



Hastings District Council

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OPEN MINUTES

COUNCIL

Meeting Date: **Commencing Wednesday, 30 May 2012 and reconvened on Thursday 31 May; Friday, 1 June; Tuesday 5 June, Wednesday 6 June and Friday 8 June 2012**

**Minutes of a Meeting of the Council held on
30 May 2012 at 9.00am**

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HASTINGS DISTRICT COUNCIL

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER,
GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST,
HASTINGS COMMENCING ON WEDNESDAY 30 MAY 2012 AT 9.00AM;
RECONVENING ON THURSDAY 31 MAY; FRIDAY 1 JUNE; TUESDAY 5 JUNE;
WEDNESDAY 6 JUNE AND FRIDAY 8 JUNE 2012**

PRESENT: Mayor Yule (Chair)
Councillors Bowers (Deputy Mayor), Bradshaw, Collin, Hazlehurst, Heaps, Henderson, Kerr, Lester, Nixon, O'Keefe, Poulain, Roil, Twigg and Watkins.

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Acting Group Manager: Asset Management (Mr B Chapman)
Group Manager: Community Facilities & Programmes (Ms T Winter)
Group Manager: Corporate and Customer Services (Mr M Maguire)
Group Manager: Planning and Regulatory Services (Mr J O'Shaughnessy)
Group Manager: Strategy and Development (Mr D Morgan)
Acting Human Resources Manager (Mrs A Damen)
Chief Financial Officer (Mr T Gray)
Strategy Manager (Mr L Verhoeven)
Parks & Properties Asset Manager (Mr C Hosford)
Parks Planning and Development Manager (Mrs R Stuart)
Democratic Support Manager (Mrs J Pani)
Committee Secretary (Mrs C Hunt)

ALSO PRESENT: **Submitters on Hydraulic Fracturing** - Ann Michelle, Zahira Rickard, Rochelle Howe, Richard & Pam Marshall, Angela Hair, Filipa and Jessica Hope, Sarah & Peter Williams, Debra Youthed, Pauline Elliott, David Appleton
Submitters on Romanes Drive Development - Mike Purchas and Geoff Gibson
Submitters on Civic Square Development - Tama Huata spoke on behalf of the following who were present: Korenne Henry, Evelyn Ratima, Thompson Hokianga, Alayna Hokianga, Des Ratima, Richard Waerea, Mo Walker, John Kenrick, Aorangi Tuki, Rangiiikawhiua Naera, William Ropitini, Eline Te Huia. Margaret Cranwell, Malcolm Calder, Roy Dunningham, Richard Moorhead, Johanna Mouat and Jacob Scott were also present.
Members of the public were also present in the gallery to hear submissions.

KAUMATUA: Jerry Hapuku

1. PRAYER

There was no opening prayer.

2. APOLOGIES

That apologies for lateness from Councillors Poulain and O'Keefe be accepted.

CARRIED

LEAVE OF ABSENCE

Mayor Yule/Councillor Heaps

That leave of absence be granted as follows:

Mayor Yule - Thursday, 31 May 2012 From 9.00am to 1.00pm

- Councillor Heaps - From 11.00am to 12.00noon and 2.30pm-3.30pm
Friday 1 June 2012
- Councillor Twigg - From 12.00noon Friday, 1 June 2012
- Councillor Hazlehurst - From 3.00pm, Friday, 1 June 2012
- Councillor Kerr - From 3.00pm, Friday, 1 June 2012
- Councillor Watkins - From 3.30pm Wednesday, 30 May 2012

CARRIED

3. CONFLICTS OF INTEREST

Councillors at various times throughout the meeting declared the potential for conflicts of interest and took appropriate action at the time.

4. MINUTES OF COUNCIL MEETINGS FOR CONFIRMATION

Mayor Yule/Councillor Heaps

That the minutes of the Council Meeting held 24 May 2012 be confirmed as a true and correct record and be adopted.

CARRIED

5. DRAFT LONG TERM PLAN 2012-22 - SUBMISSIONS

Circulated at the commencement of the meeting were the following additional documents:

- Information from Chris Elliott (Submission No. 246)
- Meeting timetable

SUSPENSION OF STANDING ORDERS

Deputy Mayor Bowers/Councillor Kerr

That standing orders be suspended to enable the hearing of public submissions.

CARRIED

HYDRAULIC FRACTURING (FRACKING)

The Environmental Manager (Consents), Mrs Brunton displayed a diagram of the effects of discharges from fracking and advised that the Hawke's Bay Regional Council has functions (under the Resource Management Act 1991) relating to the control of the land for soil conservation, water, air and the coast. Specifically, the Regional Council was required to maintain and enhance and control the quality and quantity of water in water bodies and control discharges

of contaminants into or onto land, air, or water and discharges of water into water.

The process of hydraulic fracturing was a matter for the consideration of the Regional Council through the powers given to it under the Resource Management Act. The process of hydraulic fracturing was a discharge into land. Any waste from the process, whether it be stored in pits or tanks, recycled, spread onto land or discharged into water was also deemed to be discharges to land or water. The Resource Management Act required Regional Councils to control discharges of contaminants into or onto land, air, water and discharges of water into water.

The Hastings District Council would be limited to including rules in the District Plan relating to noise, traffic generation, structures built on the land, light spill from flaring and the control of hazardous substances used on the site.

HYDRAULIC FRACTURING (FRACKING) VERBAL PRESENTATION BY SUBMITTERS

Copies of the Officer Comments had been previously circulated to submitters speaking.

The following submitters spoke to their submissions on fracking:

- Submission No. 610 - Pauline Elliott
- Submission No. 419 - Ann Michelle and on behalf of Debra Youthed (Submission No. 568)
- Submission No.448 - Zahira Rickard
- Submission No.512 - Rochelle Howe
- Submission No.531 - Richard Marshall and on behalf of his wife, Pam Marshall
- Submission No.554 - Angela Hair
- Submission No.555 - Filipa Hope and daughter Jessica.
- Submission No.39 - David Appleton

Comments highlighted by the submitters included:

- Request comprehensive forum on fracking
- That the draft LTP be amended to ensure that the HBRC fulfil its obligations in regard to the Healthy Drinking Water Amendment Act 2007, Local Government Act 2002 to ensure safe water supply for the Hastings District.
- Request that Council acknowledge any mineral resource risks to the region in the draft Long Term Plan.
- That the Hastings District Council declare Hastings a "Frack-free" area.
- That Hastings District Council acknowledge that council did not realise mining would become a risk to the community.
- Safeguard community and environment from clear risk from fracturing.
- Plan of Apache is to extract as much oil and gas as possible from this region.
- Consider a moratorium on fracking and initiate a comprehensive forum on the strengths, weaknesses and threats with a change in economic industry in the region.
- Original draft LTP did not contain controls on fracking and request that they now be included.
- Ensure Council represents the people on this issue.
- That Council place a prohibition on all petroleum exploration and extraction well drilling within the area as a longterm likelihood of contamination of the Heretaunga Plains aquifer. Christchurch City Council have implemented a prohibition.

Submission No. 39 – David Appleton spoke to the second part of his submission on coastal erosion suggesting that Council plan a Managed Retreat

for the area as funds spent on coastal defence structures were seen as ultimately wasted and in the long term not worthwhile.

Submitters and officers responded to questions during the meeting.

It was noted that powers to implement frack-free policies were limited under Government legislation.

The law was quite clear where responsibility lay in regard to Moratorium or prohibition and would be in name only and ineffectual in law. Any changes under the District Plan to tighten activities would be reviewable under law and quite challengeable.

The Government along with Regional Councils were waiting for Parliamentary work to be completed before making a decision on how to manage this issue.

- Submission No. 567 – Peter Williams

Councillor Kerr left the meeting at 10.55am.

Councillor Bradshaw left the meeting at 10.56am

Councillor Kerr rejoined the meeting at 11.00am

*The meeting adjourned for morning tea at 11.05am
and reconvened at 11.30am*

Councillor O’Keefe joined the meeting at 11.30am.

VERBAL PRESENTATION BY SUBMITTERS ON ROMANES DRIVE DEVELOPMENT (contd.)

Councillor Bradshaw rejoined the meeting at 11.32am

The following submitters spoke to their submissions relating to Romanes Drive:

- Submission Nos. 9 – Mike Purchas, Havelock North Wanderers Club
- Submission No. 449 – Geoff Gibson on behalf of Hastings Croquet Club

Comments highlighted by the submitters included:

- Make land adjoining Guthrie Park bounded by Romanes Drive into an extension of Guthrie Park.
- Propose that part of or all lands is converted into playing fields and marked for use of junior football.
- Wanderers have over 600 members.
- No other land available for this use in Havelock North.
- Croquet Club on this site would be attractive and provide health benefits.
- Croquet Club acknowledge there was cost to proposal and willing to contribute financially.
- Croquet Club would require approximately 1 hectare of the 3 hectares that is available on the park.
- Croquet Club do not require whole site and prepared to fit in with football and BMX.
- The Regional Sports Park is running out of space and what it can do next.
- Strategic role of Council to provide reserves for sport.

WRITTEN VARIOUS TOPICS SUBMISSIONS (Vol 1 of 2)

The meeting then considered the following written submissions.

Written Submission No. 5 – Jean Anderson on behalf of the trustees of Physicians and Scientists for Global Responsibility encourages Council to stay

informed on a number of environmental issues (such as engineering technology and nanotechnology in Council's planning for a sustainable district).

Written Submission No.8 – Billi Sue Taylor – supported the development of the off road cycle network and makes suggestions for further development and publicity of these cycle networks.

Written Submission No. 21 - Shona Gibson submitted concerns regarding the provision of toilets and opening hours at some existing facilities.

Written Submission No. 22 - Christine Hough – submitted concerns regarding the provision of toilets and the provision of eating in town for elderly to have a rest.

Written Submission No. 42 – Vivien Dostine – submitted that Council include equitable provision for equestrian sport and recreation within parks and open space funding.

Comments in relation to Submission No. 42 included:

- Issue with horses using cycleways and leaving manure.
- Rules to clarify the use of cycleways by horses
- Lot of horses in Bridge Pa and have consistency in signage.
- Horse riders restricted now with cycleways as previously used the area prior to cycleways.

It was noted that Council bylaws prohibit riding of horses along any footway or cycle track in a public place.

Written Submission No. 113 – Deborah Walsh submitted on the makeup of road users and the need for improvements to assist mobility scooters.

Written Submission No. 130 – Erin Jenkins – concerns around accessibility and availability of swimming lessons and water safety at the pools and advocates for a new swimming pool. Supported the development of the Civic Development Square.

Written Submission No. 131 - Ellen Apatu – submitted on the need for additional bus stops.

Written Submission No. 135 – Merryn Jones – submitted on the need for a footpath on Haumoana Road.

Written Submission No. 138 – Janet Mayberry – submitted a range of views on key proposals contained in the Plan.

Written Submission No. 142 Mark Lucas – submitted on the need for a roundabout at the Clive intersection of Main, Ferry and School Roads.

Written Submission No. 171 – Mark von Dadelszen – requested that timber from trees removed from Council property could be made available for productive use.

It was noted that Officers will start a register of trees.

Written Submission No. 255 - Chris Howell – submitted on the cycle pathway around Bridge Pa and some concerns regarding potential damage to the path.

Written Submission No. 264 – Christine Treacher – requested the addition of streetlights to the upper end of Pufflett Road.

*The meeting adjourned for lunch at 12.30pm
and reconvened at 1.30pm.*

Councillor Poulain joined the meeting at 1.30pm.

Kaumatua Jerry Hapuku gave an opening karakia for this part of the meeting.

CIVIC SQUARE DEVELOPMENT SUBMISSIONS

VERBAL SUBMISSION PRESENTATION (contd.)

Submission No. 365 - Tama Huata spoke on behalf of the following submitters who supported the Nga Marae Proposal:

- Submission No. 294 - Korene Henry
- Submission No. 305 - Evelyn Ratima
- Submission No. 307 - Thompson Hokianga
- Submission No. 310 - Alayna Hokianga
- Submission No. 329 - Des Ratima
- Submission No. 330 - Richard Waerea
- Submission No. 331 - Mo Walker
- Submission No. 338 - John Kenrick
- Submission No. 367 - Aorangi Tuki
- Submission No. 368 - Rangikawhiua Naera
- Submission No. 337 - William Ropitini
- Submission No. 462 - Eline Te Huia

Mr Huata displayed a powerpoint presentation and gave opening comments on the Civic Square Development and its importance for the recognition of mana whenua and the bringing together of all people of Heretaunga.

Mr Huata responded to questions during the meeting and noted the following:

- Contribution from Nga Marae is "presence".
- Begun work financially to see what can be done.
- No other examples in New Zealand on this scale. Have 16 Marae coming together to make iconic contributions.

Submission No. 628 - Roy Dunningham spoke to his submission supporting Council to back their culture and creative vision for the future of Hastings.

Submission No. 583 - Margaret Cranwell spoke to her submission on the Civic Square Redevelopment and considered the overall focus did little to promote the effective operation of the Hastings City Art Gallery. Funds would be better targeted at resourcing the gallery enabling it to better perform its functions.

Submitters and officers responded to questions during the meeting

- Concern that operational costs increase of \$320,000 may not be sufficient.
- Assessment of operating costs have been put in two proposals to council. Officers consider they incorporate sufficient operating costs for the future.
- Library Manager and HCAG manager have been involved in proposals. Operational expenses have been discussed with managers involved.

Councillor Kerr rejoined the meeting at 2.25pm.

Councillor Lester left the meeting at 2.25pm.

Submission No. 335 - Malcolm Calder displayed a powerpoint presentation and spoke to his submission on the Civic Square Redevelopment design elements

and how they impact on the practical implications for people and social planning. Mr Calder spoke about the methodology options in acknowledging and reinvigorating arts, culture and mana whenua heritage.

Councillor Lester rejoined the meeting at 2.35pm.

- The intention was to have draft master plan brought back to Council in June 2012.
- Anticipated final plan would be completed in September 2012.

The meeting then considered the following written submissions.

Written Submission No. 493 – Helen Walker submitted suggestions for street tree planting and public place/reserve planting programmes.

Written Submission No. 526 – Volker Schloemer submitted on the need and scale of the Havelock Road and SH50 iway extension projects and animal control.

Written Submission 542 – Bev Penny submitted on her preference to advance planning for a new district pool.

Written Submission No. 588 – Norman and Valda Berry – supported financial restraint given the extent of the work programme put forward in the plan and offers support to Civic Square, Whakatu Arterial Road and Flaxmere Development and Toilet investment.

Written Submission No. 596 - Joy Turi – supported financial restraint and requests covered bus stop by Environment Centre.

Written Submission No. 609 – Murray Douglas – submitted on concerns at the continuation of commercial differentials on the general rate. Suggested changes to the Treasury Policy are also outlined and clarification is sought on the proposed development contribution regime along with timeframes on shared serviced initiatives.

Written Submission No. 636 – Marion Pearce – Establish a child policy.

- It was suggested that arrangements be made to have the Childrens Commissioner present to Council.

Written Submission No. 637 – Brian Bayliss - requested rubbish bins and various enhancements in Clive.

Written Submission No. 112 – Alan Johnson – Establish effective warning system in the event of tsunami.

Councillor O’Keefe left the meeting at 3.20pm.

*The meeting adjourned for afternoon tea at 3.00pm
and reconvened at 3.20pm.*

VERBAL SUBMISSIONS ON CIVIC SQUARE (contd.)

Submission No. 49 - Richard Moorhead - Spoke to his submission which mainly related to the design of the square. Questioned the reason why move the cenotaph and spend money on moving the structure.

Councillor O’Keefe rejoined the meeting at 3.36pm.

Submission No. 564 - Johanna Mouat spoke to her submission on the Civic Square Redevelopment and felt it was vitally important that the development is carried out with the aim of Hastings city becoming an international and national destination.

Submission No. 463 - Jacob Scott spoke to his submission supporting the Civic Square Redevelopment. The design competition approach poorly founded and better briefs need to be established. The project focus should be on the development of the art gallery and the library.

The meeting adjourned at 4.20pm and would reconvene at 9.00am on Thursday, 31 May 2012

HASTINGS DISTRICT COUNCIL

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Hazlehurst, Heaps, Henderson, Kerr, Lester, Nixon, O'Keefe,
Poulain, Roil, Twigg and Watkins.

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Community Facilities & Programmes (Ms T Winter)
Group Manager: Corporate and Customer Services (Mr M Maguire)
Group Manager: Planning and Regulatory Services (Mr J O'Shaughnessy)
Group Manager: Strategy and Development (Mr D Morgan)
Acting Group Manager: Asset Management (Mr B Chapman)
Acting Group Manager: Human Resources (Mrs A Damen)
Chief Financial Officer (Mr T Gray)
Strategy Manager (Mr L Verhoeven)
Environmental Planner (Policy) Mr R Little)
Accounting Manager (Ms A Louwrens)
Parks & Properties Asset Manager (Mr C Hosford)
Democratic Support Manager (Mrs J Pani)
Committee Secretary (Mrs C Hunt)

ALSO PRESENT: **Submitters on Te Mata Park** - Brian Chambers, Paddy Maloney and Anna Archibald accompanied by Trustees of the Te Mata Park
Submitters on Funding - Bruce Martin and Mark Nell (HB Museums Trust); Denise Bentall, Chris Hope and Darryl Mason (World Mounted Games); Debbie Sargison (Victim Support); Annie Dundas (HB Tourism); Te Rangī Huata (Fiesta of Lights); Sharon Arcus (Hastings SPCA); Malcolm Calder and John Spittle (Creative Hastings)
Dave Serjeant and Dan Kneebone (Bunnings Ltd)
Submitters on Haumoana and Coastal Issues - Keith Newman on behalf of WOW, Kim Lindsay, Colin Lindsay, Pip Davies, Ann Redstone on behalf of Melanie Fowler, Peter & Heather Scherger, Peter Larson, Karl Hannah, Miriam Scotting, Trevor Kearse, Gavin Yortt, Keith Newman & Paula Novak, Jane Grant, and Mr Mark Mahoney
Members of the public were also in the gallery to hear submissions.
Submitters on Regional Sports Park – Guy Wellwood and Neil Edmundson

Councillor Bowers (Deputy Mayor) opened the meeting.

Circulated at the commencement of the reconvened meeting was "Further Information requested by the Community Grants Subcommittee" from their meeting held on 14 May 2012.

APOLOGIES

Leave of absence from 9.00am to 1.00pm had previously been granted to Mayor Yule.

DECLARATIONS OF CONFLICTS OF INTEREST

Councillor Bowers declared a conflict of interest in Submission No. 334 (World Mounted Games) and Submission No. 606 (Creative Hastings)

Councillor Bowers/Councillor Henderson

That Councillor Lester Chair the meeting during the presentation of Submission Nos. 334 and 606.

CARRIED

7. EXTRAORDINARY BUSINESS ITEM

7A) APPOINTMENT OF ALTERNATE TO REGIONAL TRANSPORT COMMITTEE

The reason this report was an Extraordinary Business Item was the information was not available when the agenda was prepared and it could not be delayed until the next Council meeting as the Regional Transport Strategy hearing was to be held on Friday, 8 June 2012.

7A) APPOINTMENT OF ALTERNATE TO REGIONAL TRANSPORT COMMITTEE

Councillor Nixon/Councillor Hazlehurst

- A) That the report of the Democratic Support Manager titled "Appointment of Alternate to Regional Transport Committee" dated 30 May 2012 be received.**
- B) That the Council appoints Mr Mark Clews, Principal Advisor: District Development, as the alternate Hastings District Council representative on the Regional Transport Committee for the 8 June 2012 meeting.**

CARRIED

5. DRAFT LONG TERM PLAN 2012/22 – SUBMISSIONS (Contd.)

TE MATA PARK SUBMISSIONS

At 9.07am Councillors Bradshaw and Hazlehurst declared an interest in this submission and withdrew from the Council table.

Submitters and officers responded to questions during the meeting

Submission Nos. 325 & 607 - Mr Brian Chambers together with Tim Whittaker displayed a powerpoint presentation on the proposed Te Mata Park Visitor Centre and the benefits on developing a visitor centre. Approximately

\$400,000 had been spent to date on plans. Detailed drawings had been completed and could be put out for costings, however required certainty on funding prior to obtaining quotes.

Submission No. 507 - Paddy Maloney spoke to his submission supporting Council's contribution of \$750,000 for the Te Mata Park Visitor Centre. The Te Mata Park Board were in discussion with Nimons regarding small vehicles transporting visitors to the summit.

Submission No. 543 - Anna Archibald spoke to her submission supporting Council's commitment to fund \$750,000 toward the Te Mata Park Visitor Centre.

At 9.30am Councillors Bradshaw and Hazlehurst rejoined the meeting.

Submission No. 607 – Bruno Chambers spoke to his submission regarding the lack of parking for Te Mata Park users at the top of Tauroa Road. Would like area of carpark increased over the drain to Chambers Park which would add another 20 carparks to the area.

Mr Hosford spoke to his officer comments and concurred with Mr Chambers that the narrow street, topography and drainage systems made it difficult to make extra car parking. The cost of extending the carparking area would be in the vicinity of \$25-40,000 dependant on the surface finish.

*The meeting adjourned at 9.50am for morning tea
and reconvene at 10.15am*

VERBAL PRESENTATIONS OF FUNDING SUBMISSIONS

Submission No. 334 - Bruce Martin, HB Museum Trust spoke to his submission seeking an inflation adjusted grant of \$38,000 from each Council in the 2012/2013 year to cover a funding shortfall.

Having previously declared an interest in Submission No. 446 Councillor Bowers vacated the Chair and Councillor Lester assumed the role of Chair at 10.40am.

Submission No. 446 - Mounted Games World Teams Championships - Denise Bentall requested funding of \$20,000 toward the event. A powerpoint presentation and a short video clip was displayed to provide an overview of horse riding at Mounted Games.

Circulated at the meeting was additional information in support of the submission.

Councillor Bowers reassumed the role of Chair at 10.55am.

Submission No. 484 - Victim Support - Debbie Sargison spoke to her submission requesting funding of \$2,000 to contribute to the maintenance of the Victim Support service.

Submission No. 456 - Dave Serjeant and Dan Kneebone spoke on behalf of Bunnings Limited to their submission encouraging Council to rezone a Tomoana expansion area. Suitable site of 2 hectares, appropriate zoned and affordable land has not been available in Hastings at this time.

Submission No. 504 - HB Tourism, Annie Dundas spoke to the submission requesting funding of \$40,000 to contribute to Regional Events Strategy including an events manager salary between the four councils.

Submission No. 533 - Guy Wellwood & Neil Edmundson spoke to their submission opposing the proposal to construct a Tier 1 turf at the Regional Sports Park. Supported the establishment of a hockey turf in Hastings but not a Tier 1.

Submission No. 552 - Fiesta of Lights - Te Rangi Huata displayed a powerpoint presentation and spoke to his submission requesting funding of \$20,000 for the festival during the Christmas period.

Submission No. 605 - SPCA - Sharon Arcus spoke to the submission requesting funding of \$72,000 to \$168,000 for 6-12 months to provide a buffer for operating expenses for the Hastings SPCA.

Having previously declared an interest in Submission No. 606 Councillor Bowers vacated the Chair and Councillor Lester assumed the role of Chair at 12.25pm.

Submission No. 606 - Malcolm Calder (General Manager) Creative Hastings, accompanied by John Spittle and Te Rangi Huata (Board members) displayed a powerpoint presentation and spoke to their submission requesting funding of \$10,000 to top up the \$103,000 contract for service for the 2012/13 year.

*The meeting adjourned for lunch at 12.40pm
and reconvened at 1.30pm.*

The meeting reconvened with Mayor Yule in the Chair.

VERBAL PRESENTATIONS BY SUBMITTERS ON HAUMOANA AND COASTAL ISSUES

Submission No. 373 - Mr Keith Newman on behalf of the Walking on Water Group (WOW), Melanie Fowler and Terry Mabbett spoke to their submission requesting that the current Council coastal protection model be withdrawn and proceed with the WOW option. WOW believed it could significantly reduce the current costs.

WOW also would like a fairer shared rating model that does not place 90% of the burden on local ratepayers. Managed retreat option be taken off the table and further developed only as an emergency measure.

Councillor Heaps declared an interest in Submission Nos. 85 and 87 on Haumoana Coastal Issues and left the Council table at 2.05pm.

The following submitters spoke to their submissions in support of the WOW option for the Haumoana Coastal protection model. Maintain the community for future generations.

- Submission No. 85 - Kim Lindsay
- Submission No. 87 - Colin Lindsay (Gannet Beach Adventures)

Councillor Heaps rejoined the meeting at the table at 2.25pm.

- Submission No. 96 - Pip Davies
- Submission No. 123 – Ann Redstone (Chair of WOW) spoke on behalf of Melanie Fowler
- Submission No. 511 - Peter & Heather Scherger

- Submission No. 513 - Peter Larson
- Submission No. 591 - Trevor Kearse
-

Councillor Heaps left the Council table at 3.20pm during presentation of Submission No. 375

- Submission No. 375 - Jane Grant

Councillor Heaps rejoined the Council table at 3.30pm.

Submitters and officers responded to questions during the meeting and comments noted included:

- Both groyne options around \$15-18m but the pre-filling and renourishment of the groynes was difference between Council and WOW.
- Every time the proposal was refined by Tonkin and Taylor there are costs.
- In terms of the groynes Council and WOW proposal are not now poles apart, but there is a fundamental difference in mitigation methodologies.
- If agreed to funding option it could still be refined.
- WOW role is an advocacy group and seeking an outcome to save the coast. Council has endeavoured and achieved quite a lot in terms of the technical work.
- Council officers role is to explore material and present to council for decisions and present in a neutral manner. WOW has an advocacy agenda and have a different view on some aspects.
- Council's role predominantly is as decision maker and expend public funds and how to raise these funds.
- It was agreed that there is an engineering solution and that the cost was in the vicinity of \$15m and \$18m. There is dispute whether those costs can be further refined.
- Council are trying to advocate on WOW and the community's behalf as well as being regulatory in some aspects. Have agreed to be consent holder if goes ahead maximises chances of getting consent.
- Estimates for consent are in the order of \$600,000.
- Have technical solution and have approximate costs and issue now to focus on how it can be funded.
- Shift public good component from 10% to 30%, 70% of \$15m in that community is significant burden on those households.

*The meeting adjourned for afternoon tea at 3.35pm
and reconvened at 3.55pm*

VERBAL PRESENTERS (contd.)

Submission No. 472 - Mr Mark Mahoney spoke to his submission regarding the hard engineering groynes proposal, management retreat, status quo and an alternative low cost proposal.

Submission No. 317 - Jane Grant, Te Awanga Progressive Association spoke to the submission and petition opposing the increase in the rating differential from 67% to 80%. They consider that Council has not demonstrated that they have upgraded levels of service to the community to uphold such an increase in costs.

Comments highlighted at the meeting included:

- Rates proposals maybe partly contingent on the coastal erosion issue. A number of place based plans are currently on the list including Havelock North and Waimarama.
- Council have set a long phase in period and some councillors wanted 3, 5 and ended up with 8 years.
- Accept changes are quite significant.

The meeting adjourned at 4.30pm and would reconvene at 9.00am on Friday, 1 June 2012

HASTINGS DISTRICT COUNCIL

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IN ATTENDANCE: Chief Executive (Mr R McLeod)
Acting Group Manager: Asset Management (Mr B Chapman)
Group Manager: Community Facilities & Programmes (Ms T Winter)
Group Manager: Corporate and Customer Services (Mr M Maguire)
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Strategic Advisor: Cultural and Heritage (Ms M Laurenson)
Parks and Properties Asset Manager (Mr C Hosford)
Principal Advisor: District Development (Mark Clews)
Strategic Planner (Mrs T Gray)
Democratic Support Manager (Mrs J Pani)
Committee Secretary (Mrs C Hunt)

ALSO PRESENT: **Submitters on Regional Sports Park** - Iain Taylor, Dean Hulls, Carla McDougall and Anne Waapu
Submitters on Rates Issues - GW Calver, Keith Atkins, Stewart Horn, and John Robertson
Submitters on Funding - Meihana Watson (Omahu Marae)
Submitters on Various Topics – Peter Holland, Ivan Aplin and Robert Oliver; Angela Hair speaking on behalf Pat McNair; Andrew Reyngoud, Paul McArdle, Andrew Taylor, Gary Revell, Derek Williams and Dinah Williams
Members of the Public were also present in the gallery.

5. DRAFT LONG TERM PLAN 2012/22 – SUBMISSIONS (Contd.)

Submitters and officers responded to questions during the meeting

Submission No. 115 – Mike Purchas circulated information and spoke to his submission for strategies to reduce domestic airfares and introduce direct trans-Tasman flights. Council needs to take a greater leadership role in the airport and economic potential (\$43m) for Hawke's Bay.

At 9.23am Mayor Yule declared a conflict of interest in the Regional Sports Park submission and Councillor Bowers assumed the Chair.

VERBAL PRESENTATION OF REGIONAL SPORTS PARK SUBMITTERS

Councillor O'Keefe joined the meeting at 9.25am

The following submitters spoke to their submissions supporting the establishment of a Tier 1 Hockey field at the Regional Sports Park.

Submission Nos. 401 & 597 - Iain Taylor

Submission No. 506 - Dean Hulls

Submission No. 398 - Carla McDougall

Submission No. 544 - Anne Waapu

Comments highlighted at the meeting included:

- Accepted that need a turf at sports park but questions whether it should be a Tier 1 turf.
- Tier 1 requires Hockey New Zealand sign off – HB Hockey's point of view want to be part of and create spectacular events and Tier 1 will achieve objective.
- Hockey is an expensive sport but with volume of players increasing costs will reduce. Sports park could look at concessions that would encourage participation in sport.
- HB Hockey rent the turf on commercial basis and made commitment in terms of rental revenue. Contribution will be in advertising and providing the volunteers required to run a successful tournament. HB Hockey have not been asked for capital contribution at this point.
- Tier 1 turf will be available to other players not just elite.
- Tier 1 turf will enable international hockey to be played. Community turf will grow hockey but a Tier 1 turf would grow the sport hugely.
- If want top quality teams to come the best financial option would be to build at the Regional Sports Park.
- Travel to Napier Park Island to play hockey precludes a lot of people due to the excessive time involved in travel and cost.
- Hockey turf in Hastings will reinvigorate hockey in Maori circles and community.
- Tier 1 is the next step to be forward thinking – hockey is a spectator sport and with turf a lot faster and cleaner.
- Inter-marae competitions regularly is realistic.

*The meeting adjourned for morning tea at 10.15am
and reconvened at 10.30am*

At 10.45am Mayor Yule reassumed the role of Chair

VERBAL PRESENTERS RATES SUBMISSIONS

Submission No. 139 – Keith Atkins spoke on behalf of the Waimarama Development Protection Soc Inc to readdress the sea wall charges and have the charges based on per property and not land value.

Submission 537 – Paddy Maloney spoke on behalf of the Waimarama Development Protection Soc Inc in regard to the use of the park land on the seaside of Gilray Place (Gilray Park) and other land in Waimarama and the progression of the community plan.

It was noted at the meeting that the Waimamara Community Plan had been reprioritised, subject to District Development Committee approval on 7 June 2012.

Councillor Heaps left the meeting at 11.00am.

Submission No. 361 - GW Calver circulated information and spoke on behalf of submitters Kinnear and Tacon in the submission on the Waimarama targeted rate proposed in the draft plan. Remove threat of targeted rate.

Mr Calver expressed concern on behalf his clients advising that there are legal issues and wished Council to reconsider the targeted rate.

Submission No. 528 - Stewart Horn accompanied by Neil Craggy and Richard Coles spoke on behalf of the Waipatiki Ratepayers Association who strongly objected to the proposed increase signalled in the draft Long Term Plan from the current \$220.00 to \$500.00 per annum.

Mr Horn also presented to the Rural Community Board on 28 May 2012 and the following recommendations would be debated during the LTP debate and approval.

- “A) That it be recommend to Council that the community share of the capital expenditure of \$24,585 be funded by a lump sum contribution or be paid back over three yearly instalments.*
- B) That it be recommended to Council that the operating deficit in the targeted rate reserve of \$30,222 be funded by and increase in the targeted rate and be recovered over a 10 year period.*
- C) That it be recommended to Council that the unrecovered capital cost of \$106,690 in the Waipatiki Water Supply Scheme be funded with \$53,345 from the Rating Area two General Purpose Reserves fund and the balance of \$53,345 be spread across the whole district”.*

Submission No. 631 - John Robertson spoke to his submission and outlined that East Clive is a separate entity and should be classified in a lower differential to other Plains residential properties.

Written Submission No. 133 – Gordon Vogtherr submitted in regard to rates being levied on empty buildings in the CBD and suggests the introduction of a rates rebate in these circumstances.

The Rating Review Working Party have discussed all rating submissions and do not support Mr Vogetherr’s request.

Councillor Heaps rejoined the meeting at 11.55am.

Submission No. 495 - Omaha Marae Trustees – Patrick Le Geyt together with Meihana Watson displayed a powerpoint and spoke to their submission requesting funding of \$320,000 to \$500,000 for the refurbishment of Omaha Marae.

Councillor Twigg left the meeting at 12.00noon

Written Submission No. 7 – Kelly Mua submitted regarding concerns about road safety for children in the Cunningham Crescent area and to increase car parking in front of Bill Mathewson Park.

*The meeting adjourned for lunch at 12.30
and reconvened at 1.30pm*

VERBAL SUBMITTERS PRESENTATION

Submission No. 2 - Mr Peter Holland circulated and spoke to his submission that operational responsiveness could be at risk under a revised Parks structure, particularly if not housed locally and questions the benefit of a new organisation.

Submission No. 4 - Messrs Ivan Aplin and Robert Oliver displayed a powerpoint presentation and spoke on behalf of the HB Velodrome and Ramblers Cycling Club that consideration be given to inclusion of funds for an outdoor cycling velodrome. Using Bikewise month for sponsored walks or bike rides could be potential to be self-funded in large way with an annual event.

Submission No. 384 - Dinah Williams spoke to her submission and outlined concerns on the proposed rate increase and work programme during a recessionary environment.

Councillor Nixon left the meeting at 2.13pm.

Councillor Nixon rejoined the meeting at 2.20pm.

Submission No. 26 – Angela Hair spoke on behalf of Pat McNair who submitted on the adverse effects on health that fluoride has. Would like Council to facilitate discussions through the referendum and hold community meetings held in Hastings, Havelock North, Flaxmere and Marae. Council funding to advertise in community papers and HB Today putting pros and cons for fluoridation.

Councillor Heaps left the meeting at 2.25pm.

Submission No. 35 – Andrew Reyngoud displayed a powerpoint presentation and spoke to his submission that the overall increase in rates as proposed is too high.

Councillors Bradshaw left the meeting at 2.40pm.

Councillors Kerr and Hazlehurst left the meeting at 2.45pm.

Submission No. 143 - Mr Paul McArdle displayed a powerpoint presentation and spoke to his submission which supported the walking and cycling investment outlined in the draft plan and the acceleration of some funding.

Councillors O’Keefe and Bowers left the meeting at 3.00pm.

*The meeting adjourned for afternoon tea at 3.00pm
and reconvened at 3.20pm.*

Councillor Bradshaw rejoined the meeting at 3.20pm.

Councillor Heaps rejoined the meeting at 3.22pm.

Submission No. 318 - Mr Gary Revell - Spoke to his submission for funding towards the construction of a small bridge to allow safe crossing between the two parts of Anderson Park, Havelock North. Displayed two coloured photographs of flooding caused by rain.

Officers favoured the \$17,000 lower cost option and funds could be found in next year’s programme to fund it. Club has agreed to fund \$2000-3000.

Submission No. 303 – Andrew Taylor and Chris Russell spoke on behalf of Russell Corporation Limited requesting that Council advances infrastructure

development to enable development of some land currently within the Lyndhurst second stage.

Submission No. 380 - Mr Derek Williams spoke to his submission which sought to promote the proactive monitoring on non-compliant septic tanks systems.

Written Submission No. 53 - Miss Tima Timoti submission requesting that a pedestrian crossing be constructed near the new Flaxmere Village Park.

The meeting adjourned at 4.00pm and would reconvene at 10.00am on Tuesday, 5 June 2012

HASTINGS DISTRICT COUNCIL

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER,
GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST,
HASTINGS COMMENCING ON WEDNESDAY 30 MAY 2012; RECONVENING ON
THURSDAY 30 MAY; FRIDAY 1 JUNE; TUESDAY 5 JUNE AT 10.00AM;
WEDNESDAY 6 JUNE AND FRIDAY 8 JUNE 2012**

PRESENT: Mayor Yule (Chair)
Councillors Bowers (Deputy Mayor), Bradshaw, Collin, Hazlehurst, Heaps, Henderson, Kerr, Lester, Nixon, O'Keefe, Poulain, Roil, Twigg and Watkins.

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Acting Group Manager: Asset Management (Mr B Chapman)
Group Manager: Community Facilities & Programmes (Ms T Winter)
Group Manager: Corporate and Customer Services (Mr M Maguire)
Group Manager: Planning and Regulatory Services (Mr J O'Shaughnessy)
Group Manager: Strategy and Development (Mr D Morgan)
Acting Group Manager: Human Resources (Mrs A Damen)
Chief Financial Officer (Mr T Gray)
Strategy Manager (Mr L Verhoeven)
Parks & Properties Asset Manager (Mr C Hosford)
Strategy Advisor – Culture and Heritage (Ms M Laurenson)
Democratic Support Manager (Mrs J Pani)
Committee Secretary (Mrs C Hunt)

ALSO PRESENT: **Submitters on Various Topics (contd.)** - Colin Stone, Don Kennedy, Tom Belford, Richard Peach (Friends of the Library), Thomas Heard, Tama Huata, Dionne Thomas, Brent Linn, John Kamp, Judy and Mark Nelson, Robin Sage, Isobell Cresswell, Ana Apau and Dr Nick Jones (DHB); Marei Apatu and Alayna Watene, Te Taiwhenua O Heretaunga, Amy Symonds, John Bostock, Will McFarlane and John Buck (Pure Hawke's Bay), Rollo Vavasour (Te Mata Croquet Club), Chris Perley (Sustaining HB), Rosemary Marriott and Billy Lawrence, Tessa Tylee and Claire McCormack (Film Hawke's Bay)
Members of the public were present in the gallery.

5. DRAFT LONG TERM PLAN 2012/22 – SUBMISSIONS (Contd.)

PRESENTATION OF VERBAL VARIOUS TOPIC SUBMISSIONS

Submission No. 148 - Colin Stone, Sport Hawke's Bay spoke to his submission highlighting Council's support for the Hawke's Bay Regional Sport and Active Recreation Strategy, and development of a Regional Aquatic Strategy.

Submission No. 452 - Don Kennedy spoke to his submission supporting the iway initiative.

Submission No. 455 - Tom Belford circulated additional information and spoke to his submission to fund live webstreaming and online archiving of full Council and major committee meetings. Mr Belford also supported the Te Mata Park Visitor Centre.

Submission No. 24 Richard Peach (Friends of the Library) circulated and spoke to his submission requesting that there is a need for both capital improvements and an increase in operating revenue for the Hastings District Library.

Submission No. 642 – Thomas Heard spoke to his submission against excessive rate increases on his property in Irongate Road, Irongate.

It was agreed that Council would request Quotable Value to undertake valuations on the three properties in Irongate Road.

*The meeting adjourned for morning tea at 11.25am
and reconvened at 11.40am*

PRESENTATION OF VERBAL VARIOUS TOPIC SUBMISSIONS (Contd.)

Submission No. 551 – Waiata Maori Music Awards, Tama Huata displayed a powerpoint presentation and spoke to his submission requesting funding of \$15,000.00 to assist with marketing, the community Music Expo/workshops and the Te Koanga Fashion Show. A Contract for Service would provide confidence in funding for future Awards. Circulated at the meeting was a proposal for category sponsor for the Awards.

Mr Huata advised that in discussion with the organisers of the Blossom Festival the Music Awards would be held during the week of the Blossom Festival and performers and fashion show contestants would participate in the Blossom Festival Parade.

Submission No. 524 – A & P Society, Brent Linn spoke to his submission and outlined their support and role in stimulating economic development in the region. The Society did not support the change in rating differential for farming land in DRA2 and would like to be considered as an interested stakeholder and included in discussion with the Rating Review Working Party in future deliberations.

Submission No. 518 - Dionne Thomas (Acting Co-Chairperson Clifton Reserve Society, Mike Morley (President of Clifton Marine Club), Jim Bullock and Ken McIndoe displayed a powerpoint presentation and spoke to their submission expressing views on the protection and ongoing management of the Clifton area. Circulated at the meeting was a booklet including the four options suggested with option 1 their preference.

*Councillor Lester left the meeting at 12.20pm.
Councillor Lester rejoined the meeting at 12.35pm.*

Submission No. 630 – Dr Amy Symonds displayed a powerpoint presentation and spoke to her submission for the proposed Chesterhope Bridge walking and cycling facility. Dr Symonds also displayed a short video clip that she had taken while cycling from Hastings to Napier.

It was noted that a “clip on” for the Chesterhope Bridge was included in the budget within the next three years.

Submission No. 549 – John Kamp spoke on behalf of **Judy and Mark Nelson and residents in Waihou and Patoka** and outlined a number of

concerns in regard to the seal extension programme, in particular to Waihau, Price Cockburn and Hawkston Roads. Mr Kamp had also presented to the Rural Community Board on 28 May 2012 where it was agreed that a workshop would be held on roading issues for the Board.

A copy of Mr Kamp's submission was circulated.

*The meeting adjourned for lunch at 1.25pm
and reconvened at 1.50pm*

PRESENTATION OF VERBAL VARIOUS TOPIC SUBMISSIONS (contd.)

Submission No. 553 - Robin Sage spoke to his submission on a range of views on the key proposals contained within the plan and the need for financial restraint. Mr Sage withdrew comments from his submission relating to (g) Flaxmere Park and Council Controlled Trading Organisation Parks Service Delivery Unit.

Submission No. 613 – Ana Apatu and Dr Nick Jones District Health Board spoke to their submission regarding concern at the potential impact of targeted rates on those with the lowest incomes, smokefree and alcohol goals.

Submission No. 623 – Marei Apatu and Alayna Watene, Te Taiwhenua O Heretaunga spoke to their submission and outlined a number of recommendations to address future housing need in the district. Would like the Marae Development Fund increased to match the Taiwhenua's annual contribution.

Submission No. 434 – Isobel Cresswell, Top 10 Holiday Park spoke to her submission requesting funding assistance in managing the trees at the Top 10 Holiday Park.

Submission No. 633 – Scott Lawson, John Bostock, Will McFarlane (Pure Hawke's Bay) spoke to their submission and outlined their views on Genetically Modified Organs and called for GMO free food producer status.

Circulated at the meeting was a copy of the Colnar Brunton report on poll on genetically engineered food crops in Hawke's Bay.

Submission No. 451 - Rollo Vavasour (Te Mata Croquet Club) spoke to his submission and proposal for a croquet club at Romanes Drive.

Councillors Henderson and Poulain left the meeting at 3.29pm

*The meeting adjourned for afternoon tea at 3.29pm
and reconvened at 3.50pm*

PRESENTATION OF VERBAL VARIOUS TOPIC SUBMISSIONS (contd.)

Submission No. 535 - Chris Perley and Terry Kelly (Sustaining HB) displayed a powerpoint presentation and spoke to his submission on comments on the need for low impact and multi functional urban design.

Councillor Poulain rejoined the meeting at 4.03pm

Submission No. 386 - Rosemary Marriott spoke to her submission relating to local government initiatives to support tobacco control and Council's commitment to make parks and playgrounds smokefree.

Councillor Henderson rejoined the meeting at 4.15pm.

Submission No. 638 – Billy Lawrence accompanied by Tessa Tylee (Film Hawke's Bay) and Claire McCormack (Programme Co-ordinator, EIT) spoke to the submission requesting funding for \$15,000 to further market Hawke's Bay to the New Zealand screen production industry. Requests have also been made to the HB Regional Council and the Napier City Council for the same amount. EIT fully supported Film Hawke's Bay.

Councillor O'Keefe left the meeting at 4.20pm.

This submission was late and therefore was not considered by the Community Grants Subcommittee at their meeting on 14 May or the reconvened meeting of 5 June 2012.

The meeting adjourned at 4.50pm and would reconvene at 9.00am on Wednesday, 6 June 2012

HASTINGS DISTRICT COUNCIL

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER,
GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST,
HASTINGS COMMENCING ON WEDNESDAY 30 MAY 2012; RECONVENING ON
THURSDAY 31 MAY; FRIDAY 1 JUNE; TUESDAY 5 JUNE;
WEDNESDAY 6 JUNE AT 9.00AM AND FRIDAY 8 JUNE 2012**

PRESENT: Mayor Yule (Chair)
Councillors Bowers (Deputy Mayor), Bradshaw, Collin,
Hazlehurst, Heaps, Henderson, Kerr, Nixon, O'Keefe,
Poulain, Roil, Twigg and Watkins.

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Acting Group Manager: Asset Management (Mr B Chapman)
Group Manager: Community Facilities & Programmes (Ms T Winter)
Group Manager: Corporate and Customer Services (Mr M Maguire)
Group Manager: Planning and Regulatory Services (Mr J O'Shaughnessy)
Group Manager: Strategy and Development (Mr D Morgan)
Acting Group Manager: Human Resources (Mrs A Damen)
Chief Financial Officer (Mr T Gray)
Strategy Manager (Mr L Verhoeven)
Principal Advisor : Infrastructure (Mr C Thew)
Accounting Manager (Ms A Louwrens)
Parks & Properties Asset Manager (Mr C Hosford)
Parks Planning & Development Manager (Mrs R Stuart)
Democratic Support Manager (Mrs J Pani)
Committee Secretary (Mrs C Hunt)
Members of the public were present in the gallery.

1. APOLOGIES

Leave of absence had previously been granted to Councillor Lester.

Circulated at the commencement of the meeting were the following additional documents:

- Summary of Rating Requirement – June 2012
- LTP Decision Making Agenda
- Summary of Recommendations from the Community Grants Subcommittee meeting held 14 May 2012 and reconvened 5 June 2012.
- Summary of Recommendations from the Rural Community Board meeting held on 28 May 2012.

Remaining submission considerations

The meeting then considered the remaining written submissions 53, 249, 257, 285 and endorsed officer comments:

Written Submission No.53 - Tima Timoti - *The meeting agreed that Council endorses the officer comments. (Page 153 Volume 1) Officer comments page 14*

Written Submission No. 249 - Ewan McGregor - *The meeting agreed that Council endorses the officer comments, and note this proposal would be considered as part of the Civic Square Development. If the Civic Square development does not proceed, options to advance this proposal are to be brought back to Council for consideration.*

Written Submission No. 257 - Ministry Social Development *The meeting agreed that Council endorses the officer comments (Page 201 Volume 1) Officer comments page 23.*

Written Submission No. 285 - HB Fruitgrowers - *The meeting agreed that Council endorses the officer comments, and Council acknowledges the importance of land and water as outlined within the submission. (Page 205 Volume 1) Officer comments page 24.*

Resolutions to previously considered written/verbal submissions (Non financial)

Written Submission Nos. 25,26 – (Wendy Godwin and Pat McNair) Water Fluoridation - *The meeting agreed that Council endorses the Officer comments and note the submitter's suggestions regarding early Council planning for the referendum with appropriate information and debate, and questions raised about who would vote in the referendum. Council officers are to report back to Council on these matters by 30 November 2012. (It was noted that it was not practical to separate water supplies, one decision would apply to all.)*

Written Submission No. 5 - Jean Anderson - *The meeting agreed that Council endorses the officer comments.*

Written Submission No. 8 - Billie Sue Taylor - *The meeting agreed that Council endorses the officer comments and will pass on the submitter's comments to the Te Mata Park Trust.*

Written Submission No. 21 - Shona Gibson - *The meeting agreed that Council endorses the officer comments and instructs officers to check that CBD toilets opening times are consistent with the inner city bus timetable.*

Written Submission No. 22 - Christine Hough - *That Council endorses the officer comments.*

Written Submission No. 24 - Friends of the Library - *The meeting agreed that Council endorses the officer comments.*

Written Submission Nos. 41,50,627 Tony Loversuch/Clive Committee - *The meeting agreed that Council endorses the officer comments and notes that significant national guidance on liquefaction was likely by the end of the year.*

Written Submission No. 42 - Vivien Dostine - *The meeting agreed that Council endorses the officer comments and notes that the opportunities for the region in promoting the riding offering would be raised at a Regional Forum by the Mayor.*

Written Submission No. 112 - Alan Johnson - *The meeting agreed that Council endorses the officer comments.*

Written Submission No. 113 - Deborah Walsh - *That Council endorses the officer comments and instructs officers to check the design standard for pedestrian cut-downs.*

Written Submission No. 130 - Erin Jenkins - *The meeting agreed that Council endorses the officer comments and notes that the Women's Rest on Civic Square currently provides child changing/feeding facilities.*

Written Submission No. 131, 133 and 138 - Ellen Apatu, Gordon Vogtherr and Janet Mayberry - *That Council endorses the officer comments.*

Written Submission No. 142 - Mark Lucas - *The meeting agreed that Council endorses the officer comments and notes that if the Whakatu Arterial road was developed it would improve things from a heavy vehicle perspective.*

Mayor Yule declared an interest in Submission No. 148 and vacated the Chair and Councillor Bowers assumed the Chair at 10.10am.

Written Submission No. 148 - Colin Stone, Sport Hawke's Bay - *That Council endorses the officer comments and will include a statement on working together on the HB Regional Sports and Active Recreation Strategy in the LTP. It was also noted that local authorities need to liaise with Sport Hawke's Bay on the development of a Regional Cycling Strategy.*

Mayor Yule reassumed the Chair at 10.15am

Written Submission No. 171 - Mark Von Dadelszen - *That Council endorses the officer comments.*

Councillor Roil left the meeting at 10.20am.

*The meeting adjourned for morning tea at 10.20am
And reconvened at 10.45am*

Written Submission No. 255, 264 and 380 - Chris Howell, Christine Treacher and Derek Williams - *That Council endorses the officer comments.*

Written Submission No. 303 - Russell Corporation - *That Council endorses the officer comments and notes the potential for an RMA application to come.*

Councillor Watkins left the meeting at 11.00am

Written Submission No. 456 - Dave Serjeant (Bunnings) - *That Council endorses the officer comments, however the suggestion of a signal in regard to some flexibility in the servicing of further industrial land was not supported and the current industrial development strategy would remain in place.*

Written Submission No. 493, 524 and 526 - Helen Walker, Brett Linn and Volker Schloemer - *That Council endorses the officer comments.*

Written Submission Nos. 535 - Chris Perley - *That Council endorses the officer comments, and notes that a sustainable development approach is central to Council's strategic intent. Council noted that it needed to continue to look at positive relationships with the Trust going forward so that opportunities could be captured together.*

Written Submission No. 537 - Keith Atkins - *That Council endorses the officer comments and notes that preliminary work on a community plan had commenced and a plan could be developed within 12 months. It was noted that this work would happen in tandem with the more formal statutory processes (and longer timeframe) required to develop a Reserve Management Plan under the Reserves Act. However the processes would complement each other and significant consultation would be occurring in the last quarter of the calendar year.*

Written Submission Nos. 594, 596 and 609 Hastings Landmarks Trust, Joy Turi and Murray Douglas - *That Council endorses the officer comments.*

Written Submission No. 636 - Marion Pearce - *That Council endorses the officer comments and instructs officers to make arrangements for the Children's Commissioner to present to Council.*

Written Submission No. 637 - Brian Bayliss – *That Council endorse the officer comments.*

Councillor Watkins left the meeting at 11.00am

HYDRAULIC FRACTURING RESOLUTION

Councillor Bowers/Councillor Kerr

- A) That Council receive the submissions noting that the Council's statutory role is currently limited by the provisions of the Resource Management Act 1991 and the Crown Minerals Act 1991.**
- B) That the Hastings District Council recognises the vital importance of water resources, including the Heretaunga Plains Aquifer to the economic, social, cultural and environmental well-being of its communities and signals that it will be taking a precautionary approach to any activities including Hydraulic Fracturing that have the potential to adversely affect these resources and will advocate to protect this resource.**
- C) That Council requests officers to monitor the investigation being undertaken by the Parliamentary Commissioner for the Environment and report further to the Council once the Commissioner's report has been made to Parliament.**

CARRIED

Councillor O'Keefe left the meeting at 12.00pm

ROMANES DRIVE DEVELOPMENT

The meeting discussed various options for Romanes Drive and highlighted the following:

- Croquet Club could purchase their land for \$500,000.

- Earlier Council workshop options for future use of the land indicated unanimously that Council wanted recreation use on that land.
- Not sufficient room for three activities but enough for two.
- Need to signal to Croquet club that do not necessarily see them fitting in the Romanes Drive area.

Councillor Watkins rejoined the meeting at 12.05pm.

The meeting agreed that Council endorses the officer comments and instructs officers to bring back a masterplan in August 2012 incorporating the various submitters requests, signalling however that it is unlikely that Croquet would be part of the development mix for the site.

PARKS CCTO

Mayor Yule/Councillor Collin

That Council endorse the officer comments and that it proceeds with the proposal as set out in the Long Term Plan to set up a stand alone Parks Business Unit and to prepare a detailed business case for the establishment of a CCTO for consideration by Council.

CARRIED

Mayor Yule left the meeting at 12.26pm.

*The meeting adjourned for lunch at 12.26pm
and reconvened at 1.25pm*

*The meeting reconvened with Councillor Bowers as Chair
Councillor Roil rejoined the meeting at 1.25pm.*

SHARED SERVICES CCO

The meeting agreed that the Council proceeds with the proposal as set out in the Long Term Plan to form and become a shareholder in a Local Authority Shared Services CCO.

One submission was received from the Chamber of Commerce that sought a clear timeline.

TREASURY POLICY

The meeting agreed that the Council adopts the changes to its Treasury Policy as set out in the draft Long Term Plan 2012/22.

SMOKEFREE POLICY **Submission No. 31**

The meeting agreed that Council endorses the officer comments and notes that Council will continue to target appropriate signage at high use and high profile locations whilst also undertaking a stocktake of existing signage. It was noted that new legislation on this matter was likely latter in the year.

Written Submission No. 135 - Merryn Jones - Despite the signage and layout philosophy adopted at this location, officers recommend Council take no further action at this time. The site will be added to the network deficiency register to ensure that it is monitored.

The meeting agreed that Council endorses the officers comments for Submission No. 135.

Written Submission No.139 - Keith Atkins – That any decision of Council to review the rate and potentially apply a new basis for levying would need to go through a separate consultation process. The earliest opportunity would be via the 2013/14 Annual Plan with a new rate levied effective from 1 July 2013.

Councillor Twigg/Councillor Collin

That the matter of the Waimarama Seawall Targeted Rate (Submission No. 139) be referred to the Rating Review Working Party for further consideration.

A hand vote was taken with 7 FOR and 4 AGAINST
The Motion was

CARRIED

Written Submission Nos. 298/549 - Donald Harper/Judy Nelson

Councillor Kerr /Councillor Twigg

That the future of the Seal Extension programme is referred to a transportation workshop once NZTA funding approvals are known and that the Council notes the recommendations from the Rural Community Board below:

- “A) That in relation to the submissions seeking the reintroduction of sealing of unsealed roads (submission Nos 298 and 549) the Rural Community Board recommends to Council as follows:**
- i) That the resealing of unsealed roads programme not be reintroduced in light of the withdrawal of NZTA funding and the other cost pressures on the rural roading budget from flood damage and signalled cuts to maintenance funding from NZTA.**
 - ii) That safety issues raised by submitters be addressed from within Council’s safety budgets.**
- B) That the Rural Community Board notes the impact that NZTA funding changes have had on those residents who live on roads that were on the programme for sealing before funding changes were made and the programme had to be discontinued.”**

CARRIED

Councillor Roil/Councillor Hazlehurst

That the Council endorses the officer comments (Submission No. 361 – Mr G Calver) and retains the current funding arrangements.

CARRIED

Written Submission No. 623 Te Taiwhenua o Heretaunga - *The meeting agreed that Council endorses the officer comments and refers the submitter to comments on page 42 of the LTP on future housing options, and further work in progress on this matter.*

The meeting adjourned at 2.02pm and reconvened at 2.07pm

Written Submission No. 642 - Thomas Heard – *The meeting agreed that the Council instructs officers to request that Quotable Value NZ reviews its valuations for properties in the new Irongate industrial area.*

RECOMMENDATIONS OF THE RATING REVIEW WORKING PARTY WERE ADDRESSED

Submissions No: 28, 136, 317,402, 508, 519, 624, 625, 626, 627, 631, 635 – Lifestyle Blocks

Councillor Roil/Councillor Hazlehurst

That the classification of lifestyle blocks in DRA2 remain as it is for 2012/13 and that the RRWP comprehensively to review the treatment of lifestyle blocks in DRA2 as part of its work programme and introduce any changes in 2013/14.

CARRIED

Commercial CBD differential - One submitter considered that these have not been reduced sufficiently.

Councillor Roil/Councillor Watkins

That given the significant analysis undertaken through consultation, that the commercial differentials as proposed in the draft Long Term Plan be adopted.

CARRIED

Capital versus Land Value rating - one submitter wanted this high on the agenda on the work programme of the RRWP

Councillor Bowers/Councillor Henderson

That Council does not investigate capital value rating any further at this time, in light of the new changes to the rating system and eight year phase-in being instigated.

CARRIED

Targeted rates - there is support for the introduction of targeted rates where there is a strong direct private benefit

Councillor Twigg/Councillor Watkins

That Council note the support for the introduction of targeted rates where there is strong private benefit.

CARRIED

Differential Rates DRA2 The Federated Farmers suggested that that the implementation of the revised differentials be deferred until further information on the imperatives for the change are supplied.

Councillor Roil/Councillor Henderson

That the implementation of the revised rating differentials that have been based on robust analysis not be deferred and that if required by Federated Farmers further information be supplied.

CARRIED

The Chair of the Rural Community Board had advised the RRWP that he had been receiving mixed signals from ratepayers on both the differential change in DRA2 and the treatment of lifestyle blocks.

Councillor Bowers/Councillor Roil

The Rating Review Working Party (RRWP) considered the comments received from the Chair of the Rural Community Board and recommended that Council proceed to introduce in the changes in differentials proposed in the Draft Long Term Plan in 2012/13.

CARRIED

New Residential Developments. To ensure equity and fairness in the rating system new residential developments need to be constantly reviewed and assessed.

Councillor Hazlehurst/Councillor Kerr

The Rating Review Working Party (RRWP) are aware that there are some new residential sectors being established and recommend to Council that the RRWP review the classification of these residential sectors in 2012/13 as a priority.

CARRIED

RECOMMENDATIONS FROM THE COMMUNITY GRANTS SUBCOMMITTEE MEETING HELD 14 MAY 2012 AND RECONVENED ON 5 JUNE 2012

Councillor Bradshaw outlined the reasons for the recommendations of the Community Grants Subcommittee meeting made on 14 May and reconvened on 5 June 2012

Councillor Hazlehurst declared an interest in Submission No. 614 and left the table at 2.45pm and rejoined the meeting at 2.53pm.

The Group Manager: Community Facilities and Programmes advised that the amount of \$10,000 has already been budgeted for in the 2012/13 budget for the Fiesta of Lights (Submission No. 552) event. The Community Grants Subcommittee meeting were not aware of this information at the time of their recommendation.

Councillor Bowers/Councillor Collin

That Councillor Kerr act as Chair for Submission Nos. 446 and 606.

CARRIED

Councillor Bowers declared a conflict of interest in Submission No. 606 and Councillor Kerr assumed the role of chair at 2.55pm.

*The meeting adjourned for afternoon tea at 3.00pm
and reconvened at 3.20pm.*

Mayor Yule rejoined the meeting at 3.20pm and assumed the role of Chair.

GENETICALLY MODIFIED ORGANISMS (GMO)

Councillor Bowers/Councillor Roil

That Council endorses the officer comments on Genetically Modified Organisms and works as soon as possible towards a regional forum on GMO to be led by the Hastings District Council.

CARRIED

Written Submission No. 115 - Mike Purchas

Councillor Roil/Councillor Hazlehurst

That the Council agrees in principle with the request made by the submitter (Submission No. 115) and that Hastings District Council will move to have discussions on this with Napier City Council in the first instance.

CARRIED

*The meeting adjourned at 4.00pm and would
reconvene at 9.00am on Friday, 8 June 2012*

HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS COMMENCING ON WEDNESDAY 30 MAY 2012; RECONVENING ON THURSDAY 31 MAY; FRIDAY 1 JUNE; TUESDAY 5 JUNE; WEDNESDAY 6 JUNE; AND FRIDAY 8 JUNE 2012 AT 9.05AM

PRESENT: Mayor Yule (Chair)
Councillors Bowers (Deputy Mayor), Bradshaw, Collin, Hazlehurst, Heaps, Henderson, Kerr, Nixon, O'Keefe, Poulain, Roil, Twigg and Watkins.

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Acting Group Manager: Asset Management (Mr B Chapman)
Group Manager: Community Facilities & Programmes (Ms T Winter)
Group Manager: Corporate and Customer Services (Mr M Maguire)
Group Manager: Planning and Regulatory Services (Mr J O'Shaughnessy)
Group Manager: Strategy and Development (Mr D Morgan)
Chief Financial Officer (Mr T Gray)
Strategy Manager (Mr L Verhoeven)
Accounting Manager (Ms A Louwrens)
Strategic Financial Advisor (Mr B Allen)
Environmental Planner (Policy) (Mr R Little)
Business Analyst (Ms C Thomson)
Principal Advisor: Infrastructure (Mr C Thew)
Parks & Properties Asset Manager (Mr C Hosford)
Democratic Support Manager (Mrs J Pani)
Committee Secretary (Mrs C Hunt)

ALSO PRESENT: Members of the Public and WOW Group

The meeting reconvened at 8.15am in Public Excluded section (see attached minutes of this session) to address the following Additional Business Item:

- **Hawke's Bay Airport Limited – Request for Approval of Sublease as Joint Head Lessor**

The meeting then reconvened to continue with the Draft Long Term Plan 2012/22 – Submissions in the Open Session at 9.05am.

1. APOLOGIES

Councillor Nixon would join the meeting at 1.00pm.
Leave of absence had previously been granted to Councillor Lester.

Information circulated at the commencement of the meeting was as follows:

- Letter from the WOW Group

- Haumoana Coastal Hazards Timeline
- Sustainable Long Term Solutions to Coastal Hazards at Haumoana
- Retail Strategy KPI's – January to June 2011 and July to December 2011

HAUMOANA COASTAL ISSUES

The Environmental Planner (Policy), Mr Little displayed a powerpoint presentation (version 8) providing an overview of the costs involved and issues raised in submissions.

Considerable discussion was had on options and debated. It was agreed that the proposal was consentable, and would cost between \$15m-\$18m, however the groynes would not protect against inundation, but would reduce the risk. The main disagreements between the WOW option and Council was on the amount of shingle in the project.

Councillor Bowers/Mayor Yule

- A) That managed retreat be put on hold for a two year period.**
- B) That the Hastings District Council strenuously lobby the Hawke's Bay Regional Council to share the responsibility for any coastal protection.**
- C) That a working party of representatives from the Hastings District Council, Hawke's Bay Regional Council and WOW be formed to:**
- i) Consider further refinements to the groyne proposals.**
 - ii) Consider interim protection measures such as those outlined in the WOW email.**
 - iii) Review the regional policy settings relating to this matter.**
 - iv) Consider the Local Government Act 2002, Section 101(3) funding analysis.**
- D) That the outcome of the Working Party considerations be referred back to the Council by 30 June 2014 at the latest and that a framework for interim reporting back to Council be developed.**
- E) That Council undertake place based plan for Haumoana and Te Awanga community and that this be commenced within the next twelve months.**

Councillor Twigg left the meeting at 10.30am

*The meeting adjourned for morning tea at 10.30am
and Reconvened at 10.45am*

HAUMOANA COASTAL ISSUES (contd)

Councillor O'Keefe left the meeting at 11.00am.

The Haumoana Coastal Issues Motion moved Councillor Bowers seconded Mayor Yule prior to morning tea was put and **CARRIED UNANIMOUSLY**

Submission No. 472 Mark Mahoney

Mayor Yule/Councillor Bowers

That the option of a relocated road (Submission No. 472) is put on hold whilst the Council works further with the Haumoana community on a solution to coastal Hazards.

CARRIED

Councillor Roil left the meeting at 11.32am

Submission No. 527 – Delaney Myers, NZTA

The Principal Advisor: Infrastructure, Mr Thew displayed a powerpoint presentation on recommended adjustments.

Councillor Roil rejoined the meeting at 11.35am.

Councillor Bowers left the meeting at 11.50am and rejoined the meeting at 12.03pm.

That a workshop is to be held on transportation issues for both Rural Community Board and Council.

In terms of the roading programme in the LTP, other than i-ways work Council have not had any submissions advising to do any less on roading. A prudent approach was to assess the likelihood of what funding would be received from NZTA and continue the discussions with them.

Councillor O'Keefe rejoined the meeting at 12.16pm.

Councillor Kerr/Councillor Roil

- A) That Council reduces the draft Long Term Plan allocation of Rates to the Subsidised Transport Maintenance and Renewal activity by \$180,000 (\$150,000 in DRA1 and \$30,000 in DRA2) and requires Officers to enter into further detailed negotiation on the remaining funding gap with NZTA.**
- B) That Council will reconsider the allocation of priorities following the release of the NZTA approvals in September 2012.**

CARRIED

Councillor Bradshaw requested his vote AGAINST the Motion be recorded.

Having declared an interest earlier in the meeting Councillor Bowers withdrew from the table and took no part in discussion and voting on the Horse of the Year item, including the public excluded session.

6. HORSE OF THE YEAR (HAWKES BAY) LIMITED - CONSTITUTION AND SHAREHOLDERS AGREEMENT

Councillor Roil/Councillor Hazlehurst

- A) That the report of the Chief Financial Officer titled "Horse of the Year (Hawkes Bay) Limited - Constitution and Shareholders Agreement" dated 30/05/2012 be received.
- B) That Council approve the Constitution and Shareholders Agreement for the Horse of the Year (Hawkes Bay) Limited subject to Council approving the 2012-17 Business Plan including the shareholder funding commitments.
- C) That Council authorise the Chief Executive to approve any amendments to the Constitution if requested by the Inland Revenue Department in order to achieve tax exempt status and other minor changes requested by Equestrian Sport New Zealand and Show Jumping Hawke's Bay on the Constitution and Shareholding Agreement.
- D) That Council note that if changes requested by either Show Jumping Hawkes Bay or Equestrian Sports New Zealand are significant, officers will seek further approvals from Council.

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

Providing a first class national and international event the Horse of the Year attracting many participants and visitors to Hastings giving effect to the Council's adopted Marketing, Visitor and events Strategy.

CARRIED

8. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 9

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Yule/Councillor Watkins

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

9. Horse of the Year (Hawkes Bay) Limited Business Plan

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:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION

**9. Horse of the Year
(Hawkes Bay) Limited
Business Plan**

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) (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).

To enable discussion of commercially sensitive information.

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.

That Councillor Bowers be allowed to remain in the Public Excluded Session because of her knowledge regarding this item.

CARRIED

*The meeting adjourned for lunch at 12.35pm
and reconvened at 1.30pm.*

The meeting then reconvened to continue with the Draft Long Term Plan 2012/22 Submissions in the Open Session at 1.30pm.

Submission No. 639 – Hastings District Council

- Insurance Premiums
- Riskpool Liability – *Mr McLeod noted his interest as a Director*
- Aquatics – Swimming Pool Maintenance
 - Murtha Liner deferred to year 10.
 - Full assessment of pools annually
- Waterworld – Repair Roof
- Postage increase by 10 cents
 - Investigate viability of emailing rates demand and report back to Council within three months.
 - Look at other efficiencies using email and technology.
- Cemeteries
- Fees and Charges – Planning and Regulatory

Mayor Yule/Councillor Henderson

- A) That the budget changes to address increases in insurance, risk pool liability, Aquatic expenditure and postage be adopted.**
- B) That the changes to Fees and Charges (Planning and Regulatory/Cemeteries) be approved and implemented from 1 July 2012**

CARRIED

Recommendations from the Community Grants Subcommittee meeting held 14 May 2012 and reconvened on 5 June 2012 were considered as follows:

Mayor Yule/Councillor Roil

Submission No. 158

That the Mates Men's Network (Submission No. 158) application for funding of \$20,000 per year for ten years be declined with the reason being that

there are other similar organisations working in Hastings. Mates Men's Network are encouraged to work with Council acting as facilitator to achieve a more collaborative approach with other organisations, working in the area of male suicide, including the District Health Board within Hawke's Bay.

CARRIED

Councillor Bowers declared a conflict of interest and left the Council table.

Submission No. 446

Councillor Watkins/Councillor Hazlehurst

That the Mounted Games World Teams Championships (Submission No. 446) application be approved for a total amount of \$10,000.00 for 2012/13 in addition to the \$5,000.00 already allocated from the HDC's Events Budget.

Councillor Bowers returned to the Council table.

Submission No. 484 - Victim Support, Hastings

Mayor Yule/Councillor Hazlehurst

That the level of funding approved for Victim Support be \$2,000.00 to contribute to the maintenance of this service.

CARRIED

Mayor Yule/Councillor Roil

Submission No. 495 - Omaha Marae Trustees

That the requested funding of \$320,000 to \$500,000 for the refurbishment of Omaha Marae be referred to the Marae Development Fund.

CARRIED

Submission No. 504- Hawke's Bay Tourism

Mayor Yule and Mayor Arnott would be speaking to their submission to the Hawke's Bay Regional Council and the possibility of introducing a "bed tax" for all accommodation providers. Tourism activities should be funded by operators and not ratepayers. The Rating Review Working Party signalled that will be looking at a tourism rate next year.

Mayor Yule/Councillor Bowers

That the application by Hawke's Bay Tourism (Submission No. 504) for funding of \$40,000 be declined with the reason being that a funding process is already in place with the Hawke's Bay Regional Council to manage and fund Hawke's Bay Tourism.

CARRIED

Submission No. 551 - Waiata Music Awards

Councillor Bowers/Councillor Roil

That the Waiata Music Awards (Submission No. 551) application be approved for a total amount of \$10,000.00 in 2012/13. In addition Council will supply in-kind support with marketing and fully support an application to the Blossom Festival Trust for funding of \$5,000 in the 2013/14 year.

CARRIED

Submission No. 552 - Fiesta of Lights

That the Fiesta of Lights (Submission No. 552) application be approved for a total amount of \$10,000.00 and that the applicant be encouraged to work collaboratively with Council to explore opportunities for an alternative venue, if required and Creative Hastings for better integration.

NB: The amount of \$10,000 has already been budgeted for in the 12/13 budget for the Fiesta of Lights.

Submission No. 605 - Hastings SPCA

Mayor Yule/Councillor Watkins

That the application for funding from the Hastings SPCA (Submission No. 605) be declined for the reason being that this was a significant request for what was largely ongoing operational costs. The SPCA is encouraged to work collaboratively with Council's Animal Control team to maximise use of resources.

CARRIED

*Councillor Bowers declared a conflict of interest in Submission No. 606
Councillor Poulain withdrew from the table while Submission No. 606 was addressed.*

Submission No. 606 - Creative Hastings

Mayor Yule/Councillor Hazlehurst

That the Creative Hastings (Submission No. 606) application for funding of \$10,000 to top up the \$103,000 contract for service for the 2012/13 year be approved.

The Motion was PUT and

LOST

Councillor Kerr/Councillor Henderson

That Creative Hastings (Submission No. 606) be approved funding of \$5,000 to top up the \$103,000 contract for service for the 2012/13 year.

CARRIED

Councillor Bradshaw requested his vote AGAINST the Motion be recorded.

Councillor Hazlehurst declared an interest in Submission No. 614 and left the table.

Councillor Nixon joined the meeting at 2.31pm.

Submission No. 614 - Hastings City Business Association

Councillor Bowers/Councillor Henderson

That the Hastings City Business Association (Submission No. 614) be granted \$15,000 to support the Retail Strategy in 2012/13.

CARRIED

Councillors Bradshaw, Heaps, and Nixon requested votes AGAINST the Motion be recorded.

Councillor Hazlehurst returned to the Council table.

Submission No. 638 – Film Hawke’s Bay

Mayor Yule/Councillor Heaps

That the total amount of \$10,000 be approved to Film Hawke’s Bay (Submission No. 638) for 2012/13.

Submission No. 641 - Clive Swimming Pool (late submission)

Councillor Bowers/Councillor Kerr

That the request for \$13,000 from the Clive Swimming Pool Trust (Submission No. 641) for the Service Plan be declined

CARRIED

Councillor Roil/Councillor Heaps

That a request for \$9,000 to fund an operational deficit be declined to the Clive Swimming Pool Trust (Submission No. 641).

CARRIED

Councillor Bowers/Councillor Watkins

That the request from the Hastings City Business Association to increase the targeted rate for 2012/13 by 4% be approved.

CARRIED

Submission No. 455 – Tom Belford

Councillor Bowers/Councillor Heaps

That funding to introduce webstreaming be approved with capital costs funded through loan and rates funding for future operational costs.

The Motion was PUT and

LOST

Councillor Bradshaw/Councillor Heaps

That funding to introduce webstreaming (Submission No. 455) be included in the Long Term Plan with the capital cost funded from 2011/12 surplus and ongoing operational costs funded from rates.

CARRIED

Mayor Yule declared a conflict of interest and Councillor Bowers assumed the Chair

Submission No. 4 – Ivan Aplin

Councillor Roil/Councillor Bowers

That the application for \$1.3m for the Velodrome (Submission No. 4) be declined.

CARRIED

Mayor Yule resumed the role of Chair.

Submission No. 318 – Gary Revell

Mayor Yule/Kerr

That (Submission No. 318) to fund construction of a bridge on Anderson Park, Havelock North be approved from the current 2011/12 budget.

CARRIED

Mayor Yule declared a conflict of interest and Councillor Bowers assumed the Chair

Submission No. 334 - Hawke's Bay Museum Trust

Councillor Kerr/Councillor Roil

That funding of \$25,000 for the next two years be approved as a share of operational costs to the Hawke's Bay Museum Trust (Submission No. 334).

CARRIED

Mayor Yule resumed the role as Chair.

Hastings Holiday 10 Park - Submission No. 434

Mayor Yule/Councillor Watkins

That an increase of \$3,000 per annum be approved to the tree budget for the Hastings Holiday 10 Park (Submission No. 434).

CARRIED

WAIPATIKI WATER SUPPLY

Councillor Roil/Councillor Kerr

- A) That the report of the Water Services Manager titled “Waipatiki Water Supply” dated 28/05/2012 be received.**
- B) That the community share of the capital expenditure of \$24,585 be funded by a lump sum contribution or be paid back over three yearly instalments.**
- C) That the operating deficit in the targeted rate reserve of \$30,222 be funded by an increase in the targeted rate and be recovered over a 10 year period.**
- D) That the unrecovered capital cost of \$106,690 in the Waipatiki Water Supply Scheme be funded with \$53,345 from the Rating Area two General Purpose Reserves fund and the balance of \$53,345 be spread across the whole district, and that the Chief Executive be asked to absorb the whole of the district cost within the 2011/12 budget**

CARRIED

Submission No. 607 – Brian Chambers

Mayor Yule/Roil

That funding of \$40,000 (Submission No. 607) for a sealed parking area on Te Mata Park at the top of Tauroa Road be referred to the 2011/12 surplus for funding consideration.

CARRIED

Submission No. 623 – Te Taiwhenua O Heretaunga

Councillor Roil/Councillor Bowers

That the Marae Development Fund (Submission No. 623) not be increased to \$110,000 per annum and that the request for additional funding support be referred to the HDC Maori Joint Committee for a strategic approach and further consideration.

CARRIED

Councillor Hazlehurst/Councillor Roil

That Council officers undertake an occupancy survey in Cunningham Crescent to determine the level of demand and to report back to Council. (Submission Nos. 3, 6, 7 and 27).

CARRIED

Councillor Heaps/Councillor Bowers

- A) That Council indicates its support (Submission No. 518) for the protection of the access to the Clifton boat ramp and that Council and the Clifton Reserve Society and Hawke’s Bay Regional Council work collaboratively and report back to Council at a later date.**

- B) That the provision of funds (including those already in the LTP) be further considered after a report on the feasibility and costing of a protection solution.**

CARRIED

WHAKATU OUTLET

Mayor Yule/Councillor Kerr

That Council confirm the level of funding as outlined in the Draft Long Term Plan for the Whakatu Arterial Project.

CARRIED

CIVIC SQUARE DEVELOPMENT

Councillor Bowers/Councillor Hazlehurst

That Council confirm the level of funding as outlined in the Draft Long Term Plan for the Civic Square Development project.

CARRIED

Councillors Nixon and Heaps requested their votes AGAINST the Motion be recorded.

The meeting agreed that Council confirm the level of funding as outlined in the Draft Long Term Plan for the following:

- *Parks and Playgrounds*
- *Flaxmere Development*
- *I-Way Extension*
- *Swimming Pools*
- *Growth Infrastructure*

Mayor Yule declared an interest in the Regional Sports Park and Councillor Bowers assumed the role of Chair.

REGIONAL SPORTS PARK

Councillor Kerr/Councillor Hazlehurst.

At the request of the meeting the Acting Chair put each line of funding separately.

A) That Council confirm the level of funding as outlined in the Draft Long Term Plan for the following:

- i) Extension of Percival Road**
- ii) Sports Park finish off**
- iii) Future funding provision for the Regional Sports Park.**
- iv) Hockey Turf Development**

CARRIED

CARRIED

CARRIED

CARRIED

Councillor Heaps requested his vote against (iv) of the Motion be recorded

B) That should the funding from the Hawke's Bay Regional Council not be approved, the Regional Sports Trust to report back to Council with options prior to any further development occurring.

CARRIED

Mayor Yule assume the role of Chair

TE MATA PARK VISITOR CENTRE

Councillors Bradshaw and Hazlehurst withdrew from the table for the Te Mata Park Visitor Centre discussion.

Mayor Yule/Councillor Roil

- A) That \$750,000 be provided in Year 3 for the Te Mata Park project (Submission No. 325).**
- B) That Council provide for the release of these funds conditional upon understanding the make-up of funding from other bodies notably the Hawke's Bay Regional Council.**

CARRIED

RATING REVIEW WORKING PARTY

Haumoana/Te Awanga and Small Settlements

There was considerable discussion and debate on variations of differential levels for the Plains townships.

Councillor Kerr/Councillor Roil

That the proposed differentials for Haumoana/Te Awanga and Small Settlements and residential non-urban remain as proposed in the Draft Long Term Plan.

A hand vote was taken with 8 FOR and 5 AGAINST the Motion

The Motion was **CARRIED**

Councillor Bowers/Councillor Kerr

That the rating proposals as outlined in the Draft Long Term Plan (differential rating, CBD targeted rate and amalgamated water supply schemes) and amended by Council be adopted.

CARRIED

5. DRAFT LONG TERM PLAN 2012/22 - SUBMISSIONS RECOMMENDATIONS AND REASONS

Councillor Roil/Councillor Bowers

- A) That the report of the Strategy Manager titled "Draft Long Term Plan 2012/22 - Submissions" dated 30/05/2012 and the attached officer comments be received.**
- B) That the written and verbal submissions to the draft 2012/22 Long Term Plan be received.**
- C) That the amendments made at this Council meeting be incorporated**

into the 2012/22 Long Term Plan.

- D) That officers forward replies to all submitters that thank them for their submissions, advises of any Council decisions in responses to the submissions and offers explanation based on the officer comments as amended by the Council at this meeting
- E) That the 2012/22 Long Term Plan incorporating amendments be submitted to Audit NZ and then to Council for adoption on 28 June 2012.

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

- i) Confirming the Councils forward work programme and meeting the legislative requirement to have a Long Term Plan in place by 30 June 2012.

CARRIED

Financial Overview

The Council agreed that the following schedule of adjustments be incorporated into the 2012/22 Long Term Plan, in response to submissions made to the plan.

Average Increase – Draft LTP	2012/13 3.6%	2013/14 3.9%
General Council Expenditure	183,220	192,750
NZTA budget cuts	-180,000	
Horse of the Year	30,000	
Mounted Games Association	10,000	
Victim Support	2,000	
Waiata Maori Music Awards	10,000	
Creative Hastings	5,000	
Hastings City Business Association	15,000	
Film Hawke's Bay	10,000	
Web Streaming	20,000	20,640
HB Museum Trust	25,000	25,000
Hastings Holiday Park	3,000	3,096
<i>Less Management Savings</i>	<i>-305,630</i>	<i>-314,834</i>
Average Ratepayer Increase Final Long Term Plan	3.4%	3.8%

6. ADDITIONAL BUSINESS ITEMS

Attached are the minutes of the reconvened meeting for the Additional Business Item held in the Public Excluded session:

- **Hawke's Bay Airport Limited – Request for Approval of Sublease as Joint Head Lessor**

7. EXTRAORDINARY BUSINESS ITEMS

The Extraordinary Business Item was addressed earlier in the meeting.

The meeting closed at 5.35pm

Confirmed:

Chairman:

Date:

**List of Submitters to Hastings District Council
Draft Long Term Plan 2012/22**

OTHER VARIOUS TOPICS

2 Mr Peter Holland
3 Ms Wendy Cusack
4 Mr Ivan Aplin
5 Ms Jean Anderson
6 Mrs Kym Hildreth
7 Miss Kelly Mua
8 Mrs Billie Sue Taylor
11 Mr Russell McKay
21 Ms Shona Gibson
22 Mrs Christine Hough
24 Ms Shirley Wilson (Friends of the Library)
25 Wendy Godwin
26 Pat McNair
27 Ms Joelene Stichbury
30 Mr Paul Brough
31 Ms Rebecca Bramley
35 Mr Andrew Reyngoud
39 Mr David Appleton
41 Mr Tony Loversuch
42 Miss Vivien Dostine (NZ Horse Recreation Inc)
50 Mr Tony Loversuch (Clive Community Group)
53 Miss Tima Timoti
109 Beverly Foster
113 Ms Deborah Walsh
114 (Submission Withdrawn)
115 Mr Mike Purchas
130 Ms Erin Jenkins
131 Ellen Apatu
135 Ms Merryn Jones
137 Mrs Anne Hilton
138 Ms Janet Mayberry
142 Mr Mark Lucas
143 Mr Paul McArdle
148 Colin Stone (Sport Hawke's Bay)
150 Mrs Lois Davis
171 Mr Mark von Dadelszen
249 Mr Ewan McGregor
255 Mr Chris Howell
257 Mr Lindsay Scott
264 Ms Christine Treacher
285 Ms Diane Vesty
298 Mr Donald Harper
303 (Duplicate Submission)
318 Mr Gary Revell
324 (Duplicate Submission)
325 Brian Chambers
328 Mrs Rosemary Stanley

334 Bruce Martin (HB Museum Trust)
352 Miss Hine Huata
355 Ms Hiraani Awarangi
380 Mr Derek Williams
384 Dinah Williams
386 Ms Rosemary Marriott
399 Mr Edwin Derricutt
420 Mr Bill Murdoch
434 Isobel Cresswell
438 Mr Ian Chapman
439 Miss Helen Burnett
449 Mr Geoff Gibson
450 Mrs Jeanne Van den Hout
451 Mr Rollo Vavasour (Te Mata Croquet Club Inc)
452 Mr Don Kennedy
455 Mr Tom Belford
456 Mr Dave Serjeant
465 Silke Whittaker
472 Mr Mark Mahoney
473 Ms Katherine Halliday
493 Ms Helen Walker
507 Paddy Maloney
Mr Andrew Taylor, Surveying the Bay (Russell
515 Corporation Ltd)
518 Mrs Dionne Thomas
524 Mr Brent Linn
526 Volker Schloemer
527 Delaney Myers
530 (Duplicate Submission)
532 Ms Kimberley McKay
535 Chris Perley – Sustaining HB Trust
536 Ms Annabel Sinclair-Thompson
Mr Keith Atkins (Waimarama Development
537 Protection Soc Inc)
542 Ms Bev Penny
543 Ms Anna Archibald
549 Ms Judy Nelson
550 James and Sally Williams
553 Mr Robin Sage
577 Mrs Linda Ward
588 Norman and Valda Berry
594 Hastings Landmarks Trust Inc
595 Mr Chris Nilsson
596 Ms Joy Turi
607 Mr Brian Chambers (Te Mata Park Trust)
609 Mr Murray Douglas (HB Chamber of Commerce)
Dr Kevin Snee (Hawke's Bay District Health
613 Board)
616 Kay Bazzard
618 Phyllis Tichinin
619 Mr Alistair Holder
620 Mr Roger King
621 Mr Andrew McKenzie
622 Joanna Donovan

623 Te Taiwhenua O Heretaunga
628 Mr Roy Dunningham
629 Lenie Dolieslager
630 Amy Symonds
632 Mr Angelo Ceselli
633 Bruno Chambers (Pure Hawke's Bay)
634 Mr Doug Birnie
635 Eric Poynter
636 Marion Pearce
637 Brian Bayliss
9 Mr Mike Purchas
173 Ms Maria Larkin
174 Mr Bruce Harrison
175 Mr Gordon Hart
176 Mr Iain Taylor
177 Ms Megan Williams
178 Dr Keith Hooper
179 Mrs Elizabeth Hooper
180 Mr Alasdair Curtis
181 Dr David Gardner
182 Ms Jane Bassett
183 Mr Gus Keip
184 Mr Gary Williams
185 Mrs Jane Hill
186 Mr Brenden Watts
187 Ms Blake
188 Mr Terry Bicker
189 Ms Paula Marsden
190 Ms Rebecca Eaglestone
191 Mrs Belinda Chamberlain
192 Mrs Melanie Garland
193 Mrs Natalie Henderson
194 Ms Tamsin Renwick
195 Mrs Rebecca Clifton
196 Mrs Sharee Jones
197 Mr Gary Kimber
198 Mr Richard Smyth
199 Mrs Anna Pearce
200 Mr Carl Coram-O'Kane
201 Mrs Andrea Wilson
202 Mr David Reynolds
203 Mr Phil Henderson
204 Mr Stephen Field
205 Mrs Sharon Tong
206 Ms Deb Morrison
207 Mrs Caroline Bayly
208 Mr Matt Every
209 Mrs Susie Devonshire
210 Mrs Pippa Dixon
211 Mr Bruce Ireland
212 Ms Sally Brooker
213 Mr Duncan Park
214 Mr Dave Leary
215 Mrs Susan Rabbitte

216 Mr Paul Callaghan
217 Mrs Natalie Pitcher
218 Mrs Vicki McDougall
219 Mrs Arna Hendrie
220 Mrs Jennifer Yorke
221 Mr Neil Evans
222 Mr Bruce Curtis
223 Mrs Tracey Burtenshaw
224 Mr Dale Rideout
225 Mrs Brenda Guthrie
226 Mr Frederick Carrington
227 Ms Gill Riley
228 Mr Jos Buurmans
229 Mrs Jane Parslow
230 Dr Marie Fleming
231 Mr Campbell Setter
232 Mr Ivan Halstead
233 Mr Pete Patterson
234 Mr Brian Ward
235 Mrs Christine Painter
236 Ms Alison McLeod
237 Mr Murray Painter
238 Ms Alisah Whitmore
239 Mrs Kate Murphy
240 Mrs Karen Speers
241 Ms Kate McLeay
269 Mr Mike Knobloch
270 Ms Kate Field
271 Ms Alison O'Halloran
272 Ms Jo Perry
273 Mr Andrew Larkin
274 Ms Winsome Winterburn
275 Ms Lisa Stewart
276 Mr Greg Pierce
277 Mrs Jill Hanson
278 Mr John Rolle
279 Mrs Julia Morgan
280 Mrs Jo Menzies
281 Mr Steve Marsden
282 Mrs Diane Aitchison
283 Mr Alan Aitken
284 Ms Susan Cummings
287 Mrs Christine Calder
288 Mrs Sara Poe-Moore
289 Ms Trina Maney
290 Mr Carl Webber
291 Mrs Debbie Tait
292 Mr Stephen Arcus
293 Mrs Keryn Lane
319 Ms Vicki Butterworth
323 Miss Melanie Simms
327 Dr Delosen Mudaly
400 Mr Gavin Carey-Smith
407 Mr Dag Wakenshaw

408 Mr Kim Anstey
409 Mrs Joanne Markham
411 Mr Kurt McDonald
413 Mr Carl Berryman
415 Mrs Margaret Morris
436 Ms Lottie Lucas
548 Mr Tom Griffiths
608 Mr Duncan Elliott
639 Hastings District Council
640 NZ Institute of Architects
641 Clive Memorial Swimming Pool Trust
642 Thomas Heard

REGIONAL SPORTS PARK

12 Simon Hill
108 Mr Ken MacLeod
134 Mrs Karen Brittin
140 Mr Neal Swindells
141 Mrs Gloria Wills
145 Mr Johnno Field
147 Ms Christine Houghton
149 Mr Tom Skerman
151 Mr Chris McIvor
153 Mrs Amber Rogers
154 Mr Ross Barry
155 Mr William Adams
156 Mrs Megan Linnell
157 Mrs Anthea Bradley
159 Mrs Vicki Nettlingham
160 Mr Malcolm Gill
244 Mr Andrew Watts
245 Mrs Melanie Garland
253 Miss Kaye Waapu
254 Mr Brendon Wilson
266 Ms Jane Williams
326 Mr Michael Lock
332 Mr Jay Hughes
333 Mr Ian Horsefield
382 Ms Jane Sainsbury
388 Ms Anne Baxter
391 Ms Judy Waapu
397 Mrs Val Watson
401 Mr Iain Taylor
406 Mr Chris Chesterman
410 Mrs Diane Mason
412 Mrs Janet Tee
414 Mr Raymond Horsefield
416 Mrs Toni Frost
418 Dr Andy Collings
421 Mrs Megan Adams
422 Mrs Celeste Jones
423 Mrs Kerren Withington
429 Mrs Shirley Harington
432 Deborah Parkinson
433 Mr Tony Cosgrove

435 Mrs Sandra Stubbs
441 Miss Domanique Lamberg
442 Mr Steven Knox
444 Mr Aaron Ball
445 Mr Regan Hughes
453 Christine McMahon
454 Mr Karl Wixon
483 Mr Malcolm Dixon
485 Mrs Elixabeth Crowley
486 Miss Keriana Paewai
505 Mr Mark Gifkins
506 Mr Dean Hulls
520 Zarlene Hannam
525 Mr Andrew Kirkpatrick
529 Mr Robert Ferguson
533 Mr Guy Wellwood & Mr Neil Edmundson
544 Ms Anna Waapu
569 Mr Maurice Belz
570 Miss Hannah Glenny
571 Mr Dale Prebble
573 Mrs Tracy Taylor
579 Mr Ben Taylor
580 Mr Joshua Neil
581 Mr Wayne Wooster
582 Ms Karen Hart
597 Mr Iain Taylor – HB Hockey Assn
598 Mrs Lisa Walker
604 Mrs Jane Howie
617 Ana Ward
23 Miriam Scotting
32 Mr Marcel van Hooijdonk
33 Mr Martin Hussey
40 Sue Robinson
43 Nives Frigerio
44 Mr Peter Blummont
45 Susan and Richard MacKinnon
46 Mr Tim Turvey
47 Mrs Majoleine Turei
48 Dr Cormac Fitzgerald
51 Mr Matthew Archer
52 Mr Andy Gifford
55 Mr T O'Leary
56 Mr Robert Stephens
57 Mrs Rowena Sinclair
58 Mr Rob Elliott
59 Mr and Mrs David Oliver
60 Mr Brendon Lee
61 Ms Helen Garland
62 Mrs Carol Larson
63 Ms Beth Huddleston
64 Mr and Mrs Francois Sneedon
65 Mr Andrew Black
66 Mr Koos Hoogendoorn
67 Mrs Betty Hoogendoorn

68 Mrs Susan Elliott
69 Mr Grant Blackley
70 Mr Colin Barnes
71 Mr Steffen Kara
72 Mr Antony Oliver
73 Ms Trudy Smeros
74 Mr and Mrs Murray Ravenscroft
75 Mr Alexander Robertson
76 Ms Anne Redstone
77 Mrs Judy Barnes
78 Ms Sieglinde Ziegfer
79 Ms Merryn Jones
80 Mr Tim Mapel
81 Mr Eric de Vries
82 Ms Charmayne Dobbs
83 Ms Bridget Seque
84 Mrs Youhanna Wiggins
85 Mrs Kim Lindsay
86 Ms Margaret Price
87 Mr Colin Lindsay
88 Mr Colin Littlewood
89 Mr and Mrs Craig Blummont
90 Mr Peter Blummont
91 Mrs Margot Macphail
92 Ms Bec Heyward
93 Miss Olive O'Leary
94 Mr Lindsay Howett
95 Mr Stuart Sinclair
96 Ms Pip Davies
97 Mrs Susan Elliott
98 Mrs Diana Leijh
99 Ms Angela Jarrett
100 Mrs Tracey Oliver
101 Mr David Grieve
102 Mrs Gail Baker
103 Mrs Valerie Stephens
104 Ms Sheryl Cushing
105 Mr Caine Thompson
106 Ms Brittany Thompson
107 Ms Ursula Brvin
110 Mr Jason Sullivan
111 Mrs Sue Johnson
112 Mr Alan Johnson
116 Mr Dwayne Cushing
117 Mrs Suz Bird
118 Mr Mark Lawrence
119 Mrs Elizabeth Kouwenberg
120 Dr Janet Titchener
121 Mr Colin Trevelyan
122 Mr Justin Reichs
123 Mrs Melanie Fowler
124 Mr Keith Lantsbury
125 Mr Tim Stewart
126 Ms Carrol Warner

127 Mr Rex Mildenhall
128 Mr Andy Heyward
129 Mrs Patricia Scaglione
132 Ms Lynnette Boaler
144 Mr Philip Meier
146 Ms Camilla Samper
152 Mr David Ryder
169 Mrs Michelle Jackson
170 Mrs Jennifer Streeter
172 Mrs Lee Heaps
247 Mr Bill Tims
248 Ms Alison Harvey
250 Ms Jo Bonner
251 Mr Malcolm Bonner
252 Ms EC Ward
258 Mr Francesco Scaglione
263 Ms Ema Scott
265 Mrs Rachel Croft
267 Mr Gavin Yortt
299 Mr John Bridgeman
336 Mr Fred Harbottle
362 Mr Harvey King
363 Mrs June King
364 Marika King
372 Mr John Owens
373 Mr Keith Newman
374 Mr Keith Newman & Ms Paula Novak
375 Mrs Jane Grant
376 Mr Gordon Bambry
377 Ms Alison Grace
378 Ms Sieglinde Ziegler
379 Ms Glenda Palmer
381 Mr & Mrs Rex Mudgway
389 Ms Diane Reefman
390 Mrs Leah Lovejoy
398 Mrs Carla McDougall
417 Mr Graeme Bawden
426 Ms Yvonne Forrest
427 Mr Trent Mabbett
428 Mr Terence Eaton
443 Mr Derek Grant
510 Mr Basil Coates
511 Peter & Heather Scherger
513 Peter Larsen
514 James and Mary Gordon
516 Mr Edwin Derricutt
517 Mr Charles Richardson
523 T Mansfield
547 A Bailey
575 Mr Hugh Holmes
576 Mr Brian Culy
578 Ms Leanne Culy
584 Mrs Susan Urquhart
585 Mr Donald Urquhart

586 Mr Karl Hannah
 587 Ms Miriam Scotting
 589 Mrs Robin Darby
 590 Mrs Beate Bergdult
 591 Mr Trevor Kearse
 599 Mr Roger King
 600 Emma and Owen Mulliss
 602 Mrs Liffy Roberts
 603 Mrs Moira Lindsay
 612 Mr Martin Hussey
 615 Tacon Lylie

HYDRAULIC FRACTURING (FRACKING)

38 Mr Jared Smith
 246 Ms Chris Elliott
 297 Mrs Sabine Miller
 419 Ms Ann Michelle
 424 Ms Lesley Redgrave
 425 Ms Willow Sharp
 447 Ms Wendy Hutchins
 448 Zahira Rickard
 464 Gerrit Raichle
 467 Mr Kees van den Munckhof
 494 Mr Kevin Tinker
 512 Ms Rochelle Howe
 531 Mr & Mrs Richard Marshall
 545 Mr Craig Tobin
 546 Ms Carol Millward
 554 Ms Angela Hair
 555 Filipa Hope
 556 Ms Louise Cullen
 557 Ms Liz Spence
 567 Sarah & Peter Williams
 568 Ms Debra Youthed
 572 Ms Andrea Beech
 574 Mr Martin Beech
 592 Ms Wendy Coles
 593 Mr Philip Thomas
 601 Mr Ian Scott
 610 Ms Pauline Elliott
 611 (Duplicate Submission)

RATES

28 Mr Edward Visser
 133 Mr Gordon Vogtherr
 136 Mr Gordon Hills
 139 Mr Keith Atkins
 317 Mrs Jane Grant
 361 Mr GW Calver
 402 Mr Edward Visser
 508 Mr Bruce Wills
 519 Mr Edward Moore (Progressive Enterprises)
 528 Mr Stewart Horn
 624 Jane Hawtin
 625 Margaret Mitchell

626 Fred Dryburgh
 627 Tony Loversuch
 631 John Robertson

FUNDING

158 Mates Men's Network (Kerry Babbage)
 Mounted Games World Teams Championships
 446 (Denise Bentall)
 484 Victim Support (Debbie Sargison)
 495 Omaha Marae Trustees (Meihana Watson)
 504 Hawke's Bay Tourism (Annie Dundas)
 551 Waiata Music Awards (Tama Huata)
 552 Fiesta of Lights (Te Rangi Huata)
 605 SPCA (Sharon Arcus)
 606 Creative Hastings (Malcolm Calder)
 614 Hastings City Business Association
 638 Film HB (Tessa Tylee)

CIVIC SQUARE SUBMISSIONS

10 Mary Walden
 13 Mr Murray Douglas
 14 Mr John Gifford
 15 Mrs Amie Smith
 16 Ms Deborah Walsh
 17 Kaupa Teariki
 18 Mrs Christine Gould
 19 Ms Olivia Morris
 20 Ms Catherine Pedersen
 29 Mr Len Hoogerbrug
 34 Joyce Paton
 36 Rose Cooper
 37 Cathy Barclay
 49 Mr Richard Moorhead
 54 Mrs Coral Buddo
 161 Ms Heke Hook
 162 Mr Adam McRae
 163 Ms Ellison Huata
 164 Mr Tuarangi Anaru Ratima
 165 Miss Tia Huia Wehi
 166 Ms Hira Huata
 167 Ms Narelle Huata
 168 Mr John Rees
 242 Mr John Watt
 243 Ms Miranda Welch
 256 Mr Matua Hook
 259 Mr Kereopa Tiepa
 260 Mr Hemi Huata
 261 Miss Nihera Huata Hook
 262 Miss Kelly Huata Hook
 268 Nigel Roberts
 286 Mr Jim Stewart
 294 Mrs Korenne Henry
 295 Miss Marama Hoko
 296 Miss Glenice Hoko
 300 Miss Rangimaia Pomare

301 Ms Ann-Marie Ruff
302 Ms Amelia-Rose Baker-Te Heuheu
304 Ms Glenice Hoko
305 Mrs Evelyn Ratima
306 Ms Claire Miller
307 Mr Thompson Hokianga
308 Ms Letitia Waerea
309 Mrs Maureen Box
310 Mrs Alayna Hokianga
311 Ms Alicia Pouwhare
312 Mr Whatupe Pouwhare
313 Mr William Pouwhare
314 Mr Tuakana Miria
315 Mr Raman Pouwhare
316 Mr Kootirangi Karauria
320 Mr Chris Verbug
321 Mrs Mattie Te Heuheu
322 Mr Tuterangiwhakataha Te Heuheu
329 Mr Des Ratima
330 Mr Richard Waerea
331 Mr Mo Walker
335 Mr Malcolm Calder
337 Mr William Ropitini
338 Mr John Kenrick
339 Miss Atareta Savae Teiwimate
340 Ms Paula Savae
341 Miss Parewanui Morrell
342 Ms Wendy Johnson
343 Ms Annette Huata
344 Ms Leana Harmer
345 Mrs Rongomaiwhaine Taylor
346 Mr Jarrod Huirama
347 Miss Rangi Niania
348 Mrs Martha Greening
349 Miss Narelle Huata
350 Ms Fleur Wainohu
351 Ms Huia Huata
353 Miss Kara Huata
354 Miss Pukepuke Huata
356 Miss Amber Legon
357 Mr Rongomaitengangana Te Heuheu
358 Mr Richard Te Heuheu
359 Mr Joseph Hoko
360 Mr Brett Smith
365 Mr Tama Huata
366 Mrs Hinemanuhiri Vercoe
367 Miss Aorangi Tuki
368 Mr Rangikawhiua Naera
369 Miss Jolene Morrell
370 Miss Fordean Maaka-Morrell
371 Mr Syd Maaka
383 Miss Elisabeth Huirama
385 Mrs Arohanui Lawrence
387 Ms Diane Reefman

392 Mr Collin Perry
393 Mr David Huirama
394 Mrs Elisabeth Huirama
395 Mrs Gertrude Perry
396 Mr Lutha Huirama
403 Mr Te Rangi Huata
404 Mr Chad Huirama
405 Mr Eythyn Huirama
430 Ms Genevieve Beech
431 Tessa Tylee
437 Mr Bruce Martin
440 Mr Ross Tamatea
457 Mr Pascal Pouira
458 Mr Totara Huata-Rangawhenua
459 Mr Waiora Rogers
460 Miss Pamela Reo Pakoti
461 Mrs Linda Bruce
462 Miss Eline Te Huia
463 Mr Jacob Scott
466 M Phillips
468 Mrs Hariata Timoti-Brown
469 Mr Te Wahakauri Dankloff
470 Ms Lilac Pouwhare
471 Ms Manu Timoti
474 Mr Wayne Marsh
475 Mr Cain Harland
476 Ms Tryphena Cracknell
477 Ms Jennifer Codlin
478 Ms Deborah Parkinson
479 Mr Andre Tuapawa
480 Mr Tuihata Waerea
481 Mr Richard Waerea
482 Mr Rufus Watene
487 Mr Maringiwai Dankloff
488 Mrs Ivy Habib
489 Mrs Te Iwingaro Aramoana
490 Ms Jasmine Timoti
491 Ms Casey Timoti
492 Ms Rangi Timoti
496 Mr Ronald Smith
497 Mrs Ann Smith
498 Mrs Angela Devonshire
499 Mrs Ann Powhare
500 Mr James Harris
501 Mr Ben Timmins
502 Mr William Tamati
503 Ms Kate Long
509 Mr Jordan McGregor
521 Mr Nigel Taylor
522 Mr Kaupa Teariki
525 Tama Huata
534 Mrs Mona Stewart
538 Ms Manaia Munro
539 Mr Renata Nepe-Puna

540 Mr Jordan King
541 Mr Aromia Spooner
558 Ms Lizzie Russell
559 Dr Peter Pedlow
560 Mr David Renouf
561 Mr Al Harris
562 Ms Barbara Daniel
563 Mr Bill Mouat
564 Ms Johanna Mouat
565 Mr Patsy Fraser
566 Mr Hawira Hape
583 Mrs Margaret Cranwell