

Tuesday, 24 September 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, 24 September 2024**

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

Time start - end **9.00am – 9.35am**

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Te Rārangi Upoko

Table of Contents

Item	Page No.
1. Apologies – <i>Ngā Whakapāhatanga</i>	1
2. Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	2
3. Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
4. Temporary Road Closures – Motor Sport Event – Mokamoka Road, Tutira - from outside Marker Post No 1 to Marker Post No 8 inclusive, 7 kms of the gravel section on Sunday 6 October 2024	2
5. Purchase of portrait of Kaumātua Jerry Hapuku	3
6. Minor Items - <i>Ngā Take Iti</i>	3
7. Urgent Items - <i>Ngā Take Whakahihiri</i>	3
8. Recommendation to Exclude the Public from Item 9	3

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

Present:

Ngā KaiKaunihera

Councillors: Damon Harvey, Henry Heke, Hana Montaperto-Hendry and Heather Te Au-Skipworth

Transportation Manager, Jag Pannu AND

Acting Environmental Consents Manager, Dave Bishop – Subcommittee members for Item 4

Chief Executive, Nigel Bickle - for Public Excluded Item 9

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

Kei Konei:

Also present:

Manager 'Business Projects' Planning & Delivery – Dean Ferguson

Deputy Chief Executive - Bruce Allan

Network Controls Manager – Cat Hancock

Public Spaces & Building Assets Manager - Rachel Stuart

Procurement & Corporate Services Manager - Ange Hirst

Senior Procurement Advisor - Cynthia Lane

Democracy & Governance Advisor - Christine Hilton

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Heke/Councillor Harvey

That apologies for absence from Mayor Hazlehurst, Councillor Michael Fowler and Councillor Wendy Schollum, Youth Council Appointees: Sophie Webber and Taylor Bevan and Group Manager: Asset Management: Mr Thew (member for Item 4), be accepted.

CARRIED

Leave of Absence had previously been granted to Cr Kellie Jessup.

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 Harvey/Elizabeth Waiwiri-Hunt

That the minutes of the Civic Development Subcommittee Meeting held Tuesday 3 September 2024 be confirmed as an accurate record.

CARRIED

4. TEMPORARY ROAD CLOSURES – MOTOR SPORT EVENT – MOKAMOKA ROAD, TUTIRA - FROM OUTSIDE MARKER POST NO 1 TO MARKER POST NO 8 INCLUSIVE, 7 KMS OF THE GRAVEL SECTION ON SUNDAY 6 OCTOBER 2024

(Document 24/434)

The Network Controls Manager, Cat Hancock, spoke to the agenda report and responded to questions from the Subcommittee.

Councillor Harvey/Councillor Heke

- A) That the Civic Development Subcommittee receive the report titled Temporary Road Closures – Motor Sport Event – Mokamoka Road, Tutira - from outside Marker Post No 1 to Marker Post No 8 inclusive, 7 kms of the gravel section on Sunday 6 October 2024.
- B) That the Civic Development Subcommittee approve the following temporary road closure/s subject to no submissions or objections having been received in respect of the application/s:
 - i. **Motor Sport Event – Mokamoka Road, Tutira - from outside Marker Post No 1 to Marker Post No 8 inclusive, 7 kms of the gravel section on Sunday 6 October 2024 from 9:00am to 5:30pm.** The purpose of the road closure is to hold a **Motor Sport Event**.

Subject to the following conditions to be complied with to the satisfaction of the Group Manager: Asset Management:

- i. The event/s are to be conducted in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).
- ii. The Traffic Management Plan/s including provision for appropriate signage is approved by the Traffic Management Coordinator acting under delegated authority.
- iii. The Traffic Management Plan/s 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. PURCHASE OF PORTRAIT OF KAUMĀTUA JERRY HAPUKU

(Document 24/411)

The Public Spaces and Building Assets Manager, Rachel Stuart, spoke to the agenda report and responded to questions from the Subcommittee. An apology was noted from Charlie Ropitini, Principal Advisor: Relationships, Responsiveness & Heritage who had been unable to attend.

Councillor Heke/Councillor Te Au-Skipworth

- A) That the Civic Development Subcommittee receive the report titled Purchase of portrait of Kaumātua Jerry Hapuku dated 24 September 2024.
- B) That the Civic Development Subcommittee resolves to allocate \$15,000 from the Abbott Bequest Fund to purchase the portrait of Kaumātua Jerry Hapuku, following the endorsement of this purchase by the Heretaunga Takoto Noa Māori Standing Kōmiti at its meeting on 11 September 2024, and that this portrait be installed in the Hastings District Council Chamber foyer.

CARRIED

The Chief Executive, Nigel Bickle, joined the meeting at 9.10am as he was a member of the Subcommittee for Public Excluded Item 9.

6. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

7. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

8. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 9

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Heke/Councillor Harvey

THAT the public now be excluded from the following parts of the meeting, namely;
9 Affordable Housing Fund - Procurement Plan

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 Affordable Housing Fund - Procurement Plan	Section 7 (2) (h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. Commercially Sensitive.	Section 48(1)(a)(i) 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.

CARRIED

The meeting closed at 9.35am

Confirmed:

Chairman:

Date: