

Tuesday, 4 July 2023

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Civic Development Subcommittee Meeting

Ngā Minitī

Minutes

Te Rā Hui:

Meeting date: **Tuesday, 4 July 2023**

Venue

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

Time start - end **9.00am – 9.03am**

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Te Rārangi Upoko

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

Present: *Ngā KaiKaunihera*

Councillors: Michael Fowler, Damon Harvey, Henry Heke and Kellie Jessup

Transportation Manager, Jag Pannu AND

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

Kei Konei:

Also present: Network Controls Manager – Alf Johnson

Democracy & Governance Advisor - Christine Hilton

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Harvey/Councillor Heke

That apologies for absence from Mayor Sandra Hazlehurst, Councillors Schollum, Nepe and Watkins, Youth Council Appointees: Esta Chaplin and Nikki Mnyanyi and Heretaunga Takoto Noa Māori Standing Committee appointee: Elizabeth Waiwiri-Hunt 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 Jessup/Councillor Harvey

That the minutes of the Civic Development Subcommittee Meetings held Tuesday, 16 May and Tuesday, 6 June 2023 be confirmed as an accurate record.

CARRIED

4. TEMPORARY ROAD CLOSURES - BUILDING OPENING CEREMONY - 22 JULY 2023

Councillor Heke/Councillor Fowler

- A) That the Civic Development Subcommittee receive the report titled Temporary Road Closures - Building Opening Ceremony - 22 July 2023 dated 4 July 2023.
- B) That the Civic Development Subcommittee approve the following temporary road closure subject to no submissions or objections having been received in respect of this application:
 - i. **Building Opening Ceremony:** Hastings Street from Heretaunga Street to Eastbourne Street. The road closure will be between **9.00am to 2.00pm on Saturday, 22 July 2023**. The purpose of this road closure is to hold a Building Opening Ceremony.

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. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 9.03am

Confirmed:

Chairman:

Date: