

Thursday, 22 May 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: **Thursday, 22 May 2025**

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

Time start - end **11.00am – 11.05am**

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

Present: *Ngā KaiKaunihera*

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

Heretaunga Takoto Noa Māori Standing Committee appointee: Elizabeth Waiwiri-Hunt

Mike Devonshire, Chair of Te Mata Park Trust Board – Subcommittee member for Public Excluded Item 7

Kei Konei: Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie

Also present: Manager: Democracy & Governance Services – Louise Stettner
Democracy & Governance Advisor - Christine Hilton

1. APOLOGIES – *NGĀ WHAKAPĀHATANGA*

Councillor Schollum/Elizabeth Waiwiri-Hunt

That apologies for absence from Mayor Hazlehurst, Councillor Damon Harvey, Councillor Kellie Jessup, and two Youth Council appointees: Taylor Bevan and Zander Peterson be accepted.

CARRIED

Leave of Absence had previously been granted to Councillor Heke.

2. CONFLICTS OF INTEREST - *HE NGĀKAU KŌNATUNATU*

Councillor Michael Fowler declared a conflict of interest in regard to Public Excluded Item 7 and withdrew from the meeting.

Councillor Hana Montaperto-Hendry and Liz Waiwiri-Hunt both queried and discussed with the meeting whether or not they each had a Conflict of Interest in regard to one of the parties being considered under Public Excluded Item 7. The meeting did not believe that either member had a conflict of interest.

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

Councillor Schollum/Elizabeth Waiwiri-Hunt

That the minutes of the Civic Development Subcommittee Meeting held Tuesday 6 May 2025 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 Schollum/Councillor Dixon

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

7 Te Mata Park Trust Board Appointments

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 Te Mata Park Trust Board Appointments	<p>Section 7 (2) (a)</p> <p>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>Privacy for the applicants involved as part of the application and interview process.</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 11.05am

Confirmed:

Chairman:

Date: