

Wednesday, 26 February 2025

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

**Administered by Hastings District Council: HB Crematorium Committee Meeting**

*Ngā Minitī*

# Minutes

*Te Rā Hui:*  
Meeting date: **Wednesday, 26 February 2025**

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

Time start – end: **9:00 AM – 9.48am**

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**Hastings District Council: HB Crematorium Committee Meeting**

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# Minutes

*Te Rārangi Upoko*

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**Hastings District Council: HB Crematorium Committee Meeting**

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# Minutes

**Chair:** Councillor Malcom Dixon (HDC)  
**Deputy Chair:** Councillor Nigel Simpson (NCC)

*Kua Tae ā-tinana:*  
**Present:** *Ngā KaiKaunihera*  
**Members:**

Councillor Simon Nixon (HDC)  
Councillor Juliet Greig (NCC)

*Kua Tatū:*  
**In attendance:** Group Manager: Asset Management – Craig Thew  
Cemetery Manager – Isak Bester  
Assistant Manager Crematorium – Sonia Sussmilch  
Management Accountant - Joel Perrott  
Strategic Policy & Evaluation Advisor - Joanne Cox  
Manager 'Business Projects' Planning and Delivery - Dean Ferguson  
Democracy & Governance Advisor - Christine Hilton

## 1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Nixon/Councillor Simpson

That an Apology for Absence from Councillor Gerard Minehan (CHBDC) be accepted.

CARRIED

## 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 Greig/Councillor Dixon

That the minutes of the HB Crematorium Committee meeting held Wednesday 16 October 2024 be confirmed as an accurate record.

CARRIED

#### 4. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

#### 5. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

#### 6 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 7

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

**Councillor Simpson/Councillor Nixon**

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

**7 Report to HB Crematorium Committee**

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>
7	Report to HB Crematorium Committee	<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>A discussion to gain direction from the HB Crematorium Committee.</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 9.48am

Confirmed:

Chair:

Date: