

Tuesday, 1 July 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 July 2025**

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

Time start - end **9.00am – 9.07am**

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

Present: *Ngā KaiKaunihera*

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

Transportation Manager, Jag Pannu AND Environmental Consents Manager, Caleb Sutton – Subcommittee members for Item 4

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

Two Youth Council appointees: Taylor Bevan and Zander Peterson

Kei Konei: Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Also present: Community Strategies Manager - Emma Morgan
Network Controls Manager – Cat Hancock
Manager: Democracy & Governance Services – Louise Stettner
Democracy & Governance Advisor – Caitlyn Dine

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Schollum/Elizabeth Waiwiri-Hunt

That apologies for absence from Mayor Hazlehurst, Councillor Michael Fowler and Councillor Kellie Jessup 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*

The minutes of the previous Civic Development Subcommittee meeting (Vibrancy Fund and Single-year Community Grants) held Tuesday, 3 June 2025 and continued on Thursday, 5 June 2025 have not yet been completed.

4. TEMPORARY ROAD CLOSURE - MOTOR SPORT EVENT - LEE ROAD AND CORBIN ROAD (OTAMAURI) ON SUNDAY, 6 JULY 2025

(Document 25/219)

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

Councillor Te Au-Skipworth/Councillor Schollum

- A) That the Civic Development Subcommittee receive the report titled Temporary Road Closure - Motor Sport Event - Lee Road and Corbin Road (Otamauri) on Sunday, 6 July 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:
 - i. **Motor Sport Event - Lee Road and Corbin Road (Otamauri).** The road closures will be from **9:00am to 5:30pm on Sunday, 6 July 2025.** The purpose of the road closures is to hold a **Motor Sport Event.**

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 organiser.
- 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 is 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 applicant to 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. GRAEME DINGLE FOUNDATION HAWKE'S BAY MULTI-YEAR STRATEGIC COMMUNITY PARTNERSHIP GRANT

(Document 25/232)

The Community Strategies Manager, Enma Morgan, spoke to the agenda report and responded to questions from the Subcommittee.

Councillor Te Au-Skipworth/Councillor Schollum

- A) That the Civic Development Subcommittee receive the report titled Graeme Dingle Foundation Hawke's Bay Multi-year Strategic Community Partnership Grant dated 1 July 2025.
- B) That the Subcommittee approves pro-rata Multi-year Strategic Community Partnership Grant funding to the Graeme Dingle Foundation Hawke's Bay, equalling \$3,333, for the 1 July 2025 – 30 June 2026 financial year (Year 2), noting that the Foundation will only be delivering programmes for the first third of the grant period, winding up its operations on 7 November 2025.
- C) That the Subcommittee note that the Graeme Dingle Foundation Hawke's Bay will not be requesting the \$10,000 funding for the third and final year (2026-2027) in the Multi-year Strategic Community Partnership Grant, and that this amount will be redirected to the 2026-2027 Single-year Community Grant fund.
- D) That the Subcommittee acknowledge the contribution the Graeme Dingle Foundation Hawke's Bay has made to rangatahi in Hastings Heretaunga since 2004.

CARRIED

6. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

7. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 9.07am

Confirmed:

Chairman:

Date: