



# *Hastings District Council*

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## OPEN MINUTES

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### COUNCIL – ANNUAL PLAN

Meeting Date: **Wednesday, 7 June 2017**  
**And Reconvened**  
**Thursday 8 June 2017**

*Please Note: For completeness; these minutes include the narrative and resolutions relating to the outstanding matters which were addressed at the Council meeting on 9 June 2017.*

**Minutes of a Meeting of the Council held on  
7 June 2017 at 9.00am and reconvened 8 June 2017**

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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  
WEDNESDAY, 7 JUNE 2017 AT 9.00AM AND RECONVENED ON  
THURSDAY, 8 JUNE 2017**

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**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)  
Strategy Manager (Mr L Verhoeven)  
Committee Secretary (Mrs C Hunt)

**AS REQUIRED:** ***“Submitters” Speaking:***  
Sir Graeme Avery, Clive Pedley, Shari Tidswell (HB  
District Health Board) and Mark - Deputy Chief Executive,  
(EIT) (131); Hugh Lambie (164); Phillip Smith (Te Matau  
a Maui) and Steve Kay, Parks Manager, Hawke's Bay  
Regional Council (103); Mark Aspen (145); Matt O'Dowd  
(87); Mandy Sharpe (128); Paul Hursthouse (117);  
Pauline Doyle/Ken Keys (112); Tim Wilkins (134); Amy  
(41); Martin Bates (98); Jeffrey Franklin (93); Michael  
Halliday (50); Kristen Price (105); Hawke's Bay Regional  
Council (106); David Mee (115); Dianne Vesty (139); Des  
Ratima (82); Jagdeep Singh (45); Charles Daugherty  
(132); Daniel Stabler (69); Len Hodgson (76); Charlie  
Bogard (118); Traci Tuimaseve (126); Carolyn Neville and  
Catherine Rizby, Business Hawke's Bay(130); Warren  
Ladbrook (162); Adrian Smith (161); Myles Girvan (35);  
Don Hutana (127); Ruth Vincent (111); Jim Galloway/ Jim  
Tait (Federated Farmers) (116); Ben Mackey (119);  
Gordon Vogtherr (163); Claire Vogtherr (167); Bronda  
Smith (129); Jeremy MacLeod (152); and Rick Cranswick  
(Irongate Stakeholders) (138)

**1. PRAYER**

There was no opening prayer.

**2. APOLOGIES**

Mayor Yule/Councillor Barber

**That an apology for absence from Councillor Pierce and lateness from Councillor Poulain be accepted.**

**CARRIED**

**LEAVE OF ABSENCE**

Mayor Yule/Councillor Barber

**That leave of absence be granted as follows:**

<b>Councillor Watkins</b>	<b>31 August to 15 September 2017</b>
<b>Councillor Harvey</b>	<b>9-14 June 2017</b>
<b>Councillor Barber</b>	<b>From midday 8 June 2017</b>

**CARRIED**

It was noted that Mayor Yule was to attend a funeral at 11.00am-12noon on the first day of the Annual Plan and Councillor Hazlehurst, Deputy Mayor would chair the meeting during that time.

**3. CONFLICTS OF INTEREST**

The following conflicts of interest were declared:

**Councillor Kerr:**

- Submission No. 116      Federated Farmers  
Regional Sports Park Investment      *8 June 2017*

**Councillor Hazlehurst:**

- Submission Nos.107/168      Hastings City Marketing Rate      *8 June 2017*

**Councillor Heaps:**

- Submission No. 98      Martin Bates (Te Awanga Progressive Association)

**Councillor Harvey:**

- Submission No. 145      Mark Aspden, Sport Hawke's Bay

**Councillor Dixon:**

- Submission No. 145      Mark Aspden, Sport Hawke's Bay
- Submission No. 150      Bruno Chambers, Te Mata Park Trust Board      *8 June 2017*
- Submission Nos.107/168      Susan McDade, Hastings City Marketing Association      *8 June 2017*

**Councillor Lyon**

- Submission No. 87      Matt O'Dowd, Kimi Ora School      *8 June 2017*
- Submission No. 150      Te Mata Park Trust Board      *8 June 2017*

**Councillor Poulain:**

Regional Sports Park Investment      *8 June 2017*

#### 4. CONFIRMATION OF MINUTES

Councillor Watkins/Councillor Heaps

**That the minutes of the Council Meetings held Wednesday, 24 May and Thursday 25 May 2017 be confirmed as a true and correct record and be adopted.**

**CARRIED**

#### **Suspension of Standing Orders**

Mayor Yule/Councillor Hazlehurst

**That Standing Orders be suspended to enable members to question submitters to the Annual Plan and to discuss public submissions, without the need to stand.**

**CARRIED**

#### 5. ANNUAL PLAN SUBMISSIONS 2017/18 (Document 17/435)

##### **PRESENTATION OF VERBAL SUBMISSIONS**

*Copies of the Officer Comments (CG-14-1-00265) had been previously circulated to submitters speaking.*

*Councillor Poulain joined the meeting at 9.10am.*

The following submitters spoke to their submissions:

**Submission No. 131– Sir Graeme Avery and Clive Pedley** together with Shari Tidswell (HB District Health Board) and Mark Oldershaw (EIT) spoke to the submission and also displayed a powerpoint presentation (CG-14-1-003120) in support of Council providing a further \$2 million for the development of the Hawke's Bay Community Health and Sport Centre.

**Submission No. 164 - Hugh Lambie** spoke to his submission and displayed a powerpoint presentation (CG14-1-00313) in regard to the CBD Marketing Rate. He considered the current system unfair on the Bay Plaza where the funds they currently pay go towards the Hastings Marketing Fund. They were prepared to contribute to Hastings Marketing on the basis that they got equal value to the amount they contribute. Mr Lambie suggested land value was the wrong methodology for taking rates and needed to move to capital value basis.

**Submission No. 103 – Phillip Smith, Te Matau a Maui** accompanied by Steve Kay, Parks Manager, Hawke's Bay Regional Council, spoke to his submission and displayed a powerpoint presentation (CG-14-1-00306) requesting \$15,000 to assist with the completion of the Waitangi Star Compass in December 2017. Due to issues with the first logs there were delays in getting some of the carvings completed, wet weather and earthworks had resulted in some budget increases.

*Councillors Dixon and Harvey withdrew from the meeting having previously declared a conflict of interest in Submission No. 145*

**Submission No. 145 – Mark Aspden** spoke to his submission and displayed a powerpoint presentation (CG14-1-00307) seeking co-investment from Council to support Sport Hawke's Bay in increasing sport and recreational opportunities and developing young leaders in other Hastings communities, such as Raureka.

Empowering leaders in community to deliver programmes. Sport Hawke's Bay was one of four organisations represented on the Hawke's Bay Community Health and Fitness Trust.

*Councillors Dixon and Harvey rejoined the meeting.*

*Councillor Lyons withdrew from the meeting for Submission No. 87.*

**Submission No. 87 - Matt O'Dowd, Principal, Kimi Ora School** spoke to his submission and displayed a powerpoint presentation (CG-14-1-00294) requesting the development of a Flaxmere West Community Plan. The school was very keen to return to being a Community School which is the hub of the community.

*Councillor Lyons rejoined the meeting.*

*Councillor Nixon left the meeting at 10.20am*

**Submission No. 128 – Mandy Sharpe and Shanita Raureki** spoke to their submission requesting Ebbett Park have new play equipment to uplift the Park. Ms Sharpe felt that Ebbett Park would be utilised a lot more if there were playground and parking facilities. Ms Sharpe outlined the community's desire to engage with Council on future planning for the area.

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*The meeting adjourned for morning tea at 10.35am  
and reconvened at 10.55am*

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*Mayor Yule withdrew from the meeting and Councillor Hazlehurst assumed the role of Chair.*

*Councillor Nixon rejoined the meeting at 10.55am.*

**Submission No. 117 – Paul Hursthouse, Clifton Marine Club** spoke to his submission and displayed a powerpoint presentation (CG-14-1-00314) recommending that the Council contribute to the protection of the Clifton boat ramp and campground as outlined in the draft annual plan.

**Submission No. 112 – Pauline Doyle and Ken Keys (Guardians of the Aquifer)** circulated and spoke to their submission (CG-14-1-00301) for safe, reliable and resilient drinking water supply for Havelock North. They recommended that:

- the Hastings bores be used to supply water to Havelock North now that it is the low demand winter period; and
- Hastings District Council urgently revive Project 202091 to locate safe, healthy drinking water supplies for Havelock North residents and businesses, whether it be at Whakatu bore field or in other areas of strong artesian pressure in the secure confined aquifer closer to Havelock North.

The Chief Executive responded to questions raised in the submission and advised that additional information would be provided to elected members for their deliberations on this item.

**Submission No. 134 – Tim Wilkins** *was scheduled to speak but did not attend the meeting.*

**Submission No. 41 – Amy spoke on behalf of Margaret McBride President, Mahora Playcentre** submission for the renewal of safety matting at the Cornwall Park Play Centre. Amy requested that Council budget for \$14,300 in the annual plan for renewing of the safety matting.

*Councillor Heaps having previously declared a conflict of interest withdrew from Submission No. 98.*

**Submission No. 98 - Martin Bates** spoke to his submission requesting \$350,000 for the refurbishment of the Te Awanga Hall.

*Councillor Heaps rejoined the meeting.*

**Submission No. 50 - Michael Halliday and Terry Taaffe** spoke to their submission seeking support from Council to enable the Guthrie Smith Centre to open to the public initially at weekends free-of-charge. Capital costs for the following would be required:

- Installation of two flushing toilets
- Installation of two enviro tank based toilets in the arboretum.
- Install power to service the proposed barbecue area.
- A shelter for the barbeque area and tables.

*Officers were asked to investigate whether funding was available under the National Tourism Fund for the installation of toilets at the Guthrie Smith Centre.*

**Submission No. 93 - Jeffrey Franklin** spoke on behalf of John's Bakery and Indian Sweets to his submission in regard to the CBD targeted rate and said he did not want the rate increased or the Nelson Park development included in it.

Mr Franklin considered they were not getting good value for the amount of money spent on marketing. He supported many comments expressed by the owner of the Mega Park.

**Submission No. – 106 - Sally Chandler, Hawke's Bay Regional Council** spoke to the submission and displayed a powerpoint presentation (CG-14-1-00293) in support of Environmental Education in Hawke's Bay through the Enviroschools Programme and requested \$10,000 per annum.

Regional co-ordination for the programme was with the Hawke's Bay Regional Council. Three part time facilitators deliver the programme to schools and to the early childhood sector. There were 21 Enviroschools in the Hastings District.

**Submission No. 105 - Kristen Price** spoke to the submission and completed the Hawke's Bay Regional Council powerpoint presentation (CG-14-1-00293). Ms Price requested that Council continue to support the Enviroschools network in the district with a contribution of \$10,000 in the 2017/18 Annual Plan.

Ms Price also requested that Council look at developing a multi-year partnership agreement with Toimata Foundation and Hawke's Bay Regional Council as part of the Long Term Plan process.

**Submission No. 115 - David Mee** spoke to his submission and displayed a powerpoint presentation (CG-14-1-00313) and outlined a proposal for a three year (\$160,000, \$185,000 and \$210,000) sponsorship contribution to the Horse of the Year Event.

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*The meeting adjourned for lunch at 12.50pm  
and reconvened at 1.15pm*

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*Mayor Yule rejoined the meeting at 1.15pm and assumed the role of Chair.*

**Submission 139 – Lesley Wilson, HB Fruitgrowers** spoke to the submission in general support for an annual charge on rates, to fund CBD parking on the condition that there were resources to ensure that the timeframes for free parking were adhered to, so parking spaces were available.

Ms Wilson also submitted on developer driven growth and its effectiveness.

Ms Wilson encouraged development of and investment in the Hawke's Bay Showgrounds and considered that there needed to a strategy in place to avoid land banking.

**Submission No. 82 - Des Ratima** spoke to his submission requesting a toilet block and a fresh water drinking source. Mr Ratima asked that Council fund \$10,000 towards bus shelters and to work with Napier City Council to have a shelter similar to the type erected on the Marine Parade.

**Submission No. 45 – Jagdeep Singh** *was scheduled to speak but did not attend the meeting.*

**Submission No. 132 - Charles Daugherty** spoke to his submission and displayed a powerpoint presentation (CG-14-1-00300) which sought support from Council to become a signatory to the Biodiversity Strategy and he signalled the need for possible future funding support.

**Submission No. 69 - Daniel Stabler** spoke to his submission supporting paying higher rates if chlorination was replaced with UV treatment which did not alter the taste or add toxic chemicals to the water.

Mr Stabler was not supportive of Council returning to fluoridation in the district's water.

*Councillor O'Keefe withdrew from the meeting at 2.05pm.*



**Submission No. 76 - Len Hodgson, St Andrews Presbyterian Church** spoke to the submission in regard to the CBD marketing rate and questioned the Church being rated for marketing and promotion activities.

*Officers confirmed that the Church was exempt from paying rates except for water and sewerage. It was the car park that was rated as it was leased out Monday to Friday and considered to be a commercial activity.*

**Submission No. 118 - Charlie Bogard and Jenny Foote** spoke to the submission and sought funding of \$17,000 for signage and information boards in Maraekakaho.

*Officers fully supported the Maraekakaho community request and advised that there were funds allocated in 2017/18 to assist in these requests under the gateways funding initiative. Officers would work with community representatives to deliver an appropriate local area response.*

**Submission No. 126 - Traci Tuimaseve, Chair, Flaxmere Planning Committee** spoke to his submission requesting funding to enable the green space between the Flaxmere Community Centre and Flaxmere shops to be upgraded.

**Submission No. 163 - Gordon Vogtherr** spoke to his submission on water contamination, the CBD targeted rate and the 80km speed limit.

**Submission No. 130 - Carolyn Neville, Business Hawke's Bay** spoke to the submission and also displayed a powerpoint presentation (CG-14-1-00309) outlining their forward work programme and requested the continuation of Council's support and funding to Business Hawke's Bay of \$100,000 plus GST for the 2017/18 annual plan.

**Submission No. 162 - Warren Ladbrook** spoke on behalf of the submission by Caboo Properties Limited and Opera Properties Limited which opposed any targeted rating across land for the purposes of supporting the Hastings City Business Association and its associated marketing and promotional activities.

Mr Ladbrook voiced concern in respect of the Mega Centre which was in a completely different zone and independent to the city part of the greater commercial area. He noted that the CBD was against the development of the Mega Centre but now seemed keen to be part of it. The Tenants would pay the rate and they were not interested in paying for local marketing.

Mr Ladbrook advised the preference if a Hastings marketing rate was to apply in the district it should apply to the area identified as Option 3. He noted that there was an inequality for those "non retail" businesses who were also levied a rate to which there was no benefit.

**Submission No. 161 - Adrian Smith** spoke to his submission opposing the CBD marketing rate.

*Councillor Harvey left the meeting at 3.15pm.*

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*The meeting adjourned for afternoon tea at 3.15pm  
and reconvened at 3.35pm*

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**Submission No. 35 - Myles Girvan, Clive Rugby and Sports Club** spoke to his submission and displayed a powerpoint presentation (CG-14-1-00295). Circulated was a copy of the insurance assessment and valuation of the Clive Rugby Club Rooms (CG-14-1-00296).

Mr Girvan requested that Council consider the proposal by the Clive Rugby Sports Club to enter into a purchase and lease back agreement at \$375,000 with the Club in regard to the Club's buildings and facilities situated at Farndon Park, Clive.

**Submission No. 127 - Don Hutana, Tamatea Rugby Club** spoke to the submission requesting financial assistance of \$10,108.50 to get stronger lighting at the Bill Mathewson Park.

*Officers would investigate the ownership of the lights. It was noted that the Mayfair Community Plan was focussing on the Bill Mathewson Park and using the park as a Hub. Officers could assist with completing forms Eastern and Central funding application forms.*

**Submission No. 111 - Ruth Vincent, Acting President, Landmarks Executive Trust** circulated and spoke to the submission (CG-14-1-00318) requesting additional spending of \$200,000 be set aside for the upgrade of the Civic Square in the 2017/18 Annual Plan.

*Councillor Kerr having previously declared a conflict of interest in Submission No. 116 withdrew from the meeting.*

**Submission No. 116 – Jim and Lyn Galloway/Jim and Sarah Tait** (Federated Farmers) spoke to the submission requesting a rates postponement policy for farms that had experienced an increase in value disproportionate to other comparable properties as a result of coastal or potential subdivision factors.

Federated Farmers also supported retaining user-pays in the Hastings City Centre for parking.

*Councillor Kerr rejoined the meeting.*

**Submission No. 119 - Ben Mackey, Flaxmere Rugby Sports Club** spoke to the submission requested funding of \$44,329 for replacement floodlights at Ron Giorgi Park to enable the community to utilise the park at night.

*It was noted that Flaxmere Councillors together with the Flaxmere Licensing Trust could assist the Flaxmere Rugby Sports Club with fundraising.*

*Councillor Harvey rejoined the meeting at 4.30pm.*

**Submission No. 167 - Claire Vogtherr** spoke to her submission opposing the CBD marketing rate. Ms Vogtherr outlined her view that the Hastings City Business Association should be a voluntary membership organisation.

**Submission No. 129 - Bronda Smith, Hawke's Bay BMX** spoke to the submission and displayed a powerpoint presentation (CG-14-1-00308) requesting continued development of the BMX track to enable the BMX Club to host the North Island and National Championships.

*Mayor Yule left the meeting at 4.50pm and Councillor Hazlehurst, Deputy Mayor assumed the role of Chair for the remainder of Day 1.*

**Submission No. 152 - Jeremy MacLeod** spoke to the submission requesting Council sponsor the Te Tira Hou o Te Reo Maori (Rangatahi) Language Award which is a supreme award.

**Submission No. 138 - Rick Cranswick, (Irongate Stakeholders)** spoke to the submission and displayed a powerpoint presentation (CG-14-1-00315) which was primarily focussed on development contributions as they related to the industrial land at Irongate.

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*The meeting adjourned at 5.20pm and would reconvene  
on Thursday, 8 June 2017 at 9.00am*

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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  
WEDNESDAY, 7 JUNE 2017 AND RECONVENED ON THURSDAY,  
8 JUNE 2017 AT 9.00AM**

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- PRESENT:** Mayor Yule (Chair)  
Councillors Barber, Dixon, Harvey, Hazlehurst, Heaps, Kerr, Lyons, Nixon, O'Keefe, Poulain, Redstone, Travers and Watkins.
- IN ATTENDANCE:** Acting Chief Executive (Mr C Cameron) 9.00am-12.20)  
Chief Executive (Mr R McLeod) (1.00pm)  
Group Manager: Planning and Regulatory Services (Mr J O'Shaughnessy)  
Acting Group Manager: Community Facilities & Programmes (Ms P Murdoch) (9.00am-11.15am)  
Group Manager: Community Facilities & Programmes (Mrs A Banks) (11.15am-12.20pm)  
Group Manager: Asset Management (Mr C Thew)  
Group Manager: Economic Growth and Organisation Improvement (Mr C Cameron)  
Group Manager: Human Resources (Mrs B Bayliss)  
Chief Financial Officer (Mr B Allan)  
Parking Manager (Mr K Deacon)  
Strategy Manager (Mr L Verhoeven)  
Committee Secretary (Mrs C Hunt)
- AS REQUIRED:** **"Submitters" Speaking:** Bruno Chambers/Mike Devonshire (Te Mata Park Trust Board) (150); Dennis Coon/Craig Ireson (Wesley Church) (125); Tom Belford (34); Susan McDade (Hastings Business City Association) (107 and 168) and John Roil (Irongate Stakeholders) (138)

*As noted on Day 1 an apology from Councillor Pierce had been received.*

**5. ANNUAL PLAN SUBMISSIONS (cont'd)**  
(Document 17/435)

**Presentation Of Verbal Submissions (Cont'd)**

The following submitters spoke to their submissions:

*Councillors Dixon and Lyons having previously declared a conflict of interest in Submission No. 150, withdrew from the meeting.*

**Submission No. 150 - Bruno Chambers/Mike Devonshire** circulated and spoke to their submission (CG-14-1-00328) requesting Council commit to annual operational funding of \$80,000 per year to meet additional costs.

*Mayor and Councillors acknowledged and thanked Elizabeth Carr for her work, time and effort over the last three decades to the Trust and for her contribution to the community.*

*Councillors Dixon and Lyons rejoined the meeting.*

**Submission No. 125 – Dennis Coon, Wesley Church**

The Wesley Church Choir sang a hymn at the commencement of their submission.

Mr Ireson (Giblin Group) on behalf of the Wesley Church and Mr Coon spoke to their submission and displayed a powerpoint presentation (CG-14-1-00301) seeking funding for a \$2.5m redevelopment project over a two year period. Construction would not begin until all funding had been secured. Also circulated was a publication outlining the development proposal (CG-4-1-00333).

Mr Ireson confirmed that a revenue strategy had been developed and funding for the project within the timeframe was very feasible.

*Councillor Harvey joined the meeting at 9.35am*

**Submission No. 34 - Tom Belford** circulated and spoke to the submission (CG-14-1-00332) and supported the Community Health and Sports Centre.

*Councillors Dixon and Hazlehurst having previously declared a conflict of interest in Submission Nos. 107 and 168 withdrew from the meeting.*

**Submission No. 107 - Susan McDade** spoke to her submission and requested changes to current legislation around on-site parking requirements and designated retail frontage.

Ms McDade advised that the free parking trial in the CBD had been overwhelmingly embraced by the businesses and shoppers. Retail statistics during that period were positive and other periphery businesses had not been negatively affected by the trial.

Ms McDade tabled information on the free parking survey (CG-14-1-00331).

*In response to a question from the meeting in respect of Ms McDade's comment objecting to how survey results were collected, the Strategy Manager, Mr Verhoeven advised that a number of tools were used to obtain the views of the community which include the online survey, citizens panel and tear off slips as part of the consultation document. Standard online protocols were used for the online survey, which included being able to only submit from one device.*

**Submission No. 168 – Ms McDade** requested a two tier model for the CBD marketing rate so that those properties on the Heretaunga spine that receive benefit from retail promotions, centre city vibrancy activities and promotions pay a larger percentage than those businesses on the fringe that receive benefits such as advocacy, marketing and networking. Ms McDade commented that the face of Hastings has changed and this rate needs to reflect this.

*Councillors Dixon and Hazlehurst rejoined the meeting.*

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*The meeting adjourned for morning tea at 10.30am  
and reconvened at 10.55am*

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**Submission No. 138 - John Roil** spoke to the submission on behalf of the Irongate Stakeholders and displayed a powerpoint presentation (CG-14-1-00317). Mr Roil commented on development contributions as they related to industrial land in Irongate.

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

**8. FUNDING OF ON-STREET PARKING HASTINGS CENTRAL CITY**  
(Document 17/489)

The Group Manager, Mr O'Shaughnessy displayed a powerpoint presentation (REG-22-10-17-2352) provided an overview of the results of the free car parking trial in the CBD.

Mr O'Shaughnessy advised that through the consultation there was a clear understanding of the views of the wider community. The payment for on-street parking in the Hastings CBD through rates was clearly not the preference of those who would be affected by a decision to pay for parking through rates.

Following considerable discussion and debate it was agreed that Park Mate would be introduced for on-street car parking for those who preferred not to use coins. An application on smart phones had already been introduced by Council for its off-street car parks earlier in the year. The system was widely used around New Zealand and allowed people to pay for parking using an application on their smart phone.

Investigation for alternative payment and management options, including eftpos capability and in-ground parking sensors would be undertaken as the real issue was convenience of payment. These options could run concurrently with Park Mate.

Councillor Nixon/Councillor Poulain

- A) That the report of the Group Manager: Planning & Regulatory titled "Funding of On-Street Parking Hastings Central City" dated 7/06/2017 be received.**
- B) That the following 16 submissions on Hastings Inner City Parking be received.**

<b>Richard Burrows (4)</b>	<b>Susan McDade (107)</b>
<b>John Steventon (17)</b>	<b>Federated Farmers (116)</b>
<b>R &amp; E Stairmand (18)</b>	<b>Elizabeth Carr (133)</b>
<b>Margaret Price (21)</b>	<b>Gillian Mangin (136)</b>
<b>Chris Mitchell (38)</b>	<b>Dianne Vesty (139)</b>
<b>Wendy Wilks (54)</b>	<b>Rachel French (142)</b>
<b>Linda Khumalo (85)</b>	<b>Paul Brough (158)</b>
<b>Linda Walsh (96)</b>	<b>Gordon Vogtherr (163)</b>

- C) That Council resolve to return to user charges via parking meters for on-street parking from 1 July 2017.
- D) That pursuant to the Parking & Traffic Bylaw, Chapter 5, Sections 5.3.1 (a) and 5.3.1 (b) of the Hastings District Council Consolidated Bylaws 2016, all on-street parking spaces previously controlled by individual parking meters in the Hastings CBD be re-established with the hourly rate set at \$1.00 per hour and the time limits be reinstated in accordance with the attached plan included as Attachment 1 in the agenda (REG-22-10-17-2337).
- E) That the Group Manager: Planning & Regulatory proceed with arrangements to implement “Park Mate” mobile phone application for Central City on-street parking spaces to complement the existing off-street mobile application.
- F) That an updated business case to determine the cost effectiveness of installing both on/off street electronic payment systems and in-ground sensor technology, be produced.

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) Providing parking spaces in relevant places with the district that are safe and readily available for motorists.
- ii) Reflecting the outcome of the consultation with the community and preference of persons directly affected by the decision.

**CARRIED**

*COUNCILLORS HAZLEHURST AND DIXON RECORDED THEIR VOTES AGAINST THE MOTION.*

## **6. CLIFTON REVETMENT FUNDING ANNUAL PLAN** (Document 17/479)

The Group Manager, Mr O’Shaughnessy advised that progressing the work on the resource consent for a revetment at Clifton maximises flexibility in pursuing long term options for Clifton Reserve and, along with setting aside funding for this option through the Annual Plan, would allow for a quicker start on this option if it was selected and prioritised over other interventions along the Clifton to Tangoio coastline.

It was noted that the proposal aligned with the Regional Coastal Hazard Strategy.

Councillor Heaps/Councillor Redstone

- A) That the report of the Group Manager: Planning & Regulatory titled “Clifton Revetment Funding Annual Plan” dated 7/06/2017 be received.

**B) That the following 24 submissions on the Clifton Revetment be received:**

<b>Ross Berry (5)</b>	<b>Ken Carson (33)</b>
<b>Neil Daykin (13)</b>	<b>Chris Mitchell (38)</b>
<b>Ken Baddiley (15)</b>	<b>Ian Thorburn (49)</b>
<b>R &amp; E Stairmand (18)</b>	<b>Michael Garbes (53)</b>
<b>Annette Black (22)</b>	<b>Glen Mossman (55)</b>
<b>Sheryl Cushing (23)</b>	<b>John Thompson (71)</b>
<b>Duncan Powell (24)</b>	<b>Linda Walsh (96)</b>
<b>Graeme Johnson (25)</b>	<b>Viv Smith (97)</b>
<b>Michael Mawley (26)</b>	<b>Paul Hursthouse (117)</b>
<b>Mike Mucalo (27)</b>	<b>Gillian Mangin (136)</b>
<b>Gary Speers (28)</b>	<b>Paul Brough (158)</b>
<b>Mike Purchas (29)</b>	
<b>Keith Newman (30)</b>	

**B) That Council resolve to fund construction of the revetment from 1 July 2017, in line with the Hybrid funding model, subject to obtaining resource consent and other statutory approvals.**

**C) That Council fund their share of the Hybrid funding model through the general rate using the discounted population split for Rating Areas 1 and 2, being 93.28% Rating Area 1 and 6.72% Rating Area 2.**

**D) That Council resolve to proceed with lodging resource consent applications to Hawke's Bay Regional Council and Hastings District Council for the construction and operation of the proposed revetment.**

**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) Undertaking pragmatic steps in the development of a managed response to the erosion risks that will assist the community to meet its expressed desire of the continuation of reserve provision at Clifton that provides opportunities for enhanced public access to the coast, camping and safe boating.**

**CARRIED**

*Mayor Yule and Councillor Barber left the meeting at 12.20pm.*

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*The meeting adjourned for lunch at 12.20pm  
and reconvened at 1.00pm*

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*The meeting reconvened with Councillor Hazlehurst, Deputy Mayor in the Chair.*

## **SUPPLEMENTARY WATER UPDATE**

As noted during the presentation of Submission 112 the Chief Executive circulated (CG-14-1-00330) supplementary information in regard to water and



some issues raised by the Guardians of the Aquifer.

It was agreed that safe drinking water was a paramount objective for Council. Officers can confirm that advice is being sought and used from independent and qualified experts. Officers in conjunction with the technical experts were working through a variety of considerations to inform future investment plans and operational imperatives to ensure a safe drinking water supply.

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*The meeting adjourned to visit the Hawke's Bay Opera House  
at 1.45pm and reconvened at 3.00pm*

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*Mayor Yule rejoined the meeting at 3.00pm and assumed the role of Chair.*

#### **SUPPLEMENTARY WATER UPDATE (contd.)**

*The Council noted Mr Stabler's submission (60) regarding fluoridation and the material which had been circulated for reference.*

Councillor Hazlehurst/Councillor Lyons

- A) That the Council confirm its new investment package of \$12 million capital expenditure on Water Supply across the District in the 2017/18 Annual Plan, with this investment package to cover capital works including treatment plants, investigation and possible investment in new water sources, enhanced network capacity and monitoring equipment, on the basis that expenditure of funding is based on robust engineering and scientific investigations and advice.**
- B) That the following 21 submissions in respect of Council's Water Update were received:**
- |                                 |                                |
|---------------------------------|--------------------------------|
| <b>Barbara Montgomerie (1)</b>  | <b>Paul Carlisle (42)</b>      |
| <b>Glennis Moriarty (2)</b>     | <b>Gemma McIvor (43)</b>       |
| <b>John Steventon (17)</b>      | <b>Daniel Stabler (69)</b>     |
| <b>R &amp; E Stairmand (18)</b> | <b>Teena Moody (84)</b>        |
| <b>Pat Herbison (19)</b>        | <b>Viv Smith (97)*</b>         |
| <b>Gary Speers (28)</b>         | <b>P Doyle / K Keys (112)</b>  |
| <b>Cheryl Andrew (31)</b>       | <b>Federated Farmers (116)</b> |
| <b>Kay Clayton (32)</b>         | <b>Rachel French (142)</b>     |
| <b>Victoria Gardner (37)</b>    | <b>Sally Herring (143)</b>     |
| <b>Susan van Dam (39)</b>       | <b>Paul Brough (158)</b>       |
|                                 | <b>Gordon Vogtherr (163)</b>   |
- C) That Council note that independent expert advice is being used by Council to inform decision making on drinking water investment and management.**
- D) That the Chief Executive report back regularly on both implementation and investigation into the water programme.**
- E) That the Group Manager: Asset Management report back on the**

**peer review on water age testing.**

- F) That the Group Manager: Asset Management report back to Council by the end of July 2017 on the water supply programme.**

**CARRIED**

*Councillor O'Keefe left the meeting at 4.00pm*

## **REGIONAL SPORTS PARK INVESTMENT**

*Councillor Kerr and Poulain having previously declared a conflict of interest in the Regional Sports Park withdrew from the meeting.*

Councillor Hazlehurst/Councillor Dixon

- A) That Council ratifies the \$2m budget provision toward the Community Health and Sports Centre as outlined within the Annual Plan consultation Document.**
- B) That the Chief Financial Officer be asked to work with the Trust to facilitate six monthly reporting back to Council on progress with the Project Development and integration of the Council's Social Development goals.**

**CARRIED**

*Councillor Nixon voted AGAINST the Motion*

*Councillor Poulain rejoined the meeting.*

## **NON-FUNDING IMPLICATIONS**

**Submission No. 3 – Kura Rutherford** submitted suggestions around cycling safety awareness and particular concerns in respect of the Tukituki bridge.

*The meeting agreed with the Officer comments including cycle safety on Blackbridge being addressed.*

**Submission 10 - Anita Bocchino** requested an annual beach crest replenishment at Haumoana.

*The meeting agreed with the Officer's comments and noted that Council was also considering the additional crest planting as part of the Draft Cape Coast Reserves Management Plan.*

**Submission 12 - Dot Janssen** submitted on concerns about rate increases for water supply and kerbside recycling.

*The meeting agreed with the Officer's comments and noted that Ms Janssen's property was outside both areas of service and no targeted rates in respect of these services were applied to her property.*

**Submission No. 40 – Simon Taylor** submitted on residential land availability.

*The Council noted the Officer's comments in respect of this submission.*

*Councillor Lyons having previously declared a conflict of interest in Submission No. 87 withdrew from the meeting.*

**Submission No. 87 – Matt O'Dowd** had requested the development of a Flaxmere West Community Plan.

*The meeting agreed with the Officer's comment and noted that the community planning and consultation process would be undertaken during the 2017/18 year within existing community planning budgets.*

*Councillor Lyons rejoined the meeting.*

**Submission No. 102 - Chris Macmillan** requested a designated space for a speakers corner in the Hastings CBD.

*The meeting agreed with the Officer's comments and noted that there was an opportunity during the initial concept planning for the future upgrade of Civic Square to include a speakers' podium if supported by the community.*

**Submission No. 107 - Susan McDade** requested changes to current legislation around on-site parking requirements and designated retail frontage.

*The meeting agreed with the Officer's comments in regard to CBD Residential conversion which would require a variation/change to the Proposed District Plan and consultation on the Opera House Redevelopment where stakeholders would be updated when there was information to provide.*

**Submission No. 116 – Federated Farmers** outlined a request for rates policies to be put in place to provide rate relief to farms which have experienced disproportional property valuation increases.

*The meeting agreed with the Officer's comments and noted that the land value of the coastal property had been adjusted down and therefore the rates would reduce.*

**Submission No. 124 (Hugh Hamilton) and Submission No. 138 (John Roil on behalf of Irongate Stakeholders)**

*It was agreed that a report back in the next three months should update Councillors on a variety of matters in respect of the Irongate Industrial Development area.*

*Councillor Kerr rejoined meeting at 4.25pm*

**Submission No. 132 – Charles Daughtery** support for Hawke's Bay Biodiversity Strategy

*The Council agreed that the Biodiversity Strategy should be endorsed, and that the Hawke's Bay Biodiversity Group should work with the Taranaki Biodiversity Trust to understand learnings from their model. Financial provision to support the Strategy would be considered as part of the next Long Term Plan.*

Councillor Kerr/Councillor Nixon

**That the Biodiversity Accord be endorsed.**

**CARRIED**

**Submission No. 136 – Gillian Mangin** requested analysis be undertaken of a move to capital value rating.

*It was noted that a review of the rating structure had been undertaken five years ago. It was agreed that an information workshop on rates be organised in the near*

*future.*

**Submission 139 – Dianne Vesty, HB Fruitgrowers Federation** submitted on the effectiveness of developer driven growth.

*The meeting agreed with the Officer's comments, but noted that Council had no controls over landbanking.*

**Submission No. 153 – Janet Brown** submitted on Council's application of targeted rates on a Separately Used or Inhabited Part (SUIP) basis.

*The meeting agreed with the Officer's comments and noted that in 2014/15 a review had been undertaken and Council had supported a more consistent application of the current policy. An impending information workshop on rates would overview current policy.*

Mayor Yule/Councillor Redstone

**That the meeting be closed and the remaining Business Items be adjourned to be included in the Council meeting to be held on 9 June 2017.**

**CARRIED**

The meeting closed at 4.30pm

Confirmed:

Chairman:

Date:

**OUTSTANDING MATTERS FROM THE ANNUAL PLAN 2017/18 MEETING WERE ADDRESSED AT THE COUNCIL MEETING ON 9 JUNE 2017.**

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The minutes, including the resolutions related to the Annual Plan 2017/18 Items of Business that were adjourned at the close of the reconvened 8 June meeting, and were addressed at the 9 June 2017 Council meeting are set out below for completeness.

**8. ANNUAL PLAN SUBMISSIONS 2017/18**

(Document 17/435)

The Council meeting addressing annual plan submissions commenced on 7 June 2017 and reconvened on 8 June 2017. The meeting was closed and the outstanding business had been adjourned to be addressed as part of this Council meeting on 9 June 2017.

**SUSPENSION OF STANDING ORDERS**

Mayor Yule/Councillor Dixon

**That the requirement in Standing Orders to stand when addressing the meeting be suspended.**

**CARRIED**

**9. HASTINGS CITY MARKETING RATE**

(Document 17/534)

*Councillor Hazlehurst having previously declared a conflict of interest withdrew from the meeting in regard to this item.*

Item 7 was referred from the Council meeting on 7 June 2017 and was addressed as Item 9 of this Agenda.

Councillor Lyons/Councillor Kerr

*With the agreement of the meeting the Chair PUT Parts A, B, C and D separately.*

**A) That the report of the Chief Financial Officer titled "Hastings City Marketing Rate" dated 7/06/2017 be received.**

**B) That the current boundaries of St Aubyn Street, Hastings Street, Southampton Street and Nelson Street for the Hastings City Marketing Rate remain unchanged.**

**CARRIED**

*Councillor Nixon recorded his vote against the MOTION*

*Councillor Dixon withdrew from the meeting for decision making in regard to Part (C)*

- C) That Council explore further the most cost effective delivery method to best achieve the outcomes identified for the Hastings City Marketing Rate and consult where necessary through 2017/18.**

**CARRIED**

- D) That the rating principles policies and mechanisms be reviewed in time for the 2018-28 Long Term Plan.**

**With the reasons for this decision being:**

- i) The consultation was inconclusive without a clear identifiable preference.**
- ii) Serious concerns were raised through the consultation process as to the cost effectiveness and value of the current approach.**
- iii) The fairness and equity of the current rating methodology.**

**CARRIED**

*Councillor Nixon recorded his vote against the MOTION*

*Councillor Hazlehurst rejoined the meeting.*

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*The meeting adjourned for lunch at 12.25pm  
and reconvened at 1.00pm*

---

Circulated at the meeting was a letter (CG-14-1-00327) from Mr Gordon Vogtherr (Submission No. 163) in support of his original submission in regard to the Hastings City Business Association Targeted rate.

**8. ANNUAL PLAN SUBMISSIONS 2017/18 (contd)**  
(Document 17/435)

The Strategy Manager, Mr Verhoeven, together with the Management Accountant, Mr Perrott presented a summary of the rating requirement for 2017/18. The draft annual plan total rate increase was 1.2% with additional requests from submissions now to be considered.

**Raureka Parks – Barbecue**

*The meeting approved the drinking fountain, and Reserve Management Plan (from existing budgets) and \$5,000 seed funding for a barbeque with the balance to come from external funders including Lions and Rotary.*

**Financial Grant - Justice of the Peace (14)**

*The Council were supportive of the voluntary work that the Justices of the Peace undertook, but considered that the financial responsibility was with Central Government.*

*The Council agreed to advocate to Central Government to provide funding.*

**CBD Murals (20)**

*The Council agreed to consider this request in the Long Term Plan.*

**Clive Rugby Sports Club (35)**

*The Council agreed that further work was required and that this be reported back to Council. It was unclear how a Trustee had the right to sell an asset worth \$1.7m for \$375,000. The insurance valuation was dated 2011 and an up-to-date market valuation should be obtained. It was also noted that the building was on Crown Land.*

**Cornwall Playcentre (41)**

*The Council declined the request for safety matting at the Cornwall Playcentre as it considered that this responsibility lay with the Playcentre itself.*

**Guthrie Smith (50)**

*The Council approved \$20,000 towards the barbeque shelter and signage. Officers to assist with an application to the National Tourism Fund to fund the public toilets.*

**Romanes Park Vertical Skateboard Ramp (56)**

*The Council agreed to consider this funding in the Long Term Plan.*

**Whakatu Drinking Fountain (82)**

*It was noted that the Whakatu Drinking Fountain could be funded from within existing budgets.*

**Whakatu Bus Shelter (82)**

*The Council approved \$10,000 for the Whakatu Bus Shelter and officers to work with them in regard to design.*

**Whakatu Toilet (82)**

*The Council agreed to consider this funding in the Long Term Plan.*

**Whirinaki Picnic Tables (88)**

*It was noted that the Whirinaki Picnic tables could be funded from existing budgets.*

**Keirunga Railway Upgrade (89)**

*The Council approved \$20,000 for the Keirunga Railway Upgrade.*

*Councillor Heaps having previously declared a conflict of interest in regard to Submission No. 98 withdrew from the meeting*

**Te Awanga Hall Upgrade (98)**

*The Council approved seed funding of \$20,000 to kick start this community project. It was also noted that the hall was owned by the Te Awanga Progressive Association (TAPA) and not Council. TAPA also had the ability to make application for funds through the Hastings District Rural Halls Fund.*

*Councillor Heaps rejoined the meeting.*

**Maraekakaho School Learning Environment (101)**

*The Council declined funding for this project as the development of a sandpit and outside learning environment was specialised and not deemed to be part of a public park.*

**Waitangi Park Star Compass (103)**

*The Council approved \$15,000 as a one off final payment towards this project.*

**Enviro Schools (105/106)**

*The Council referred the request for \$10,000 towards the Enviro Schools Programme to the Waste Levy for consideration.*

**West Flaxmere Multi Use Building (108)**

*The Council agreed to consider the West Flaxmere Multi Use Building as part of the Long Term Plan.*

**Civic Square Upgrade (111)**

*The Council approved funding of \$20,000 for a Civic Square concept design plan only.*

**St Therese Hall (113)**

*It was noted that the request for funding had been withdrawn by the submitter.*

**Horse of the Year (115)**

*The Council approved an increase of \$30,000 for the 2017/18 year to a total of \$150,000. A three year contract for the future would be considered in the Long Term Plan, which would provide certainty of funding.*

**Maraekakho signage (118)**

*It was noted that signage for Maraekakaho could be funded from existing budgets.*

**Ron Giorgi Park Lighting Upgrade (119)**

*The Council agreed to consider this matter in the Long Term Plan and that a strategic look at all parks across the district was required.*

**Wesley Church Development (125)**

*The Council approved funding of \$400,000 (over two years) to be funded from existing CBD funds and that the Opera House Project Team work with the Wesley Church Development.*

**Flaxmere Village Green (126)**

*The Council approved \$50,000 (in addition to the current budget of \$25,000) and directed that a further \$50,000 was to come from external funding and that officers would work with the Flaxmere Planning Committee for additional funds.*

**Bill Mathewson Lighting (127)**

*The Council agreed that the upgrade of lighting at Bill Mathewson Park would be included in the strategic review of all park lighting and considered in the Long Term Plan.*

**Havelock North BMX (129)**

*The Council agreed to an underwrite commitment of up to \$60,000. The actual funding amount would be budgeted in 2018/19. It was noted that if Havelock North BMX were not successful in hosting the event the funding would not be required.*



**Business Hawke's Bay Forward Work Programme (130)**

*It was noted that funding was existing in the budget for the Business Hawke's Bay Forward Work Programme.*

**Knowledge Bank Archives (137)**

*It was noted that funding was existing in the budget for the Knowledge Bank Archives.*

*Councillor Dixon withdrew from the meeting during decision making in regard to Submission Nos. 145 and 150.*

**Sport Hawke's Bay Programmes (145)**

*The Council approved \$20,000 for Sport Hawke's Bay Programmes.*

*Councillor Lyons withdrew from the meeting during decision making in regard to Submission No. 150.*

**Te Mata Park Trust Board (150)**

*The Council approved \$80,000 and the Board to work with HDC management on resourcing a General Manager.*

*Councillors Dixon and Lyons rejoined the meeting*

**Maori Language Award (152)**

*The Council approved funding of \$5,000 for the Maori Language Awards.*

**HDC Risk Management (165)**

*The Council approved funding of \$50,000 for risk management.*

**HDC Irongate Infrastructure (165)**

*The Council approved \$500,000 from existing budgets to bring forward Irongate Infrastructure.*

**HDC Railway Road Stormwater (165)**

*Circulated at the meeting was a report (17/553) from the Group Manager: Asset Management in regard to the requirement to upgrade the stormwater system between Southampton Street and the Hastings Racecourse, near Gascoigne Street. There are surface ponding issues around the Railway Road intersections and the proposed upgrade would minimise flooding issues. After reprioritising other projects an additional \$480,000 of loan funds was approved.*

Mayor Yule/Councillor Watkins

**That Council approve additional funds to allow the construction of the Railway Road project to proceed in the 2017/18 summer period. It was not appropriate to defer the project any further due to the ongoing flooding risk in this catchment. The timing of the stormwater works was to be programmed and completed ahead of the proposed construction of the new Police station development, at the Eastbourne/Railway intersection.**

**CARRIED**

**HDC Crematorium Chapel (165)**

The Chief Financial Officer, Mr Allan displayed a powerpoint presentation (CFM-04-01-2-2-17-59) outlining the budget for the rebuild of the Crematorium Chapel.

*The Council agreed to fund the additional \$66,000 for the Crematorium Chapel from the Reserve Fund.*

### **Flaxmere Town Centre (165)**

*The report (17/533) of the Chief Financial Officer presented at the meeting requested budget provision in the 2017/18 Annual Plan for the revitalisation of the Flaxmere Town Centre (funded from the Flaxmere Land Development Reserve).*

Councillor Poulain/Councillor O'Keefe

- A) That the report of the Chief Financial Officer titled "Flaxmere Town Centre Funding" dated 7/06/2017 be received.**
- B) That \$150,000 be included in the 2017/18 Annual Plan budget for the revalidation of the Flaxmere Town Centre plan, future planning works and a provisional sum for future development works identified by the review.**
- C) That implementation of future development works identified by the review are subject to Council approval.**

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

- i) Ensuring that Council has a clear plan and financial capacity for what would create a more vibrant and safe Flaxmere Town Centre.**

**CARRIED**

### **8. ANNUAL PLAN SUBMISSIONS 2017/18 (contd.)** (Document 17/435)

Mayor Yule/Councillor Heaps

- A) That the report of the Strategy Manager titled "Annual Plan Submissions 2017/18" dated 7/06/2017 be received.**
- B) That the written and verbal submissions and officer comments (CP-01-22-2-17-6) attached to the agenda be received.**
- C) That the decisions and amendments made at this Council meeting be incorporated into the Annual Plan 2017/18.**
- D) That officers forward replies to all submitters thanking them for their submissions, advise them of any Council decisions in response to the submissions and offers an explanation based on the officer comments as amended by the Council at this meeting.**
- E) That the issues raised in submissions that require further action by the Council through the Committee structure be noted and brought forward by officers as appropriate.**

- F) That the Council resolves, in terms of Section 82 (3) of the Local Government Act 2002, that the principles set out in that section have been observed in such a manner that the Hastings District Council considers, in its discretion, is appropriate for the decisions made during the course of this meeting.

**CARRIED**

**10. SUMMARY OF RECOMMENDATIONS OF THE COMMUNITY GRANTS SUBCOMMITTEE MEETING HELD 16 MAY 2017**

(Document 17/490)

Councillor Hazlehurst/Councillor Kerr

- A) That the report of the Community Grants & Projects Advisor titled “Summary of Recommendations of the Community Grants Subcommittee meeting held 16 May 2017” be received.

- B) The following recommendations of the Community Grants Subcommittee meeting held 16 May 2017 be ratified:

**“4. 2016 ANNUAL CONTESTABLE FUNDING ROUND**

- A) *That the report of the Community Grants Advisor titled “Allocation of the 2017/2018 Contestable Grants Budget” dated 7 June 2017 be received.*

- B) *That the following grants from the Contestable Grants budget 2017/2018 be made:*

<b>No.</b>	<b>Applicant</b>	<b>Allocated</b>
1	<i>Age Concern Flaxmere - Stay Safe Programme</i>	<i>5,766</i>
2	<i>Enliven Day Programme (Senior Chef) - Presbyterian Support</i>	<i>6,000</i>
3	<i>Age Concern Havelock North - Community Christmas Day Luncheon</i>	<i>12,986</i>
4	<i>Anglican Care Waipau Heretaunga Seniors - Contribution to Wages for programmes</i>	<i>15,000</i>
5	<i>Heretaunga Womens Centre - Programmes to develop resilient women</i>	<i>19,000</i>
6	<i>Hastings Womens Refuge - Safe house</i>	<i>25,000</i>
7	<i>Flaxmere Baptist Church - Christmas Cheer food parcels</i>	<i>9,000</i>
8	<i>Peoples Advocacy Society Inc - Contribution to Hastings service</i>	<i>2,000</i>
9	<i>Victim Support - Assistance for people in need</i>	<i>4,000</i>
10	<i>Kidz Need Dadz Charitable - To establish a Hastings office</i>	<i>3,700</i>

<b>No.</b>	<b>Applicant</b>	<b>Allocated</b>
11	<i>Hikoi Koutou Charitable Trust (HCKT)</i>	0
12	<i>Brain Injury Association (HB) Incorporated - Wages for Liaison Service</i>	0
13	<i>Asthma &amp; Respiratory HB Services Trust (Breathe Hawke's Bay)</i>	0
14	<i>John Roberts - HB Labour Governance Group</i>	0
15	<i>Flaxmere Rugby &amp; Sports Club - Floodlights at Ron Giorgi Park</i>	0
16	<i>Allegiance Brazilian Jiu Jitsu Academy</i>	5,000
17	<i>Riverslea School - Supporting families in Riverslea School community</i>	10,000
18	<i>Zeal Education Trust - Rezspect Dance Academy</i>	15,000
19	<i>YMCA Hawke's Bay - Junior and Senior Youth Groups</i>	10,000
20	<i>Waimarama Surf Life Saving Club</i>	7,000
21	<i>Radio Kidnappers</i>	4,480
22	<i>Basketball Hawke's Bay</i>	0
23	<i>Hawke's Bay Digital Archives Trust - Digital Archiving of film</i>	9,575
24	<i>Cape Coast Arts &amp; Heritage Trust</i>	20,000
25	<i>2017 Royal A &amp; P Show</i>	22,000
26	<i>A &amp; P Society Bostock Edible Garden Show</i>	10,000
27	<i>Hawke's Bay Rescue Helicopter Trust - Printing and distribution of bi-annual newsletter</i>	5,506
28	<i>SPCA - Cat trapping</i>	30,000
		<b>\$251,013</b>

- C) *That the balance of the 2017/18 Community Grant Allocation of \$27,052.00 be carried forward to the 2018/19 funding round.*

**CARRIED**

**11. SUMMARY OF RECOMMENDATIONS OF THE HASTINGS DISTRICT RURAL COMMUNITY BOARD MEETING HELD 29 MAY 2017**  
(Document 17/518)

Councillor Lyons/Councillor Kerr

- A) **That the report of the Group Manager: Asset Management titled “Summary of Recommendations of the Hastings District Rural Community Board Meeting held 29 May 2017” be received.**
- B) **The following recommendations of the Hastings District Rural Community Board meeting held 29 May 2017 be ratified:**

**“4. ANNUAL PLAN SUBMISSIONS 2017/18**

**A) *That the report of the Strategy Manager titled “Annual Plan Submissions 2017/18” dated 29 May 2017 be received.***

**B) *That the Hastings District Rural Community Board provided the following feedback on submissions:***

- **Submission Nos. 50, 98 and 101 be considered alongside other priorities as part of the up-coming LTP formulation.**
- **Submission No. 86 recommend that the allocation of \$6,000 from the existing parks new works budget to assist in the installation of picnic tables at Whirinaki be approved.**
- **Submission No. 116 agreed with the Officer comments, and considered there was no need for any further policy response from Council.**
- **Submission 118 agreed with the officers' approach to work with community representatives in regard to signage at Maraekakaho.**

**C) That the following six submissions on rural matters be received:**

- **David Allan (50)**
- **Harvey Burgess (86)**
- **Martin Bates (98)**
- **Phil Jones (101)**
- **Federated Farmers (116)**
- **Charlie Bogard (118)**

**5. RURAL TRANSPORTATION PROGRAMME UPDATE 29 MAY 2017**

**A) That the report of the Transportation Operations Manager titled "Rural Transportation Programme Update 29 May 2017" dated 29/05/2017 be received.**

**B) That the local share shortfall of \$103,083.78 be approved from the Rural Flood Emergency Event Reserve.**

**7. FIRE AND EMERGENCY NEW ZEALAND BILL – TRANSITIONAL ARRANGEMENTS**

**A) That the report of the Executive Advisor/Manager: Office of the Chief Executive titled "Fire and Emergency New Zealand Bill - Transitional Arrangements" dated 29/05/2017 be received.**

**B) That the Rural Community Board recommend to Council:**

- i. That the Licence to Use Response Assets by Fire and Emergency New Zealand be accepted AND**
- ii. That the Council delegate to the Chief Executive authority to agree and set appropriate charges for the use of Assets by Fire and Emergency New Zealand noting that except in the case of the Heretaunga Fire Shed no usage charges for buildings or land will be required.**

**C) That Officers report further as to the disposal of any response assets (excluding consumables and equipment) to Fire and**

**Emergency New Zealand.**

***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 fire and emergency response in a way that is most cost-effective for households and business by:***

- i) Ensuring the ongoing use and maintenance of Rural Fire assets is appropriately provided for”.***

**CARRIED****Financial Overview**

The Council agreed that the following schedule of adjustments be incorporated into the 2017/8 Annual Plan, in response to submissions made to the Plan.

<b>SUMMARY OF RATING REQUIREMENT 2017/18</b>	<b>TOTAL</b>	<b>RA1</b>	<b>RA2</b>
DRAFT Annual Plan Average Increase to Ratepayers	<b>1.2%</b>	<b>1.4%</b>	<b>0.5%</b>
Total Submission Approvals	\$364,200	\$333,287	\$30,913
Current Revised Rating Position	<b>1.8%</b>	<b>1.9%</b>	<b>0.8%</b>

	<b>SUBMISSIONS</b>	<b>FUNDING OPTION</b>	<b>AMOUNT</b>	<b>RATING IMPACT 2017/18</b>	<b>TOTAL</b>	<b>RA1</b>	<b>RA2</b>
	Raureka Parks – Drinking Fountain	Existing	-	-	-	-	-
	Raureka Parks - RMP/Play Strategy	Existing	-	-	-	-	-
	Raureka Parks - BBQ	Rates	18,000	5,000	5,000	4,664	336
14	Financial Grant - Justice of the Peace	Rates	TBD	-	-	-	-
20	CBD Murals	LTP	TBD	-	-	-	-
35	Clive Rugby – Purchase & lease back	LTP (loan)	375,000	-	-	-	-
41	Cornwall Playcentre – safety matting	LTP	14,300	-	-	-	-
50	Guthrie Smith - Toilets, BBQ shelter, signage	Rates	120,000	20,000	20,000	18,656	1,344
56	Romanes Park Vert skateboard ramp	LTP	125,000	-	-	-	-
82	Whakatu Drinking Fountain	Existing	-	-	-	-	-
82	Whakatu Bus Shelter	Rates	10,000	10,000	10,000	10,000	-
82	Whakatu Toilet	LTP	130,000	-	-	-	-
86	Whirinaki Picnic Tables	Existing	6,000	-	-	-	-
89	Keirunga Railway Upgrade	Rates	20,000	20,000	20,000	18,656	1,344
98	Te Awanga Hall Upgrade	Rates	350,000	20,000	20,000	18,656	1,344
101	Maraekakaho School Learning Environment	Rates	17,000	-	-	-	-
103	Waitangi Park Star Compass	Rates	15,000	15,000	15,000	13,992	1,008
105/ 106	Enviro Schools	Waste Levy	10,000	-	-	-	-
108	West Flaxmere Multi Use Building	LTP (loan)	250,000	-	-	-	-

	SUBMISSIONS	FUNDING OPTION	AMOUNT	RATING IMPACT 2017/18	TOTAL	RA1	RA2
111	Civic Square Upgrade – design only	Rates	100,000	20,000	20,000	18,656	1,344
113	St Therese Hall	Withdrawn	-	-	-	-	-
115	HOY: \$40k Yr1, \$65k Yr2, \$90k Yr 3	Rates	40,000	30,000	30,000	26,223	3,777
118	Maraekakaho signage	Existing	-	-	-	-	-
119	Ron Giorgi Park Lighting Upgrade	LTP	45,000	-	-	-	-
125	Wesley Church (over 2 years)	(Opera/CB D)	400,000	-	-	-	-
126	Flaxmere Village Green (\$100k) 50% community	Rates	50,000	50,000	50,000	46,640	3,360
127	Bill Mathewson Lighting upgrade	LTP	10,000	-	-	-	-
129	Havelock Nth BMX track	Underwrite	60,000	-	-	-	-
130	BHB forward work programme	Existing	100,000	-	-	-	-
137	Knowledge Bank archives	Existing	22,500	-	-	-	-
145	Sport HB programmes	Rates	20,000	20,000	20,000	18,656	1,344
150	Te Mata Park Trust Board -staff	Rates	80,000	80,000	80,000	74,624	5,376
152	Maori language awards	Rates	5,000	5,000	5,000	4,664	336
165	HDC Risk Management	Rates	50,000	50,000	50,000	40,000	10,000
165	HDC Irongate Infrastructure	Existing	500,000	-	-	-	-
165	HDC Railway Road Stormwater	Rates (loan)	480,000	19,200	19,200	19,200	-
165	HDC Crematorium Chapel	Reserve	66,000	-	-	-	-
165	HDC Flaxmere Town Centre	Reserve	150,000	-	-	-	-
				<b>364,200</b>	<b>364,200</b>	<b>333,287</b>	<b>30,913</b>

The Council meeting held 9 June 2017  
closed at 2.50pm

**List of Submitters to Hastings District Council  
Draft Annual Plan 2017/18**

Barbara & Julien Mongtomerie/Brown Water Chlorination (1)	CP-01-22-1-17-1
Glennis Moriarty - Water Supply (2)	CP-01-22-1-17-2
Kura Rutherford - Cycling Safety (3)	CP-01-22-1-17-3
Richard Burrows -CBD Parking (4)	CP-01-22-1-17-4
Ross Berry - Clifton Sea Wall (5)	CP-01-22-1-17-5
Full Community Feedback Analysis	CP-01-22-2-17-4
Cameron Gichard - Hockey Turf (6)	CP-01-22-1-17-6
David Bird - Hockey Turf (7)	CP-01-22-1-17-7
Liam Reid - Hockey Turf (8)	CP-01-22-1-17-8
Ryan Cramm - Hockey Turf Ice Rink (9)	CP-01-22-1-17-9
Anita Bocchino - Haumoana Beach Crest (10)	CP-01-22-1-17-10
Carla McDougall - Hockey Turf (11)	CP-01-22-1-17-11
Dot Janssen - Water Supply Kerbside recycling (12)	CP-01-22-1-17-12
Neil Daykin - Clifton Seawall (13)	CP-01-22-1-17-13
Gary Pollock HB Justice of Peace funding request (14)	CP-01-22-1-17-14
Ken Baddiley - Clifton Seawall (15)	CP-01-22-1-17-15
Jeremy Hunt - Regional Sports Park (16)	CP-01-22-1-17-16
John Stevenson - Water Supply, Parking, Regional Sports Park (17)	CP-01-22-1-17-17
Ray and Eleanor Stairmand - CBD Parking, Water Update, Sports Park Clifton Seawall (18)	CP-01-22-1-17-18
Pat Herbison - Water Supply (19)	CP-01-22-1-17-19
Sylvia White - Murals (20)	CP-01-22-1-17-20
Ms M Price - CBD Parking (21)	CP-01-22-1-17-21
Annette Black - Clifton Seawall (22)	CP-01-22-1-17-22
Sheryl Cushing - Clifton Seawall (23)	CP-01-22-1-17-23
Duncan Powell - Clifton Seawall (24)	CP-01-22-1-17-24
Graeme Johnson - Clifton Seawall (25)	CP-01-22-1-17-25
Michael Mawley - Clifton Seawall (26)	CP-01-22-1-17-26
Mike Mucalo - Clifton Seawall (27)	CP-01-22-1-17-27
Gary Speers - Water Supply, Sea Erosion (28)	CP-01-22-1-17-28
Mike Purchas - Clifton Seawall (29)	CP-01-22-1-17-29
Keith Newman - Clifton Seawall (30)	CP-01-22-1-17-30
CN Andrew - Water Update (31)	CP-01-22-1-17-31
Kay Clayton - Water Supply (32)	CP-01-22-1-17-32
Ken Carson - Clifton Seawall (33)	CP-01-22-1-17-33
Tom Belford - Regional Sports Park Health & Sports Centre (34)	CP-01-22-1-17-34
Myles Girvan - Clive Rugby & Sports Club Purchase/lease (35)	CP-01-22-1-17-35
Jeff Parker (36)	CP-01-22-1-17-36
Victoria Gardner - Fluoride (37)	CP-01-22-1-17-37
Chris Mitchell - Regional Sports Park, CBD Parking Clifton seawall (38)	CP-01-22-1-17-38
Susan van Dam - Water Supply (39)	CP-01-22-1-17-39
Simon Taylor - Residential Land Availability (40)	CP-01-22-1-17-40
Margaret McBride - Cornwall Play Centre (41)	CP-01-22-1-17-41
Paul Carlisle - Water Supply (42)	CP-01-22-1-17-42
Gemma Mclvor - Water supply (43)	CP-01-22-1-17-43
Anne Lane (44)	CP-01-22-1-17-44
Jagdeep Singh (45)	CP-01-22-1-17-45
Paul Harvey (46)	CP-01-22-1-17-46
Nathan Pope (47)	CP-01-22-1-17-47
Dionne Robinson (48)	CP-01-22-1-17-48
Ian Thorburn - Clifton seawall (49)	CP-01-22-1-17-49
David Allan (Guthrie Smith) (50)	CP-01-22-1-17-50
Nick Heads (51)	CP-01-22-1-17-51
Abbie Single (52)	CP-01-22-1-17-52
Michael Garbes - Clifton Protection seawall (53)	CP-01-22-1-17-53
Wendy Wilks - Hastings CBD marketing rate (54)	CP-01-22-1-17-54
Glen Mossman - Clifton Protections seawall (55)	CP-01-22-1-17-55
Ryan Campbell - Skateboard ramp Romanes Park (56)	CP-01-22-1-17-56



Bryan Grapes - Regional sports park (57)	CP-01-22-1-17-57
Ross Taylor (58)	CP-01-22-1-17-58
Abbie Single (59)	CP-01-22-1-17-59
Ron Dragt (60)	CP-01-22-1-17-60
David King (61)	CP-01-22-1-17-61
David King (62)	CP-01-22-1-17-62
Kevin Atkinson (63)	CP-01-22-1-17-63
Kevin Atkinson (64)	CP-01-22-1-17-64
Sandra Duthie (65)	CP-01-22-1-17-65
Nick Stewart (66)	CP-01-22-1-17-66
Kevin Atkinson (67)	CP-01-22-1-17-67
Gavin Yortt (68)	CP-01-22-1-17-68
Daniel Stabler - Water fluoridation (69)	CP-01-22-1-17-69
Chad Doole (70)	CP-01-22-1-17-70
John Thompson - Clifton Protection wall (71)	CP-01-22-1-17-71
Simon Scannell (72)	CP-01-22-1-17-72
Nicholas Stewart (73)	CP-01-22-1-17-73
Donald McIntyre (74)	CP-01-22-1-17-74
Basil Le Prou (75)	CP-01-22-1-17-75
Len Hodgson (76)	CP-01-22-1-17-76
Michael Whittaker (77)	CP-01-22-1-17-77
Stephen Ricketts (78)	CP-01-22-1-17-78
Stephen Ricketts (79)	CP-01-22-1-17-79
Stephen Ricketts (80)	CP-01-22-1-17-80
Charles Davis (81)	CP-01-22-1-17-81
Des Ratima - Bus shelter toilet block (82)	CP-01-22-1-17-82
Ian Purdon - Ebbett Park Upgrade tennis courts (83)	CP-01-22-1-17-83
Teena Moody - Water treatment (84)	CP-01-22-1-17-84
Linda Khumalo - Ebbett Park Upgrade Hastings CBD Parking (85)	CP-01-22-1-17-85
Harvey Burgess (Bayview Community Charitable Trust) - Picnic table installation Whirinaki (86)	CP-01-22-1-17-86
Matt O'Dowd, Flaxmere West Community Plan (87)	CP-01-22-1-17-87
John Keenan - Keirunga Park Railway (89)	CP-01-22-1-17-89
Hylton McDermott (90)	CP-01-22-1-17-90
John van den Berk (91)	CP-01-22-1-17-91
Michael Poulton (92)	CP-01-22-1-17-92
Jeffrey Franklin (93)	CP-01-22-1-17-93
Murray Long (94)	CP-01-22-1-17-94
Graham and Rachel Sankey (95)	CP-01-22-1-17-95
Linda Walsh - Regional sports park, Clifton erosion, Hastings CBD parking (96)	CP-01-22-1-17-96
Viv Smith - Water update Clifton Protection Wall (97)	CP-01-22-1-17-97
Martin Bates - Te Awanga Community Hall (98)	CP-01-22-1-17-98
Karamu Reality Ltd (99)	CP-01-22-1-17-99
Sherril Jennings (100)	CP-01-22-1-17-100
Phil Jones (Maraekakaho School) (101)	CP-01-22-1-17-101
Chris MacMillan - Speakers corner (102)	CP-01-22-1-17-102
Phillip Smith - Star Compass project (103)	CP-01-22-1-17-103
Rodney Earnshaw (104)	CP-01-22-1-17-104
Kristen Price - HB Enviroschools (105)	CP-01-22-1-17-105
Sally Chandler (HB Regional Council) - HB Enviro schools (106)	CP-01-22-1-17-106
Susan McDade - CBD parking Opera House Complex Vibrancy Fund residential conversion (107)	CP-01-22-1-17-107
Ana Apatu - West Flaxmere Hub (108)	CP-01-22-1-17-108
Grant Lower (109)	CP-01-22-1-17-109
Ruth Vincent - Civic Square facade enhancement park protection (111)	CP-01-22-1-17-111
Pauline Doyle and Ken Keys - Water Update (112)	CP-01-22-1-17-112
Ruiha Stirling - St Therese Hall Whakatu (113)	CP-01-22-1-17-113
Christine Church (114)	CP-01-22-1-17-114
David Mee - Horse of the year sponsorship (115)	CP-01-22-1-17-115
Rhea Dasent (Federated Farmers ) Rate postponement drinking water, CBD parking (116)	CP-01-22-1-17-116
Paul Hursthouse - Clifton erosion protection wall (117)	CP-01-22-1-17-117
Charlie Bogard Maraekakaho Signage and information board (118)	CP-01-22-1-17-118

Flaxmere Rugby and Sports Club - funding application (119)	CP-01-22-1-17-119
Paul Benhamin (120)	CP-01-22-1-17-120
Gavin and Sally Moulton (121)	CP-01-22-1-17-121
Cary Mossman (122)	CP-01-22-1-17-122
Greg McFlynn - Regional Sports Park Development (123)	CP-01-22-1-17-123
Hugh Hamilton - Development contribution Irongate speed limit Irongate Road (124)	CP-01-22-1-17-124
Dennis Coon - Wesley Community Hall Development (125)	CP-01-22-1-17-125
Traci Tuimaseve -Flaxmere Greenspace (126)	CP-01-22-1-17-126
Don Hutana - Bill Mathewson Park Lighting (127)	CP-01-22-1-17-127
Mandy Sharpe - Playground at Raureka (128)	CP-01-22-1-17-128
Bronda Smith - Development Havelock North BMZ Track (129)	CP-01-22-1-17-129
Carolyn Neville - Funding Business HB (130)	CP-01-22-1-17-130
Graeme Avery - Health & Sports Centre (131)	CP-01-22-1-17-131
Charles Daugherty - HB Biodiversity Strategy (132)	CP-01-22-1-17-132
Elizabeth Carr - CBD parking health and sports centre (133)	CP-01-22-1-17-133
Tim Wilkins (134)	CP-01-22-1-17-134
Lynne Burnside (135)	CP-01-22-1-17-135
Gillian Mangan - Regional Sports Park, Capital Value Rating/CBD Residential/CBD parking (136)	CP-01-22-1-17-136
David Barry - Knowledge bank funding request (137)	CP-01-22-1-17-137
John Roil - Development contributions Irongate Industrial Rating differentials speed limit Irongate Road (138)	CP-01-22-1-17-138
Dianne Vesty (HB Fruitgrowers) CBD parking, Developer growth, HB showgrounds (139)	CP-01-22-1-17-139
Evangelos Haliciopulos (140)	CP-01-22-1-17-140
Alison McMinn-Collard (141)	CP-01-22-1-17-141
Rachel French - Water fluoridation Regional sports park, CBD parking (142)	CP-01-22-1-17-142
Sally Herring - Water update (143)	CP-01-22-1-17-143
Ross Edwards (144)	CP-01-22-1-17-144
Mark Aspen - Sports HB funding (145)	CP-01-22-1-17-145
Fred Stevenson (146)	CP-01-22-1-17-146
Byron Brook (147)	CP-01-22-1-17-147
Roger Mulvay (148)	CP-01-22-1-17-148
Peter Lee (149)	CP-01-22-1-17-149
Elizabeth Carr (Te Mata Trust Board ) Te Mata Park Trust Board funding (150)	CP-01-22-1-17-150
Stephen Luxton (151)	CP-01-22-1-17-151
Jeremy MacLeod - Ngati Kahungunu Maori language awards (152)	CP-01-22-1-17-152
Janet Brown - Targeted rates (153)	CP-01-22-1-17-153
David MacKersey (154)	CP-01-22-1-17-154
Wayne Harrison (155)	CP-01-22-1-17-155
Rex Bain (156)	CP-01-22-1-17-156
Jane McElroy (157)	CP-01-22-1-17-157
Paul Brough - Water update Regional Sports Park, CBD Parking, Clifton erosion (158)	CP-01-22-1-17-158
Nattachai Changrattan Chaichok (159)	CP-01-22-1-17-159
Brian Martin (160)	CP-01-22-1-17-160
Adrian Smith (161)	CP-01-22-1-17-161
Warren Ladbrook (162)	CP-01-22-1-17-162
Gordon Vogtherr (163)	CP-01-22-1-17-163
Gordon Vogtherr - Water Update, Traffic & Speed Limits (163)	CP-01-22-1-17-163
Hugh Lambie (164)	CP-01-22-1-17-164
Hastings District Council - Risk management, Irongate infrastructure (165)	CP-01-22-1-17-165
Bruce Simmonds (166)	CP-01-22-1-17-166
Claire Vogtherr (167)	CP-01-22-1-17-167
Susan McDade (168)	CP-01-22-1-17-168
Chris Skerman (169)	CP-01-22-1-17-169
Greg Honnor (170)	CP-01-22-1-17-170
Rob Hansen (171)	CP-01-22-1-17-171
Robert Sutton (172)	CP-01-22-1-17-172
Lois Ward (173)	CP-01-22-1-17-173