



Hastings District Council

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OPEN MINUTES

STRATEGY AND POLICY COMMITTEE

Meeting Date: **Tuesday, 4 February 2020**

**Minutes of a Meeting of the Strategy and Policy Committee held on
Tuesday, 4 February 2020 at 1.00pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE STRATEGY AND POLICY COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 4 FEBRUARY 2020 AT 1.00PM

PRESENT: Councillor Barber (Chair)
Mayor Hazlehurst
Councillors Corban, Dixon, Harvey (Deputy Chair), Kerr,
Lawson, Nixon, O'Keefe, Oli, Redstone, Schollum, Siers,
Travers and Watkins.
Hastings District Rural Community Board Chair –
N Dawson

IN ATTENDANCE: Chief Executive (Mr N Bickle)
Group Manager: Asset Management (Mr C Thew)
Group Manager: Planning and Regulatory Services (Mr J
O'Shaughnessy)
Acting Group Manager: Economic Growth and
Organisation Improvement (Mr R Oosterkamp)
Chief Financial Officer (Mr B Allan)
Principal Advisor: District Development (Mr M Clews)
Strategy Manager: (Mr L Verhoeven)
General Counsel (Mr S Smith)
Environmental Policy Manager (Mr R Wallis)
Environmental Planner (Policy) (Mr C Scott)
Manager: Democracy and Governance Services (Mrs J
Evans)
Democracy & Governance Advisor (Mrs C Hilton)

1. APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

LEAVE OF ABSENCE

Councillor Barber/Councillor Nixon

That leave of absence be granted for:

Councillor Kerr – 20 to 28 March 2020 inclusive

Councillor Lawson – 23 to 27 March 2020 inclusive

Councillor Schollum – 26 and 27 March 2020

Councillor Siers – 27 March to 6 April 2020 inclusive

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

There were no previous minutes to confirm as this was the first meeting of the triennium.

4. REVIEW OF RMA REFORM ISSUES AND OPTIONS DISCUSSION DOCUMENT

(Document 20/49) (Officer comments circulated prior to meeting)

The Environmental Planner (Policy) spoke to the agenda report and officer comments (*EXT-01-18-20-179*) that had been circulated prior to the meeting. He also gave a power point presentation (*EXT-01-18-20-180*) and responded to questions from the committee.

Councillor Dixon/Councillor Redstone

- A) That the Strategy and Policy Committee receives the report titled Review of RMA Reform Issues and Options Discussion Document.
- B) That the Committee endorse the forwarding of comments, by officers, to the Ministry for the Environment on Resource Management Reforms.

CARRIED

5. ADDITIONAL BUSINESS ITEMS

Status of current Council Strategies

There was some discussion regarding current council strategies and their status.

Officers would provide the Mayor with a copy of all current council strategies and the timeframes for review, in order that a priority list could be compiled.

6. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 1.55pm

Confirmed:

Chairman:

Date: