

Tuesday, 1 April 2025

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, 1 April 2025**

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

Time start - end **9.00am – 9.40am**

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

Present:

Ngā KaiKaunihera

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

Mayor Sandra Hazlehurst

Transportation Manager, Jag Pannu AND Environmental Consents Manager, Caleb Sutton – Subcommittee members for Items 4 and 5

Chief Executive, Nigel Bickle – Subcommittee member for Public Excluded Items 9 and 10

Kei Konei:

Also present:

Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie

Group Manager: Infrastructure - Craig Thew (*not attending as a Subcommittee member for this meeting – as noted under Item 2 in these Minutes*)

Darren de Klerk - Havelock North Project Manager

Transportation: Project Delivery Manager - Anthony van Rensburg

Stormwater Manager - Craig Mountfort

3 Waters Manager - Steve Cave

Project Manager Recovery Bridges - David Scrimgeour

Network Controls Manager – Cat Hancock

Democracy & Governance Advisor - Christine Hilton

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Te Au-Skipworth/Councillor Harvey

That Apologies for Absence from Councillor Jessup; Heretaunga Takoto Noa Māori Standing Committee appointee: Elizabeth Waiwiri-Hunt; and the two Youth Council appointees: Zander Peterson and Taylor Bevan; and an Apology for Lateness from Councillor Heke be accepted.

CARRIED

2. CONFLICTS OF INTEREST - *HE NGĀKAU KŌNATUNATU*

It was noted that Group Manager: Infrastructure, Craig Thew, had declared a Conflict of Interest and was attending in a supporting role for the officers addressing the Public Excluded items on this agenda, rather than as a member of the Subcommittee for these items.

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

It was noted that the minutes of the previous meeting held on 4 March 2025 were still to be completed and could not be confirmed at today's meeting.

4. TEMPORARY ROAD CLOSURES – MOKAMOKA ROAD, GRAVEL SPRINT CAR RACE ON 26 APRIL 2025; AND MOTEPA ROAD, TARMAC SPRINT RACE ON 4 MAY 2025

(Document 25/119)

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

Councillor Harvey/Councillor Te Au-Skipworth

- A) That the Civic Development Subcommittee receive the report titled Temporary Road Closures – Mokamoka Road, Gravel Sprint Car Race on 26 April 2025; and Moteo Pa Road, Tarmac Sprint Race on 4 May 2025.
- B) That the Civic Development Subcommittee approve the following temporary road closures subject to no submissions or objections having been received in respect of the applications, on the proviso that all the necessary processes have been completed and all required information is forwarded to officers in a timely manner prior to the event date/s:
 - i. Temporary Road Closure – for the HB Car Club to hold a motor sport event on Mokamoka Road, from RP 1000 to RP 9000 affected by this, however residents will have access to their properties when it is safe to do so, assisted by marshalling staff, on Saturday, 26 April 2025. The road closure will be between 9:00am and 5:00pm. The purpose of the road closure is for to hold a single car gravel sprint.
 - ii. Temporary Road Closure – for the HB Car Club to hold a motor sport event on Moteo Pa Road, from outside Rapid Rural Number 265 to the road end on Sunday, 4 May 2025. The road closure will be between 9:00am and 5:00pm. The purpose of the road closure is for to hold a single car sealed road sprint.

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

- i. The events are to be conducted in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).
- ii. The Traffic Management Plans including provision for appropriate signage is approved by the Traffic Management Coordinator acting under delegated authority.
- iii. The Traffic Management Plans 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 organisers.
- 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 applicants 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 applicants 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. TEMPORARY ROAD CLOSURES - ANZAC DAY - 25 APRIL 2025

(Document 25/126)

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

Mayor Hazlehurst/Councillor Schollum

- A) That the Civic Development Subcommittee Meeting receive the report titled Temporary Road Closures - ANZAC Day - 25 April 2025 dated 1 April 2025.
- B) That the Civic Development Subcommittee approve the following temporary road closures subject to no submissions or objections having been received in respect of this application:
 - i. **Hastings: Eastbourne Street** from Karamu Road South to Railway Road. **Russell Street** from Heretaunga Street East to Lyndon Road East. **Lyndon Road East** from Railway Road to Karamu Road. The road closure will be between **5.30am and 7.30am on Friday, 25 April 2025**. The purpose of this road closure is to hold an ANZAC Commemorative Service.
 - ii. **Havelock North: Middle Road** from the bank corner to the Central Roundabout. **Te Aute Road** from near Porter Drive to the Central Roundabout. **Havelock Road** from the Motel to the Central Roundabout. **Napier Road** from Treachers Lane to the Central Roundabout. **Te Mata Road** from Columba Way to the Central Roundabout. **Joll Road** from the Movie Theatre to the Central Roundabout. **The Central Roundabout**. The road closure will be between **8.00am and 10.30am on Friday, 25 April 2025**. The purpose of this road closure is to hold an ANZAC Commemorative Service.
 - iii. **Clive: Clive Terrace** from Ferry Road to the road end. The road closure will be between **9.00am and 10.15am on Friday, 25 April 2025**. The Purpose of this road closure is to hold an ANZAC Commemorative Service.

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

- i. These events are conducted in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).

- ii. The Traffic Management Plans including provision for appropriate signage is approved by the Traffic Management Coordinator acting under delegated authority.
- iii. The Traffic Management Plans 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 these 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

Councillor Heke joined the meeting at 9.08am

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 ITEMS 9 AND 10

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Schollum

THAT the public now be excluded from the following parts of the meeting, and that Darren de Klerk be permitted to remain, given his role as Havelock North Project Manager, for the following items namely;

9 Rissington Bridge Replacement Project Update and Procurement Plan

10 Havelock North Streams - Procurement Strategy

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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9 Rissington Bridge Replacement Project Update and 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. To enable negotiations to be undertaken.	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.
10 Havelock North Streams - Procurement Strategy	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. To enable negotiations to be undertaken.	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 9.40am

Confirmed:

Chairman:

Date: