



Hastings District Council

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OPEN MINUTES

HASTINGS DISTRICT RURAL COMMUNITY BOARD

Meeting Date: **Monday, 5 September 2016**

**Minutes of a Meeting of the Hastings District Rural Community Board held on
Monday, 5 September 2016 at 2.00pm**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflicts of Interest	1
3. Confirmation of Minutes	1
4. Draft Financial Result - Year End Result for Rating Area 2 as at 30 June 2016	1
5. Rural Transportation Programme Update 31 July 2016	3
6. Bridge Works Update	3
7. Additional Business Items	4
8. Extraordinary Business Items	4
9. Recommendation to Exclude the Public from Item 10	4

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, 5 SEPTEMBER 2016 AT 2.00PM

PRESENT: Mr P Kay (Chair)
Mr B Barber, Mr N Dawson, Mrs S Maxwell
Councillors Kerr (Deputy Chair) – *present for part of meeting* and Councillor Lester

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Executive Advisor/Manager: Office of the Chief Executive (Mr M Maguire)
Group Manager: Asset Management (Mr C Thew)
Chief Financial Officer: (Mr B Allan)
Accounting Manager (Mrs J Guilford)
Transportation Operations Manager (Mr L Glock)
Traffic Engineer (Mr T Mills)
Graduate Engineer (Ms A Ileperuma)
Legal Officer (Mr P Woodroffe)
Committee Secretary (Mrs C Hilton)

1. APOLOGIES

Mr Kay/Councillor Lester

That an Apology for Lateness from Councillor Kerr be accepted.

CARRIED HDR/16/8

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

(Document CG-13-26-00087)

Councillor Lester/Ms Maxwell

That the minutes of the Hastings District Rural Community Board held Monday 30 May 2016 be confirmed as a true and correct record and be adopted.

CARRIED HDR/16/9

4. DRAFT FINANCIAL RESULT - YEAR END RESULT FOR RATING AREA 2 AS AT 30 JUNE 2016

(Document 16/857) (Information addressing Rating Area 2 issues was circulated at meeting: CG-13-26-00105)

The Accounting Manager, Mrs J Guilford, spoke to the agenda report and

responded to questions from the Hastings District Rural Community Board (the Board). Two A4 sheets (CG-13-26-00105) were circulated which addressed Rating Area 2 (RA2) issues - summarising the allocation of the 2015/16 surplus; the reserve balances as at 30 June 2016; and Council created reserves.

Discussion took place regarding the information in the circulated A4 sheets which backgrounded the purpose of each of the Council created reserves in RA2. The Board addressed this information, including noting whether or not each of the reserves were interest earning.

The meeting discussed the issue of the Rural Fire Contingency Fund and the suggested allocation of some of this year's surplus to that fund, rather than all of those monies going to the flood reserve.

The meeting also discussed the Bridge Funding and whether it could be used for a mix of upgrading and capital works. What funds could be used for bringing rural halls up to earthquake standards?

The meeting requested that a review of the structure and purpose of the RA2 reserves be undertaken so that a forward looking view can be formed.

Councillor Lester/Mr Barber

- A) That the report of the Accounting Manager dated 5 September 2016 titled "Draft Financial Result - Year End Result for Rating Area 2 as at 30 June 2016" be received.**
- B) That the Hastings Rural Community Board recommend to Council that \$10,000 be allocated to the Rating Area 2 General Purpose Reserve from the 2015/16 Rating Area 2 Rating Surplus to replenish funds used for the donation to the East Coast Rural Support Trust.**
- C) That the Hastings Rural Community Board recommend to Council the remaining debt on the Taihape Road of \$136,126.84 be repaid from the 2015/16 rating surplus with the remaining Rating Area 2 surplus allocated to the Rural Flood and Emergency Event Reserve.**
- D) That it be acknowledged that due to the recent water contamination events, the exact value of the unallocated Rating Area 2 rating surplus may change following any decisions Council may make at the Finance and Monitoring Committee meeting on 6 September 2016.**
- E) That a report be brought back to the Rural Community Board on the structure and the purpose of the Rating Area 2 reserves, as listed below, in order that a forward looking view can be formed in regard to these reserves.**

Rural Flood and Emergency Event Reserve

Rural Fire Contingency Fund

General Purpose Reserve – Rating Area 2

Capital Reserve – Rating Area 2

Transportation NZTA Fund Reserve - Rating Area 2

5. RURAL TRANSPORTATION PROGRAMME UPDATE 31 JULY 2016
(Document 16/875)

Officers addressed the agenda report. The Transportation Operations Manager, Mr L Glock, spoke to Attachments 1, 2 and 3, noting the area wide pavement treatments (AWPT's) and other reconstruction work that was being undertaken. He advised that the entries in red in the maintenance programme, under Attachment 3, related to heavy maintenance; the entries in green related to vegetation (tree felling and sight vision); the entries in purple related to aggregate; and the entries in beige related to possible sight vision works in conjunction with seal widening works.

Mr Glock also circulated sets of five A4 sheets (CG-13-26-00104) showing a series of colour photos of work undertaken in June and August 2016 as a result of the effects of snow and rain events. These sheets also showed other AWPT's. He updated the Board in regard to the work that had been undertaken.

The Traffic Engineer, Mr T Mills, spoke to the agenda report and also displayed and addressed a power point presentation (PRJ15-51-0109).

The presentation illustrated details of the works outlined under Section 2.0 of the report, titled "2016/2017 Rural Transportation Programme Project Status and Activities Report". Mr Mills responded to questions from the Board relating to his presentation.

Councillor Kerr joined the meeting at 2.55pm.

Councillor Lester/Ms Maxwell

That the report of the Transportation Operations Manager titled "Rural Transportation Programme Update 31 July 2016" dated 5/09/2016 be received.

CARRIED HDR/16/11

6. BRIDGE WORKS UPDATE
(Document 16/913)

Graduate Civil Engineer, Ms A Ileperuma, spoke to the agenda report and responded to questions from the Board. She advised that this report followed on from the high level studies that had previously been undertaken and the presentation that had been made to Council in 2012.

Ms Ileperuma addressed the main points set out in her report and spoke to each of routes and bridges that were referred to under Sections 3.0 and 4.0. The main points that were addressed included:

- Three strategic routes had been assessed for their capability to carry High Productivity Motor Vehicle (HPMV) loading.
- During assessment work if a bridge was found unable to carry the required loading and if it was decided not to upgrade/strengthen that bridge, then Officers would look to recommend restrictions on the traffic speed and weight on the bridge.
- If this situation arose, Officers would refer their recommendations regarding those particular bridges back to the Rural Community Board before any such

restrictions were actually put in place.

- A further report would be brought back to a later meeting regarding other bridges and how Officers were planning to manage any risk involved.
- The assessment of Waitara Road had been completed.
- Kereru Road – a lot of discussion had been undertaken with Opus regarding the business impact while one bridge (Olrig No. 2) was brought up to strength. Options had included implementing speed restrictions.

Councillor Lester/Mr Dawson

That the report of the Graduate Civil Engineer titled “Bridge Works Update ” dated 5/09/2016 be received.

CARRIED HDR/16/12

7. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

8. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The Chair noted that this was the last meeting of the Hastings District Rural Community Board for this triennium. The meeting thanked Mr Bayden Barber for his contribution to the Board over the years that he had been a member. Mr Barber noted that this was a valuable forum and a great way to contribute to the community. He acknowledged the leadership of Mr Peter Kay, as the Chair.

9. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 10

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mr Kay/Ms Maxwell

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

10. Proposal to Sell Surplus Stock Droving Paddock - Raukawa Road

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:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION
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10. Proposal to Sell Surplus Stock Droving Paddock - Raukawa Road

Section 7 (2) (h)

The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

To enable the Local Authority holding the information to carry on without prejudice or disadvantage negotiations.

Section 48(1)(a)(i)

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.

CARRIED HDR/16/13

The meeting closed at 3.15 pm

Confirmed:

Chairman:

Date: