



# *Hastings District Council*

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## **OPEN MINUTES**

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### **HASTINGS DISTRICT RURAL COMMUNITY BOARD**

Meeting Date: **Monday, 28 May 2012**

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

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## HASTINGS DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE HASTINGS DISTRICT RURAL COMMUNITY BOARD HELD IN THE LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON MONDAY, 28 MAY 2012 AT 2.00PM

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**PRESENT:**

Mr P Kay (Chair)  
Mr P Alexander, Mr P McNeill, Mrs S Maxwell  
Councillors Kerr and Lester.

**IN ATTENDANCE:**

Chief Executive (Mr R McLeod)  
Group Manager: Corporate and Customer Services (Mr M Maguire)  
Acting Group Manager: Asset Management (Mr B Chapman)  
Accounting Manager (Ms A Louwrens)  
Strategy Manager (Mr L Verhoeven)  
Transportation Manager (Mr J Pannu)  
Transportation Operations Manager (Mr L Glock)  
Traffic Engineer (Mr A Campion)  
Transportation Asset Manager (Mr M Rodwell)  
Transportation Senior Operations Engineer (Mr T Bateman)  
Committee Secretary (Mrs C Hunt)  
**Forum Presenters:** Messrs Bruno Chambers, John Bostock and Will McFarlane (Pure Hawke's Bay)  
**Presentation by submitters – Item 4**

- Submission No. 298 - Mr Donald Harper
- Submission No. 549 - John Kamp, Judy and Mark Nelson, Steven Horgan and Phil McGrath
- Submission No. 528 - Mr Stewart Horn (Waipatiki Ratepayers Association), Neil Craggy and Richard Coles

**OPEN FORUM**

The Chair welcomed Messrs Chambers, Bostock and McFarlane from Pure Hawke's Bay to the meeting who presented to the Board on their proposition that GM free food producer status be included in the District Plan. The main purpose for presenting was to provide results they had undertaken through the Colmar Brunton survey which would be released to the press on Friday.

**1. APOLOGIES**

There were no apologies to receive.

**2. CONFLICTS OF INTEREST**

There were no declarations of conflicts of interest.

**EXTRAORDINARY BUSINESS ITEMS**

Councillor Kerr/Councillor Lester

**That the following Extraordinary Business Items of a minor nature be considered at the end of the meeting:**

**10A) Report on Zone 3 Community Boards Meeting**

**10B) Roading Workshop**

**CARRIED 12/1**

### **3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION**

Councillor Kerr/Councillor Lester

**That the minutes of the Hastings District Rural Community Board held 7 February 2012 be confirmed as a true and correct record and be adopted.**

**CARRIED 12/2**

### **4. LONG TERM PLAN 2012-22 SUBMISSIONS**

Six rural submissions had been received to the Draft Long Term Plan 2012-22 and the following three submitters had requested the opportunity to address the Board.

**Submission No. 298 – Mr Donald Harper** spoke to his submission regarding concerns that he was being unfairly treated as a resident of an unsealed road. Residents on unsealed roads had paid contributions for the last 10 years in the belief that their roads would be sealed under the seal extension programme.

**Submission No. 549 – Mr John Kamp – on behalf of Judy Nelson** – spoke to the submission regarding the Rural Roads – Seal Extension Programme and requested that Council include in the LTP funding for seal extension works and specifically Waihau Road, Price Cockburn and Hawkston Roads. Mr Kamp tabled his written comments at the meeting.

In response to the requests for seal extensions in the rural area the Board agreed with the Officer Comments as follows:

*“There is no budget in the draft LTP for seal extension or unsealed road improvements. Rural network investment priorities at this time are: [1] bridge strengthening & maintenance to maintain network accessibility and improve resilience; [2] safety improvements on high risk rural roads; and [3] sealed road renewals to maintain level of service and reduce burden risk of significant future increases. There are no unsealed sections of road that justify seal extension due to engineering or economic drivers and there are no sites that would currently qualify for NZTA subsidy”.*

**Submission No. 528 - Stewart Horn together with Neil Craggy and Richard Cokes** 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.

The Board then considered each of the following written submissions and officer comments:

**Written Submission No. 28 – Edward Visser** submitted that lifestyle land in DRA2 should no longer be categorised by Council as farming. All lifestyle rating units in DRA2 should be categorised as Residential.

**Written Submission No. 139 - Keith Atkins (Waimarama Development and Protection Society)** requested that Council re-address the targeted rating basis for the Waimarama Seawall targeted rate.

**Written Submission No. 537 - Keith Atkins (Waimarama Development and Protection Society)** proposed a plan for the use of the park land on the seaside of Gilray Place (Gilray Park) and other land in Waimarama.

Councillor Kerr/Ms Maxwell

- A) That the report of the Strategy Manager titled “Long Term Plan 2012-22 Submissions” dated 28/05/2012 be received.**
- B) 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.**
- C) 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.**
- D) That the Board agreed with the Officer Comments for Submission Nos. 28, 139 298, 528, 537 and 549.**
- E) That the following submissions on rural matters be received:**
- |                      |  |
|----------------------|--|
| <b>28</b>            | <b>Mr Edward Visser</b>  |
| <b>139 &amp; 537</b> | <b>Mr Keith Atkins, Waimarama Development and Protection Society</b> |
| <b>298</b>           | <b>Mr Donald Harper</b>  |
| <b>528</b>           | <b>Mr Stewart Horn, Waipatiki Ratepayers Assn</b>                    |
| <b>549</b>           | <b>Judy Nelson</b>   |

**With the reasons for this decision being that the objective of the decision will contribute to the Council’s consideration of formal submissions to the Long Term Plan.**

**CARRIED 12/3**

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*The meeting adjourned for afternoon tea at 3.30pm  
and reconvened at 3.45pm.*

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*With the agreement of the meeting Item 6 was taken out of order.*

## **6. WAIPATIKI WATER SUPPLY**

The Acting Group Manager, Asset Management, Mr Chapman together with the Accounting Manager, Ms Louwrens displayed a powerpoint presentation on options available on funding unrecovered capital expenditure incurred during upgrading of the Waipatiki water supply service to new residential development and improving the level of service to the existing community as well as the recovery of the deficit on the targeted rate reserve.

Councillor Lester/Councillor Kerr

- A) That the report of the Water Services Manager titled “Waipatiki Water Supply” dated 28/05/2012 be received.**
- B) 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.**
- C) 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.**
- D) 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.**

**With the reasons for this decision being that the allocation of a portion of capital costs to the targeted rate reflects a fair apportionment across the Waipatiki Water Supply community and that the allocation of the balance reflects provision of Section 101 (3) of the Local Government Act 2002.**

**CARRIED 12/4**

## **5. REMUNERATION OF COUNCILLORS AND RURAL COMMUNITY BOARD MEMBERS FOR THE YEAR COMMENCING 1 JULY 2012**

Councillor Lester/Mr McNeill

- A) That the report of the Group Manager: Corporate and Customer Services titled “Remuneration of Councillors and Rural Community Board Members for the year commencing 1 July 2012” dated 28 May 2012 be received.**
- B) That the Board endorses the following Council recommendation as the remuneration allocation for Rural Community Board members from 1 July 2012 for consideration by the Remuneration Authority.**

<b>POSITION</b>		<b>SALARY</b>
Chair, Rural Community Board	1	\$ 13,649
Member, Rural Community Board	3	\$ 5,934

**CARRIED 12/5**

**7. FIXING OF DOG CONTROL FEES 2012/2013**

It was noted that future reports for fixing of Dog Control Fees should be referred to the Rural Community Board prior to a decision being made by Council.

Chairman Kay/Mr McNeill

**That the report of the Community Safety Manager titled "Fixing of Dog Control Fees 2012/2013" dated 28 May 2012 be received.**

**CARRIED 12/6**

**8. RURAL TRANSPORTATION PROGRAMME AND ACTIVITIES UPDATE**

The Transportation Asset Manager, Mr Rodwell displayed a powerpoint presentation and provided an overview on structural bridge evaluations.

Councillor Lester/Mr McNeill

**That the report of the Transportation Operations Manager titled "Rural Transportation Programme and Activities Update" dated 28 May 2012 be received.**

**CARRIED 12/7**

**9. ADDITIONAL BUSINESS ITEMS**

There were no Additional Business Items.

**10. EXTRAORDINARY BUSINESS ITEMS****10A) REPORT ON ZONE 3 COMMUNITY BOARDS MEETING**

Councillor Lester circulated a copy of the Zone 3 Agenda and gave a brief report on the meeting held on 4 and 5 May 2012.

**10B) ROADING WORKSHOP**

Board agreed that a workshop on roading issues should be held and the proposed date was 24 July 2012.

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The meeting closed at 4.50pm

Confirmed:

Chairman:

Date: