



Hastings District Council

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OPEN MINUTES

WORKS AND SERVICES COMMITTEE

Meeting Date: **Tuesday, 7 August 2012**

**Minutes of a Meeting of the Works and Services Committee held on
7 August 2012 at 12.40pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE WORKS AND SERVICES COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING ON TUESDAY, 7 AUGUST 2012 AT 12.40 PM

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

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr D Fraser)
Group Manager: Community Facilities & Programmes (Ms
T Winter)
Group Manager: Planning and Regulatory Services (Mr J
O’Shaughnessy)
Group Manager: Corporate & Customer Services (Mr M Maguire)
Group Manager: Strategy and Development (Mr D Morgan)
Chief Financial Officer (Mr T Gray)
Transportation Manager (Mr J Pannu)
Transportation Development Engineer (Mr S Kurawiti)
Transportation Engineer (Mr F Krause)
Project Manager - HDC/MWH Alliance (Ms A Botha)
Legal Officer (Mr P Woodroffe)
Sustainable Transport Engineer (Mr O Mata)
Water Services Manager (Mr B Chapman)
Waste and Data Services Manager (Mr M Jarvis)
Parks and Property Services Manager, (Mr C Hosford)
Democratic Support Manager (Mrs J Pani)
Committee Secretary (Mrs C Hunt)

AS REQUIRED: **Whakatu Arterial Project:**
Mr Stephen Daysh, Environmental Management Services
Mr Tony Harrison, Transportation Business Group Manager –
Central, GHD
Members of the public were present in the gallery for this item

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 O'Keefe/Councillor Lester

That the minutes of the Works and Services Committee Meeting held 26 June 2012 be confirmed as a true and correct record and be adopted.

CARRIED WS/12

4. WHAKATU ARTERIAL PROJECT

The Transportation Manager, Mr Pannu together with the Transportation Development Engineer, Mr Kuruwita displayed a powerpoint presentation providing an overview of the progression of the Whakatu Arterial Project and the Enquiry by Design Group preferred Route 3.

Councillor O'Keefe left the meeting at 1.12pm and rejoined the meeting at 1.20 pm.

Councillor Roil joined the meeting at 1.22pm

Councillor Nixon joined the meeting at 1.30pm.

The following recommendation based on Route 2 was moved Councillor Heaps, seconded Councillor Nixon:

- A) That the report of the Transportation Development Engineer titled "Whakatu Arterial Project" dated 7/08/2012 be received.
- B) That the report outcomes of the Enquiry by Design be rejected.
- C) That Route 2 as outlined in the agenda report be progressed to the detailed engineering design phase and prepare for the Resource Management Act designation.

NOTICE OF MOTION - Councillor Kerr advised by way of a Notice of Motion her intention to move the recommendations contained in the report.

The Councillor Heaps/Councillor Nixon Motion was PUT and declared **LOST**

The Councillor Kerr Motion seconded Councillor Lester was then PUT with the additional wording in (D) "*including the desire to minimise the loss of productive land*".

Councillor Kerr/Councillor Lester

- A) That the report of the Transportation Development Engineer titled "Whakatu Arterial Project" dated 7/08/2012 be received.**
- B) That the outcomes of the Enquiry by Design process be confirmed.**
- C) That the preferred Route 3 identified in the Enquiry by Design process progress to the detailed Engineering design phase and prepare for the Resource Management Act designation.**

- D) That the further refinement of the preferred route alignment is being carried out at either end in the central section as a result of issues raised during the consultation process including the desire to minimise the loss of productive land.**

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

- i) Providing infrastructure facilities that encourage industries to expand and locate in the Whakatu Industrial Zone and promotes economic growth in the district and the region by facilitating the attraction of new industries and thereby helping create a significant number of jobs in the region.**
- ii) Providing an easy, accessible, safe and efficient transport link which supports economic growth and productivity as well as relieve existing links and improves network safety.**
- iii) Recognizing the significant amount of economic and other benefits accruing to both the district and the region from the progression of the project.**
- iv) Providing heavy transport link that will draw the freight trucks away from the residential areas (Whakatu, Clive etc.) and Scenic areas (Marine Parade).**
- v) By engaging the project beneficiaries and potentially affected parties in a collaborative process from the outset.**
- vi) Respecting the Maori cultural aspects as well as historical and archaeological aspects.**
- vii) Recognizing the public acceptance of the proposed option from the enquiry by design working group. It was evident from the positive feedback from the public meetings. More positive consultations with the landowners are being planned at the detailed design phase.**
- viii) Recognizing the short window of opportunity for utilising the NZTA Subsidy. This window of opportunity ends by the year 2015. A large range of activities need to be carried out before the project is positioned for using the NZTA subsidy. An early decision is required to start the forward work planned (Detailed Engineering, Land Requirement identification and statutory process, Land purchase, Consent applications and process and contract documentation etc.)**

CARRIED WS/13

Councillor Heaps requested his vote AGAINST the Motion be noted.

Mayor Yule and Councillors Bowers and Roil left the meeting at 2.30pm.

*The meeting adjourned at 2.30pm for afternoon tea
and reconvened at 2.45pm*

5. PROPOSED ROAD-STOPPING - UNFORMED LEGAL ROAD - SCHOOL ROAD AND BRIDGE STREET, EAST CLIVE

Councillor Lester/Councillor Watkins

- A) That the report of the Legal Officer titled Proposed Road-Stopping - Unformed Legal Road - School Road and Bridge Street, East Clive dated 7/08/2012 be received.**
- B) That, in accordance with the provisions of sections 319, 342, 345 and the Tenth Schedule of the Local Government Act 1974, Hastings District Council determine that the areas of unformed legal road containing approximately 3575m² and shown as Areas (1) (2,480m² approximately), (2) (275m² approximately) and (3) (820m² approximately) on Drawing No. 3283/01 (May 2012) are no longer required to be held for future roading purposes and that the Council agree to stop those areas of road.**
- C) That the Council agree to sell Area (2) of approximately 275m², once stopped, to the owner of the adjoining property at 16 Bridge Street (Lot 1 DP 16622, CT HBJ2/335) in accordance with the Local Government Act 1974 at a price to be fixed by valuation as required by section 345 of that Act.**
- D) That the Council agree to sell Area (3) of approximately 820m², once stopped, to the owner of the adjoining property at 233 School Road (Lot 1 DP 11204, CT HBD3/290) in accordance with the Local Government Act 1974 at a price to be fixed by valuation as required by section 345 of that Act.**
- E) That Area (1), once stopped, be vested in Hastings District Council as local purpose (esplanade) reserve.**
- F) That Hastings District Council agree to vest Area (1) in Hawke's Bay Regional Council as local purpose (esplanade) reserve upon request by Hawke's Bay Regional Council, in accordance with section 237D of the Resource Management Act 1991 subject to Hawke's Bay Regional Council paying the survey costs and Land Information New Zealand costs for this road-stopping proposal and relocation of the stile.**

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

- i) Stopping areas of road that will never be needed to service properties**
- ii) Vesting ownership of the portion of the stopbank and walkway/cycleway in the Regional Council**

CARRIED WS/14

6. IWAY PROGRESS REPORT AUGUST 2012

The Sustainable Transport Engineer, Mr Mata displayed a powerpoint presentation and a short video clip of the Opening Day on the completion of the Havelock Road arterial.

Councillor Nixon/Councillor Henderson

That the report of the Sustainable Transport Engineer titled “iWay Progress Report August 2012” dated 7/08/2012 be received.

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

- **Provide safe walking and cycling infrastructure**
- **Promote the use of the newly installed infrastructure**

CARRIED WS/15

7. ASSET MANAGEMENT GROUP PROJECT AND ACTIVITIES UPDATE AS AT JUNE 2012

The Group Manager: Community Facilities & Programmes, Ms Winter together with the Project Manager, Ms Botha displayed a powerpoint presentation on progress of the upgrade of the Havelock North Swimming Pool.

Councillor Nixon left the meeting at 3.25pm and rejoined the meeting at 3.45pm.

Councillor Twigg/Councillor Heaps

That the report of the Group Manager: Asset Management titled “Asset Management Group Project and Activities Update as at June 2012” dated be received.

CARRIED WS/16

8. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

9. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 3.55pm

Confirmed:

Chairman:

Date: