



Hastings District Council

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OPEN MINUTES

DISTRICT DEVELOPMENT COMMITTEE

Meeting Date: Tuesday, 13 September 2016

**Minutes of a Meeting of the District Development Committee held on
Tuesday, 13 September 2016 at 2.00pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE HELD IN THE HASTINGS BAPTIST CHURCH, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 13 SEPTEMBER 2016 AT 2.00PM

- PRESENT:** Chair: Councillor Hazlehurst
Mayor Yule
Councillors Bowers, Bradshaw, Dixon, Heaps, Kerr, Lester, Lyons (Deputy Chair), Nixon, Pierce, Poulain, Roil and Watkins.
- IN ATTENDANCE:** Chief Executive (Mr R McLeod)
Executive Advisor/Manager: Office of the Chief Executive (Mr M Maguire)
Group Manager: Economic Growth and Organisation Improvement (Mr C Cameron)
Group Manager: Community Facilities & Programmes (Mrs A Banks)
Acting Manager Social and Youth Development (Mrs L Stettner)
Principal Advisor District Development (Mr M Clews)
Youth Potential Co-ordinator (Ms E James)
Safer Hastings Co-ordinator (Ms R Train)
Acting Economic Development Manager (Mr L Neville)
Regional Manager, Learning Hawke's Bay (Mrs S Kennard)
Senior Advisor Economic Policy and Evaluation (Mr B Murdoch)
Splash Planet Manager (Mr P Hutchings)
Community Grants Advisor (Mrs V Berkahn)
Libraries Manager (Mrs P Murdoch)
Social Development Co-ordinator (Mr P Steffert)
Neighbourhood Support Co-ordinator (Mr J Dawson)
Parking Manager (Mr K Deacon)
Committee Secretary (Mrs C Hilton)
- ALSO PRESENT:** Team Leader Population Health, Hawke's Bay District Health Board (Mrs S Tidswell) (Item 4)
Kaiwhakahaere of Te Aka (Alayna Hokianga) and a number of young leaders from Te Aka who had benefited from the Youth Potential Project (Item 6)
Project Manager and Head Coach, Hastings Giants Boxing Academy (Mr C McDougall) (Item 7)

1. APOLOGIES

Leave of absence had previously been granted to Councillor O'Keefe.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

(Document CG-13-2-00145)

Councillor Hazlehurst/Councillor Watkins

That the minutes of the District Development Committee Meeting held Tuesday 15 March 2016 be confirmed as a true and correct record and be adopted.

CARRIED DD/16/7

With the agreement of the Committee, Items 5 and 6 were taken out of order and addressed as the Presenter for Item 4 had not yet arrived at the meeting.

5. CONTESTABLE GRANTS FUNDING ROUNDS - SUMMARY OF 2015/2016 OUTCOMES; 2016 GRANT RECIPIENTS

(Document 16/932)

The Community Grants Advisor, Mrs V Berkahn, spoke to the agenda report. The main points that were highlighted in the report included:

- Paragraph 3.2 - the balance had been carried forward to the 2017/18 Community Grants Contestable Funding Round.
- From next year, the Community Patrols would be funded through the NZ Police, rather than through the Council process.

Councillor Heaps/Councillor Lester

That the report of the Community Grants Advisor titled "Contestable Grants Funding Rounds - Summary of 2015/2016 Outcomes; 2016 Grant Recipients" dated 13/09/2016 be received.

CARRIED DD/16/8

6. YOUTH POTENTIAL PROJECT EVALUATION

(Document 16/921)

The Youth Potential Co-ordinator, Ms E James, spoke to the agenda report on the Youth Potential Project (YPP). A power point presentation was displayed (CG-13-2-00156). The main points that were highlighted in regard to this item included:

- The YPP was developed in 2010 to help develop resistance and resilience in young people. There were 21 different programmes.
- Paragraph 3.5 – set out recommendations to assist the YPP going forward.
- A Youth Potential Leadership Forum had been formed.

Ms James then introduced Alayna Hokianga from Te Aka, along with a number of young leaders from Te Aka who had benefited from the YPP.

- Alayna Hokianga is the Kaiwhakahaere of Te Aka. She thanked the Council and the YPP for its support of the rangatahi and spoke of the value of mentoring.
- Tamaiawhitia Hokianga thanked the Councillors and introduced the leaders;
- Acacia Nathan spoke about her experiences in public speaking and also how she is looking forward to becoming a future mentor for Te Aka.

- Briahna Brooking spoke about one of the many performances they had given, at the Ngati Kahungunu Maori Sports Awards, in front of 1500 people.
- Tu-Matangaro Hokianga, a mentor for the leaders, noted the skills he'd learnt and shared some of his experiences in guiding and advising the leaders.
- The leaders attend various schools including Hastings Intermediate, Hastings Girls' High, Hastings Boys' High, St John's College and Flaxmere Primary.
- The speeches finished with a waiata.

The Committee thanked Alayna and the young leaders for their presentations and acknowledged their leadership qualities, wishing them all the best for the future.

Councillor Hazlehurst/Councillor Lester

That the report of the Youth Potential Coordinator titled "Youth Potential Project Evaluation" dated 13/09/2016 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 public services.

CARRIED DD/16/9

4. HEALTH EQUITY IN HAWKE'S BAY REPORT: PRESENTATION BY THE HAWKE'S BAY DISTRICT HEALTH BOARD

(Document 16/871)

The Acting Manager Social and Youth Development, Mrs L Stettner, spoke to the agenda report. She then introduced Shari Tidswell, Team Leader Population Health, Hawke's Bay District Health Board.

Mrs Tidswell addressed the meeting; presenting a power point (CG-13-2-00158) titled "Health Equity in Hawke's Bay - Health Status 2016", and responding to questions from the Committee. The main points that she highlighted in her presentation included:

- Access to services help increase life expectancy and reduce avoidable deaths.
- Smokefree Hastings – she applauded the Council for its stance.
- Poor quality health had a direct effect on the level of people's productivity.
- Environmental effects and access to nutritional food were critical factors.
- The importance of insulating homes and reducing alcohol harm.

Councillor Dixon/Councillor Roil

That the report of the Policy Advisor: Economic and Social Development titled "Health Equity in Hawke's Bay Report: Presentation by the Hawke's Bay District Health Board" be received.

CARRIED DD/16/10

7. HAWKE'S BAY YOUTH TRUST

(Document 16/825)

The Youth Potential Co-ordinator, Ms E James, spoke to the agenda report. She

introduced Mr Craig McDougall - the Project Manager and Head Coach at the Hastings Giants Boxing Academy. He presented a power point (CG-13-2-00157).

The main points that Mr McDougall raised in his presentation or addressed in response to questions from the Committee included:

- He thanked the Council for its support of the HB Youth Trust.
- He highlighted the Trust's mission and its achievements. It had clear goals.
- It worked with schools providing support/mentoring (for 8 – 24 years and older).
- They also had a young women's class.
- They aimed to set up other small academies in various locations.

Councillor Roil/Councillor Lyons

That the report of the Youth Potential Coordinator titled "Hawke's Bay Youth Trust" dated 13/09/2016 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 local public services.

CARRIED DD/16/11

8. SPLASH PLANET UPDATE

(Document 16/837)

The Splash Planet Manager, Mr P Hutchings, took the report "as read" and responded to questions from the Committee. The main points addressed included:

- After the school holidays there was a drop-off in attendance, in early February.
- From 16 November on, Splash Planet was open 7 days a week until 8 February 2016, and then weekends only until 28 March 2016.
- In November and December, he encouraged school trips and groups to come to Splash Planet with the better weather and end of year camps.
- Needing a balance between how many days Splash Planet was open and the number of visitors.
- He worked with Council's communications team – regarding the Club Card.
- There were often long queues – could an earlier opening time be trialled?
- Acknowledgement of the work undertaken by Mr Hutchings and his team.

Councillor Kerr/Councillor Watkins

That the report of the Splash Planet Manager titled "Splash Planet Update" dated 13/09/2016 be received.

CARRIED DD/16/12

The meeting adjourned for afternoon tea at 3.42pm
and resumed at 4.00pm

9. SAFER HASTINGS ANNUAL REPORT

(Document 16/852)

The Safer Hastings Co-ordinator, Ms R Train, spoke to the agenda report. The

main points that were highlighted included:

- The success of Safer Hastings – including logo; Facebook page and an increase in agencies associated with Safer Hastings.
- Feedback from the groups involved – they had expressed appreciation for the Council’s support and leadership.
- There were four active focus groups – their roles were outlined.

Councillor Watkins/Councillor Lester

That the report of the Safer Hastings Co-ordinator titled “Safer Hastings Annual Report” dated 13/09/2016 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 public services in a way that is most cost-effective for households and business.

CARRIED DD/16/13

10. CAMBERLEY COMMUNITY CENTRE UPDATE

(Document 16/788)

The Social Development Co-ordinator, Mr Steffert, spoke to the agenda report and responded to questions from the Committee. The main points that he highlighted or addressed in response to questions from the Committee included:

- The Council was resuming management of the Camberley Community Centre, for a 12 month period, from 12 September 2016.
- A secondment has been put in place for a manager for the centre – a support person would assist the manager.

Councillor Dixon/Councillor Kerr

That the report of the Social Development Coordinator titled “Camberley Community Centre Update” dated 13/09/2016 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 public services.

CARRIED DD/16/14

11. ECONOMIC DEVELOPMENT UPDATE

(Document 16/743)

The Acting Economic Development Manager, Mr L Neville, spoke to the agenda report. He and the Senior Advisor Economic Policy and Evaluation, Mr B Murdoch, responded to questions from the Committee. The main points that were highlighted or addressed in response to questions from the Committee included:

- The upcoming opportunities for Hawke’s Bay.

Councillor Lyons left the meeting at 4.18pm.

The Regional Manager, Learning Hawke's Bay, Mrs S Kennard, outlined the background to this organisation. She gave a power point presentation (CG-13-49-00041) titled "Agent Famil Tour – June 2016". The main points that she highlighted or that were addressed in response to questions from the Committee included:

- The work being done to attract students to Hawke's Bay.
- Five agents were invited to HB in June for three days. The visit had gone well.
- There had been a lot of marketing activity to promote HB and a lot of positive feedback resulted from such visits and from students who came here to study.

Councillor Watkins left the meeting at 4.30pm.

Councillor Hazlehurst/Councillor Bradshaw

That the report of the Acting Economic Development Manager titled "Economic Development Update" dated 13/09/2016 be received.

With the reasons for this decision being that the objective of the decision will contribute to the provision of good quality public services in a way that is most cost-effective for households and businesses.

CARRIED DD/16/15

12. UPDATE ON CLIFTON TO TANGOIO COASTAL HAZARD STRATEGY

(Document 16/969)

The Principal Advisor: District Development, Mr M Clews, spoke to the agenda report. The main points that were highlighted or addressed in response to questions from the Committee included:

- The agenda report updated the Committee and also acknowledged the work the Technical Advisory Group was doing in the background.

Councillor Lester/Councillor Dixon

That the report of the Principal Advisor: District Development titled "Update on Clifton to Tangoio Coastal Hazard Strategy" dated 13/09/2016 be received.

With the reasons for this decision being that the objective of the strategy relevant to the purpose of Local Government is good quality local infrastructure and regulation for the management of coastal hazards in the study area.

CARRIED DD/16/16

13. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

14. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The Committee acknowledged the work that Council Officers had undertaken during this triennium. Councillor Hazlehurst was thanked for the work she had carried out in her role as Chair of the District Development Committee during this term of Council.

The meeting closed at 4.40 pm

Confirmed:

Chairman:

Date: