

Thursday, 26 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, 26 September 2024**

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

Time start - end **1.00pm – 4.05pm**

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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, Tania Kerr (Deputy Mayor), Eileen Lawson, Hana Montaperto-Hendry, Simon Nixon, Wendy Schollum and Heather Te Au-Skipworth

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Deputy Chief Executive - Bruce Allan
Group Manager: Democracy and Strategy – Craig Cameron
Group Manager: Community Wellbeing and Services – Rebekah Dinwoodie
Group Manager: Marketing and Communications – Naomi Fergusson
General Counsel – Scott Smith
Chief Risk Officer – Regan Smith
Transportation Policy and Planning Manager – Bruce Conaghan
Youth Lead – Emma James
Youth Development Coordinator – Renee Makea
Manager: Democracy and Governance Services – Louise Stettner
Democracy and Governance Advisor – Caitlyn Dine
Democracy and Governance Advisor – Christine Hilton

Kei Konei:
Also present: (Item 6) Youth Council Members:
Chair Chris Proctor, Deputy Chair Bowen Steffert, Milly Petrie, Swarleen Kaur, Isabella Bradley and Keaton Pitcher
Representatives from Lindisfarne High School, Iona College, Havelock North High School, Woodford House, VOYCE whakarongo mai, Te Whatu Ora – Rangatahi Advisors

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Councillor Heke.

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

Mayor Hazlehurst/Councillor Schollum

That apologies for absence from Councillor Watkins be accepted.

CARRIED

Leave of Absence had previously been granted to Councillor Jessup.

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Councillor Dixon/Councillor Kerr

That the minutes of the Council Meeting held Thursday 8 August 2024 be confirmed as an accurate record.

CARRIED

5. MAYOR'S VERBAL UPDATE

(Document ref 24/80)

Mayor Hazlehurst gave a verbal overview of the events and activities in the Hastings District over the past month.

Mayor Hazlehurst/Councillor Schollum

That Council receive the report titled Mayor's Verbal Update dated 26 September 2024.

CARRIED

6. YOUTH COUNCIL REPRESENTATION AND MEMBERSHIP ON COUNCIL COMMITTEES

(Document ref 24/410)

Chair of the Hastings Youth Council, Chris Proctor and Hastings Youth Council member, Keaton Pitcher, presented to Council.

Youth Lead, Emma James and Group Manager: Democracy and Strategy, Craig Cameron, spoke to the report and responded to questions from the meeting.

Councillor Te Au-Skipworth/Councillor Schollum

A) That Council receive the report titled Youth Council Representation and Membership on Council Committees dated 26 September 2024.

B) That Council resolve that it may appoint members of the Hastings District Council Youth Council (HDCYC) to Council Committees and Subcommittees for the duration of the current triennium.

The HDCYC appointees to Council Committees and Subcommittees will have Voting Rights and be remunerated per standard Council processes.

- C) That the Chief Executive amend the Committee and Rural Community Board Register of Delegations 2022-25, adopted by Council on 8 December 2022 to part B) above.

A division was required in accordance with Hastings District Council Standing Orders 19.5, voting on which was as follows:

FOR:

Mayor Hazlehurst, Councillor Kerr, Councillor Schollum, Councillor Buddo, Councillor Apatu, Councillor Montaperto-Hendry and Councillor Te Au-Skipworth

AGAINST:

Councillor Corban, Councillor Dixon, Councillor Harvey, Councillor Lawson, Councillor Nixon, Councillor Heke and Councillor Fowler

TIED

(7 votes FOR and 7 votes AGAINST)

Mayor Hazlehurst advised the meeting that in accordance with Hastings District Council Standing Orders 19.3, she would use her casting vote as the vote was tied.

Mayor Hazlehurst announced she would vote **FOR**.

CARRIED

The meeting adjourned at 2.42pm
And resumed at 3.00pm

7. SUMMARY OF RECOMMENDATIONS OF THE RISK AND ASSURANCE COMMITTEE MEETING HELD 5 AUGUST 2024

(Document ref 24/380)

Chair of the Risk and Assurance Committee, Jon Nichols, presented a powerpoint presentation (CG-17-1-01213) and responded to questions from the meeting.

Chief Risk Officer, Regan Smith, took Council through the Risk and Assurance Committee resolutions from 5 August 2024.

Councillor Kerr/Councillor Fowler

- A) That the report titled "Summary of Recommendations of the Risk and Assurance Committee meeting held 5 August 2024" be received.
- B) The following recommendations of the Risk and Assurance Committee meeting held 05 August 2024 be ratified:

"6. Treasury Activity and Funding Update"

B) That the Risk and Assurance Committee recommend Council approve the changes to the delegations as detailed in the Treasury Policy summarised in the Table under Paragraph 4.9 of the Treasury activity and Funding Update report above.

Activity	Current Delegated Authority	Proposed Delegated Authority Change	Limit
Overall day-to-day risk management	CEO (delegated by Council) GMCS	CEO (delegated by Council) CFO	Subject to policy
Re-financing existing debt	CEO (delegated by Council) GMCS	CEO (delegated by Council) CFO	Subject to policy
Adjust interest rate risk profile	GMCS	CFO	Per risk control limits Fixed rate maturity profile limit as per risk control limits
Managing funding maturities in accordance with Council approved facilities	GMCS	CFO	Per risk control limits
Maximum daily transaction amount (borrowing, investing, interest rate risk management)	The Council Unlimited CEO \$40 million GMCS \$30 million FC \$15 million	The Council Unlimited CEO \$40 million Deputy CE \$30 million CFO \$30 million	

“7. Insurance Update

B) That the Committee recommend to Council that only the Frimley Pool is removed from the Material Damage Asset Schedule.”

“8. Annual Risk Management Policy and Framework Review

B) That the Committee endorse the following documents and recommend that they be presented to Council for adoption;

- i. Draft HDC Enterprise Risk Management Policy & Framework V6.0 (PMD-9-3-24-89).*
- ii. HDC Tier 1 Strategic Risk Register as at 26 July 2024 (PMD-9-3-24-90).”*

CARRIED

8. ENTERPRISE RISK MANAGEMENT POLICY & FRAMEWORK ANNUAL REVIEW

(Document ref 24/381)

Chief Risk Officer, Regan Smith, spoke to the report and responded to questions from the meeting.

Councillor Dixon/Councillor Heke

- A) That Council receive the report titled Enterprise Risk Management Policy & Framework Annual Review dated 26 September 2024.
- B) That Council adopt the following:
 - i. Hastings District Council Enterprise Risk Management Policy & Framework V6.0
 - ii. Hastings District Council Tier 1 Strategic Risk Register as at 26 July 2024.

CARRIED

9. STOPPING OF ROAD (ALLEYWAY) BETWEEN OLIPHANT PLACE AND BLEDISLOE STREET

(Document ref 24/349)

Transportation Policy and Planning Manager, Bruce Conaghan, spoke to the report and responded to questions from the meeting.

Councillor Harvey/Councillor Dixon

- A) That Council receive the report titled Stopping of Road (Alleyway) between Oliphant Place and Bledisloe Street dated 26 September 2024.
- B) That Council resolve that the road (alleyway) defined as Lot 15 DP 8062 and Lot 81 DP 10285 between Oliphant Place and Bledisloe Street be stopped.
- C) That the Chief Executive is delegated authority to complete the procedures stipulated in Section 319, Schedule 10 of the Local Government Act 1974 as well as to dissolve and amalgamate the stopped Oliphant Place and Bledisloe Street alleyway area with adjoining properties.

CARRIED

10. STOPPING OF PAPER ROAD - OKAWA

(Document ref 24/388)

Transportation Policy and Planning Manager, Bruce Conaghan, spoke to the report and responded to questions from the meeting.

Councillor Kerr/Councillor Lawson

- A) That Council receive the report titled Stopping of Paper Road - Okawa dated 26 September 2024.
- B) That Council resolve to stop the paper road at Okawa defined as Section 1 on SO 586419 and which adjoins Lot 1 DP 28860.
- C) That the Chief Executive be delegated authority to complete the procedures stipulated in Section 319, Schedule 10 of the Local Government Act 1974 as well as to dissolve and amalgamate the stopped paper road with the adjoining Woodthorpe Terraces Limited (WTL) property.

CARRIED

11. AMENDMENT TO CLIMATE ACTION JOINT COMMITTEE TERMS OF REFERENCE

(Document ref 24/430)

Councillor Kerr/Councillor Apatu

- A) That Council receive the report titled Amendment to Climate Action Joint Committee Terms Of Reference dated 26 September 2024.
- B) That Council adopt the amended Terms of Reference of the Climate Action Joint Committee (**Attachment 1** CG-17-1-01177).
- C) That Officers will report progress on the work programme back to Council via the Strategy and Recovery Committee on a quarterly basis.

CARRIED

12. APPOINTMENT TO THE HERETAUNGA TAKOTO NOA MAŌRI STANDING COMMITTEE

(Document ref 24/405)

Councillor Te Au-Skipworth/Councillor Apatu

- A) That Council receive the report titled Appointment to the Heretaunga Takoto Noa Maōri Standing Committee dated 26 September 2024.
- B) That Council appoint Mr Api Robin as a mana Whenua member of the Heretaunga Takoto Noa Māori Standing Committee.

CARRIED

13. PROPOSED AMENDMENTS TO SCHEDULE OF MEETINGS

(Document ref 24/403)

Councillor Kerr/Councillor Buddo

- A) That Council receive the report titled Proposed Amendments To Schedule Of Meetings dated 26 September 2024.
- B) That Council adopt changes to the 2024 Schedule of Meetings as follows:

From Thursday 14 November 2024, 1pm To Tuesday 19 November 2024, 1pm Council Chamber	Postponement	Council
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CARRIED

14. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

15. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

15. ITEM NOT ON THE AGENDA - COUNCIL LAND DIVESTMENT UNDER THE PUBLIC WORKS ACT

(Document ref 24/441)

Group Manager: Democracy and Strategy, Craig Cameron addressed the 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).

Councillor Kerr/Councillor Heke

- A) That Council receive the report titled Item Not On The Agenda - Council Land Divestment Under The Public Works Act dated 26 September 2024.
- B) That Council resolves to deal with the Agenda Item 'Council Land Divestment Under The Public Works Act' as an Urgent Agenda Item.

CARRIED

16 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 17

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Schollum/Councillor Heke

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

17 Disposal of Surplus Council Land

18 Council Land Divestment - Under The Public Works Act 1981

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
17 Disposal of Surplus Council Land	<p>Section 7 (2) (h)</p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Section 7 (2) (i)</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 commercially sensitive information and Councils negotiation position.</p>	<p>Section 48(1)(a)(i)</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>
18 Council Land Divestment - Under The Public Works Act 1981	<p>Section 7 (2) (h)</p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Section 7 (2) (i)</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>Commercially sensitive and to protect Council's negotiation position.</p>	<p>Section 48(1)(a)(i)</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 4.05pm

Confirmed:

Chairman:

Date: