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Monday, 30 November 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, 30 November 2020**

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

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Time start - end **2.00 pm - 4.40 pm**

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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 & Leave of Absence – <i>Ngā Whakapāhatanga me te Wehenga ā-Hui</i>	1
2. Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	2
3. Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
4. Presentation: Hawke's Bay Forestry Association	2
5. Rural Transportation Activities Report	2
6. Rural Recycling Update and Management of Facilities	3
7. Rural CCTV Update	3
8. Minor Items - <i>Ngā Take Iti</i>	4
9. Urgent Items - <i>Ngā Take Whakahihiri</i>	4

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*Kua Tae ā-tinana:* **Chair:** Nick Dawson  
Marcus Buddo, Sue Maxwell and Jonathon Stockley  
**Present:** Councillors Tania Kerr (Deputy Chair) Sophie Siers and Mayor Hazlehurst (for Item 7)

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*Kua Tatū:*  
**In attendance:** Chief Executive (Nigel Bickle)  
Group Manager: Asset Management (Craig Thew)  
Chief Financial Officer: (Bruce Allan)  
Transportation Manager (Jag Pannu)  
Transportation Operations Manager (Adam Jackson)  
Rural Recycling Update and Management of Facilities (Danny McClure)  
Waste and Data Services Manager (Martin Jarvis)  
Security Manager (Clint Adamson)  
Manager: Democracy and Governance Services (Jackie Evans)  
Democracy & Governance Advisor (Lynne Cox)

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*Kei Konei:*  
**Also present:** Oliver Postings, (Waka Kotahi (NZTA))  
Andy Watson (Mayor of Rangitikei District Council)  
Matthew Evis (Transport Planner, WSP Global)  
John Jones (Roading Manager, Manawatu District Council)

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## 1. **APOLOGIES & LEAVE OF ABSENCE – NGĀ WHAKAPĀHATANGA ME TE WEHENGĀ Ā-HUI**

Mr Dawson/Councillor Siers

There were no apologies for absence.

CARRIED

## 2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

## 3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Mr Dawson/Councillor Kerr

That the minutes of the Hastings District Rural Community Board held Monday 7 September 2020 be confirmed as a correct record.

CARRIED

## 4. PRESENTATION: HAWKE'S BAY FORESTRY ASSOCIATION

(Document 20/974 )

Keith Dolman, CEO, Hawke's Bay Forestry Group gave a presentation (HPRM CG-16-15-00002) and addressed questions from the Board. On behalf of the Board the Chair thanked Mr Dolman for taking the time to come and talk to the Board and hoped that this would be the start of a mutually beneficial dialogue to support the local economy and maintain the rural road network.

Mrs Maxwell/Mr Stockley

- A) That the Hastings District Rural Community Board receive the report of the Manager: Democracy and Governance titled Presentation: Hawke's Bay Forestry Association dated 30 November 2020.
- B) That a joint workshop be held between Hastings District Council and the Hawke's Bay Forestry Group to discuss ways to support the maintenance of a safe, effective and efficient rural road network.

CARRIED

*Mayor Hazlehurst joined the meeting at 3.45 pm*

## 5. RURAL TRANSPORTATION ACTIVITIES REPORT

(Document 20/1020)

Andy Watson, Mayor of the Rangitikei District Council addressed the Board with a background on the collaboration between the two Councils on the Taihape-Napier Corridor Management Plan.

John Jones, Roading Manager, Manawatu District Council spoke to the Board and introduced Matthew Evis of Transport Planner, WSP Global who gave a presentation (HPRM CG-16-15-00003) and addressed questions from the Board in regard to the Taihape-Napier Corridor Management Plan.

The Chair thanked those present for coming along to the meeting to present the plan proposals.

Adam Jackson, Transportation Operations Manager updated the Board on work undertaken following the recent heavy rainfall event in the District.

The Chair advised the recommendations had be amended to include B) as set out below.

Mr Buddo/Mr Stockley

- A) That the Hastings District Rural Community Board receives the report of the Transportation Operations Manager titled Rural Transportation Activities Report dated 30 November 2020.
  
- B) That Hastings District, Rangitikei District and Manawatu District Councils continue to collaborate and lobby Waka Kotahi (NZTA) for the Napier/Taihape Road to become part of the State Highway network as an inter-regional connector for the social and economic benefit of these regions.

CARRIED

*The meeting adjourned for afternoon tea at 3.25 pm and reconvened at 3.40 pm.*

*Mayor Hazlehurst joined the meeting at 3.40 pm*

## **6. RURAL RECYCLING UPDATE AND MANAGEMENT OF FACILITIES**

(Document 20/968)

Councillor Kerr/Mr Buddo

- A) That the Hastings District Rural Community Board receive the report of the Solid Waste Operations & Contract Manager titled Rural Recycling Update and Management of Facilities dated 30 November 2020.
  
- B) That the Board endorse the decision making framework to temporarily close rural recycling facilities when incidents occur using the agreed assessment.
  - i. Contamination of green bins or site;
    - a. Green bins having a significant amount of incorrect product or rubbish in each bin or compartment, or,
    - b. Site having recorded continual illegal dumping of rubbish or unrecyclable product.

CARRIED

## **7. RURAL CCTV UPDATE**

(Document 20/988 )

The Security Manager, Clint Adamson presented the report and responded to questions. The Board welcomed the generous donation by two Waimarama community residents to provide security cameras, but expressed concerns regarding the lack of wider community consultation and privacy issues concerning the siting of cameras on private property and providing surveillance of public areas.

The Chief Executive informed the Board that the Police had expressed support for the installation of the security cameras and the Board should bear this in mind in reaching a decision. The Mayor expressed her support of the proposal following a meeting with the community organisers. Clint Adamson advised that the recordings could not be accessed unless a crime had been reported. The

installation of security cameras was just one aspect of improved community safety which also relied on wider community involvement and the reporting of incidents and anti-social behaviour. It was noted that a meeting had been organised in Waimarama following the meeting of the Board to seek the views of the community on this proposal.

Councillor Kerr/Councillor Siers

- A) That the Hastings District Rural Community Board receives the report of the Security Manager titled Rural CCTV Update dated 30 November 2020.
- B) That the Board endorses the trial review measures as outlined in the report and that these are considered by the RCB at the end of the trial period to determine whether to proceed with any further Hastings District Council funded Rural CCTV installations.
- C) That the actions of Waimarama residents to improve safety in the community be acknowledged.
- D) That the Board supports in principle the installation of security cameras in Waimarama and gifted by the community, subject to:-
  - i. the security cameras being sited on public land;
  - ii. all data recorded on the cameras is owned and controlled by Hastings District Council; and
  - iii. at the community meeting scheduled for 30 November 2020, the community gives its broad agreement on the proposed siting of the security cameras and the use of the data.

**CARRIED**

## **8. MINOR ITEMS - NGĀ TAKE ITI**

There were no additional business items.

## **9. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI**

There were no extraordinary business items.

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The meeting closed at 4.40 pm

Confirmed:

Chairman:

Date: