

Wednesday, 25 February 2026

Te Hui o Te Kaunihera ā-Rohe o Heretaunga
Hastings District Council: Council Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Wednesday, 25 February 2026**

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

Time start - end **1.00pm – 1.14pm**

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Kua Tae ā-tinana: *Tiamana:*
Present: Chair: Mayor Wendy Schollum

Ngā KaiKaunihera:
Councillors:-Alwyn Corban, Siam Daniel, Michael Fowler (Deputy Mayor), Stephen Gibson, Yvonne Lorkin, Elisha Milmine, Hana Montaperto-Hendry, Simon Nixon, Derek Nowell-Usticke, Henare O’Keefe, Nicholas Ratcliffe, Callum Ross, Heather Te Au-Skipworth and Kevin Watkins

Kua Tatū: Deputy Chief Executive - Bruce Allan
In attendance: Group Manager: Democracy & Emergency Management – Craig Cameron
 General Counsel – Scott Smith
 Interim Group Manager: Strategy – Gus Charteris
 Pou Ahurea Matua: Principal Advisor: Relationships, Responsiveness & Heritage – Petera Hakiwai
 Manager: Democracy & Governance Services – Louise Stettner
 Democracy & Governance Advisor – Caitlyn Dine
 Senior Advisor: Democracy & Governance Services – Lynne Cox

1. **OPENING PRAYER - KARAKIA**

The opening prayer was given by Pou Ahurea Matua: Principal Advisor: Relationships, Responsiveness & Heritage, Petera Hawkiwai.

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

Councillor Jessup was away on Council business.

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. TRIENNIAL AGREEMENT - 2025-2028

(Document ref 26/96)

Manager, Democracy and Governance Services, Louise Stettner, spoke to the report and responded to questions from the meeting.

Councillor Daniel/Councillor Milmine

- A) That Council receive the report titled Triennial Agreement - 2025-2028 dated 25 February 2026
- B) That Council adopts the draft Triennial Agreement 2025-28 (**Attachment 1**)
- C) That Council authorise the Mayor and Chief Executive to execute the draft Triennial Agreement 2025-28 on behalf of the Hastings District Council (**Attachment 1**)

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The Public Excluded Item 9 Commercial Contract was withdrawn from the meeting.

The meeting closed at 1.14pm

Confirmed:

Chairman:

Date: