



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

DISTRICT DEVELOPMENT COMMITTEE

Meeting Date: Tuesday, 10 March 2015

**Minutes of a Meeting of the District Development Committee held on
10 March 2015 at 3.00pm**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflicts of Interest	1
3. Confirmation of Minutes	1
4. Adoption of Draft Havelock North Domain Reserve Management Plan for Consultation Purposes	2
5. Endorsement of Recommendations of the Reserve Management Plan Sub-Committee and adoption of Duart House and Gardens Reserve Management Plan	2
6. Rental for Ground Leases of Buildings on Council Parks and Reserves	3
7. Youth Council Update	4
8. Additional Business Items	4
9. Extraordinary Business Items	4

HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 10 MARCH 2015 AT 3.00PM

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

IN ATTENDANCE: Acting Chief Executive (Mr J O'Shaughnessy)
Group Manager: Strategy and Development (Mr D Morgan)
Group Manager: Asset Management (Mr C Thew)
Parks and Property Services Manager (Mr C Hosford)
Parks Planning & Development Manager (Mrs R Stuart)
Legal Officer (Mr P Woodroffe)
Social Development Co-ordinator (Mr P Steffert)
Team Leader Social and Youth Development (Ms D Elers)
Youth Council Representatives (Rebecca Frankum and K-Ci Williams)
Committee Secretary (Mrs C Hunt)

ALSO PRESENT: Members of the Youth Council were present in the gallery

1. APOLOGIES

Councillor Hazlehurst/Councillor Pierce

That an apology for lateness from Councillor O'Keefe be accepted.

CARRIED DD/8

2. CONFLICTS OF INTEREST

Councillor Lester declared a conflict of interest in Item 5 - Endorsement of Recommendations of the Reserve Management Plan Sub-Committee and adoption of Duart House and Gardens Reserve Management Plan

3. CONFIRMATION OF MINUTES

Councillor Hazlehurst/Councillor Bradshaw

That the minutes of the District Development Committee Meeting held Tuesday 11 November 2014 be confirmed as a true and correct record and be adopted.

CARRIED DD/9

4. ADOPTION OF DRAFT HAVELOCK NORTH DOMAIN RESERVE MANAGEMENT PLAN FOR CONSULTATION PURPOSES

(Document 15/225)

Councillor O'Keefe joined the meeting at 3.05pm.

The Parks Planning and Development Manager, Mrs Stuart displayed a powerpoint presentation (CFM-17-20-15-251) providing an overview of the process to date, issues raised, proposed concept plan and cost estimate.

Councillor Watkins/Councillor Kerr

- A) That the report of the Parks Planning and Development Manager titled "Adoption of Draft Havelock North Domain Reserve Management Plan for Consultation Purposes" dated 10/03/2015 be received.**
- B) That the Draft Havelock North Domain Reserve Management Plan (CG-13-2-079) be adopted for consultation purposes and that officers be instructed to commence the consultation process as required by the Reserves Act 1977.**

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

- I) The preparation of Reserve Management Plans to identify Council's intention with regard to the provision, development and protection of Havelock North Domain for the community and future generations to enjoy.**

CARRIED DD/10

Councillor Lester having previously declared a conflict of interest withdrew from the Council table.

5. ENDORSEMENT OF RECOMMENDATIONS OF THE RESERVE MANAGEMENT PLAN SUB-COMMITTEE AND ADOPTION OF DUART HOUSE AND GARDENS RESERVE MANAGEMENT PLAN

(Document 15/225)

Councillor Heaps/Councillor Dixon

- A) That the report of the Parks Planning and Development Manager titled "Endorsement of Recommendations of the Reserve Management Plan Sub-Committee and adoption of Duart House and Gardens Reserve Management Plan" dated 10/03/2015 be received.**
- B) That the recommendations of the Reserve Management Plan Subcommittee as set out in the minutes of its meeting of 19 February 2015, being Attachment 1 (CG-13-2-077) to this report, be adopted.**
- C) That the Duart House and Gardens Reserve Management Plan being Attachment 2 (CG-13-2-074) to this report, be adopted.**

- D) That the allocation of funds required to complete the un-programmed capital works programme identified in the Action Plan, be included for consideration as part of the 2015/25 Long Term Plan.

With the reasons for this decision being that the objective of the decision will contribute to the Council's Strategic Objectives:

- Preparation of Reserve Management Plans to identify Council's intention with regard to the provision, development and protection of Duart House and Gardens for the community and future generations to enjoy.

CARRIED DD/11

Councillor Lester rejoined the meeting.

6. RENTAL FOR GROUND LEASES OF BUILDINGS ON COUNCIL PARKS AND RESERVES

(Document 15/131)

Councillor Roil/Councillor Lyons

- A) That the report of the Legal Officer titled "Rental for Ground Leases of Buildings on Council Parks and Reserves" dated 10/03/2015 be received.
- B) That the ground rentals and reserves be increased to the following levels for new leases and at rental review after 1 July 2015:

A) Sporting & Recreation Groups

Building Size	Annual Rental Component	Rates Charges Component	Total annual Rental (Exclusive of GST)
Small Buildings (up to 200m ²)	\$286	\$493	\$779
Large Buildings (over 200m ²)	\$573	\$493	\$1,066

B) Community, Youth & Early Childhood Groups

Building Size	Annual Rental Component	Rates Charges Component	Total annual Rental (Exclusive of GST)
Small Buildings (up to 200m ²)	\$143	\$493	\$636
Large Buildings (over 200m ²)	\$286	\$493	\$779

- C) That the rentals referred to in B) be reviewed again in 2017 to take effect from 1 July 2017.

CARRIED DD/12

7. YOUTH COUNCIL UPDATE

(Document 15/72)

The Social Development Co-ordinator, Mr Steffert introduced Youth Council Representatives, Rebecca Frankum (Deputy Head Girl, Hastings Girls' High School) and K-Ci Williams (Deputy Head Boy, Hastings Boys' High School).

Mayor Yule invited the Youth Council representatives to speak at the next Intersectorial Group meeting on the New Zealand Drivers' Licences.

The Group Manager: Strategy and Development, Mr Morgan introduced Ms Dennise Elers who was employed as Team Leader Social and Youth Development.

Councillor Lester/Councillor Watkins

That the report of the Social Development Coordinator titled "Youth Council Update" dated 10 March 2015 be received.

CARRIED DD/13

8. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

9. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 3.45pm

Confirmed:

Chairman:

Date: