



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

PLANNING AND REGULATORY COMMITTEE

Meeting Date: **Tuesday, 25 June 2013**

**Minutes of a Meeting of the Planning and Regulatory Committee held on
25 June 2013 at 2.00pm**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflicts of Interest	1
3. Minutes of Committee Meetings for Confirmation	1
4. Petition - Request to Improve Facilities at Tainui Reserve	2
5. Petition - Green Bins	2
6. Application for a temporary liquor ban	2
7. Class 4 Gambling and TAB Venue Policy Review	3
8. Parking Controls	4
9. Draft Hastings District Plan - Submissions and Consultation Update Report	5
10. State of the Environment Report update	5
11. Additional Business Items	6
12. Extraordinary Business Items	6

HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PLANNING AND REGULATORY COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 25 JUNE 2013 AT 2.00PM

- PRESENT:** Councillor Heaps (Chair)
Mayor Yule
Councillors Bowers, Collin, Hazlehurst, Henderson,
Kerr, Nixon, O'Keefe, Poulain, Roil, Twigg and Watkins
(Deputy Chair).
- IN ATTENDANCE:** Chief Executive (Mr R McLeod)
Group Manager: Corporate and Customer Services (Mr
M Maguire)
Acting Group Manager: Planning and Regulatory
Services (Mrs K Brunton)
Parks and Property Services Manager (Mr C Hosford)
Waste and Data Services Manager (Mr M Jarvis)
Community Safety Manager (Mr P Evans)
Team Leader Environmental Health & Liquor Licensing
(Mr T Stothart)
Parking Manager (Mr K Deacon)
Environmental Policy Manager (Mr P McKay)
Senior Environmental Planner (Mrs C Boulton)
Democratic Support Manager (Mr R Palmer)
Committee Secretary (Mrs C Hunt)
- ALSO IN ATTENDANCE:** Snr Sgt Fred van Duren, New Zealand Police (Item 6)
Messrs J Flemming and B Cowie, HB Racing (Item 6)

1. APOLOGIES

Councillor Heaps/Councillor Watkins

That apologies for absence from Councillor Bradshaw be accepted.

CARRIED PRC/3

Leave of Absence had previously been granted to Councillor Lester.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Watkins/Councillor Henderson

**That the minutes of the Planning and Regulatory Committee Meeting held 26
March 2013 be confirmed as a true and correct record and be adopted.**

CARRIED PRC/4

4. PETITION - REQUEST TO IMPROVE FACILITIES AT TAINUI RESERVE

The Parks and Property Services Manager, Mr Hosford tabled at the meeting the petition to improve facilities at Tainui Reserve and explained that the issues had been addressed.

Councillor Roil/Councillor Kerr

- A) That the report of the Parks and Property Services Manager titled “Petition - Request to Improve Facilities at Tainui Reserve” be received.**
- B) That the tabled “Petition - Request to Improve Facilities at Tainui Reserve” be received.**

CARRIED PRC/5

5. PETITION - GREEN BINS

The Petition – Green Bins was tabled at the meeting.

Councillor Bowers/Councillor O'Keefe

- A) That the report of the Waste Services Manager titled “Petition - Green Bins” be received.**
- B) That the tabled “Petition - Green Bins” be received.**
- C) That officers be requested to advise the lead petitioner Rose Reid and petitioners that Council’s Policy is not to provide green bins.**

CARRIED PRC/6

6. APPLICATION FOR A TEMPORARY LIQUOR BAN

Councillor Henderson/Councillor Bowers

- A) That the report of the Team Leader Environmental Health and Liquor Licensing titled “Application for a temporary liquor ban” dated 25/06/2013 be received.**
- B) That pursuant to the provisions of Section 151(2) of the Local Government Act 2002 and the Hastings District Council Bylaws, Part 24 Liquor Control, Section 5.3, Council designates the following areas including streets, roads and footpaths (as shown in Attachment 1 of this report), as Specified Public Places where the possession or consumption of liquor is prohibited on 5 October 2013, between 7.00am and 11.00pm:**
 - The entire lengths of Knight Street and Prospect Road.**
 - Market Street South from Southampton Street to the**

racecourse entrance.

- King Street South from Southampton Street to Prospect Road.
- Nelson Street South from Southampton Street to Knight Street.
- Southland Road between Southampton Street and Gordon Road.
- Henry Street between Charles Street and Southland Road.

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

CARRIED PRC/7

7. CLASS 4 GAMBLING AND TAB VENUE POLICY REVIEW

Mayor Yule left the meeting at 2.25pm.

The Senior Environmental Planner, Mrs Boulton tabled the following proposed amendments of the TAB Venue Policy to include the following changes:

- i. Clause 4(ii) adds in the Havelock North Village Centres Retail Precinct which is a new zone under the proposed District Plan where TAB venues may be established.
- ii. A definitions section has been added.

Councillor Bowers/Councillor Twigg

- A) That the report of the Senior Environmental Planner titled "Class 4 Gambling and TAB Venue Policies" dated 25/06/2013 be received.
- B) That the proposed Class 4 Gambling and TAB venue policies, subject to the following amendment being included, be adopted for the Special Consultative Procedure of the Local Government Act 2002.

"TAB Venues

- i) Clause 4(ii) adds in the Havelock North Village Centres Retail Precinct which is a new zone under the proposed District Plan where TAB venues may be established.***
- ii) A definitions section has been added".***

With the reasons for this decision being that the objective of the decision will contribute to the performance of regulatory functions by:

- i) Preventing and minimising the potential for harm caused by gambling through the careful management and monitoring of gambling activities in the District and by providing policies which**

seek to reduce opportunity for problem gambling while still making provision for the operation of Class 4 Gaming Venues and for community funding resulting from these.

- ii) In addition, this decision will contribute to the Council meeting its legislative responsibilities under the Gambling Act 2003 and Racing Act 2003 to review its Class 4 Gambling and TAB Venue policies every three years.

CARRIED PRC/8

8. PARKING CONTROLS

Councillor Bowers/Councillor Hazlehurst

- A) That the report of the Community Safety Manager titled "Parking Controls" dated 25/06/2013 be received.
- B) That pursuant to the Traffic and Parking Enforcement Bylaw Part 19, Section 4.4 of the Hastings District Council Bylaws 2007, one carpark space on the northern side of Lyndon Road East, commencing at a point approximately 27.2 metres from the intersecting kerb line with Warren Street South and extending in a westerly direction for 4.2 metres be resolved as being reserved for Mobility permit card holders.
- C) That pursuant to the Traffic and Parking Enforcement Bylaw Part 19, Section 4.4 of the Hastings District Council Bylaws 2007, one carpark space on the southern side of Lyndon Road East, commencing at a point approximately 98.4 metres from the intersecting kerb line with Karamu Road South and extending in an easterly direction for 6.1 metres be resolved as being reserved for Mobility permit card holders.
- D) That pursuant to the Traffic and Parking Enforcement Bylaw Part 19, Section 4.3 of the Hastings District Council Bylaws 2007, the Loading Zone on the western side of King Street North, commencing at a point approximately 54.8 metres from the intersecting kerb line with Heretaunga Street West and extending in a northerly direction for 3.5 metres be revoked.
- E) That pursuant to the Traffic and Parking Enforcement Bylaw Part 19, Section 5.1 of the Hastings District Council Bylaws 2007, a parking space on the western side of King Street North, commencing at a point approximately 42 metres from the intersecting kerb line with Heretaunga Street West and extending in a northerly direction for 3.8 metres be resolved as a Loading Zone with a 5 minute time limit.
- F) That pursuant to the Traffic and Parking Enforcement Bylaw Part 19, Section 4.1(c) of the Hastings District Council Bylaws 2007, the equivalent of four carpark spaces on the southern side of Fitzroy Avenue, commencing at a point approximately 9.3 metres from the intersecting kerb line with Nelson Street and extending in an easterly direction for 26.3 metres be resolved to have a 5 minute time limit between the hours of 8.30am to 9.15am, 12.30pm to

12.45pm and 2.30pm to 3pm on school days.

- G) That pursuant to the Traffic and Parking Enforcement Bylaw Part 19, Section 4.3 of the Hastings District Council Bylaws 2007, the 120 minute time limit for two carpark spaces on the southern side of Gordon Road, commencing at a point approximately 124 metres from the intersecting kerb line with Florence Street and extending in a westerly direction for 10.5 metres be revoked.
- H) That pursuant to the Traffic and Parking Enforcement Bylaw Part 19, Section 4.1(a) of the Hastings District Council Bylaws 2007, the two carpark spaces on the southern side of Gordon Road, commencing at a point approximately 124 metres from the intersecting kerb line with Florence Street and extending in a westerly direction for 10.5 metres be resolved to have a 5 minute time limit

With the reasons for this decision being that the objective of the decision will contribute to the performance of regulatory functions in a way that is efficient and effective and appropriate to present and anticipated future circumstances by:

- i) providing parking spaces in relevant places within the district that are safe and readily available for motorists.

CARRIED PRC/9

9. DRAFT HASTINGS DISTRICT PLAN - SUBMISSIONS AND CONSULTATION UPDATE REPORT

At the meeting the Environmental Policy Manager, Mr McKay and his team were congratulated for the work undertaken for the consultation.

Councillor Henderson/Councillor Watkins

That the report of the Environmental Policy Manager titled "Draft Hastings District Plan - Submissions and Consultation Update Report" dated 25/06/2013 be received.

With the reasons for this decision being that the objective of the decision will contribute to the performance of regulatory functions by:

- i) Ensuring that the District Plan is informed by community feedback.

CARRIED PRC/10

10. STATE OF THE ENVIRONMENT REPORT UPDATE

Councillor Kerr/Councillor Henderson

- A) That the report of the Environmental Consents Manager titled "State of the Environment Report update" dated 25/06/2013 be received.
- B) That the Committee agrees to delay the production and publication

of the Hastings District Council's State of the Environment Report until the end of the 2014 calendar year due to the delay in the consensus being completed following the 2011 Canterbury earthquake.

CARRIED PRC/11

11. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

12. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 2.35pm

Confirmed:

Chairman:

Date:

Date:

Chief Executive, Mr R McLeod