

Thursday, 26 September 2024

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

Kaupapataka

Supplementary Agenda

Te Rā Hui:
Meeting date: **Thursday, 26 September 2024**

Te Wā:
Time: **1:00 PM**

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

Te Hoapā:
Contact: **Democracy and Governance Services
P: 06 871 5000 | E: democracy@hdc.govt.nz**

Te Āpiha Matua:
Responsible
Officer: **Chief Executive - Nigel Bickle**

Thursday, 26 September 2024

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Hastings District Council

Council Meeting

Kaupapataka

Supplementary Agenda

Tiamana

Chair: Mayor Sandra Hazlehurst

Mematanga:

Membership:

Ngā KaiKaunihera

Councillors: Ana Apatu, Marcus Buddo, Alwyn Corban, Malcolm Dixon, Michael Fowler, Damon Harvey, Henry Heke, Kellie Jessup, Tania Kerr (Deputy Mayor), Eileen Lawson, Hana Montaperto-Hendry, Simon Nixon, Wendy Schollum, Heather Te Au-Skipworth and Kevin Watkins

Tokamatua:

Quorum:

8 members

Apiha Matua

Officer Responsible:

Chief Executive – Nigel Bickle

*Te Rōpū Manapori me te
Kāwanatanga*

Democracy and

Governance Services:

Louise Stettner (Extn 5543)

Te Rārangi Take

Order of Business

15.0 Item Not On The Agenda - Council Land Divestment Under The Public Works Act 7

16.0 Recommendation to Exclude the Public from Item 18 9

18.0 Council Land Divestment - Under The Public Works Act 1981

Thursday, 26 September 2024

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

Item 15

Te Rārangi Take

Report to Council

Nā:
From: Craig Cameron, Group Manager: Democracy and Strategy

Te Take:
Subject: Item Not On The Agenda - Council Land Divestment Under The Public Works Act

1.0 Purpose and summary - *Te Kaupapa Me Te Whakarāpopototanga*

- 1.1 The Agenda Item 'Council Land Divestment – Under The Public Works Act' (Agenda Item) is not on the Council Agenda issued for the Council Meeting on 26 September 2024.
- 1.2 The purpose of this Report is to satisfy the requirements of Council Standing Orders 9.12 regards 'Items of Business Not on The Agenda, Which Cannot Be Delayed'.
- 1.3 Standing Order 9.12 states:

"A meeting may deal with an item of business that is not on the agenda where the meeting resolves to deal with that item and the Chair provides the following information during the public part of the meeting:

 - a) The reason the item is not on the agenda; and
 - b) The reason why the discussion of the item cannot be delayed until a subsequent meeting."

Items not on the Agenda may be brought before the meeting through a report from either the Chief Executive or the Chair.
 - 1.4 This Report has been prepared by the Group Manager Democracy and Strategy on behalf of the Chief Executive.
 - 1.5 The Item is not on the Agenda as Officers were and still are confirming Executive directions and preferences regards Council land from external public entities.
 - 1.6 Discussion cannot be delayed until a subsequent Council meeting in 2024, as the Chief Executive requires Council direction now regards whether Officers should continue work on the divestment of Council land.

2.0 Recommendations - *Ngā Tūtohunga*

- A) That Council receive the report titled Item Not On The Agenda - Council Land Divestment Under The Public Works Act dated 26 September 2024.
- B) That Council resolves to deal with the Agenda Item 'Council Land Divestment Under The Public Works Act' as an Urgent Agenda Item.

Attachments:

There are no attachments for this report.

HASTINGS DISTRICT COUNCIL

COUNCIL MEETING

THURSDAY, 26 SEPTEMBER 2024

Item 16

RECOMMENDATION TO EXCLUDE THE PUBLIC

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

THAT the public now be excluded from the following part of the meeting, namely:

18 Council Land Divestment - Under The Public Works Act 1981

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> |
|---|---|---|
| 18 Council Land Divestment - Under The Public Works Act 1981 | Section 7 (2) (h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. Section 7 (2) (i) 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). Commercially sensitive and to protect Council's negotiation position. | Section 48(1)(a)(i) 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. |