



Hastings District Council

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OPEN MINUTES

DISTRICT DEVELOPMENT COMMITTEE

Meeting Date: **Tuesday, 11 June 2013**

**Minutes of a Meeting of the District Development Committee held on
11 June 2013 at 9.05am**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE HELD IN THE LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 11 JUNE 2013 AT 9.05AM

PRESENT: Chair: Councillor Collin
Mayor Yule
Councillors Bowers, Bradshaw, Hazlehurst, Heaps, Kerr,
(Deputy Chair), Nixon, O'Keefe, Poulain, Roil, Twigg,
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: Strategy and Development (Mr D
Morgan)
Chief Financial Officer (Mr T Gray)
Splash Planet Manager (Mr P Hutchings)
Splash Planet Team: Adrian Freeman (Gardner),
Graeme Brooker (Maintenance), Colin Cook (Aquatic
Maintenance) Kathy Marshall (Assistant Manager) and
Ricky Fox (Casual labourer)
Housing Officer (Ms K Nicholas)
Accountant (Mr R Hinde)
Strategy Planner: Community (Ms C Flintoff)
Street-by-Street Facilitator (Ms V Lange)
Community Safety Co-ordinator (Mr Steffert)
Committee Secretary (Mrs C Hunt)

ALSO IN ATTENDANCE: Principal Maurice Rehu and Riverslea Primary School
Leadership students
Messrs Lindsay Scott and Calvin Robinson, Ministry of
Social Development

1. APOLOGIES

Leave of Absence had previously been granted to Councillor Lester and
Councillor Henderson.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Henderson/Councillor Watkins

That the minutes of the District Development Committee Meeting held 23

April 2013 be confirmed as a true and correct record and be adopted.

CARRIED DD/18

The meeting adjourned due to heavy rain and leaks in the Council Chamber at 9.10am and reconvened in the Landmarks Room at 9.25am

4. SPLASH PLANET UPDATE

The Splash Planet Manager, Mr Hutchings displayed a short video clip provided by Camp Quality (The Childrens Family Cancer Charity) of children who attended Splash Planet this year. An approach to Camp Quality to obtain rights to use parts of the video for promotion would be sought.

Councillor Kerr/Councillor Watkins

That the report of the Splash Planet Manager titled “Splash Planet Update” dated 11/06/2013 be received.

CARRIED DD/19

6. YOUTH COUNCIL UPDATE

The Community Safety Co-ordinator, Mr Steffert introduced Principal Maurice Rehu and the leadership students from Riverslea Primary School who had been involved with the Youth Council in the Riverslea clean up day.

Councillor Hazlehurst/Councillor O'Keefe

That the report of the Community Safety Co-ordinator titled “Youth Council Update” dated 11 June 2013 be received.

CARRIED DD/20

Councillor Kerr left the meeting at 10.15am

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

8. ADDITIONAL BUSINESS ITEMS

Councillor Bowers/Councillor Watkins

That the following item of additional business be included on the agenda:

10. BRIEFING FROM THE MINISTRY OF SOCIAL DEVELOPMENT

Mr Scott, Ministry of Social Development displayed a powerpoint presentation (CG-10-2-13-094) providing an overview of welfare reform which was being implemented.

Councillor Poulain/Councillor Roil

That the report of the Group Manager: Corporate and Customer Services titled “Briefing from the Ministry of Social Development” dated 11/06/2013 be received.

CARRIED DD/21

Mayor Yule left the meeting at 11.05am

5. HOUSING FOR ELDERLY ELIGIBILITY CRITERIA REVIEW

Councillor Poulain left the meeting at 11.30am

That (C) in Attachment 2 “Proposed Changes to Housing for Elderly Criteria” be amended as follows:

*“Not have an **annual income in addition to a Supported Living Payment benefit or National Superannuation** of more than \$7,000.00 gross for a single person and \$11,000 gross per year for a couple from working, private superannuation, Kiwisaver, or other source of income (excluding the Disability Allowance).*

Councillor Bowers/Councillor Heaps

- A) That the report of the Acting Group Manager: Community Facilities & Programmes titled “Housing for Elderly eligibility criteria review” dated 11/06/2013 be received.**
- B) That the existing eligibility criteria are altered as per attachment 2 (CFM-12-1-13-1304) in the report of (A) above.**
- C) That officers review the reducing age criteria for places where there are significant vacancies and report back to the District Development Committee.**
- D) That the criteria are reviewed at an interval of no more than 3 years.**
- E) That the Chief Executive be instructed to manage the housing portfolio to ensure the sustainability of the current service offered. In particular to consider the effects of changes in central government policy and any developments in social housing provision locally.**

With the reasons for this decision being that the objective of the decision will contribute to the good quality local infrastructure and service in a way that is most cost-effective for households and business by:

- i) Ensuring the service is self funding, whilst being as cost effective to all tenants as possible for the long term.**

CARRIED DD/22

Councillor Bowers left the meeting at 12.00 noon.

7. STRATEGIC PROJECTS - SIX MONTHLY UPDATE REPORT

The Group Manager: Strategy and Development, Mr Morgan spoke to the report and the Strategic Planner - Community, Ms Flintoff and the Street-by-Street Facilitator, Ms Lange displayed a powerpoint presentation of photos (COP-10-11-13-47) of a working bee held at O'Connell Place in partnership with the Anderson Park Community Group.

Councillor Heaps/Councillor O'Keefe

That the report of the Strategic Projects Manager titled "Strategic Projects - Six Monthly Update Report" dated 11/06/2013 be received, and priorities be confirmed.

With the reasons for this decision being that matter raised in this report relate and contribute to the performance of regulatory functions, good quality local infrastructure in a way that is most cost-effective for households and business and good quality infrastructure by:

- i) Prioritising and delivering strategic projects in a manner that will most effectively achieve the Council and Community objectives.**

CARRIED DD/23

9. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 12.25pm

Confirmed:

Chairman:

Date: