



# *Hastings District Council*

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## **OPEN MINUTES**

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## **COUNCIL**

Meeting Date: **Tuesday, 4 June 2019 and  
reconvened on Wednesday, 5  
June 2019**

**Minutes of a Meeting of the Council held on  
4 June 2019 at 9.00am**

**Table of Contents**

<b><u>Item</u></b>	<b><u>Page No.</u></b>
1. Prayer	1
2. Apologies	2
3. Seal Register	2
4. Conflicts of Interest	2
5. Confirmation of Minutes – There were no minutes to confirm.	2
6. Annual Plan Submissions 2019/20	2
7. Summary of Recommendations of the Hastings District Rural Community Board held on 27 May 2019	8
8. Te Pohue Community Water Supply	10
9. Council Approval to Purchase Three New Reserves.	11
10. Request to Fund Minor Upgrade of Joll Road	11
11. Financial Quarterly Report for the nine months ended 31 March 2019	12
12. Recommendations from Inner City Living Variation 5 hearing on 25 March 2019 for endorsement by Council	12
13. Updated 2019 Meeting Schedule Changes	13
14. Additional Business Items	13
15. Extraordinary Business Items	13
16. Recommendation to Exclude the Public from Items 17 and 18	13
6. Annual Plan Submissions 2019/20 (contd)	15

## 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 TUESDAY, 4 JUNE 2019 AT 9.00AM (PARTLY IN PUBLIC EXCLUDED) AND RECONVENED IN OPEN SESSION ON WEDNESDAY, 5 JUNE 2019**

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- PRESENT:** Mayor Hazlehurst (Chair)  
Councillors Barber, Dixon, Harvey, Heaps, Kerr, Lawson, Lyons, Nixon, O'Keefe, Poulain, Redstone, Schollum, Travers and Watkins.
- IN ATTENDANCE:** Chief Executive (Mr N Bickle)  
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)  
Project Manager (Mr D Bishop)  
Community Safety Manager (Mr J Payne)  
Waste and Data Services Manager (Mr M Jarvis)  
Waste Minimisation Officer (Mrs A Atkins)  
Marketing & Communications Manager (Mrs J Mackay)  
General Counsel (Mr S Smith)  
Parks and Property Services Manager (Mr C Hosford)  
Manager: Democracy and Governance Services (Mrs J Evans)  
Committee Secretary (Mrs C Hunt)
- AS REQUIRED:** **Submitters:** John Buck (26); Tony Lane (16); Vicki Butterworth (22); Jane Mackersey (21); Keith Newman (37); Stephen Daysh (29); Nick Richards and Mayfair School Principal (Ricardo Fox) and pupils (17); Colin Hurst (14); Lou Klinkhamer (1); Charles Daugherty (19); Ron Wilkins (9); Wi Huata (31/32); Sharnita Raheke (35); Tim Wilkins/Russell Nettingham (15); Mark Aspden (12); David Mee (4); Teri Te Whaiti (23); John Roil (10/11/30); Jock Mackintosh (8); and Rhea Dasent (27)

### 1. PRAYER

The opening prayer was given by Councillor O'Keefe.

**2. APOLOGIES**

Mayor Hazlehurst/Councillor Nixon

**That apologies for lateness from Councillors Kerr, Barber and Poulain be accepted.**

**CARRIED**

**LEAVE OF ABSENCE**

Councillor Lawson/Councillor Dixon

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

**Councillor O’Keefe            28 June; 1 July; 8-9 July 2019**

**CARRIED**

**3. SEAL REGISTER**

Mayor Hazlehurst/Councillor Watkins

**That the Seal Register lie on the table for the duration of the meeting.**

**CARRIED**

**4. CONFLICTS OF INTEREST**

The following conflicts of interest were declared:

Councillor Dixon            Submission No. 14 – Heretaunga Croquet Club

Councillor Harvey            Submission No. 12 – Sport Hawke’s Bay; and  
Submission No. 15 – HB Mountain Bike Club

Councillor Kerr            Submission No. 8 – HB Regional Sports Park

**5. CONFIRMATION OF MINUTES – There were no minutes to confirm.****SUSPENSION OF STANDING ORDERS**

Mayor Hazlehurst/Councillor Dixon

**That in accordance with paragraph 13.3 of Standing Orders Her Worship the Mayor exercised her discretion to waive the need for Councillors to stand to speak during a Council meeting.**

**CARRIED**

**6. ANNUAL PLAN SUBMISSIONS 2019/20**

(Document 19/552)

*Copies of the Officer Comments (CP-01-02-19-122) had been previously circulated to submitters speaking.*

## **PRESENTATION OF VERBAL SUBMISSIONS**

The following submitters spoke to their submissions.

**Submission No. 26 - John Buck** spoke to the submission requesting capital funding support (cash or in kind) of \$2,000,000 for the Cranford Hospice building project.

*Councillor Poulain joined the meeting at 9.10am*

Mr Bishop advised that due to a technicality the resource consent had not yet been issued, however a revised plan was to be submitted in the near future.

Mr Buck advised that the Hawke's Bay District Health Board had not indicated that they would financially support the project.

**Submission No. 16 - Tony Lane** spoke to the submission requesting funding to carry out essential maintenance work on the Waimarama Hall including electrical work, hot water supply, chairs, kitchen floor, ovens, fridge, dishwasher and kitchen benches.

Mr Lane also displayed photos (CP-01-23-1-19-48) of the Waimarama/Maraetotara Memorial Hall maintenance items that required attention.

Mr Hosford advised that the Hall was a community building on Council land and therefore was not recorded on the Council Asset Register, or part of Council's building maintenance and renewal programme.

**Submission No. 22 - Vicki Butterworth** displayed a powerpoint presentation (CG-14-26-00110) outlining a proposal and funding request for \$100,000 toward the Bay View to Whirinaki Cycleway extension of Hawke's Bay Trails, as approved by New Zealand Cycle Trail. This was for a 7.5km shared coastal trail, including a dedicated swing bridge for cycling and walking.

Ms Butterworth advised that if the New Zealand Transport Agency (NZTA) became involved financially this may reduce the amount of \$100,000. However, the expectation was that the project be co-shared and local co-funding be sought. The NZTA was not considered part of co-share funding as it was a Government Department however, if the trail sat within a State Highway it could be funded through the Agency.

**Submission No. 21 - Jane Mackersey, Havelock North Business Association** displayed powerpoint presentation (CP-01-23-2-19-14) outlining a range of concerns and suggestions regarding waste, recycling and smoke free initiatives within the village. The following points were highlighted:

- Proposed 60 leased carparks.
- Parking wardens to monitor Monday–Saturday on both mornings and afternoons to deter long stayers.
- Council undertake a week long Parking Survey in the Village as previous survey in December 2017 was not an accurate overview.
- Current recycling station – Council already own land and could relocate to Romanes Drive.

- The Village and all Council carparks, reserves and buildings become smokefree in 2020.
- Reconfigure kerbs in The Village for safe wheelchair access to footpath in consultation with mobility transport operators.
- Relocate Council's Parks depot from Anderson Park and Recycling Station to Romanes Drive to create more leased carparking at Anderson Park.

Officers made the following comments in response to the submission:

- A report on the relocation of the recycling station at Martin Place would be presented to Council in regard to future locations and whether it would be manned or unmanned.
- Additional electric car chargers were being researched.
- The request for more bike stands around the village and sites was being investigated.
- Whilst some of the carpark suggestions submitted had merit, they would require considerably more investigation and planning.
- Retailers desire to have carparks that are free rather than leased.
- A parking study of Havelock North was scheduled to be undertaken in 2020.
- Council's Smokefree Policy was also due for review.

**Submission No. 37 - Keith Newman** displayed powerpoint presentation (CP-01-23-2-19-4) providing an overview to his submission for the establishment of a rock revetment structure at Cape View Corner to protect the vulnerable piece of coast line. The vision for a significant entry statement to the coast was also overviewed.

Mr Newman circulated information at the meeting (CP-02-23-2-19-5).

**Submission No. 29 - Stephen Daysh** (on behalf of Lowe family interests) displayed powerpoint presentation (CP-01-23-1-19-45) in regard to the proposed amendments to the Development Contributions Policy and sought the formulation of a Development Agreement with Council for the Iona development. Circulated at the meeting was an Iona Structure Plan of the area (CP-01-23-2-19-12).

*Councillor Barber joined the meeting at 10.30am*

Mr Daysh requested that Council agree in principle and ask Council staff to prioritise:

- Signing the Memorandum of Understanding;
- Negotiating a comprehensive development agreement; and
- Investigate how Council could use powers under the Local Government Act so development could be built and be fairly and equitably paid for.

Mr Daysh advised that he had worked with the Queenstown Lakes District Council on a similar development and suggested officers may like to look at their Development Contributions Policy as a reference.

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*The meeting adjourned for morning tea at 10.45am  
and reconvened at 10.55am*

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*Councillor Kerr joined the meeting at 10.55am.*

**Submission No. 17 - Nick Richards** spoke on behalf of the Mayfair Community in regard to safety improvements to Bill Mathewson Park and speed calming measures for Willowpark Road and Cunningham Crescent adjacent to the park. Mr Richards advised that the community were happy to defer the footpath and bund work to enable work on the two carparks to commence. The option of angle parking had been discussed with the Council's Roding Team.

The two speed humps have proved not to be a deterrent to encourage safer driving and he did not agree that narrow roads reduced speed.

**Ricardo Fox – Principal, Mayfair School** also spoke in support of the submission with five near misses on Willowpark Road. Mr Fox advised that the school were happy to give up some land for angle parking.

It was noted that there was no Traffic Management Plan for Mayfair School and this could be included with other school traffic management plans. Officers would undertake an updated traffic count for the area.

*Councillor Dixon having previously declared a conflict of interest withdrew from the meeting table at 11.10am for Submission No. 14*

**Submission No. 14 - Colin Hurst (Heretaunga Croquet Club)** spoke to his submission requesting a contribution of \$50,000 toward clubroom refurbishment (12.5% of total refurbishment). The Clubroom, formerly a packing shed does not meet the requirements of a modern sports facility. National and International tournaments were held at the Club. The Clubroom is on Council owned land.

*Councillor Dixon rejoined the meeting 11.20am*

**Submission No. 1 - Lou Klinkhamer** spoke to his submission requesting funding support for the use of the Keirunga Homestead and Quilters Cottage.

It was noted that all lessees of buildings were responsible for internal costs while Council looked after the building exterior. It was outlined that this request could create a precedent and would have a potential impact on ratepayers.

**Submission No. 19 - Charles Daugherty** displayed a powerpoint presentation (CP-01-23-1-19-46) providing an overview on how the Council could support and give effect to the work of the foundation and the Hawke's Bay Biodiversity Strategy via the endowment fund, operational support and specific project support.

The idea behind the partnerships is for funding to be applied for specific projects, which Biodiversity Hawke's Bay would administer. They provide a level of security and governance for funding bodies and also meant that community biodiversity projects did not have to become legal entities themselves to apply for funds but could do so through Biodiversity Hawke's Bay.

**Submission No. 9 - Ron Wilkins on** behalf of Hastings and Districts Greypower Association requested that the bus shelter on Russell Street be enclosed to protect the public from the elements of the weather.

Mr Wilkins also requested that free parking in the central shopping area of Hastings from 9.00am to 12noon be provided to Gold Club holders displaying

their cards on the car dashboard. Palmerston North and New Plymouth have approved this system which encourages Gold Card Holders to leave home.

Mr Wilkins advised that the traffic jam that was created at the Havelock North roundabout could be alleviated with a marked crossing away from the actual entry into the street. If a crossing was possible he suggested that the speed limit be reduced to 30km.

**Submission No. 31 - Wi Huata (Nga Marae o Heretaunga)** circulated information (CP-01-23-1-19-51) on a Global Haka Event. Mr Huata spoke to the submission requesting funding support of \$112,000 toward a proposal to develop a Marae Blueprint Plan seeking to unlock business opportunities along with educational and training opportunities.

Following the success of the Civic Centre Pou project and Marae Fit projects Mr Huata asked that Council join in facilitating a Marae Blue Print Plan.

*Councillor Kerr withdrew from the meeting at 12.05pm.*

**Submission No. 35 - Sharnita Raheke** spoke on behalf of the Raureka Community Trust submission requesting the development of a community plan for Raureka. Ms Raheke believed that having a Community Plan would enable:

- Investigation of options for a Community Hub;
- Provide a focal point and facility for local community activity;
- Bring residents, business community and smaller organisations together; and
- Improve the quality of life in their community.

Officers confirmed that \$120,000 funding had been approved last year in the Long Term Plan and supported the development of a community plan which could be accommodated within the budget and work programme for 2019/20.

*Councillor Harvey having previously declared a conflict of interest in Submission Nos. 15 and 12 withdrew from the meeting table at 12.10pm.*

**Submission No. 15 – Councillor Harvey together with Tim Wilkins and Russell Nettlingham** spoke on behalf of the Hawke's Bay Mountain Bike Club submission in regard to the growth and popularity of mountain biking and future development needs.

A powerpoint presentation was displayed (CP-01-23-1-19-53) in support of the submission requesting support to ensure the Te Mata Park Trust completes the approved Masterplan for the bike network within Te Mata Park and the various linked projects.

*Councillor Lyons withdrew from the meeting at 12.30pm.*

**Submission No. 12 – Mark Aspden, Sports Hawke's Bay** displayed a powerpoint presentation (CP-01-23-1-19-42) providing an overview of the value of the working relationship with Council.

Council Officers supported the continued funding to Sport Hawke's Bay to deliver programmes in Raureka, Camberley, Flaxmere and Mayfair which had been budgeted, and to explore further opportunities to work together with Sport



Hawke's Bay.

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*The meeting adjourned for lunch at 12.40pm  
and reconvened at 1.15pm*

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*Councillor Harvey and Lyons rejoined the meeting at 1.15pm.*

**Submission No. 4 - David Mee** displayed a powerpoint presentation (CP-01-23-1-19-54) in support of their submission for ongoing funding to deliver the Land Rover Horse of the Year Show and an increase for three year host city funding contribution of;

- Year 1 \$175,000
- Year 2 \$180,000
- Year 3 \$185,000

The current level of sponsorship had been budgeted at \$150,000.

The Marketing and Communications Manager, Mrs Mackay advised that for the Horse of the Year (HOY) Event, Council provided approximately 80 hours of officer time and invested approximately \$20,000 in fence wrap, which was not exclusively for HOY use along with a further \$10,000 in marketing collateral.

**Submission No. 23 - Teri Te Whaiti** spoke to her submission requesting funding for the following:

- Funding for the development of a Camberley Community Plan focussing on the social and health wellbeing for the community.
- Development of a Reserves Management Plan for Kirkpatrick Park; and
- Development of a school travel plan for all education centres in Camberley.

*Councillor Kerr rejoined the meeting at 2.00pm.*

**Submission No. 32 - Wi Huata** spoke to his submission requesting funding support of \$71,000 to complete the Bridge Pa Community Plan and to submit an application for funding for priority projects from the Provincial Growth Fund.

### **Submission Nos. 10 and 11 - John Roil**

#### Development Contributions

Mr Roil displayed a powerpoint presentation (CP-01-23-1-19-43) in support of his submission covering various points in respect of how Development Contributions are calculated and charged.

#### Irongate Infrastructure Requirements

Mr Roil displayed a powerpoint presentation (CP-01-23-1-19-44) in support of his submission for the potential upgrade to the recently constructed wastewater system at Irongate.

Mr Roil offered solutions and requested that the Hastings District Council strategic team work alongside stakeholders to consider a working plan going forward.

**Submission No. 30 - John Roil** spoke to his submission and questioned the use of consultants and the lack of post evaluation of work.

*Councillor Kerr having previously declared a conflict of interest in Submission No. 8 withdrew from the meeting table at 2.45pm.*

**Submission No. 8 - Jock Mackintosh, Hawke's Bay Regional Sports Park** displayed a powerpoint presentation (CP-01-23-1-19-50) in support of their submission for a funding request of \$250,000 toward lighting for sportsfields, netball courts and outdoor aquatic facility along with a multi-use administration building.

At the conclusion of his submission Mr Mackintosh acknowledged the passing of the Sports Park caretaker Milton Paku, who was an integral part of what made the facility so special for the region.

*Councillor Kerr rejoined the meeting at 3.05pm*

**Submission No. 27 - Rhea Dasent, Federated Farmers** circulated information (CP-01-23-1-19-52) and spoke to the submission on a number of matters in respect of the rating system, with particular regard to the use of uniform charges.

**Submission No. 7 – Softball Hawke's Bay** requested Council support of \$40,000 toward a project manager to manage the upgrade to the softball clubrooms at Akina Park.

Due to time constraints the submitter had left the meeting however, agreed with the Officer comments that the parks project officers would assist in project management of the Softball's new build. Officers advised that to do this some other non-urgent projects may need to be deferred to make space.

This concluded the hearing of submissions where submitters had chosen to speak to Council.

*Councillor Watkins left the meeting at 3.30pm.*

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*The meeting adjourned for afternoon tea at 3.30pm  
and reconvened at 3.45pm*

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The meeting addressed the remainder of Agenda Items and the recommendation for Item 6 would be considered at the conclusion of the meeting.

**7. SUMMARY OF RECOMMENDATIONS OF THE HASTINGS DISTRICT RURAL COMMUNITY BOARD HELD ON 27 MAY 2019**  
(Document 19/549)

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 held on 27 May 2019" be received.**
- B) The following recommendations of the Hastings District Rural Community Board meeting held 28 May 2018 be ratified:**

**“4. ANNUAL PLAN SUBMISSIONS 2019/2020**

**A) That the report of the Strategy Manager titled “Annual Plan Submissions 2019/2020” dated 27 May 2019 be received.**

**B) That the officer comments included in Agenda Report of (A) above on the submissions be received and endorsed.**

**C) That the following recommendations be forwarded to Council:**

- **Submission 16 - Tony Lane Waimarama Hall Maintenance That the Hastings District Rural Community Board supports the funding strategy outlined by officers for the Waimarama Hall.**
- **Submission 18 – Kiri Goodspeed Waipuka 2E That the Hastings District Rural Community Board supports the installation of a double litter bin in Waimarama as outlined by officers.**
- **Submission 20 – Kiri Goodspeed - Te Pohue and surrounds Community Plan That the Hastings District Rural Community Board support the development of a Te Pohue (wider corridor) Community Plan.**
- **Submission 22 – Vicki Butterworth, Bayview/Whirinaki cycleway That the Hastings District Rural Community Board support the proposed Bay View to Whirinaki Cycleway Extension.**
- **Submission 25 – Dan Bergoff-Howes - Esk River Care Group That the Hastings District Rural Community Board supports the allocation of seed funding to the Esk River Care Group.**
- **That the Hastings District Rural Community Board recommend to Council that following the 2019 triennium elections a subcommittee of Councillors be created to bring together Council effort in the biodiversity area.**
- **Submission 27 – Jim Galloway - Rating System That the Hastings District Rural Community Board support ongoing review of the rating system by the Rating Review Working Party.**
- **Submission 30 – John Roil) Consultants/Post RMA Work Evaluation That Hastings District Rural Community Board endorses continuous improvement.**

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

<b>Tony Lane (16)</b>	<b>Dan Bergoff-Howes (25)</b>
<b>Keri Goodspeed (18 and 20)</b>	<b>Jim Galloway (27)</b>
<b>Vicki Butterworth (22)</b>	<b>John Roil (30)</b>

**D) That the Hastings District Rural Community Board recommend to Council a rate increase of no more than 3% for District Rating Area 2 for the 2019/20 financial year.**

#### **5. TE POHUE COMMUNITY WATER SUPPLY REQUEST**

**A) That the report of the Group Manager: Asset Management titled “Te Pohue Community Water Supply Request” dated 27/05/2019 be received.**

**B) That the Hastings District Rural Community Board endorse the request from the Te Pohue Water Committee for Council to take back the maintenance and management of the supply.**

**C) That the Hastings District Rural Community Board recommend to Council to include additional funding into the 2019/20 Annual plan to enable improvements to the supply.**

**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 to provide safe drinking water in a way that is most cost-effective for households and business by:**

- Providing appropriate investment and management oversight to meet current and future requirements of a safe drinking water supply.**

**CARRIED**

#### **8. TE POHUE COMMUNITY WATER SUPPLY (Document 19/405)**

Councillor Kerr/Councillor Dixon

**A) That the report of the Group Manager: Asset Management titled “Te Pohue Community Water Supply” dated 4/06/2019 be received.**

**B) That the Council support the request from the Te Pohue Water Committee for Council to take back the maintenance and management of the supply.**

**C) The Council includes additional capital funding of up to \$1m and \$50,000 of operational funding into the 2019/20 Annual plan drinking**

**water budgets to enable improvements to the supply.**

**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 to provide safe drinking water in a way that is most cost-effective for households and business by:**

- i) Providing appropriate investment and management oversight to meet current and future requirements of a safe drinking water supply.**

**CARRIED**

## **9. COUNCIL APPROVAL TO PURCHASE THREE NEW RESERVES**

(Document 19/524)

Councillor Travers/Councillor Redstone

- A) That the report of the Parks and Property Services Manager titled “Council Approval to Purchase Three New Reserves.” dated 4/06/2019 be received.**
- B) That Council adopt Option 1 and delegate authority to the Chief Executive to enter into a sale and purchase agreements for reserves at Lockhead Street (Northwood) at a purchase price of \$385,000 (excl GST), and Matariki Avenue (Lyndhurst) at a purchase price of \$580,000 (excl GST)**
- C) That Council adopt Option 2 and delegate authority to the Chief Executive to enter into a sale and purchase agreement for the purchase of a rural reserve at SH 5 Eskdale, at purchase price of \$28,000 (excl GST)**

**CARRIED**

## **10. REQUEST TO FUND MINOR UPGRADE OF JOLL ROAD**

(Document 19/525)

Councillor Dixon/Councillor Schollum

- A) That the report of the Parks and Property Services Manager titled “Request to Fund Minor Upgrade of Joll Road ” dated 4/06/2019 be received.**
- B) That Council adopt Option 1 in the report of (A) above and approve the planned street upgrade of a section of footpath outside 15 Joll Road.**
- C) That Council approve the borrowing of up to \$30,000 to carry out the work and the annual cost of \$2,400 in interest and debt servicing.**

**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) **Upgrading a portion of Joll Road footpath in the approved urban design palette to provide a multifunctional urban centre in Havelock North.**

**CARRIED**

**11. FINANCIAL QUARTERLY REPORT FOR THE NINE MONTHS ENDED 31 MARCH 2019**

(Document 19/471)

The Chief Financial Officer, Mr Allan displayed a powerpoint presentation (CP-01-23-2-19-6) providing an overview of capital spend.

Councillor Travers/Councillor Barber

**That the report of the Financial Controller titled “Financial Quarterly Report for the nine months ended 31 March 2019” dated 4/06/2019 be received.**

**CARRIED**

**12. RECOMMENDATIONS FROM INNER CITY LIVING VARIATION 5 HEARING ON 25 MARCH 2019 FOR ENDORSEMENT BY COUNCIL**

(Document 19/518)

Councillor Redstone/Councillor Schollum

**A) That the report of the Team Leader Environmental Policy titled “Recommendations from Inner City Living Variation 5 hearing on 25 March 2019 for endorsement by Council” dated 4/06/2019 be received.**

**B) That pursuant to Clause 10, Schedule 1 of the Resource Management Act 1991.**

- i) **For the reasons stated in the Hearings Committee’s recommendation report, that the Committee’s recommendations on submissions to Variation 5 (Inner City Living) to the Proposed Hastings District Plan, as set out in Attachment 1 (CG-14-12-00144) to the report in (A) above) are adopted and publicly notified.**

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

- i) **Providing certainty to submitters and further submitters to Variation 5 as to the outcome of their submissions on Variation 5 and by allowing Variation 5, which has been subject to community engagement and consultation, to have legal effect.**

**CARRIED**

**13. UPDATED 2019 MEETING SCHEDULE CHANGES**

(Document 19/522)

Councillor Nixon/Councillor Lawson

**A) That the report of the Manager: Democracy and Governance Services titled "Updated 2019 Meeting Schedule Changes" dated 4/06/2019 be received.**

**B) That the 2019 Meeting Schedule be amended as follows:-**

<b>Committee</b>	<b>Date</b>	<b>Time</b>	<b>Venue</b>
Appointments	18 June 2019	12.30pm	Guilin Room
Council	27 June 2019	10.30am (previously 1.00pm)	Council Chamber
HDC –Tangata Whenua Joint Wastewater	28 June 2019	9.00am	Council Chamber
Risk and Audit	2 July 2019 (previously 17 June)	1.00pm	Council Chamber

**CARRIED****14. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

**15. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

**16. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 17 AND 18**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Kerr

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

**17. Summary of Recommendations of the Strategic Planning and Partnerships Committee meeting held 16 May 2019 while the Public were Excluded**

**18. Waste Services Procurement Strategy**

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:

<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</b>
17. <b>Summary of Recommendations of the Strategic Planning and Partnerships Committee meeting held 16 May 2019 while the Public were Excluded</b>	As stated in the minutes	<b>Section 48(1)(a)(i)</b> 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.
18. <b>Waste Services Procurement Strategy</b>	<b>Section 7 (2) (i)</b> 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).  To enable Council to undertake negotiations.	<b>Section 48(1)(a)(i)</b> 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**


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*Meeting adjourned at 4.30pm and would reconvene in Open Session on Wednesday, 5 June 2019 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 TUESDAY, 4 JUNE 2019 (PARTLY IN PUBLIC EXCLUDED) AND RECONVENED IN OPEN SESSION ON WEDNESDAY, 5 JUNE 2019 AT 9.00AM**

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- PRESENT:** Mayor Hazlehurst (Chair)  
Councillors Barber, Dixon, Harvey, Heaps, Kerr, Lawson, Lyons, Nixon, O'Keefe, Poulain, Redstone, Schollum, Travers and Watkins.
- IN ATTENDANCE:** Chief Executive (Mr N Bickle)  
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)  
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Strategy Manager (Mr L Verhoeven)  
General Counsel (Mr S Smith)  
Parks and Services Manager (Mr C Hosford)  
Financial Policy Advisor (Mr A Humphrey)  
Environmental Consents Manager (Mr M Arnold)  
Community Safety Manger (Mr J Payne)  
Manager: Democracy and Governance Services (Mrs J Evans)  
Committee Secretary (Mrs C Hunt)

Following a resolution in Public Excluded the meeting reconvened in Open Session to conclude addressing the remaining submissions and financial implications for the 2019/2020 Annual Plan.

**6. ANNUAL PLAN SUBMISSIONS 2019/20 (cont'd)**  
(Document 19/552)

**NON FUNDING SUBMISSIONS ADDRESSED**

The Strategy Manager, Mr Verhoeven advised that the following non funding submissions (2, 5, 6, 12, 27) would be addressed.

**Submission No. 2 – Don Ryder** questioned recent decisions in regard to appointments to Council committees, and referred to the recent appointments made at the 28 March Council meeting.

*The meeting agreed with the Officer's comments.*

**Submission No. 5 - Rachel French** submitted on Council investing and making changes in the Hastings central mall area to create vibrancy.

*The meeting agreed with the Officer's comments and instructed officers to acknowledge the feedback which had been received.*

**Submission No. 6 – Ryan Fraser** submitted that further investigation into the effects of road noise from the expressway on residents in Kotuku Street be undertaken.

*The meeting agreed with the officer's comments however, as the last noise test had been undertaken in 2010, and a lot of change had occurred a letter be sent to New Zealand Transport Agency (NZTA) to undertake updated noise testing and relook at the priority of resealing the expressway.*

*Councillor Harvey having previously declared a conflict in Submission No. 12 withdrew from the meeting table at 9.15am.*

**Submission No. 12 – Mark Aspden, Sport Hawke's Bay** appreciation of Council support.

*The meeting agreed with the officer's comments and that officers continue to look at opportunities to work with Sport Hawke's Bay. It was noted that if Council wanted more events it needed to be conscious of resourcing from Council that complemented what Sport Hawke's Bay was doing.*

*Councillor Harvey rejoined the meeting table at 9.25am.*

**Submission No. 27 – Rhea Dasent, Federated Farmers** submitted on the rating system particularly in regard to uniform charges.

*The meeting agreed to refer this issue to the Rating Review Working Party.*

**OFFICERS PROVIDED BRIEF PRESENTATIONS FOR SUBMISSION NOS. 21, 29, 10, 11 AND 30 WHICH REQUIRED DECISIONS.**

**Submission No. 21 – Havelock North Business Association** - The Group Manager: Planning and Regulatory, Mr O'Shaughnessy displayed a powerpoint presentation (CP-01-23-2-19-9) in response to parking issues raised by the Association.

In 2017 a parking study had been undertaken, however, with the increase in volume in Havelock North a new study would be completed this year and would provide data with the use of cameras and the data source would be more accurate.

The meeting was generally supportive of some of the ideas raised by the Havelock North Business Association and officers would work with them on these, noting that they required considerably more investigation and planning.

It was intended that in regard to relocation of the recycling station in Martin

Place an initial business case on service and site choices would be undertaken and a report presented to Council at the end of the year.

In regard to the Village becoming smokefree in 2020, the Joint Smokefree Policy was due for review in 2019 and the matters raised would be considered through the review process.

**Submission No. 29 – Iona Subdivision** The Chief Financial Officer, Mr Allan displayed a powerpoint presentation (CP-01-23-2-19-16) in response to the submission of Mr Daysh on behalf of the Lowe Family submission and advised that there was a common understanding of the issues that needed to be worked through with the submitter.

*The meeting requested that officers communicate with the Queenstown Lakes District Council regarding their development contributions policy.*

*Councillor O’Keefe left the meeting at 10.10am*

*The meeting agreed with the following recommendation:*

- A) *That Council instruct officers to work with the Lowe Family to enter into a Development Agreement in accordance with Section 207 of the LGA ensuring always that the principals of equity and fairness are upheld for all parties including the wider development community.*
- B) *That Council investigate opportunities provided for in the Local Government Act to ensure all land owners in the developable Iona Road area pay a fair share of development costs incurred by the Lowe Family.*

**Submission No. 10 – Irongate Development Contributions –** The Group Manager: Planning and Regulatory, Mr O’Shaughnessy presented a powerpoint slide (CP-01-23-2-19-16) in respect to Council’s approach to Recognised Seasonal Employers (RSE) worker accommodation in industrial zones and the potential to seek funding assistance via the Provincial Growth Fund for sewer upgrades.

The Chief Financial Officer, Mr Allan overviewed the reasons and assumptions underpinning the proposed increase in the Irongate catchment Development Contribution. He further outlined that developers could continue to pay at the existing rates until 30 June 2019. Mr Allan then tabled (CP-01-23-2-19-16) the following resolution which was agreed by Council:

*That Council instruct officers to revise the underlying Development Contribution Policy assumptions for the Irongate industrial Zone Development Contributions to reflect current market intelligence and adjust actual interests rates to 30 June 2019.*

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

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**Submission No. 30 - John Roil - Post Evaluation Work**

*The meeting endorsed the Officer’s comments and Council’s ongoing*

*commitment to continuous improvement.*

## **SUPPLEMENTARY INFORMATION FOR FUNDING DECISIONS**

**Submission No. 17 - Bill Mathewson Park** – The Parks and Services Manager, Mr Hosford advised that if all carparking, pathway and bund were undertaken an additional \$55,000 would be required. The community have said the priority is the carparks and if the pathway and bund were deferred only an additional \$15,000 would be required.

In respect of the road safety matters raised by the submitter it was agreed that the Council's Transportation Team needed to meet with the submitter to work through issues and options, including an opportunity to relinquish some school land for carparking which the Ministry of Education would need to be a party to discussions.

*The meeting agreed to funding an additional \$15,000 for the reprioritisation of the two carparks at Bill Mathewson Park and that footpaths and bund work be deferred.*

## **SUBMISSIONS WITH FUNDING IMPLICATIONS ADDRESSED**

The Council now turned attention to the remaining decisions that needed to be made in respect of submissions with funding implications and worked through a detailed spreadsheet that incorporated these (CP-01-23-2-19-13 ).

The meeting agreed with funding from existing budgets for the following (subject to the comments below):

- Haumoana Memorial Park artificial cricket wicket (3)
- Akina Park softball upgrade – project manager (7)
- Clive Pool defibrillator installation (13)
- Mountain bike tracks (15)
- Te Pohue Community Plan (20)
- Camberley Community Plan/Kirkpatrick RMP/Travel Plan (23)
- Nga Marae Heretaunga (up to \$25,000) (31)
- Bridge Pa Community Plan (up to \$25,000) (32)
- Raureka Community Plan (35)
- Cape view corner protection (37)
- Hastings Landmarks Trust (38)

## **THE FOLLOWING POINTS WERE RAISED IN RESPECT OF THE LIST OF ITEMS ABOVE:**

### **Submission No. 37 – Cape View Corner Protection**

*The meeting agreed to fund approximately \$15,000 to \$20,000 for replenishment work from existing budgets and that the various stakeholders should be brought together as to future aspirations for the area, as a first step to a way forward for Cape View Corner (recognising there were multiple considerations).*

**Submission No. 15 – Hawke's Bay Mountain Bike Club** - The Parks and Services Manager, Mr Hosford advised that the work on Te Mata tracks had been put on hold as the Te Mata Park Trust had some logging work to do and

also the outcome of the Craggy Range Track Hearing.

*The meeting agreed that the various parties (Mountain Bike Club, Te Mata Park Trust Board and Council) should be brought together to plan a way forward for future mountain bike track development and the associated funding considerations.*

**Submission No. 31 - Nga Marae o Heretaunga** – The Council's Pou Ahurea Matua: Principal Advisor: Relationships, Responsiveness & Heritage, Dr Graham overviewed the submission and the relationship between the Marae Blue Print Plan and the Global Haka concept.

*The meeting agreed that having looked at the Global Haka presentation officers be instructed to advise the submitter that he present to the HDC : Maori Joint Committee who could help inform the scope and what was being proposed and make a recommendation to Council. If the HDC : Maori Joint Committee gave direction for the project, and Council agreed to the proposal, some funding was available from existing budgets.*

*It was also recommended that Nga Marae o Heretaunga lobby New Zealand Maori Tourism for support to develop a marketable product for the district.*

**Submission No. 32 - Bridge Pa Community Plan** - The Council's Pou Ahurea Matua Principal Advisor: Relationships, Responsiveness & Heritage, Dr Graham outlined that the approach has been to capture the history of Maori/Pakeha at Bridge Pa and this is a different process to that normally undertaken for Community Plans. Funding had already been committed for the Stage 1 milestone of the project.

Discussion also took place at how the community views could be captured more efficiently to bring together a completed community plan within budgetary allowances.

*The meeting agreed to partially support the submission up to \$25,000 funded from existing budgets, subject to officers working with the submitter on completing the remaining elements and deliverables of the project.*

## **ITEMS NOT RECOMMENDED BY OFFICERS**

**Submission No. 1 – Lou Klinkhamer** – Request for targeted rate for Keirunga Homestead. It was noted that the Keirunga Society sets the fees for the Clubrooms and Council had already invested \$35,000 in the performing arts to the Society for rebuild.

*The meeting agreed not to allocate any funding for the Keirunga Homestead and Quilter Cottage as it would create a precedent and that had the potential to impact heavily on the rate payer. The Society had the ability and opportunity to fundraise.*

**Submission No. 34 - Akina Park** – The Parks and Services Manager, Mr Hosford advised that Akina Park was scheduled for upgrade and renewal in 2022/23. To bring the renewal forward would result in the deferment of another playground that has a higher priority.

*The meeting agreed not to bring the Akina Park upgrade and renewal forward and no additional funds allocated.*

## **ITEMS REFERRED FROM COUNCIL COMMITTEES**

The Council were referred to Agenda Report (19/439) Attachments 2 and 3 (CP-01-23-1-19-39 and CP-01-23-1-19-41).

**Raureka Reserve Management Plan** - As a result of submissions to the Plan and unprogrammed capital expenditure there was a shortfall of funding.

*The meeting agreed to the borrow an additional \$190,000 for Ebbett Park for renewal of the playground, internal carpark and a toilet and drinking fountain.*

**Cornwall Park Reserve Management Plan** – Three items referred from the Cornwall Park Reserve Management Plan deliberations were the employment of a custodian, maintenance issues and further playground furniture.

*The meeting agreed that given Recreational Services were currently only four months into their contract, that Council reassess the matter of a Custodian at the end of the first year of the contract, and reconsider this during the 2020/21 Annual Plan.*

*The meeting agreed to allocate \$20,000 per annum for maintenance items in the Cornwall Park Reserve Management Plan.*

**Forestry Slash** – Recommendations from the Strategy, Planning and Partnership Committee meeting held 16 May 2019 were addressed in Public Excluded earlier in the meeting.

*The meeting agreed to funding of up to \$60,000 for forestry compliance.*

*Councillors Nixon and O’Keefe requested their opposition to this Decision (taken in Public Excluded) be noted.*

## **REMAINDER OF FUNDING SUBMISSIONS**

**Submission No. 4 - Horse of the Year** – Discussion was held about the various ways Council currently assists the Event and how in the future more brand leverage for Hastings Heart of Hawke’s Bay can be achieved.

*Councillor Watkins left the meeting at 11.55am*

The Chief Financial Officer, Mr Allan advised that he would be attending a Visionary Day on Monday, 10 June 2019 and would report back.

*The meeting agreed not to increase the level of funding for the Horse of the Year and to retain the funding at \$150,000 for next year, subject to financial reports being received.*

*The Chief Executive was instructed to report back in regard to the Horse of the Year investment of \$150,000 and what Council specifically receives for this investment.*

*Councillor Kerr having previously declared a conflict of interest in Submission No. 27 withdrew from the meeting table at 12.05pm.*

**Submission No. 8 - Regional Sports Park** – The Council were advised that lighting on Council parks was generally left with the sporting codes to fund. Council indicated that it would like to see a 10 year visionary plan and investment programme for the park to assist with Council aligning with its budget setting processes.

*The meeting agreed to allocate funding of \$250,000 as per the Hawke's Bay Regional Sports Park submission and requested that a longer term Masterplan be brought back for future proposed development along with the funding plan for that development.*

*Councillor Kerr rejoined the meeting at 12.25pm*

**Submission No. 9 - Bus Shelter**

*The meeting agreed to allocate \$20,000 for the enclosure of the Russell Street bus shelter.*

*For the remaining matters within the submission the Council agreed with the officer's comments.*

*Councillor Dixon having previously declared a conflict of interest in Submission No. 14 withdrew from meeting at 12.25pm.*

**Submission No. 14 - Heretaunga Croquet Club**

*The meeting agreed to funding of \$30,000 towards the Clubroom refurbishment, subject to the Heretaunga Croquet Club meeting its fundraising target.*

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*The meeting adjourned for lunch at 12.30pm  
and reconvened at 12.50pm*

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*Councillor Dixon rejoined the meeting table at 12.50pm*

**Submission No. 16 – Waimarama/Maraetotara Memorial Hall**

*The meeting agreed to funding \$15,000 from existing budgets towards maintenance of the hall.*

Officers to advise the Rural Halls Committee of this decision and to note this should not be considered local share funding under the criteria of the Rural Halls Fund Policy.

**Submission No. 17 - Bill Mathewson Park**

*The meeting agreed to allocate funding of additional \$15,000 to Bill Mathewson Park to enable both carparks to be advanced.*

*Councillor Lawson joined the meeting at 1.00pm.*

**Submission No. 18 – Littering Waipuka 2E, Waimarama**

*The meeting agreed to fund \$1,000.00 for operational costs for refuse bin collection at Waipuka 2E, Waimarama.*

*Councillor Poulain rejoined the meeting 1.05pm.*

**Submission No. 19 – Hawke’s Bay Biodiversity** – It was noted that Napier City Council funded \$50,000 last year and a request lodged for \$50,000 this year. The request was for the endowment fund and projects.

*Councillor O’Keefe rejoined the meeting at 1.10pm*

*The meeting agreed to fund Hawke’s Bay Biodiversity \$35,000 unconditionally for three years.*

**Submission No. 22 - Bayview to Whirinaki Cycleway**

*The meeting agreed to loan fund \$100,000 for the Bay View to Whirinaki Cycleway.*

**Submission No. 25 - Esk Care River Group**

*The meeting agreed to allocate \$10,000 to the Esk Care River Group as seed funding.*

*Councillor Kerr having previously declared a possible conflict of interest in Submission No. 26 withdrew from the meeting table 1.15pm.*

**Submission No. 26 – Cranford Hospice** It was noted that there was no commitment for funding this project from the Napier City Council or Hawke’s Bay Regional Council and that the Hospice did not meet the criteria for funding through the Hawke’s Bay District Health Board.

The Chief Financial Officer, Mr Allan displayed a powerpoint slide recommendation for Cranford Hospice (CP-01-23-2-19-10).

- 1) *That the Council provide the Cranford Hospice Trust with a letter of support.*
- 2) *That the Council include \$500,000 as a financial contribution to the Cranford Hospice rebuild in the 2019/20 Annual Plan to be loan funded with a funding agreement to be negotiated and approved by the Chief Executive subject to understanding HBDHB commitments to Cranford Hospice and fundraising targets being met.*
- 3) *That Council commit officers to placing the matter of future financial commitment (\$1.5m over 3 years) and community consultation before the incoming Council for consideration.*

*Councillor Kerr rejoined the meeting table at 1.20pm.*



## FINANCIAL SUMMARY

*The Council captured a record of the Decisions above in the following schedule of adjustments as attached (CP-01-23-2-19-17) and instructed Officers to complete the final Annual Plan 2019/2020 on this basis.*

## OTHER MATTERS

**Proposal for CBD Activator** The Strategy Manager, Mr Verhoeven circulated (CP-01-23-2-19-15) information on a proposal for a CBD Activator.

There was discussion about a potential role in other CBD areas, however it was noted that the scale of investments within the Long Term Plan for the Hastings CBD warranted this proposed position at this time. Once a programme of works had been formalised for Flaxmere along with a funding plan, which was being advanced from existing budgets, this matter could be revisited.

*The meeting agreed to fund \$80,000 for a CBD Activator role, with the final Position Description to be developed further by officers.*

*Councillor Kerr left the meeting at 1.40pm*

## Formation of Council Controlled Organisation to establish the Hawke's Bay Disaster Relief Trust

The Strategy Manager, Mr Verhoeven advised the Council that no submissions had been received in regard to the formation of a Council Controlled Organisation to establish the Hawke's Bay Disaster Relief Trust.

*The meeting agreed to proceed with the formation of a Council Controlled Organisation for the formation of a Hawke's Bay Disaster Relief Trust, subject to the agreement of the other Hawke's Bay local authorities.*

Councillor Lyons/Councillor Travers

- A) **That the report of the Strategy Manager titled "Annual Plan Submissions 2019/20" dated 4/06/2019 be received.**
- B) **That the Annual Plan 2019/2020 submissions of Lou Klinkhamer (1); Don Ryder (2); Nicola Heads (3); David Mee (4) Rachel French (5); Ryan Fraser (6); Cat Hancock (7); Jock Mackintosh (8); Ron Wilkins (9); John Roil (10/11/30); Mark Aspden (12); Andrew Norris (13); Colin Hurst (14); HB Mountain Bike Club (15); Tony Lane (16); Nick Richards (17); Kiri Goodspeed (18/20); Charles Daugherty (19); Jane Mackersey (21); Vicki Butterworth (22); Teri Te Whaiti (23); Lizzie Langley (24); Dan Bergoff-Howes (25); John Buck (26); Jim Galloway (27); Stephen Daysh (29); Wi Huata (31/32); Sharnita Raheke (35); Keith Newman (37) and Landmarks Trust (38) be received.**
- C) **That the Annual Plan 2019/20 Officer Comments (CP-01-02-19-122) be received.**
- D) **That the Council resolved to proceed with the formation of a Council Controlled Organisation for the formation of a Hawke's Bay Disaster**

**Relief Trust, subject to the agreement of the other Hawke's Bay local authorities.**

- E) That the decisions and amendments made at the Council meeting held 4 June 2019 be incorporated into the 2019/20 Annual Plan and 2019/20 Development Contributions Policy.**
- F) That officers forward replies to all submitters and thank them for their submissions, advise of any Council decisions in response to the submissions and offers explanation based on the officer comments as amended by the Council on 4 June 2019 meeting.**
- G) That the issues raised in submissions that require further action by Council through the Committee structure be noted and brought forward by officers as appropriate.**
- H) That the Council resolved, 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**

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The meeting closed at 1.50pm

Confirmed:

Chairman:

Date:

<b>FUNDING SUMMARY 2019/20 ANNUAL PLAN</b>				
<b>DRAFT ANNUAL PLAN</b>		<b>2019/20</b>		
		<b>Total</b>	<b>Rating Area 1</b>	<b>Rating Area 2</b>
<b>DRAFT Annual Plan - Increase in rate requirement</b>		<b>5.6%</b>	<b>6.1%</b>	<b>2.8%</b>
<b>AFTER BUDGET SAVINGS</b>				
Budget Savings		-300,000	-240,000	-60,000
<b>FINAL Annual Plan - Increase in rate requirement</b>		<b>5.6%</b>	<b>6.2%</b>	<b>2.6%</b>
<b>Funded from existing budgets</b>				
3	Haumoana Memorial Park artificial cricket wicket		-	-
7	Akina Park softball upgrade - project manager		-	-
13	Clive Pool defibrillator installation		-	-
15	Mountain bike tracks		-	-
20	Te Pohue Community Plan		-	-
23	Camberley Community Plan/ Kirkpatrick RMP / Travel Plan		-	-
31	Nga Marae Heretaunga (up to \$25,000)		-	-
32	Bridge Pa Community Plan (up to \$25,000)		-	-
35	Raureka Community Plan		-	-
37	Cape view corner protection		-	-
38	Hastings Landmarks Trust		-	-
<b>Not recommended by officers</b>				
1	Keirunga Homestead & Quilters Cottage (\$90k - \$250k)		<b>0</b>	0
24	Akina Park upgrade (reprogramming or additional funds)		<b>0</b>	0
<b>Items from Council Committees</b>				
	Raureka RMP - alternative option (\$15,000) Cornwall Park	<b>15,000</b>	13,992	1,008
	RMP - option 2 (\$20,000)	<b>20,000</b>	18,656	1,344
	Forestry Slash (\$60,000)	<b>60,000</b>	48,000	12,000
4	<b>Balance of submissions</b>		<b>0</b>	0
	Horse of the Year (additional to current contract \$25k)			
8	Regional Sports Park - lighting & admin building (\$250k loan funded)	<b>17,000</b>	15,858	1,142
9	Bus Shelter (\$20k), free parking (gold card holders)/other matters	<b>20,000</b>	18,656	1,344
14	Heretaunga Croquet Club - clubroom refurbishment (\$50k)	<b>30,000</b>	27,984	2,016
16	Waimarama Hall maintenance (\$15,000 from existing budgets)		<b>0</b>	0
17	Bill Mathewson Park (\$150,000 currently allocated) \$15,000 agreed.	<b>15,000</b>	13,992	1,008
18	Littering Waipuka 2E (annual operational costs only) \$1,000	<b>1,000</b>		933
19	HB Biodiversity Foundation (\$100k requested)	<b>35,000</b>	32,648	2,352
22	Bayview to Whirinaki cycleway (\$100,000 loan funded) \$8,000 rating cost	<b>8,000</b>	7,462	
25	Esk care river group \$10,000	<b>10,000</b>	9,328	
26	Cranford Hospice - ( \$500k loan funded) \$40,000 rate impact	<b>40,000</b>	37,312	2,688
<b>Other Matters</b>				
	CBD Activator \$80,000	<b>80,000</b>	74,624	5,376
<b>Sub Total Balance of Submissions</b>		<b>351,000</b>	<b>319,445</b>	<b>31,555</b>
<b>TOTAL SUBMISSIONS</b>		<b>351,000</b>	<b>319,445</b>	<b>31,555</b>

**List of Submitters to Hastings District Council  
Draft Annual Plan 2019/2020**

Submission No. 1 - Lou Klinkhamer	CP-01-23-1-19-1
Submission No. 2 - Don Ryder	CP-01-23-1-19-2
Submission No. 3 - Nicola Heads	CP-01-23-1-19-3
Submission No. 4 - David Mee (SMC Events) Horse of the Year Show	CP-01-23-1-19-4
Submission No. 5 - Rachel French Central City Upgrade	CP-01-23-1-19-5
Submission No. 6 - Ryan Fraser Road Noise Camberley	CP-01-23-1-19-6
Submission No. 7 - Cat Hancock Softball Hawke's Bay	CP-01-23-1-19-7
Submission No. 8 - Jock Mackintosh - Regional Sports Park Trust	CP-01-23-1-19-8
Submission No. 9 - Ron Wilkins (Grey Power) Bush Shelter & Public Toilet Russell St	CP-01-23-1-19-9
Submission No. 10 - John Roil (Development Contributions Policy)	CP-01-23-1-19-10
Submission No. 11 - John Roil (Wastewater) Infrastructure	CP-01-23-1-19-11
Submission No. 12 - Mark Aspden (Sport Hawke's Bay)	CP-01-23-1-19-12
Submission No. 13 - Andrew Norris	CP-01-23-1-19-13
Submission No. 14 - Colin Hurst, Heretaunga Croquet Club	CP-01-23-1-19-14
Submission No. 15 - HB Mountain Bike Club	CP-01-23-1-19-15
Submission No. 16 - Tony Lane (Waimarama Hall Committee)	CP-01-23-1-19-16
Submission No. 17 - Nick Richards	CP-01-23-1-19-17
Submission No. 18 - Kiri Goodspeed (Littering at Waimarama)	CP-01-23-1-19-18
Submission No. 19 - Charles Daugherty (HB Biodiversity Foundation)	CP-01-23-1-19-19
Submission No. 20 - Kiri Goodspeed (Community Plans)	CP-01-23-1-19-20
Submission No. 21 - Jane Mackersey (Havelock North Business Association)	CP-01-23-1-19-21
Submission No. 22 - Vicki Butterworth (Hawke's Bay Regional Council)	CP-01-23-1-19-22
Submission No. 23 - Teri Te Whaiti	CP-01-23-1-19-23
Submission No. 24 - Lizzie Langley	CP-01-23-1-19-24
Submission No. 25 - Dan Bergoff-Howes	CP-01-23-1-19-25
Submission No. 26 - John Buck (Cranford Hospice)	CP-01-23-1-19-26
Submission No. 27 - Jim Galloway (Federated Farmers)	CP-01-23-1-19-27
Submission No. 28 - No submission	
Submission No. 29 - Stephen Daysh	CP-01-23-1-19-29
Submission No. 30 - John Roil (Consultants, Evaluation)	CP-01-23-1-19-30
Submission No. 31 - Wi Huata (Nga Marae o Heretaunga)	CP-01-23-1-19-31
Submission No. 32 - Wi Huata (Bridge Pa Community Plan)	CP-01-23-1-19-32
Submission No. 33 - No submission	
Submission No. 34 - No submission	
Submission No. 35 - Sharnita Raheke (Community Plan)	CP-01-23-1-19-35
Submission No. 36 - No submission	
Submission No. 37 - Keith Newman (WOW)	CP-01-23-1-19-37
Submission No. 38 - Landmarks Trust	CP-01-23-1-19-38