



# *Hastings District Council*

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## **OPEN MINUTES**

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# **HASTINGS DISTRICT RURAL COMMUNITY BOARD**

Meeting Date: **Monday, 21 September 2015**

**Minutes of a Meeting of the Hastings District Rural Community Board held on  
21 September 2015 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, 21 SEPTEMBER 2015 AT 2.00PM

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

**IN ATTENDANCE:** Chief Executive (Mr R McLeod)  
Acting Group Manager: Asset Management (Mr B Chapman)  
Acting Chief Financial Officer: (Mr B Allan)  
Waste Minimisation Planner (Mrs A Atkins)  
Transportation Manager (Mr J Pannu)  
Accounting Manager (Ms J Guilford)  
Transportation Operations Manager (Mr L Glock)  
Team Leader Environmental Health and Liquor Licensing (Mr T Stothart)  
Committee Secretary (Mrs C Hunt)

#### 1. APOLOGIES

There were no apologies to receive.

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

Mr Barber/Mr Dawson

**That the minutes of the Hastings District Rural Community Board held Friday 29 May 2015 be confirmed as a true and correct record and be adopted.**

**CARRIED**

*With the agreement of the meeting Item 6 was taken out of order.*

#### 6. MARAEKAKAHO RURAL RECYCLING

(Document 15/992)

The Waste Minimisation Planner, Mrs Atkins advised that the purpose of the report was to obtain a decision on the location of the Maraekakaho Rural Recycling Service.

Mrs Atkins advised that the Maraekakaho community had expressed an interest in establishing a permanent service within the community. However, during the trial period, there had been a change to the site lease and the landowner did not

want to make any commitments regarding the land at this stage.

As a result officers investigated a number of other possible sites in the Maraekakaho area.

Mrs Atkins considered the best option for positioning the recycling facility would be on the road reserve site off Kereru Road between the sportsground and Maraekakaho Bridge. The recycling facility would not be visible to the road and being on road reserve would be Council managed.

The use of the land would not require a resource consent and the recycling bins could be operational by Labour Weekend.

Councillor Lester/Mr Kay

- A) That the report of the Waste Minimisation Planner titled “Maraekakaho Rural Recycling” dated 21/09/2015 be received.**
- B) That the Maraekakaho Rural Recycling service utilizing two multi compartment bins be established at the road reserve land between 3477 State Highway 50, LOTS 1 2 DP 473957 LOT 13 DP 5346 - Sports Ground and the Maraekakaho Bridge, id410.**

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

- i) providing of public infrastructure and services while protecting the local environment and future needs of the community.**

**CARRIED**

**4. DRAFT FINANCIAL RESULT - YEAR END RESULT FOR RATING AREA 2 AS AT 30 JUNE 2015**  
(Document 15/33)

The Accounting Manager, Ms Guilford circulated at the meeting a revised report (15/1069) identifying additional projects (Crematorium Chapel, Splash Planet Reinvestment Reserve, International Marketing/Hockey Festival, Business Hawke’s Bay and the Hastings City Business Association - Night Markets) to be funded out of the surplus. Also circulated was a copy of the financial analysis of Rating Area Two (CG-13-26-00064)

Ms Guilford advised that the Board could allocate the remaining surplus to either repay debt or increase the Rural Flood and Emergency Reserve or allocate the remaining surplus to both.

Based on the history of the Board it has always been focussed on putting money away for flood damage. Although there was a surplus produced of varying degrees the Board could not rely or budget to spend as it was an item that would be allocated at the last minute could not consult on.

If the Rural Community Board identified projects the community wanted they could be put forward to Council as the surplus could be used for other items not

just flood damage.

Following discussion the Board agreed that the Rural Flood and Emergency Event Reserve target could be increased to \$2,000,000 and any remaining surplus could be used to repay debt.

Ms Maxwell/Mr Kay

- A) That the report of the Accounting Manager dated 21 September 2015 titled “Draft Financial Result - Year End Result for Rating Area 2 as at 30 June 2015” be received.
- B) That the Hastings Rural Community Board recommend to Council that a new target level for the Rural Flood and Emergency Event Reserve be established of \$2,000,000.
- C) That the Hastings Rural Community Board recommend to Council that any Rating Area 2 surplus for the 2014/15 financial year be located as follows:

	\$
Surplus on General Rate	496,010
<b><u>Allocation of Surplus:</u></b>	
Hastings CBD Car Parking	22,176
Crematorium Chapel	31,475
Splash Planet Re-investment reserve	6,720
International Marketing / Hockey Festival	6,295
Business Hawke’s Bay	5,661
Hastings City Business Association Marketing	2,419
Hastings CBD – Night Markets	1,949
Hastings CBD Symposium – delivery of actions	2,016
<b>Remaining Surplus</b>	<b>417,299</b>

- D) That the Hastings Rural Community Board recommend to Council that 50% of the remaining surplus be allocated to the Rural Flood and Emergency Event Reserve (\$208,650) with the remaining 50% balance (\$208,649) used to repay debt.

**CARRIED**

## 5. RURAL TRANSPORTATION PROGRAMME UPDATE

(Document 15/218)

The Transportation and Operations Manager, Mr Glock updated the Rural Community Board with the Rural Transportation Programme Project Status and Activities Report.

It was noted that a paragraph explaining in “plain English” the reasons for road reseals be available on the Council’s website.

The Board agreed that it would be beneficial to have a workshop in November 2015 for the Board to discuss the following:

- Annual Budgets
- Patoka recycling and safety of road

- Priority list of traction seals

Councillor Lester/Ms Maxwell

**That the report of the Transportation Operations Manager titled “Rural Transportation Programme Update” dated 21 September 2015 be received.**

**CARRIED**

## **7. HASTINGS DISTRICT COUNCIL BYLAW REVIEW**

(Document 15/1001)

The Team Leader Environmental Health and Liquor Licensing, Mr Stothart advised that the purpose of the report was to inform the Board about the review of the Hastings District Council Bylaws and sought feedback from the Board on proposed changes to bylaws that may be of particular interest to the rural community such as the stock droving bylaw.

The following points were noted:

- Bylaws have a less prescriptive approach
- 10.1.5(b) – bee hives needs to be clarified as confusing.
- 10.1.8 – goats can free range
- Primary Producers round table and get their feedback. Liaise with Council officer, Mark Clews to obtain organisations involved.
- Transportation of stock by truck more efficient than droving on roads.
- Cannot drove animals on State Highways
- Unlikely that droving would be undertaken at night.

Mr Stothart advised that the feedback from the Rural Community Board would be provided to the Bylaws Working Party and following that meeting it would be presented to the Planning and Regulatory Committee for a recommendation to proceed with public consultation.

Councillor Kerr/Councillor Lester

- A) That the report of the Team Leader Environmental Health and Liquor Licensing titled “Hastings District Council Bylaw Review” dated 21/09/2015 be received.**
- B) That the Hastings District Rural Community Board considered the issues raised in the report and provided the following comments which it considered appropriate to assist staff in developing the draft bylaws for consultation:**
- **Have a less prescriptive approach in the Bylaws**
  - **10.1.5(b) - Bee hives - (Animal Control Bylaw) needs to be clarified**
  - **10.1.8 (Animal Control Bylaw) – goats can be free range**
- C) That recommend to Council that the Chair of the Hastings District Rural Community Board, Mr Peter Kay be added as a member to the Bylaws Working Party” and the Terms of Reference amended to reflect this”.**

**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**

**8. REGISTRATION OF INTEREST WITH RESPECT TO THE EXTENSION OF BROADBAND SERVICES – UPDATE**  
(Document 15/1012)

The Policy Advisor: Economic and Social Development, Mrs Stettner updated the Board on the Registration of Interest that Council submitted to the Ministry of Business; Innovation and Employment (Mbie) with respect to the Government's intention to extend broadband services throughout New Zealand.

It was agreed that Jo Seddon from Chorus be invited to the next Rural Community Board meeting to be held on 7 December 2015.

Mr Barber/Ms Maxwell

**A) That the report of the Policy Advisor: Economic and Social Development titled "Registration of Interest with respect to the extension of broadband services - Update" dated 21/09/2015 be received.**

**With the reasons for this decision being that the objective of the decision will contribute to meeting the current and future needs of communities for good quality local infrastructure in a way that is most cost-effective for households and business by providing the opportunity for broadband services to be extended within the Hastings District**

**CARRIED**

**9. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

**10. EXTRAORDINARY BUSINESS ITEMS**

**10. VERBAL UPDATE FROM COMMUNITY BOARD EXECUTIVE COMMITTEE**

**Community Board Executive Committee ("CBEC")** - Councillor Lester updated the Board on the following points:

- Attended a CBEC meeting fortnight ago and presented the financial report from May Conference which showed a net result of \$8200.
- Two seminars to be organised for Rural Community Board Chairs.
- Councillor Lester and Mike Reid to facilitate these seminars one to be held in Taupo and one in Christchurch.
- The seminars would be sponsored by CBEC (\$3000.00) and there would be no cost to the RCB Chairs to attend.
- The next proposed CBEC Conference to be held in Methven, Mount Hutt, South Island.

Councillor Kerr/Mr Kay

**That the verbal report from the Chair of the Community Board Executive Committee be received.**

**CARRIED**

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The meeting closed at 3.50pm

Confirmed:

Chairman:

Date: