
Thursday, 19 November 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Policy Committee Meeting

Ngā Minitī

Open Minutes

Te Rā Hui:
Meeting date: **Thursday, 19 November 2020**

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

Time start - end **1.00pm – 3.35pm**

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Te Rārangi Upoko

Table of Contents

Item	Page No.
1. Apologies & Leave of Absence – <i>Ngā Whakapāhatanga me te Wehenga ā-Hui</i>	2
2. Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	2
3. Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
4. Summary of Recommendations of the Great Communities Subcommittee meeting held 3 November 2020	2
5. Residential Intensification Design Guide & Financial Incentives	3
6. Active Transport Business Case	4
7. Transport Network Business Case	4
8. Updated Strategic Risk Register and Enterprise Risk Management Framework	4
9. Hawke's Bay Business Hub Hastings - Operational Strategy and Key Result Areas	5
10. Report on Activity from the Great Communities Subcommittee	5
11. Report on Activity from the District Planning and Bylaws Subcommittee	5
12. Report on Activity from the Eco District Subcommittee	6
13. Report on Activity from the District Development Subcommittee	6
14. Minor Items - <i>Ngā Take Iti</i>	6
15. Urgent Items - <i>Ngā Take Whakahihiri</i>	6

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Chair: Councillor Bayden Barber
Councillors: Alwyn Corban, Malcolm Dixon, Damon Harvey (Deputy Chair), Tania Kerr, Simon Nixon, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins.

Kua Tae ā-tinana:
Present:

Kua Tatū:
In attendance:

Group Manager: Asset Management - Craig Thew
Group Manager: Planning & Regulatory Services - John O'Shaughnessy
Acting Group Manager: Strategy & Development – Raoul Oosterkamp
Group Manager: Corporate - Bruce Allan
Acting Group Manager: Community Wellbeing & Services - Dennise Elers
Principal Advisor: District Development - Mark Clews
General Counsel – Scott Smith
Risk & Corporate Services Manager – Regan Smith
Senior Advisor Strategic Policy & Evaluation (Portfolio Lead) – Louise Stettner
Senior Environmental Planner – Policy – Anna Summerfield
Financial Policy Advisor – Ashley Humphrey
Project Manager – Emily O'Sullivan
Strategic Transport Engineer – Eynon Phillips
Economic Development Manager – Lee Neville
Economic Development Project Officer – Kim Herrick
Manager: Democracy and Governance - Jackie Evans
Democracy & Governance Advisor: Lynne Cox

Kei Konei:
Also present:

Hastings District Council Multicultural Strategy Working Group members:
Rizwaana Latiff
Sally Russell
Paola Stobart
Amataga Luli

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

Councillor Barber/Councillor Watkins

That apologies for absence from Mayor Hazlehurst, Councillors Lawson, O’Keefe, Oli, Redstone, Nick Dawson (Hastings District Rural Community Board Chair Appointee) and Tania Eden (Heretaunga Takoto Noa Māori Standing Committee Appointee) be accepted.

That leave of absence be granted to:

Councillor Schollum for 25 November 2020 and 16 December 2020

Councillor Harvey 24 to 27 November 2020

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**

Councillor Harvey/Councillor Schollum

That the minutes of the Strategy and Policy Committee Meeting held Thursday 10 September 2020 be confirmed as a correct record.

CARRIED

4. **SUMMARY OF RECOMMENDATIONS OF THE GREAT COMMUNITIES SUBCOMMITTEE MEETING HELD 3 NOVEMBER 2020**

(Document 20/973)

Louise Stettner, Senior Advisor Strategic Policy & Evaluation gave a powerpoint presentation (HPRM STR-1-7-20-942) to Council and acknowledged the presence of Rizwaana Latiff, Sally Russell, Amataga Luli and Paola Stobart from the Hastings District Council Multicultural Strategy Working Group.

Councillor Travers/Councillor Schollum

- A) That the Strategy and Policy Committee receives the report titled “Summary of Recommendations of the Great Communities Subcommittee meeting held 3 November 2020” dated 19 November 2020.
- B) That the Strategy and Policy Committee adopt the Multi-Cultural Strategy attached to the report at (A) above.

CARRIED

5. RESIDENTIAL INTENSIFICATION DESIGN GUIDE & FINANCIAL INCENTIVES

(Document 20/918)

Councillor Kerr/Councillor Nixon

- A) That the Strategy and Policy Committee receives the report titled Residential Intensification Design Guide & Financial Incentives dated 19 November 2020.
- B) That the Te Aranga Principles be adopted and include them as a principal component of the Residential Intensification Design Guide and Framework.
- C) That the Residential Intensification Design Guide (V1) be adopted as per the recommendation of the District Plan and Bylaws subcommittee for use on a non-regulatory basis for a period of 12 months while Council Officers monitor the Guide's impact on development outcomes and evaluate options for including the design principles and key design elements of the Guide into the District Plan.
 - i. At the end of the 12 month period Council Officers will report back on the following matters:
 - a. The take up or use of the Design Guide key design elements and concepts within housing developments in Hastings
 - b. Whether a collaborative non-regulatory approach is generating positive outcomes for residential development
 - c. Whether any refinements or updates to the Guide have been made
 - d. A summary of feedback and consultation with designers, developers and the general public as to the usefulness and impact of the Guide
 - e. The options for incorporating the design principles and key design elements into the District Plan
 - f. A section 32 evaluation (including costs and benefits) of the options identified in e. above including an evaluation of the current non-regulatory approach
 - g. A recommendation as to the best option to implement the Design Guide.
 - h. Any further considerations to cultural matters as advised by Heretaunga Takoto Noa Māori Standing Committee.
 - i. Incentives including financial could be considered at the end of the review subject to the effectiveness of the design guide and any identified need for incentives.

CARRIED

6. ACTIVE TRANSPORT BUSINESS CASE

(Document 20/648)

Councillor Harvey/Councillor Schollum

- A) That the Strategy and Policy Committee receives the report titled Active Transport Business Case dated 19 November 2020.
- B) That the Committee endorses the Active Transport Business Case.
- C) That the Committee endorses the prioritised programme as recommended by the Active Transport Business case and included in this report.
- D) That the Committee recommends to Council to consider funding of the prioritised programme through the LTP process.

CARRIED

7. TRANSPORT NETWORK BUSINESS CASE

(Document 20/649)

Councillor Kerr/Councillor Dixon

- A) That the Strategy and Policy Committee receives the report titled Transport Network Business Case dated 19 November 2020.
- B) That the Committee endorses the Transport Network Business Case.
- C) That the Committee endorses the prioritised programme as recommended by the Transport Network Business Case and included in this report.
- D) That the Committee recommends to Council to consider funding of the prioritised programme through the LTP process.

CARRIED

8. UPDATED STRATEGIC RISK REGISTER AND ENTERPRISE RISK MANAGEMENT FRAMEWORK

(Document 20/941)

Councillor Kerr moved to amend the recommendations to include C) as set out below.

Councillor Kerr/Councillor Nixon

- A) That the Strategy and Policy Committee receives the report titled Updated Strategic Risk Register and Enterprise Risk Management Framework dated 19 November 2020.
- B) That the Strategy and Policy Committee recommend the revised Strategic Risk Register and Enterprise Risk Management Framework for Council to adopt.
- C) That reporting to Council on Information Technology Risks be increased.

CARRIED

9. HAWKE'S BAY BUSINESS HUB HASTINGS - OPERATIONAL STRATEGY AND KEY RESULT AREAS

(Document 20/972)

Councillor Kerr moved to amend the recommendations to include C) as set out below.

Councillor Schollum/Councillor Corban

- A) That the Strategy and Policy Committee receives the report titled Hawke's Bay Business Hub Hastings - Operational Strategy and Key Result Areas dated 19 November 2020.
- B) That the Strategy and Policy Committee adopt the Hawke's Bay Business Hub Hastings – Operational Strategy and Key Result Areas.
- C) That Business Hawke's Bay be requested to consider a change to the name which better incorporates Hastings in the title.

CARRIED

10. REPORT ON ACTIVITY FROM THE GREAT COMMUNITIES SUBCOMMITTEE

(Document 20/955)

Councillor Nixon/Councillor Harvey

- A) That the Strategy and Policy Committee receives the report titled Report on Activity from the Great Communities Subcommittee dated 19 November 2020.

CARRIED

11. REPORT ON ACTIVITY FROM THE DISTRICT PLANNING AND BYLAWS SUBCOMMITTEE

(Document 20/956)

Councillor Travers/Councillor Nixon

- A) That the Strategy and Policy Committee receives the report titled Report on Activity from the District Planning and Bylaws Subcommittee dated 19 November 2020.

CARRIED

12. REPORT ON ACTIVITY FROM THE ECO DISTRICT SUBCOMMITTEE

(Document 20/957)

Councillor Siers/Councillor Dixon

- A) That the Strategy and Policy Committee receives the report titled Report on Activity from the Eco District Subcommittee dated 19 November 2020.

CARRIED

13. REPORT ON ACTIVITY FROM THE DISTRICT DEVELOPMENT SUBCOMMITTEE

(Document 20/958)

Councillor Kerr/Councillor Travers

- A) That the Strategy and Policy Committee receives the report titled Report on Activity from the District Development Subcommittee dated 19 November 2020.

CARRIED

14. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

15. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

The meeting closed at 3.35pm

Confirmed:

Chairman:

Date: