



# *Hastings District Council*

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## OPEN MINUTES

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### **HASTINGS DISTRICT RURAL COMMUNITY BOARD**

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

**Minutes of a Meeting of the Hastings District Rural Community Board held on  
2 December 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 DECEMBER 2013 AT 2.00PM

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**PRESENT:** Mr P Kay (Chair)  
Mr B Barber, Mr N Dawson, Mrs S Maxwell  
Councillors Kerr

**IN ATTENDANCE:** Chief Executive (Mr R McLeod)  
Principal Advisor: Infrastructure (Mr C Thew)  
Transportation Manager (Mr J Pannu)  
Transportation Operations Manager (Mr L Glock)  
Transportation Engineer (Mr T Mills)  
Accounting Manager (Ms J Guilford)  
Legal Officer (Mr P Woodroffe)  
Committee Secretary (Mrs C Hunt)

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#### 1. APOLOGIES

Councillor Kerr/Ms Maxwell

**That apologies for absence from Councillor Lester be accepted.**

**CARRIED HDR/9**

Apologies were noted from the Group Manager: Asset Management, Mr Fraser.

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. MINUTES OF COMMITTEE MEETING FOR CONFIRMATION

Councillor Kerr/Ms Maxwell

**That the minutes of the Hastings District Rural Community Board held 31 October 2013 be confirmed as a true and correct record and be adopted.**

**CARRIED HDR/10**

#### 4. VOTING SYSTEM FOR ELECTION OF DEPUTY CHAIRPERSON

Councillor Kerr/Ms Maxwell

**A) That the report of the Democratic Support Manager titled "Voting System for election of Deputy Chairperson" dated 2/12/2013 be**

received.

- B) That, if an election is necessary the system called in this report System A be used for the election of the Deputy Chairperson of the Hastings Rural Community Board.

**CARRIED** HDR/11

## 5. APPOINTMENT OF DEPUTY CHAIRPERSON

The Chair called for nominations for the role of Deputy Chairperson of the Hastings District Rural Community Board.

Ms Maxwell/Mr Kay

- A) That the report of the Democratic Support Manager titled "Appointment of Deputy Chairperson" dated 2/12/2013 be received.
- B) That nominations be sought from members for the position of Deputy Chairperson of the Hastings District Rural Community Board.

**CARRIED** HDR/12

Ms Maxwell/Mr Kay

**That Councillor Kerr be appointed as the Deputy Chairperson to the Hastings District Rural Community Board.**

There being no further nominations, Councillor Kerr was declared elected as Deputy Chairperson to the Hastings District Rural Community Board.

## 6. DISUSED STOCK PADDOCK IN TE AUTE ROAD - CONSIDERATION UNDER THE PUBLIC WORKS ACT 1981

Councillor Kerr/Mr Barber

**That the Rural Community Board recommend to the Council:**

- A) That the report of the Legal Officer titled "Disused Stock Paddock in Te Aute Road - Consideration Under the Public Works Act 1981" dated 2/12/2013 be received.
- B) That Hastings District Council no longer requires the land in Computer Freehold Registers HBH4/1130 and HBH1/170 for the purpose of a stock paddock or for any other purpose.
- C) That Hastings District Council transfer the land shown on Plan SP1 by Zorn Surveying Limited dated October 2012 as Section 29 (approximately 202m<sup>2</sup>) and Section 30 (approximately 230m<sup>2</sup>) to Hawke's Bay Regional Council at market value for the purposes of a public work, namely the stopbank along the Awanui Stream, subject to Hawke's Bay Regional Council paying the costs of that transfer (including all legal and survey costs).
- D) That Hastings District Council offer to sell the balance of Computer Freehold Registers HBH4/1130 and HBH1/170 at market value to the

registered proprietors of the adjoining CFR 352590 (Part Kakiraawa 2B2Z2 Block) from whose predecessors the land in HBH 1/170 was acquired in about 1917 and in the event that the sale does not take place then:

- i) Offer to sell the balance of Computer Freehold Registers HBH4/1130 and HBH1/170 at market value to Hawke's Bay Regional Council.

With the reasons for this decision being that the objective of the decision will contribute to the provision of good quality public services by disposing of an asset that is no longer required by following the requirements of the Public Works Act 1981.

**CARRIED** HDR/13

## 7. RURAL TRANSPORTATION PROGRAMME

The Transportation Operations Manager, Mr Glock tabled the following documents at the meeting:

Appendix A provides the status of the AWPT Pavement Construction Programme.

Appendix B provides the status of the Auxiliary Maintenance Programme.

Appendix C attached provides the status of the Resealing Programme

Mr Barber/Mr Dawson

**That the report of the Transportation Operations Manager titled "Rural Transportation Programme" dated 2/12/2013 be received.**

**CARRIED** HDR/14

## 8. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

## 9. EXTRAORDINARY BUSINESS ITEMS

**Newsletter** – Mr Kay advised that he wished to circulate a newsletter to rural ratepayers in February 2014 which would include information on:

- Rate funding
- Bridge maintenance
- To have a target of \$1m for the flood relief fund
- Update on the two recycling depots and their performances
- Retain rates below 3%
- Update and development at Waimarama
- Introduction of new Rural Community Board members Nick Dawson and Bayden Barber.

**Rural Meetings** – Organise two more rural meetings one at Patoka and one at Otamauri to discuss the Draft District Plan.

**New Zealand Contractors' Federation** – Circulated at the meeting for information, was a report presented to the Works and Service Committee on 28 November 2013.

The purpose of this report is to inform the Committee of issues occurring within the Contracting Industry.

This issue arose from Jeremy Sole, The Chief Executive Officer of the New Zealand Contractors' Federation, writing to the Mayor and Councillors on 24 October, seeking an audience with the Council's Works Committee to update the Council on issues facing the industry and highlight opportunities where Contractors may be able to assist the Council.

**Group Manager: Asset Management** - With Mr Fraser's resignation from Council this was to have been Mr Fraser's last meeting but due to commitments he had been unable to attend.

Although Mr Fraser had been unable to be present, the Chair, Mr Kay spoke on behalf of the Rural Community Board, and noted their thanks to him for his knowledge, guidance approachability, genuine kindness and contribution to the Board during his many years at Council. The Board wished Mr Fraser all the best in his future endeavours.

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The meeting closed at 3.00pm

Confirmed:

Chairman:

Date: