

Tuesday, 11 November 2025

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Hastings District Rural Community Board Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Tuesday, 11 November 2025**

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

Time start - end **3.44pm – 4.08pm**

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	Chair: Isabelle Crawshaw
	Deputy Chair: Abby Morley
<i>Kua Tae ā-tinana:</i>	
Present:	Peter MacLennan and one vacancy Councillors Elisha Milmine, Derek Nowell-Usticke and Siyam Daniel

	Chief Executive - Nigel Bickle
	Deputy Chief Executive - Bruce Allan
	Group Manager: Democracy and Emergency Management – Craig Cameron
	Group Manager: Infrastructure - Craig Thew
<i>Kua Tatū:</i>	General Counsel – Scott Smith
In attendance:	Transportation Manager - Jag Pannu Transportation Operations Manager - Adam Jackson Manager: Democracy and Governance Services – Louise Stettner Senior Advisor, Democracy and Governance Services – Lynne Cox Democracy and Governance Services Advisor – Caitlyn Dine

<i>Kei Konei:</i>	The Mayor and Councillors, whānau and friends of elected members, Council staff and members of the public were present.
Also present:	Rev. David van Oeveren from St Matthew's Church

The meeting was livestreamed.

The meeting commenced with the Chief Executive, To'osavili Nigel Bickle in the Chair.

OPENING PRAYER - KARAKIA

Rev. David van Oeveren from St Matthew's Church opened the meeting with a karakia.

Mr Bickle declared the meeting open. He congratulated the newly elected members of the Rural Community Board on behalf of the Chief Executive and staff who were looking forward to working with them over the triennium.

Mr Bickle then outlined the process for the meeting. He would receive and witness the oral declarations of each of the members, including the Council appointees, and Chair the meeting until the Board had elected its Chairperson. The Chairperson would then make his or her declaration as Chair of the Rural Community Board, and assume the Chair for the remainder of the meeting.

4. DECLARATIONS OF RURAL COMMUNITY BOARD MEMBERS

(Document ref 25/420)

The Chief Executive, Mr Bickle received and witnessed the oral declarations of the Rural Community Board Members Isabelle Sally Crawshaw, Abby Jane Morley, Peter Alexander MacLennan and Council Appointees to the Board Elisha Milmine, Derek Lincoln Nowell-Usticke and Siyam Daniel.

5. VOTING SYSTEMS FOR CERTAIN APPOINTMENTS

(Document ref 25/423)

Group Manager: Democracy and Emergency Management, Craig Cameron spoke to the report.

Councillor Nowell-Usticke/Isabelle Crawshaw

- A) That the Hastings District Rural Community Board receive the report titled Voting Systems for Certain Appointments dated 11 November 2025.
- B) That the Hastings District Rural Community Board Select Voting System B.

CARRIED

6. ELECTION OF CHAIR AND DEPUTY CHAIR

(Document ref 25/424)

Mr Cameron called for nominations for the Chair of the Hastings District Rural Community Board.

Abby Morley/Councillor Daniel

- A) That the Hastings District Rural Community Board receive the report titled Election of Chair and Deputy Chair dated 11 November 2025.
- B) That Isabelle Crawshaw be appointed as Chair of the Hastings District Rural Community Board for the next triennium 2025-2028.

There were no other nominations, Isabelle Crawshaw was declared elected as Chair.

CARRIED

The Chief Executive then received and witnessed the oral declaration of Isabelle Crawshaw as Chair, of the Hastings District Rural Community Board.

The Chair, Ms Crawshaw, assumed the Chair and called for nominations for the position of Deputy Chair.

Councillor Nowell-Usticke/Councillor Milmine

- C) That Abby Morley be appointed as Deputy Chair of the Hastings District Rural Community Board for the next triennium 2025-2028.

There were no other nominations, Abbey Morley was declared elected as Deputy Chair.

CARRIED

The meeting then addressed the remaining agenda items.

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

There were no apologies.

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

There were no minutes to be confirmed.

7. CONFLICTS OF INTEREST

(Document ref 25/425)

General Counsel, Scott Smith, spoke to the report.

Councillor Milmine/Abby Morley

That the Hastings District Rural Community Board receive the report titled Conflicts of Interest dated 11 November 2025.

CARRIED

8. LEGISLATION AFFECTING MEMBERS

(Document ref 25/419)

Councillor Milmine/Abby Morley

That the Hastings District Rural Community Board receive the report titled Legislation Affecting Members dated 11 November 2025.

CARRIED

9. REMUNERATION FOR THE NEW TERM OF THE HASTINGS DISTRICT RURAL COMMUNITY BOARD

(Document ref 25/422)

Manager, Democracy and Governance Services, Louise Stettner, spoke to the report.

Abby Morley/Councillor Milmine

- A) That the Hastings District Rural Community Board receive the report titled Remuneration for the new term of the Hastings District Rural Community Board dated 11 November 2025.
- B) That the Hastings District Rural Community Board note that the following remuneration is payable to members:
- Community Board Chairperson \$18,016 p.a
 - Community Board Member \$9,009 p.a

CARRIED

10. DATE OF FIRST ORDINARY MEETING

(Document ref 25/421)

Isabelle Crawshaw/Abby Morley

- A) That the Hastings District Rural Community Board receive the report titled Date of First Ordinary Meeting dated 11 November 2025.
- B) That the first ordinary meeting of the Hastings District Rural Community Board be held on 15 December 2025.

CARRIED

11. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

12. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

Councillor Daniel closed the meeting with a karakia.

The meeting closed at 4.08pm

Confirmed:

Chairman:

Date: