



Hastings District Council

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OPEN

MINUTES

HASTINGS DISTRICT RURAL COMMUNITY BOARD

Meeting Date: **Monday, 15 June 2020**

**Minutes of a Meeting of the Hastings District Rural Community Board held on
15 June 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, 15 JUNE 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)
Group Manager: Corporate: (Mr B Allan)
Transportation Manager (Mr J Pannu)
Transportation Operations Manager (Mr A Jackson)
Community Grants Advisor (Mr K Carter)
Manager: Democracy and Governance (Mrs J Evans)

1. APOLOGIES

There were no apologies.

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 Thursday 21 May 2020 be confirmed as an accurate record of the proceedings and adopted.

CARRIED

4. DRAFT ANNUAL PLAN 2020/21 SUBMISSIONS

Document ref no. 20/414

Strategy Manager, Mr Verhoeven updated the Board on submissions of relevance to the rural community from the 2020/21 Annual Plan process. Due to the condensed timeframes brought about by the COVID-19 pandemic, officer comments (document ref no. CP-01-24-2-20-2) were tabled at the meeting for submission number 27 (M Kaukau) footpath extension on Moteo Pa Road together with two further submissions of relevance to the rural community which were received after the consultation deadline. Document ref nos. CP-1-24-1-20-41 (P Bloor), CP-1- 24-1-20-39 (L Gould) and CP-01-24-1-20-40 (L & K Shadbolt).

HEARING OF VERBAL SUBMISSION

Submission No. 27 Memory Kaukau spoke to her submission requesting a footpath extension, street lighting and traffic calming measures for the community living along Motea Pa Road. After having consulted the community she requested that the footpath be extended to No. 266 Moteo Pa Road, the site of the bus shelter where the local children catch the bus to school. The footpath would serve a number of children currently living along the road, with the potential for several more families who would be living in a small housing project which was currently awaiting resource consent.

She also requested the provision of more street lights and calming measures to slow traffic along this stretch of road.

The Board considered the submission together with the officer comments which were tabled at the meeting setting out the costs of the works proposed.

The Hastings District Rural Community Board were supportive of the submission and recommended that an engineering assessment be undertaken and that officers work with the Moteo Pa Road community on the measures to improve safety on the road.

This concluded the verbal presentation.

The following written submissions were then addressed.

Written Submission No. 39 from Louise Gould and No. 40 from Luke and Krissy Shadbolt requesting that works within the Waimarama Reserve Management Plan be brought forward, particularly in respect to the new entrance through Gilray Place and the proposed tennis court for which a donation of \$20,000 had been offered by a local resident.

The Hastings District Rural Community Board supported the advancement of the works.

Written Submission No. 41 from Peter Bloor opposing any increase in rates for Rating Area 2 (RA2) for the coming year.

The Hastings District Rural Community Board supported the officer comments to retain status quo of a 1.7% rate increase for RA2.

Mr Buddo/Mr Stockley

- A) **That the Hastings District Rural Community Board receives the report titled Draft Annual Plan 2020/21 Submissions.**
- B) **That the Board offers any additional guidance to Council on the submissions received and the proposed budget for 2020/21 as it determines appropriate at its meeting on 15 June 2020.**
- C) **That the following recommendations be forwarded to Council**
 - **Submission No. 27 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 No. 39 from Louise Gould and No. 40 from Luke and Krissy Shadbolt** The Hastings District Rural Community Board supported 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.

D) That the following four submissions on rural matters be received:

Memory Kaukau (27)

Louise Gould (39)

Luke and Krissy Shadbolt (40)

Peter Bloor (41)

CARRIED

5. HASTINGS DISTRICT COUNCIL COVID-19 RECOVERY PLAN

Document ref no. 20/445

Mr Bruce Allan presented the COVID-19 Recovery Plan which had been adopted by Council on 7 May 2020. He also updated the Board on arrangements and criteria for the distribution of the Drought Relief Fund through the recently established Hawke's Bay Disaster Relief fund, to which the Council had resolved to contribute \$200,000 on the recommendation of the Rural Community Board.

The Board considered what could be done to better support the rural community, and discussed the role of elected members in supporting wellbeing, together with practical actions to reach out to the community.

Councillor Siers/Mrs Maxwell

A) That the Hastings District Rural Community Board receives the report titled Hastings District Council COVID-19 Recovery Plan.

CARRIED

Mayor Sandra Hazlehurst joined the meeting at 3.00pm

*The meeting adjourned for afternoon tea at 3.10pm
and reconvened at 3.20pm*

Mayor Sandra Hazlehurst left the meeting at 3.30pm

6. RURAL HALLS MAINTENANCE FUND 2020

Document ref no. 20/386

Mr Kevin Carter advised that there had been an indication that there might be some additional funding to the Rural Halls Sector, and reported that a workshop was planned with the Rural Halls Subcommittee once the quantum of additional funding was confirmed.

Councillor Kerr/Mrs Maxwell

A) That the Hastings District Rural Community Board receives the report titled Rural Halls Maintenance Fund 2020.

B) That the Rural Halls Fund be utilised to support Provisional Growth Fund (PGF) grant awards (if any) for the maintenance of the District's Rural Halls.

CARRIED

Councillor Tania Kerr left the meeting at 3.45pm

7. RURAL TRANSPORTATION ACTIVITIES REPORT

Document ref no. 20/412

Mr Adam Jackson updated the Board on rural transportation activities in the rural areas of the District.

Mr Buddo/Mrs Maxwell

A) That the Hastings District Rural Community Board receives the report titled Rural Transportation Activities Report.

CARRIED

8. ITEMS UNDER ACTION

Document ref no. 20/430

Mr Buddo/Mrs Maxwell

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

CARRIED

9. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

10. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 4.05pm

Confirmed:

Chairman:

Date: