



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, 8 December 2015**

**Minutes of a Meeting of the District Development Committee held on
8 December 2015 at 2.00pm**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflicts of Interest	2
3. Confirmation of Minutes	2
4. Presentation Sport Hawke's Bay	2
9. Adoption of Reserve Management Sub-Committee Recommendations on Draft Havelock North Domain Reserve Management Plan	2
5. Hastings District Council Disability Reference Group - Update	3
6. Community Facilities & Programmes	3
7. Request for the Removal of a Gum Tree in Tainui Reserve	4
8. Adoption of Reserve Management Sub Committee Recommendations on the Draft Tainui, Tauroa, Tanner and Hikanui Reserves Management Plan.	4
10. Melia Tree Replacement - Hastings and Havelock North CBDs	6
11. Request for Dog Agility Parks	7
12. Youth Council Update	8
13. Youth Council Members Badge Presentation and Youth Fund 2015	8
14. Additional Business Items	9
15. Extraordinary Business Items	9

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, 8 DECEMBER 2015 AT 2.00PM

- PRESENT:** Chair: Councillor Hazlehurst
Mayor Yule
Councillors Bowers, Bradshaw, Dixon, Heaps, Lester,
Lyons (Deputy Chair), Nixon, O'Keefe, Roil, and Watkins.
- IN ATTENDANCE:** Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr C Thew)
Group Manager: Community Facilities & Programmes (Ms
A Heather)
Group Manager: Strategy and Development (Mr D
Morgan)
Policy Advisor (Ms L Stettner)
Parks and Property Services Manager (Mr C Hosford)
Parks Planning and Development Manager (Mrs R Stuart)
Parks Policy Planner (Mr C Freeman)
Projects and Public Space Manager (Mr R Engelke)
Libraries Manager (Ms P Murdoch)
Hastings City Art Gallery Director (Ms Toni MacKinnon)
Social Development Co-ordinator (Mr P Steffert)
Committee Secretary (Mrs C Hunt)
- AS REQUIRED:** Andy Coltart (Submitter)
Mark Aspden (CEO), Ryan Hambleton (Commercial
Manager) and Roger Coleman (Operations Manager),
Sports Hawke's Bay
Kate Kerr (Chair, Disability Reference Group)
Youth Council Members: Lachie Huddleston, Indepreet
Kaur, Annah Cherry, Rebecca Frankum, Samuel Frost,
Mahara Peni-Karaitiana, Hannah Kupa-Elliott, Charlotte
Reay, and Madeline Jones

1. APOLOGIES

Councillor Hazlehurst/Councillor Dixon

That apologies for absence from Councillors Poulain and Kerr be accepted.

CARRIED

Apologies were noted for Youth Council members: Elise Legarth, Cha Cha Jindapadungrat, Rose Pardoe, Sophya Mossman, Malindi Wilson, and K-Ci Williams

2. CONFLICTS OF INTEREST

Councillor Dixon declared an interest in Item 4 – Sports Hawke’s Bay.

3. CONFIRMATION OF MINUTES

Councillor Hazlehurst/Councillor Lyons

That the minutes of the District Development Committee Meeting held Tuesday 15 September 2015 be confirmed as a true and correct record and be adopted.

CARRIED

Councillor Dixon having previously declared an interest in Item 9 withdrew from the meeting table.

4. PRESENTATION SPORT HAWKE'S BAY

(Document /1241)

Mr Mark Aspden, Chief Executive of Sports Hawke’s Bay gave a presentation (CG-13-2-00128) providing an overview of a new focus for Sport Hawke’s Bay.

Councillor Hazlehurst/Councillor Watkins

That the report of the Group Manager: Community Facilities and Programmes titled “Presentation Sport Hawke’s Bay” be received.

CARRIED

With the agreement of the meeting Item 9 was taken out of order.

9. ADOPTION OF RESERVE MANAGEMENT SUB-COMMITTEE RECOMMENDATIONS ON DRAFT HAVELOCK NORTH DOMAIN RESERVE MANAGEMENT PLAN

(Document 15/571)

The Parks Planning and Development Manager, Ms Stuart gave a powerpoint presentation (CG-13-3-00130) providing an overview of the recommendations made by the Reserve Management Plan Subcommittee on submissions to the Havelock North Domain.

Mr Coltart spoke of his reluctance to accept the cost of relocation as an impediment to good design for the development of the park, and offered his assistance with fundraising towards this ideal concept.

Councillors Bradshaw and Hazlehurst would meet with Andy Coltart and Council officers to discuss fundraising concepts and form a subcommittee to commence fundraising. The object would be to have the work completed by September 2016.

Councillor Dixon/Councillor Heaps

A) That the report of the Parks Planning and Development Manager titled “Adoption of Reserve Management Sub-Committee Recommendations on Draft Havelock North Domain Reserve Management Plan” dated 8/12/2015 be received.

- B) That the Committee adopt the recommendations of the Reserve Management Plan Sub-Committee attached to this report as Attachment 2 (CG-13-2-00126).**
- C) That the Committee adopt the Havelock North Domain Reserve Management Plan as amended by submissions.**
- D) That an additional \$150,000 be included in the 2016/17 Annual Plan to enable the construction of the Concept Plan included in the Havelock North Domain Reserve Management Plan, as amended by submissions.**
- E) That Officers commence fundraising for an additional \$150,000 to enable the relocation of the Cricket Pavilion.**

CARRIED

5. HASTINGS DISTRICT COUNCIL DISABILITY REFERENCE GROUP – UPDATE
(Document 1251)

Kate Kerr, Chair of the Disability Reference Group spoke to the meeting and highlighted the benefit of having a Group that could add value to Council activities through providing practical advice to ensure that what Council undertakes is accessible for those people living with a disability.

Councillor Lyons/Councillor O'Keefe

- A) That the report of the Policy Advisor: Economic and Social Development titled “Hastings District Council Disability Reference Group - Update” dated 8/12/2015 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 and local public services in a way that is most cost-effective for households and business by providing infrastructure, policies, plans, facilities and services that are accessible and appropriate to people with a disability.

CARRIED

6. COMMUNITY FACILITIES & PROGRAMMES
(Document 15/1201)

The Group Manager: Community Facilities & Programmes, Ms Heather introduced Ms Toni McKinnon who was the new Hastings City Art Gallery Director.

Ms Heather advised that a report on housing for the elderly would be presented to Council early next year.

Mayor Yule/Councillor Dixon

That the report of the Group Manager: Community Facilities and Programmes titled “Community Facility and Programmes Update” dated 8/12/2015 be received.

CARRIED

7. REQUEST FOR THE REMOVAL OF A GUM TREE IN TAINUI RESERVE

(Document 15/1362)

Councillor Watkins/Councillor Heaps

- A) That the report of the Parks and Property Services Manager titled “Request for the Removal of a Gum Tree in Tainui Reserve” dated 8/12/2015 be received.**
- B) That the Committee decline the request of A Rowe, R Benge and K Nowlan to fell the gum tree at Tainui Reserve.**
- C) That the Committee instruct officers to undertake a 15% reduction of the canopy of the gum tree at Tainui Reserve.**

With the reasons for this decision being that the objective of the decision will contribute to the Council’s Strategic Objectives meeting the current and future needs of communities through the protection of public reserves.

CARRIED

COUNCILLORS ROIL, DIXON, O’KEEFE AND NIXON RECORDED THEIR VOTES AGAINST THE MOTION

8. ADOPTION OF RESERVE MANAGEMENT SUB COMMITTEE RECOMMENDATIONS ON THE DRAFT TAINUI, TAUROA, TANNER AND HIKANUI RESERVES MANAGEMENT PLAN.

(Document 15/1255)

Mr Freeman gave a powerpoint presentation (AST-5-15-1339) providing an overview of the recommendations of the Reserve Management Plan Subcommittee to adopt the Tainui, Tauroa, Tanner and Hikanui Reserves Management Plan as amended by submissions.

Councillor Lyons/Mayor Yule

- A) That the report of the Parks Policy Planner titled “Endorsement of Recommendations of the Reserve Management Subcommittee and adoption of the Tainui, Tauroa, Tanner and Hikanui Reserves Management Plan” dated 8/12/2015 be received.**
- B) That the Committee adopt the following recommendations of the Reserve Management Plan Sub-Committee:**
 - a) That the report of the Parks Policy Planner titled “Hearing of Submissions on Draft Tainui, Tauroa Road, Tanner Street and Hikanui Reserves Management Plan” dated 4/11/2015 be received.***
 - b) That the recommendations as adopted by the Reserves Management Plan Subcommittee be referred to the District Development Committee on 8 December 2015 for ratification; and that the Draft Tainui, Tauroa Road, Tanner Street and Hikanui Reserves Management Plan, amended in accordance with the ratified recommendations, be adopted as final.***

REMEDY 1: REMOVE LARGE PINES AND GUM TREE BY HIKANUI DRIVE

- c) *That the submissions of Anthony Rowe (13), Robert Benge & Katrina Nowlan (14) requesting removal of the pine trees be allowed insofar as the two aging pine trees and self-seeded trees be removed; and their submissions requesting removal of the eucalyptus trees be referred to the District Development Committee on 8 December 2015 accompanied by an arborist report.*

REMEDY 2: REMOVAL OF POPLAR TREES

- d) *That the submission of Jessica Maxwell (Submission 3) opposing the felling of the poplar trees (and the 95 signatories of the form letter and the petition); and the submissions of Di Bagshaw (17), Jennifer Sowersby (18), A Crutchley (21), Sally Jackson (Submission 22), Ian & Cathie Ellis (Submission 1), Graham Ford (Submission 15), Ann & David Christie (Submission 16) and Aileen & Barry Hart (Submission 4) be allowed and disallowed in part insofar as six poplars be removed immediately, with the remainder felled and replaced as required by HDC arborist under the HDC Tree Policy.*

REMEDY 3: KEITH SANDS TO KEIRUNGA ROAD WALKWAY

- e) *That the submissions of Jessica Maxwell (Submission 3), Aileen & Barry Hart (Submission 4), Jennifer Sowersby (Submission 18) and A Crutchley (Submission 21) opposing the creation of a concrete pathway (or request for a 1-2m dark aggregate pathway) and the 95 signatories of the form letter and the petition); the submission of Di Bagshaw (Submission 17) requesting a 1m wide pathway, and the submissions of Ian & Cathie Ellis (Submission 1) and Kay Bazzard (Submission 10) supporting the shared concrete walkway be allowed and disallowed in part insofar as Policy 2.12.5 be retained, but that the Concept Plan be amended to refer to a “2m wide dark aggregate pathway”, instead of a 3m wide concrete pathway.*

Accessible pathways may be considered in the future, with community support.

REMEDY 4: MOUNTAIN BIKE AND WALKING CONFLICTS

- f) *That the submissions of Jessica Maxwell (Submission 3), Terry Taaffe (Submission 8), A Crutchley (Submission 21), Kay Bazzard (Submission 10) and Julien Brown & Barbara Montgomerie (Submission 12) raising concerns over mixing bikes and pedestrians; and the submission of Malcolm Hanna (Submission 23) requesting separate biking and walking tracks in Tainui Reserve, David Smith (Submission 24) requesting separate biking and walking tracks in Hikanui Reserve and Alison Goodwin and Gilbert Family (Submission 6) requesting a separate cycle track in Tanner Reserve be allowed in part insofar as the Plan be amended to show separate mountain bike tracks through Hikanui Reserve, Tainui Reserve and Tanner Street Reserve.*

REMEDY 5: TRACK EROSION, TREE MAINTENANCE AND SIGNS

- g) *That the submission of Malcolm Hanna (Submission 23) regarding track erosion and tree maintenance be allowed as this work is already included within the Draft Plan.*
- h) *That the submission of Terry Taaffe (Submission 8) regarding concern over slope stability be allowed insofar as this issue will be addressed in the design of the proposed mountain bike track.*
- i) *That the submission of Malcolm Hanna (23) requesting that the tracks within Tainui Reserve be named be allowed and that a new Policy 2.12.6 be included as follows:*

2.12.7 That the tracks within Tainui Reserve be named after local features, wildlife or trees and be identified on maps and signposted.

REMEDY 6: NAME OF TAINUI RESERVE

- j) *That the submission of Rose Mohi (11) be disallowed and the name of Tainui Reserve remain unchanged*

With the reasons for this decision being that 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 a clear direction for the Council's management of Hearing of Submissions on Draft Tainui, Tauroa Road, Tanner Street and Hikanui Reserves Management 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 for the community and future generations to enjoy.

CARRIED

10. MELIA TREE REPLACEMENT - HASTINGS AND HAVELOCK NORTH CBDS
(Document 15/938)

The Projects and Public Space Manager, Mr Engleke presented his report on the proposed removal of melia trees in the Hastings and Havelock North CBD areas.

Councillor Bowers/Councillor Lyons

- A) **That the report of the Projects and Public Space Manager titled "Melia Tree Replacement - Hastings and Havelock North CBDs" dated 8/12/2015 be received.**
- B) **That the Committee adopt Option 2 – being the staged removal of all**

210 Melia trees over a four year period.

- C) That the four year staged removal programme shall commence in 2015/16.**
- D) That officers undertake appropriate consultation with affected residents and businesses through public meetings, and report back to Council with an update of this consultation.**
- E) That officers report to the Landmarks Advisory Group on proposed replacement species for Council's consideration prior to any new tree planting being undertaken.**

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) removing and replacing poor performing street trees will ensure appropriate streetscape plantings are undertaken that both enhance the environment, while reducing ongoing maintenance costs.**

CARRIED

11. REQUEST FOR DOG AGILITY PARKS

(Document 15/1122)

The Parks and Property Services Manager, Mr Hosford, together with the Animal Control Manager, Mr Payne presented their report on the establishment of dog agility parks request.

It was noted that the main concern was for more off leash areas for dogs to be available and this would be addressed through the Dog Policy and Bylaw review. The meeting agreed that funding not be allocated at this stage until investigation of suitable sites had been completed.

Councillor Bowers/Councillor Dixon

- A) That the report of the Parks and Property Services Manager and Parks and Property Services Manager titled "Request for Dog Agility Parks" dated 8/12/2015 be received.**
- B) That officers, in partnership with the HDC Animal Welfare Advisory Committee commence investigations to identify appropriate locations for urban dog agility parks.**
- C) That staff continue working with Hawke's Bay Regional Council staff on future plans for developing dog agility parks at Pakowhai Country Park and River Road Reserve.**

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 public services.

CARRIED

12. YOUTH COUNCIL UPDATE (Document 15/1230)

The Social Development Co-ordinator, Mr Steffert presented his report and updated the Council on Youth Council activities. He emphasised that the Youth Council members for 2015 had volunteered to participate rather than the school nomination process. This year all members were motivated and actively participated in their Action Plan.

Lachie Huddleston, Chair of the Youth Council spoke to the meeting and suggested that involving future Youth Councils at an equal level with Councillors whereby they join in at each other's meetings would enhance the role of the Youth Council.

Councillor Dixon, elected representative on the Youth Council congratulated all the 2015 Youth Council members who were fine ambassadors for Hastings with wonderful initiatives. The highlight for the year was the motivational initiative and planning of the Young Leaders Conference.

The Chair on behalf of Councillors advised that involvement at meetings from the Youth Council members would be welcomed by elected members.

Councillor Dixon/Councillor Roil

That the report of the Social Development Coordinator titled "Youth Council Update" dated 8 December 2015 be received.

CARRIED

13. YOUTH COUNCIL MEMBERS BADGE PRESENTATION AND YOUTH FUND 2015 (Document 15/1230)

The Social Development Co-ordinator, Mr Steffert advised that the purpose of the report was to introduce the 2015 Hastings District Youth Councillors to the Committee. The 2015 Youth Council was made up of 17 young people representing 8 Schools in the Hastings district.

Mayor Yule presented an individual letter of commendation recognising the Youth Council members as outstanding leaders (CG-07-4-8-15-1362), together with Youth Council Badges, to the following Youth Council members who were able to attend; Charlotte Reay, Annah Cherry, Hannah Elliot-Kupa, Indepreet Kaur, Samuel Frost, Madeline Jones, Mahara Peni-Karaitiana, Que Sabmeethavorn, Rebecca Frankum and Lachie Huddleston.

Great things Grow Here Youth Council Grant Recipients for 2015

As part of the Youth Council's Annual Plan for 2014/2015 a Youth Council Grants activity was set up to assist students with funding. There were three funding categories Gold \$1000.00, Silver \$500.00 and Bronze \$250.00.

The following students were selected to receive grants as part of this year's Youth Council's Activity Grant:

Gold Category - \$1000.00

- **Alexia Hinton**, Havelock North High School - New Zealand under 21 Canoe Polo team
- **Georgia Hulls**, Havelock North High School - New Zealand Representative Athletics in Sydney
- **Nickylee & Samantha Anderson**, Sacred Heart - Youth Orchestra trip to China
- **Emma Cameron**, Hastings Girls' High School - spirit of adventure

Silver Category - \$500.00

- **Zoe Christall**, Hastings Girls' High School -National Youth Drama School
- **Isla Christensen**, Karamu High School - Sir Peter Blake expedition
- **Laura Johnson**, Havelock North Intermediate - Represent New Zealand in gym (step 8)
- **Sarah Morton**, Hastings Girls' High School - New Zealand under 20 soccer team
- **Whaia te tika**, Hastings Intermediate School - Softball and baseball cost x 8
- **Flo Mills**, Havelock North High School - Exchange student
- **Baseball HB under 18s** - Under 18 Baseball Nationals
- **Isabelle Douylliesz**, Hastings Girls' High School - Hands On Otago 2016
- **Grace Duncan**, Hastings Girls' High School - Continue with music lessons
- **Brie Keatley**, no school - National Youth Drama School
- **Darcy Snell**, Lindisfarne College - Music lessons
- **Trinity Hart**, Hastings Girls' High School - Exchange Students

Bronze Medal - \$250.00

- **Greer Edison**, Havelock North High School - Spirit of adventure
- **Max Sharp**, Lindisfarne College - National Youth Drama School

Payments would be made directly to the applicants upon receipt of an invoice for the cost or activity with payments being made before November 2016, no payments will be made after this date and any applicants that had not uplifted their grant would lose it.

Councillor O'Keefe/Councillor Heaps

That the report of the Social Development Coordinator titled "Youth Council Members Badge Presentation and Youth Fund 2015".

CARRIED

14. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

15. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 4.50pm

Confirmed:

Chairman:

Date: