
Thursday, 11 February 2021

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

Ngā Minitī

Open Minutes

Te Rā Hui:
Meeting date: **Thursday, 11 February 2021**

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

Time start - end **1.00pm – 4.05pm**

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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 Chair), Eileen Lawson, Simon Nixon, Henare O’Keefe, 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
Acting Group Manager: Strategy & Development – Raoul Oosterkamp
Group Manager: Corporate - Bruce Allan
Acting Group Manager: Community Wellbeing & Services – Dennise Elers
Group Manager: Marketing and Communications - Naomi Ferguson
Group Manager: People & Capability - Bronwyn Bayliss
Pou Ahurea Matua Principal Advisor: Relationships, Responsiveness and Heritage – James Graham
General Counsel – Scott Smith
Manager: Democracy & Governance - Jackie Evans
Democracy & Governance Advisor – Vicki Rusbatch

Kei Konei:
Also present: HB Airport Limited: Chair Wendie Harvey and CEO Stuart Ainslie (Item 5)
HBLASS: Toni Goodlass and Gus Charteris from the Giblin Group (Item 7)
Michael Blaschke (legal consultant) (Item 8)
Regulatory Solutions Manager - John Payne
Team Leader Environmental Health/Liquor - Tony Stothart
Parks Landscape and Projects Officer – Bart Leslie
Project Delivery Manager – Francois Blay
Project/Contract Manager – Darryl van der Merwe
Strategy Manager: Lex Verhoeven
Parking Transportation Manager - Mel England
Senior Advisor Economic Policy and Evaluation - Bill Murdoch

1. **OPENING PRAYER - KARAKIA**

The opening prayer was given by Councillor Barber.

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

Mayor Hazlehurst/Councillor Watkins

- A) That an apology for absence from Councillor Oli be accepted.
- B) That the following applications for leave of absence be granted:
 - Councillor Dixon – 15 and 16 March 2021
 - Councillor Kerr – 22 February 2021

CARRIED

3. **CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU**

There were no declarations of conflicts of interest.

4. **CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI**

Councillor Kerr/Councillor Dixon

That the minutes of the Council Meeting held Thursday 28 January 2021 be confirmed as an accurate record.

CARRIED

5. **HAWKE'S BAY AIRPORT LIMITED ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2020**

Document 20/1103

The Mayor welcomed Hawke's Bay Airport Ltd Chair Wendie Harvey, and CEO Stuart Ainslie to present the Annual Report (Document CG-16—2-00513). This presentation had been delayed due to the Covid 19 Pandemic and Board availability to attend a scheduled Council meeting in late 2020.

Mayor Hazlehurst/Councillor Nixon

- A) That the Hawke's Bay Airport Limited Annual Report for the year ended 30 June 2020 be uplifted from the table.
- B) That the Council receives the report titled Hawke's Bay Airport Limited Annual Report for the year ended 30 June 2020 dated 11 February 2021.

CARRIED

With the consent of the Council the Mayor took the following item out of order.

10. TAUROA ROAD SHARED PATHWAY PROJECT - UPDATE

Document 21/65

Councillor Nixon/Councillor Dixon

- A) That the Council receive the report of the Parks Landscape and Projects Officer titled Tauroa Road Shared Pathway Project - Update dated 11 February 2021.
- B) That the Council approve the removal of twenty-six trees from Tauroa Road and the Tauroa Road Reserve, to allow the construction of the Tauroa Road shared pathway.

CARRIED

With the consent of the Council the Mayor took the following item out of order.

11. PARKING CONTROLS

Document 21/66

Councillor Schollum/Councillor Harvey

- A) That the Council receive the report titled Parking Controls dated 11 February 2021.
- B) That Council resolve pursuant to Clause 5.3.1(a)(i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2016, that a temporary P30 time limit be established on Meihana Place commencing 15 metres west from the intersecting line Meihana Street and extending 65 metres west until the end of May 2021.
- C) That Council resolve pursuant to Clause 5.3.1(a)(i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2016, that the temporary P30 time limit be established on Meihana Place be revoked at the end of May 2021.

CARRIED

With the consent of the Council the Mayor took the following item out of order.

8. FIVE YEAR BYLAW REVIEW

Document 21/73

Councillor Kerr/Councillor Dixon

- A) That the report "Five Year Bylaw Review" now be uplifted from the table.

CARRIED

Councillor Schollum/Councillor Lawson

- B) That Council receives the report titled Five Year Bylaw Review dated 11 February 2021.
- C) That for the purposes of Section 155 of the Local Government Act 2002 Council resolves that;

- i. A bylaw is the most appropriate way of addressing the perceived problems covered by the proposed consolidated bylaw;
 - ii. The proposed consolidated bylaw is the most appropriate form of bylaw; and
 - iii. The proposed bylaw does not give rise to any implication under the New Zealand Bill of Rights Act 1990.
- D) That the following be approved:
- Statement of Proposal for the Consolidated Bylaw and Dog Control Policy; and
 - Draft Consolidated Bylaw; and
 - Draft Dog Control Policy
- E) That officers be directed to commence the special consultative procedure in accordance with the timetable contained in this report.

CARRIED

6. 2021-31 DRAFT LONG TERM PLAN

Document 21/43

Councillor Kerr/Councillor Watkins

- A) That the Council receive the report of the Strategy Manager titled 2021-31 Draft Long Term Plan dated 11 February 2021.
- B) That officers incorporate decisions made and feedback received from the meeting, into the final preparation of the Draft Long Term Plan documentation for formal adoption on 18 March 2021 and subsequent community consultation.

CARRIED

With the consent of the Council the Mayor took the following item out of order.

12. SUMMARY OF RECOMMENDATIONS OF THE RISK AND ASSURANCE COMMITTEE MEETING HELD 2 FEBRUARY 2021

Document 21/76

Councillor Kerr/Councillor Schollum

- A) That Council receive the report Summary of Recommendations of the Risk and Assurance Committee meeting held 2 February 2021 dated 11 February 2021.
- B) That the following recommendation of the Risk and Assurance Committee meeting held on 02 February 2021 be ratified:

“Item 7 – Annual Review of Treasury Management Policy”

That Council adopt the proposed changes to the Treasury Management Policy relating to an adjustment to the net external debt as a percentage of income from 150% up to 175%”.

CARRIED

With the consent of Council the Mayor took this item out of order.

13. STRATEGIC LAND EXCHANGE OUTCOME

Document 21/53

Councillor Schollum/Councillor Watkins

- A) That Council receive the report titled Strategic Land Exchange Outcome dated 11 February 2021.
- B) That the outcome of negotiation be noted as set out in the report at A) above.

CARRIED

With the consent of the Council the Mayor took this item out of order.

9. HASTINGS PLACE BASED HOUSING PLAN - MEDIUM AND LONG TERM STRATEGY

Document 21/56

The Chief Executive gave a presentation to regarding the launch of a multi-agency strategy which sought to resolve the acute housing crisis in the Hastings District (Document Ref STR-3-10-21-90).

Councillor Lawson/Councillor Travers

- A) That the report titled Hastings Place Based Housing Plan - Medium and Long Term Strategy dated 11 February 2021 be received.
- B) That the Council endorse the Hastings Place Based Housing Plan – Medium and Long Term Strategy 2021 appended to this report (Attachment 1).

CARRIED

The meeting adjourned for afternoon tea at 3.12pm

The meeting resumed at 3.25pm.

7. REVIEW OF LOCAL GOVERNMENT INVESTMENT IN BUSINESS AND INDUSTRY SUPPORT ACROSS THE HAWKE'S BAY REGION

Document 20/1088

The Mayor welcomed Toni Goodlass from Hawke's Bay Local Authorities Shared Services (HBLASS) and Gus Charteris, a consultant from the Giblin Group to talk to the report and respond to questions.

Councillor Schollum/Councillor Kerr

- A) That the Council receive the report titled Review of Local Government Investment in Business and Industry Support Across the Hawke's Bay Region dated 11 February 2021.

- B) That Council endorse participation in the second stage of the review process with a more detailed investigation of the recommendations set out in the Giblin Group report.
- C) That Council endorses engagement with Treaty Partners and other regional stakeholders on the opportunity to create an enduring Economic Development Delivery Platform with the appropriate scale and mandate to better guide and direct economic development activity to priority areas and issues.
- D) That Council support the opportunity to embed a partnership with Māori in the new Economic Development Delivery Platform.
- E) That this Council endorses the five Councils' commitment to keeping the Hawke's Bay Business Hub open with the potential assignment of the lease to one of the five councils.

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 4.05 pm

Confirmed:

Chairman:

Date: