

Thursday, 9 May 2024

*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council: Extraordinary Council Meeting**

*Ngā Minitī*

# Minutes

*Te Rā Hui:*  
Meeting date: **Thursday, 9 May 2024**

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

Time start - end **8.30am – 8.55am**

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# Minutes

*Te Rārangi Upoko*

## Table of Contents

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<b>Item</b>		<b>Page No.</b>
1.	Opening prayer - <i>Karakia</i>	1
2.	Apologies & Leave of Absence - <i>Ngā Whakapāhatanga me te Wehenga ā-Hui</i>	1
3.	Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	2
4.	Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
5.	Proposed Amendments To Schedule Of Meetings	2
6.	Minor Items - <i>Ngā Take Iti</i>	2
7.	Urgent Items - <i>Ngā Take Whakahihiri</i>	2
8.	Recommendation to Exclude the Public from Item 9	3

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*Kua Tae ā-tinana:* **Chair - Tiamana:** Mayor Sandra Hazlehurst  
**Present:** **Councillors - 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 (via zoom), Simon Nixon, Wendy Schollum (via zoom), and Kevin Watkins

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*Kua Tatū:*  
**In attendance:** Chief Executive - Nigel Bickle  
Deputy Chief Executive - Bruce Allan  
Group Manager: Planning and Regulatory Services - John O'Shaughnessy  
Group Manager: Strategy and Development – Craig Cameron  
Building Consents Manager – Tony Manunui  
Risk Manager – Steffi Reeves-Bird  
Manager: Democracy and Governance Services – Louise Stettner  
Democracy and Governance Advisor – Lynne Cox  
Democracy and Governance Advisor – Caitlyn Dine

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*Kei Konei:* Nathan Spier (SPIER, Specialist Local Government Litigation and Advisory Firm) –  
**Also present:** Item 9

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**1. OPENING PRAYER - KARAKIA**

The opening prayer was given by Councillor Ana Apatu.

**2. APOLOGIES & LEAVE OF ABSENCE - NGĀ WHAKAPĀHATANGA ME TE WEHENGĀ Ā-HUI**

Mayor Hazlehurst/Councillor Kerr

That the apology for lateness from Councillor Schollum be accepted.

That leave of absence be granted to:

Councillor Watkins for 15 May.

Councillor Fowler for 24 May.

CARRIED

**3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU**

There were no declarations of conflicts of interest.

**4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI**

There were no minutes to confirm.

**5. PROPOSED AMENDMENTS TO SCHEDULE OF MEETINGS**

Councillor Kerr/Councillor Buddo

- A) That Council receive the report titled Proposed Amendments To Schedule Of Meetings dated 9 May 2024.
- B) That Council adopt changes to the 2024 Schedule of Meetings as follows:

Wednesday, 29 May 2024, 9.00am (Was Tuesday, 28 May)	Postponement	Civic Development Subcommittee (Vibrancy Fund)
Tuesday, 28 May 2024, 3pm	New Meeting	Council

CARRIED

**6. MINOR ITEMS - NGĀ TAKE ITI**

There were no additional business items.

**7. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI**

There were no extraordinary business items.

*Councillor Jessup joined the meeting at 8.32am.*

**8 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 9**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Heke

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

**9 Litigation Issue**

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>
9 Litigation Issue	<p><b>Section 7 (2) (a)</b></p> <p>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p><b>Section 7 (2) (i)</b></p> <p>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).</p> <p>Protect the privacy of individuals and negotiation purposes.</p>	<p><b>Section 48(1)(a)(i)</b></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 8.55am

Confirmed:

Date:

Chairman: