



# *Hastings District Council*

*Civic Administration Building  
Lyndon Road East, Hastings 4156*

*Phone: (06) 871 5000*

*Fax: (06) 871 5100*

*[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)*

---

## **OPEN MINUTES**

---

## **STRATEGY AND POLICY COMMITTEE**

Meeting Date: **Thursday, 18 June 2020**

**Minutes of a Meeting of the Strategy and Policy Committee held on  
18 June 2020 at 1.00pm**

**Table of Contents**

<b><u>Item</u></b>	<b><u>Page No.</u></b>
<b>1. Apologies</b>	<b>1</b>
<b>2. Conflicts of Interest</b>	<b>1</b>
<b>3. Confirmation of Minutes</b>	<b>1</b>
<b>4. Strategy and Policy Subcommittees Areas of Strategic Focus</b>	<b>2</b>
<b>5. Additional Business Items</b>	<b>2</b>
<b>6. Extraordinary Business Items</b>	<b>2</b>
<b>7. Recommendation to Exclude the Public from Items 8 and 9</b>	<b>3</b>

## 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 THURSDAY, 18 JUNE 2020 AT 1.00PM

---

**PRESENT:** Councillor Barber (Chair)  
Mayor Hazlehurst; Councillors Corban, Dixon, Harvey  
(Deputy Chair), Kerr, Lawson, Nixon, O'Keefe, Redstone,  
Schollum, Siers, Travers and Watkins.  
Ms T Eden (Heretaunga Takoto Noa Māori Standing  
Committee appointee)

**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)  
Principal Advisor: District Development (Mr M Clews)  
Environmental Policy Planner (Mr R Wallis)  
Director of Strategic Projects, Key Account Services and  
External Partnerships: (Mr R Oosterkamp)  
General Counsel: (Mr S Smith)  
Manager: Democracy and Governance (Mrs J Evans)  
Democracy & Governance Advisor (Mrs L Cox)

#### 1. APOLOGIES

Councillor Barber/Councillor Kerr

**That apologies for absence from Councillor Oli and Mr N Dawson (Hastings District Rural Community Board Chair appointee) be accepted.**

**CARRIED**

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

Councillor Dixon/Mayor Hazlehurst

**That the minutes of the Strategy and Policy Committee Meeting held Tuesday 4 February 2020 be confirmed as a true and correct record and be adopted.**

**CARRIED**

#### **4. STRATEGY AND POLICY SUBCOMMITTEES AREAS OF STRATEGIC FOCUS**

(Document 20/233)

The Chair welcomed Mrs T Eden (Heretaunga Takoto Noa Māori Standing Committee appointee) to the Committee.

Councillor Dixon/Councillor Schollum

- A) That the Strategy and Policy Committee receives the report titled Strategy and Policy Subcommittees Areas of Strategic Focus.**
- B) That the Strategy and Policy Committee direct the Chair of the District Development Subcommittee with committee members and supported by staff to develop and oversee delivery of the work programme priorities as detailed in the Schedule (attachment 1) attached to this report. It is acknowledged that this schedule will evolve in alignment with future Annual Plans and Long Term Plans.**
- C) That the Strategy and Policy Committee direct the Chair of the Eco District Subcommittee with committee members and supported by staff to develop and oversee delivery of the work programme priorities as detailed in the Schedule (attachment 2) attached to this report. It is acknowledged that this schedule will evolve in alignment with future Annual Plans and Long Term Plans.**
- D) That the Strategy and Policy Committee direct the Chair of the Great Communities Subcommittee with committee members and supported by staff to develop and oversee delivery of the work programme priorities as detailed in the Schedule (attachment 3) attached to this report. It is acknowledged that this schedule will evolve in alignment with future Annual Plans and Long Term Plans.**
- E) That the Strategy and Policy Committee direct the Chair of the District Plan and Bylaws Subcommittee with committee members and supported by staff to develop and oversee delivery of the work programme priorities as detailed in the Schedule (attachment 4) attached to this report. It is acknowledged that this schedule will evolve in alignment with future Annual Plans and Long Term Plans.**

**CARRIED**

#### **5. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

#### **6. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

**7. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 8 AND 9**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

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

**8 Environmental Policy Workstream Priorities**

**9 Lyndhurst Stage 2 - Completion of Bulk Water Services for Development**

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:

<i><b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b></i>	<i><b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</b></i>	<i><b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</b></i>
<p><b>8 Environmental Policy Workstream Priorities</b></p>	<p><b>Section 7 (2) (b) (ii)</b></p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>It contains some commercially sensitive development information in respect of a third party which Council may be involved in negotiations with at a future date, as well as containing internal "business information"..</p>	<p><b>Section 48(1)(a)(i)</b></p> <p>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.</p>
<p><b>9 Lyndhurst Stage 2 - Completion of Bulk Water Services for Development</b></p>	<p><b>Section 7 (2) (i)</b></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>landowners development intentions.</p>	<p><b>Section 48(1)(a)(i)</b></p> <p>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.</p>

---

The meeting closed at 2.10pm

Confirmed:

Chairman:

Date: