

Thursday, 28 August 2025

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Council Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 28 August 2025**

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

Time start - end **1:00pm – 1:32pm**

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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, Tania Kerr (Deputy Mayor), Hana Montaperto-Hendry, Simon Nixon, Wendy Schollum, Heather Te Au-Skipworth and Kevin Watkins

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Group Manager: Infrastructure - Craig Thew
Group Manager: Democracy & Emergency Management – Craig Cameron
Deputy Chief Executive - Bruce Allan
Chief Financial Officer – Graham Watson
Strategic Financial Advisor - Jess Noiseux
POU AHUREA MATUA: Principal Advisor: Relationships, Responsiveness & Heritage - Petera Hakiwai
Legal Counsel – Scott Smith
Senior Democracy & Governance Advisor – Lynne Cox
Democracy & Governance Advisor – Christine Hilton

1. OPENING PRAYER - KARAKIA

The opening prayer was given by the POU AHUREA MATUA: Principal Advisor: Relationships, Responsiveness & Heritage - Petera Hakiwai.

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

Leave of Absence had previously been granted to Councillor Jessup.

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 previous minutes to be confirmed.

5. ADOPTION OF THE WATER SERVICE DELIVERY PLAN

(Document 25/336)

The Chief Executive; the Chief Financial Officer, Graham Watson, and the Group Manager: Infrastructure, Craig Thew, each gave a brief overview to this item. The Strategic Financial Advisor, Jess Noiseux, the Deputy Chief Executive, Bruce Allan, and other officers responded to questions from the meeting.

Councillor Fowler/Councillor Dixon

- A) That the Council receive the report titled Adoption of the Water Service Delivery Plan dated 28 August 2025.
- B) That Council notes that this matter and decision is recognised as being of high significance in accordance with Council's Significance and Engagement policy.
- C) That Council notes that the Local Government (Water Services Preliminary Arrangements) Act 2024 requires Council to produce and submit a Water Services Delivery Plan to the Department of Internal Affairs by 3 September 2025.
- D) In accordance with B) and C) above, Council conducted formal consultation from 12 May 2025 to 15 June 2025 in accordance with the Local Government (Water Services Preliminary Arrangements) Act 2024.
- E) That Council adopts the joint Water Services Delivery Plan, attached as Attachment 1 to the report in A) above.
- F) That Council authorises the Chief Executive Officer to make minor changes (if required) to the Water Services Delivery Plan (WSDP) to allow for certification and joint submission, and delegates the Chief Executive to sign the WSDP on behalf of Council.
- G) That Council notes that following the adoption of the WSDP by all participating councils, the Chief Executive will continue to progress the joint work programme and implementation plan as previously delegated by Council and as outlined in the Heads of Agreement.

CARRIED

COUNCILLOR NIXON'S VOTE AGAINST THE MOTION WAS RECORDED, AS REQUESTED.

6. PROPOSED AMENDMENTS TO SCHEDULE OF MEETINGS

(Document 25/336)

Group Manager: Democracy & Emergency Management, Craig Cameron, spoke to the agenda report and noted an additional meeting had been added to the recommendation.

Councillor Buddo/Councillor Watkins

- A) That Council receive the report titled Proposed Amendments To Schedule Of Meetings dated 28 August 2025.
- B) That Council adopt changes to the 2025 Schedule of Meetings as follows:

Tuesday, 23 September 2025 at 1pm Council Chambers	New Meeting	Council
Tuesday, 30 September 2025 at 9.30am Landmarks Room	New Meeting	Civic Development
Tuesday, 9 September 2025 at 10am Council Chambers	Cancellation	Risk and Assurance

CARRIED

7. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

8. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

The meeting closed at 1.32pm

Confirmed:

Chairman:

Date: