

Tuesday, 2 April 2024

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

**Hastings District Council: Civic Development Subcommittee Meeting**

*Ngā Minitī*

# Minutes

## (Multi Grants)

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*Te Rā Hui:*  
Meeting date: **Tuesday, 2 April 2024**

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

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Time start - end **9.05am – 11.30am**

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# Minutes

*Te Rārangi Upoko*

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# Minutes

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*Kua Tae ā-tinana:* **Chair:** Councillor Malcolm Dixon

**Present:** *Ngā KaiKaunihera*

**Councillors:** Michael Fowler, Damon Harvey, Kellie Jessup, Wendy Schollum and Kevin Watkins

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

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

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*Kei Konei:* Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie

**Also present:** Community Grants and Partnerships Advisor – Kev Carter

Community Strategies Manager - Emma Morgan

Network Controls Manager – Alf Johnson

Democracy & Governance Advisor - Christine Hilton

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## 1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Watkins/Councillor Dixon

That apologies for absence from Mayor Sandra Hazlehurst and Transportation Manager, Jag Pannu (member for Item 4) 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 Dixon/Councillor Watkins

That the minutes of the Civic Development Subcommittee Meeting held Tuesday 5 March 2024 be confirmed as an accurate record.

CARRIED

### 4. TEMPORARY ROAD CLOSURE - MOTOR SPORT EVENT - MOTEO PA ROAD ON SUNDAY, 5 MAY 2024; ANZAC DAY COMMEMORATION - HASTINGS, HAVELOCK NORTH AND CLIVE ON THURSDAY, 25 APRIL 2024.

(Document 24/94)

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

Councillor Schollum/Councillor Jessup

- A) That the Civic Development Subcommittee Meeting receive the report titled Temporary Road Closure - Motor Sport Event - Moteo Pa Road on Sunday, 5 May 2024; Anzac Day Commemoration - Hastings, Havelock North and Clive on Thursday, 25 April 2024. dated 2 April 2024.
- B) That the Civic Development Subcommittee approve the following temporary road closures subject to no submissions or objections having been received in respect of the application:
- i. **Moteo Pa Road** from Rapid # 265 to End of Road. The road closures will be between **9.00am to 5.00pm on Sunday, 5 May 2024**. The purpose of this road closure is to hold a **Motor Sport Event**.
  - ii. **Hastings, Eastbourne Street** from Karamu Road to Railway Road, **Russell Street** from Heretaunga Street to Lyndon Road East, **Lyndon Road East** from Railway Road to Karamu Road. The road closure will be between **5.30am to 7.30am on Thursday, 25 April 2024**. The purpose of this road closure is to hold the **Anzac Day Commemoration**.  
**Havelock North, Middle Road** from Bank Corner to Central Roundabout, **Te Aute Road** from near Porter Drive to Central Roundabout, **Havelock Road** from Motel entrance to Central Roundabout, **Napier Road**, from Treachers Corner to Central Roundabout, **Te Mata Road** from Columbia Way to Central Roundabout, **Joll Road** from the Movie theatre to Central Roundabout, **The Central Roundabout**. The road closure will be between **8.00am to 10.30am on Thursday, 25 April 2024**. The purpose of this road closure is to hold the **Anzac Day Commemoration**.  
**Clive: Clive Terrace** from Ferry Road to the Road End. The road closure will be between **9.00am to 10.15am on Thursday, 25 April 2024**. The purpose of this road closure is to hold the **Anzac Day Commemoration**.

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

- i. The event is 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 the 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. MULTI-YEAR STRATEGIC COMMUNITY PARTNERSHIP FUND 2024-2027

(Document 24/7) (Attachments 2 and 3 were included in the two Public Excluded attachments)

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

The meeting was reminded that multi-year grants were for three years.

At the start of this meeting, councillor members had declared respective Conflicts of Interest in regard to the following applications, as set out below. They left the meeting while the relevant applications were addressed and took no part in discussion or voting in regard to those applications.

- Councillor Malcolm Dixon:
  - Orokohanga Music Trust (Application #19).  
Cr Fowler would chair the meeting during consideration of this application.
- Councillor Michael Fowler:
  - Hawke's Bay Digital Archives Trust, Knowledge Bank (Application #1).
  - Havelock North Function Centre (Application #9).
- Councillor Damon Harvey:
  - Sport Hawke's Bay (Application #43).

Councillor Kevin Watkins advised that he did not have a Conflict of Interest in regard to the two boxing applications - Flaxmere Boxing Academy (Application #16) and Hawke’s Bay Youth Trust, Giants Boxing (Application 33) – but “on principle” he did not support them. He will vote on these applications, but not take part in discussion in regard to them at this meeting.

The meeting was advised that Arts Inc Heretaunga (Application 46) had been withdrawn from the list of applications to be considered at this meeting.

Councillor Schollum/Elizabeth Waiwiri-Hunt

- A) That the Civic Development Subcommittee receive the report titled Multi-year Strategic Community Partnership Fund 2024-2027 dated 2 April 2024.
- B) The following Councillors declared a Conflict of Interest in regard to the following applications and had taken no part in discussion or voting in regard to these particular applications.
  - Councillor Malcolm Dixon:
    - Orokohanga Music Trust (Application #19).
  - Councillor Michael Fowler:
    - Hawke’s Bay Digital Archives Trust, Knowledge Bank (Application #1).
    - Havelock North Function Centre (Application #9).
  - Councillor Damon Harvey
    - Sport Hawke’s Bay (Application #43).
- C) That after reviewing the applications to the Multi-year Strategic Community Partnership Fund; the Subcommittee allocates the following amounts to those applications which it considers will best assist Council to achieve its desired outcomes, if the LTP funding allows:

App ID	Organisation Name	Brief Project Description	\$ Allocated
43	Sport Hawke’s Bay	Activating the Hastings Community	\$85,000
24	Surf Life Saving New Zealand	Surf Life Saving New Zealand	\$75,000
2	Nourished for Nil	Nourishing the Hawke's Bay Community	\$40,000
5	Hastings Citizens Advice Bureau Incorporated	Citizens Advice Bureau Hastings	\$40,000
1	Hawke's Bay Digital Archives Trust	Knowledge Bank - Operational Costs	\$30,000
9	Havelock North Function Centre	Providing ongoing service to the community.	\$25,000
18	Re-Source	Operational expenses	\$25,000
26	Heretaunga Womens’ Centre Incorporated	Heretaunga Womens’ Centre	\$25,000
23	Radio Hawke’s Bay	Radio Hawke’s Bay	\$20,000
32	Atea a Rangi Educational Trust	Ātea a Rangi Trust, Ngā tohu o te tau hou/signs of the new year - Matariki weeklong event	\$20,000
42	Family Violence Intervention and Prevention Charitable Trust	Support tor Hastings Safe House	\$20,000
33	Hawke’s Bay Youth Trust	Hawke’s Bay Youth Trust - Schools Programme (Giants Boxing)	\$15,000

47	Age Concern Hawke's Bay Inc.	Social Connection and Welfare Programmes	\$15,000
28	Flaxmere Baptist Church Community Trust	Hastings District Christmas Cheer Appeal	\$12,000
16	Flaxmere Boxing Academy	Flaxmere Boxing Academy	\$10,000
19	Orokohanga Music Trust	Orokohanga Music Trust	\$10,000
20	Pregnancy Help Hastings and Napier	Empowering and Supporting wāhine hapū and whānau in our community	\$10,000
22	Sustaining Hawke's Bay Trust	Sustainable HB Programme	\$10,000
31	Graeme Dingle Foundation Hawke's Bay	Activating Youth Potential	\$10,000
34	Wellness Riders	Youth Skate Empowerment Programme	\$10,000
35	Big Brothers Big Sisters of Hawke's Bay	Professionally supported one-to-one mentoring for youth	\$10,000
41	Napier Family Centre	Expansion of service for Hastings District residents	\$10,000
8	People's Advocacy Society Inc	Contribution towards running cost for our Hasting Office	\$7,000
17	Christian Love Link Napier Hastings Inc	Operating costs	\$3,000
		<b>TOTAL</b>	<b>\$537,000</b>

### Declined Applications

App ID	Group	Project	Allocation
27	Hawke's Bay Community Fitness Centre Trust	Project H.O.P.E	\$0.00
3	One Voice Community Services Trust	Community Support	\$0.00
4	Life Education Trust Hawke's Bay	Health Education	\$0.00
6	Awhi Charitable Trust	Awhi Programme	\$0.00
7	Ko Wai Tou Ingoa Hauora Charitable Trust	Mana hapu project	\$0.00
10	Hawke's Bay Community Fitness Centre Trust	Flaxmere Sport & Life Academy	\$0.00
11	Maia Dreams Charitable Trust	Te Mana Rangatahi Arts & Hauora Festival-Confident Me	\$0.00
12	Hawke's Bay Readers & Writers Charitable Trust	Hawke's By Readers & Writers events 2024-2026	\$0.00
13	Waimarama Surf Lifesaving Inc	Surf Lifeguard Training Skills	\$0.00
14	Hawke's Bay Community Fitness Centre Trust	Education Outside The Classroom - Poipoia te Kākano	\$0.00
15	Adaptive Whakauru Tahī Charitable Trust	Adaptive Communities	\$0.00
21	Lifelink/Samaritans Incorporated	Operational costs for our 24/7 free helpline	\$0.00

25	Youthtown Inc	Nga Puawai	\$0.00
29	Weston Incorporated	Whakamana te oranga o te iwi rangatahi - enhancing the wellbeing of young people	\$0.00
30	Brain Injury Association HB	My live on Canvas	\$0.00
36	CCS Disability Action Tairawhiti Hawke's Bay Incorporated	Disability Support	\$0.00
37	Family Works Hawke's Bay - PSEC	Te Haerenga Hou	\$0.00
38	Got Drive Community Trust	Hastings District Driver Education and Training programmes	\$0.00
39	The StarJam Charitable Trust	StarJam Hastings Programme 2024-2027	\$0.00
40	Bellyful New Zealand Trust	Help Bellyful Hawke's Bay to Keep Filling Bellies	\$0.00
44	Te Pūkenga - EIT	Nourishing Neighbours: Strengthening Food Security in Vulnerable Communities	\$0.00
45	Epilepsy Association of New Zealand Incorporated	Epilepsy support services	\$0.00
48	Foto iwi Charitable Trust	Foto iwi Creative Youth Programme	\$0.00
49	Multicultural Association Hawke's Bay	Multicultural Association Hawke's Bay	\$0.00

- D) That the Subcommittee request that officers take a report to Council outlining all of Arts Inc Heretaunga's current contracts and ask that Council makes a funding decision on the future of those contracts as part of the Long Term Plan (LTP) process, and in the interim the Subcommittee does not consider the application made by Arts Inc Heretaunga as part of this Multi-year funding round.

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.

The meeting closed at 11.30am

Confirmed:

Chairman:

Date: