.govt.nz
to see all documents

Thursday, 23 June 2022

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

Ngā Minitī

Minutes

Te Rārangi Upoko

Table of Contents

Item	Page No.
1. Opening prayer - <i>Karakia</i>	1
2. Apologies & Leave of Absence - <i>Ngā Whakapāhatanga me te Wehenga ā-Hui</i>	2
3. Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	2
4. Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
5. Introduction of Mayor's Tuia for 2022	2
6. Hawke's Bay Tōmoana Showgrounds	2
7. Haumoana Seawall Protection - H18	3
8. Proposed Amendments to Schedule of Meetings	4
9. Minor Items - <i>Ngā Take Iti</i>	4
10. Urgent Items - <i>Ngā Take Whakahihiri</i>	4

Thursday, 23 June 2022

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

Ngā Minitī

Minutes

Kua Tae ā-tinana: **Chair - Tiamana:** Mayor Sandra Hazlehurst
Present: **Councillors - Ngā KaiKaunihera:** Councillors Bayden Barber, Alwyn Corban, Malcolm Dixon, Damon Harvey (via Zoom), Tania Kerr (Deputy Chair), Eileen Lawson, Simon Nixon, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers, 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
Pou Ahurea Matua: Principal Advisor: Relationships, Responsiveness and Heritage – Dr James Graham
Manager: Democracy & Governance Services – Louise Stettner
Senior Advisor Democracy & Governance Services – Vicki Rusbatch

Kei Konei:
Also present: Project Manager - Dean Ferguson
Associate Group Manager: Strategy & Development - Raoul Oosterkamp
Director: Major Capital Works - Graeme Hansen
Community Development Manager - Dennise Elers
Item 5 – Chanay Peri (Mayor's Tuia)

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Councillor Schollum.

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

Mayor Hazlehurst/Councillor Kerr

That an apology for absence from Councillor O'Keefe be accepted, and that the following requests for leave of absence be granted:

Councillor Dixon – 13-15 July inclusive

Councillor Corban – 27 & 28 July

Councillor Barber – 28 July.

CARRIED

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

There were no minutes to confirm.

Councillor Nixon joined the meeting at 10.34am.

5. INTRODUCTION OF MAYOR'S TUIA FOR 2022

(Document ref 22/206)

Mayor Hazlehurst welcomed and introduced Mayor's Tuia for 2022, Chanay Peri. An apology was noted for Mayor's Tuia, Angel Hillman who was unable to attend the meeting.

Chanay Peri addressed the meeting and responded to questions.

The Chief Executive, Nigel Bickle congratulated and commended Chanay Peri on her appointment.

Mayor Hazlehurst/Councillor Redstone

That Council receive the report titled Introduction of Mayor's Tuia for 2022 dated 23 June 2022.

CARRIED

6. HAWKE'S BAY TŌMOANA SHOWGROUNDS

(Document ref 22/153)

Project Manager, Dean Ferguson offered to respond to questions from the meeting. The report was taken as read.

Chief Executive, Nigel Bickle acknowledged Lawrence Yule, who was present in the Chamber, who had assisted in the process in the last 6 months. The meeting was referred to the amended recommendations.

The A & P Society would be meeting on 27 June to decide whether or not they would accept the Council's offer.

Mr Bickle and Group Manager: Resource Management, John O'Shaughnessy responded to questions from the meeting.

Councillor Kerr/Councillor Redstone

- A) That Council receive the report titled Hawke's Bay Tōmoana Showgrounds dated 23 June 2022.
- B) That Council notes that, subject to Council approval, the existing Conditional Sale and Purchase Agreement between Hastings District Council and the Hawke's Bay Agricultural and Pastoral Society is to acquire 40 Hectares (as specified in the Sale and Purchase Agreement) of the Tōmoana Showgrounds for the purchase price of \$7,500,000 (excluding GST).
- C) That Council delegates authority to the Chief Executive to execute the Conditional Sale and Purchase Agreement between Hastings District Council and the Hawke's Bay Agricultural and Pastoral Society.
- D) That Council delegates authority to the Chief Executive to execute the Licence Agreement circulated as Attachment 2 to this report.
- E) That Council notes that, subject to the purchase of the Tōmoana Showgrounds being finalised, Officers will bring an Implementation Plan back to Council for consideration in February 2023 in advance of the settlement date (31 March 2023).

CARRIED

7. HAUMOANA SEAWALL PROTECTION - H18

(Document ref 22/164)

Director: Major Capital Works, Graeme Hansen presented the report which was taken as read.

Group Manager; Corporate, Bruce Allan, explained that because the Rating Act would have been used to recover the residents' share of the costs via a targeted rate, which required support from all 18 property owners, and the Council would be striking the rate on 30 June, there would not be another opportunity to fund this project until this time next year.

Members thanked officers for the significant amount of effort they had put into this process.

Councillor Redstone/Councillor Corban

- A) That Council receive the report titled Haumoana Seawall Protection - H18 dated 23 June 2022.
- B) That the Council:
 - i) Does not support the process of establishing a rating scheme for the H18 Seawall Protection project in the 2022/23 financial year as there is not currently support from all 18 property owners.
 - ii) Continues to support the H18 residents to obtain full support of all 18 property owners for a preferred solution for this section of coast and would support a future application for this project.

CARRIED

8. PROPOSED AMENDMENTS TO SCHEDULE OF MEETINGS

(Document ref 22/223)

Councillor Kerr/Councillor Watkins

- A) That Council receive the report titled Proposed Amendments to Schedule of Meetings dated 23 June 2022.
- B) That the Council adopt changes to the schedule of meetings for 2022 as follows:

International Advisory Group	New Meeting	Monday 11 July 2022, 3:30pm
------------------------------	-------------	-----------------------------

CARRIED

9. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

10. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 12noon

Confirmed:

Chairman:

Date: