

Hastings District Council



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OPEN MINUTES

ECONOMIC DEVELOPMENT & URBAN AFFAIRS COMMITTEE

Meeting Date: Tuesday, 26 September 2017

**Minutes of a Meeting of the Economic Development & Urban Affairs Committee
held on 26 September 2017 at 1.00pm**

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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, 26 SEPTEMBER 2017 AT 1.05PM

PRESENT: **Chair:** Councillor Harvey
Acting Mayor Hazlehurst
Councillors Dixon, Heaps, Lyons, Nixon (Deputy Chair),
O'Keefe, Redstone, and Watkins

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Economic Growth and Organisational
Improvement (Mr C Cameron)
Strategic Projects Manager (Mr R Oosterkamp)
Economic Development Manager (Mr L Neville)
Project Manager – Strategic (Mr S Faulknor)
Marketing and Communications Manager (Ms J Mackay)
Parks and Property Services Manager (Mr C Hosford)
Committee Secretary (Mrs C Hunt)

1. APOLOGIES

Councillor Dixon/Councillor Redstone

That an apology for absence from Councillor Barber and an apology for lateness from Councillor Heaps be accepted.

CARRIED

Leave of Absence had previously been granted to Councillor Travers and Councillor Poulain.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

At the meeting a query was raised in regard to the proposed annual maintenance budget of \$48,000 per annum in regard to Item 6 - Proposed Construction of Lyndhurst Noise Attenuation Bund. At that meeting the Acting Chief Executive had instructed officers to review the funding allocation and to ensure that the reduced budget amount be included in the Draft 2018/2028 Long Term Plan.

Councillor Kerr/Acting Mayor Hazlehurst

That the minutes of the Economic Development & Urban Affairs Committee Meeting held Tuesday 2 May 2017 be confirmed as a true and correct record and be adopted, except for the minute relating to Item 6

“Proposed Construction of Lyndhurst Noise Attenuation Bund” which will be confirmed at the Economic Development & Urban Affairs meeting on 5 December 2017, once the amounts in the resolution have been confirmed.

CARRIED

4. ECONOMIC DEVELOPMENT ACTIVITIES FOR THE QUARTER ENDING 26 SEPTEMBER 2017

(Document 17/865)

The Economic Development Manager, Mr Neville spoke to his report and responded to questions. Mr Neville would report back at a future meeting on the need and shortages of trades in industry.

Councillor Lyons/Councillor Redstone

A) That the report of the Economic Development Manager titled “Economic Development Activities for the Quarter Ending 26 September 2017” dated 26/09/2017 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 in a way that is most cost-effective for households and business.

CARRIED

5. STATUS UPDATE ON URBAN DEVELOPMENT

(Document 17/891)

The Project Manager – Strategic, Mr Faulknor displayed a powerpoint presentation (STR-16-06-15-17-73) providing an overview of the current and future greenfield areas.

Councillor Heaps joined the meeting at 1.30pm.

It was agreed that Officers would include a wider perspective on new residential and industrial land available for development in the district in future reports.

Councillor Dixon/Councillor Kerr

A) That the report of the Project Manager - Strategic titled “Status Update on Urban Development” dated 26/09/2017 be received.

With the reasons for this decision being that enabling the supply of greenfield residential and industrial sections to meeting the current and future market demand contributes to meeting the current and future needs of communities for good quality local infrastructure and local public services by applying robust project and program management process.

CARRIED

6. **MARKETING COMMUNICATIONS UPDATE**

(Document 17/910)

The Chief Executive joined the meeting at 1.42pm

It was noted at the meeting that it would be beneficial to have a Hastings link on the website to promote and attract people to Hastings. Council could consider a funding allocation in the Long Term Plan to enable this to happen.

Councillor Lyons/Councillor Watkins

A) That the report of the Marketing & Communications Manager titled “Marketing Communications Update” dated 26/09/2017 be received.

With the reason for this decision being that effective and efficient delivery of marketing and communications services contributes to meeting the current and future needs of communities in a way that is cost effective for households and business.

CARRIED

7. **ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

8. **EXTRAORDINARY BUSINESS ITEMS**

Hastings City Vibrancy Plan Progress Update – The Parks and Property Services Manager, Mr Hosford advised that it was proposed to go ahead with the CBD street upgrades as per direction from Council.

Key actions centred around the Police Station and Eastbourne Street development had been put on hold which would mean that approximately \$500,000 of the targeted rate could be reset to allow the Karamu Road projects to be advanced in the next 6-12 months.

Officers would prepare a report on the recommended proposals to the 26 October 2017 Council meeting.

The meeting closed at 2.10pm

Confirmed:

Chairman:

Date: