
Thursday, 29 June 2023

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 29 June 2023**

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

Time start - end **1.00pm – 2.38pm**

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HASTINGS DISTRICT COUNCIL
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TE KAUNIHERA Ā-ROHE O HERETAUNGA

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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, Henry Heke, Kellie Jessup, Tania Kerr (Deputy Mayor),
Simon Nixon, Wendy Schollum, and Kevin Watkins

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Deputy Chief Executive - Bruce Allan
Interim Recovery Manager – Craig Cameron
Group Manager: Asset Management - Craig Thew
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Group Manager: Marketing & Communications – Naomi Fergusson
Media Communications Advisor – Nicki Harper
Transportation Policy & Planning Manager – Bruce Conaghan
Strategy Manager – Lex Verhoeven
Chief Risk Officer – Regan Smith
Business Analyst – Cambell Thorsen
Finance Operations Manager – Richard Elgie
Financial Controller – Aaron Wilson
Youth Development Coordinator – Tara Black
Manager: Democracy & Governance Services – Louise Stettner
Democracy & Governance Advisor – Lynne Cox
Democracy & Governance Advisor – Caitlyn Dine

Kei Konei:
Also present: Jill McDonald, St Andrews Presbyterian Church (invited to present the opening
prayer)
Henare O’Keefe and Kaiwhakamana Volunteers (Item 6)
Kaysie Cornes and Jaevan Tapine-Ngamotu (Item 7)
Jon Nichols, Chair of Risk and Assurance Committee (Item 12)

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Jill McDonald of St Andrews Presbyterian Church.

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

Councillor Watkins/Councillor Nixon

That apologies for absence from Councillors Lawson, Redstone and Nepe be accepted.

That leave of absence be granted to:

Councillor Corban for 30 September to 30 October 2023.

Councillor Kerr for 20 and 21 July 2023.

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.

5. MAYOR'S VERBAL UPDATE

(Document ref 23/137)

Mayor Hazlehurst gave a verbal overview of the events and activities in the Hastings District over the past month.

Mayor Hazlehurst/Councillor Jessup

That Council receive the report titled Mayor's Verbal Update dated 29 June 2023.

CARRIED

6. KAIWHAKAMANA PROGRAMME AND VOLUNTEERS

(Document ref 23/204)

Henare O'Keefe introduced the local Kawhakamana, presented a video and responded to questions from the meeting.

Mayor Hazlehurst/Councillor Buddo

That Council receive the report titled Kaiwhakamana Programme and Volunteers dated 29 June 2023.

CARRIED

7. INTRODUCTION OF MAYOR'S TUIA FOR 2023

(Document ref 23/200)

Mayor Hazlehurst introduced the report and invited the 2023 Tuia participants, Kaysie Cornes and Jaevarn Tapine-Ngamotu, to introduce themselves to the meeting.

Councillor Jessup/Councillor Heke

That Council receive the report titled Introduction of Mayor's Tuia for 2023 dated 29 June 2023.

CARRIED

8. ADOPTION OF 2023/24 ANNUAL PLAN

(Document ref 23/167)

Chief Executive, Nigel Bickle, spoke to the report and responded to questions from the meeting.

Councillor Kerr/Councillor Buddo

- A) That Council receive the report titled Adoption of 2023/24 Annual Plan dated 29 June 2023.
- B) That Council notes the updates to the Annual Plan to give effect to previous Council decisions regarding the proposed Whakatū West Stormwater Targeted Rate, and changes to the fees and charges schedule;
- C) That Council adopts the 2023/24 Annual Plan in accordance with section 95 (1) of the Local Government Act 2002.

CARRIED

9. RESOLUTION TO SET THE RATES FOR THE 2023/24 FINANCIAL YEAR

(Document ref 23/172)

Deputy Chief Executive, Bruce Allan and Finance Operations Manager, Richard Elgie, responded to questions from the meeting.

Councillor Kerr/Councillor Heke

- A) That Council receive the report titled Resolution to Set the Rates for the 2023/24 Financial Year dated 29 June 2023.
- B) That pursuant to Sections 23 and 24 of the Local Government (Rating) Act 2002 the Hastings District Council makes the rates on rating units in the District for the financial year commencing on 01 July 2023 and ending on 30 June 2024 and adopts the due dates and penalty dates for the 2023/24 financial year, as follows:

INTRODUCTION

Hastings District Council has adopted its 2023/24 Annual Plan. This has identified the Council's budget requirement, and set out the rating policy and funding impact statement. The Council hereby sets the rates described below to collect its identified revenue needs for 2023/24 commencing 1 July 2023. All rates are inclusive of Goods and Services Tax.

GENERAL RATES

A general rate set and assessed in accordance with Section 13 of the Local Government (Rating) Act 2002, on the land value of all rateable land within the district on a differential basis as set out below:

Differential Group Name	Factor	Cents per Dollar of \$ LV
Differential Rating Area One		
Residential	1	0.303915
Residential Clive	0.81	0.246171
Residential Non-Urban (Including Townships and Small Settlements)	0.76	0.230975
Horticulture / Farming	0.68	0.206662
CBD Commercial	3.00	0.911744
Other Commercial	2.75	0.835766
Commercial Non-Urban – Peripheral	2.35	0.714200
Differential Rating Area Two		
Residential	0.85	0.137376
Lifestyle / Horticulture / Farming	1	0.161619
Commercial	1.65	0.266672

UNIFORM ANNUAL GENERAL CHARGE

A uniform annual general charge set and assessed in accordance with Section 15 of the Local Government (Rating) Act 2002, of \$213 on each separately used or inhabited part of a rating unit within the district.

TARGETED RATES

All differential categories of targeted rates areas are as defined in the Funding Impact Statement for 2023/24. For the purposes of the Havelock North Promotion, Hastings City Marketing, Hastings CBD Targeted Rate, Havelock North CBD Targeted Rate, and Security Patrols (Hastings and Havelock North), a commercial rating unit is one that fits the description as set out under DRA1 CBD Commercial and DRA1 Other Commercial in Part B of the Funding Impact Statement for 2023/24.

COMMUNITY SERVICES & RESOURCE MANAGEMENT RATE

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on a differential basis, on each separately used or inhabited part of a rating unit as follows:

Differential Category	Factor	\$ per SUIP
Differential rating area one		
Residential	1	\$586
CBD Commercial	1	\$586
Other Commercial	1	\$586
Residential Clive	0.75	\$439
Residential Non-Urban (Including Townships & Small Settlements)	0.75	\$439
Horticulture / Farming	0.75	\$439
Commercial Non-Urban (Peripheral)	0.75	\$439
Differential rating area two		
Residential	1	\$363
Lifestyle / Horticulture / Farming	1	\$363
Commercial	1	\$363

HAVELOCK NORTH PROMOTION

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Havelock North as defined on Council Map “Havelock North Promotion Rate”, of 0.100446 cents per dollar of land value.

SWIMMING POOL SAFETY

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, as a fixed amount on every rating unit where a swimming pool (within the meaning of the Fencing of Swimming Pools Act 1987) is located, of \$75 per rating unit.

HAVELOCK NORTH PARKING

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on a differential basis, on each separately used or inhabited rating unit located within Havelock North as defined on Council Map “Havelock North Parking”, as follows:

Differential Category	Factor	\$ per SUIP
Residential	1	\$30
CBD Commercial/Other Comm	3	\$90
All others	1	\$30

HASTINGS CITY MARKETING

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating units located within Hastings as defined on Council Map “Hastings City Marketing Rate”, of 0.182807 cents per dollar of land value.

HASTINGS CBD TARGETED RATE

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Hastings as defined on the Council Map “Hastings CBD”, of 0.141158 cents per dollar of land value.

HAVELOCK NORTH CBD TARGETED RATE

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Havelock North as defined on Council Map “Havelock North CBD”, of 0.048780 cents per dollar of land value.

SECURITY PATROLS

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within each respective Council Map defined “Hastings Security Patrol Area” and “Havelock North Security Patrol Area”, as follows:

Hastings Security Patrol Area - 0.091219 cents per dollar of land value.

Havelock North Security Patrol Area - 0.042802 cents per dollar of land value.

SEWAGE DISPOSAL

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

A differential targeted rate for all non-residential rating units classified as “connected”, based on the use to which the land is put. The rate is an amount for each water closet or urinal after the first.

The rates apply to connected or serviceable rating units in all areas excluding those in the Waipātiki scheme area.

The rates for the 2023/24 year are:

Category	Factor	\$ per SUIP
(1) Connected	1	\$264
(2) Serviceable	0.5	\$132

Where connected, in the case of non-residential use, the differential charge for each water closet or urinal after the first is as follows:

Differential category	Factor	Charge Per Water Closet and Urinal After the First
Schools/Churches	0.13	\$34.32
Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation providers / Hospitals / Child Care Centres	0.40	\$105.60
HB Racing Centre / A&P Showgrounds / Regional Sports Park	0.25	\$66
All other Non-Residential	0.80	\$211.20

WAIPĀTIKI SEWAGE DISPOSAL

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

This rate applies only to connected or serviceable rating units in the Waipātiki scheme area.

The rates for the 2023/24 year are:

Category	Factor	\$ per SUIP
(1) Connected	1	\$500
(2) Serviceable	0.5	\$250

Where connected, in the case of non-residential use, the differential charge is set for each water closet or urinal after the first as follows:

Differential Category	Factor	Charge Per Water Closet and Urinal After the First
Schools/Churches	0.13	\$65
Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation providers / Hospitals / Child Care Centres	0.40	\$200
HB Racing Centre / A&P Showgrounds / Regional Sports Park	0.25	\$125
All other Non-Residential	0.80	\$400

WASTEWATER TREATMENT

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

A differential targeted rate for non-residential rating units classified as “connected”, based on the use to which the land is put. The rate is an amount for each water closet or urinal after the first.

The rates apply to connected or serviceable rating units in all areas excluding those in the Waipātiki scheme area.

The rates for the 2023/24 year are:

Category	Factor	\$ Per SUIP
(1) Connected	1	\$75
(2) Serviceable	0.5	\$37.50

Where connected, in the case of non-residential use, the differential charge is set for each water closet or urinal after the first as follows:

Differential Category	Factor	Charge Per Water Closet and Urinal After the First
Schools/Churches	0.13	\$9.75
Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation providers / Hospitals / Child Care Centres	0.40	\$30
HB Racing Centre / A&P Showgrounds / Regional Sports Park	0.25	\$18.75
All other Non-Residential	0.80	\$60

WATER SUPPLY

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit and based on the provision or availability to the land of the service, on a differential basis as follows.

The rates for the 2023/24 year are:

Water Supply Area	Connected (Factor 1 Per SUIP)	Serviceable (Factor 0.5 Per SUIP)
Water Rate	\$580	\$290

WATER BY METER

A targeted rate set and assessed in accordance with Section 19 of the Local Government (Rating) Act 2002, on the volume of water supplied as extraordinary water supply, as defined in Hastings District Council Water Services Policy Manual (this includes but is not limited to residential properties over 1,500m² containing a single dwelling, lifestyle lots, trade premises, industrial and horticultural properties) of \$0.99 per cubic metre of water supplied over and above the typical household consumption as defined in the Hastings District Council Water Services Policy Manual.

RECYCLING

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit and based on the provision or availability to the land of the service provided in the serviced area.

Rating units which Council officers determine are unable to practically receive the Council service and have an approved alternative service will not be charged the rate.

The rate for 2023/24 is \$105 per separately used or inhabited part of the rating unit.

REFUSE

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit, differentiated based on the use to which the land is put.

Rating units which Council officers determine are unable to practically receive the Council service and have an approved alternative service will not be charged the rate.

Residential rating units currently receive a weekly collection. Commercial rating units located within Hastings as defined on Council Map “Hastings CBD Refuse”, and located within Havelock North as defined on Council Map “Havelock North CBD Refuse” currently receive a twice weekly collection. Pending further consultation with CBD commercial ratepayers, the nature of the service provided may change to a weekly (240l) collection. A factor of two would remain as those commercial rating units would still receive twice the level of service of a residential rating unit

The rates for the 2023/24 year are:

Differential Category	Factor	\$ Per SUIP
Residential	1	\$155
Commercial CBD	2	\$310

WAIMĀRAMA REFUSE

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit located within Waimārama as defined on Council Map “Waimārama Refuse Collection”, and based on the provision or availability to the land of the service provided, of \$105 per separately used or inhabited part of the rating unit.

CAPITAL COST OF SUPPLY EXTENSIONS

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit, and based on the provision or availability to the land of the service provided, to fund the capital cost of the extension to the water supply and sewerage networks in each of the following locations, as follows:

Whirinaki Water Supply:

\$270 per separately used or inhabited part of a rating unit (over 4 instalments) for those rating units where the ratepayer elected for a 25 year targeted rate option and elected not to pay a lump sum option at the time of scheme inception.

Waipātiki Sewage Disposal:

\$1,312 per separately used or inhabited part of a rating unit (over 4 instalments) for those rating units where the ratepayer elected for a 10 year targeted rate option and elected not to pay a lump sum option at the time of scheme inception.

WAIMĀRAMA SEA WALL

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002 on a differential basis, on each separately used or inhabited part of a rating unit within each individual zone defined on Council Map “Waimārama Sea Wall Zone” of the following amounts per separately used or inhabited part of the rating unit:

Zone 1 shall pay 67% of the cost to be funded, whilst Zone 2 shall pay 23% of the cost and Zone 3 10% of the cost, based on the extent of the provision of service.

Zone 1	Zone 2	Zone 3
\$394	\$277	\$102

DUE DATES AND PENALTY DATES

Due Dates for Payment and Penalty Dates (for Rates other than Water by Meter Rates):

The Council sets the following due dates for payment of rates (other than Water by Meter) and authorises the addition of penalties to rates not paid on or by the due date, as follows:

Rates will be assessed by quarterly instalments over the whole of the district on the due dates below:

Instalment	Due Date	Penalty Date
1	25 August 2023	30 August 2023
2	24 November 2023	29 November 2023
3	23 February 2024	28 February 2024
4	24 May 2024	29 May 2024

A penalty of 10% will be added to any portion of rates (except for Water by Meter) assessed in the current year which remains unpaid after the relevant instalment due date, on the respective penalty date above.

Arrears Penalties on Unpaid Rates from Previous Years

Any portion of rates assessed in previous years (including previously applied penalties) which are unpaid on 06 July 2023 will have a further 10% added, and if still unpaid, again on 08 January 2024.

Due Dates for Payment and Penalty Dates (for Water by Meter Rates):

For those properties that have a metered water supply, invoices will be issued either three-monthly or six-monthly.

Three Monthly Invoicing:

Instalment	Invoicing Due Date	Penalty Date
1	24 October 2023	30 October 2023
2	22 January 2024	26 January 2024
3	22 April 2024	26 April 2024
4	22 July 2024	26 July 2024

Six Monthly Invoicing:

Instalment	Invoicing Due Date	Penalty Date
1	22 January 2024	26 January 2024
2	22 July 2024	26 July 2024

A penalty of 10% will be added to any portion of water supplied by meter, assessed in the current year, which remains unpaid after the relevant instalment due date, on the respective penalty date above.

With the reasons for this decision being:

The Council is required to collect funds from rates on properties to undertake the functions outlined in the 2023/24 Annual Plan.

CARRIED

10. HASTINGS DISTRICT COUNCIL - CYCLONE GABRIELLE SILT & WASTE RECOVERY

(Document ref 23/120)

Interim Recovery Manager, Craig Cameron, spoke to the report and responded to questions from the meeting.

Councillor Schollum/Councillor Nixon

- A) That Council receive the report titled Hastings District Council - Cyclone Gabrielle Silt & Waste Recovery dated 29 June 2023.
- B) That Council notes that there was unbudgeted expenditure by Hastings District Council for Household Flood Damage Waste collection, transport and disposal to 30 June 2023 of \$4.2m and that a claim has been made to the National Emergency Management Agency (NEMA) for the recovery of those costs.
- C) That Council notes that there was unbudgeted expenditure by Hastings District Council for silt and debris collection, transport and disposal to 30 June 2023 of \$3.7m which has been fully reimbursed through the funding for silt and debris removal for Hawke's Bay managed by the Hawkes Bay Regional Council.
- D) That Council notes that access to NEMA funding in Recommendation B concludes on 30 June 2023. It is expected that demand for this service will continue after 30 June 2023 (albeit at a much reduced and diminishing level) as affected property owners continue to work their way through the clean-up process.
- E) That Council delegates the Chief Executive to continue the service in Recommendation B, after 30 June 2023, until the Chief Executive recommends the service is ceased. The Chief Executive will provide a project update report to Council after this service is ceased.

CARRIED

11. PARKING CONTROLS

(Document ref 23/170)

Transportation Policy and Planning Manager, Bruce Conaghan, spoke to the report and responded to questions from the meeting.

Councillor Nixon/Councillor Dixon

- A) That Council receive the report titled Parking controls dated 29 June 2023.
- B) That Council resolve pursuant to Clause 5.3.1(a) (i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2021, a Mobility parking space be created on

Heretaunga Street East, starting approximately 38 metres southeast of the centre of the Hastings Street North roundabout, extending south for 8 metres.

- C) That Council resolve pursuant to Clause 5.3.1(a) (i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2021, a P5 Loading zone be created on Queen Street East, starting approximately 47 metres southeast of intersection with Karamu Road North, extending south 12 metres.
- D) That Council resolve pursuant to Clause 5.3.1(a) (i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2021, that a single Motorcycle parking space be created on Joll Road, located approximately 90 metres southeast of the centre of the Joll Road / Havelock Road roundabout.

CARRIED

12. RISK AND ASSURANCE COMMITTEE UPDATE

(Document ref 23/182)

Chair of Risk and Assurance Committee, Jon Nichols and Deputy Chief Executive, Bruce Allan, spoke to the report and responded to questions from the meeting.

Councillor Kerr/Councillor Nixon

That Council receive the report titled Risk and Assurance Committee update dated 29 June 2023.

CARRIED

13. SUMMARY OF RECOMMENDATIONS FROM RURAL HALLS SUBCOMMITTEE MEETING HELD 29 MAY 2023

(Document ref 23/206)

Councillor Buddo spoke to the report.

Councillor Buddo/Councillor Kerr

- A) That Council receive the report titled Summary of Recommendations from Rural Halls Subcommittee Meeting held 29 May 2023 dated 29 June 2023.
- B) That the Council ratify the following recommendations of the Rural Halls Subcommittee meeting held 29 May 2023:

4.0 Rural Halls Maintenance Fund 2023/2022

That the Rural Halls Subcommittee Meeting receive the report titled Rural Halls Maintenance Fund 2023-2024 dated 29 May 2023.

That the following grants be allocated from the 2023/2024 Rural Halls Fund:

ID	Hall	Request	Approved	Notes
RHMFO0017	Patoka War Memorial & Post Office Trust	\$14,500.00	\$10,000	Towards Weatherproofing

RHMFO0019	Sherenden Hall Society Inc	\$6,332.64	\$6,332.64	Towards replacing and upgrading wiring and electrics to comply with H&S
RHMFO0022	Poukawa Hall Committee	\$112,530.00	\$11,630	Towards Weatherproofing
RHMFO0024	Kereru Hall Society	\$30,000.00	\$10,000.00	Towards Weatherproofing
RHMFO0025	Twyford Raupare Memorial Recreation Centre	\$7,570.00	\$7,570.00	Towards Weatherproofing
RHMFO0026	Raukawa Hall Incorporated	\$6,549.00	\$6,549.00	Towards Weatherproofing
RHMFO0027	Patoka War Memorial & Post Office Trust	\$1,375.63	\$1,375.63	Towards Gutter Replacement
RHMFO0032	Waikoau Hall	\$1,850.00	\$1,850.00	Towards Weatherproofing
			\$55,307	

That the following grants be declined with explanation from the 2023/2024 Rural Halls Fund:

	Hall	Request	Approved	Notes
RHMFO0013	Waimarama/Maraetotara Memorial Hall (Ablutions upgrade)	\$7,800.00	0	Current toilets are functional. Other applications better met the criteria of the fund
RHMFO0018	Matapiro District Recreation Society Inc (Repair Ceiling Panels)	\$7,407.00	0	Other applications better met the criteria and priorities of the fund
RHMFO0020	Te Pohue & Districts Community Trust (kitchen)	\$50,000.00	0	Current kitchen facilities are functional. Other applications better met the criteria of the fund
RHMFO0023	Te Pohue & Districts Community Trust (Abolition Block)	\$120,000.00	0	Costs of project are greater than the funding available, staff are advising the committee to relook at the plans.
RHMFO0028	Waikare & Districts Sports Club Incorporated (Entrance foyer a stairs upgrade)	\$5,000.00	0	Other applications better met the criteria and priorities of the fund
RHMFO0029	Tutira community Hall (Re clad for the hall)	\$61,500.00	0	Costs of project are greater than the funding available and other applications better met the criteria of the fund
RHMFO0030	Te Pohue & Districts Community Trust (heating)	\$25,000.00	0	Other applications better met the criteria of the fund

That the Hastings District Council Rural Halls Subcommittee recommend that a written report based on the Rural Hall Status report (and include the known/unknown EQ Status) be made available to support the Hastings Locality Plan and any subsequent funding opportunities.

That a workshop is held to review the Rural Halls policy within the next 6 months.

CARRIED

14. PROPOSED AMENDMENTS TO SCHEDULE OF MEETINGS

(Document ref 23/222)

Councillor Dixon/Councillor Schollum

- A) That Council receive the report titled Proposed Amendments to Schedule of Meetings dated 29 June 2023.
- B) That Council adopt changes to the 2023 Schedule of Meetings as follows:

Risk and Assurance Committee	Postponed	From Monday 17 July 2023 to Monday 31 July 2023 at 1pm (to be confirmed)
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CARRIED

15. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

16. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 2.38pm

Confirmed:

Chairman:

Date: