



Hastings District Council

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OPEN MINUTES

COUNCIL

Meeting Date: **Thursday, 25 June 2020**

**Minutes of a Meeting of the Council held on
25 June 2020 at 9.30am**

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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 THURSDAY, 25 JUNE 2020 AT 9.30AM

- PRESENT:** Mayor Hazlehurst (Chair)
Councillors Barber, Corban, Dixon, Harvey, Kerr (Deputy Chair), Lawson, Nixon, Oli, Redstone, Schollum, Siers, 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: People & Capability (Mrs B Bayliss)
Group Manager: Corporate (Mr B Allan)
Acting Group Manager: Community Wellbeing & Services (Ms D Elers)
Strategy Manager (Mr L Verhoeven)
Public Spaces and Building Assets Manager (Mr C Hosford)
Financial Policy Advisor (Mr A Humphrey)
Director: Major Capital Projects Delivery (Mr G Hansen)
Project Advisor (Ms A Hilton)
3 Waters Manager (Mr B Chapman)
Project Manager (Mr D Bishop)
Senior Projects Engineer (Mr S Cave)
General Counsel (Mr S Smith)
Manager: Democracy & Governance (Mrs J Evans)
Democracy & Governance Advisor (Ms V Rusbatch)
- AS REQUIRED:** **Submitters:** Luke and Krissy Shadbolt (40); Tristan Seccombe (42); Russell Irving (20); Nick Richards (38); John Roil (34); Jan Daffern (1); Michelle Loveday (25); Mark Aspden (36); Des Ratima (43).

Mayor Hazlehurst welcomed everyone to the meeting.
It was noted that the livestreaming of the meeting would commence after lunch.

1. PRAYER

The opening prayer was given by Pastor Cliff Cherry, Redemption Point Church.

2. APOLOGIES & LEAVE OF ABSENCE

Mayor Hazlehurst/Councillor Watkins

That an apology for absence from Councillor O’Keefe be accepted, and that Councillor Kerr be granted leave to depart the meeting early.

CARRIED

3. SEAL REGISTER

Councillor Watkins/Councillor Dixon

That the Seal Register lie on the table during the meeting.

CARRIED

4. CONFLICTS OF INTEREST

The following conflicts of interest were declared:

Councillor Lawson &

Councillor Watkins Submission No. 2 Marcus Hill and Submission No. 32
Karen Cooper - Howard Street Development Area

Councillor Harvey Submission No. 36 Sport Hawke’s Bay
Agenda Item 11 – Petition – Ruahapia Road & Otene
Road

Mayor Hazlehurst Agenda Item 12 – Recommendations of the Civic
Administration Subcommittee Meeting

5. CONFIRMATION OF MINUTES

Mayor Hazlehurst/Councillor Watkins

That the minutes of the Council Meeting held Tuesday 9 June 2020 be confirmed as a true and correct record and be adopted.

CARRIED

6. ANNUAL PLAN AND DEVELOPMENT CONTRIBUTIONS POLICY 2020/21 - CONSIDERATION OF SUBMISSIONS AND ADOPTION OF PLAN.

Document 20/423

PRESENTATION OF ORAL SUBMISSIONS

Submission No. 40 – Luke Shadbolt spoke to the submission requesting that funding for works within the Waimarama Reserve Management Plan be brought forward to 2020/21, in particular the new roading entrance through Gilray Place and the proposed hard surface tennis court.

Mr Shadbolt cited issues around congestion, especially around Moori Road and

getting access to the beach and around the reserve area itself. Residents were appreciative of the new signage and courtesy speed zones.

In response to questions from the meeting, Group Manager: Asset Management, Mr Thew, advised that it would be difficult to complete the roading work before Christmas 2020 because the design work had not been done.

Councillor Kerr asked the submitter whether they would be happy with bringing the roading forward from where it currently sits in the LTP to be completed prior to Christmas 2021.

Mr Shadbolt said they wanted the job done properly. His priorities would be the actual roading and new access would be the priority, which would go hand in hand with planting and parking. The hard court area would be third priority.

Submitter No. 42 – Tristan Seccombe spoke to the submission on behalf of the Havelock North Wanderers Football Club requesting upgrade to the gas hot water system in the clubrooms at Guthrie Park. Mr Seccombe said the upsurge in player numbers was putting a lot of stress on infrastructure, both the grounds and the club itself. On Saturdays, 3 of the 4 games were at 1pm which meant there were 80-90 players running through showers at a time.

Mr Seccombe said consideration for upgrade of the system as a minor part of the overall opportunity to look at the Club's facility/changing rooms into the future. He cited the significant improvements made at another – something similar at Guthrie Park would be great for their growing football community.

Councillor Kerr asked about the total cost of the project and the amount of money or in kind contribution that might be expected from the Club.

Mr Seccombe advised that the cost was about \$10,000. Any system installed would have to be able to be retrofitted to the existing hot water system. The Club itself was not in a financial position to make a contribution – Covid-19 had affected their ability to get sponsors and donations.

Submitter No. 20 – Russell Irving read his further submission (CG-16-2-00236). He said he was a concerned parent and wanted to discuss the traffic report data in regard to Willowpark Road, particularly the area outside Mayfair School. The traffic data had been gathered at a quiet time, and it was not just a roading issue it was a health and safety issue and as such immediate action needed to take place.

In response to questions from the meeting, Mr Thew explained that there were very stringent criteria for formal pedestrian crossings, because if they were located in the wrong place they could create more of a hazard for the pedestrians. Use of speed humps on arterial and collector routes like Frimley Road were generally not accepted best practice.

While awaiting the arrival of the next submitter, the Strategy Manager Mr Verhoeven, referred the meeting to the additional officer comments relating to **Submission No. 34 (John Roil)** who was scheduled to speak at 10.20am and **Submission No. 38 (Nick Richards)** who was scheduled to speak at 10.10am.

Mr Verhoeven also drew the meeting's attention to **Submission No. 27** from **Memory Kaukau** who spoken to her submission at the Rural Community Board

Meeting.

Submitter No. 38 – Nick Richards (Further Officer Comments tabled ref CG-16-2-00266) was accompanied by students from Karamu High, Hastings Intermediate and Mayfair Schools. He also acknowledged the presence of representatives of the Mayfair community, Mayfair Kindergarten, Barnardo's, Heretaunga Seniors, and those who were not able to be present.

Mr Richards said they wanted to improve community wellbeing and accommodate community groups and meetings, and cited successful models of Camberley and Raureka. The demographics of the community meant a lot of young Maori families with young children coming through.

Traffic calming measures – on average 400 cars a day are speeding. There is a lot of foot traffic and concern that someone is going to get hurt or killed.

Ricardo Fox (Submitter No. 5) spoke in support of speed calming measures being high on the agenda for the school. Also on weekends there was an issue with parking places. The main issue was the crossing and there had been many close calls - this morning there were 3 near misses – and they were recording those. He commended Council Traffic Engineering Officer Lachlan Crawford in supporting them in what they can do. Big concern about children going to play rugby at Bill Mathewson Park. For the safety and wellbeing of our children, want to get something done about it. Same issue coming through from the Rugby Club. Parking is still an issue.

Mr Richards said angle parking was still an issue. Look at angle parking on the opposite side of the road which is desired by our community and school. Lowering or removal of the bund – want patrol cars to have 100% sight of what is going on.

In response to questions from the meeting, Mr Richards advised that traffic calming and safety were their top priority. Second priority would have to be the feasibility study. We need traction going forward to see if we need a hub, etc.

Submission No. 34 – John Roil (Updated Officer Comments previously circulated CP-01-24-2-20-3). John Roil read aloud his further written submission dated 25 June (CG-16-2-00237) which he circulated at the meeting. The main issues raised in the submission related to Development Contributions, rates increase and the Revenue and Funding Policy for Environmental and Building Consents.

After his presentation, Mr Roil responded to questions from the meeting.

*The meeting adjourned for morning tea at 10.48am
And reconvened at 11.10am*

Submission No. 1 – Jan Daffern spoke to her submission seeking remission of charges on holiday accommodation currently being applied on a SUIP (Separately Used or Inhabited Property) on State Highway 2. The submission also raised issues about properties on a busy state highway being included in the Joint Waste Minimisation Plan, in particular the weekly recycling collection which had the potential to create health and safety hazards with contents of the recycling bins falling or blowing onto the highway and into the flow of traffic.

Ms Daffern then responded to questions from the meeting. They wanted to be

included in discussions to ascertain if properties in the area should be included or excluded from part or all of the WMMP. In relation to the SUIP and Council's proposed rating review for the 2021 LTP, Ms Daffern thought that Council should not make holiday accommodation providers wait another year for the matter to be addressed.

Submission No. 25 – Michelle Loveday presented the submission on behalf of St John's Presbyterian Church. The submission asked for development of a Community Plan for Mahora suburb to help the community identify actions to meet objectives relating to planning, provision and improvement for residents of the suburb including a community centre; improvements to Mahora reserves and establishment of a neighbourhood support group.

They wanted Council to consider what would contribute best to the wellbeing of Mahora families. St John's was willing to contribute in whatever way they could to the consultation process.

Mayor Hazlehurst thanked the submitter and St John's for helping the community during Covid-19.

Submission No. 36 Mark Aspden (Sport Hawke's Bay) Mark Aspden CEO Sport HB introduced Samantha Ware, Community Activator for Sport HB, who was working with a variety of programmes for children in Flaxmere, Camberley, Raureka and Mayfair. Sam Ware had worked with Council staff who were proud of what they had been able to achieve, running a variety of programmes involving hundreds of children. Ms Ware displayed a power point presentation (CG-16-2-00243) illustrating programmes such as "Cooking with Kids" at the Flaxmere Community Centre.

Mr Aspden referred to Sport HB's long term relationship with Hastings District Council since its establishment in 1989, and expressed appreciation for Council's ongoing support.

Mr Aspden outlined what they were seeing in terms of sport in the community and impacts of Covid-19: football, netball, basketball, rugby and hockey had all been due to start around the same time as Covid. It was very tough initially for the big winter codes, due to loss of revenue and uncertainty over the season. Winter sports were now up and running with a shortened and later season. Player numbers seemed solid. However, there was some nervousness in the sector as to how they would get through the season if we were to return to Alert Level 2. Secondary school sport was significantly impacted. Winter school sports programmes would not be taking place but there might be some regional competitions.

In relation to the Sport NZ Response, The Community Resilience Fund had been used to assist sports organisations to cover costs. Sport HB had distributed over \$300k to Hawke's Bay clubs and Regional Sports Organisations. Nationally there was a budget allocation of \$265m additional funding for Play, Active Recreation and Sport over 4 years. Sport NZ was working through how best to utilise this but had made it clear it would go to all levels. If that funding was allocated on a pro-rata basis, it would mean about \$3m to Sport HB.

Mr Aspden acknowledged the huge amount of support TLAs in general have put towards assets and service provision. That is absolutely the case in Hastings and

has been the case over many years. Far more money goes into the sector through councils than through Central Government. Sport HB appreciated that councils in Hawke's Bay were not looking to cut back costs in those areas. He thanked Council for its support, and thanked Council officers for their input.

Mayor Hazlehurst said that as part of the Covid-19 response, Hastings District Council was looking at how it could not charge codes for the sports fields this year.

In response to a question from the meeting as to what Sport HB might do if it received increased funding from HDC, Mr Aspden suggested that Sport HB could accelerate what it does to encourage its communities to become more active. He cited the project at Irongate School working with other organisations to create "ride leaders", and roll that out to the community.

Submission No. 39 – Louise Gould Video Presentation (CG-16-2-00244). The meeting viewed the video presentation of Louise Gould illustrating problems with current signage for and approaches to Waimarama Reserve and Beach, and associated parking and safety issues. The submission wanted to see the new entrance to Waimarama Domain and the tennis court completed in the 2020/21 financial year.

The meeting commended the quality of Ms Gould's video presentation.

Prior to the next submitter the Council considered a number of written submissions as follows:

Written Submission No. 33 Murray Douglas (on behalf of HB Farmers' Market) seeking deletion of Stallholder's license fee.

The meeting indicated that it was happy with the Officer Comments as a response to the Submitter.

Written Submission No. 35 Keith Newman (WOW Inc) "commending the Council for its plan to invest in protecting public infrastructure and assets at Cape View Corner."

The meeting indicated that it was happy with the Officer Comments as a response to the Submitter.

Written Submission No. 37 Sport New Zealand

It was noted that this submission was not requesting anything in particular, but was more of a status update of Sport and Recreation in New Zealand.

Action point raised by Councillor Dixon for officers to follow up with Sport HB re application for relief for funding of hireage of Council Sports fields.

Written Submission No. 41 Peter Bloor (on behalf of Brownrigg Agriculture Group) opposing any increase in rates for the 2020/21 year.

It was noted that the view of the Rural Community Board (Document 20/467) was to support Officer Comments.

The meeting was comfortable with the direction from the Rural Community Board and that the Officer Comments be sent as a response to the Submitter.

Submission No. 43 Des Ratima was accompanied by members of the Whakatu community. Mr Ratima spoke to his submission on behalf of the Whakatu community proposing a number of initiatives to assist in supporting communities and implementing community plans. Whakatu lockdown time had allowed the community to come together. Time to reflect and rebuild and recover and rebuild. We are here to say we are doing the business and we want Council to be part of it. We are very happy with our representation around the table.

We have put in three community plans, we are on our fourth one. If the community is going to put their energy and effort into their plans, the plans need to be respected. \$50k in the current budget to fund the aspiration of many community plans of many communities. It is disrespectful not to fund community plans. Think it is time that communities like ours should have a targeted rate applied to the community. If you don't empower our communities you are forever going to be dealing with communities that are not empowered.

In response to questions from the meeting, Mr Ratima noted that Essex Park would be enhanced with the addition of art work.

The "Community Round Table" concept and collaboration around the table – it is about finding a way to better engage with each other – no titles – we all sit around the table. A community focussed engagement process.

Mayor Hazlehurst thanked the submitter and the supporters and children from the kura and kohanga.

*The meeting adjourned for lunch at 12.30pm
And reconvened at 1pm*

Councillor Kerr left the meeting at 1.00pm.

9. PRESENTATION BY JAMIE ASTILL AND CORBAN HOCKING FROM MAHORA SCHOOL

Document 20/457

Mahora School students Jamie Astill and Corban Hocking were accompanied by teacher Tanya Calitz. Annette Hilton spoke to the powerpoint presentation (GS-16-2-00245) depicting the research and work done by the students in creating the toki – Jamie and Corban had undertaken research to find out which pounamu would be best for the job the Council had to do to keep its community safe during Covid.

Jamie and Corban presented the toki to the Mayor and Chief Executive.

Mayor Hazlehurst/Councillor Travers

That the Council receives the report titled Presentation by Jamie Astill and Corban Hocking from Mahora School.

CARRIED

6. RESUMED CONSIDERATION OF ANNUAL PLAN AND DEVELOPMENT CONTRIBUTIONS POLICY 2020/21 - CONSIDERATION OF SUBMISSIONS AND ADOPTION OF PLAN.

Document 20/423

Mayor Hazlehurst invited the Strategy Manager, Lex Verhoeven, to address the meeting.

Mr Verhoeven drew the meeting's attention to the remaining submissions that were not asking directly for funding.

Submission No. 1 Jan Daffern

Mayor Hazlehurst noted that officers had said they would take care of working with affected parties on the WMMP aspect of the submission, and the Council would be undertaking the rating review early next year.

The meeting agreed with the Officer Comments.

Submission No. 25 Michelle Loveday (St John's Presbyterian Church)

It was noted that discussion on Community Plans would be a part of the LTP. The meeting agreed with the Officer Comments that stated the Mahora Community Plan would commence in 2021.

It was noted that, as part of its long term plan process, the Council would be looking at the positioning of funding alongside Community Plans.

In response to a question from the meeting about Mahora boundaries, Mr Thew referred to the community of interest being the important factor in determining the scope and influence of the Community Plan.

Councillor Harvey declared an interest in Submission No. 36 and withdrew from the table.

Submission No. 36 Mark Aspden (Sport Hawke's Bay)

Mr Verhoeven noted that the submission was a status update.

Mayor Hazlehurst expressed appreciation for Sport HB taking the time to come in and present to Council today, and asked that be acknowledged in the reply to their submission.

The meeting indicated a desire to maintain the status quo with funding of Sport HB (\$75k p.a.).

Councillor Harvey rejoined the meeting.

Submission No. 34 John Roil

The meeting discussed the submission and the need to remain mindful of impacts on the building community and the need to maintain efficiencies in those areas.

One of the things the submitter was looking for was for Council to acknowledge or factor in the economic impacts/benefits of development.

The submission was a useful reminder of the importance of industrial development and a reminder that we do need to monitor our costs and understand the impact

they can have on developers and development in general.

In relation to the costs of building control – it was key that Council needs to continue to monitor that and look to get the best possible deal for the community in a timely fashion.

Mr O'Shaughnessy commented in respect of activity levels that a concerning time would be November/December when job subsidies come off and he would get back to Council if there were significant impacts in that area. He also noted that new provisions in the Building Act may mean smaller jobs would not require building consent and be subjected to the current level of costs. People would be able to do more things without a consent providing they did it properly.

Waimarama Sea Wall Targeted Rate

Mr Verhoeven drew the meeting's attention to recommendation E relating to the Waimarama Sea Wall Targeted Rate. The outcome of consultation was positive.

Councillor Lawson and Councillor Watkins declared an interest in the Howard Street Development Area and left the Chamber.

Howard Street Development Area (including Submission No. 2 Marcus Hill (TW Property Group) and Submission No. 32 Karen Cooper)

Mr Verhoeven drew the meeting's attention to the separate resolution that had been drafted, shown on screen, relating to the proposed Development Contribution per HUE.

The meeting addressed a number of the points within the submission along with Councillor questions including the capacity of the system and process that would take place prior to finalising the amount of the development contribution.

Mr O'Shaughnessy explained that most developers would not necessarily pass on the DC costs. In the past, any refunds had been sent back to the developer as opposed to the individual owners of the new lot.

COUNCILLOR NIXON/COUNCILLOR BARBER

THAT COUNCIL PROCEEDS TO INCLUDE THE HOWARD STREET INTERNAL SERVICING DEVELOPMENT CONTRIBUTION WITHIN THE DEVELOPMENT CONTRIBUTIONS POLICY AT A LEVEL OF \$20,621 PER HUE EXCLUDING GST.

CARRIED

COUNCILLOR LAWSON AND COUNCILLOR WATKINS RETURNED TO THE MEETING.

MR VERHOEVEN DISPLAYED ON SCREEN THE SPREADSHEET – SUMMARY OF FINANCIAL CONSIDERATIONS – ANY ADDITIONS AS A RESULT OF CONSIDERATION OF SUBMISSIONS WITH FINANCIAL IMPLICATIONS WOULD IMPACT THE PROPOSED RATES INCREASE.

MAYOR HAZLEHURST EXPLAINED THAT THIS WAS THE FINAL TIME FOR THE COUNCIL TO DECIDE WHETHER OR NOT TO FUND ANYTHING ON TOP OF WHAT HAD ALREADY BEEN DECIDED.

THE COUNCIL WORKED THROUGH THE SPREADSHEET (CG-16-2-00265) WITH THE FOLLOWING DECISIONS MADE.

DURING DELIBERATIONS ON SUBMISSIONS, MEMBERS EXPRESSED THEIR RELUCTANCE OR OPPOSITION TO ANY INCREASE IN RATES ABOVE THE 1.9% PROPOSED.

IT WAS NOTED THAT, IF THE COUNCIL WAS OF A MIND TO ADD SOMETHING IN THE BUDGET, THERE WAS SOME LEEWAY (\$50K) THAT WOULD STILL MAINTAIN THE RATES INCREASE AT 1.9%.

SUBMISSION NOS. 3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,28,29, 30,31,38 MAYFAIR COMMUNITY GROUP – WILLOWPARK ROAD TRAFFIC SAFETY

WILLOWPARK ROAD SAFETY – COUNCIL SUPPORTED THE OFFICER COMMENTS AND AGREED TO FUND COUNCIL LOCAL SHARE FROM EXISTING BUDGETS.

BUND REMOVAL – COUNCIL AGREED THAT MORE RESEARCH AND CONSULTATION AS TO THE BUND REMOVAL WAS REQUIRED BEFORE COMMITTING TO FUNDING ITS REMOVAL.

FEASIBILITY STUDY – THE COUNCIL AGREED TO FUND THIS FROM EXISTING BUDGETS.

SUBMISSION NO. 24 JO COUGHLAN (NZ CHINESE LANGUAGE WEEK TRUST) RE SUPPORT FOR CHINESE LANGUAGE WEEK.

COUNCIL SUPPORTED THE SUBMISSION WITH \$5,000 FROM EXISTING BUDGETS.

SUBMISSION NO. 26 WARREN ELLIOTT (KEIRUNGA GARDENS ARTS & CRAFTS SOCIETY)

COUNCIL SUPPORTED THE OFFICER COMMENTS IN THAT THE ITEMS LABELLED; BAMBOO REMOVAL, ADDITIONAL STREETLIGHT, CARPARK RELOCATION CARPARK RESEAL, SAFETY FENCE, SECURITY SCOPING INVESTIGATION BE APPROVED FROM EXISTING BUDGETS. THE ITEM IN RESPECT OF UPGRADE OF THE HOMESTEAD ROOM WAS AGREED TO BE LEFT FOR CONSIDERATION AS PART OF THE RESERVE MANAGEMENT PLAN.

SUBMISSION NOS. 39 LOUISE GOULD AND 40 LUKE & KRISSY SHADBOLT - WAIMARAMA DOMAIN

COUNCIL CONSIDERED THE PRACTICAL IMPLICATIONS OF COMPLETING THE WORK PRIOR TO THE SUMMER PERIOD, AND IT WAS AGREED TO UNDERTAKE THE NECESSARY PLANNING AND DESIGN WORK WITHIN

EXISTING BUDGETS. THAT WOULD PROVIDE A GOOD PLATFORM TO INCLUDE THE FUNDS FOR IMPLEMENTATION IN YEAR 1 OF THE LTP, IF THE COUNCIL AGREED THIS AS PART OF ITS LTP DELIBERATIONS.

SUBMISSION NO. 42 TRISTAN SECCOMBE (HAVELOCK NORTH WANDERERS) – UPGRADE OF CHANGING ROOMS

COUNCIL AGREED TO FUND THE WORK (CIRCA \$10,000) AS OUTLINED IN THE OFFICER COMMENTS FROM EXISTING BUDGETS.

SUBMISSION NO. 43 DES RATIMA – WHAKATU – FUNDING OF COMMUNITY PLANS

MR VERHOEVEN NOTED THAT IN 4 WEEKS COUNCIL WILL BE DELIBERATING IN ITS FIRST LONG TERM PLAN WORKSHOP. THERE WOULD BE A “STOCK TAKE” IN TERMS OF WHERE WE ARE AT WITH COMMUNITY PLANS AND WHETHER WE SHOULD BE DEALING WITH THEM DIFFERENTLY.

IT WAS AGREED TO LEAVE THIS UNTIL LTP DISCUSSIONS ON COMMUNITY PLANS.

Councillor Nixon/Councillor Dixon

- A) That the Council receives the report titled Annual Plan and Development Contributions Policy 2020/21 - consideration of submissions and adoption of plan.
- B) That the written and verbal submissions and officer comments, which has been circulated, be received.
- C) That the decisions and amendments made at this meeting be incorporated into the 2020/21 Annual Plan and 2020/21 Development Contributions Policy and these plans and policies be adopted.
- D) That the Council ratifies the Amendment to the Revenue and Financing Policy for the Building Consent and Resource Consent activities.
- E) That the Council ratifies the changes to the Waimarama Seawall Targeted Rate as consulted on with property owners paying the rate.
- F) That the Council resolves, 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.
- G) That officers forward replies to all submitters that thank them for their submission, advise of any Council decisions in response to the submissions and offers explanation based on the officer comments as amended by the Council at this meeting.
- H) That the issues in submissions that require further action by Council through the Committee structure be noted and brought forward by officers as appropriate.

CARRIED

7. SUMMARY OF RECOMMENDATIONS OF THE HASTINGS DISTRICT RURAL COMMUNITY BOARD MEETING HELD ON 15 JUNE 2020

Document 20/467

Councillor Siers/Councillor Redstone

- A) That the report of the Manager: Democracy and Governance titled “Summary of Recommendations of the Hastings District Rural Community Board meeting held on 15 June 2020” be received.
- B) That the Council consider the following recommendations of the Hastings District Rural Community Board meeting held 15 June 2020 in relation to the following Draft Annual Plan submissions on rural matters:

DRAFT ANNUAL PLAN 2020/21 SUBMISSIONS

- ***Submission No.19 Memory Kaukau The Hastings District Rural Community Board supports an engineering assessment be undertaken and that officers work with the Moteo Pa Road community on the measures to improve safety on the road.***
- ***Submission Nos 39 from Louise Gould and 40 from Luke and Krissy Shadbolt The Hastings District Rural Community Board supports the advancement of the new entrance through Gilray Place and the proposed tennis courts at Waimarama reserve currently listed in the Waimarama Reserve Management Plan for 2024/25 and 2026/27.***

That the following four submissions on rural matters be received

Memory Kaukau (19)

Louise Gould (39)

Luke and Krissy Shadbolt (40)

Peter Bloor (41)

CARRIED

8. CHIEF EXECUTIVE UPDATE FOR COUNCIL

Document 20/464

Councillor Schollum/Councillor Watkins

- A) That the Council receives the report titled Chief Executive Update for Council.

CARRIED

10. HAWKE'S BAY DISASTER RELIEF TRUST - COUNCIL CONTROLLED ORGANISATION EXEMPTION

Document 20/422

Mayor Hazlehurst/Councillor Harvey

- A) That the Council receives the report titled Hawke's Bay Disaster Relief

Trust - Council Controlled Organisation Exemption.

- B) That, as provided for in sections 6 and 7 of the Local Government Act 2002, the Council grants the Hawke's Bay Disaster Relief Trust an exemption from being a Council Controlled Organisation, as defined by section 6 of the Local Government Act 2002 for a period of three years to 30 June 2023.**
- C) Note that any exemption will be subject to all five Hawke's Bay Councils resolving to do the same.**

CARRIED

11. PETITION - RUAHAPIA ROAD & OTENE ROAD

Document 20/443

It was noted that there had already been discussions with the community about the issues raised in the petition, and these discussions were ongoing.

Councillor Lawson/Councillor Nixon

- A) That the tabled “Petition - Ruahapia Road & Otene Road” be received.**
- B) That officers prepare a report to a future Council meeting on “Petition - Ruahapia Road and Otene Road”.**
- C) That the lead petitioner Duncan Mackie be invited to speak to the petition, at the future meeting referred to above.**

CARRIED

12. SUMMARY OF RECOMMENDATIONS FROM THE CIVIC AND ADMINISTRATION SUBCOMMITTEE MEETING HELD ON 16 JUNE 2020

Document 20/460

Mayor Hazlehurst declared a conflict of interest in this item, being a member of the Edible Fashion Awards, and vacated the Chair.

In the absence of the Deputy Mayor, Councillor Dixon assumed the Chair for this item.

Councillor Dixon/Councillor Nixon

- C) That the Council receives the report titled “Summary of Recommendations from the Civic and Administration Subcommittee meeting held on 16 June 2020”.**
- B) That the following recommendations of the Civic and Administration Subcommittee meeting held on 16 June 2020 be ratified:**

6. RAPID RESPONSE FUND, CHANGE OF SCOPE

A) That Council allocates funds to those applications which it considers will best assist Council to achieve its desired Community Outcomes.

B) That the Council confirms the following recommendations of the Subcommittee:

- i. \$10,000 – Hastings Art and Culture Trust, Edible Fashion Awards*
- ii. \$7,000 – Happenings and Activation Society of Hastings Incorporated, Fringe in the Stings*
- iii. \$10,000 – Havelock North Business Association, Annual Village Street Carnival*

- iv. \$7,000 – National Youth Drama School, NYDS Operations 2020
- v. The remaining funds be allocated to the ‘Council Facilities Fee Assistance fund’ which lowers the cost/fees for community groups wishing to use Council facilities such as Toitoti.

C) That the Rapid Response Grants Subcommittee be disbanded.

CARRIED

Mayor Hazlehurst resumed the Chair.

13. NOTIFICATION OF APPOINTMENT OF INDEPENDENT HEARINGS COMMISSIONERS

Document 20/463

Councillor Watkins/Councillor Redstone

- A) That the Council receives the report titled Notification of Appointment of Independent Hearings Commissioners.**

CARRIED

14. UPDATED 2020 MEETING SCHEDULE CHANGES

Document 20/482

The meeting was referred to the tabled report “Further Updated 2020 Meeting Schedule Changes”.

Councillor Lawson/Councillor Travers

- A) That the Council receives the report titled Further Updated 2020 Meeting Schedule Changes dated 25 June 2020.**

- B) That the 2020 Meeting Schedule be updated at the dates and times indicated as follows:**

- 21 July – Operations and Monitoring Committee at 9.30 am
- 5 August – District Planning and Bylaws Subcommittee at 10.30am (from 12 August)
- 5 August – Heretaunga Takota Noa: Maori Standing Committee at 1.00 pm (from 12 August)
- 18 August – Civic and Administration Subcommittee at 11.00 am
- 15 September – Council at 9.00 am
- 12, 13 and 16, 17 November – Council (Speed Bylaws Hearing) 9.00am – 5.00pm

CARRIED

15. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

16. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

17. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 18 AND 19

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Watkins/Councillor Travers

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

18 Havelock Road to Te Aute Road Water Main

19 Land Purchase for Clive Water Treatment Plant

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:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION
18 Havelock Road to Te Aute Road Water Main	<p>Section 7 (2) (i)</p> <p>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).</p> <p>To undertake negotiations.</p>	Section 48(1)(a)(i) 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.
19 Land Purchase for Clive Water Treatment Plant	<p>Section 7 (2) (i)</p> <p>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).</p> <p>Sensitive to completion of negotiations for land purchase.</p>	Section 48(1)(a)(i) 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

The meeting closed at 2.48pm

Confirmed:

Chairman:

Date:

**ANNUAL PLAN AND DEVELOPMENT CONTRIBUTIONS POLICY 2020/21 -
CONSIDERATION OF SUBMISSIONS AND ADOPTION OF PLAN.****List of Submitters to Hastings District Council Draft Annual Plan 2020/2021**

- Submission No 1 - Jan Daffern
- Submission No 2 - Marcus Hill (TN Property Group)
- Submission No 3 - Jenn McMillan
- Submission No 4 - Ashleigh Scott
- Submission No 5 - Ricardo Fox
- Submission No 6 - Shirley Goodenough
- Submission No 7 - Hine Karauria
- Submission No 8 - Lindsey Marshall
- Submission No 9 - Carley Slade
- Submission No 10 - Tia Whiti
- Submission No 11 - Adrian McMillan
- Submission No 12 - Ngahuia Harris
- Submission No 13 - Krystal Thompson
- Submission No 14 - Annika Funnell
- Submission No 15 - Janice Gordon
- Submission No 16 - Jessica Smith
- Submission No 17 - Charlene Tuahine
- Submission No 18 - Jo-ann Paton
- Submission No 19 - Tamsyn Davies
- Submission No 20 - Russell Irving
- Submission No 21 - June Crawford
- Submission No 22 - Angela Hunter
- Submission No 23 - Dawn Tyler
- Submission No 24 - Jo Coughlan (NZ Chinese Language Week Trust)
- Submission No 25 - Michelle Loveday
- Submission No 26 - Warren Elliott (Keirunga Gardens Arts & Craft Society)
- Submission No 27 - Memory Kaukau
- Submission No 28 - Meryanne Afualo
- Submission No 29 - Brenda Walsh
- Submission No 30 - Hayley Holloway
- Submission No 31 - Stephanie Nixon
- Submission No 32 - Karen Cooper
- Submission No 33 - Murray Douglas
- Submission No 34 - John Roil
- Submission No 35 - Keith Newman
- Submission No 36 - Mark Aspden (Sport Hawkes Bay)
- Submission No 37 - Brent Sheldrake (Sport New Zealand)
- Submission No 38 - Nick Richards
- Submission No 39 - Louise Gould
- Submission No 40 - Luke & Krissy Shadbolt
- Submission No 41 - Peter Bloor
- Submission No 42 - Tristan Seccombe (Havelock North Wanderers)
- Submission No 43 - Des Ratima