

Thursday, 19 September 2024

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Council Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 19 September 2024**

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

Time start - end **1.00pm – 2.25pm**

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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, Kellie Jessup, Tania Kerr (Deputy Mayor), 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: Asset Management - Craig Thew
Group Manager: Democracy and Strategy – Craig Cameron
Group Manager: People and Capability - Bronwyn Bayliss
Group Manager: Community Wellbeing and Services – Rebekah Dinwoodie
Group Manager: Marketing and Communications – Naomi Fergusson
Manager – Aquatics, Sports and Recreation – Tom Page
Manager: Democracy and Governance Services – Louise Stettner
Senior Advisor - Democracy and Governance Services – Lynne Cox
Democracy and Governance Advisor – Caitlyn Dine

1. OPENING PRAYER - KARAKIA

The opening prayer was given together by Councillors.

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

Mayor Hazlehurst/Councillor Apatu

That apologies for absence from Councillor Heke be accepted.

That Leave of Absence previously granted to Councillor Watkins for 19 September 2024 be withdrawn.

CARRIED

3. CONFLICTS OF INTEREST - *HE NGĀKAU KŌNATUNATU*

Councillor Harvey and Councillor Kerr declared a conflict of interest in relation to Public Excluded Item 8.

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

There were no minutes to be confirmed.

5. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

6. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

Item of Business not on the Agenda, which cannot be delayed. The discussion of this item could not be delayed until a subsequent meeting. The meeting had to resolve to deal with the item. (Standing Orders 9.12 refers).

6. ITEM OF BUSINESS NOT ON THE AGENDA

Mayor Hazlehurst/Councillor Schollum

That Council resolve to deal with the Item of Business not on the Agenda, which cannot be delayed.

CARRIED

6. COUNCIL FRIMLEY POOLS COMPLEX – ITEM OF BUSINESS NOT ON THE AGENDA

(Document ref 24/433)

Group Manager: Community Wellbeing and Services, Rebekah Dinwoodie and Manager – Aquatics, Sports and Recreation, Tom Page, spoke to the report and responded to questions from the meeting.

Extensive discussion took place in regard to the recommendations.

Councillor Dixon moved recommendations A), B), C) and D) below and Councillor Nixon Seconded.

- A) That Council receive the report titled Council Frimley Pools Complex dated 19 September 2024.
- B) That the Chief Executive commissions the requisite maintenance to be carried out on the Frimley Pool Complex to enable the facility to open for the 2024/25 season.
- C) That Council approve unbudgeted funds of up to \$110,000.00 to complete the maintenance works in recommendation B).
- D) That the Chief Executive report back to Council in the first quarter of 2025 with a business plan and recommendations regards the operational future of the Frimley Pool Complex.

A hand vote took place for the above recommendations A), B), C) and D).

LOST

(4 votes FOR and 10 AGAINST)

The motion was lost.

Councillor Jessup left the meeting at 1.25pm and rejoined the meeting at 1.30pm.

Councillor Kerr/Councillor Schollum

- A) That Council receive the report titled Council Frimley Pools Complex dated 19 September 2024.
- B) That Council notes that The Survey (completed by privately engaged contractors), of the condition of building, electrical and plumbing assets at Frimley Pool has identified recommended maintenance works, which are estimated to cost \$750,000 to keep Frimley Pool open/operational for 5 years. This is in addition to the remedial work needed prior to opening this season which will cost up to \$110,000.
- C) That Council notes that the Long-Term Plan budget for maintenance at Frimley Pool for Council Financial Years 2025/29 is \$230,000 indicating Council risks an additional operational maintenance deficit of \$630,000 for Frimley Pool over the 2024/29 period.
- D) That Council directs the Chief Executive to;
 - cease investing in maintenance for Frimley Pool,
 - keep Frimley Pool closed for the 2024/25 summer season,
 - report back to Council with a recommended Business Case for disestablishment of Frimley Pool.

CARRIED

Councillors Jessup, Dixon, Nixon and Te Au-Skipworth requested their **VOTE AGAINST** the motion be recorded.

7 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 8 AND 9

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Buddo/Councillor Schollum

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

8 Puketitiri Road Package 2, Dartmoor Road Package 3 and Glengarry Road Package 4 (slips reinstatement) – Approval of contracts.

9 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:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION
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8	Puketitiri Road Package 2, Dartmoor Road Package 3 and Glengarry Road Package 4 (slips reinstatement) – Approval of contracts.	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 Information and protect Councils negotiation position.	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.
9	Commercial Transaction	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. Report contains 'Commercially Sensitive Information' and it is necessary to protect Councils negotiation position.	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 2.25pm

Confirmed:

Chairman:

Date: