



Hastings District Council

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OPEN MINUTES

ECONOMIC DEVELOPMENT & URBAN AFFAIRS COMMITTEE

Meeting Date: **Tuesday, 15 May 2018**

**Minutes of a Meeting of the Economic Development & Urban Affairs Committee
held on 15 May 2018 at 1.05pm**

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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, 15 MAY 2018 AT 1.05PM

- PRESENT:** **Chair:** Councillor Harvey
Mayor Hazlehurst
Councillors Barber, Dixon, Heaps, Lawson, Lyons, Kerr, Nixon (Deputy Chair), O'Keefe, Poulain, Redstone, Schollum, Travers and Watkins
- IN ATTENDANCE:** Chief Executive (Mr R McLeod)
Group Manager: Economic Growth & Organisational Improvement (Mr C Cameron)
Group Manager: Planning & Regulatory (Mr J O'Shaughnessy)
Project Manager – Strategic (Mr S Faulknor)
Parks & Property Services Manager (Mr C Hosford)
Economic Development Project Officer (Mr S Jackman)
Marketing and Communications Manager (Ms J Mackay)
Committee Secretary (Mrs C Hunt)
- AS REQUIRED:** Susan McDade, Hastings City Business Association
Jessica Soutar-Barron, Common Room (200 East Block)

1. APOLOGIES

There were no apologies to receive.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Dixon/Councillor Watkins

That the minutes of the Economic Development & Urban Affairs Committee Meeting held Tuesday 13 February 2018 be confirmed as a true and correct record and be adopted.

CARRIED

4. ECONOMIC DEVELOPMENT ACTIVITIES FOR THE QUARTER ENDING 15 MAY 2018

(Document 18/327)

Susan McDade from the Hastings City Business Association displayed a powerpoint presentation (CG-14-3-00073) providing a brief overview of events held in the Central Business District during 2017 and 2018 to date.

Jessica Soutar-Barron displayed a powerpoint presentation (CG-14-3-00064) providing an overview of three stages of revitalisation for the East 200 Block Heretaunga Street and how Council could enable businesses to revitalise the block.

Councillor Barber withdrew from the meeting at 1.50pm.

The Group Manager: Economic Development and Business Improvement, Mr Cameron spoke to the report and also noted apologies from Mr Neville.

Councillor Barber rejoined the meeting at 2.03pm.

Councillor Heaps/Councillor Watkins

That the report of the Economic Development Manager titled “Economic Development Activities for the Quarter Ending 15 May 2018” dated 15/05/2018 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. ADOPTION OF RESERVE MANAGEMENT SUBCOMMITTEE RECOMMENDATIONS ON THE CAPE COAST RESERVE MANAGEMENT PLAN

(Document 18/72)

The Parks & Property Services Manager, Mr Hosford referred to the final Cape Coast Reserve Management Plan (CG-14-3-00072) circulated separately.

Councillor Redstone/Councillor Heaps

A) That the report of the Parks Policy Planner titled “Adoption of Reserve Management Subcommittee Recommendations on the Cape Coast Reserve Management Plan” dated 15/05/2018 be received.

B) That the recommendations of the Reserve Management Plan Subcommittee (CG-14-3-00066) attached to the report in (A) above be adopted.

C) That the Cape Coast Reserve Management Plan, (CG-14-3-00072) as amended by submissions, be adopted.

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:

- **the provision, development and protection of the Cape Coast Reserves for the present community and future generations to enjoy.**

CARRIED

The Chief Executive, Mr McLeod joined the meeting at 2.17pm.

6. STATUS UPDATE ON URBAN DEVELOPMENT

(Document 18/331)

The Project Manager – Strategic, Mr Faulknor displayed a powerpoint presentation (CG-14-3-00064) and provided a brief overview of the current and future residential growth in the district.

Councillor Dixon/Councillor Nixon

- A) That the report of the Project Manager - Strategic titled “Status Update on Urban Development” dated 15/05/2018 be received.**

With the reasons for this decision being that enabling the supply of greenfield residential and industrial sections to meet 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 processes.

CARRIED

7. MARKETING COMMUNICATIONS UPDATE

(Document 18/368)

Councillor Harvey/Councillor Kerr

- A) That the report of the Marketing & Communications Manager titled “Marketing Communications Update” dated 15/05/2018 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

8. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

9. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 2.45pm

Confirmed:

Chairman:

Date: