



Hastings District Council

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OPEN MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

Meeting Date: **Tuesday, 18 September 2018**

**Minutes of a Meeting of the Community Development Committee held on
18 September 2018 at 1.00pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 18 SEPTEMBER 2018 AT 1.00PM

PRESENT: **Chair:** Councillor Dixon
Mayor Hazlehurst
Councillors Barber, Harvey (Deputy Chair), Heaps, Lyons,
Kerr, Nixon, Schollum, Travers and Watkins

IN ATTENDANCE: Acting Chief Executive (Mr N Taylor)
Group Manager: Community Facilities & Programmes
(Mrs A Banks)
Acting Group Manager: Economic Growth and
Organisational Improvement (Mr R Oosterkamp)
Project Manager – Strategic (Mr S Faulknor)
Project Manager – (Mrs J Bainbridge)
Economic Development Manager (Mr L Neville)
Environmental Policy Manager – (Mr R Wallis)
Marketing & Communications Manager – (Mrs J Mackay)
Committee Secretary (Mrs C Hunt)

AS REQUIRED: Mr Ben Evans and members of the Special Needs
Taekwon-Do Foundation (Item 4)
Ms Annie Dundas, Hawke's Bay Tourism (Item 5)
Mr Stephan Kelly (The Lean Hub) and Mr Mark Currie
(Drainways) (Item 8)

1. APOLOGIES

Councillor Travers/Councillor Heaps

That apologies for absence from Councillor Poulain and Councillor Redstone and an apology for lateness from Councillor Lyons be accepted.

CARRIED

LEAVE OF ABSENCE

Councillor Travers/Councillor Heaps

That leave of absence (Council Business) be granted to Councillor Barber and Councillor Travers for 20 September 2018.

CARRIED

Note: Leave of Absence was granted to Councillor Schollum at the 6 September 2018 Council meeting for 24-26 September 2018. Leave is now only required on 24 September 2018.

Leave of Absence had previously been granted to Councillor Lawson and Councillor O'Keefe.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Watkins/Councillor Schollum

That the minutes of the Community Development Committee Meeting held Thursday 19 July 2018 be confirmed as a true and correct record and be adopted.

CARRIED

Councillor Lyons joined the meeting at 1.05pm.

4. HAWKE'S BAY BRANCH OF THE NEW ZEALAND INTERNATIONAL TAEKWON-DO FEDERATION

(Document 18/809)

Ben Evans and members of the Special Needs Taekwon-Do team gave a demonstration of their skills and displayed some of the medals they had won at the Special Needs Taekwon-Do World Championships in Argentina.

Mayor Hazlehurst congratulated and said how proud Hastings was of the Teams' achievement at the Championships in Argentina and their scoop of a total of 43 medals.

Councillor Harvey/Councillor Nixon

A) That the report of the Project Advisor titled "Hawke's Bay Branch of the New Zealand International Taekwon-Do Federation" dated 18/09/2018 be received.

CARRIED

5. HAWKE'S BAY TOURISM PRESENTATION

(Document 18/667)

Annie Dundas from Hawke's Bay Tourism displayed a presentation (CG-14-73-00028) providing an update on Tourism in the district.

Mayor Hazlehurst congratulated Hawke's Bay Tourism on being awarded the National Award for Tourism for 2018.

Councillor Heaps/Councillor Nixon

That the presentation to the Community Development Committee on 18 September 2018 from Hawke's Bay Tourism be received.

CARRIED

6. RESIDENTIAL DEVELOPMENT STATUS UPDATE

(Document 18/797)

The Project Manager, Mr Faulknor displayed a powerpoint presentation (STR-16-

06-15-18-87) providing an update on progress made to enable new residential land to be brought to the market for development.

Councillor Lyons/Councillor Nixon

A) That the report of the Project Manager - Strategic titled “Residential Development Status Update” dated 18/09/2018 be received.

With the reasons for this decision being that enabling the supply of Greenfield residential 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. INDUSTRIAL DEVELOPMENT STATUS UPDATE

(Document 18/848)

The Project Manager, Mrs Bainbridge continued with the powerpoint presentation (STR-16-06-15-18-87) updating the Committee on progress made to assist open new land for industrial development.

Councillor Travers/Councillor Watkins

A) That the report of the Project Manager titled “Industrial Development Status Update” dated 18/09/2018 be received.

With the reasons for this decision being that enabling the supply of serviced industrial land 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

8. ECONOMIC DEVELOPMENT ACTIVITIES FOR THE QUARTER TO 18 SEPTEMBER 2018

(Document 18/802)

The Economic Development Manager, Mr Neville introduced Mr Stephan Kelly (The Lean Hub) and Mr Mark Currie (Drainways) who displayed a powerpoint presentation and spoke to the meeting on how the “Hastings District Productivity Programme” had benefited their businesses and the district.

Councillor Lyons/Councillor Travers

That the report of the Economic Development Manager titled “Economic Development Activities for the Quarter Ending 18th September 2018” dated 18/09/2018 be received.

CARRIED

9. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

10. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

11. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 12 AND 13

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Watkins/Councillor Heaps

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

12. Strategic Projects Team 2018/19 Work Programme Update**13. Provincial Growth Fund Update**

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:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION
12. Strategic Projects Team 2018/19 Work Programme Update	<p>Section 7 (2) (b) (ii)</p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>To protect third party commercial interests.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>
13. Provincial Growth Fund Update	<p>Section 7 (2) (b) (ii)</p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>To protect third party commercial interests .</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>

CARRIED

The meeting closed at 3.10pm

Confirmed:

Chairman:

Date: