
Tuesday, 15 September 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga
Hastings District Council: Council Meeting

Ngā Minitī

Open Minutes

Te Rā Hui:
Meeting date: **Tuesday, 15 September 2020**

Te Wāhi:
Venue: **Council Chamber
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Time start – end: **9.10am – 10.35am**

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Te Rārangi Upoko

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Kua Tae ā-tinana: **Chair - Tiamana:** Mayor Sandra Hazlehurst
Present: **Councillors - Ngā KaiKaunihera:** Councillors Bayden Barber, Alwyn Corban, Malcolm Dixon, Damon Harvey, Tania Kerr (Deputy Mayor), Eileen Lawson, Simon Nixon, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Group Manager: Asset Management - Craig Thew
Group Manager: Planning & Regulatory Services - John O'Shaughnessy
Group Manager: Strategy & Development - Craig Cameron
Group Manager: People & Capability - Bronwyn Bayliss
Group Manager: Corporate - Bruce Allan
General Counsel – Scott Smith
Public Space Planning Manager – Rachel Stuart
Manager: Democracy & Governance - Jackie Evans
Democracy & Governance Advisor – Lynne Cox

Kei Konei:
Also present: HBLASS Programme Manager, (Napier City Council) - Toni Goodlass for Item 6

1. OPENING PRAYER

The opening prayer was given by Reverend Wayne Toleafoa from Saint Columba Presbyterian Church.

In recognition of Te Wiki o Te Reo Māori Language week, the Mayor asked Councillor Barber to lead the Ngati Kahungunu Karakia with Council.

2. APOLOGIES & LEAVE OF ABSENCE

Councillor Redstone/Councillor Travers

That apologies for absence from Councillor Oli be accepted.

Leave of Absence had previously been granted to Councillor O'Keefe.

That leave of absence be granted to:

Councillor Schollum for 13 October 2020 (for Council related business).

Councillor Kerr for 26 and 27 November 2020.

CARRIED

3. CONFLICTS OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

Councillor Travers/Councillor Dixon

That the minutes of the Council Meeting held Thursday 3 September 2020 be confirmed as a correct record.

CARRIED

5. PRESENTATION BY THE MAYOR'S TUIA GRACE ROPITINI

(Document 20/748)

The Mayor advised that this item was withdrawn and will be addressed at the Council meeting on 15 October 2020.

6. HAWKE'S BAY THREE WATERS, BUSINESS CASE OF THREE WATERS SERVICE DELIVERY OPTIONS

(Document 20/746)

Councillor Kerr/Councillor Schollum

- A) That the Council receives the report titled Hawke's Bay Three Waters, Business Case of Three Waters Service Delivery Options.
- B) The report is for **information purposes only**. No decision relating to the recommendations set out in this report are required by Council.
- C) That Council notes that Central Hawke's Bay District Council, Hastings District Council, Napier City Council and Wairoa District Council have opted into the government three waters reform

and stimulus programme committing our councils to engage in the first stage of the reform programme. This includes constructively working together with neighbouring councils and government to consider the creation of multi-regional entities.

- D) The **Hawke's Three Waters, Business Case of Three Waters Service Delivery Options** report provides our regions representatives in the reform programme detailed information and analysis to engage with government to identify approaches to service delivery reform design that considers the recommendations, findings and challenges from the report.
- E) The Hawke's Bay Councils based on the principles agreed in our Hawke's Bay Triennium Agreement agree to continue to work together in good faith for our region to develop our strategic capacity from available resources and achieve our strategies by working together through co-design and partnership to grow a thriving Hawke's Bay economy to support inclusive and connected communities and sustainable and resilient environments.

CARRIED

7. MUNICIPAL BUILDING DEVELOPMENT STAGE 2

(Document 20/660)

Councillor Dixon/Mayor Hazlehurst

- A) That the Council receives the report titled Municipal Building Development Stage 2.
- B) That the Council approves the commencement of Stage 2 of the Municipal Building redevelopment project at a total estimated cost of \$9.25m.
- C) That Council allocates an additional \$5.5m of unbudgeted loan funding to the Municipal Building project to ensure the completion of this project is achieved in the most cost effective and timely manner.
- D) That Council instructs Officers to make final funding applications to external funding agencies.

CARRIED

8. DECLARATION AND CLASSIFICATION OF FRIMLEY PARK UNDER RESERVES ACT 1977

(Document 20/708)

Councillor Watkins/Councillor Schollum

- A) That the Council receives the report titled Declaration and Classification of Frimley Park under Reserves Act 1977.
- B) That the Council authorises the Chief Executive Officer to apply to subdivide Parts Lot 254 DP 2101 and Lot 2 DP 3197 in accordance with the requirements of the Resource Management Act 1991 to create separate allotments (to be held in the same record of title) as shown on the attached Scheme Plan in Appendix 1 and described in the Schedule below, together with associated infrastructure easements within Proposed Lot 3 for water infrastructure (such as pipes and bores) that are either existing or necessary to give effect to RMA 20190545:

- i. Proposed Lot 1 shall be an area of 786m² or thereabouts to be occupied by the existing Water Control building; and
 - ii. Proposed Lot 2 shall be an area of 1.198ha or thereabouts to be occupied by the consented Water Treatment Plant, Reservoir and associated infrastructure; and
 - iii. Proposed Lot 3 shall be an area of 18.333ha or thereabouts; and
 - iv. Proposed Lot 4 shall be an area of 1655m² or thereabouts.
- C) That once the subdivision consent has been granted, and the subdivision plan deposited, Council resolves that Lot 1 and Lot 2 (shown on the Scheme Plan in Appendix 1) be declared and classified as Local Purpose (Network Utility) Reserve in accordance with Section 14 and 23 of the Reserves Act 1977.
- D) That once the subdivision consent has been granted, and the subdivision plan deposited, Council resolves that Lot 3 (shown on the Scheme Plan in Appendix 1), be declared and classified as Recreation Reserve in accordance with Section 14 and 17 of the Reserves Act 1977 subject to the following conditions:
 - i. All network utility activities consented under RMA 20190545 shall be authorised to occur within that part of Frimley Park classified Recreation Reserve; and
 - ii. All existing underground infrastructure and those required as part of those activities consented under RMA20190545 shall be authorised to occur within that part of Frimley Park classified Recreation Reserve; including ongoing access for maintenance and renewal; and
 - iii. The existing Parks Maintenance Depot shall be permitted to remain for a period of 2 years from the commencement of site preparation for those activities consented under RMA20190545 within that park of Frimley Park classified Recreation Reserve.
- E) That once the subdivision consent has been granted, and the subdivision plan deposited, Council resolves that Lot 4 (shown on the Scheme Plan in Appendix 1) be declared and classified as Recreation Reserve in accordance with Section 14 and 23 of the Reserves Act 1977.
- F) That the Council exercises the delegation given to it by the Minister of Conservation and pursuant to section 14(4) of the Reserves Act 1977 confirms the Council decision to vest the land described in the attached Scheme Plan in Appendix 1 as reserve; and instructs the Chief Executive to proceed with the Gazettal of land comprising Frimley Park on behalf of the Minister of Conservation.

CARRIED

9. RECOMMENDATIONS FOR APPROVAL FROM RURAL HALLS SUBCOMMITTEE MEETING HELD ON 7 SEPTEMBER 2020

(Document 20/760)

Councillor Corban/Councillor Redstone

- 1) That the Council receives the report titled Recommendations for Approval from Rural Halls Subcommittee Meeting held on 7 September 2020.

- 2) That the Council approve the following recommendations of the Rural Halls Subcommittee Meeting held on 7 September 2020:
- A) That the Subcommittee receives the report titled Rural Halls Report, September 2020.
 - B) That the Subcommittee agree to hold the 2020 funding round in November 2020 which will be considered at a meeting of the Rural Halls Subcommittee to be held on Monday 30 November 2020.
 - C) That the Subcommittee agree to host workshops for the individual Hall Custodians before the November 2020 and before the 2021 funding round.
 - D) That the Subcommittee agree to amend the current policy to enable the Subcommittee to fund more than 50% of a group's proposed maintenance project.

CARRIED

10. MINOR ITEMS

There were no additional business items.

11. URGENT ITEMS

There were no extraordinary business items.

The meeting closed at 10.35am

Confirmed:

Chair:

Date: