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Monday, 1 March 2021

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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, 1 March 2021**

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

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Time start - end **2.00pm – 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*

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# Open Minutes

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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:** Chief Executive (Nigel Bickle)  
Group Manager: Asset Management (Craig Thew)  
Transportation Manager (Jag Pannu)  
Transportation Operations Manager (Adam Jackson)  
Group Manager: Marketing and Communications (Naomi Ferguson)  
Manager: Democracy and Governance Services (Jackie Evans)  
Media Communications Advisor (Nicki Harper)  
Democracy and Governance Advisor (Vicki Rusbatch)

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*Kei Konei:*  
**Also present:** Strategy Manager (Lex Verhoeven)  
Regulatory Solutions Manager (John Payne)  
Solid Waste Operations & Contract Manager (Danny McClure)  
Principal Advisor: District Development (Mark Clews)  
Bridge Engineer (Anu Ileperuma)  
Group Manager: Corporate (Bruce Allan)

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

There were no apologies.

## 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 Siers

That the minutes of the Hastings District Rural Community Board held Monday 30 November 2020 be confirmed as a correct record.

**CARRIED**

### 4. LONG TERM PLAN 2021-2031 UPDATE REPORT

(Document 21/110)

Strategy Manager, Lex Verhoeven presented the report. The Board provided feedback on the strategic framework document and requested that public meetings be held in the Poukawa; Maraekakaho, Te Pohue, Crownthorpe and Patoka. A letterbox drop was requested for Waimarama because of the amount of public consultation already being undertaken in that area.

Mr Buddo/Mrs Maxwell

- A) That the report of the Strategy Manager titled Long Term Plan 2021-2031 Update Report dated 1 March 2021 be received.
- B) That officers incorporate feedback from the Board into the 2021-2031 Long Term Plan and work with the Board on the preferred community engagement approach.

**CARRIED**

### 5. DOG REGISTRATION FEES

(Document 20/879)

Regulatory Services Manager, John Payne presented the report and responded to questions from the meeting.

#### **AMENDMENT**

Mr Buddo/Councillor Kerr

That a further recommendation be added to the report recommendations:

- C) That the Rural Community Board recommends that dog registration fees are automatically adjusted for inflation year on year.

**CARRIED**

#### **SUBSTANTIVE RESOLUTION**

Mr Buddo/Mr Stockley

- A) That the report of the Regulatory Solutions Manager titled Dog Registration Fees dated 1 March 2021 be received.

- B) That the Board supports the proposed increased Dog Control fees which will take effect from 1 July 2021: Note, all fees are inclusive of gst.

	<b>Registration Fee</b>	<b>Fee if paid after 1 August</b>
Urban fee	\$115.00	\$172.00
Rural/Working	\$56.00	\$84.00
SOP Fee	\$78.00	\$117.00
Special purpose	Nil	

**Other fees and charges:**

First Impounding	\$85.00
Second Impounding	\$127.50
Third & Subsequent Impounding	\$180.00
Animal Control Officer hourly rate	\$112.50
Sustenance per day	\$9.00
Microchip Implanting Fee	\$42.00
Adoption Fee	\$260.00
Seizure Fee	\$60.00
Destruction Fee	\$60.00
Relinquishment Fee	\$50.00
Application to keep more than 2 dogs	\$30.00
Application for selected Owner Policy	\$30.00
Replacement Tag	\$6.00
Vehicle rate (per km)	\$0.83

**Stock Control** (Note: The cost of retrieving stock will be charged actual costs)

Deer	\$40.00
Horses	\$40.00
Cattle	\$40.00
Pigs	\$20.00
Goats	\$10.00
Sheep	\$10.00

- C) That the Rural Community Board recommends that dog registration fees are automatically adjusted for inflation year on year.

**CARRIED**

## 6. RURAL RECYCLING - SUMMER UPDATE REPORT

(Document 21/120)

Solid Waste Operations & Contract Manager, Danny McClure presented the report and addressed questions from the meeting.

Mr Dawson/Mr Buddo

That the report of the Solid Waste Operations & Contract Manager titled Rural Recycling - Summer Update Report dated 1 March 2021 be received.

**CARRIED**

## 7. NZ COMMUNITY BOARDS CONFERENCE 2021

(Document 21/88)

Manager: Democracy and Governance, Jackie Evans presented her report on the Community Boards Conference being held in Gore on 22-24 April 2021.

Councillor Siers/Councillor Kerr

- A) That the report of the Manager: Democracy and Governance titled NZ Rural Community Boards Conference 2021 dated 1 March 2021 be received.
- B) That the Rural Community Board approve the attendance of the following Board members at the NZ Community Boards Conference 2021:
  - i. Nick Dawson
  - ii. Sue Maxwell

**CARRIED**

The meeting adjourned for afternoon tea at 3pm  
And reconvened at 3.20pm

## 8. RURAL TRANSPORTATION ACTIVITIES REPORT

(Document 21/115)

Transportation Operations Manager, Adam Jackson presented his report. Bridge Engineer, Anu Ileperuma gave an update on the status of bridges referred to in the report.

Mrs Maxwell/Councillor Siers

That the Hastings District Rural Community Board receives the report of the Transportation Operations Manager titled Rural Transportation Activities Report dated 1 March 2021.

**CARRIED**

## 9. CLIFTON TO TANGOIO COASTAL HAZARDS STRATEGY UPDATE

(Document 21/104)

Principal Advisor: District Development, Mark Clews presented his report and addressed questions from the meeting.

*Councillor Kerr left the meeting at 3.35pm  
And returned at 3.40pm*

Mr Buddo/Mr Stockley

That the Hastings District Rural Community Board receive the report of the Principal Advisor: District Development titled Clifton to Tangoio Coastal Hazards Strategy Update dated 1 March 2021.

**CARRIED**

## 10. ADOPTION OF AMENDED STANDING ORDERS

(Document 21/77)

Manager: Democracy and Governance, Jackie Evans presented the report seeking the Board's approval to adopt the revised Community Board Standing Orders.

Councillor Kerr/Mr Buddo

- A) That the Hastings District Rural Community Board receive the report titled Adoption of Amended Standing Orders dated 1 March 2021.
- B) That the Rural Community Board adopts the Standing Orders appended (**Attachment 1**) to the report at A above with the inclusion of the following optional clauses:
  - i. Retaining a casting vote for the Chair (clause 19.3);
  - ii. Including Member's right to attend by audio or audiovisual link (noting the current provisions which allow for attendance via audio/audiovisual link to count towards a quorum until 22 March 2021) (clauses 13.11 – 13.16); and
  - iii. Adding the choice of Option C (informal) (clause 22.4) as the default provision for speaking and moving motions unless a Chair, or meeting, agree to apply one of the other two options (clauses 22.2. and 22.3) at specific meetings.

**CARRIED**

## 11. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

## 12. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

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The meeting closed at 3.55pm

Confirmed:

Chairman:

Date: