



Hastings District Council

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OPEN MINUTES

HASTINGS DISTRICT RURAL COMMUNITY BOARD

Meeting Date: **Monday, 27 August 2012**

**Minutes of a Meeting of the Hastings District Rural Community Board held on
27 August 2012 at 2.10pm**

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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, 27 AUGUST 2012 AT 2.10PM

PRESENT: Mr P Kay (Chair)
Mr P Alexander, Mr P McNeill, Mrs S Maxwell
Councillors Kerr and Lester.
Mayor Yule (Ex-officio was in attendance for part of the meeting)

IN ATTENDANCE: Group Manager: Corporate and Customer Services (Mr M Maguire)
Acting Group Manager : Asset Management (Mr J Pannu)
Transportation Operations Manager (Mr L Glock)
Project Manager: Executive Office (Ms C Paget)
Principal Advisor: Infrastructure (Mr C Thew)
Accounting Manager (Ms A Louwrens)
Committee Secretary (Mrs C Hunt)

The meeting noted apologies from the Chief Executive and Group Manager: Asset Management.

1. APOLOGIES

There were no apologies to receive.

2. CONFLICTS OF INTEREST

There were no declarations of conflict of interest.

3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Kerr/Ms Maxwell

That the minutes of the Hastings District Rural Community Board held 28 May 2012 be confirmed as a true and correct record and be adopted.

CARRIED HDR/10

Mayor Yule joined the meeting at 2.20pm.

4. RURAL BROADBAND INITIATIVE UPDATE

Councillor Kerr/Ms Maxwell

- A) **That the report of the Project Manager: Executive Office and Principal Advisor: Infrastructure titled "Rural Broadband Initiative Update" dated 27/08/2012 be received.**
- B) **That officers be instructed to continue to monitor and provide updates on the Government Rural Broadband Initiative, and that Rural**

Community Board members canvas their communities regarding another Vodafone Community Cell Site Scheme application.

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

- **Responding to the needs of the rural community for better cell phone and internet coverage.**

CARRIED HDR/11

5. RURAL TRANSPORTATION PROGRAMME

Councillor Kerr/Mr Alexander

That the report of the Transportation Operations Manager titled "Rural Transportation Programme" dated 27 August 2012 be received.

CARRIED HDR/12

6. SUMMARY OF YEAR-END RESULT FOR RATING AREA TWO AS AT 30 JUNE 2012

Councillor Lester/Ms Maxwell

- A) That the report of the Accounting Manager titled "Summary of year-end result for rating area two as at 30 June 2012" dated 27/08/2012 be received.**
- B) That the Rural Community Board recommend to the Finance & Monitoring Committee that any rating area 2 surplus for the 2011/12 financial year be allocated as follows:**

	\$
Surplus on General Rate	103,224
<u>Allocation of Surplus:</u>	
Waipatiki Debt	10,669
Tauroa Road parking	2,332
Insurance	23,000
Best Homes	20,000
Splash Planet Reinvestment Reserve	6,720
Skate Park Funding	4,372
Remaining Surplus	36,130

- C) That the Rural Community Board recommend to Council that the remaining surplus be put towards the Rural Flood and Emergency Reserve fund.**

CARRIED HDR/13

Mayor Yule left the meeting at 3.00pm

The meeting moved into Public Excluded session from 2.40pm to 3.00pm.

9. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 10

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Kerr/Councillor Lester

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

10. Proposal to Sell Surplus Land - Tutira

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
10. Proposal to Sell Surplus Land - Tutira	<p>Section 7 (2) (h)</p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>To enable the Local Authority holding the information to carry on without prejudice or disadvantage negotiations.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>

CARRIED HDR/14

The meeting resumed in Open Session at 3.00pm.

7. ADDITIONAL BUSINESS ITEMS

There were no Additional Business Items.

8. EXTRAORDINARY BUSINESS ITEMS

The were no Extraordinary Business Items, however the following matters of General Business were discussed:

Seal Extension – Mr McNeil requested that consideration be given to reassessing the possibility of seal extension in some areas.

It was noted at the meeting that Seal Extensions had been discussed at the last workshop and although the Board would like to assist there was no funding available. It was considered more prudent to put investment into repairing flood damage than creating something new that would require maintenance.

In regard to dust prevention, if residents were prepared to pay 50% of the cost Council may consider seal or formation work being undertaken and contributing the remaining 50% of costs.

Waimarama Development Association – A Waimarama Community Plan was being developed and endeavours to involve the five groups was being made. The Group Manager, Strategy and Development, Mr Morgan would meet with the Waimarama Rural Community Board member, Mr McNeil, to update and inform him of progress made.

Hawke's Bay Regional Council Representation Review – The Group Manager, Corporate and Customer Services, Mr Maguire updated the Board on the Hawke's Bay Regional Council's proposed representation arrangements for the 2013 Elections.

Currently there was one Hastings Constituency being the area encompassing Mohaka, Flaxmere, Hastings, Havelock North, Heretaunga and part of Kahuranaki Wards along with those parts of the Taupo and Rangitikei Districts in the Hawke's Bay Region.

Currently, the Central Hawke's Bay Constituency includes a large part of Kahuranaki Ward in Hastings District.

Mr Maguire advised that the Rural Community Board could make a submission if they wished. The closing date for submissions was 18 September 2012.

Hastings District Council Representation Review – Councillor Lester updated the Board on Council's decision on 23 August 2012 (8 FOR and 6 AGAINST) for representation arrangements based on the status quo for the 2013 elections.

Councillor Lester advised that he had been a member of the Representation Review Subcommittee and had attended five meetings and considered nine options of representation that had been presented by staff. However, at the Council meeting on 19 July 2012 the recommendation from the Subcommittee for lesser councillor numbers and more Community Boards was not agreed to and further information requested.

The meeting closed at 3.20pm

Confirmed:

Chairman:

Date: