



Hastings District Council

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OPEN MINUTES

STRATEGY PLANNING AND PARTNERSHIPS COMMITTEE

Meeting Date: **Thursday, 1 August 2019**

**Minutes of a Meeting of the Strategy Planning and Partnerships Committee
held on Thursday, 1 August 2019 at 3.05pm**

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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, 1 AUGUST 2019 AT 3.05PM

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

ALSO PRESENT: Chief Executive (Mr N Bickle)
Group Manager: Planning and Regulatory Services (Mr J O'Shaughnessy)
Environmental Policy Manager (Mr R Wallis)
Committee Secretary (Mrs C Hilton)

1. APOLOGIES

Councillor Lyons/Councillor Dixon

That an Apology for Absence from Councillor Harvey be accepted.

CARRIED

Leave of Absence had previously been granted to Councillor Nixon and Councillor Schollum.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Watkins/Councillor Lawson

That the minutes of the Strategy Planning and Partnerships Committee Meeting held Thursday 16 May 2019 be confirmed as a true and correct record and be adopted.

CARRIED

4. AMENDMENTS TO VARIATION 7 - SEASONAL WORKER ACCOMMODATION

(Document 19/692)

Councillor Dixon/Councillor Redstone

- A) That the report of the Environmental Policy Manager titled “Amendments to Variation 7 - Seasonal Worker Accommodation” dated 1/08/2019 be received.**
- B) That the amendments to 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

5. VARIATION 5 - INNER CITY LIVING

(Document 19/707)

Councillor Travers/Councillor Kerr

- A) That the report of the Team Leader Environmental Policy titled “Variation 5 - Inner City Living” dated 1/08/2019 be received.**

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 enabling inner city residential living in the Central Commercial Zone and providing another housing option for the Hastings District.**

CARRIED

6. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

7. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 3.30pm

Confirmed:

Chairman:

Date: