



Hastings District Council

*Civic Administration Building
Lyndon Road East, Hastings 4156*

Phone: (06) 871 5000

Fax: (06) 871 5100

www.hastingsdc.govt.nz

OPEN MINUTES

COUNCIL

Meeting Date: **Commencing Thursday, 6
June 2013 and reconvened on
Friday, 7 June 2013 (partly in
Public Excluded Session)**

**Minutes of a Meeting of the Council held on
Thursday, 6 June 2013 at 9.10am and reconvened on
Friday, 7 June 2013 (partly in Public Excluded Session)**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Prayer	1
2. Apologies	2
3. Conflicts of Interest	2
4. Minutes of Council Meetings for Confirmation	2
5. Reports of Council Representatives on Outside Organisations	2
5. Submissions to Draft Annual Plan 2013/14	2
5. Submissions to Draft Annual Plan 2013/14	9
13 Recommendation to Exclude the Public from Items 14 and 15	18
5. Submissions to Draft Annual Plan 2013/14	19
8. Summary of Recommendations of the Rating Review Working Party meeting held 28 May 2013	20
6. Summary of Recommendations of the Rural Community Board meeting held 4 June 2013	20
9. Summary of Recommendations of the HDC Maori Joint Committee meeting held 7 May 2013	21
10. Earthquake-Prone Building Update	25
11. Additional Business Items	25
12. Extraordinary Business Items	26

HASTINGS DISTRICT COUNCIL

**MINUTES OF A MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION
BUILDING, LYNDON ROAD EAST, HASTINGS ON
THURSDAY, 6 JUNE 2013 AT 9.10AM AND RECONVENED ON
FRIDAY, 7 JUNE 2013 (PARTLY IN PUBLIC EXCLUDED SESSION)**

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

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr D Fraser)
Acting Group Manager: Community Facilities &
Programmes (Mr C Thew)
Group Manager: Corporate and Customer Services (Mr M
Maguire)
Group Manager: Human Resources (Mrs B Bayliss)
Acting Group Manager: Planning and Regulatory
Services (Mr P McKay)
Group Manager: Strategy and Development (Mr D
Morgan)
Chief Financial Officer (Mr T Gray)
Strategy Manager (Mr L Verhoeven)
Accounting Manager (Ms J Guilford)
Parks and Property Services Manager (Mr C Hosford)
Parks Planning & Development Manager (Mrs R Stuart)
Economic & Development Manager (Mr S Breen)
Economic & Development Co-ordinator (Ms V Berkahn)
Committee Secretary (Mrs C Hunt)

ALSO IN ATTENDANCE: Submitters: Faye Johnson and Sharon Marshall) (SPCA),
David George (Napier Tourism), Andrew Taylor (Surveying
the Bay), Carol Gilbertson (Hawke's Bay Regional Council),
Ken Crispin and Robin Gwynn (Rail Action Group), Derek
Williams, Jan Daffern, Anne Redstone (WOW), Philip Irwin
(Historic Places Trust HB), Glen Mossman (Te Awanga
Progressive Association), Russell Black (Clifton Marine Club),
Susan McDade (Hastings City Business Association), Tom
Lowry, Dick Ryan (Democrats for Social Credit, Kevin Hanson
(Horse of the Year), Nick Mulcahy (Aquatic Risk Manager,
Surf Life Saving New Zealand), Jocelyn Cowan (Cancer HB),
Bernard Teahan (Trust House Ltd), Robert Darroch and Stu
McLauchlan (Business Hawke's Bay) and Chris Perley
(Environment Centre HB)
Members of the public were present in the gallery.

1. PRAYER

No prayer was given.

2. APOLOGIES

Leave of Absence had previously been granted to Councillor Henderson.

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

Councillor Lester/Mayor Yule

That the minutes of the Council Meeting held 30 May 2013 be confirmed as a true and correct record and be adopted.

CARRIED 13/1

SUSPENSION OF STANDING ORDERS

Mayor Yule/Councillor Watkins

That standing orders be suspended (requirement to stand when speaking) to enable the hearing of public submissions.

CARRIED 13/2

5. REPORTS OF COUNCIL REPRESENTATIVES ON OUTSIDE ORGANISATIONS

Councillor Kerr advised that together with Councillor Lester (Chair of Community Boards Executive) and Peter Kay (Chair, Rural Community Board) attended the New Zealand Community Board Conference in Wanaka on 9-11 May 2013. The Conference was interesting, challenging and very informative with the theme being Local Government and Leadership and how Community Boards and Councils work together.

Councillor Kerr also advised that she attended the signing of the Treaty Settlement for Maungahuru Tangitu and the land handed over as cultural redress would still retain public access. The leadership of the Mayor, Chief Executive and Mrs Laurenson (Strategic Advisor – Cultural and Heritage) helped to achieve this outcome.

Mayor Yule/Councillor Lester

That the verbal reports of Council representatives on outside organisations be received.

CARRIED 13/3

5. SUBMISSIONS TO DRAFT ANNUAL PLAN 2013/14

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

- Speaking timetable

- Further information requested by Community Grants Subcommittee
- Rural Community Board recommendations
- Late submission – Norm Brown, Mohaka Rafting
- Councillor Collin further information request

PRESENTATION OF VERBAL SUBMISSIONS

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

Submission No. 20 – Sharon Marshall and Faye Johnson (SPCA) spoke to their submission requesting funding of \$11,989.00 for the purchase of a generator to be used at the SPCA facility in a Civil Defence emergency.

- *It was noted at the meeting that the first obligation in an emergency was to human life. If a choice was to be made between a medical facility or the SPCA the medical facility would have priority.*

Submission No. 25 - David George (Napier Tourism) spoke to his submission and also displayed a powerpoint presentation which provided statistical tourism information in regard to visitor arrivals and guest nights.

Submission No. 26 - Andrew Taylor (Surveying the Bay) spoke to his submission and suggested changes to the Draft Development Contributions Policy and highlighted the following topics:

- Historic Credits
 - Unit Title Subdivision Special
 - Amalgamation Leads to Loss of Credits
 - Credits HUE Not Transferrable
 - Timing of the Payment of Development Contributions
 - Assets Not taken over by the Council
 - Stormwater Contributions
 - Non-Residential Subdivision
- *In response to the submitter's presentation the Mayor advised of Council's intention to hold a Development Contributions Workshop to consider recent Central Government Policy signals along with medium density development considerations, the quantum of ratepayer input and other matters raised by this submitter.*

Submission No. 27 - Roger King (Creative HB) spoke to his submission outlining the future strategic intent of Creative Hawke's Bay.

Submission No. 29 - Carol Gilbertson (HBRC) spoke to her submission requesting Council funding support of \$420.00 (one-off) and annual provision of \$1000.00 toward a National Car Pooling initiative.

Comments in relation to Submission No. 29 were supportive of the scheme, but questioned the way that funding had to be sought regionally via the Annual Plan process.

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

Submission No. 47 - Ken Crispin and Robyn Gwynn (Rail Action Group) spoke to their submission and displayed a powerpoint presentation (CP-01-19-2-13-85) for the repair, restoration and continued rail service between Gisborne, Wairoa and Napier. Mr Crispin also circulated an article from The Dominion Post, dated 10 March 2003 titled "Pollution Regularly Exceeds Guidelines" and a graph on Fuel Efficiency from NIWA indicating trucks use about 3-9 times more diesel than trains.

A request was made that this matter be taken to the Local Government New Zealand Conference in July 2013 to lobby to retain the rail system.

- *Mayor Yule updated progress taken to date. All Mayors of the district had lobbied Government in Wellington, who had agreed to look at a strategic overview of the East Coast transportation system from Hastings North including Gisborne. There is agreement of the leaders of Councils to have an objective look of service requirements of road and rail. The Government agreed to fund this study which would probably be available in approximately 3-4 months.*

Submission No. 34 - Jan Daffern spoke to her submission regarding the changes to the rating policy and proposed change of differential classification from Residential to Lifestyle/Horticulture/Farming.

- *At the meeting it was explained that the rate take would remain the same, however rates had been reallocated on how Council was funded on a fairer system. Although rates may have increased for some they had decreased for other ratepayers with the total amount collected unchanged.*

Submission No. 32 - Derek Williams spoke to his submission and raised a number of comments and concerns in respect of the Ruataniwha Water Storage project, septic tanks, and urban possum control.

Mr Williams also circulated further information in support of his submission.

Submission No. 37 - Anne Redstone (WOW) spoke to her submission and outlined a number of areas of continued focus to address coastal erosion on the Cape Coast and requested Council put aside funds to cover a resource consent application should that be progressed in the 2013/14 financial year.

- *Mayor Yule outlined that previous modelling was being relooked at with the opportunity of obtaining shingle for construction and renourishment from Waipawa. If shingle could be obtained from a local source it would substantially reduce the cost.*

Submission No. 38 - Philip Irwin (Historic Places HB) spoke to his submission and requested Council to make funding provision of \$5,000.00 per annum for the next five years to erect two interpretive sign boards per annum outlining the history of historic buildings in the district.

- *Mr Hosford advised that the Parks Budget had provision for funding minor capital works.*

Councillor Heaps declared an interest in Submission No. 44 and withdrew from the Council table.

Submission No. 44 - Glen Mossman – (Te Awanga Progressive Association) spoke to the submission requesting Council to make planning provision for a skatepark and landscaping for the Te Awanga Domain.

Councillor Heaps resumed his seat at the Council table.

Submission No. 49 - Russell Black (Clifton Marine Club) spoke to his submission which supported the protection works to secure access to the existing Clifton No 1 campground and boat ramp along with a wider reserve development in the vicinity of the No 2 campground with certain qualifications.

Comments from the meeting included:

- *If a structure to protect No. 1 camp could be achieved it will come back to Council for approval and possible lodgement of a resource consent. Currently a peer review of the work was being undertaken.*
- *If the peer review does not support a protection solution Council may have to give possible consideration to relocation of the camp ground, boat ramp and other facilities.*

*The meeting adjourned for lunch at 12.20pm
and reconvened at 1.12pm*

Submission No. 42 - Susan McDade (Hastings City Business Association) spoke to their submission and also displayed a powerpoint presentation which proposed the introduction of night markets in the Hastings CBD and sought Council funding of \$30,000.

Submission No. 57 - Tom Lowry spoke to his submission requesting further development of the Frimley Rose gardens. Mr Lowry circulated an A3 colour photo of the gardens.

Councillor Bowers declared an interest in Submission No. 59 and withdrew from the Council table.

Submission No. 59 - Kevin Hansen (Horse of the Year) spoke to his submission requesting additional funding for the Horse of the Year show.

Councillor Bowers resumed her seat at the table.

Submission No. 12 - Dick Ryan (Democrats for Social Credit) spoke to his submission urging Local Government New Zealand to advocate for interest free loans for essential capital works. Mr Ryan also raised a number of other issues relating to rate reductions, GST on rates and the funding of Local Government activities.

Comments at the meeting included:

- *LGNZ had recently considered the issue of GST on rates and members were not supportive of pursuing a change in the Central Government policy.*

WRITTEN SUBMISSIONS

The meeting then considered the following written submissions:

Written Submission Nos. 17 (Julie Wakefield), 22 (Louise Stobart) and 28 (Kim Thorp) supported the work of the Hawke's Bay Tourism and requested Council support their work and future initiatives.

Written Submission Nos. 19 (Annika Bennett) and 30 (Murray Holland) raised concerns over the escalating cost of the water supply on properties and its relationship with approved residential development in the settlement.

PRESENTATION OF VERBAL SUBMISSIONS (cont'd)

Submission No. 45 – Nick Mulcahey (Surf Lifesaving NZ) spoke to his submission requesting \$52,100.00 for set up costs and wages to provide a regional lifeguard service at Waipatiki Beach.

He outlined that there was no capacity to extend volunteer services to cover Waipatiki Beach which increases the cost. Napier City Council have confirmed funding of \$10,000.00 for wages.

Additional information had been requested by the Community Grants Subcommittee meeting on 28 May 2013 and this had been circulated.

WRITTEN SUBMISSIONS (cont'd)

The meeting then considered the following written submissions:

Written Submission No. 1 – Jeff Whittaker noted the improvements made to parts of the Havelock North CBD but requested that Council's attention be focused on improvements in the Napier Road retail area.

The meeting noted:

- *That an holistic approach like the Hastings CBD is required rather than the Association or members having a wish list.*
- *Include in reply that not everything that happens in Havelock North is undertaken by Council but some things have been done by Havelock North Business Association as part of their specific projects. If members have concerns they should contact the Association.*

Written Submission No. 3 – Fiona Sharp expressed concerns at the service cuts to roadside mowing in the rural area and asks Council to reconsider its decision on this matter.

Written Submission No. 11 – George Williams submitted on the removal of cycleway markings and also proposed that all new buildings be required to have solar panels on their roofs which feed into the national grid.

Written Submission No. 14 – Alice Mudgway submitted that there be additional dog control services at night.

- *Considerable discussion took place regarding the current dog policy and it was agreed that officers would report to Council the following day regarding the current dog policy .*

Written Submission No. 16 – Moana Panapa requested additional lighting in Flaxmere Parks to facilitate community/social sports activity and to enhance safety.

- *Mr Hosford outlined that the lighting in the park was for the walkway and carparking. Illumination does not make a park safer but can attract people who are “up to no good” therefore most parks in the district are not illuminated.*

Written Submission No. 31 – Lindsay Scott (Ministry of Social Development) outlined those areas of the plan where a continued partnership approach will build strong families and communities.

- *A request was made for a report from MSD on what has been put in place to improve the social deliverables on statistics that have been submitted.*

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

PRESENTATION OF VERBAL SUBMISSIONS (cont'd)

Submission No. 41 - Jocelyn Cowan (Cancer HB) spoke to her submission requesting a Council commitment to extending outdoor smokefree areas in Hastings, and to progress ways to protect the community from harmful UV rays from the sun.

Submission No. 33 - Bernard Teahan (Trust House Ltd) Ken Kibblewhite (Flaxmere Licensing Trust) spoke to their submission advocating for the linking of Peterhead Avenue through to Henderson Road in Flaxmere.

Submission No. 43 - Chris Perley (Environment Centre HB) requesting funding of \$10,000.00 for the Environment Centre, Hawke's Bay to provide an information hub, providing learning opportunities, community engagement, analysis and advocacy on environmental issues.

This submission was addressed by the Community Grants Subcommittee meeting on 28 May 2013.

- *It was noted at the meeting that the Recommendations from Community Grants Subcommittee support funding increases but silent on request for three year contract for service.*

- *Discussed with management at the time and this issue was to be addressed separately.*
- *Question on three year contract for service in regard to value of service delivery to Council.*

Submission No. 66 – Robert Darroch and Stuart McLauchlan (Business HB)

spoke to their submission outlining a proposal to advance the China Strategy along with associated funding of \$40,000. Hawke's Bay Regional Council will provide funding and they were negotiating funding with Napier City Council.

- *It was clarified that Council were already paying \$40,000.00 to Business Hawke's Bay and this would be an additional \$40,000.00.*

The meeting adjourned at 4.30pm and would reconvene at 9.00am on Friday, 7 June 2013 at 9.00am

HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 6 JUNE 2013 AND RECONVENED ON FRIDAY, 7 JUNE 2013 AT 9.10AM AND PARTLY IN PUBLIC EXCLUDED SESSION ON 7 JUNE 2013

- PRESENT:** Mayor Yule (Chair)
Councillors Bowers (Deputy Mayor), Bradshaw, Collin,
Hazlehurst, Heaps, Kerr, Lester, Nixon, O'Keefe, Poulain,
Roil, Twigg and Watkins.
- IN ATTENDANCE:** Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr D Fraser)
Acting Group Manager: Community Facilities &
Programmes (Mr C Thew)
Group Manager: Corporate and Customer Services (Mr M
Maguire)
Acting Group Manager: Planning and Regulatory Services
(Mr P McKay)
Group Manager: Strategy and Development (Mr D Morgan)
Environmental Manager (Mrs K Brunton)
Chief Financial Officer (Mr T Gray)
Financial Policy Advisor (Mr A Humphrey)
Strategy Manager (Mr L Verhoeven)
Accounting Manager (Ms J Guilford)
Parks and Property Services Manager (Mr C Hosford)
Parks Planning & Development Manager (Mrs R Stuart)
Transportation Manager (Mr J Pannu)
Transportation Development Manager (Mr L Glock)
Traffic Engineer (Mr A Campion)
Waste and Data Services Manager (Mr M Jarvis)
Strategic Financial Advisor (Mr B Allan)
Management Accountant (Mr C Thorsen)
Building Consents Manager (Mr M Hart)
Committee Secretary (Mrs C Hunt)

ALSO IN ATTENDANCE: Submitters: Linda Hogan (Clifton Reserve Society); Dale
Moffitt (Te Taiwhenua o Heretaunga); Tangiora Huata,
Messrs Brendon Rope and Robert Anderson, Pettigrew
Green Arena

5. SUBMISSIONS TO DRAFT ANNUAL PLAN 2013/14 (cont'd)

PRESENTATION OF VERBAL SUBMISSIONS (cont'd)

The following submitters spoke to their submissions:

Submission No. 53 - Linda Hogan (Clifton Reserve Society) spoke to her
submission in support for protection works to secure access to the existing Clifton

No 1 campground and boat ramp along with a wider reserve development in the vicinity of the No 2 campground with certain qualifications.

The meeting then considered the following written submissions:

WRITTEN SUBMISSIONS (cont'd)

Written Submission No. 35 – Dianne Vesty (HB Fruitgrowers) supported a number of items within the draft plan and suggested an addition to the Council's objectives in its Economic and Community Development group of activities.

The submission also outlined opposition to any industrial expansion outside the existing Whakatu Industrial zone.

Written Submission No. 39 – Lynn McDougall submitted comments on the following:

- Waimarama Seawall targeted rate.
- Proposed change in differential rating classifications within Rating Area Two.
- Various initiatives in relation to the Waimarama Water Supply.
- The flooding of waterways from debris build-up.
- Council's investment in cycling and walking and the particular needs of the Waimarama community.
- Waste matters for the Waimarama community.

Late Submission – Norm Brown, Mohaka Rafting - Circulated at the meeting was a late submission received from Norm Brown, Mohaka Rafting regarding poor access to wilderness recreation areas and large costs to tourism companies because of poor roading.

- *The Rural Community Board received the submission and supported officer's comments at the meeting on 4 June 2013.*
- *A number of issues related to the Hawke's Bay Regional Council and these have been forwarded to them.*
- *Have discussion with Department of Conservation regarding access.*

Councillor Kerr joined the meeting at 9.15am.

Written Submission No. 55 – BI and JR Gestro submitted concerns at the service cuts in response to NZTA funding cuts, particularly in the CBD areas.

- *Include in letter to submitter other positive actions that have been undertaken in the CBD and Councillor directives around no compromises to levels of service in the CBD.*
- *That NZTA funding implications only affect the subsidised street cleaning programme.*

Submission No. 68 – Hastings District Council

The Council commenced consideration of the verbal submission of Submission No. 68.

- (1) **Councillor Remuneration** – An additional provision of \$20,000.00 is required. It was noted that payment of salaries in accordance with the Remuneration Authority was a statutory requirement.

(2) Sale and Supply of Liquor Act – Up to \$62,500.00 of unbudgeted expenditure may be required to undertake newly legislated work.

Comments at the meeting included:

- Statutory Obligation that Council has to meet.
- Local Government New Zealand could apply pressure to get funding through Ministry of Justice.
- Additional \$62,500 for the first six months with total requirement of \$125,000.
- Until fees and charges produced need to make provision to remunerate staff and District Licensing Committee.
- Local Government supported changes in principal to changes in legislation. Council supported general principals, however had an expectation that the necessary funding tools would also be in place.
- Holders and applicants of liquor licenses would pay the fees, however the regulations may not be in place when it is instigated and therefore funding needs to be included in the budget.
- Request LGNZ to lobby government to make regulations and increase in charges retrospectively so if have to process applications there is an existing fee scale in place. Could then go back to applicants to recover costs.
- Not certain that \$62,500 is required and if approved will have a rating impact from 1 July. If not required would become part of surplus at the end of the year.
- Do not fund today, lobby the Govt and LGNZ and in the event that there is a shortfall it is treated as unbudgeted expenditure. Do not want to provide for this at the moment.

Councillor Bowers/Councillor Roil

- A) That Council decline the funding of \$62,500.00 and that any expenditure in the next financial year incurred with the introduction of the new Sale and Supply of Liquor Act be treated as unbudgeted.**
- B) That Council writes to LGNZ urging them to lobby Government to ensure regulations are passed within an appropriate time for appropriate fees to be charged and that the new charges be made retrospective.**

CARRIED

PRESENTATION OF VERBAL SUBMISSIONS (cont'd)

Submission No. 63 – Dale Moffitt (Te Taiwhenua o Heretaunga) spoke to the submission requesting the commissioning of work and appropriate resources in relation to marae hapu engagement in civil defence emergency management.

Submission No. 68 – Hastings District Council (cont'd)

- (3) Project Funding – HDC : Maori Joint Committee** - At HDC Maori Joint Committee held on 7 May 2013 a number of reports and matters relating to Council work programmes were presented. The Committee considered they should provide more input into Council's wider programme and be more proactive around work issues. A resolution was passed that an amount of up

to \$50,000 might be appropriate to provide some budget support for this activity.

The intention was that there would be a budget to support policy work or projects the Committee may wish to undertake.

It was noted that the HDC Maori Joint Committee needed to determine priorities that will go into a work programme and needed a business plan to justify funding.

The meeting agreed that \$50,000 would not be provided and be reconsidered after a workshop was held by the Committee to consider the forward work programme.

PRESENTATION OF VERBAL SUBMISSIONS (cont'd)

The following submitters spoke to their submissions:

Submission No. 62 – Tangiora Huata (Waipuka 3b1c1 Inc) spoke to her submission regarding the change of differential classification from Residential to Lifestyle/Horticulture/Farming.

Submission No. 44 (Glen Mossman, Te Awanga Progressive Association)
(cont'd)

Mr Hosford provided an update and advised that the following could be funded through existing funding:

- Replace two plastic bins with metal bins.
- Plastic bins can be reused in a more remote area.
- No action recommended on the 8 seats already in place.
- No action recommended for picnic table as in good condition.
- Some tree maintenance and renewal of trees required (\$500.00-\$1000.00).
- Some turfing can be undertaken for the foreshore reserve to increase the level of service.

Submission No. 68 – Hastings District Council (cont'd)

(6) Smokefree Public Space – Councillors had indicated a desire to create a Smokefree bylaw for implementation at a number of sites in Hastings.

Comments at the meeting included:

- Total additional funding estimated at \$14,000.00 .
- Signage will make a difference but without a bylaw cannot be enforced.
- Community do not want smoking in parks or public places.
- Provide in the budget for signage.
- There would be legal issues that Council would need to satisfy itself about if a Bylaw was pursued.

*That meeting adjourned for morning tea at 10.35am
and reconvened at 10.55am*

- (4) **Flaxmere Village Centre Transportation Network** – Expenditure in 2014/15 already provided for in the 2012-22 Long Term Plan. This submission requested that \$500,000 of the current 2014/15 budget be brought forward to 2013/14 to allow these works to be developed as one project.

The ongoing cost of advancing \$1,650,000 of funds for this project would be approximately \$125,000 per annum (in 2013/14 \$62,000) in interest and debt repayments.

- (5) **School Zone Programme** - Council advances the DRA 1 (rating area 1) school programme from 10 years to five years as part of the 2013/14 annual planning process.

The Traffic Engineer, Mr Campion circulated at the meeting an additional option as detailed below.

- *Council use any savings that may occur from the DRA1 unsubsidised transportation budget as they become available to deliver the school zone programme.*

Councillor Bowers/Councillor Kerr

- A) That the report of the Traffic Engineer titled “Submission to the annual plan 2013/14 regarding the School Zone programme” dated 6/06/2013 be received.
- B) That Council advances the 10 year DRA 1 programme to 5 years by approving the following budget reallocations:

	2013/14	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	Total
Existing Budget	\$36,225	\$37,493	\$38,766	\$40,086	\$41,430	\$42,879	\$44,485	\$46,155	\$327,519
Proposed Budget	\$69,500	\$71,600	\$73,800	\$67,500	\$0	\$0	\$0	\$0	\$282,400
DRA1 Rating Impact	\$33,275	\$34,107	\$35,034	\$27,414					\$45,120

- C) That Council approve that any school wishing to advance the school zone treatment can do so at their own cost. Following which the school would be eligible for financial reimbursement by Council in the financial year in which they were originally programmed.

With the reasons for this decision being that the objective of the decision will contribute to the good quality local infrastructure in a way that is most cost-effective for households and business allowing the community to realise safety gains earlier at a reduced overall cost to the community.

CARRIED

- (7) **Land Information Memoranda And Fees** – This item recommended that the 2012/13 Regulatory Fees and Charges Schedule be amended including new fee and charges for Land Information Memoranda.

Councillor Bowers/Mayor Yule

- A) That the report of the Environmental Consents Manager titled “Changes to Land Information Memoranda and fees” dated 25/06/2013 be received.
- B) That the Council resolve to amend the 2012/13 Regulatory Fees and Charges Schedule to include new fee and charges for Land Information Memoranda as follows:

Land Information Memoranda (LIM) Reports:	
Residential, horticultural and farming	\$270.00 Part A & B \$250.00 Part A only
Vacant Residential Sections	\$150.00 Part A & B \$130.00 Part A only
Commercial	\$320.00 Part A & B \$300.00 Part A only

With the reasons for this decision being that the objective of the decision will contribute to the performance of regulatory functions that is most cost-effective for households and business by:

- i) Supplying the relevant statutory information on a Land Information Memorandum and enabling the customer choice in regard to the LIM required.

CARRIED

Councillor Kerr declared a conflict of interest in Submission No. 56 and withdrew from the Council table.

Written Submission No. 56 - Bruce Wills (Federated Farmers) raised the following issues:

- Alternative approaches to responding to NZTA funding cuts.
- A number of observations and comments on various rating matters.
- The District Plan review process and potential implications of the Resource Management Reform Bill requesting that Council delays decisions on notification of a Proposed District Plan until 2014 / 2015.

Councillor Kerr resumed her seat at the Council table.

Councillor Lester declared a conflict of interest in Submission No. 60 and withdrew from the meeting.

Written Submission No. 60 - Peggy Van Asch (Duart House Society) requested the installation of additional lighting at the Chambers Street entrance to Duart House along with some visible survey pegs. Various discussion took place in respect of the Duart House Boundary. This item was considered later in the meeting.

Councillor Lester resumed his seat at the Council table.

Written Submission No. 65 - **Matt Holder** submitted regarding the proposed change of zoning of lifestyle lots to residential where they fall below 1 hectare in area.

Written Submission No. 54 - Paul Fong (Youth Quest) requested funding of \$6,056.00 to assist young people who are currently being dealt with by Government agencies including CYFS, Police, Courts, schools for truancy and anti-social behaviour.

Written Submission No. 67 - Sarah Roil – (HDC Youth Council) requested funding of \$23,000.00 to support the establishment of a Youth Link Programme within the Hastings District.

Submission Nos. 54 and 67 were addressed at the Community Grants Subcommittee meeting on 28 May 2013 and additional information requested which was circulated at the Council meeting.

Comments at the meeting included:

- *Following feedback from Councillors it was anticipated that Youth Council would have a steering group to provide oversight and delivery of the project. However, Officers will directly manage the programme.*
- *This item can come back with fuller report and retain the quantum of funding in annual plan with a further opportunity to look at decisions.*

Written Submission Nos. 4 (Vivienne Bidwell), 7 (Denis Smith), 8 (Anne McKeon), 9 (Catharina McNaught), 15 (Alex Pollock), 18 (Phillip Richards), 46 (Kim Stewart), 48 (James Graham), 50 (Russell Burns and Sue Sowerby), 52 (Erengarangi Haruku), 61 (Mark and Karen Mudgway) and 64 (Stuart Christensen)

The above submissions were regarding the changes to the rating policy and proposed change of differential classification from Residential to Lifestyle/Horticulture/Farming.

COUNCIL RESOLUTIONS TO SUBMISSIONS

Written Submission Nos. 6 (Angus Gordon), 10 (Clifton Taskforce), 21 (Colin Lindsay), 23 (Sam Mossman), 51 (Dick Hilton), 53 (Dionne Thomas) and 58 (Brian Firman)

The submitters all expressed their support for protection works to secure access to the existing Clifton No 1 campground and boat ramp along with a wider reserve development in the vicinity of the No 2 campground with certain qualifications.

Comments at the meeting included:

- *There is a proposal to build a wall structure along the front to protect the road. Independent advice has been sought. If peer review says it will work there is potential to lodge consent and partially fund.*
- *The peer review was expected in July at which time a report would go to Council. If the peer review indicated there is a need to find another solution Council will need to discuss with the HBRC a temporary consent for works as there would be a risk of losing what is already there.*

The meeting agreed that the Council endorse Officer comments.

Written Submission Nos. 17 (Julie Wakefield), 22 (Louise Stobart) and 28 (Kim Thorp) *The meeting agreed to endorse the Officer's Comments.*

Written Submission Nos. 19 (Annika Bennett) and 30 (Murray Holland) *The meeting agreed to endorse the Officer's Comments.*

Written Submission No. 1 – Jeff Whitaker *The meeting agreed to endorse the Officer's Comments.*

Written Submission No. 3 – Fiona Sharp *The meeting agreed to endorse the Officer's Comments.*

Written Submission No. 11 – George Williams *The meeting agreed to endorse the Officer's Comments and to include in the reply that since Iways had started there has been increase in cyclists using cycle lanes and significant increase in the number of people who feel it is safe to cycle.*

Submission No. 12 - Dick Ryan (Democrats for Social Credit) *The meeting agreed to endorse the Officer's Comments and to include in the reply that Local Government New Zealand had recently considered the issue of GST on rates and members were not supportive of pursuing a change in the Central Government policy.*

Written Submission No. 14 – Alice Mudgway – Dog Control (cont'd from Day 1)

The Community Safety Manager, Mr Evans, in response to Councillor discussion regarding the dog policy (Day 1) displayed a powerpoint presentation highlighting the following including an alternative option which would give animal control officers discretion when dealing with unregistered dogs:

Current Situation - Firm, Fair Enforcement

- Actively following up on all known dogs
- Primary focus on Dangerous and Menacing
- Actively patrolling for roaming, uncontrolled
- Going and looking for Unknowns
- Focus on problem areas
- Some discretion given to ACOs
- Low key approach during registration period (July – August)

Outcomes:

- Result is decrease in attacks, decrease in roaming problems
- Currently 100% registration of known dogs
- All dogs owners equally contributing to the cost of the service
- “Exacerbator pays” philosophy
- “Good Practice” case study by AG – effective and efficient.
- Duplication by other Councils

Discussion points at the meeting included:

- Opportunity for owners with unwanted dogs to hand them in at no cost.
- Animal Control Officers will use best endeavours to rehome

- Issue fine and Provide “14 day” notice
- Discretion to issue \$300 fine, then revisit in 14 days if dog not registered
- Still seize if concerned
- Have moved away from 14 day notices, as dogs normally “spirited away”
- Does increase re-work

Councillor Bowers/Councillor Lester

That the current Dog Policy be supported and that Officers instigate an Amnesty for unregistered dogs during July and August 2013.

CARRIED

The meeting adjourned for lunch at 12.40pm and reconvened at 1.15pm

COUNCIL RESOLUTIONS ON SUBMISSIONS (contd.)

Written Submission No. 16 – Moana Panapa *The meeting agreed that Council endorse the officer comments.*

Written Submission No. 25 – David George (Napier Tourism) *The meeting agreed that Council endorse the officer comments and included in the response that a process be put in place whereby Hawke’s Bay Tourism report to Council at least once a year.*

Written Submission No. 27 – Creative HB *The meeting agreed that Council endorse the officer comments.*

Written Submission No. 31 – Lindsay Scott (Ministry of Social Development) *The meeting agreed that Council endorse the officer comments and also invite the submitter to present to Council.*

Submission No. 26 - Andrew Taylor, Surveying the Bay - *The meeting agreed that Council endorse the officer comments and that a Development contributions workshop be held to consider a range of issues. Inclusion of external representation at the Workshop to be followed up by Council officers.*

Submissions No. 32 – Derek Williams *The meeting agreed that Council endorse the officer comments.*

Written Submission No. 35 – Dianne Vesty (HB Fruitgrowers) *The meeting agreed that Council endorse the officer comments.*

Submission No. 37 – Anne Redstone (WOW) *The meeting agreed that Council endorse the officer comments.*

Written Submission No. 39 – Lynn McDougall *The meeting agreed that Council endorse the officer comments.*

Written Submission No. 41 – Jocelyn Cowan (The Cancer Society) *The meeting agreed that Council endorse the officer comments.*

Written Submission No. 5 – Herbert and Florence William submitted on the increase in their rates and the untidiness of the area by the Four Square in Clive. *The meeting agreed that Council endorse the officer comments in respect of the Clive Four Square shop area.*

With the agreement of the meeting Items, 13, 14 and 15 were taken out of order and addressed in Public Excluded session.

13. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 14 AND 15

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Bowers/Councillor Watkins

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

14. Confirmation of the Minutes of Council held 30 May 2013 while the Public were Excluded

15. Pettigrew Green Arena

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
14. Confirmation of the Minutes of Council held 30 May 2013 while the Public were Excluded	As stated in the minutes	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.

15. Pettigrew Green Arena**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 Council to consider an appropriate negotiation position relating to funding provisions available.

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.

CARRIED

Councillors Bradshaw and Heaps requested their vote against this Motion be recorded.

Mayor Yule vacated the Chair and declared a conflict of interest in Item 15 and withdrew from the Council table at 1.36pm.

Councillor Poulain declared a conflict of interest in Item 15 and withdrew from the Council table at 1.36pm.

Councillor Bowers, Deputy Mayor, assumed the role of Chair.

Councillor Kerr/Councillor Roil

That Messrs Brendon Rope and Robert Anderson, Pettigrew Green Arena be allowed to remain for the full Public Excluded session for their knowledge regarding the Pettigrew Green Arena.

CARRIED

*The meeting resumed in **Open Session** with Mayor Yule in the Chair at 2.20pm to address the remainder of the agenda items.*

5. SUBMISSIONS TO DRAFT ANNUAL PLAN 2013/14 (contd.)**COUNCIL RESOLUTIONS TO SUBMISSIONS (cont'd)**

Written Submission No. 47 – Ken Crispin (Rail Action Group) *The meeting agreed to endorse the Officer's comments with the exclusion of the final paragraph being removed – "Officers therefore agree that the best outcome for the region would be retention of the line and rail service and recommend that Council supports the Rail Action Group's advocacy for reinstating the service".*

Written Submission No. 55 – BL & JR Gestro *The meeting agreed that Council endorse the officer comments.*

Written Submission No. 56 – Bruce Wills (Federated Farmers) *The meeting agreed that Council endorse the officer comments.*

Written Submission No. 63 – Te Taiwhenua o Heretaunga *The meeting agreed that Council endorse the officer comments. That the officer comments reinforce to the Te Taiwhenua o Heretaunga that Council will look to support them through our planning approach to emergency management.*

Late Submission – Mohaka Rafting *The meeting agreed that Council endorse the officer comments.*

8. **SUMMARY OF RECOMMENDATIONS OF THE RATING REVIEW WORKING PARTY MEETING HELD 28 MAY 2013**

The Council considered Submission Nos. 4, 5, 7, 8, 9, 15, 18, 34, 46, 48, 50, 52, 61, 62, 64 and 65 from submitters in relation to proposed Rating Policy changes. The Council received an overview from Councillor Bowers, Chair of the Rating Review Working Party in respect of the issues raised by submitters. Following discussion at the meeting the following resolutions were passed.

Councillor Bowers/Councillor Lester

- A) **That the report of the Chief Financial Officer titled “Summary of Recommendations of the Rating Review Working Party meeting held 28 May 2013” be received.**
- B) **That the proposal outlined in the Draft Annual Plan 2013/14 to amend the Map titled Differential Rating Areas so as to include those properties directly consulted with within the Differential Classification Residential Clive, be adopted.**
- C) **That the proposal outlined in the Draft Annual Plan 2013/14 to amend its current differential classifications so that any Small Holding in Rating Area 2 of less than 1 hectare will be treated as Residential, whilst any small holding greater than 1 hectare will be treated Lifestyle/Horticulture/Farming for the purpose of applying a general rate differential, be adopted by council.**
- D) **That the proposal outlined in the Draft Annual Plan 2013/14 to amend the basis of the targeted rate for the Waimarama Sea Wall from a land value basis to per separately used or inhabited parts of a rating unit so the rate is equally divided amongst properties in each zone, be adopted by council.**

CARRIED 13/4

6. **SUMMARY OF RECOMMENDATIONS OF THE RURAL COMMUNITY BOARD MEETING HELD 4 JUNE 2013**

Councillor Lester/Councillor Kerr

- A) **That the report of the Group Manager: Corporate and Customer Services titled “Summary of Recommendations of the Rural**

Community Board meeting held 4 June 2013” be received.

- B) The recommendations of the Rural Community Board meeting held 04 June 2013 supporting the direction outlined in the officer comments relating to submissions affecting the DRA2 area be ratified.**

CARRIED 13/5

9. SUMMARY OF RECOMMENDATIONS OF THE HDC MAORI JOINT COMMITTEE MEETING HELD 7 MAY 2013

Councillor Kerr/Councillor Bowers

That the report of the Group Manager: Corporate and Customer Services titled “Summary of Recommendations of the HDC Maori Joint Committee meeting held 7 May 2013” be received.

CARRIED 13/6

Debt/Interest Rate Budgets 2013/14

The Chief Financial Officer, Mr Gray circulated a paper following on from the Council meeting on 5-6 March 2013, and at the request of the Mayor, the 2013/14 debt and interest rate budget has been reviewed for reporting back to Council as part of the finalisation of the 2013/14 Annual Plan.

Councillor O’Keefe left the meeting at 2.40pm.

The meeting agreed that the matter of interest savings and debt repayment be considered as part of the funding list for Council assessment.

Councillor O’Keefe rejoined the meeting at 2.50pm

COUNCIL RESOLUTIONS ON FUNDING SUBMISSIONS

Councillor Bowers/Councillor Roil

That funding of \$50,000.00 for a project budget for the HDC Maori Joint Committee be declined at this time until a workshop has been held to discuss and formulate a Work Programme for the HDC Maori Joint Committee who will report back to Council.

CARRIED

Smokefree Public Space

Discussion took place approving the inclusion of Smokefree Signage \$14,200 in the budget.

There were opposing views with respect to the inclusion of \$23,000 in the budget for Bylaw development and the meeting agreed to not include a budget provision.

RECOMMENDATIONS FROM THE COMMUNITY GRANTS SUBCOMMITTEE MEETING HELD 28 MAY 2013

Councillor Bradshaw, the Chair, Community Grants Subcommittee outlined the reasons for the recommendations of the meeting made on 28 May 2013.

Mayor Yule/Councillor Watkins

That the report of the Economic & Social Development Co-ordinator titled “Summary of Recommendations of the Community Grants Subcommittee meeting held 28 May 2013” be received.

CARRIED

COUNCIL RESOLUTIONS ON FUNDING SUBMISSIONS (cont'd)**Submission No. 36 (Youth for Impact), 54 (Youth Quest) and 67 (Youth Link)**

Discussion on the cluster of submissions in respect of the unallocated discretionary grants funding (\$54,679.00) earmarked for youth initiatives took place.

The meeting agreed that further work be undertaken and for officers to report back to Council.

Councillor Bradshaw/Councillor Heaps

That Bee Friendly Farming Group (Submission No. 2) request for an unspecified contribution up to \$5000.00 for the continuation of the Sustainable Farming Fund project to analyse pollen protein to ascertain which species of trees should be planted to provide the most nutrition to honey bees be declined.

CARRIED

Councillor Heaps/Councillor Roil

That the SPCA Hastings and Districts (Submission No. 20) request for \$11,989.00 for a generator be declined with the reason being that the priority for the Hastings District Council’s Community Safety Team is animal control. The Group Manager: Corporate and Customer Services will continue to work with SPCA to scope and accommodate their emergency needs.

CARRIED

Councillor Bradshaw/Councillor Heaps

That EnviroSchools (Submission No. 40) request for funding up to \$25,000.00 to support EnviroSchools programmes in the Hastings District be declined with the reason being that it be referred to the HDC Waste Minimisation Team to investigate whether this could be funded through existing services.

CARRIED

Councillor Hazlehurst/Councillor Roil

That the Environment Centre HB (Submission No. 430 request for funding of \$10,000.00 for the Environment Centre, Hawke's Bay to provide an information hub, providing learning opportunities, community engagement, analysis and advocacy on environmental issues be approved.

CARRIED

Surf Life Saving NZ (Submission No. 45)

Discussion and comments regarding this submission included:

- Waipatiki community did not want a full Surf Life Saving service.
- There was community support but they did not want watch towers etc on the beach as the beach is too small.
- Council already allocated \$7000.00.
- Napier City Council contributed \$10,000 to set up a trial service.
- Council already paid \$50,000.00 for the Waimarama and Ocean Beach surf life saving and would not want to spend more on a single beach service.
- It was calculated that \$21,000.00 would be sufficient to run a trial service.
- An additional \$4,000.00 would ensure \$21,000.00 was available to fund the trial service.

Councillor Kerr/Councillor Heaps

That an additional amount of \$4,000.00 be approved to the Surf Life Saving NZ (Submission No. 45) towards the set up costs and wages to provide a regional lifeguard service trial at Waipatiki Beach over the 2013/2014 summer and that the service be aligned to the approved total funding for the service.

CARRIED

The meeting agreed that the Cape Coast Community Group (Submission No. 24) funding request of \$4,500.00 for an art trail and landscaping plan for the Cape Coast be declined with the reason being that the Art Trail idea could be incorporated into the Place Based and Reserve Management Plans being developed.

The meeting agreed that the Hawke's Bay Regional Council (Submission No. 29) request for funding of \$1420.00 be funded through existing budgets.

Submission No. 38 – Historic Places Hawke's Bay – The meeting agreed that \$5000.00 be approved from existing Parks budget for this specific signage project.

It was noted by Council that Historic Places Hawke's Bay need to liaise with existing Councillor groups to ensure a co-ordinated outcome.

Mayor Yule/Councillor Roil

That a total amount of \$30,000.00 be approved to the Hastings City Business Association (Submission No. 42) towards the introduction of night markets in the Hastings CBD.

CARRIED

Councillor Roil/Councillor Lester

That the funding request for \$200,000 from the Te Awanga Progressive Association (Submission No. 44) to fund a skatepark and landscaping of the Te Awanga Domain be declined with the reason being that until the Place Based and Reserves Management Plans are completed it was too early for any allocation of funds to be made.

CARRIED

Councillor Bowers/Councillor Hazlehurst

That funding for the Flaxmere Village Centre Transportation Network not be advanced to the 2013/14 year but remain as expenditure for 2014/15 year as already provided for in the 2012-22 Long Term Plan.

CARRIED

Councillor Lester/Councillor Hazlehurst

Submission No. 57 – Tom Lowry – That funding of \$22,000 be approved towards further development of the Frimley Rose Garden.

CARRIED

Councillor Bowers withdrew from the table during Submission No. 59 Horse of the Year and did not participate in decision making.

Councillor Roil/Councillor Hazlehurst

That a total amount of \$15,000 be approved to Horse of the Year (Submission No. 59) for additional marketing in the 2013/14 year.

CARRIED

Councillor Bowers resumed her seat at the Council table.

Councillor Heaps/Mayor Yule

That a total amount of \$5000.00 be approved to Duart House (Submission No. 60) for the installation of an additional streetlight.

CARRIED

Councillor Hazlehurst/Councillor Watkins

That a total amount of \$40,000 be approved to Business Hawke's Bay (Submission No. 66) to advance the China Strategy.

CARRIED

Councillor Bowers/Councillor Lester

That the \$600,000 of forecast interest rate savings be accepted of which \$200,000 be assigned to debt reduction.

CARRIED

Councillor Twigg/Councillor Bowers

- A) That the report of the Strategy Manager titled "Submissions to Draft Annual Plan 2013/14" dated 6/06/2013 be received.
- B) That the written and verbal submissions and officer comments attached to the report in (A) above be received.
- C) That the decisions and amendments made at this Council meeting be incorporated into the Annual Plan 2013/14 and Development Contributions Policy.
- D) That officers forward replies to all submitters that thank them for their submissions, advise of any Council decisions in response to the submissions and offers explanation based on the officer comments as amended by the Council at this meeting.
- E) That the issues raised in submissions that require further action by the Council through the Committee structure be noted and brought forward by officers as appropriate.
- F) That the Council resolved, in terms of Section 82(3) of the Local Government Act 2002, that the principles set out in that section have been observed in such a manner that the Hastings District Council considers, in its discretion, is appropriate for the decisions made during the course of this meeting.

CARRIED 13/7

Councillor Bradshaw requested his vote AGAINST the Motion be recorded.

10. EARTHQUAKE-PRONE BUILDING UPDATE

Councillor Heaps/Councillor Nixon

- A) That the report of the Building Consents Manager and Parks and Building Services Manager titled "Earthquake-Prone Building Update" dated 6/06/2013 be received.
- B) That a further report updating Council on any matters concerning government proposals arising from recommendations of the Royal Commission, together with any progress made with this project, is provided within the next 12 months or as soon as this may be appropriate.

With the reasons for this decision being that the objective of the decision will contribute to the performance of regulatory functions and the provision of good quality local infrastructure in a way that is most cost-effective for households and business by: a) ensuring that assessments of buildings are carried out so as to meet statutory expectations and b) Council is ensuring that its own built assets are appropriately assessed to ensure they are well maintained, kept fit for purpose and safe for public use.

CARRIED 13/8

11. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

12. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

Financial Overview

The Council agreed that the following schedule of adjustments be incorporated into the 2013/14 Annual Plan, in response to submissions made to the plan.

The meeting closed at 4.20pm

Confirmed:

Chairman:

Date:

SUMMARY OF RATING REQUIREMENT 2013/14					
DRAFT Annual Plan Average Increase to Ratepayers		2.8%	2.9%	2.5%	
Activity		2013/14			
		TOTAL RATING AREAS	RATING AREA 1	RATING AREA 2	
Sub No.	Submissions	AMOUNT			
	Officer Submissions				
68	Councillor Remuneration	20,000	20,000	17,482	2,518
68	Sale of Liquor Act	62,500	0	0	0
68	Project Funding - HDC:Maori Joint Committee(Reconsider after Workshop)	50,000	0	0	0
68	Flaxmere Transportation Network	62,000	0	0	0
68	School Zone Programme - Option A	33,275	33,275	33,275	0
	Smoke Free Parks				
68	• Bylaw	23,000	0	0	0
68	• Signs	14,200	14,200	13,246	954
	Public Submissions				
	<i>Funding requests - Grants Committee</i>				
	-				
	<i>A. Youth Allocation (\$54,679 remaining discretionary grant)-Officers to report back</i>				
36	Foundation for Youth Development	0	0	0	0
36	Twin City Ministries	0	0	0	0
67	Youth Link	0	0	0	0
54	Youth Quest (\$6,056)	0	0		
36	Nga Taonga Taakaro Kite Matau a Maui (\$15,000)	0	0		
	<i>B.Remaining Grant Committee funding request</i>				
2	Trees for Bees programme (Up to \$5,000)	5,000	0	0	0
20	SPCA - Hastings & Districts	11,989	0	0	0
40	Enviroschools - (Up to \$25,000)	25,000	0	0	0
43	Environment Centre HB	10,000	10,000	9,328	672
45	Surf Lifesaving NZ	4,000	4,000	3,731	269
	<i>Other</i>				
24	Cape Coast Community Group	4,500	0	0	0
29	Hawkes Bay Regional Council (to be funded from within existing budgets)	1,420	0	0	0
37	WOW		0	0	0
38	Historic Places Hawkes Bay (Specific Signage project - Funded Existing Budgets)	5,000	0	0	0
42	Hastings City Business Association (Night Markets)	30,000	30,000	26,223	3,777
44	Te Awanga Progressive Association	200,000	0	0	0
57	Frimley Rose garden	22,000	22,000	20,522	1,478
59	Horse of the Year	15,000	15,000	13,112	1,889
60	Duart House	5,000	5,000	4,664	336
66	Business Hawkes Bay (China programme)	40,000	40,000	34,964	5,036
	Net impact - Interest rate savings/additional debt repayment	-400,000	-400,000	-382,700	-17,300
	Adjusted average increase to Ratepayers		2.4%	2.4%	2.5%

**List of Submitters to Hastings District Council
Draft Annual Plan 2013/14**

1	Jeff Whittaker
2	Linda Newstorm-Lloyd Trees for Bees
3	Fiona Sharp
4	Vivienne Bidwell
5	Herbert and Florence Williams
6	Angus Gordon
7	Denis Smith
8	Anne McKeon
9	Catharina McNaught
10	Jim Bullock and Ken McIndoe Clifton Reserve Erosion Task Force
11	George Williams
12	Heather Smith Democrats for Social Credit
14	Alice Mudgway
15	Alex Pollock
16	Moana Panapa
17	Julie Wakefield
18	Phillip Richards
19	Annika Bennett
20	Faye Johnson
21	Colin Lindsay
22	Louise Stobart
23	Sam Mossman
24	Keith Newman
25	David George - Napier Tourism
26	Andrew Taylor - Surveying the Bay
27	Roger King - Creative HB
28	Kim Thorp
29	Liz Lambert, Hawke's Bay Regional Council
30	Murray Holland
31	Lindsay Scott, Ministry of Social Development
32	Derek Williams
33	Bernard Teahan Trust House Limited
34	Jan Daffern
35	Dianne Vesty - HB Fruitgrowers
36	Rachel McLafferty Youth for Impact
37	Ann Redstone, Walking on Water (WOW)
38	Philip Irwin, Historic Places Hawke's Bay
39	Lynn McDougall
40	Kristen Price, Enviro Schools Foundation
41	Jocelyn Cowan, The Cancer Society
42	Susan McDade, Hastings City Business Association
43	Chris Perley, Environment Centre HB
44	Noeleen Skelton, Te Awanga Progressive Assn
45	Tim Marsden
46	Kim Stewart
47	Ken Crispin, Rail Action Group
48	James Graham
49	Clifton Marine Club Inc

50	Russell Burns and Sue Sowerby
51	Dick Hilton
52	Erengarangi Haruku
53	Dionne Thomas
54	Paul Fong, Youth Quest
55	BL and JR Gestro
56	Hawke's Bay Federated Farmers
57	Tom Lowry
58	Brian Firman
59	Kevin Hansen, Horse of the Year
60	Duart House Society
61	Mark and Karen Mudgway
62	Sarah Reo
63	Marei Apatu, Te Taiwhenua O Heretaunga
64	Stuart Christensen
65	Matthew Holder
66	Hamish Whyte, Business Hawke's Bay
67	Sarah Roil, HDC Youth Council
68	Council Submission
	Late Submission - Norm Brown, Mohaka Rafting