



Hastings District Council

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OPEN

MINUTES

HASTINGS DISTRICT RURAL COMMUNITY BOARD

Meeting Date: **Monday, 2 March 2020**

**Minutes of a Meeting of the Hastings District Rural Community Board held on
Monday, 2 March 2020 at 2.00pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE HASTINGS DISTRICT RURAL COMMUNITY BOARD HELD IN THE LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON MONDAY, 2 MARCH 2020 AT 2.00PM

PRESENT: Mr N Dawson (Chair)
Mr M Buddo, Mrs S Maxwell and Mr J Stockley
Councillors Kerr (Deputy Chair) and Siers

IN ATTENDANCE: Group Manager: Asset Management (Mr C Thew)
Transportation Operations Manager (Mr A Jackson)
Bridges Engineer (Ms A Ileperuma)
Strategy Manager (Mr L Verhoeven)
Regulatory Solutions Manager (John Payne)
General Counsel (Mr S Smith)
Manager: Democracy and Governance Services (Mrs J Evans)

1. LEAVE OF ABSENCE

Mr Dawson/Councillor Kerr

That the following leaves of absence be granted:

Councillor Siers	9 - 11 March 2020 (on Council business)
Mr M Buddo	11 July – 30 August 2020

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Mr Dawson/Councillor Siers

That the minutes of the Hastings District Rural Community Board held Monday 9 December 2019 be confirmed as a true and correct record and be adopted.

CARRIED

4. 2020/21 ANNUAL PLAN

Document 20/146

It was noted that an item later in the agenda; Security Cameras in Rural Locations, if approved would be incorporated into the final drafting of the Annual Plan.

Mr Buddo/Mrs Maxwell

- A) **That the Board receives the report titled 2020/21 Annual Plan.**
- B) **That any feedback from the Board is incorporated in the final drafting of the plan.**

CARRIED**5. RURAL TRANSPORTATION ACTIVITIES REPORT**

Document 20/144

The Transportation Operations Manager and Bridge Engineer updated the Board on a range of projects and activities in the rural area which were currently underway or planned. Officer undertook to circulate the schedule of forthcoming works to all Board members.

Councillor Maxwell/Buddo

- A) **That the Hastings District Rural Community Board receives the report titled Rural Transportation Activities Report dated 2 March 2020.**

CARRIED**6. PROVISION OF SECURITY CAMERAS IN RURAL LOCATIONS**

Documents 20/76 and 20/165

The report which appeared in the Agenda was withdrawn and replaced with an Addendum Report (Document 10/165) tabled at the meeting, with an alternative recommendation to select a trial site to install one camera. Before proceeding with a full scale roll out it was considered that a trial was necessary to assess the effectiveness and community benefit from installing security cameras in remote locations. The trial site recommended was on Taihape Road near the Matapiro Road junction, close to the recycling bins and Council Stock Pound.

Councillor Siers/Mr Stockley

- A) **That the Hastings District Rural Community Board receives the report titled Provision of Security Cameras in Rural Locations – Addendum Report.**
- B) **That the Hastings District Rural Community Board recommend to Council the installation of a security camera on the Taihape Road and close to Matapiro Road for an appropriate trial period to assess effectiveness and community benefit.**
- C) **That the Chief Executive be tasked with using the information from this trial if deemed successful, to develop a business case and explore funding options to roll out the installation of security cameras in**

appropriate locations in the rural area.

- D) That a progress report on the operation of the camera be reported to a future meeting to the Board**

CARRIED

7. ITEMS UNDER ACTION

Document 19/1292

Councillor Buddo/Maxwell

- A) That the Hastings District Rural Community Board receives the report titled Items Under Action.**

CARRIED

8. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

9. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 3.30 pm

Confirmed:

Chairman:

Date: