

Tuesday, 4 June 2024

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Civic Development Subcommittee Meeting

Ngā Minitī

Minutes

(Civic Honours Awards)

Te Rā Hui:
Meeting date: **Tuesday, 4 June 2024**

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

Time start - end **9.00am – 10.15am**

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Te Rārangi Upoko

Table of Contents

Item		Page No.
1.	Apologies – <i>Ngā Whakapāhatanga</i>	1
2.	Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	1
3.	Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
4.	Minor Items - <i>Ngā Take Iti</i>	2
5.	Urgent Items - <i>Ngā Take Whakahihiri</i>	2
6.	Recommendation to Exclude the Public from Item 7	2

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

Present: *Ngā KaiKaunihera*

Councillors: Michael Fowler, Henry Heke and Kevin Watkins

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

Kei Konei: Project Manager - Emma Buttle

Also present: Manager: Democracy & Governance Services – Louise Stettner

Democracy & Governance Advisor – Caitlyn Dine

Democracy & Governance Advisor - Christine Hilton

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Dixon/Councillor Watkins

That apologies for absence from Councillors Jessup and Harvey and from Youth Council appointees: Sophie Webber and Taylor Bevan be accepted.

CARRIED

Leave of Absence had previously been granted to Mayor Hazlehurst and Councillor Schollum.

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

During the meeting a Conflict of Interest was noted by both Councillors Fowler and Heke in regard to a particular Civic Honours nomination/s. The nominations were being addressed under Public Excluded Item 7; and the councillors who declared a Conflict of Interest would take no part in discussion or voting in regard to the respective nomination/s involved. Details of the Conflicts of Interest involved have been set out in the Public Excluded Minutes for this meeting.

3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

The minutes of the previous Civic Development Subcommittee meeting held on Wednesday, 29 May 2024 had not yet been completed, so could not be confirmed at today’s meeting.

4. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

5. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

6 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 7

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Heke/Councillor Fowler

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

7 Civic Honours Award Nominations 2024

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>
7 Civic Honours Award Nominations 2024	<p>Section 7 (2) (a)</p> <p>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>To protect the privacy of the nominees pending decision-making of the selection process.</p>	<p>Section 48(1)(a)(i)</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 10.15am

Confirmed:

Chairman:

Date: