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Monday, 7 September 2020

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council**

**Hastings District Rural Community Board Meeting**

*Ngā Minitī*

# Open Minutes

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*Te Rā Hui:*  
Meeting date: **Monday, 7 September 2020**

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*Te Wāhi:*  
Venue: **Landmarks Room  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings**

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Time start – end: **2.05pm – 3.55pm**

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Go to  
[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)  
to see all documents

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*Te Rārangi Upoko*

## Table of Contents

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<b>Item</b>	<b>Page No.</b>
1. Apologies	1
2. Conflicts of Interest	2
3. Confirmation of Minutes	2
4. Forestry Slash Update	2
5. Rating Area 2 - Financial Result for the year ended 30 June 2020	2
6. Provision of Security Cameras in Rural Locations Update	3
7. Waipatiki Permanent Recycling Facility Request	4
8. Animal Control Annual Report 2019/2020	5
9. Five Year Review Hastings District Council Consolidated Bylaw 2016 Chapter 3 Dog Control & Dog Control Policy	5
10. Rural Transportation Activities Report	5
11. Minor Items	6
12. Urgent Items	6

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*Kua Tae ā-tinana:* **Chair:** Nick Dawson  
**Present:** Marcus Buddo, Sue Maxwell and Jonathon Stockley  
Councillors Tania Kerr (Deputy Chair) and Sophie Siers

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*Kua Tatū:*  
**In attendance:** Group Manager: Asset Management (Craig Thew)  
Chief Financial Officer: (Bruce Allan)  
Transportation Manager (Jag Pannu)  
Transportation Operations Manager (Adam Jackson)  
Group Manager: Marketing & Communications (Naomi Ferguson)  
General Counsel (Scott Smith)  
Financial Controller (Aaron Wilson)  
Security Manager (Clint Adamson)  
Regulatory Solutions Manager (John Payne)  
Project Manager (Dean Ferguson)  
Waste Planning Manager (Angela Atkins)  
Solid Waste Operations & Contract Manager (Danny McClure)  
Bridge Engineer (Anu Ileperuma)  
Manager: Democracy and Governance Services (Jackie Evans)  
Democracy & Governance Advisor (Vicki Rusbatch)

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*Kei Konei:* Forestry Compliance Officer (Sean Murphy)  
**Also present:**

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## 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 Kerr

That the minutes of the Hastings District Rural Community Board held Monday 15 June 2020 be confirmed as accurate.

**CARRIED**

## 4. FORESTRY SLASH UPDATE

(Ref. 20/676)

Project Manager, Dean Ferguson, introduced Forestry Compliance Officer, Sean Murphy, who was based at HB Regional Council.

Sean Murphy used a powerpoint presentation (ref. CG-16-7-00023) to illustrate the requirements/processes for implementing the National Environmental Standards for Plantation Forestry (NES-PF), including:

- Notification and Assessment of NES-PF Permitted Activities
- Tools used to help assess the risk; parameters to consider; and the Risk Matrix
- NES-PF questions/challenges for monitoring
- HBRC and HDC Monitoring Activity Status as at 24 August 2020

The primary goal of the Forestry Compliance Officer position was to minimise the potential environmental impacts of forestry activities in Hawke's Bay.

At the conclusion of the presentation, Mr Murphy and Mr Ferguson responded to questions from the meeting.

Mr Buddo/Councillor Siers

That the Board receives the report titled Forestry Slash Update.

**CARRIED**

## 5. RATING AREA 2 - FINANCIAL RESULT FOR THE YEAR ENDED 30 JUNE 2020

(Ref. 20/685)

The meeting was referred to the tabled revised officer recommendations. Financial Controller, Aaron Wilson, explained that the recommendations had been revised to reflect an adjustment in the Landfill surplus as a result of the Omarunui gas generation plant being sold during the year, which had a loss attached to it. The associated loan needed to be repaid before the surplus was allocated.

There was also a slight adjustment in the allocation split based on population basis, between Rating Area 1 and Rating Area 2.

Councillor Kerr requested that the minutes record that the rationale for allocating the net amount of the Rating Area 2 Landfill Operating Surplus to the RA2 Capital Reserve was that it would allow greater flexibility, as it could still be allocated to flood damage and emergency events.

In response to a question from the meeting regarding RA2's financial obligations in regard to the gas plant, Group Manager: Corporate Bruce Allan, advised that he would check how the debt on the landfill gas plant was funded and repaid. If the numbers were correct, the recommendations would be included in the Draft Financial Year End Report to Operations and Monitoring Committee on 17 September 2020.

### **Recommendation to Operations & Monitoring Committee 17 September 2020**

Mr Stockley/Mr Buddo

- A) That the Board receives the report titled Rating Area 2 - Financial Result for the year ended 30 June 2020
- B) That the Board recommends to Council that the Rating Area 2 Rating Surplus of \$68,375 be allocated as follows, noting that the value of the surplus available may change.

<b>2019/20 RA2 Rating</b>	<b>Surplus</b>
RA2 Surplus on General Rate	\$68,934
- Allocation to Rural Flood & Emergency Event Reserve	\$60,559
- Allocation to Rural Security Camera Trial	\$ 8,375

- C) That the Board recommends to Council that the Rating Area 2 share of the Landfill Surplus of \$206,593 be allocated as follows:

<b>2019/20 Landfill Operating Surplus</b>	<b>Surplus</b>
RA2 Surplus on Landfill Operations	\$206,593
- Allocation to RA2 Capital Reserve	\$125,259
- Omarunui Landfill Gas Plant Debt repayment (subject to confirmation by Group Manager: Corporate)	\$ 81,334

**CARRIED**

## **6. PROVISION OF SECURITY CAMERAS IN RURAL LOCATIONS UPDATE**

(Ref. 20/682)

Security Manager, Clint Adamson, presented the report and responded to questions from the meeting. At the March meeting, \$10,000 had been budgeted to fund a pilot security camera installation, however the actual cost had since been confirmed at \$18,375. Several quotations had been obtained for the preferred equipment and installation costs of the camera and related infrastructure.

The meeting discussed the costs, and durability of the proposed systems. It was requested that success measures be defined for the camera trial.

Mr Adamson advised that the Police would be very keen to see a camera in the Maraetotara area.

**Recommendation to Council Meeting 15 October 2020**

Councillor Siers/Councillor Kerr

- A) That the Board receives the report titled Provision of Security Cameras in Rural Locations Update.
- B) That the Board considers the additional cost involved in installing the CCTV camera in Taihape Road.
- C) That the Board recommends to Council that the installation of a CCTV system on Taihape Road, and close to Matapiro Road is to proceed and that the additional cost in providing the CCTV system being funded is met by the Rating Area 2 2019/20 surplus.
- D) That a system for measuring success is developed.
- E) That if this Rural Security Camera trial proves successful, a more permanent and appropriate funding regime for the installation of any further CCTV cameras is to be explored by the Board through the Long Term Plan and in consultation with the community.

**CARRIED**

*The meeting adjourned for afternoon tea at 3.00pm and reconvened at 3.10pm.*

## **7. WAIPATIKI PERMANENT RECYCLING FACILITY REQUEST**

(Ref. 20/694)

Waste Planning Manager, Angela Atkins, introduced the Solid Waste Operations & Contract Manager, Danny McClure. The report was taken as read, and officers responded to questions from the meeting. It was noted that the recommendations included defined success measures.

The Waste team received many requests for an extension of kerbside services, and was proposing to do a district wide consultation on extension of service and include those communities – then costs of additional bins, trucks and service as a whole can be assessed.

**Recommendation to Council Meeting 15 October 2020**

Councillor Kerr/Councillor Siers

- A) That the Rural Community Board receives the report titled Waipatiki Permanent Recycling Facility Request.
- B) That the Board recommend that the Council approve the establishment of a rural recycling facility at Waipatiki for a 12 month trial period. The success of the trial will be measured on participation, contamination and illegal dumping at the site.

**CARRIED**

## 8. ANIMAL CONTROL ANNUAL REPORT 2019/2020

(Ref. 20/736)

Regulatory Solutions Manager, John Payne, presented the report which would be submitted to Council for adoption to meet the requirement of Section 10 of the Dog Control Act 1996. Mr Payne responded to questions from the meeting and recommended that urging people to keep their dogs secure was an important message to get through in relation to preventing stock attacks.

Mr Buddo/Mrs Maxwell

That the Board receives the report titled Animal Control Annual Report 2019/2020.

**CARRIED**

## 9. FIVE YEAR REVIEW HASTINGS DISTRICT COUNCIL CONSOLIDATED BYLAW 2016 CHAPTER 3 DOG CONTROL & DOG CONTROL POLICY

(Ref. 20/547)

Mr Payne presented the report. In relation to the recommendations pertaining to the rules around exercising dogs at Keirunga Gardens, he explained that currently the signs did not match with the requirements of the bylaw – the recommendation was to amend the bylaw to match the signs.

A copy of the finalised proposals would be sent to the Chairman and members of the Rural Community Board as part of the public submission process.

Councillor Kerr/Mrs Maxwell

A) That the Board receives the report titled Five Year Review Hastings District Council Consolidated Bylaw 2016 Chapter 3 Dog Control & Dog Control Policy.

B) That the Board discuss the matters raised in the report and provide comment back to staff.

**CARRIED**

## 10. RURAL TRANSPORTATION ACTIVITIES REPORT

(Ref. 20/683)

Transportation Operations Engineer, Adam Jackson updated the meeting with the Rural Transportation Programmed Project Status and Activities Report..

Bridge Engineer, Anu Ileperuma spoke to the Bridge Update. It was requested that the Board receive an update on the status of Farndon Bridge and Bookvale Bridge.

In relation to Turamoe No. 2 Bridge, a deadline of the end of October had been notified, or the project would not proceed.

The Provincial Growth Fund Projects listed under section 5.1 of the report must be completed by the end of this calendar year.

With regard to the delineation review, the intent was that all the rural roads look and feel the same based on their width and their use – white lines on the road, edge markers and cats eyes – trying to ensure that at least they are consistent with standards across New Zealand.

Mrs Maxwell/Mr Buddo

That the Board receives the report titled Rural Transportation Activities Report.

**CARRIED**

**11. MINOR ITEMS**

There were no additional business items.

**12. URGENT ITEMS**

There were no extraordinary business items.

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The meeting closed at 3.55pm

Confirmed:

Chair:

Date: