



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

HASTINGS DISTRICT RURAL COMMUNITY BOARD

Meeting Date: **Monday, 2 September 2013**

**Minutes of a Meeting of the Hastings District Rural Community Board held on
2 September 2013 at 2.00pm**

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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, 2 SEPTEMBER 2013 AT 2.00PM

PRESENT: Mr P Kay (Chair)
Mr P Alexander, Mr P McNeill, Mrs S Maxwell
Councillor Lester

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Corporate and Customer Services (Mr M Maguire)
Group Manager: Asset Management (Mr D Fraser)
Transportation Manager (Mr J Pannu)
Transportation Operations Manager (Mr L Glock)
Chief Financial Officer: (Mr T Gray)
Accounting Manager (Ms J Guilford)
Management Accountant (Mr C Thorsen)
Committee Secretary (Mrs C Hunt)

1. APOLOGIES

Councillor Lester/Ms Maxwell

That apologies for absence from Councillor Kerr be accepted.

CARRIED HDR/14

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Lester/Mr Alexander

That the minutes of the Hastings District Rural Community Board held 4 June 2013 be confirmed as a true and correct record and be adopted.

CARRIED HDR/15

5. SUMMARY OF YEAR END RESULT FOR RATING AREA 2 AS AT 30 JUNE 2013

The Accounting Manager, Ms Guilford circulated at the meeting revised figures for the 2012/13 Rating Area 2 and surplus figures.

Ms Maxwell/Mr Alexander

A) That the report of the Accounting Manager titled "Summary of Year End Result for Rating Area 2 as at 30 June 2013" dated 2/09/2013 be

received.

- B) That the Rural Community Board recommend to Council that they establish a target level for the Rural Flood and Emergency Event Reserve of up to \$1,000,000.
- C) That the Rural Community Board recommend to the Council that any Rating Area 2 surplus for the 2012/13 financial year be allocated as follows:

	\$
Surplus on General Rate	309,209
<u>Allocation of Surplus:</u>	
Clifton Coastal Protection Structure	17,490
Relocation of the Race Course - Feasibility Study	2,915
Splash Planet Re-investment reserve	6,720
Remaining Surplus	282,084

- D) That the Rural Community Board recommend to the Council that the remaining surplus be allocated to the Rural Flood and Emergency Event reserve.

CARRIED HDR/16

4. RURAL TRANSPORTATION PROGRAMME

The Transportation Operations Manager, Mr Glock updated the Board on the Rural Transportation Programme Project Status and Activities report.

Councillor Lester/ Mr McNeil

That the report of the Transportation Operations Manager titled "Rural Transportation Programme " dated 2/09/2013 be received.

CARRIED HDR/17

6. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

7. EXTRAORDINARY BUSINESS ITEMS

Community Board Executive Committee (CBEC) – Councillor Lester updated the Board and advised that the Hastings District Rural Community Board was one of the leading Boards in New Zealand.

Four nominations had been received to host the 2015 Rural Community Board Conference and it had been awarded to the Far North District Council.

The Chief Executive Officer, Malcolm Alexander and President, Mayor Yule of Local Government New Zealand have made a huge difference in regard to the way Community Boards were considered at LGNZ.

There will be an election for the next CBEC following the 2013 triennial elections.

Valedictory - Messrs Alexander and McNeil were not standing for re-election after nine years (three terms) as Rural Representatives for the Kaweka and Poukawa Subdivisions respectively.

The Chair on behalf of the Board thanked both Mr Alexander and Mr McNeil for their contribution and participation on the Rural Community Board.

Individually Mr Alexander and Mr McNeil addressed the meeting and spoke of their time on the Rural Community Board, big social change occurring in their rural area and their enjoyment of working with a proactive Board and where information was readily available from staff. In closing, they both paid tribute to members and staff.

The Chief Executive, Mr McLeod, on behalf of Council staff, thanked the members of the Rural Community Board for their contribution to the organisation over the past 3 years. He noted that it had been a pleasure to work with the Hastings Rural Community Board as his dealings with other Community Boards had not been an entirely positive experience.

Councillor Lester on behalf of the Rural Community Board thanked the Chair, Mr Kay for his leadership of the Board during the last three years.

The meeting closed at 2.45pm

Confirmed:

Chairman:

Date:

Date:

Chief Executive, Mr R McLeod