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Thursday, 3 August 2023

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

## Hastings District Council: Extraordinary Council Meeting

*Ngā Minitī*

# Minutes

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*Te Rā Hui:*  
Meeting date: **Thursday, 3 August 2023**

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

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Time start - end **9.00am – 11.04am**

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Go to  
[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)  
to see all documents

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**Hastings District Council: Extraordinary Council Meeting**

*Ngā Minitī*

# Minutes

*Te Rārangi Upoko*

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## Hastings District Council: Extraordinary Council Meeting

### *Ngā Minitī*

# Minutes

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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 (via zoom), Kellie Jessup, Tania Kerr (Deputy Mayor), Eileen Lawson (via zoom), Renata Nepe (via zoom), Simon Nixon, Ann Redstone, 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: People and Capability - Bronwyn Bayliss  
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie  
Group Manager: Marketing and Communications – Naomi Fergusson  
General Counsel – Scott Smith  
Pou Ahurea Matua: Principle Advisor: Relationships, Responsiveness and Heritage – Dr James Graham  
Manager: Democracy and Governance Services – Louise Stettner  
Democracy and Governance Advisor – Lynne Cox  
Democracy and Governance Advisor – Caitlyn Dine

*Kei Konei:*

**Also present:** Hastings District Council Procurement Team

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## 1. OPENING PRAYER - KARAKIA

The opening prayer was given by the POU AHUREA MATUA: Principal Advisor: Relationships, Responsiveness & Heritage, Dr James Graham.

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

Mayor Hazlehurst/Councillor Kerr

That the leave of absence be granted to Councillor Schollum from 21 to 24 November 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 be confirmed.

Interim Recovery Manager, Craig Cameron, introduced the Hastings District Council Procurement Team.

Mayor Sandra Hazlehurst gave an overview on the Public Excluded agenda item 8, Council Funding Agreements with the Crown and a video was played that gave background and context to Cyclone Gabrielle (CG-17-1-00376).

**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 ITEMS 8 AND 9**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Watkins

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

**8 Council Funding Agreements with the Crown**

**9 Hawke's Bay Museum Research & Archive Centre - Construction Contract**

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:

<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</b>
<b>8 Council Funding Agreements with the Crown</b>	<p><b>Section 7 (2) (b) (ii)</b></p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p><b>Section 7 (2) (h)</b></p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p><b>Section 7 (2) (i)</b></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>Negotiations with the Crown.</p>	<p><b>Section 48(1)(a)(i)</b></p> <p>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.</p>
<b>9 Hawke's Bay Museum Research &amp; Archive Centre - Construction Contract</b>	<p><b>Section 7 (2) (i)</b></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>Negotiations.</p>	<p><b>Section 48(1)(a)(i)</b></p> <p>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.</p>

CARRIED

The meeting closed at 11.04am

Confirmed:

Chairman:

Date: