

Thursday, 26 March 2026

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Infrastructure Delivery Subcommittee Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 26 March 2026**

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

Time start - end **9.00am – 10.46am**

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Kua Tae ā-tinana: **Chair:** Councillor Kevin Watkins

Present: *Ngā KaiKaunihera*

Councillors: Alwyn Corban, Siam Daniel, Michael Fowler, Stephen Gibson, Hana Montaperto-Hendry, Simon Nixon, Nicholas Ratcliffe, Callum Ross (Deputy Chair) and Derek Nowell-Usticke

Mayor Wendy Schollum (*present for part of meeting*)

Two Youth Council appointees: (non-voting): Zander Peterson and Dominic Goodenough (members for Open (Public) agenda items)

Kei Konei: Chief Executive - Nigel Bickle (*present for part of meeting*)

Also present: Deputy Chief Executive - Bruce Allan (*present for part of meeting*)
Deputy Group Manager & Director Infrastructure Delivery - Darren de Klerk
Chief Financial Officer – Graham Watson
Business Analyst - Cambell Thorsen
Programme Delivery Manager, Wastewater/Stormwater – Jeff Landsberg
Programme Delivery Manager, Drinking Water - Joe Symonds
Programme Delivery Manager, Growth - Juan-Pierre Neethling
Project Delivery Manager, Transport BAU - Francois Blay
Programme Delivery Manager, Structures - David Scrimgeour
Programme Delivery Manager, Transportation Recovery - Reuben George
Cost Manager - Julie Thomas
Strategic Procurement Advisor, Infrastructure – Danielle Rolls
Democracy & Governance Advisor - Christine Hilton

Councillor Hana Montaperto-Hendry gave the Opening Karakia.

Mayor Schollum advised that she would need to leave the meeting at 10.00am.

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Watkins/Councillor Nixon

That an Apology for Absence from RCB appointee: Peter Maclennan 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

This is the first meeting of the Infrastructure Subcommittee for this triennium and so there are no previous minutes to confirm.

Deputy Group Manager & Director Infrastructure Delivery, Darren de Klerk, gave an initial overview of Infrastructure and how it operates within the Council. He also spoke to a power point presentation (CG-18-17-00011) and responded to questions of clarification from the meeting.

4. PROGRAMME OVERVIEW - WASTEWATER/ STORMWATER

(Document 26/130)

Deputy Group Manager & Director Infrastructure Delivery, Darren de Klerk, introduced the agenda item.

Programme Delivery Manager, Wastewater/Stormwater, Jeff Landsberg, gave an overview of the report, summarising the main points and responding to questions of clarification from the meeting.

Councillor Gibson/Councillor Nowell-Usticke

That the Infrastructure Delivery Subcommittee receive the report titled Programme Overview - Wastewater/ Stormwater dated 26 March 2026.

CARRIED

5. PROGRAMME OVERVIEW - DRINKING WATER

(Document 26/133)

Deputy Group Manager & Director Infrastructure Delivery, Darren de Klerk, introduced the agenda item.

Programme Delivery Manager, Drinking Water, Joe Symonds, gave an overview of the report, summarising the main points and responding to questions of clarification from the meeting.

Councillor Corban/Councillor Ross

That the Infrastructure Delivery Subcommittee receive the report titled Programme Overview - Drinking Water dated 26 March 2026.

CARRIED

6. PROGRAMME OVERVIEW - GROWTH RELATED PROJECTS

(Document 26/154)

Deputy Group Manager & Director Infrastructure Delivery, Darren de Klerk, introduced the agenda item.

Programme Delivery Manager, Growth, Juan-Pierre Neethling, gave an overview of the report, summarising the main points and responding to questions of clarification from the meeting.

In future reports officers were asked to refer to “Flaxmere/Pāharakeke” to make it clearer where the projects being undertaken in this area were located.

Councillor Daniel/Councillor Ratcliffe

That the Infrastructure Delivery Subcommittee receive the report titled Programme Overview - Growth Related Projects dated 26 March 2026.

CARRIED

The meeting took a mini-break at 9.58am and the meeting resumed at 10.00am.
At this point the Mayor left the meeting as had been earlier noted.

7. PROGRAMME OVERVIEW - TRANSPORT BAU

(Document 26/135)

Deputy Group Manager & Director Infrastructure Delivery, Darren de Klerk, introduced the agenda item.

Project Delivery Manager, Transport BAU, Francois Blay, gave an overview of the report, summarising the main points and responding to questions of clarification from the meeting.

Councillor Nowell-Usticke/Councillor Gibson

That the Infrastructure Delivery Subcommittee receive the report titled Programme Overview - Transport BAU dated 26 March 2026.

CARRIED

8. PROGRAMME OVERVIEW - TRANSPORT STRUCTURES

(Document 26/132)

Deputy Group Manager & Director Infrastructure Delivery, Darren de Klerk, introduced the agenda item.

Programme Delivery Manager, Structures, David Scrimgeour, gave an overview of the report, summarising the main points and responding to questions of clarification from the meeting.

Councillor Ratcliffe/Councillor Daniel

That the Infrastructure Delivery Subcommittee receive the report titled Programme Overview - Transport Structures dated 26 March 2026.

CARRIED

9. PROGRAMME OVERVIEW - TRANSPORT RECOVERY

(Document 26/134)

Deputy Group Manager & Director Infrastructure Delivery, Darren de Klerk, introduced the agenda item.

Programme Delivery Manager, Transportation Recovery, Reuben George, gave an overview of the report, summarising the main points and responding to questions of clarification from the meeting.

Councillor Corban/Councillor Nowell-Usticke

That the Infrastructure Delivery Subcommittee receive the report titled Programme Overview - Transport Recovery dated 26 March 2026.

CARRIED

10. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

11. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

12. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 13, 14 AND 15

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Watkins/Councillor Ratcliffe

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

- 13 Procurement Plan - Waipatu Local Servicing**
- 14 Infrastructure - Market Cost Trends and Analysis**
- 15 Infrastructure Procurement Overview**

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>
13 Procurement Plan - Waipatu Local Servicing	Section 7 (2) (h) The withholding of the information is necessary to enable the local authority	Section 48(1)(a)(i) Where the Local Authority is named or specified in the First

		to carry out, without prejudice or disadvantage, commercial activities.	Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.
		Section 7 (2) (i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	
		Section 7 (2) (j) The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. Part of a procurement process whereby open information may impact negotiations or offer advantage.	
14	Infrastructure - Market Cost Trends and Analysis	Section 7 (2) (h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. Section 7 (2) (j) The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. Cost information is presented to council to understand trends and risks, may be perceived to benefit contractors.	Section 48(1)(a)(i) 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.
15	Infrastructure Procurement Overview	Section 7 (2) (h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. Commercially sensitive information (contract actuals and tender estimates that are not released prior to going to market).	Section 48(1)(a)(i) 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.

CARRIED

The meeting closed at 10.46am

Confirmed:

Chairman:

Date: