



Hastings District Council

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OPEN MINUTES

COUNCIL

Meeting Date: Thursday, 23 February 2017

**Minutes of a Meeting of the Council held on
23 February 2017 at 1.00pm**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Prayer	1
2. Apologies	1
3. Conflicts of Interest	1
4. Confirmation of Minutes	2
14. Long Term Impacts from Gastro Crisis - Community Assistance Options	2
5. Petition - Stones Laid on Path in Tainui Reserve	3
7. Hawkes Bay Showgrounds	3
8. Te Mata Park Capital Expenditure	3
9. 2016/2019 Triennial Agreement	4
10. Health and Safety Quarterly Report	4
11. Rural Fire & Civil Defence Changes - Implications for Hastings District	4
12. 2017 Local Government New Zealand Annual General Meeting and Conference	5
13. Appointment of Commissioners - Resource Consent Hearing Limestone Properties Ltd, State Highway 50, Roys Hill (RMA20150341)	5
6. Status Update and Revenue Generation Strategy for the Opera House Theatre	6
15. Additional Business Items	6
16. Extraordinary Business Items	6

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 THURSDAY, 23 FEBRUARY 2017 AT 1.00PM

PRESENT: Mayor Yule (Chair)
Councillors Barber, Dixon, Harvey, Hazlehurst, Heaps,
Kerr, Lyons, Nixon, O'Keefe, Poulain, Redstone, Travers
and Watkins.

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr C Thew)
Group Manager: Planning and Regulatory Services (Mr J
O'Shaughnessy)
Group Manager: Economic Growth and Organisation
Improvement (Mr C Cameron)
Group Manager: Human Resources (Mrs B Bayliss)
Chief Financial Officer (Mr B Allan)
Group Manager: Community Facilities & Programmes
(Mrs A Banks)
Parks and Property Services Manager (Colin Hosford)
Parks and Planning Development Manager (Rachel
Stuart)
Health and Safety Advisor (Jennie Kuzman)
Executive Advisor/Manager: Office of the Chief Executive
(Mr M Maguire)
Democratic Support Manager (Mrs J Evans)

AS REQUIRED: Mr C Ireson, Giblin Group (for item 6)

1. PRAYER

The opening prayer was given by Major Bruce Aldersley of the Salvation Army.

2. APOLOGIES

Leave of Absence had previously been granted to Councillor Pierce.

3. CONFLICTS OF INTEREST

Councillors Dixon and Lyons declared an interest in Item 8.

4. CONFIRMATION OF MINUTES

Councillor Kerr/Councillor Lyons

That the minutes of the Council Meeting held Thursday 26 January 2017 be confirmed as a true and correct record and be adopted.

CARRIED

14. LONG TERM IMPACTS FROM GASTRO CRISIS - COMMUNITY ASSISTANCE OPTIONS

(Document 17/171)

A motion was put to approve recommendation A) and B) and to delete the following recommendations:-

- C) That Council establish a budget provision of \$100,000 to provide funding, if necessary, for financial assistance to those with ongoing health impacts due to the contamination event, with this to be treated as unbudgeted expenditure.
- D) Following full exploration of all alternative funding sources, the Chief Executive be delegated authority to set criteria in conjunction with appropriate agencies to be used to allocate any Council funding.

Councillor Hazlehurst/Councillor Heaps

A) That the report of the Chief Financial Officer titled “Long Term Impacts from Gastro Crisis - Community Assistance Options” dated 23/02/2017 be received.

B) That Council work with all appropriate agencies to further explore all avenues for financial assistance to those who continue to be badly affected by illness or related impacts following on from the August contamination event.

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:

- a. **providing local public services which help meet the needs of young and old, people in need, visitors and locals, businesses and households.**

CARRIED

Councillor Watson requested that his vote AGAINST the motion be recorded

5. PETITION - STONES LAID ON PATH IN TAINUI RESERVE

(Document 17/148)

Councillor Heaps/Councillor Hazlehurst

- A) That the report of the Democratic Support Manager titled “Petition - Stones Laid on Path in Tainui Reserve” be received.**
- B) That the tabled “Petition - Stones Laid on Path in Tainui Reserve” be received.**
- C) That officers prepare a report to a future Council meeting on “Petition - Stones Laid on Path in Tainui Reserve”.**
- D) That the lead petitioner Mrs Jessica Maxwell be invited to speak to the petition, at the future meeting referred to in “C” above.**

CARRIED**7. HAWKES BAY SHOWGROUNDS**

(Document 16/1103)

Councillor Lyons/Councillor Hazlehurst

- A) That the report of the Group Manager: Community Facilities & Programmes and Chief Financial Officer titled “Hawkes Bay Showgrounds” dated 23/02/2017 be received.**
- B) That the signed Memorandum of Understanding between Council and the Hawkes Bay Agricultural & Pastoral Society 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:

- i) Helping to provide community infrastructure and facilities that support events and community activities in Hastings in a cost effective manner.**

CARRIED

Councillors Dixon and Lyons having previously declared an interest left the meeting table during the debate and discussion on the following item.

8. TE MATA PARK CAPITAL EXPENDITURE

(Documents 17/40, CFM-17-47-4-17-3)

Councillor Kerr/Councillor Hazlehurst

- A) That the report of the Parks Planning and Development Manager titled “Te Mata Park Capital Expenditure” dated 23/02/2017 be received.**
- B) That Council approve the use of \$875,000 included within the 2015/25 Long Term Plan for approved capital works projects in Te Mata Park as**

identified in Attachment 1.

- C) That Council authorise Officers to project manage the (1) construction of the carpark and amenities at the Main Gates; and (2) construction of amenities at Tauroa Road carpark.**

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 quality and useable infrastructure to meet the recreation needs of the community.**

CARRIED

Councillors Dixon and Lyons returned to the meeting table

9. 2016/2019 TRIENNIAL AGREEMENT

(Documents 17/125, CG-14-1-00125)

Hawke's Bay Regional Council, at its meeting on 22 February 2017 had resolved to include some amendments to the Agreement which were tabled at the meeting. These amendments were not accepted by the Council.

Mayor Yule/Councillor Hazlehurst

- A) That the report of the Democratic Support Manager titled "2016/2019 Triennial Agreement" dated 23/02/2017 be received.**
- B) That the Triennial Agreement being attachment 1 to this report be adopted and executed by His Worship the Mayor and the Chief Executive.**

CARRIED CL/17/2

10. HEALTH AND SAFETY QUARTERLY REPORT

(Document 17/45)

Councillor Kerr/Councillor Redstone

- A) That the report of the Health and Safety Advisor titled "Health and Safety Quarterly Report " dated 23/02/2017 be received.**

CARRIED

11. RURAL FIRE & CIVIL DEFENCE CHANGES - IMPLICATIONS FOR HASTINGS DISTRICT

(Document 17/115)

Councillor Kerr/Councillor Lyons

- A) That the report of the Executive Advisor/Manager: Office of the Chief Executive titled "Rural Fire & Civil Defence Changes - Implications for**

Hastings District” dated 23/02/2017 be received.

- B) That provision for additional Civil Defence expenditure be included in the 2017/18 Annual Plan.
- C) That the Council considers the recommendation from the Rural Community Board.

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

- i) Ensuring appropriate resources are available to meet the Council’s obligations towards civil defence.

CARRIED

12. 2017 LOCAL GOVERNMENT NEW ZEALAND ANNUAL GENERAL MEETING AND CONFERENCE

(Document 17/171)

Mayor Yule/Councillor O'Keefe

- A) That the report of the Democratic Support Manager titled “2017 Local Government New Zealand Annual General Meeting and Conference ” dated 23/02/2017 be received.
- B) That the Deputy Mayor, the Chief Executive (or alternate) and Councillors Barber, Dixon, Harvey and Redstone attend the 2017 LGNZ Conference and AGM to be held in Auckland from Sunday 23 to Tuesday 25 July 2017;
- C) That the following be authorised to vote on behalf of the Hastings District Council at the 2017 LGNZ AGM to be held in Auckland from 23 and 25 July 2017

Presiding Delegate Deputy Mayor Hazlehurst

Alternate Delegate Councillor M Dixon

2nd Alternate Delegate Mr R McLeod, Chief Executive

CARRIED

13. APPOINTMENT OF COMMISSIONERS - RESOURCE CONSENT HEARING LIMESTONE PROPERTIES LTD, STATE HIGHWAY 50, ROYS HILL (RMA20150341)

(Document 17/121)

Councillor Watkins/Mayor Yule

- A) That the report of the Group Manager: Planning & Regulatory titled “Appointment of Commissioners - Resource Consent Hearing Limestone Properties Ltd, State Highway 50, Roys Hill (RMA20150341)”

dated 23/02/2017 be received.

- B) That Council acknowledge the appointment of Commissioners by the Chief Executive under delegation (Part 1, (3)) to hear and decide on RMA20150341, Limestone Properties Limited, State Highway 50, Roys Hill.**

CARRIED

6. STATUS UPDATE AND REVENUE GENERATION STRATEGY FOR THE OPERA HOUSE THEATRE

(Documents 17/140, CG-14-1-00128)

An additional recommendation (C) was tabled at the meeting

Councillor Hazlehurst/Councillor Kerr

- A) That the report of the Group Manager: Community Facilities & Programmes titled “Status Update and Revenue Generation Strategy for the Opera House Theatre” dated 23/02/2017 be received.**
- B) That the Council note the presentation by Giblin Group on the progress of the actions identified in the Revenue Generation Strategy and the supporting documents required for funding and applications to funding bodies.**
- C) That the Council allocate \$6 million towards “Opera House Theatre Seismic Strengthening” from funds already allocated in the 2015/16 Long Term Plan, which following a special consultative procedure, was approved in principle by Council at its meeting on 5 April 2016.**

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 businesses by:

- i) By ensuring that the project is delivered in a timely and cost effective manner.**

CARRIED

15. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

16. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 2.25 pm

Confirmed:

Chairman:

Date: