

Tuesday, 13 February 2024

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, 13 February 2024**

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

Time start - end **9.00am – 9.05am**

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Kua Tae ā-tinana: **Acting Chair:** Councillor Fowler

Present:

Ngā KaiKaunihera

Councillors: Damon Harvey, Henry Heke, Kellie Jessup, Wendy Schollum and Kevin Watkins

Transportation Manager, Jag Pannu AND

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

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

Kei Konei:

Also present:

Group Manager: Community Wellbeing & Services

Network Controls Manager – Alf Johnson

Democracy & Governance Advisor – Lynne Cox

Due to an apology from the Chair, Councillor Dixon, Group Manager: Community Wellbeing & Services, Rebekah Dinwoodie opened the meeting. With the agreement of the Subcommittee it was resolved that Councillor Fowler Chair this meeting.

1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

Councillor Schollum/Elizabeth Waiwiri-Hunt

That apologies for absence from Councillor Dixon 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 Watkins/Councillor Heke

That the minutes of the Civic Development Subcommittee Meetings held 21 November 2023 and Tuesday 5 December 2023 be confirmed as an accurate record.

CARRIED

4. TEMPORARY ROAD CLOSURE - HORSE OF THE YEAR - ELWOOD ROAD FROM SH51 TO OTENE ROAD, 6.00AM TO 7.00PM MONDAY, 4 MARCH 2024 TO THURSDAY 7 MARCH 2024 & 24 HOURS ON FRIDAY 8TH & SATURDAY 9TH MARCH 2024; LIGHTING OF THE OSMANTHUS GARDENS - TOMOANA ROAD FROM YORK ROAD TO FITZROY AVENUE, 5.30PM TO 10.00PM MONDAY 8 APRIL TO 14 APRIL 2024.

Councillor Schollum/Councillor Watkins

- A) That the Civic Development Subcommittee receive the report titled Temporary Road Closure - Horse of the Year - Elwood Road from SH51 to Otene Road, 6.00am to 7.00pm Monday, 4 March 2024 to Thursday 7 March 2024 & 24 hours on Friday 8th & Saturday 9th March 2024; Lighting of the Osmanthus Gardens - Tomoana Road from York Road to Fitzroy Avenue, 5.30pm to 10.00pm Monday 8 April to 14 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. **Elwood Road** from SH51 to Otene Road. The road closures will be between **6.00am to 7.00pm Monday 4 March 2024 to Thursday 7 March 2024 and 24 hours on Friday 8th & Saturday 9th March 2024**. The purpose of this road closure is to hold the **Horse of the Year**.
 - ii. **Tomoana Road** from York Road to Fitzroy Avenue. The road closure will be between **5.30pm to 10.00pm Monday 8 April 2024 to Sunday 14 April 2024**. The purpose of this road closure is to hold **Lighting of the Osmanthus Gardens**.

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. 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 9.05am

Confirmed:

Chairman:

Date: