



Hastings District Council

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OPEN MINUTES

COUNCIL

Meeting Date: **Thursday, 7 May 2020**

**Minutes of a Meeting of the Council held on
7 May 2020 at 1.00pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD REMOTELY VIA AUDIO VISUAL LINK DURING A PERIOD OF LEVEL 3 LOCKDOWN DURING THE COVID-19 PANDEMIC ON THURSDAY, 7 MAY 2020 AT 1.00PM

PRESENT: Mayor Hazlehurst (Chair)
Councillors Barber, Corban, Dixon, Harvey, Kerr (Deputy Chair), Lawson, Nixon, O’Keefe, Oli, Redstone, Schollum, Travers and Watkins.

IN ATTENDANCE: Chief Executive (Mr N Bickle)
Group Manager: Asset Management (Mr C Thew)
Group Manager: Planning & Regulatory Services (Mr J O’Shaughnessy)
Group Manager: Strategy & Development (Mr C Cameron)
Group Manager: Corporate (Mr B Allan)
Group Manager: Community Wellbeing & Services (Mrs A Banks)
General Counsel (Mr S Smith)
Director: Major Capital Projects Delivery (Mr G Hansen)
Strategy Manager (Mr L Verhoeven)
Procurement Partnerships Manager (Mrs A Hirst)
Manager: Democracy & Governance (Mrs J Evans)
Democracy & Governance Support Officer (Mrs L Cox)

1. OPENING KARAKIA

The Karakia was given by Councillor Henare O’Keefe.

2. APOLOGIES

Councillor Watkins/Councillor Schollum

That apologies for absence from Councillor Siers be accepted.

CARRIED

3. SEAL REGISTER

There was no Seal Register lying on the table at this meeting.

CARRIED

4. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

5. CONFIRMATION OF MINUTES

Councillor Dixon/Councillor Travers

That the minutes of the Council Meeting held Thursday 23 April 2020 be confirmed as a true and correct record and be adopted.

CARRIED

6. MERIDIAN ENERGY'S WIND FARM PROPOSAL ON TĪTĪOKURA/TE WAKA RANGE - PETITION

(Document 20/251)

Councillor Redstone/Councillor Kerr

- A) That the report of the Manager: Democracy and Governance titled “Meridian Energy's Wind Farm Proposal on Tītīokura/Te Waka range - Petition” be received.**
- B) That the “Meridian Energy's Wind Farm Proposal on Tītīokura/Te Waka range - Petition” be received.**
- C) That it be noted that this is a regulatory matter and the Group Manager: Planning and Regulatory Services has responded to the lead petitioner as set out in Attachment A (CG-16-2-00168) to this report.**

CARRIED

7. RE-ADOPTION OF 2020/21 DRAFT ANNUAL PLAN AND DEVELOPMENT CONTRIBUTIONS POLICY

(Document 20/330)

Councillor Kerr/Councillor Watkins

- A) That the Council receives the report titled Re-Adoption of 2020/21 Draft Annual Plan and Development Contributions Policy.**
- B) That the late inclusion in the Agenda of the revised Annual Plan documents to incorporate changes as a result of the COVID-19 pandemic be accepted as a decision is required at this meeting to adopt the revised Annual Plan in order to meet the requirements by section 95a (4) of the Local Government Act 2002 (The Draft Annual Plan 2020/21).**
- C) That the Council revokes its earlier resolutions passed at the Council meeting dated 19 March 2020 in respect of the adoption of the Annual Plan, Development Contributions Policy and Consultation Document, noting that the Amendment to the Revenue and Financing Policy is still valid. That the Council now proceeds to pass the following resolutions:**
- D) That the Council adopt the supporting information required by section**

95a (4) of the Local Government Act 2002 (The Draft Annual Plan 2020/21), the statement of matters attached under separate cover (CP-01-02-20-124), incorporating any amendments made at its meeting dated 7 May 2020.

- E) That the Council adopt the Draft Development Contributions Policy in accordance with section 102 (4b) of the Local Government Act 2002.
- F) That the Council adopt the Draft Annual Plan 2020/21 Consultation Document (incorporating Draft Development Contributions Policy, and amendment to Revenue and Financing Policy) pursuant to section 95 (2) of the Local Government Act 2002, incorporating any amendments made at its meeting of 7 May 2020.
- G) That the Council revokes its earlier decision as to the use of the sale proceeds from the Orchard Road depot and resolves to place the proceeds from the sale within the Council's contingency reserve, with any unspent funds used to repay debt.
- H) That the Council delegate to the Chief Executive the correction of any drafting errors including any non-consequential omissions or amendments.

CARRIED

8. HASTINGS DISTRICT COUNCIL COVID-19 RECOVERY PLAN

(Document 20/348)

Councillor Barber/Councillor Schollum

- A) That Council receives the report titled Hastings District Council COVID-19 Recovery Plan.
- B) That the late inclusion in the Agenda of the draft COVID-19 Hastings District Council Recovery Plan be accepted as a decision to adopt the Plan is required at this meeting to give effect to the Actions set out in the Plan.
- C) That Council adopts the Hastings District Council COVID-19 Recovery Plan as attached to the report at (A) above.
- D) That Council directs the Chief Executive to implement the Community and Economic focused Actions detailed in the Plan.

CARRIED

9. EASTBOURNE - FRIMLEY RESERVOIR TENDER EVALUATION

(Document 20/334)

Councillor Schollum/Councillor Travers

- A) That the Council receives the report titled Eastbourne - Frimley Reservoir Tender Evaluation.
- B) That the tender from Reliant Solutions Limited for Contract No. CON2020024– Urban Water Upgrade – Reservoir Procurement in the

sum of \$5,107,174.70 excluding GST be approved.

- C) That delegated authority be granted to the Chief Executive to award cumulative contract variations to Contract No. CON2020024– Urban Water Upgrade – Reservoir Procurement within the remaining value of the approved project budget.

CARRIED

10. PROCUREMENT POLICY AND STRATEGY

(Document 20/327)

Councillor Dixon/Councillor Barber

- A) That Council receives the report titled Procurement Policy and Strategy.
B) That Council adopts the updated Procurement Policy and Strategy (HPRM CG-16-3-00014 & CG-16-3-00015).

CARRIED

11. LOCAL GOVERNANCE STATEMENT

(Document 20/252)

Councillor Watkins/Councillor Kerr

- A) That the Council/Committee receives the report titled Local Governance Statement.
B) That the Local Governance Statement (2019 - 2022) as set out in Attachment A (HPRM CG-16-2-00170) of the report be adopted.

CARRIED

12. SUMMARY OF RECOMMENDATIONS FROM THE HASTINGS DISTRICT RURAL COMMUNITY BOARD MEETING HELD ON 2 MARCH 2020

(Document 19/1219)

Councillor Kerr/Councillor Lawson

- A) That the Council receives the report titled “Summary of Recommendations from the Hastings District Rural Community Board meeting held on 2 March 2020”.
B) That the following recommendations of the Hastings District Rural Community Board meeting held 2 March 2020 be ratified:

PROVISION OF SECURITY CAMERAS IN RURAL LOCATIONS

- 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

13. UPDATED 2020 MEETING SCHEDULE CHANGES

(Document 20/335)

Councillor O'Keefe/Councillor Nixon

- A) That the Council receives the report titled Updated 2020 Meeting Schedule Changes dated 7 May 2020.**
- B) That the 2020 Meeting Schedule for May and June 2020 be updated at the dates and times indicated as follows:**

19 May at 10.00 am – COVID-19 Rapid Response Grants Subcommittee

19 May at 1.00 pm – Civic and Administration Subcommittee

20 May at 2.00 pm - Heretaunga Takota Noa: Maori Joint Committee (Informal)

27 May at 9.30 am - Civic & Administration Subcommittee (Community Grants)

2 June at 10.00 am – COVID-19 Rapid Response Grants Subcommittee

9 June at 10.00 am - Council

15 June at 2.00 pm - Hastings District Rural Community Board

16 June at 10.00 am – COVID-19 Rapid Response Grants Subcommittee

16 June at 1.00 pm – Civic & Administration Subcommittee

17 June at 3.30 pm – Landmarks Advisory Group

18 June at 1.00 pm – Strategy and Policy Committee

19 June at 10.30 am – Joint Waste Futures Project Steering Committee

19 June at 1.00 pm – Omarunui Landfill Joint Committee (PM)

23 June at 1.00 pm – Operations and Monitoring Committee

25 June at 1.00 pm – Council (Adopt Annual Plan)

C) That whilst the country is at Alert Level 3 and 4 all meetings will be held remotely via audio visual link. The choice of venues for future meetings will be subject to government direction on social distancing during Alert Levels 1 and 2, and notified on the Council Website.

CARRIED

14. ITEMS UNDER ACTION

(Document 20/336)

Mayor Hazlehurst/Councillor Redstone

A) That the Council receives the report titled Items Under Action.

CARRIED

15. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

16. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 2.00pm

Confirmed:

Chairman:

Date: