

Thursday, 10 April 2025

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

**Hastings District Council: Council Meeting**

*Ngā Minitī*

# Minutes

*Te Rā Hui:*  
Meeting date: **Thursday, 10 April 2025**

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

Time start - end **1.00pm – 1.31pm**

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# Minutes

*Te Rārangi Upoko*

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# Minutes

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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 (via zoom), Kellie Jessup, Tania Kerr (Deputy Mayor), Eileen Lawson (via zoom), Hana Montaperto-Hendry, Simon Nixon, Wendy Schollum, Heather Te Au-Skipworth and Kevin Watkins

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*Kua Tatū:*  
**In attendance:** Chief Executive - Nigel Bickle  
Deputy Chief Executive - Bruce Allan  
Group Manager: Democracy and Emergency Management – Craig Cameron  
Chief financial Officer – Graham Watson  
Growth and Development Advisor – Megan Gaffaney  
Strategic Financial Advisor – Jess Noiseux  
Management Accountant – Development Contributions – Richard Elgie  
Communications and Engagement Lead – Diane Joyce  
Executive Assistant and Business Support Manager – Yvonne Moorcock  
Manager: Democracy and Governance Services – Louise Stettner  
Democracy and Governance Advisor – Caitlyn Dine  
Senior Advisor: Democracy and Governance Services – Lynne Cox

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*Kei Konei:*  
**Also present:** Sam Saunders, The Property Group (via zoom) – Item 8

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## 1. OPENING PRAYER - KARAKIA

The opening prayer was given by Councillor Jessup.

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

There were no apologies or requests for leave of absence received.

**3. CONFLICTS OF INTEREST - *HE NGĀKAU KŌNATUNATU***

There were no declarations of conflicts of interest.

**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***

There were no extraordinary business items.

**7 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 8**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Kerr/Councillor Apatu

Item 8 – That Sam Saunders from The Property Group be permitted to be present (via zoom) after the public has been excluded because of his knowledge of matters pertaining to agenda item 8, that would assist Council in making its decision.

CARRIED

Councillor Buddo/Councillor Watkins

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

**8 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:

<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>

8	Commercial Transaction	Section 7 (2) (h)	Section 48(1)(a)(i)
		<p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Protect Council's position in commercial negotiations.</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

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The meeting closed at 1.31pm

Confirmed:

Chairman:

Date: