
Thursday, 18 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, 18 May 2023**

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

Time start - end **3.00pm – 4.48pm**

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

Thursday, 18 May 2023

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Kua Tae ā-tinana: **Chair - Tiamana:** Mayor Sandra Hazlehurst
Present: **Councillors - Ngā KaiKaunihera:**
Councillors Ana Apatu, Marcus Buddo, Alwyn Corban, Malcolm Dixon, Michael
Fowler, Damon Harvey, Kellie Jessup, Eileen Lawson, Renata Nepe, Simon Nixon,
Wendy Schollum, and Kevin Watkins

Kua Tatū:
In attendance: Deputy Chief Executive - Bruce Allan
Group Manager: Asset Management - Craig Thew
Interim Recovery Manager – Craig Cameron
Acting Group Manager: Strategy & Development – Raoul Oosterkamp
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Group Manager: People & Capability - Bronwyn Bayliss
Group Manager: Marketing & Communications – Naomi Fergusson
General Counsel – Scott Smith
Public Spaces and Building Assets Manager – Colin Hosford
Manager - Aquatics, Sports & Recreation – Tom Page
Media Communications Advisor – Nicki Harper
Manager: Democracy & Governance Services – Louise Stettner
Democracy & Governance Advisor – Caitlyn Dine
Democracy & Governance Advisor – Lynne Cox

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Councillor Jessup.

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

Mayor Hazlehurst/Councillor Watkins

That apologies for absence from Councillor Redstone and Councillor Kerr be accepted.

CARRIED

Leave of Absence had previously been granted to Councillor Heke.

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

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

Councillor Corban declared a conflict of interest in relation to Item 7 and left the table when this item was addressed.

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. SPLASH PLANET OPENING CONSIDERATIONS 2023/24 SEASON

(Document ref 23/127)

Manager – Aquatics, Sports & Recreation, Tom Page, spoke to the report and responded to questions from the meeting.

Councillor Nixon/Councillor Watkins

- A) That Council receive the report titled Splash Planet Opening Considerations 2023/24 Season dated 18 May 2023.
- B) That Council note that cash disbursements to date for maintenance and repairs of Splash Planet have come from an already established budget for Splash Planet and any additional budgetary requirements will come from loan funding.
- C) That Council directs Officers to proceed towards opening Splash Planet working through the most appropriate operational structure in order to open Splash Planet for the 2023/24 season. Council notes the Chief Executive will report quarterly to the Performance & Monitoring Committee on the implementation and performance of the operational structure to open Splash Planet for the 2023/24 season.
- D) That Council approves unbudgeted capital expenditure of up to \$1,428,400 to be loan funded and repaid over 10 years through increased entry fee revenue in line with Option 1.

- E) That Council note that Option 1 includes a reduction usable space within the Splash Planet facility.
- F) That Council delegates to the Chief Executive to approve any works within the approved budgetary requirements.
- G) Council notes the Chief Executive will commission a review of the Splash Planet operational model to inform a future masterplan for consideration in the 2024-34 Long Term Plan.

CARRIED

6. 2023 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE - AGM

(Document ref 23/160)

Mayor Hazlehurst/Councillor Nixon

- A) That the Council receive the report titled 2023 Local Government New Zealand Conference - AGM dated 18 May 2023.
- B) That the Council approve an additional Councillor to attend the 2023 Local Government New Zealand Conference - AGM
 - i. Councillor Jessup

CARRIED

7. HAWKE'S BAY REGIONAL SPORTS PARK - CAR PARKING AND ACCESS WAY INVESTMENTS

(Document ref 23/163)

Deputy Chief Executive, Bruce Allan, spoke to the report and responded to questions from the meeting.

Councillor Corban declared a conflict of interest in relation to Item 7 and left the table for this item.

Councillor Harvey/Councillor Apatu

- A) That Council receive the report titled Hawke's Bay Regional Sports Park - Car parking and access way investments dated 18 May 2023.
- B) That Council approve the alteration of the Council resolution made at the Council meeting on 2 March 2023; from: ***That Council approve the provision of \$1.5m into the draft 2023/24 Annual Plan to upgrade car parking and access at the Hawke's Bay Regional Sports Park subject to the merger of the Hawke's Bay Regional Sports Park Trust and the Hawke's Bay Community Fitness Centre Trust.***

To: ***That Council approve the provision of \$1.5m into the draft 2023/24 Annual Plan to upgrade car parking and access at the Hawke's Bay Regional Sports Park.***
- C) That Council notes its continued support of the potential merger of the Hawke's Bay Regional Sports Park and Hawke's Bay Community Fitness Centre Trusts, with priority being placed on completion of the Spatial Plan for the Hawke's Bay Regional Sports Park.

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.

10 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 11

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Watkins/Councillor Buddo

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

11 Clive Motor Camp Management - Additional Information

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>
11 Clive Motor Camp Management - Additional Information	<p>Section 7 (2) (i)</p> <p>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).</p> <p>To protect the interests of those involved in the lease negotiations.</p>	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 4.48pm

Confirmed:

Chairman:

Date: