

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

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

### Ngā Miniti

# **Minutes**

Te Rā Hui:

Meeting date:

Tuesday, 6 June 2023

**Council Chamber** 

**Ground Floor** 

Venue Civic Administration Building

**Lyndon Road East** 

**Hastings** 

Time start - end 9.00am - 9.03am



Te Hui o Te Kaunihera ā-Rohe o Heretaunga

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

### Ngā Miniti

# **Minutes**

### Te Rārangi Upoko

### **Table of Contents**

Item		Page No.
1.	Apologies – <i>Ngā Whakapāhatanga</i>	1
2.	Conflicts of Interest - He Ngākau Kōnatunatu	1
3.	Confirmation of Minutes - Te Whakamana i Ngā Miniti	2
4.	Temporary Road Closure/s - Motorsport Event, Hawke's Bay Car Club - Gimblett Road - 25 June 2023	2
5.	Minor Items - Ngā Take Iti	3
6.	Urgent Items - <i>Ngā Take Whakahihiri</i>	3



Tuesday, 6 June 2023

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

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

### Ngā Miniti

## **Minutes**

Kua Tae ā-tinana: Chair: Councillor Malcolm Dixon

Present: Ngā KaiKaunihera

Councillors: Kellie Jessup, Wendy Schollum and Kevin Watkins

Environmental Consents Manager, Caleb Sutton – Subcommittee member for

Item 4

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

Also present: Network Controls Manager – Alf Johnson

Democracy & Governance Advisor - Christine Hilton

#### 1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Watkins/Councillor Schollum

That apologies for absence from Mayor Sandra Hazlehurst; Councillors Michael Fowler, Damon Harvey and Renata Nepe and Youth Council Appointees: Esta Chaplin and Nikki Mnyanyi be accepted.

CARRIED

Leave of Absence had previously been granted to Councillor Henry Heke.

#### 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 Schollum/Councillor Watkins

That the minutes of the Civic Development Subcommittee meeting held Tuesday 2 May 2023 be confirmed as an accurate record.

**CARRIED** 

## 4. TEMPORARY ROAD CLOSURE/S - MOTORSPORT EVENT, HAWKE'S BAY CAR CLUB - GIMBLETT ROAD - 25 JUNE 2023

(Document 23/180)

Councillor Watkins/Councillor Jessup

- A) That the Civic Development Subcommittee receive the report titled Temporary Road Closure/s Motorsport Event, Gimblett Road 25 June 2023.
- B) That the Civic Development Subcommittee <u>approve</u> the following temporary road closure/s subject to no submissions or objections having been received in respect of these application/s:
  - Motor Sport Sprint Event: Hawke's Bay Car Club Gimblett Road from State Highway 50 to End of Road. The road closure will be between 9.00am to 5.00pm on Sunday, 25 June 2023. The purpose of this road closure is to hold a Motor Sport Sprint Event.

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		
	There were no additional business items.		
6.	<b>URGENT ITEMS -</b> <i>NGĀ TAKE WHAKAHIHIRI</i>		
	There were no extraordinary business items.		
	The meeting closed at 9.03am		
	<u>Confirmed:</u>		
	Chairman		
	<u>Chairman:</u>		

<u>Date</u>:

Page 3