



Hastings District Council

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OPEN

MINUTES

HASTINGS DISTRICT RURAL COMMUNITY BOARD

Meeting Date: Tuesday, 7 February 2012

**Minutes of a Meeting of the Hastings District Rural Community Board held on
7 February 2012 at 2.00pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE HASTINGS DISTRICT RURAL COMMUNITY BOARD HELD IN LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 7 FEBRUARY 2012 AT 2.00PM

PRESENT: Mr P Kay (Chair)
Mr P Alexander, Mr P McNeill
Councillors Kerr and Lester.

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Transportation Manager (Mr J Pannu)
Transportation and Operations Manager (Mr L Glock)
Strategy Manager (Mr L Verhoeven)
Accounting Manager (Ms A Louwrens)
Principal Advisor: Infrastructure (Mr C Thew)
Chief Financial Officer: (Mr T Gray)
Building Consents Manager (Mr M Hart)
Committee Secretary (Mrs C Hunt)

1. APOLOGIES

Councillor Kerr/Councillor Lester

That apologies for absence from Ms Maxwell be accepted.

CARRIED

2. CONFLICT OF INTEREST

There were no declarations of conflict of interest.

3. CONSIDERATION OF:

A) ADDITIONAL BUSINESS ITEMS

B) EXTRAORDINARY BUSINESS ITEMS

4. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Mr Alexander/Councillor Lester

That the minutes of the Rural Community Board held 28 November 2011 be confirmed as a true and correct record and be adopted.

CARRIED

5. LONG TERM PLAN 2012-2022 UPDATE

The Accounting Manager, Ms Louwrens circulated a Summary of Rating Requirements.

Councillor Lester/Mr Alexander

- A. That the report of the Strategy Manager titled Long Term Plan 2012-2022 Update dated 7/02/2012 be received.**
- B. That the Rural Community Board recommends that the rate increase for Rating Area Two be no higher than 3.9% for the first three years of the Long Term Plan.**

CARRIED

6. RURAL TRANSPORTATION PROGRAMME AND ACTIVITIES UPDATE

Mr McNeill/Mr Alexander

That the report of the Transportation Operations Manager titled Rural Transportation Programme and Activities Update dated 7 February 2012 be received.

CARRIED

7. BUILDING CONSENT EXEMPTIONS FOR FARM BUILDINGS

Mr Alexander/Mr McNeill

- A) That the report of the Building Consents Manager titled Building Consent Exemptions for Farm Buildings dated 7/02/2012 be received.**
- B) That the Rural Community Board supports the proposal set out in Schedule 1 to exempt farm buildings from the requirement to obtain consent for building projects meeting specified criteria and recommends that the Council adopts the proposal.**

With the reasons for this decision being that the objective of the decision will contribute to the Council's Strategic Objectives by:

- i) Ensuring buildings are safe and standards are applied in a lawful, reasonable and consistent manner.**

CARRIED

8. ADDITIONAL BUSINESS ITEMS

There were no Additional Business Items.

9. EXTRAORDINARY BUSINESS ITEMS

There were no Extraordinary Business Items.

The meeting closed at 3.20pm

Confirmed:

Chairman:

Date: