



Hastings District Council

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OPEN MINUTES

COUNCIL

Meeting Date: Tuesday, 19 July 2016

**Minutes of a Meeting of the Council held on
19 July 2016 at 9.00am**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 19 JULY 2016 AT 9.00AM

- PRESENT:** Mayor Yule (Chair)
Councillors Bowers (Deputy Mayor), Bradshaw, Dixon,
Hazlehurst, Heaps, Kerr, Lyons, Nixon, O'Keefe, Pierce,
Roil and Watkins.
- IN ATTENDANCE:** Chief Executive (Mr R McLeod)
Group Manager: Planning and Regulatory Services (Mr J
O'Shaughnessy)
Group Manager: Human Resources (Mrs B Bayliss)
Chief Financial Officer (Mr B Allan)
Group Manager: Community Facilities & Programmes
(Mrs A Banks)
Water and Data Services Manager (Mr M Jarvis)
Executive Advisor/Manager: Office of the Chief Executive
(Mr M Maguire)
Strategic Financial Advisor (Mrs C Thompson)
Parking Manager (Mr K Deacon)
Stormwater Manager (Mr M Kneebone)
Legal Officer (Mr P Woodroffe)
Democratic Support Manager (Mrs J Evans)

ALSO IN ATTENDANCE: Ms J Giblin, Mr D Fletcher (Item 6)
Members of HOY Board; Mr J Pearce, Ms S Blake and Ms
T O'Kane (Item 7)
General Manager SMC Events, Mr D Mee (Item 7)
Members of the A & P Society Board; Mr B Linn and Mr R
Chambers (Item 8)

1. PRAYER

The opening prayer was given by Cr O Keefe.

2. APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence had previously been granted to Councillor Poulain and
Councillor Lester.

No apologies for absence were received

Councillor Kerr/Councillor Watkins

That leave of absence be granted as follows:

Councillor Bradshaw	3 and 4 August 2016
Councillor Pierce	21 July 2016

CARRIED

3. CONFLICTS OF INTEREST

Councillor Bowers declared an interest in Items 7 and 8, Councillor Kerr and Councillor Lyons declared an interest in Item 11

4. CONFIRMATION OF MINUTES

Councillor Watkins/Councillor Kerr

That the minutes of the Council meeting held Thursday 22 June 2016 be confirmed as a true and correct record and be adopted.

CARRIED

Mayor Yule/Councillor Heaps

That the minutes of the Council meeting held Thursday 30 June 2016 be confirmed as a true and correct record and be adopted.

CARRIED

5. RESOLUTION TO STRIKE THE RATES FOR THE 2016/17 FINANCIAL YEAR

(Document 16/717)

Mayor Yule/Councillor Hazlehurst

- A) That the report of the Chief Financial Officer titled “Resolution to Strike the Rates for the 2016/17 Financial Year” dated 19/07/16 be received.**
- B) That pursuant to the Local Government (Rating) Act 2002, the Hastings District Council makes the rates on rating units in the District for the financial year commencing on 1 July 2016 and ending on 30 June 2017 and adopts the due dates and penalty dates for the 2016/17 financial year, as follows:**

INTRODUCTION

Hastings District Council has adopted its 2016/17 Annual Plan. This has identified the Council’s budget requirement, and set out the rating policy and funding impact statement. The Council hereby sets the rates described below to collect its identified revenue needs for 2016/17. All rates are inclusive of Goods and Services Tax.

GENERAL RATES

A general rate set and assessed in accordance with Section 13 of the Local Government (Rating) Act 2002, on the land value of all rateable land within the district on a differential basis as set out below:

Differential Group Name	Factor	Cents Per Dollar of \$ Land Value
Differential Rating Area One		
Residential	1	0.6566
Residential Clive	0.81	0.5318
Residential Non-Urban (Including Townships & Small Settlements)	0.76	0.4990
Horticulture / Farming	0.68	0.4465
CBD Commercial	3.00	1.9698
Other Commercial	2.75	1.8057
Commercial Non-Urban (Peripheral)	2.35	1.5430
Differential Rating Area Two		
Residential	0.85	0.2859
Lifestyle / Horticulture / Farming	1	0.3363
Commercial	1.65	0.5549

UNIFORM ANNUAL GENERAL CHARGES

A uniform annual general charge set and assessed in accordance with Section 15 of the Local Government (Rating) Act 2002, of \$228 on each separately used or inhabited part of a rating unit within the district.

TARGETED RATES

All differential categories of targeted rates areas are as defined in the Funding Impact Statement for 2016/17. For the purposes of the Havelock North Promotion, Hastings City Marketing, Hastings CBD Targeted Rate, Havelock North CBD Targeted Rate, and Security Patrols (Hastings and Havelock North), a commercial rating unit is one that fits the description as set out under DRA1 CBD Commercial and DRA1 Other Commercial in Part B of the Funding Impact Statement for 2016/17.

COMMUNITY SERVICES & RESOURCE MANAGEMENT RATE

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on a differential basis, on each separately used or inhabited part of a rating unit as follows:

Differential Rating Area One	Factor	\$ Per Separately Used or Inhabited Part
Residential	1	\$399
CBD Commercial	1	\$399
Other Commercial	1	\$399
Residential Clive	0.75	\$299
Residential Non-Urban (Including Townships & Small Settlements)	0.75	\$299
Horticulture / Farming	0.75	\$299
Commercial Non-Urban (Peripheral)	0.75	\$299
Differential Rating Area Two	Factor	\$ Per Separately Used or Inhabited Part
Residential	1	\$296
Lifestyle / Horticulture / Farming	1	\$296
Commercial	1	\$296

HAVELOCK NORTH PROMOTION

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Havelock North as defined on Council Map "Havelock North Promotion Rate", of 0.1683 cents per dollar of land value.

SWIMMING POOL SAFETY

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, as a fixed amount on every rating unit where a swimming pool (within the meaning of the Fencing of Swimming Pools Act 1987) is located, of \$52 per rating unit.

HAVELOCK NORTH PARKING

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on a differential basis, on each separately used or inhabited rating unit located within Havelock North as defined on Council Map "Havelock North Parking", as follows:

Differential Category	Factor	\$ Per Separately Used or Inhabited Part
Residential	1	\$23
CBD Commercial / Other Commercial	3.0	\$69
All others	1	\$23

HASTINGS CITY MARKETING

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating units located within Hastings as defined on Council Map "Hastings City Marketing Rate", of 0.2509 cents per dollar of land value.

HASTINGS CBD TARGETED RATE

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Hastings as defined on the Council Map "Hastings CBD", of 0.1006 cents per dollar of land value.

HAVELOCK NORTH CBD TARGETED RATE

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Havelock North as defined on Council Map "Havelock North CBD", of 0.0565 cents per dollar of land value.

SECURITY PATROLS

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within each respective Council Map defined "Hastings Security Patrol Area" and "Havelock North Security Patrol Area", as follows:

Hastings Security Patrol Area - 0.1054 cents per dollar of land value.

Havelock North Security Patrol Area - 0.0775 cents per dollar of land value.

WHAKATU STORMWATER RATE

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land area of all rating units located within Whakatu as defined on Council Map "Whakatu Industrial Stormwater" for those properties electing a 10 years targeted rate option of \$2,995 per hectare (over 4 instalments) and electing not to pay a lump sum option at the time of scheme inception.

SEWAGE DISPOSAL

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

A differential targeted rate for all non-residential rating units classified as "connected", based on the use to which the land is put. The rate is an amount for each water closet or urinal after

the first.

The rates apply to connected or serviceable rating units in all areas excluding those in the Waipatiki scheme area.

The rates for the 2016/17 year are:

Category	Factor	\$ per Separately Used or Inhabited Part
Connected	1	\$228
Serviceable	0.5	\$114

Where connected, in the case of non-residential use, the differential charge for each water closet or urinal after the first is as follows:

Differential Category	Factor	Charge per water closet and urinal after the first
• Schools / Churches	0.13	\$29.64
• Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation Providers / Hospitals / Child Care Centres	0.40	\$91.20
• Hawke's Bay Racing Centre / A & P Showgrounds / Regional Sports Park	0.25	\$57.00
• All Other Non-Residential	0.80	\$182.40

WAIPATIKI SEWAGE DISPOSAL

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

A differential targeted rate for all non-residential rating units classified as "connected", based on the use to which the land is put. The rate is an amount for each water closet or urinal after the first.

This rate applies only to connected or serviceable rating units in the Waipatiki scheme area.

The rates for the 2016/17 year are:

Category	Factor	\$ per Separately Used or Inhabited Part
Connected	1	\$420
Serviceable	0.5	\$210

Where connected, in the case of non-residential use, the differential charge is set for each water closet or urinal after the first as follows:

Differential Category	Factor	Charge per water closet and urinal after the first
• Schools / Churches	0.13	\$54.60
• Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation Providers / Hospitals / Child Care Centres	0.40	\$168.00
• Hawke's Bay Racing Centre / A & P Showgrounds / Regional Sports Park	0.25	\$105.00

• All Other Non-Residential	0.80	\$336.00
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WASTEWATER TREATMENT

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

A differential targeted rate for non-residential rating units classified as “connected”, based on the use to which the land is put. The rate is an amount for each water closet or urinal after the first.

The rates for the 2016/17 year are:

Category	Factor	\$ per Separately Used or Inhabited Part
Connected	1	\$85.00
Serviceable	0.5	\$42.50

Where connected, in the case of non-residential use, the differential charge is set for each water closet or urinal after the first as follows:

Differential Category	Factor	Charge per water closet and urinal after the first
• Schools / Churches	0.13	\$11.05
• Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation Providers / Hospitals / Child Care Centres	0.40	\$34.00
• Hawke’s Bay Racing Centre / A & P Showgrounds / Regional Sports Park	0.25	\$21.25
• All Other Non-Residential	0.80	\$68.00

WATER SUPPLY

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit and based on the provision or availability to the land of the service, on a differential basis as follows:

Water Supply Area	Connected (Factor 1) \$ per Separately Used or Inhabited Part	Serviceable (Factor 0.5) \$ per Separately Used or Inhabited Part
Water Rate (Including Hastings, Havelock North, Flaxmere, Waipatu, Haumoana/Te Awanga, Clive, Whakatu, Omahu & Paki Paki)	\$228	\$114.00
Water Waimarama	\$317	\$158.50
Water Waipatiki	\$290	\$145.00
Water Whirinaki	\$205	\$102.50

WATER BY METER

A targeted rate set and assessed in accordance with Section 19 of the Local Government (Rating) Act 2002, on the volume of water supplied as extraordinary water supply, as defined in Hastings District Council Water Services Policy Manual (this includes but is not limited to residential properties over 1,500m² containing a single dwelling, lifestyle lots, trade premises, industrial and horticultural properties) of \$0.40 per cubic metre of water supplied over and above the typical household consumption as defined in the Hastings District Council Water

Services Policy Manual.

RECYCLING

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit and based on the provision or availability to the land of the service provided in the serviced area, of \$37 per separately used or inhabited part of the rating unit.

REFUSE

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit, differentiated based on the use to which the land is put.

Residential rating units currently receive a weekly collection. Commercial rating units located within Hastings as defined on Council Map "Hastings CBD Refuse", and located within Havelock North as defined on Council Map "Havelock North CBD Refuse" currently receive a twice weekly collection.

The rate for 2016/17 is:

Differential Category	Factor	\$ per Separately Used or Inhabited Part
Residential	1	\$13
Commercial CBD	2	\$26

WAIMARAMA REFUSE

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit located within Waimarama as defined on Council Map "Waimarama Refuse Collection", and based on the provision or availability to the land of the service provided, of \$103 per separately used or inhabited part of the rating unit.

CAPITAL COST OF SUPPLY EXTENSIONS

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit, and based on the provision or availability to the land of the service provided, to fund the capital cost of the extension to the water supply and sewerage networks in each of the following locations, as follows:

Whirinaki Water Supply:

\$270 per separately used or inhabited part of a rating unit (over 4 instalments) for those rating units where the ratepayer elected for a 25 year targeted rate option and elected not to pay a lump sum option at the time of scheme inception.

Durham Drive Water Supply:

\$815 per separately used or inhabited part of a rating unit (over 4 instalments) for those rating units where the ratepayer elected for a 10 year targeted rate option and elected not to pay a lump sum option at the time of scheme inception.

Waipatiki Sewage Disposal:

\$1,312 per separately used or inhabited part of a rating unit (over 4 instalments) for those rating units where the ratepayer elected for a 10 year targeted rate option and elected not to pay a lump sum option at the time of scheme inception.

Te Mata Sewer Extension Sewage Disposal (Commercial Connections)

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002 on any commercial rating unit located on Te Mata Road as defined on Council Map "Te Mata Sewer", and based on the extent of provision of any service, of the following amounts per rating unit (over 4 instalments) (Inclusive of GST and Interest):

Te Mata Estate	\$12,992
The Cheese Company	\$9,224
Black Barn	\$8,015

WAIMARAMA SEA WALL

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002 on a differential basis, on each separately used or inhabited part of a rating unit within each individual zone defined on Council Map "Waimarama Sea Wall Zone", of the following amounts per separately used or inhabited part of the rating unit:

Zone 1	\$270	Zone 2	\$197	Zone 3	\$72
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DUE DATES AND PENALTY DATES

Due Dates for Payment and Penalty Dates (Rates):

The Council sets the following due dates for payment of rates and authorises the addition of penalties to rates not paid by the due date, as follows:

Rates will be assessed by quarterly instalments over the whole of the district on the due dates below:

Instalment	Due Date	Penalty Date
1	24 August 2016	25 August 2016
2	23 November 2016	24 November 2016
3	22 February 2017	23 February 2017
4	24 May 2017	25 May 2017

A penalty of 10% will be added to any portion of rates assessed in the current year which remains unpaid by the relevant instalment due date, on the respective penalty date above.

Any portion of rates assessed (including previously applied penalties) in previous years which remains unpaid on 26 July 2016 will have a further 10% added, firstly on 27 July 2016, and if still unpaid, again on 27 January 2017.

Due Dates for Payment and Penalty Dates (Water):

For those properties that have a metered water supply, invoices will be issued either three-monthly or six-monthly.

Three Monthly Invoicing:

Instalment	Invoicing Due Date	Penalty Date
1	20 October 2016	21 October 2016
2	20 January 2017	23 January 2017
3	20 April 2017	21 April 2017
4	20 July 2017	21 July 2017

Six Monthly Invoicing:

Instalment	Invoicing Due Date	Penalty Date
1	20 January 2017	23 January 2017
2	20 July 2017	21 July 2017

A penalty of 10% will be added to any portion of water supplied by meter, assessed in the current year, which remains unpaid by the relevant instalment due date, on the respective penalty date above.

Any portion of water rates assessed in previous years (including previously applied penalties) which remains are unpaid on 26 July 2016 will have a further 10% added, firstly on 27 July 2016, and if still unpaid, again on 27 January 2017.

With the reasons for this decision being:

The Council is required to collect funds from rates on properties to undertake the functions outlined in the 2016/17 Annual Plan.

CARRIED

6. UPDATE REPORT - HB OPERA HOUSE

(Document 16/730)

Councillor Bowers/Mayor Yule

- A) That the report of the Group Manager: Community Facilities & Programmes titled "Update Report - HB Opera House " dated 19/07/2016 be received.**
- B) That Council Officers to conduct a mapping audit of the Art and Culture community within Hastings and the Hawke's Bay region to identify key partners to be consulted**
- C) That a small working group from the Arts community be formed to provide input into usage concept development and concept design and once completed help facilitate the consultation of the wider community. The selection of the working group will be determined once the audit is complete.**
- D) That the Chair and Deputy Chair of the Council's District Development Committee be appointed as Councillor liaison representatives to the working group.**
- E) That Giblin Group facilitate a workshop with Council to present content and actions of the Hawke's Bay Opera House Revenue Generation Strategy.**
- F) That Council operate the ex-Opera Kitchen building as an extension to the Plaza until reconstruction works of the Theatre is complete and future use of the complex has been identified and agreed to.**
- G) That a community competition be held to rename the ex-Opera Kitchen space and Plaza.**
- H) That a communication plan is developed and implemented to ensure key stakeholders and the wider community are well informed on processes and progress.**

CARRIED

7. HORSE OF THE YEAR REVIEW AND FUNDING REQUIREMENTS

(Document 16/732)

Deputy Mayor Bowers having previously declared an interest, withdrew from the meeting table during discussion and voting on this item. However, at the request of the Mayor she remained in the room during the discussion to answer questions in her capacity of Chairman to the Board of Horse of the Year.

The Mayor PUT recommendations A, B, C and E and took recommendation D separately

Councillor Roil/Councillor Dixon

- A) That the report of the Chief Financial Officer titled "Horse of the Year Review and Funding requirements" dated 19/07/2016 be received.
- B) That Council formally acknowledge that the Horse of the Year Event is an iconic and important event for Hastings and the regional economy.
- C) That Council provides a grant of \$170,000 (excl. GST) to provide cashflow support to Horse of the Year (Hawkes Bay) Limited and that this grant sits outside any profit share calculation required between Horse of the Year (Hawkes Bay) Limited and SMC Events Limited.
- E) That based on the independent review undertaken, Council acknowledges that the Horse of the Year event comes with some financial and event risk and uncertainty, and that given the importance to the District, Council will consider mechanisms for managing and making provision for that risk.

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 local public services in a way that is most cost-effective for households and business by:

- i) supporting and attracting business, building a resilient job rich district while also contributing to an appealing visitor destination.

CARRIED

Councillors Bradshaw and Pierce each recorded their votes AGAINST the resolution

Councillor Hazlehurst/Councillor Roil

- D) That Council increases its annual contribution to the Horse of the Year event to \$120,000 per annum.

CARRIED

Councillors Bradshaw, Heaps, Nixon and Pierce each recorded their votes AGAINST the resolution

The meeting was adjourned for Morning tea at 10.45 am
and reconvened at 11.05 am

8. **A&P SHOWGROUND - POSSIBLE COUNCIL INVESTMENT**

(Document 16/734)

Deputy Mayor Bowers having previously declared an interest, withdrew from the meeting table during discussion and voting on this item.

Councillor Hazlehurst/Councillor Kerr

- A) That the report of the Group Manager: Community Facilities & Programmes titled "A&P Showground - Possible Council Investment" dated 19/07/2016 be received.**
- B) That Council provide a grant of \$200,000 toward fencing and irrigation works at the A&P showground, subject to the Chief Executive being satisfied with the workplan and budget.**
- C) That once Council has received a full copy of the Master Plan for development of the A&P Showground's, Officers continue discussions with representatives of the A&P Society on priorities for future investment in the A&P Showground's and related options for ownership, governance and management of the Showground's land and facilities.**

CARRIED

Councillors Bradshaw, Heaps, Lyons and Roil each recorded their votes AGAINST the resolution

Deputy Mayor Bowers returned to the table

9. **SECTION 17A REVIEWS**

(Document 16/721)

Councillor Dixon/Councillor Kerr

- A) That the report of the Chief Financial Officer titled "Section 17A Reviews" dated 19/07/2016 be received.**
- B) That Council note the broad programme of work and the approach to that work outlined, with priority reviews set as follows:**
 - **Building Control**
 - **Dog Control / Animal Welfare**
 - **3 Waters**
 - **Transportation**
 - **Maintenance Group**
 - **Housing for the Elderly**

- **Solid Waste (Waste Futures)**

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, local public services and performance of regulatory functions in a way that is most cost-effective for households and business by:

- Seeking to improve the cost-effectiveness of those services, infrastructure and functions in terms of contributing to sustainable economic growth

CARRIED

10. LOCAL GOVERNMENT ACT 2002 AMENDMENT BILL (NO 2)

(Document 16/767)

Councillor Kerr/Councillor Lyons

- A) That the report of the Executive Advisor: Governance & Emergency Management titled "Local Government Act 2002 Amendment Bill (No 2)" dated 19/07/2016 be received.
- B) That authority is delegated to the Chief Executive to lodge a submission to the Local Government Act 2002 Amendment Bill (No 2) based on feedback from a Council workshop.

With the reasons for this decision being that the objective of the decision will contribute to the appropriate provisions being contained in the Local Government Act that support the role of the Council and the future needs of the community.

CARRIED

11. COUNCIL CONTROLLED ORGANISATIONS 2016/17 STATEMENT OF INTENT

(Document 16/770)

Councillors Kerr and Lyons having previously declared an interest, withdrew from the meeting table during discussion and voting on this item.

Mayor Yule/Councillor Bowers

- A) That the report of the Strategic Financial Advisor titled "Council Controlled Organisations" dated 19/07/2016 be received.
- B) That the 2016/17 Hastings District Holdings Limited Statement of Intent be received.
- C) That the 2016/17 Hawke's Bay Airport Limited Statement of Intent be received.

- D) That the 2016/17 HB LASS Limited Statement of Intent be received.
- E) That the 2016/17 Hawke's Bay Museums Trust Statement of Intent be received and that Council officers liaise with the Trust to progress the matter of incorporating a scoping exercise for storage and protection of community archival material into future Statements of Intent.
- F) That the 2016/17 New Zealand Local Government Funding Agency Statement of Intent be received. That the report of the Strategic Financial Advisor titled "Council Controlled Organisations" dated 19/07/2016 be received.

CARRIED

Councillors Kerr and Lyons returned to the table

12. TEMPORARY BUS STOPS

(Document 16/761)

Councillor Watkins/Councillor Dixon

- A) That the report of the Parking Manager titled "Temporary Bus Stops" dated 19/07/2016 be received.
- B) That Council resolve pursuant to the Traffic and Parking Enforcement Bylaw Part 19, Section 4.3 of the Hastings District Council Bylaws 2007, that the time limit of 120 minutes for the equivalent of three carpark spaces, on the northern side of Porter Drive, Havelock North, commencing at a point approximately 10 metres from the intersecting kerbline with Donnelly Street and extending an easterly direction for approximately 19.4 metres be revoked from 22 August 2016 until 28 October 2016
- C) That Council resolve pursuant to the Traffic and Parking Enforcement Bylaw Part 19, Section 4.3 of the Hastings District Council Bylaws 2007, that the time limit of 120 minutes for the equivalent of three carpark spaces, on the southern side of Porter Drive, Havelock North, commencing at a point approximately 70.5 metres from the intersecting kerbline with Napier Road and extending an westerly direction for approximately 20 metres be revoked from 22 August 2016 until 28 October 2016.
- D) That Council resolve pursuant to the Traffic and Parking Enforcement Bylaw Part 19, Section 4.1(a) of the Hastings District Council Bylaws 2007, that the equivalent of three carpark spaces on the northern side of Porter Drive, Havelock North, commencing at a point approximately 10 metres from the intersecting kerbline with Donnelly Street and extending an easterly direction for approximately 19.4 metres be resolved as a temporary bus stop from 22 August 2016 until 28 October 2016.
- E) That Council resolve pursuant to the Traffic and Parking Enforcement Bylaw Part 19, Section 4.1(a) of the Hastings District Council Bylaws 2007, that the equivalent of three carpark spaces on the southern side of Porter Drive, Havelock North, commencing at a point approximately

70.5 metres from the intersecting kerbline with Napier Road and extending an westerly direction for approximately 20 metres be resolved as a temporary bus stop from 22 August 2016 until 28 October 2016.

- F) That Council resolve pursuant to the Traffic and Parking Enforcement Bylaw Part 19, Section 4.1(a) of the Hastings District Council Bylaws 2007, that the five carpark spaces on the eastern side of Te Aute Road, Havelock North, commencing at a point approximately 27.8 metres from the intersecting kerbline with Porter Drive and extending an southerly direction for approximately 20.8 metres be resolved as a temporary bus stop from 22 August 2016 until 28 October 2016.

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 efficient and effective and appropriate to present and future circumstances by:

- i) Providing parking spaces in relevant places within the district that are safe and readily available for bus services.

CARRIED CL/16/17

13. SERVICING OF THE LYNDHURST RESIDENTIAL DEVELOPMENT - STAGE 2

(Document 16/681)

Councillor Kerr/Councillor Bowers

- A) That the report of the Water Services Manager titled "Servicing of the Lyndhurst Residential Development - Stage 2" dated 19/07/2016 be received.
- B) That Council adopts offsite stormwater detention as the preferred stormwater solution for Lyndhurst Stage 2.
- C) That officers progress with land owner negotiations to secure land that enables the stormwater solution to be delivered.
- D) That officers progress work (including the installation of services) on the uplifting of the deferred zoning for the Lyndhurst Stage 2 residential development area.
- E) That subject to the successful acquisition of the land required for stormwater mitigation, officers are to provide a report to Council by 6 October 2016 on the uplifting of the deferred zoning for the Lyndhurst Stage 2 residential development area,

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) The provision of services to new development areas that are low impact and sustainable, cost effective and minimize the extent of new infrastructure needed.

14. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

15. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

16. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 17

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Heaps/Councillor Watkins

THAT the public now be excluded from the following parts of the meeting, namely;

17 Proposed Purchase of Land for Lyndhurst Stormwater Development

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
<p>17 Proposed Purchase of Land for Lyndhurst Stormwater Development</p>	<p>Section 7 (2) (i)</p> <p>The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)..</p>	<p>Section 48(1)(a)(i)</p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>

The meeting closed at 12.35 pm

Confirmed:

Chairman:

Date: