
Thursday, 28 July 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Operations and Monitoring Committee Meeting

Ngā Minitī

Minutes

Te Rā Hui:

Meeting date: **Thursday, 28 July 2022**

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

Time start - end **1.05pm – 3pm**

Go to
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HASTINGS DISTRICT COUNCIL
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TE KAUNIHERA Ā-ROHE O HERETAUNGA

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Chair: Councillor Geraldine Travers
Mayor Sandra Hazlehurst (via Zoom)

Kua Tae ā-tinana:
Present: **Councillors:** Bayden Barber, Alwyn Corban, Malcolm Dixon, Damon Harvey, Tania Kerr (Deputy Chair) (via Zoom), Eileen Lawson, Simon Nixon, Wendy Schollum, Sophie Siers and Kevin Watkins

Heretaunga Takoto Noa Māori Standing Committee appointee: Mike Paku

Kua Tatū:
In attendance: Group Manager: Corporate – Bruce Allan (Lead)
Group Manager: Asset Management - Craig Thew
Group Manager: Strategy & Development – Craig Cameron
Group Manager: Planning & Regulatory Services - John O’Shaughnessy
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Group Manager: Marketing, Communications & Engagement – Naomi Fergusson
Community Grants and Partnerships Advisor – Kev Carter
Senior Democracy & Governance Advisor – Vicki Rusbatch

Kei Konei:
Also present: Lucinda Perry, General Manager of the Hastings City Business Association (Item 6)
Emma McRobbie, General Manager of the HN Business Association (Item 5)

1. OPENING PRAYER - KARAKIA

The opening karakia was given by Mike Paku.

HUI

The Chair, Councillor Travers welcomed everyone to the meeting, and acknowledged Mayor Sandra Hazlehurst and Deputy Mayor Tania Kerr who had joined the meeting via Zoom.

The Chair noted that an apology for absence had been received from the Chief Executive.

Councillor Barber, who had previously been granted leave of absence, was present at the meeting.

Councillor Lawson/Councillor Watkins

That an apology for absence from Councillor Redstone be accepted.

CARRIED

The meeting subsequently accepted apologies for absence from Councillor Oli and Councillor O'Keefe.

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 Dixon/Councillor Barber

That the minutes of the Operations & Monitoring Committee Meeting held Tuesday 17 May 2022 be confirmed as an accurate record.

CARRIED

With the agreement of the meeting, agenda items 5 and 6 were taken out of order.

6. HASTINGS CITY BUSINESS ASSOCIATION 2022 ANNUAL REPORT PRESENTATION AND ANNUAL PLAN UPDATE

(Document 22/44)

Lucinda Perry, General Manager of the Hastings City Business Association spoke to a powerpoint presentation addressing the Association's Annual Report and Annual Plan attached to the agenda report. At the conclusion of the presentation Ms Perry responded to questions from the Committee.

Councillor Schollum/Councillor Nixon

- A) That the Operations and Monitoring Committee receive the report titled Hastings City Business Association 2022 Annual Report presentation and Annual Plan update dated 28 July 2022.
- B) That the Committee receive the Hastings City Business Association 2021/2022 Annual Report.
- C) That the Committee receive and endorse the Hastings City Business Association 2022/2023 Annual Plan.

CARRIED

5. HAVELOCK NORTH BUSINESS ASSOCIATION ANNUAL REPORT 2022 PRESENTATION AND ANNUAL PLAN UPDATE

(Document 22/45)

Emma McRobbie, General Manager of the Havelock North Business Association extended apologies on behalf of the Association's president, who was unwell. Ms McRobbie spoke to a powerpoint presentation addressing the Association's Annual Report and Annual Plan attached to the agenda report. At the conclusion of the presentation Ms McRobbie responded to questions from the Committee.

Councillor Dixon/Councillor Harvey

- A) That the Operations and Monitoring Committee receive the report titled Havelock North Business Association Annual Report 2022 Presentation and Annual Plan update dated 28 July 2022.
- B) That the Committee receive the Havelock North Business Association 2021/2022 Annual Report.
- C) That the Committee receive and endorse the Havelock North Business Association 2022/2023 Annual Plan.

CARRIED

The Chair advised that apologies for absence had been received.

Councillor Lawson/Councillor Watkins

That apologies for absence from Councillor Oli and Councillor O'Keefe be accepted.

CARRIED

7. PERFORMANCE AND MONITORING REPORT

(Document 22/247) (Attachment is included in separate attachment document)

The Group Manager: Corporate, Bruce Allan spoke to the agenda report and powerpoint presentation (ref CG-16-4-00247) reporting on the fourth quarter of the 2021-22 financial year. Mr Allan and Group Manager: Asset Management, Craig Thew responded to questions from the Committee.

Councillor Barber left the meeting at 2pm and returned at 2.50pm.
Mr Paku left the meeting at 2.10pm and returned at 2.14pm.

Councillor Schollum/Councillor Dixon

That the Operations and Monitoring Committee receive the report titled Performance and Monitoring Report dated 28 July 2022.

CARRIED

8. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

9. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The Chair gave the closing karakia.

The meeting closed at 3.00pm

Confirmed:

Chairman:

Date: