



Hastings District Council

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OPEN MINUTES

COUNCIL

Meeting Date: **Thursday, 20 April 2017**

**Minutes of a Meeting of the Council held on
20 April 2017 at 1.00pm**

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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 THURSDAY, 20 APRIL 2017 AT 1.00PM

PRESENT: Mayor Yule (Chair)
Councillors Barber, Dixon, Hazlehurst, Kerr, Lyons, Nixon,
Pierce, 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)
Group Manager: Community Facilities & Programmes
(Mrs A Banks)
Principal Advisor: District Development (Mr M Clews)
Waste Minimisation Officer: (Mr D Salmon)
Health and Safety Advisor: (Mrs J Kuzman)
Team Leader Strategy And Projects (Mrs L Stettner)
Democratic Support Manager (Mrs J Evans)

1. PRAYER

The opening prayer was given by Reverend Dr Duncan Leighton of New Hope Church.

2. APOLOGIES AND LEAVE OF ABSENCE

Councillor Dixon/Mayor Yule

That apologies for absence from Councillors Harvey, Heaps and O'Keefe be accepted.

That Leave of Absence be granted to Councillor Hazlehurst for 24 and 25 May 2017

CARRIED

3. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

4. CONFIRMATION OF MINUTES

Councillor Watkins/Councillor Lyons

That the minutes of the Council Meeting held Thursday 23 March 2017 be confirmed as a true and correct record and be adopted.

CARRIED

5. MĀORI ELECTORAL WARDS

(Document 17/363)

MOTION

Councillor Poulain/Councillor Nixon

That consideration of Māori Electoral wards be deferred pending a full debate of the issue a Council workshop.

The motion was **LOST**

Councillor Kerr/Councillor Lyons

- A) That the report of the Executive Advisor/Manager: Office of the Chief Executive titled "Māori Electoral Wards" dated 20/04/2017 be received.
- B) That the Council resolution of 18 November 2014 be rescinded.
- C) That the recommendation of the Hasting District: Māori Joint Committee of 5 April 2017 not to introduce Māori Wards be adopted.
- D) That the Chief Executive be requested to report back within a 3 month timeframe to a workshop of the HDC: Māori Joint Committee and Council on options for increasing Māori participation in Council governance and decision-making.
- E) That a remit be prepared for submission to the LGNZ conference, and that a letter be sent to the appropriate Minister and other parliamentary leaders, be lobbied seeking to amend the legislative provisions relating to Māori electoral wards to ensure that;
 - (i) Māori representation be is considered as part of process for the regular representation review arrangements for local authorities under section 3 (c) of the Electoral Act 2001 (via public consultation and the Local Government Commission) and;
 - (ii) that the existing poll provisions be abandoned, on the basis that it is unfair that Māori wards are the only part of representation review process which are subject to poll provisions which effectively prevents, in most communities, MĀORI from pursuing the representation arrangements that best suit them.

CARRIED**6. GREATER HERETAUNGA FRESHWATER MANAGEMENT COLLABORATIVE (TANK) UPDATE REPORT**

(Document 17/249)

Councillor Lyons/Mayor Yule

That the report of the Principal Advisor: District Development titled "Greater Heretaunga Freshwater Management Collaborative (TANK) Update Report" dated 20/04/2017 be received.

CARRIED

7. CLIFTON TANGOIO COASTAL HAZARDS STRATEGY UPDATE

(Document 17/262)

Councillor Kerr/Councillor Lyons

- A) That the report of the Principal Advisor: District Development titled “Clifton Tangoio Coastal Hazards Strategy Update” dated 20/04/2017 be received.
- B) That the two technical reports produced as part of stage 1 of the strategy development by Tonkin and Taylor Limited entitled “Hawke’s Bay Coastal Strategy - Hazards Assessment” and “Hawke’s Bay Coastal Strategy - Coastal Risk Assessment” and attached to the report as Appendix 1 and Appendix 2 respectively, be endorsed on the recommendation of the Joint Coastal Hazards Committee.

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 regulation in the coastal area for current and future generations.

CARRIED

8. HDC-MĀORI JOINT COMMITTEE - TERMS OF REFERENCE

(Document 17/357)

Mayor Yule/Councillor Lyons

- A) That the report of the Democratic Support Manager titled “HDC-Māori Joint Committee - Terms of Reference” dated 20/04/2017 be received.
- B) That the Terms of Reference for the HDC: Māori Joint Committee adopted at the reconvened Inaugural Council meeting on 8 November 2016 be revoked.
- C) That the Terms of Reference for the Hastings District Council: Māori Joint Committee, (CG-14-14-00020) and appended to the report (Attachment 1) be adopted and the Committee and Rural Community Board Delegations Register 2016 be updated accordingly.

CARRIED

9. JOINT WASTE FUTURES PROJECT STEERING COMMITTEE - CHANGES TO THE TERMS OF REFERENCE

(Document 17/357)

Councillor Dixon/Councillor Lyons

- A) That the report of the Democratic Support Manager titled “Joint Waste Futures Project Steering Committee - Changes to the Terms of Reference” dated 20/04/2017 be received.

- B) That the terms of reference of the Joint Waste Futures Project Steering Committee dated 6 March 2014 be revoked.**
- C) That the revised terms of reference of the Joint Waste Futures Project Steering Committee contained in Attachment 1 of the report at A above, be approved.**
- D) That the revised Terms of Reference be referred to Napier City Council for approval.**
- E) That the Hastings District Council Committees and Rural Community Board Delegations Register 2016 be updated to incorporate these changes.**

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) by:

- i) Providing efficient and effective governance arrangements for the Waste Management and Minimisation Plan**

CARRIED

10. JOINT WASTE FUTURES PROJECT STEERING GROUP - APPOINTMENT OF MEMBERS

(Document 17/333)

Mayor Yule/Councillor Hazlehurst

- A) That the report of the Democratic Support Manager titled “Joint Waste Futures Project Steering Group - Appointment of Members” dated 20/04/2017 be received.**
- B) That Councillors Heaps, Kerr and Lyons be appointed to the Joint Waste Futures Project Steering Committee:-**

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) by:

- i) Providing efficient and effective governance arrangements for the Waste Management and Minimisation Plan**

CARRIED

11. HEALTH AND SAFETY MONTHLY REPORT: FEBRUARY 2017

(Document 17/222)

Councillor Nixon/Councillor Watkins

That the report of the Health and Safety Advisor titled “Health and Safety Monthly Report: February 2017” dated 20/04/2017 be received.

CARRIED

12. 2017 LOCAL GOVERNMENT NEW ZEALAND ANNUAL GENERAL MEETING, CONFERENCE REMIT PROCESS
(Document 17/342)

The Remit on the development of a sugar sweetened beverages policy for Council workplaces and facilities had been circulated separately and was tabled at the meeting (Document EXT-6-02-17 312 and 313)

Councillor Lyons/Councillor Dixon

- A) That the report of the Democratic Support Manager titled “2017 Local Government New Zealand Annual General Meeting (AGM), Conference Remit Process” dated 20/04/2017 be received.**
- B) That the remit on the development of a sugar sweetened beverages policy for Council workplaces and facilities be approve for submission to the 2017 LGNZ AGM, subject to securing the support of at least 5 councils.**
- C) That the Chief Executive be authorised to make amendments to the remit, as necessary to secure the support of other Councils.**
- D) That a further remit be prepared and circulated to all Councillors to lobby Government to amend the legislation so that Māori representation can be considered as part of the regular representation review arrangements for local authorities under section 3 (c) of the Electoral Act 2001.**

CARRIED

13. UPDATED 2017 MEETING SCHEDULE CHANGES
(Document 17/334)

Mayor Yule/Councillor Hazlehurst

- A) That the report of the Democratic Support Manager titled “Updated 2017 Meeting Schedule Changes” dated 20/04/2017 be received.**
- B) That the 2017 Meeting Schedule be amended as follows:-**

Committee	Date	Time	Venue
Appointments Committee	2 May	8.30am	Landmarks Room
Council	22 June (previously scheduled for 29 June)	1.00pm	Council Chamber

CARRIED

14. SUMMARY OF RECOMMENDATIONS OF THE HDC: MĀORI JOINT COMMITTEE MEETING HELD 5 APRIL 2017

(Document 17/370)

Mayor Yule/Councillor Travers

- A) That the report of the Strategic Advisor Culture and Heritage titled “Summary of Recommendations of the HDC: Māori Joint Committee meeting held 5 April 2017” be received.
- B) The following recommendation of the HDC - Māori Joint Committee meeting held 5 April 2017 be ratified:

“9. POLICY ISSUE : MĀRAE DEVELOPMENT FUND POLICY

- A) *That the report of the Strategic Advisor Culture and Heritage titled “Policy Issue : Mārae Development Fund Policy” dated 5/04/2017 be received.*
- B) *That the Committee recommend that Council adopt the attached Mārae Development Fund Policy (STR-1-9-16-60).*

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

- i) Ensuring funds can be effectively coordinated and building work project managed appropriately to ensure work is well-coordinated and delivered to an appropriate standard in a cost-effective way.*

CARRIED

15. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

16. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

17. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 18

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Yule/Councillor Redstone

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

- 18 Summary of Recommendations of the Civic Honours Award Subcommittee Meeting held 27 March 2017**

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>
18 Summary of Recommendations of the Civic Honours Award Subcommittee Meeting held 27 March 2017	As stated in the minutes	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

The meeting closed at 2.45 pm

Confirmed:

Chairman:

Date: