
Tuesday, 1 August 2023

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Civic Development Subcommittee Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Tuesday, 1 August 2023**

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

Time start - end **9.00am – 9.08am**

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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:** Councillor Malcolm Dixon

Present:

Ngā KaiKaunihera

Councillors: Michael Fowler, Renata Nepe, Wendy Schollum and Kevin Watkins

Transportation Manager, Jag Pannu AND

Environmental Consents Manager, Caleb Sutton – Subcommittee members for Item 4

Heretaunga Takoto Noa Māori Standing Committee appointee: Elizabeth Waiwiri-Hunt

Kei Konei:

Also present:

Community Grants and Partnerships Advisor – Kev Carter (Items 5A and 6A)

Network Controls Manager – Alf Johnson (Item 4)

Tyler Young – Transportation Officer - Cadet (Item 4)

Democracy & Governance Advisor - Christine Hilton

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Schollum/Councillor Watkins

That apologies for absence from Youth Council appointees: Esta Chaplin and Nikki Mnyanyi, and from Mayor Hazlehurst, Councillors Damon Harvey, Henry Heke and Kellie Jessup be accepted.

CARRIED

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES - *TE WHAKAMANA I NGĀ MINITI*

Councillor Watkins/Councillor Fowler

That the minutes of the Civic Development Subcommittee meetings held Tuesday, 30 May 2023 and Tuesday, 4 July 2023 be confirmed as accurate records.

CARRIED

4. TEMPORARY ROAD CLOSURES - EIT GRADUATION - HASTINGS STREET 18 AUGUST AND HAWKE'S BAY RACING EVENTS 9 SEPTEMBER, 30 SEPTEMBER AND 14 OCTOBER 2023

(Document 23/249)

Network Controls Manager, Alf Johnson, spoke to the report and responded to questions from the Subcommittee.

Tyler Young, Transportation Officer – Cadet, was introduced to the members.

Councillor Nepe/Councillor Schollum

- A) That the Civic Development Subcommittee receive the report titled Temporary Road Closures - EIT Graduation - Hastings Street 18 August and Hawke's Bay Racing Events 9 September, 30 September and 14 October 2023.
- B) That the Civic Development Subcommittee approve the following temporary road closures subject to no submissions or objections having been received in respect of these applications:
 - i. **EIT Graduation Parade: Hastings Street** from Heretaunga Street to Eastbourne Street. The road closure will be between **12.00pm to 3.00pm on Friday, 18 August 2023**. The purpose of this road closures is to hold a **Graduation Parade**.
 - ii. **Hawke's Bay Racing Events:** Prospect Road from King Street to Royston Hospital. The road closures will be between **6.00am to 7.00pm on Saturday, 9 September 2023, Saturday 30 September 2023, and Saturday, 14 October 2023**. The purpose of these road closures is to hold Horse Racing Events.

Subject to the following conditions to be complied with to the satisfaction of the Group Manager: Asset Management:

- i. These events are conducted in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).
- ii. The Traffic Management Plans including provision for appropriate signage is approved by the Traffic Management Coordinator acting under delegated authority.
- iii. The Traffic Management Plans must be complied with including any specific conditions.
- iv. Copies of the relevant liability insurance policies are received.
- v. That the cost of all advertising is met by the event organiser/s.

- vi. Emergency Services are contacted regarding the holding of this event with details of the dates, locations and time frames.
- vii. As per the Traffic Management Plan provisions - all emergency services will be accommodated and access provided through the sites as required.
- viii. The applicant/s are responsible under the Health and Safety at Work Act 2015 for all health and safety risks associated with this activity and must take reasonably practicable steps to ensure the safety of all persons during these temporary road closures.
- ix. The applicant/s have in place at all times, appropriate Health and Safety measures (to prevent harm to any persons), including (but not limited to) any measures provided for in the submitted Health and Safety Plans including any conditions attached.

CARRIED

5. **MINOR ITEMS - NGĀ TAKE ITI**

Item of Business Not on the Agenda, which is of a minor nature. The meeting resolved to deal with the item. (Standing Order 9.13 refers).

MINOR ITEM OF BUSINESS NOT ON THE AGENDA

Councillor Schollum/Councillor Fowler

That Council resolve to deal with the Item of Business Not on the Agenda, which is of a minor nature.

CARRIED

ENVIRONMENT CENTRE HAWKE'S BAY – NOTICE OF SERVICE CHANGE

(Document 23/263)

Community Grants and Partnerships Advisor, Kev Carter, spoke to the report and responded to questions from the Subcommittee.

Councillor Schollum/Councillor Fowler

That the Civic Development Subcommittee receive the report titled Environment Centre Hawke's Bay - Notice of Service Change dated 1 August 2023.

CARRIED

6. **URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI**

Item of Business Not on the Agenda, which cannot be delayed. The discussion of this item could not be delayed until a subsequent meeting. The meeting resolved to deal with the item. (Standing Order 9.12 refers).

URGENT ITEM OF BUSINESS NOT ON THE AGENDA

Councillor Schollum/Councillor Fowler

That Council resolve to deal with the Item of Business not on the Agenda, which cannot be delayed.

CARRIED

CHANGE OF FUNDING ENTITY FOR THE AGE CONCERN COMMUNITY CHRISTMAS DAY LUNCH

(Document 23/252)

Community Grants and Partnerships Advisor, Kev Carter, spoke to the report and responded to questions from the Subcommittee.

Councillor Schollum/Councillor Fowler

- A) That the Civic Development Subcommittee receive the report titled Change of funding entity for the Age Concern Community Christmas Day lunch dated 1 August 2023.
- B) That the Subcommittee approve the funding for the Age Concern Community Christmas Day lunch being transferred from Age Concern Havelock North to Age Concern Hawke's Bay from 1 July 2023.

CARRIED

The meeting closed at 9.08am

Confirmed:

Chairman:

Date: