



Hastings District Council

*Civic Administration Building
Lyndon Road East, Hastings 4156*

Phone: (06) 871 5000

Fax: (06) 871 5100

www.hastingsdc.govt.nz

OPEN MINUTES

STRATEGY PLANNING AND PARTNERSHIPS COMMITTEE

Meeting Date: **Thursday, 16 May 2019**

**Minutes of a Meeting of the Strategy Planning and Partnerships Committee
held on Thursday, 16 May 2019 at 1.00pm**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflicts of Interest	1
3. Confirmation of Minutes	1
4. Petition - Kotuku and Takapu Street, Camberley	2
5. On-Street Parking Meters	2
6. Variation 7 to The Proposed Hastings District Plan - Seasonal Workers Accommodation	2
7. National Planning Standards	3
8. Additional Business Items	4
9. Extraordinary Business Items	4
10. Recommendation to Exclude the Public from Item 11	4

HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE STRATEGY PLANNING AND PARTNERSHIPS COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 16 MAY 2019 AT 1.00PM

PRESENT: Councillor Lyons (Chair)
Mayor Hazlehurst
Councillors Barber (Deputy Chair), Dixon, Harvey, Heaps, Nixon, O'Keefe, Poulain, Redstone, Schollum, Travers and Watkins and Tracee Te Huia

ALSO PRESENT: Chief Executive (Mr N Bickle)
Group Manager: Planning and Regulatory Services (Mr J O'Shaughnessy)
Chief Financial Officer (Mr B Allan)
Regulatory Solutions Manager (Mr J Payne)
Transportation Manager (Mr J Pannu)
Traffic Engineering Officer (Mr L Crawford)
Business Analyst (Mr C Thorsen)
Acting Environmental Policy Manager (Mrs M Gaffaney)
Environmental Planner (Policy) (Mr C Scott)
Committee Secretary (Mrs C Hilton)

1. APOLOGIES

Councillor Lyons/Councillor Watkins

That apologies for absence from Councillors Kerr and Lawson be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Dixon/Councillor Redstone

That the minutes of the Strategy Planning and Partnerships Committee Meeting held Thursday 14 March 2019 be confirmed as a true and correct record and be adopted.

CARRIED

The Chair acknowledged that this was the first meeting of the Strategy Planning and Partnerships Committee since Tracee Te Huia had been appointed to the committee, and he welcomed her to this meeting.

4. PETITION - KOTUKU AND TAKAPU STREET, CAMBERLEY

(Document 19/457) (Copy of petition [TR-11-2-19-1427] was tabled at meeting)

Mayor Hazlehurst/Councillor Redstone

- A) That the report of the Committee Secretary titled “Petition - Kotuku and Takapu Street, Camberley” be received.**
- B) That the tabled “Petition - Kotuku and Takapu Street, Camberley” be received.**
- C) That officers prepare a report to a future Council meeting on “Petition - Kotuku and Takapu Street, Camberley”.**
- D) That the lead petitioner Sally Maoate be invited to speak to the petition, at the meeting referred to in “C” above.**

CARRIED

5. ON-STREET PARKING METERS

(Document 18/813)

Alternate recommendation wording had been circulated prior to the meeting with some background information (CG-14-72-00040). Officers responded to questions from the committee.

Mayor Hazlehurst/Councillor Watkins

- A) That the report of the Regulatory Solutions Manager titled “On-Street Parking Meters” dated 16/05/2019 be left to lie on the table to allow Council officers time to inform the Hastings City Business Association of the parking technologies that are proposed to upgrade the existing parking meters in the Hastings CBD.**

CARRIED

6. VARIATION 7 TO THE PROPOSED HASTINGS DISTRICT PLAN - SEASONAL WORKERS ACCOMMODATION

(Document 19/411) (Attachment included in separate agenda document)

Councillor Watkins/Councillor Redstone

- A) That the report of the Environmental Policy Manager titled “Variation 7 to The Proposed Hastings District Plan - Seasonal Workers Accommodation” dated 16/05/2019 be received.**
- B) That Variation 7 to the Proposed Hastings District Plan and the Section 32 Evaluation Report, be adopted for public notification pursuant to Schedule 1 of the Resource Management Act 1991.**

With the reasons for this decision being that the objective of the decision will contribute to the performance of regulatory functions by:

- i) **Ensuring that Council provides for the sustainable management of the natural and physical resources of the District under the Resource Management Act, by providing for seasonal workers accommodation in locations and at a scale where the environmental effects are minimised.**

CARRIED

7. NATIONAL PLANNING STANDARDS

(Document 19/429) (Attachment included in separate agenda document)

Councillor Lyons/Councillor Heaps

- A) **That the report of the Environmental Policy Manager titled “National Planning Standards” dated 16/05/2019 be received.**
- B) **That the Committee notes and endorses the priorities outlined in the table below:**

	Task	Suggested Priority
a.	Ensuring that ePlan is entirely up to date.	1
b.	Settling Appeals on the Proposed District Plan	2
c.	Making the Proposed District Plan Operative	3
d.	RSE Workers Accommodation Variation	4
e.	Implementing National Planning Standards	5
f.	Variation to tidy up matters in the Proposed Plan	6
g.	Landscape Section/ Wāhi Taonga Review	7
h.	Variation to amend the Light Industrial Zone provisions	8
i.	Implementing the Medium Density Strategy	9
j.	Forestry Slash (<i>the hazard effects on waterways created by forestry prunings and thinnings</i>) if required as a result of joint monitoring approach with HB Regional Council	10

- C) **That the Committee notes the obligation set out in the legislation to amend the district plan to meet the new standards and this has influenced the establishment of new priorities.**

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 performance of regulatory functions in a way that is most cost-effective for households and business by:

- i) **Setting priorities for the policy work that is required for the Council to meet its regulatory functions, and deliver outcomes to the community, in a timely manner.**

CARRIED

8. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

9. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

10. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 11

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Lyons/Councillor Watkins

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

11 Forestry Slash - Increased Inspection Regime

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>
11 Forestry Increased Regime Slash - Inspection	Section 7 (2) (i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). Information in this report is commercially sensitive.	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 2.25pm

Confirmed:

Chairman:

Date: