
Monday, 27 June 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Hastings District Rural Community Board Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Monday, 27 June 2022**

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

Time start - end **2.30pm – 3.45pm**

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Kua Tae ā-tinana: **Chair:** Nick Dawson
Present: Marcus Buddo, Sue Maxwell and Jonathan Stockley
Councillors Tania Kerr (Deputy Chair) and Sophie Siers

Kua Tatū:
In attendance: Group Manager: Asset Management - Craig Thew
Transportation Manager - Jag Pannu
Transportation Operations Manager - Adam Jackson
Community Development Manager – Dennise Elers
Community & Safety Lead - Debbie Northe
Manager: Democracy & Governance Services – Louise Stettner
Senior Advisor Democracy & Governance Services – Vicki Rusbatch

Kei Konei:
Also present: Representatives from Waka Kotahi NZ Transport Agency:
Linda Stewart, Director of Regional Relationships
Jaclyn Hankin, Maintenance & Operations Regional Manager
Martin Colditz, System Manager

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

There were no apologies.

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

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

3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITĪ

Councillor Kerr/Mrs Maxwell

That the minutes of the Hastings District Rural Community Board held Monday 23 May 2022 be confirmed as an accurate record.

CARRIED

4. INTRODUCTION OF WAKA KOTAHI NZTA STAFF

(Document ref 22/227)

The Chair, Nick Dawson, welcomed members of the Waka Kotahi NZ Transport Agency regional team. Maintenance & Operations Regional Manager, Jaclyn Hankin introduced Linda Stewart and Martin Colditz and explained the roles and responsibilities of the members of the Regional Management Team.

Ms Hankin and other members of the team responded to questions from Community Board members and Council officers.

Councillor Kerr/Councillor Siers

That the Hastings District Rural Community Board receive the report titled Introduction of Waka Kotahi NZTA Staff dated 27 June 2022.

CARRIED

Councillor Kerr left the meeting at 03:35pm.

5. TE PŌHUE COMMUNITY PLAN 2021-2025

(Document ref 22/171)(Attachments COP-10-19-22-42 and CG-16-7-00104)

Community & Safety Lead, Debbie Northe presented the report and Te Pōhue Community Plan and Action Plan.

Councillor Kerr rejoined the meeting at 03:40pm.

Officers responded to questions from the meeting.

Councillor Kerr/Mr Buddo

A) That the Hastings District Rural Community Board receive the report titled Te Pōhue Community Plan 2021-2025 dated 27 June 2022.

B) That the Hastings District Rural Community Board support the outcomes included in the Te Pōhue Community Plan 2021-2025.

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 3.45pm

Confirmed:

Chairman:

Date: