
Wednesday, 10 August 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council:

Extraordinary Meeting Heretaunga Takoto Noa Māori Standing Committee

Ngā Minitī

Minutes

Te Rā Hui:

Meeting date: **Wednesday, 10 August 2022**

Venue

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

Time start - end **1.00pm – 1.30pm**

Go to
www.hastingsdc.govt.nz
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Te Rārangi Upoko

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Te Hui o Te Kaunihera ā-Rohe o Heretaunga

**Administered by HDC - I whakahaeretia e te Kaunihera ā-Rohe o Heretaunga
Heretaunga Takoto Noa Māori Standing Committee Meeting**

Ngā Minitī

Minutes

Chair: Robin Hape (Chair)

Councillors:

Kua Tae ā-tinana:
Present: Mayor Sandra Hazlehurst
Councillors Henare O’Keefe, Ann Redstone and Geraldine Travers
Marei Apatu, Mike Paku and Ngaio Tiuka
2 Vacancies

Councillor Alwyn Corban (Councillor Alternate)

Kaumātua: Jerry Hapuku

Kua Tatū:
In attendance: Group Manager: Planning and Regulatory Services - John O’Shaughnessy
Pou Ahurea Matua Principal Advisor: Relationships Responsiveness and Heritage -
Dr James Graham (via zoom)
General Counsel: Scott Smith (via zoom)
Manager: Democracy & Governance Services – Louise Stettner
Democracy and Governance Advisor – Lynne Cox

Kei Konei:
Also present: Consultant - Lawrence Yule

1. **OPENING PRAYER - KARAKIA**

Kaumātua Jerry Hapuku gave the opening karakia.

2. **APOLOGIES - NGĀ WHAKAPĀHATANGA ME TE WEHENGĀ Ā-HUI**

Councillor O’Keefe/Mike Paku

That apologies for absence from Councillor Oli be accepted.

Leave of Absence had previously been granted to Councillor Bayden Barber.

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

The Minutes of the previous meeting will be confirmed at the next Heretaunga Takoto Noa Māori Standing Committee meeting.

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

Mayor Hazlehurst/Mike Paku

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

8 Commercial Transaction

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 Commercial Transaction	Section 7 (2) (i) 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). Commercial Negotiations.	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.

That Lawrence Yule, be permitted to remain at this meeting after the public has been excluded because of their knowledge of item 8 Commercial Transaction.

CARRIED

The meeting closed at 1.30pm

Confirmed:

Chairman:

Date: