



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

ECONOMIC DEVELOPMENT & URBAN AFFAIRS COMMITTEE

Meeting Date: **Tuesday, 14 February 2017**

**Minutes of a Meeting of the Economic Development & Urban Affairs Committee
held on 14 February 2017 at 1.00pm**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflicts of Interest	1
3. Confirmation of Minutes – There were no minutes to confirm.	1
4. Hastings and Havelock North 10 year CBD upgrade programme	1
6. Economic Development Activities for the Quarter ending 14 February 2017	3
5. Hastings Central City Vibrancy Plan (2016/17)	3
7. Residential Growth Areas Update	4
8. Additional Business Items	4
9. Extraordinary Business Items	4

HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE ECONOMIC DEVELOPMENT & URBAN AFFAIRS COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 14 FEBRUARY 2017 AT 1.00PM

PRESENT: **Chair:** Councillor Harvey
Mayor Yule
Councillors Barber, Harvey, Hazlehurst, Heaps, Lyons, Nixon (Deputy Chair), O'Keefe, Pierce, Poulain, Travers and Watkins

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr C Thew)
Economic Development Manager (Mr L Neville)
Parks and Property Services Manager (Mr C Hosford)
Projects and Public Space Manager (Mr R Engelke)
Principal Advisor: District Development (Mr M Clews)
Project Manager - Strategic (Mr S Faulknor)
Executive Advisor/Manager: Office of the Chief Executive (Mr M Maguire)
Committee Secretary (Mrs C Hunt)

AS REQUIRED: Susan McDade, Hastings Business Association

Councillor Barber gave a karakia to open the meeting.

1. APOLOGIES

Councillor Watkins/Councillor Travers

That apologies for absence from Councillor Redstone and Councillor Dixon and an apology for lateness from Councillor Pierce be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES – There were no minutes to confirm.

4. HASTINGS AND HAVELOCK NORTH 10 YEAR CBD UPGRADE PROGRAMME (Document 17/67)

Councillor Pierce joined the meeting at 1.10pm.

It was noted that a workshop in regard to the Flaxmere Town Centre Development would be scheduled in the near future.

The proposed Haukunui water feature, the place where there was once a large spring supplying the original Maori tribe with water be referred to the HDC : Maori Joint Committee for feedback on the CBD upgrade programme.

Councillor O’Keefe briefly left the meeting at 1.20pm and rejoined at 1.25pm.

Councillor Lyons/Councillor Hazlehurst

- A) That the report of the Projects and Public Space Manager and Parks and Property Services Manager titled “Hastings and Havelock North 10 year CBD upgrade programme” dated 14/02/2017 be received.**
- B) That the Hastings CBD and Havelock North CBD Upgrade Programme for 2016/26 (CG-14-3-00001 and STR-22-8-16-599) be adopted.**
- C) That the 2018-2028 Long Term Plan provides for the ongoing funding of the programme of CBD works (20% general rate, 80% targeted rate) as outlined in the tables below of Attachments 1 and 2 for Hastings and Havelock North.**

Hastings CBD Funding and Expenditure (“000)

	2015/ 2016	2016/ 2017	2017/ 2018	2018/ 2019	2019/ 2020	2020/ 2021	2021/ 2022	2022/ 2023	2023/ 2024	2024/ 2025	2025/ 2026
(1) Karamu Road			\$280	\$300	\$298						
(2a) Eastbourne St /Railway Rd		\$120	\$578								
(2b) Eastbourne St to–Civic Square						\$231	\$231	\$231			
(3) Market Street										\$289	\$ 289
(4) King Street									\$215	\$215	
(5) Central Water Feature				\$231							
(6) Miscellaneous Street Works						\$50		\$50			
Total Expenditure		\$120	\$858	\$531	\$298	\$281	\$231	\$281	\$215	\$504	\$281
Cumulative Spend		\$120	\$978	\$1,509	\$1,807	\$2088	\$2,319	\$2,600	\$2,815	\$3,319	\$3,600
Cumulative Funding Provision	\$600	\$900	\$1,200	\$1,500	\$1,800	\$2,100	\$2,400	\$2,700	\$3,000	\$3,300	\$3,600

Costs estimates are as at February 2016.

Havelock North CBD

Funding and Expenditure Programme (‘000)

	2015/ / 2016	2016/ 20/17	2017/ / 2018	2018/ / 2019	2019/ / 2020	2020/ 2021	2021/ 2022	2022/ / 2023	2023/ 2024	2024/ 2025	2025/ 2026	2026/ 2027	2027/ 2028	2028/ 2029	2029/ 2030
1 Te Aute Road / Havelock Road		\$ 640													
2 Miscellaneous CBD enhancements					\$20	\$20	\$20	\$20	\$20						
3 Grape frame in hospitality Quarters							\$265								
4 Joll Road										\$345					
5 Donnelly and Cooper St enhancement													\$100		
6 Havelock Road															\$100
Total Expenditure		\$640			\$20	\$20	\$285	\$20	\$20	\$345			\$100		\$100
Cumulative Spend		\$640	\$640	\$640	\$680	\$700	\$985	\$1005	\$1,025	\$1,025	\$1,365	\$1,365	\$1,475	\$1,475	\$1,575
Cumulative Funding Provision	\$200	\$300	\$400	\$500	\$600	\$700	\$800	\$900	\$1,000	\$1,100	\$1,200	\$1,300	\$1,400	\$1,500	\$1,600

Costs estimates are as at February 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 business by:

- i) Contributing toward establishing a vibrant, functional and high amenity urban centres.**

CARRIED

With the agreement of the meeting Item 6 was taken out of order.

6. ECONOMIC DEVELOPMENT ACTIVITIES FOR THE QUARTER ENDING 14 FEBRUARY 2017

(Document 17/770)

The Economic Development Manager, Mr Lee would present a report at a future meeting on supporting youth into employment and a policy tailored for specific industries to enable this transition.

Councillor Lyons/Councillor Travers

- A) That the report of the Economic Development Manager titled “Economic Development Activities for the Quarter ending 14 February 2017” dated 14/02/2017 be received. With the reasons for this decision being that the objective of the decision will contribute to meeting the cost-effective for households and business.**

CARRIED

5. HASTINGS CENTRAL CITY VIBRANCY PLAN (2016/17)

(Document 17/839)

Mayor Yule left the meeting at 2.10pm.

Councillor Heaps/Councillor Watkins

- A) That the report of the Strategic Planner: Community titled “Hastings Central City Vibrancy Plan (2016/17)” dated 14/02/2017 be received, including the Hastings City Centre Vibrancy Plan (2016/17) (STR-22-8-17-663).**

With the reasons for this decision being that the objective of the decision will contribute to meeting the current and future needs of communities in a cost-effective way by:

- i) Working with partners to support and coordinate the provision of good quality infrastructure and local public services, contributing toward a vibrant Hastings city centre that provides for the current and future needs of retailers and the local community.**

CARRIED

7. RESIDENTIAL GROWTH AREAS UPDATE

(Document 17/778)

The Project Manager – Strategic, Mr Faulknor spoke to the report and updated the Committee on progress made to help enable new residential growth area land to be brought to the market for development.

Mayor Yule rejoined the meeting at 2.45pm.

Councillor Lyons/Councillor Kerr

A) That the report of the Project Manager - Strategic titled "Residential Growth Areas Update" dated 14/02/2017 be received.

With the reasons for this decision being that enabling the supply of greenfield residential sections to meeting the current and future market demand and contributes to meeting the current and future needs of communities for good quality local infrastructure and local public services by:

i) Applying robust project and program management process.

CARRIED

8. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

9. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 3.05pm

Confirmed:

Chairman:

Date: