

Tuesday, 28 May 2024

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

**Hastings District Council: Council Meeting**

*Ngā Minitī*

# Minutes

*Te Rā Hui:*

Meeting date: **Tuesday, 28 May 2024**

Venue

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

Time start - end **2.00pm – 2.45pm**

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

*Ngā Minitī*

# Minutes

*Te Rārangi Upoko*

## Table of Contents

Item	Page No.
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. Making and Attesting Declarations of Elected Members	2
6. Conflicts of Interest	2
7. Legislation Affecting Members	2
8. Schedule of Appointments to Committees and Subcommittees Amendments	3
9. Proposed Amendments To Schedule Of Meetings	3
10. Minor Items - <i>Ngā Take Iti</i>	3
11. Urgent Items - <i>Ngā Take Whakahihiri</i>	3
12. Recommendation to Exclude the Public from Item 13	3

---

Tuesday, 28 May 2024

---

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

*Ngā Minitī*

# Minutes

---

*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, Eileen Lawson, Hana Montaperto-Hendry, Simon Nixon, Wendy Schollum, Heather Te Au-Skipworth and Kevin Watkins

---

*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  
Group Manager: Marketing and Communications – Naomi Fergusson  
Pou Ahurea Matua – Petera Hakiwai  
General Counsel – Scott Smith  
Digital Content Advisor – Mark Henderson  
Media Communications Advisor – Nicki Harper  
Manager: Democracy and Governance Services – Louise Stettner  
Senior Democracy and Governance Advisor – Lynne Cox  
Democracy and Governance Advisor – Caitlyn Dine

---

*Kei Konei:* Whānau and friends of Hana Montaperto-Hendry and Heather Te Au-Skipworth  
**Also present:** were present in the gallery.

---

## 1. OPENING PRAYER - KARAKIA

The opening prayer was given by Pou Ahurea Matua, Petera Hakiwai.

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

Mayor Hazlehurst/Councillor Schollum

That apologies for absence from Councillor Kerr be accepted.

CARRIED

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

Councillors Lawson, Harvey and Montaperto-Hendry declared a conflict of interest in relation to the Public Excluded Agenda Item 13 and left the room for discussion of this Item.

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

There were no minutes to confirm.

**5. MAKING AND ATTESTING DECLARATIONS OF ELECTED MEMBERS**

(Document ref 24/198)

Mayor Sandra Hazlehurst received the oral declarations of Hana Montaperto-Hendry in English and Heather Te Au-Skipworth in Te Reo.

The declarations were witnessed by the Mayor and Chief Executive.

Both Councillors Te Au-Skipworth and Montaperto-Hendry addressed the Council and those in attendance.

Councillor Schollum/Councillor Apatu

That Council receive the report titled Making and Attesting Declarations of Elected Members dated 28 May 2024.

CARRIED

**6. CONFLICTS OF INTEREST**

(Document ref 24/199)

Councillor Schollum/Councillor Apatu

A) That the Council receive the report titled Conflicts of Interest dated 28 May 2024.

CARRIED

**7. LEGISLATION AFFECTING MEMBERS**

(Document ref 24/200)

Councillor Schollum/Councillor Apatu

A) That the Council receive the report titled Legislation Affecting Members dated 28 May 2024.

CARRIED

## 8. SCHEDULE OF APPOINTMENTS TO COMMITTEES AND SUBCOMMITTEES AMENDMENTS

(Document ref 24/203)

Mayor Hazlehurst/Councillor Schollum

- A) That the Council receive the report titled Schedule of Appointments to Committees and Subcommittees Amendments dated 28 May 2024.

CARRIED

## 9. PROPOSED AMENDMENTS TO SCHEDULE OF MEETINGS

(Document ref 24/201)

Mayor Hazlehurst/Councillor Buddo

- A) That Council receive the report titled Proposed Amendments To Schedule Of Meetings dated 28 May 2024.
- B) That Council adopt changes to the 2024 Schedule of Meetings as follows:

Monday, 10 June 2024 9.00am (Was 4 June 2024)	Meeting Postponed	Hastings District Rural Community Board
---	----------------------	--

CARRIED

## 10. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

## 11. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

## 12. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 13

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Dixon/Councillor Fowler

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

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><b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b></i>	<i><b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</b></i>	<i><b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</b></i>
<b>13 Commercial Transaction</b>	<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 2.45pm

Confirmed:

Chairman:

Date: