
Thursday, 11 May 2023

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 11 May 2023**

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

Time start - end **3.00pm – 4.24pm**

Go to
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HASTINGS DISTRICT COUNCIL
207 Lyndon Road East, Hastings 4122 | Private Bag 9002, Hastings 4156
Phone 06 871 5000 | www.hastingsdc.govt.nz
TE KAUNIHERA Ā-ROHE O HERETAUNGA

Thursday, 11 May 2023

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Kua Tae ā-tinana: **Chair - Tiamana:** Mayor Sandra Hazlehurst
Present: **Councillors - Ngā KaiKaunihera:**
Councillors Ana Apatu, Alwyn Corban, Malcolm Dixon, Michael Fowler, Damon Harvey, Henry Heke, Kellie Jessup, Tania Kerr (Deputy Mayor), Renata Nepe, Simon Nixon, Ann Redstone, Wendy Schollum, and Kevin Watkins

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Deputy Chief Executive - Bruce Allan
Group Manager: Asset Management - Craig Thew
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Group Manager: Marketing & Communications – Naomi Fergusson
Public Spaces and Building Assets Manager – Colin Hosford
Manager: Democracy & Governance Services – Louise Stettner
Democracy & Governance Advisor – Caitlyn Dine
Democracy & Governance Advisor – Lynne Cox

1. OPENING PRAYER - KARAKIA

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

Councillor Harvey/Councillor Schollum
That the apologies from Councillor Buddo and Councillor Lawson be accepted.

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 as they were still to be completed and circulated.

5. 2023 LOCAL GOVERNMENT NEW ZEALAND ANNUAL GENERAL MEETING AND REMIT PROCESS

(Document ref 23/156)

Councillor Dixon/Councillor Nixon

- A) That Council receive the report titled 2023 Local Government New Zealand Annual General Meeting and Remit Process dated 11 May 2023.
- B) That for any remits seeking Council support, consultation be undertaken with all Councillors and the Mayor be delegated authority to determine whether or not to support the remits and report back to the next relevant Council meeting.

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.

8 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 9

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Apatu

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

9 Farndon Domain - Camping Ground Management

10 Chief Executive Matters (to be circulated separately)

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</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>

**MATTER, AND PARTICULAR INTERESTS
PROTECTED**

9	Farndon Domain - Camping Ground Management	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). To protect the interests of those involved in a lease renewal process.	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.
10	Chief Executive Matters	Section 7 (2) (a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. To protect the privacy of the incumbent.	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.

CARRIED

The meeting closed at 4.24pm

Confirmed:

Chairman:

Date: