
Thursday, 10 September 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council

Strategy and Policy Committee Meeting

Kaupapataka

Open Agenda

Te Rā Hui:
Meeting date: **Thursday, 10 September 2020**

Te Wā:
Time: **1.30pm**

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

Te Hoapā:
Contact: **Democracy and Governance Services
P: 06 871 5000 | E: democracy@hdc.govt.nz**

Te Āpiha Matua:
Responsible
Officer: **Group Manager: Strategy & Development - Craig Cameron**

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HASTINGS DISTRICT COUNCIL
207 Lyndon Road East, Hastings 4122 | Private Bag 9002, Hastings 4156
Phone **06 871 5000** | www.hastingsdc.govt.nz
TE KAUNIHERA Ā-ROHE O HERETAUNGA

Strategy and Policy Committee – Terms of Reference

Fields of Activity

The purpose of the Strategy and Policy Committee is to develop all strategic, policy and planning frameworks for approval by Council.

Membership (Mayor and 14 Councillors)

- Chair appointed by Council.
- Deputy Chair appointed by Council.
- 1 Heretaunga Takoto Noa Māori Standing Committee Member appointed by Council.
- Chair of the Rural Community Board appointed by Council.

Quorum – 8 members

Delegated Powers

- 1) Authority to exercise all of Council's powers, functions and authorities (except where prohibited by law or otherwise delegated to another committee) in relation to all matters detailed in this delegation.
- 2) Authority to exercise all of Council's powers, functions and authorities (except where prohibited by law) at any time when the Chief Executive certifies in a report that;
 - a) the matter is of such urgency that it requires to be dealt with, or
 - b) the matter is required to be dealt with, prior to the next ordinary meeting of the Council.
- 3) Establish strategic direction to deliver Council Objectives and District Vision.
- 4) Establish policies and guidelines for decision making to assist in achieving strategic outcomes.
- 5) Establish levels of service across Council services in line with strategic goals and priorities.
- 6) Receive and consider reports from Subcommittees.
- 7) Develop draft bylaws for adoption by Council.
- 8) Develop and recommend the financial and infrastructure strategies and budgets for the Long-Term Plan, Annual Plan and Annual Report.
- 9) Consider and approve constitutions and any shareholder agreements for Council Controlled Organisations and other organisations that Council has an interest in.
- 10) Develop the Rating Policy for recommendation to Council for adoption.
- 11) Develop Funding Policies for recommendation to Council for adoption.
- 12) Delegations of powers to sub-committee(s) if so established.
- 13) Approve the purchase of and disposal of land (If included in the Long Term Plan).
- 14) Making submissions on behalf of Council to proposals by other organisations/authorities (Local and Regional).
- 15) Conversion of terminating leases to renewable leases and the settlement of terms except in the case of leases under the Reserves Act.

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Mematanga:
Membership:

Koromatua

Chair: Councillor Bayden Barber

Ngā KaiKaunihera

Councillors: Councillors Alwyn Corban, Malcolm Dixon, Damon Harvey (Deputy Chair), Tania Kerr, Eileen Lawson, Simon Nixon, Henare O'Keefe, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins.

Mayor Sandra Hazlehurst

Nick Dawson - Hastings District Rural Community Board Chair appointee

Tania Eden – Heretaunga Takoto Noa Māori Standing Committee appointee

Tokamatua:

Quorum: 8 members

Apiha Matua

Officer Responsible:

Group Manager: Strategy & Development – Craig Cameron

Group Manager: Corporate – Bruce Allan

Strategy Manager – Lex Verhoeven

Principal Advisor: District Development – Mark Clews

Te Rōpū Manapori me te Kāwanatanga

Democracy & Governance Services:

Lynne Cox (Extn 5632)

Te Rārangī Take

Order of Business

Apologies & Leave of Absence – *Ngā Whakapāhatanga me te Wehenga ā-Hui*

- 1.0** At the close of the agenda no apologies had been received.
 Leave of Absences had previously been granted to Councillor Lawson and Councillor O'Keefe
-

2.0 Conflict of Interest – *He Ngākau Kōnatunatu*

Members need to be vigilant to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to scan the agenda and assess their own private interests and identify where they may have a pecuniary or other conflict of interest, or where there may be perceptions of conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the relevant item of business and withdraw from participating in the meeting. If a Member thinks they may have a conflict of interest, they can seek advice from the General Counsel or the Manager: Democracy and Governance (preferably before the meeting).

It is noted that while Members can seek advice and discuss these matters, the final decision as to whether a conflict exists rests with the member.

Confirmation of Minutes – *Te Whakamana i Ngā Minitī*

- 3.0** Minutes of the Strategy and Policy Committee Meeting held Thursday 18 June 2020.
(Previously circulated)
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| 4.0 | Splash Planet - COVID-19 Alert Level Impacts | 7 |
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11.0	Minor Items – <i>Ngā Take Iti</i>	
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12.0	Urgent Items – <i>Ngā Take Whakahihir</i>	
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Thursday, 10 September 2020

Item 4

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

**Hastings District Council: Strategy and Policy
Committee Meeting**

Te Rārangi Take

Report to Strategy and Policy Committee

Nā:
From: Dean Ferguson, Project Manager

Te Take:
Subject: Splash Planet - COVID-19 Alert Level Impacts

1.0 Executive Summary – *Te Kaupapa Me Te Whakarāpopototanga*

- 1.1 The purpose of this report is to obtain a decision from the Committee around whether Council continues their planning to open Splash Planet under Alert Level 1 but does not open if the region remains at Alert Level 2 (closes in the event of moving into Alert Level 2 during the season) or does not open the facility for the 2020/ 21 season.
- 1.2 A decision is being sought on the two options presented to Council within the report – keep Splash Planet closed due to the risk COVID-19 poses or continue planning to open Splash Planet under the assumption that New Zealand and/ or the region will be in Alert Level 1.

2.0 Recommendations – *Ngā Tūtohunga*

- A) That the Strategy & Policy Committee receives the report titled Splash Planet - COVID-19 Alert Level Impacts.
- B) That the Committee provides a recommendation based on the two options provided within the report.
- C) That the Committee delegates to the Chief Executive to act on their recommendation through the summer season.

3.0 Background – *Te Horopaki*

- 3.1 In March 2020, the government introduced a four stage Alert Level system to combat the threat and spread of COVID-19 within our borders.
- 3.2 As part of the Alert Level system, New Zealand applied a ‘go hard, go early’ approach to managing and eliminating COVID-19 and indicated that that approach will continue to be applied whilst the virus poses a threat to our nation.
- 3.3 With the re-emergence of COVID-19 in the community in August, there is an inherent risk that New Zealand may move in and out of the Alert Levels, whether nationally or regionally, for possibly a prolonged period of time or until the virus is eliminated. As part of the August re-emergence, New Zealand moved back to an Alert Level 2 whilst Auckland moved to an Alert Level 3.
- 3.4 As experienced globally, COVID-19 has been difficult to contain and a number of countries have been exposed to a second wave of COVID-19 via community transmission as a result of weak controls, fiscal economic and community pressure or complacency.
- 3.5 On the 21st of August 2020, the government announced that Auckland would move to an Alert Level 2.5 whilst the rest of New Zealand would remain at Alert Level 2.
- 3.6 On the 4th of September, the government announced that the current National Alert Level of 2 would remain in place until at least 16th of September 2020.

4.0 Discussion – *Te Matapakitanga*

- 4.1 It is difficult to model or predict how New Zealand will be impacted by COVID-19 in the future or what level of response the government will take to ‘stamp out’ COVID-19 from our borders or contain within the controlled isolation centres.
- 4.2 Given the ongoing and evolving nature of national response to this pandemic, the key risk to Council will be the hiring of seasonal staff in an environment where Alert Levels could again move beyond Alert Level 2. Once the employment contracts are in place, Council are legally bound to fulfil the terms of employment with seasonal staff irrespective of whether the facility is open or not.
- 4.3 The financial implications of attempting to operate Splash Planet under Alert Level 2 were discussed at the Workshop on 1 September 2020. Further analysis has since been carried out on the 2019/ 20 season. Attached to the report are a number of slides detailing the following:
 - Actual expenditure against revenue,
 - Off season expenditure incurred,
 - Cumulative expenditure against revenue over the financial year,
 - Cumulative expenditure against revenue over the financial year with the facility impacted during January, and,
 - Cumulative expenditure against revenue over the financial year with the facility impacted during February.

5.0 Options – *Ngā Kōwhiringa*

Option One – Continue planning to open Splash Planet - Te Kōwhiringa Tuarua – Te Āhuatanga o nāiane

- 5.1 Council continues their planning to open Splash Planet under Alert Level 1 but does not open if the region remains at Alert Level 2 or closes in the event of moving into Alert Level 2 during the season.

Advantages

- The region could move into Alert Level 1 by the time the summer season starts and could remain in Alert Level 1 for the whole season.

- Creates community good – during adverse times creates some sense of normality and community spirit.
- Splash Planet employs a large number of seasonal workers, normally made up of students/ seasonal workers (teacher aides, after school carers) who rely on the work over the summer season.
- Splash Planet is the only purpose built aquatic facility of its kind in New Zealand and is a regionally and nationally recognised unique tourist attraction which brings in wider economic benefits to the region including accommodation, retail, restaurants and other key tourist attractions.
- Since shifting into Alert Level 1, the Splash Planet Operational Team have seen an increase in interest from people enquiring about whether the facility will be open over the summer season.
- Under the current Alert Level system, many of the borders around the world are closed to people who are not citizens and permanent residents of that country therefore domestic tourism will be seen as a more favourable option.

Disadvantages

- Season being suspended or terminated early under Alert Level 2 whilst continuing to pay seasonal staff salaries under the terms of their employment agreement.
- The increased cost and logistical challenges of adhering to the Alert Level guidelines i.e. increased cleaning and hygiene standards, physical distancing, contact tracing, queuing, restrictions of the number of people within the facility.
- The impact of setting up defined areas within the facility limiting the choices for paying customers.
- Higher operating costs as a result of reduced attendance numbers, therefore reduced income.
- Splash Planet not being set up to create defined areas under the current guidelines.

Option Two – Do not open Splash Planet under the current COVID-19 situation – Te Kōwhiringa Tuatahi – Te Kōwhiringa Tūtohunga

- 5.2 Council does not open Splash Planet for the 2020/ 21 season due to the current COVID-19 situation and the associated risks to the organisation.

Advantages

- Reduced operating expenditure – wages/ salaries, fuel, electricity.
- Opportunity to carry out significant maintenance and potential capital works whilst the facility is empty – bolster local trade employment.
- Reduced financial burden to Council.
- PPE can be allocated to other areas i.e. essential Council services, pools.
- Eliminating the potential employment issues due to early termination as a result of COVID-19.
- Redeploying permanent staff to other areas as required.
- Decreases the risk of COVID19 transmission in the community – gatherings.

Disadvantages

- Reputation of the facility and Council – community and tourism who rely on Splash Planet as a form of entertainment over the summer period.
- Loss of revenue.
- Wider economic impact.

6.0 Next steps – *Te Anga Whakamua*

- 6.1 Following the direction and recommendations are from this committee meeting will determine the next steps.

Attachments:

1↓ Splash Planet Presentation

CG-16-3-00036

Summary of Considerations - *He Whakarāpopoto Whakaarohanga*

Fit with purpose of Local Government - *E noho hāngai pū ai ki te Rangatōpū-ā-Rohe*

The Council is required to give effect to the purpose of local government as set out in section 10 of the Local Government Act 2002. That purpose is to enable democratic local decision-making and action by (and on behalf of) communities, and to promote the social, economic, environmental, and cultural wellbeing of communities in the present and for the future.

Link to the Council's Community Outcomes – *Ngā Hononga ki Ngā Putanga ā-Hapori*

This proposal promotes the <Enter text> wellbeing of communities in the present and for the future.

Māori Impact Statement - *Te Tauākī Kaupapa Māori*

Not applicable

Sustainability - *Te Toitūtanga*

Not applicable

Financial considerations - *Ngā Whakaarohanga Ahumoni*

Covered in the report.

Significance and Engagement - *Te Hiranga me te Tūhonotanga*

This decision/report has been assessed under the Council's Significance and Engagement Policy as being of moderate significance.

Consultation – internal and/or external - *Whakawhiti Whakaaro-ā-roto / ā-waho*

Not applicable

Risks

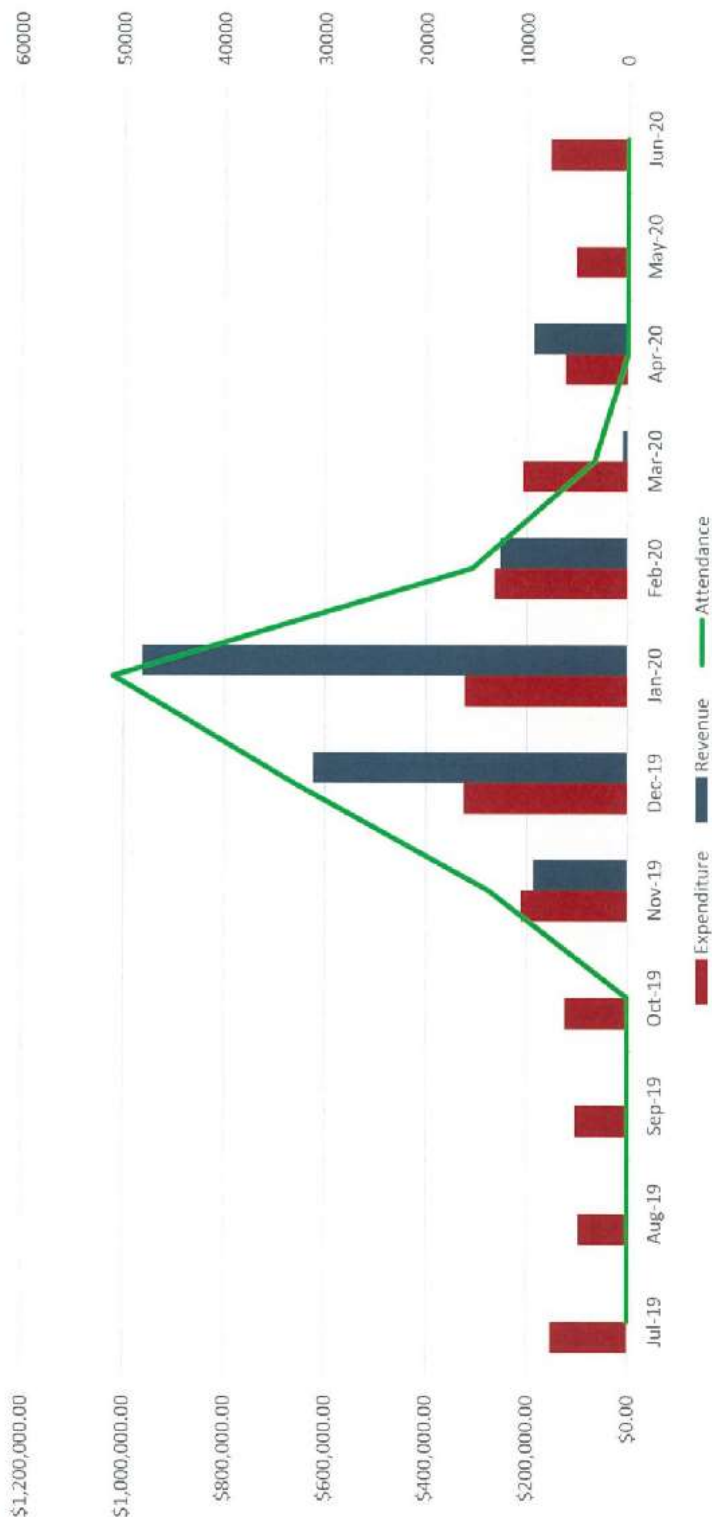
REWARD – <i>Te Utu</i>	RISK – <i>Te Tūraru</i>
Service Delivery – in the event of entering into Alert Level 2, a number of opportunities would present themselves within the organisation therefore some full time staff and seasonal staff could be redeployed to other sites.	<p>Reputation: Council's reputation could be impacted by allowing the facility to remain open without adequately resourcing the facility to ensure patrons have a safe experience and ensuring Alert Level 2 guidelines are met.</p> <p>Reputation: Council's reputation around Splash Planet being linked to an outbreak within the Community.</p> <p>People Safety: Exposing staff and patrons to the risk of community transmission by not meeting the COVID-19 guidelines.</p> <p>Financial: Exposing Council to a significant financial loss by operating the facility under Alert Level 2 guidelines whilst still covering ordinary operating costs.</p> <p>Service Delivery: Delaying the opening of the facility – run the risk of not being able to obtain or retain good quality seasonal staff.</p>

Rural Community Board – *Te Poari Tuawhenua-ā-Hapori*

N/A



Splash Planet Management Reporting Month by Month Breakdown 2019/ 20



Total revenue: \$2,222,975
Total expenditure: \$2,190,408

These figures are represented in a series of accumulative graphs on the following slides – COVID Impacts





Expenditure Breakdown – January 2020

The below represents an average breakdown of expenditure on a monthly basis. The month of **January 2020** has been used in the example:

Personnel Costs

Salaries, wages, temporary staff, advertising, ACC levy, superannuation – **62%**

Maintenance & Asset Costs

Minor assets, equipment & supplies, equipment maintenance, grounds maintenance – **3.4%**

Service & Accommodations Costs

Contracted services, H & S, security, leases & rentals, electricity, gas, cleaning services – **13.3%**

Vehicle Costs

Vehicle R & M, registration, road user tax, fuel – **1.7%**

Administration Costs

Hospitality, memberships, licencing fees, promotional items – **6.5%**

Depreciation Costs

Office, buildings, furniture, plant, machinery – **8% (negative)**

Financial Costs

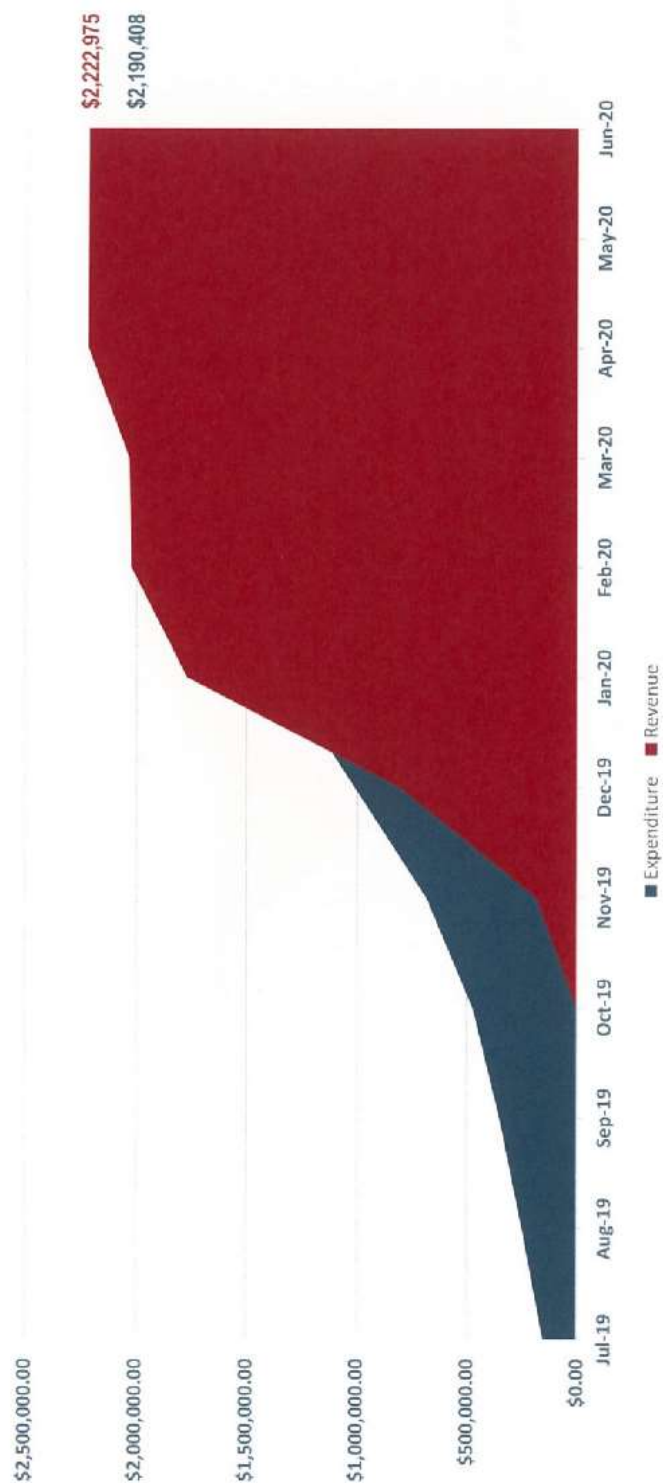
Bank charges, unders/ overs – **<1%**

Internal Charges

Fees, plant, water charges, HR, information services, corporate support, communications, rate collection, recreation services – **12%**

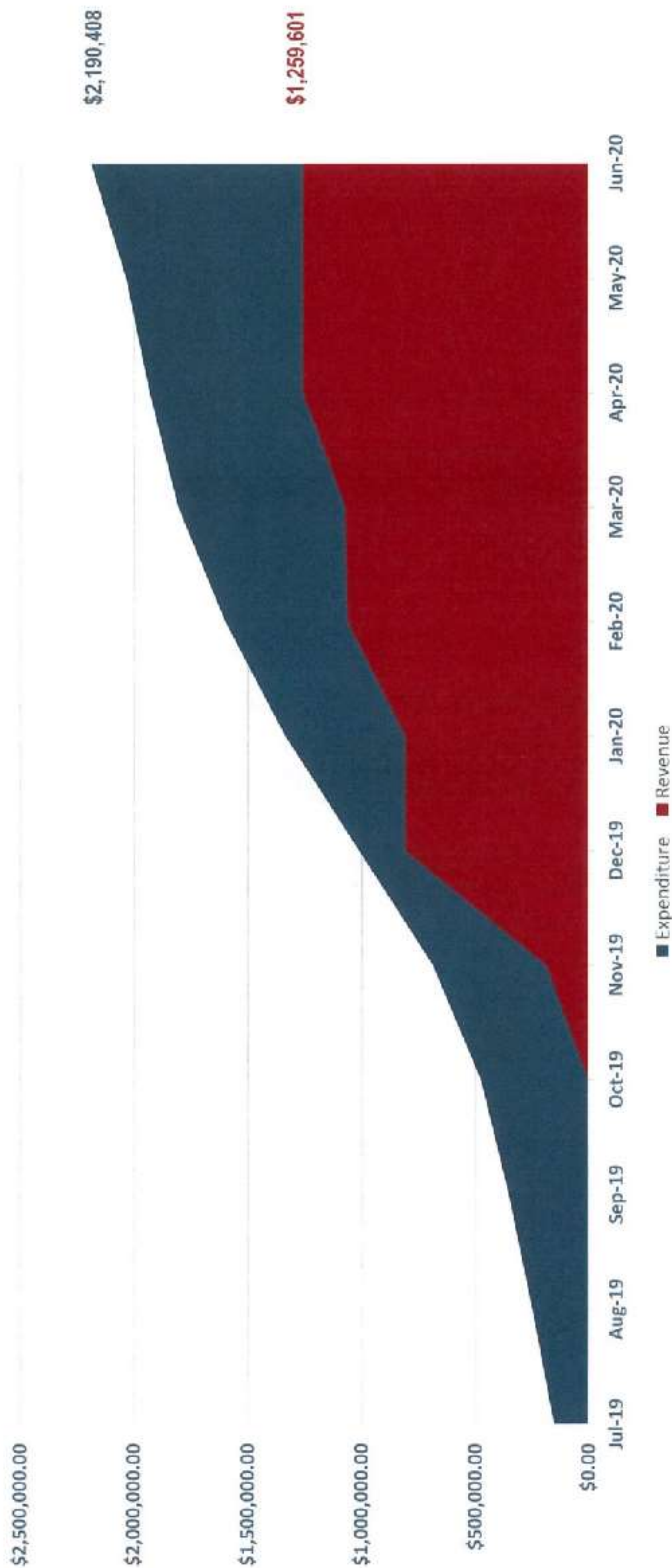


Open under Alert Level 1 – no impacts





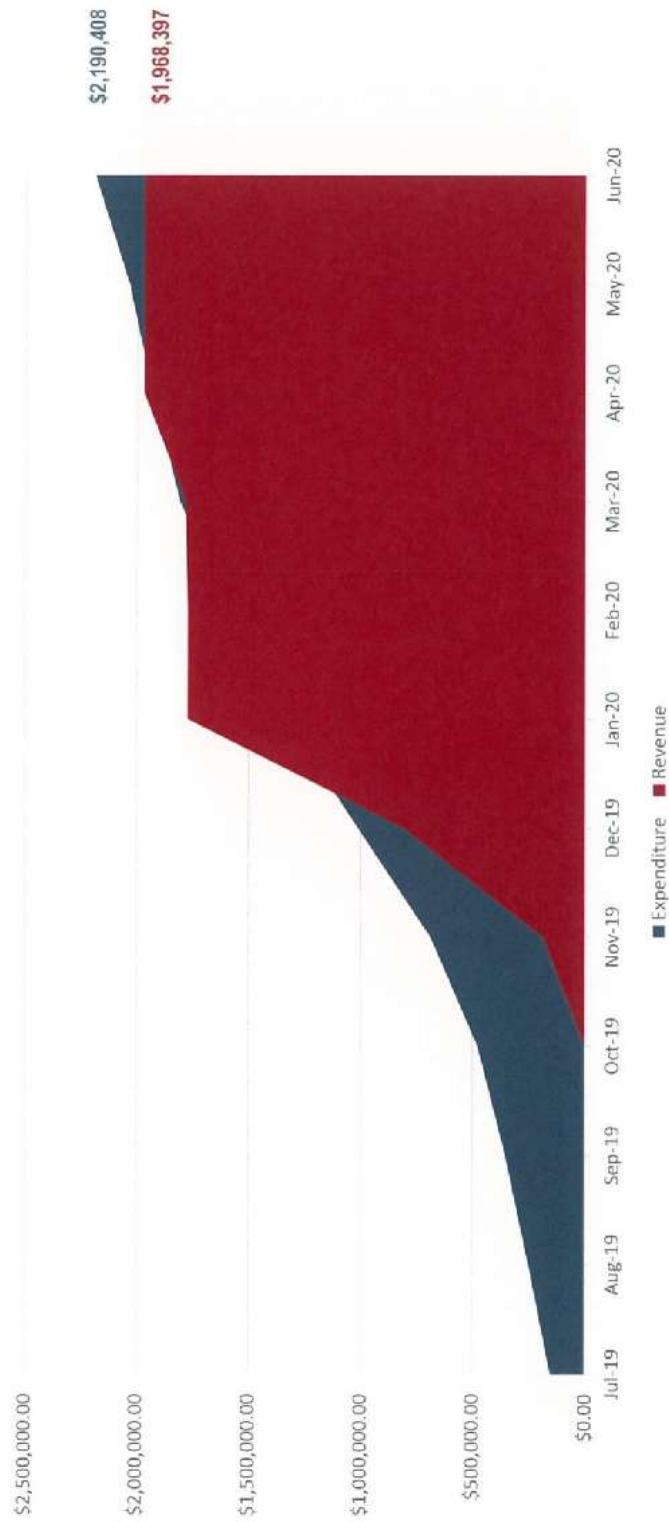
January Alert Level 2 – Facility Closed (reopens for remainder of the season)



* There will be a variance to January's overall expenditure if the facility is closed, especially around service and accommodation costs.



February Alert Level 2 – Facility Closed



* There will be a variance to February's overall expenditure if the facility is closed, especially around service and accommodation costs.



Thursday, 10 September 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga
**Hastings District Council: Strategy and Policy
Committee Meeting**

Item 5

Te Rārangi Take

Report to Strategy and Policy Committee

Nā:
From: David Bishop, Project Manager

Te Take:
Subject: Hastings Place Based Housing Update

1.0 Executive Summary – *Te Kaupapa Me Te Whakarāpopototanga*

- 1.1** This report provides an update on the current Hastings Placed Based Housing Initiative and residential greenfield development areas.
- 1.2** This report concludes by recommending that the report be received.

2.0 Recommendations – *Ngā Tūtohunga*

- A) That the Committee receives the report titled Hastings Place Based Housing Update.

3.0 Background – *Te Horopaki*

- 3.1** Last Year Hastings District Council was selected as a pilot for a new ‘place based’ approach by the Ministry of Housing and Urban Development. This approach recognises that every community has their own housing and urban development challenges and opportunities.
- 3.2** A ‘one size fits all’ approach does not always work and a deliberate place-based approach to policy, working with government agencies, iwi and others based in the community was established to develop and implement joined up local solutions.

- 3.3** As part of this place based approach a monthly Programme Control Group was established by Council to provide coordination and oversight on the target to deliver 200 houses initially by July 2021, but now pushed out to December 2021 due to Covid related delays. The Programme Control Group contains members of Kainga Ora, Ministry of Housing & Urban Development, Te Puni Kokiri, Hawke's Bay District Health Board, Ngati Kahungungu, Te Taiwhenua o Heretaunga, Ministry of Social Development, Whatever It Takes Trust and the Department of Corrections.
- 3.4** This group is overseen by a Governance Group made up of the Chief Executive and representatives from the decision making level from the key housing organisations above. The Governance Group provides oversight and actively manages the interfaces between the streams of work and the multiple entities involved in the delivery of the programme and also provides strategic direction on the programme.
- 3.5** The Hastings Place Based Housing Plan in summary form contains the following objectives:
- a) Every whānau and every household has access to a safe, stable, healthy, affordable home in a thriving community with access to education, employment, and amenities.*
 - b) Everyone in all parts of the housing continuum has access to a warm, safe, and dry home with security of tenure appropriate to their needs.*
 - c) Land is used efficiently, effectively, and sustainably to provide homes for people across generations and tenure.*
 - d) Māori, whānau, hapū and iwi are empowered to realise their housing aspirations.*
 - e) People have access to the services they need to be able to sustain their housing.*
 - f) Recognised Seasonal Employees (RSE Workers) are housed in fit for purpose housing without impacting on housing supply.*
 - g) Increase city density to minimise impact of build program on productive growing land.*
 - h) Realistic and achievable pathways to home ownership*
- 3.6** In order to achieve these objectives the Council will undertake a two phased approach which involves the traditional market led model primarily for greenfield areas and also a Government Funded model which will focus on the affordable and social side of the market. These two models are explained in greater detail below.

(a) Traditional Model

Delivered by the market through private developers, with infrastructure services funded by Development Contributions and focussed primarily on unlocking Greenfield housing supply. Experience demonstrates that sole reliance on the traditional market supply model, fails to address community demand for affordable, transitional and emergency housing. The market is also slow to take up opportunities for alternative supply of new housing outside of expansion of section development onto productive soils.

(b) Government Funding Enabled Model

Council requires Government partnerships to enable delivery of affordable, transitional and emergency housing supply, improve the productivity of existing residential land resources and protect our productive soils. This model will be delivered through a variety of Council housing partnerships and focussed primarily on affordable and social housing outcomes and other strategic housing interventions including (but not exclusive to) the following areas:

- i. **Medium Density Housing** – comprehensive developments including four or more dwellings with an average density of less than 350m² per unit. It can include stand-alone dwellings, semi-detached (or duplex) dwellings, terraced housing or apartments within a building of four storeys or less. These can be located on either single or aggregated sites, or as part of larger master planned developments. The aim is to reduce pressure on urban expansion over productive soils and achieve greater productivity from existing land parcels and infrastructure.
- ii. **Inner City Living** – with more people living in close proximity in Hastings to improve vibrancy, reduce transport pressures and congestion, and provide additional housing choices to reduce pressure on growth areas.
- iii. **Transitional Housing** to provide warm, dry and safe short-term accommodation for people in need, along with tailored support.
- iv. **Emergency Housing** to provide immediate warm, dry and safe short term accommodation for people in need, along with tailored support.
- v. **Affordable Housing** – Council working with government utilising levers to facilitate availability of affordable housing options for first home buyers.
- i. **Māori Papakāinga Housing** – Enabling multiple housing developments of three or more houses on qualifying Māori owned land.
- vi. **Inclusionary Zoning** – which requires a portion of new housing developments to be retained for affordable housing in return for greater density at new developments.

4.0 Current Initiatives Update

4.1 Hastings Medium-Long Term Housing Strategy

A key part of the place based approach is the creation of a Medium-Long Term Strategy which hopes to address long term issues in the housing sector within Hastings District. The overriding vision for the strategy is that every whānau and every household has access to a safe, stable, healthy, affordable home in a thriving resilient community with access to education, employment, and amenities. The strategy is currently being drafted in conjunction with the Hastings Place Based Agencies and the Ministry of housing & Urban Development and will be finalised in the next few months.

4.2 Tarbet Street

Construction is underway on this Hastings District Council site for 17 affordable market sites and 18 MSD social housing units. Titles are expected in early 2021.



Tarbet Street Subdivision

4.3 Crown Infrastructure Funding

Following the recent announcement of Government funding to support the Hastings Place Based Initiative, work is being undertaken to prioritise a number of sites that could be developed to provide for affordable and social housing. A project team is currently in the scoping phase to identify suitable sites.

4.4 Waingakau Village (TTOH)

Six houses have been constructed with three fully complete and the remaining 3 on track for completion later this year. Resource consent for 55 lots along Mawson Avenue has been granted.



Waingakau Development Resource Consent Granted

4.5 Kainga Ora

The development programme is accelerating with 40 Houses about to commence construction in Kauri Street, Resource Consents for Tranches 4 and 5 which amount to 75 additional houses have been lodged. In addition 15 'infill' dwellings are in the process of building consent with construction completion scheduled for early next year.

4.6 Te Puni Kokiri (TPK)

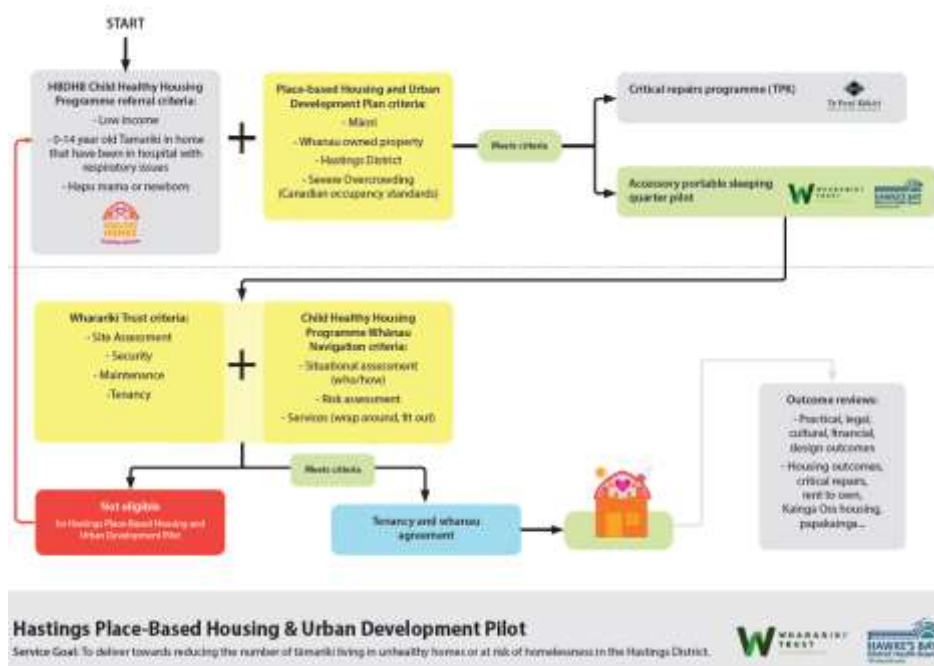
Te Puni Kokiri is well into its programme of Papakainga Housing with several sites underway that will ultimately deliver 38 Papakainga Houses in both rental and ownership models. TPK is also working with the HBDHB's Child Healthy Housing Programme to identify houses which could benefit from repairs and have a plan to complete 20 house assessments. As of August this year 20 referrals had been made, 11 home assessments completed, 5 homes have been fully repaired, with work continuing on the remaining six. An example of the work undertaken is shown below.



TPK Repair Programme

4.7 Hawke's Bay District Health Board

The HBDHB are in the process of providing Temporary Housing opportunities on existing sites where overcrowding is causing adverse health effects. Their aim is to deliver a short term solution towards reducing the number of tāmariki living in unhealthy homes or at risk of homelessness in the Hastings District. A flow diagram of the process is shown below.



4.8 Greenfield Market

4.8.1 Lyndhurst

A large developer has completed a number of stages with 135 sections completed to title which are all sold and are being built on. An additional resource consent application has been granted by another developer for ~50 lots at the end of Arbuckle Road. Work is due to commence on the final stages of the three water services which connect Lyndhurst Road through to Ikanui Road with work expected to be completed by early 2021.



Lyndhurst Development Area

4.8.2 Howard Street

Council is now working through the development process for the construction of the road, with affected landowners. The 2019/20 DC policy for the Internal Servicing Development Contribution

(ISDC), was adopted on the 25th June 2020. Developed design for the internal road and associated services is complete. Land acquisition is currently in process with affected landowners. Once land acquisition has occurred the construction of internal road and associated services can begin.

4.8.3 Brookvale / Romanes Dr

The Brookvale area was included in the 2016 Heretaunga Plains Urban Development Strategy (HPUDS) review as a potential growth area to substitute the Arataki extension area originally proposed in HPUDS.

The Environment Court decision on the rezoning of this land from Romanes Drive to Davidson Road for residential use is now complete.

Resource consent for earthworks has been lodged for Stage 1 for around 105 lots.



Brookvale Development Area (Foreground)

4.8.4 Iona

Bulk water services for Water and Sewer for the main Iona Growth Area are currently in detailed design phase with construction set to begin in early 2021 and funded by Council within the co-funding agreement with central Government.

5.0 Future Initiatives

5.1 Medium Density Housing

The Intensive Residential Design Guide is in draft format. The draft document has recently been discussed with the development community to ensure that it is a document that will be useful to them in the preparation of their concept plans. The draft Design Guide will be workshopped with Council on the 22 September 2020 and it will then go to the next District Plan and By Laws Subcommittee meeting for consideration and recommendation to the Strategy and Policy Committee for adoption.

5.2 Inner City Living

Officers continue to work with potential developers following the recent Plan Change to enable inner city living.

6.0 Options – *Ngā Kōwhiringa*

Option One - Recommended Option - Te Kōwhiringa Tuatahi – Te Kōwhiringa Tūtohunga

6.1 That the Report be received.

7.0 Next steps – *Te Anga Whakamua*

7.1 Ongoing monthly meetings to ensure progress is on track and further investigations into sites suitable for the government funding.

Attachments:

There are no attachments for this report.

Summary of Considerations - *He Whakarāpopoto Whakaarohanga*

Fit with purpose of Local Government - *E noho hāngai pū ai ki te Rangatōpū-ā-Rohe*

The Council is required to give effect to the purpose of local government as set out in section 10 of the Local Government Act 2002. That purpose is to enable democratic local decision-making and action by (and on behalf of) communities, and to promote the social, economic, environmental, and cultural wellbeing of communities in the present and for the future.

Link to the Council's Community Outcomes – *Ngā Hononga ki Ngā Putanga ā-Hapori*

This proposal promotes the social and economic wellbeing of communities in the present and for the future.

Māori Impact Statement - *Te Tauākī Kaupapa Māori*

A significant focus of the Hastings Place Based Initiative is to get more people in homes, of which Maori are disproportionately affected, and therefore this initiative has the potential to lift Maori home ownership.

Sustainability - *Te Toitūtanga*

Council recognises sustainability outcomes in its planning processes.

Financial considerations - *Ngā Whakaarohanga Ahumoni*

Development of the Greenfields Growth Areas is budgeted in the LTP and the Hastings Housing Plan initiatives can be funded from the Government funding recently announced.

Significance and Engagement - *Te Hiranga me te Tūhonotanga*

This decision/report has been assessed under the Council's Significance and Engagement Policy as being of low significance.

Consultation – internal and/or external - *Whakawhiti Whakaaro-ā-roto / ā-waho*

Consultation is ongoing with stakeholders.

Risks

REWARD – <i>Te Utu</i>	RISK – <i>Te Tūraru</i>
Significant increase in both affordable and market houses in the District which caters for both ends of the housing market.	Resourcing the significant programme of works with a tight contracting market.

Rural Community Board – *Te Poari Tuawhenua-ā-Hāpori*

The Rural Community Board will not be affected by this Initiative.

Thursday, 10 September 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga
**Hastings District Council: Strategy and Policy
Committee Meeting**

Item 6

Te Rārangi Take

Report to Strategy and Policy Committee

Nā: **Dennise Elers, Acting Group Manager: Community Wellbeing &
From: Services**

Te Take: **Report of Activity on Great Communities Subcommittee**
Subject:

1.0 PURPOSE AND SUMMARY - TE KAUPAPA ME TE WHAKARĀPOPOTOTANGA

- 1.1 The Chair of the Great Communities Subcommittee will update the Strategy and Policies Committee on activity undertaken by the Great Communities Subcommittee.
- 1.2 The Great Communities Subcommittee has met once informally through a workshop. At that workshop the Draft Great Communities Strategy was tabled for discussion.
- 1.3 A further workshop is planned to continue strategy discussions.

2.0 RECOMMENDATIONS - NGĀ TŪTOHUNGA

- A) That the Committee receives the report titled Report of Activity on Great Communities Subcommittee.

Attachments:

There are no attachments for this report.

Thursday, 10 September 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga
**Hastings District Council: Strategy and Policy
Committee Meeting**

Item 7

Te Rārangi Take

Report to Strategy and Policy Committee

Nā:
From: Lee Neville, Economic Development Manager

Te Take:
Subject: Report on Activity on the District Development Subcommittee

1.0 PURPOSE AND SUMMARY - TE KAUPAPA ME TE WHAKARĀPOPOTOTANGA

- 1.1 The Chair of the District Development Subcommittee will update the Strategy and Policy Committee on activity undertaken by the District Development Subcommittee.
- 1.2 The District Development Subcommittee has met twice informally through workshops to discuss the Draft District Development Strategy.

2.0 RECOMMENDATIONS - NGĀ TŪTOHUNGA

- A) That the Committee receives the report titled Report on Activity on the District Development Subcommittee.

Attachments:

There are no attachments for this report.

Thursday, 10 September 2020

Item 8

Te Hui o Te Kaunihera ā-Rohe o Heretaunga
**Hastings District Council: Strategy and Policy
Committee Meeting**

Te Rārangi Take

Report to Strategy and Policy Committee

Nā:
From: Rowan Wallis, Environmental Policy Manager

Te Take:
**Subject: Report of Activity on District Plan and Bylaws Review
Subcommittee**

1.0 PURPOSE AND SUMMARY - TE KAUPAPA ME TE WHAKARĀPOPOTOTANGA

- 1.1 The report updates the Strategy and Policy Committee on the activity of the District Plan and Bylaws Review Subcommittee.

The District Plan and Bylaws Subcommittee has met once since its inception. At this meeting the very important review of the Class 4 Gambling Policy was considered and recommendations to the Council were made.

The Gambling Act 2003 specifies that a city council or district council must have a class 4 venue policy. A council's venue policy sets out the rules around class 4 gambling in their district. The aim of the venue policy is to give local councils and the communities they represent a say in how class 4 gambling operates in their district this is in line with the Gambling Act's purpose.

The last Gambling Policy review was undertaken in 2017 and resulted in a change from a 'sinking lid' policy to a 'capped' policy. The policy included the retention of the relocation policy with increased flexibility for some venues. This flexibility enable some venues to relocate within the same vicinity rather than being forced to relocate the gambling licence to a premises in the Hastings Commercial Zone or Havelock North Village zones.

The capped approach means that every time a venue closes, the number of machines permitted in the Hastings District remains the same. This means that other venues can apply for additional

machines if their permitted number of machines hasn't been exceeded or if a new venue is established. The Council's current cap is set at allowing 293 machines to operate in the district (currently 276 operating).

A sinking lid policy on the other hand is adopted to decrease the number of gaming machines or class 4 venues in its district. A sinking lid policy includes a ban on any new gaming machines or venues in a district. If a venue closes and the licence is not taken up within six months since the venue closed then the machines in the community are lost. The sinking lid policy cannot force venues to reduce the number of machines they are operating so only affects new venues.

The recommendations from the Subcommittee are that the Council;

- *adopt a 'sinking lid policy' to decrease the number of gaming machines or class 4 venues in the district;*
- *not have a relocation policy to permit the relocation of class 4 gambling machines; and*
- *retain the one current stand alone TAB venue and cap it at this level.*

And that Council be recommended to include the above policies in the statement of proposal for Class 4 Gambling Venue Policy and TAB venue policy to be undertaken by means of a Special Consultative Procedure as set out in the Local Government Act 2002.

The Council is to consider these recommendations at its meeting of 3 September 2020.

Future Workstream

The District Plan and Bylaws Review Subcommittee has the following workstream ahead;

Environmental Policy Tasks		Priority	Timeline*
	Irongate /York Structure Plan/ Plan Change	1	Approx July 2021 to subcommittee (dependent on HTST timeframe)
	Plan Change to implement changes required to protect matters of cultural importance on Te Mata Rongokako	2	To DP & Bylaws Subcommittee- Nov 2020
	Residential Intensification Design Guidelines	3	Guideline to District Plan & Bylaws Subcommittee – Nov 2020
	Investigation into Inclusionary Zoning for Housing	4	To be completed early 2021
	Marae Plan Change	6	To DP & Bylaws Subcommittee- Nov 2020
	Landscape section / Wāhi Taonga review	7	Commencing on settlement of MTT Appeal – estimated to be an 18-month -2 year project.
	State of the Environment Report	8	Draft document to DP and Bylaws Subcommittee - Nov 2020
	Plan Change to tidy up matters in the District Plan	10	Plan Change to DP & Bylaws Subcommittee early 2021

	Plan Change to amend the Light Industrial Zone provisions	11	To bring to DP & Bylaws Subcommittee around April 2021
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Additional workstreams have been identified by the District Development Subcommittee and these are:

- Consideration of the District Plan performance standards related to digital electronic advertising signs.
- Consideration of the District Plan performance standards relating to blank walls of large format buildings on arterial and collector routes.

2.0 RECOMMENDATIONS - NGĀ TŪTOHUNGA

- A) That the Committee receives the report titled Report of Activity on District Plan and Bylaws Review Subcommittee.

Attachments:

There are no attachments for this report.

Thursday, 10 September 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga
**Hastings District Council: Strategy and Policy
Committee Meeting**

Item 9

Te Rārangi Take

Report to Strategy and Policy Committee

Nā:
From: Craig Thew, Group Manager: Asset Management

Te Take:
Subject: Report on Activity on the Eco District Subcommittee

1.0 PURPOSE AND SUMMARY - TE KAUPAPA ME TE WHAKARĀPOPOTOTANGA

- 1.1 The Chair of the Eco District Subcommittee will update the Strategy and Policy Committee on activity undertaken by the Eco District Subcommittee.
- 1.2 The Eco District Subcommittee has met once informally through a workshop to discuss potential areas for the strategic development of policy.

2.0 RECOMMENDATIONS - NGĀ TŪTOHUNGA

- A) That the Committee receives the report titled Report on Activity on the Eco District Subcommittee.

Attachments:

There are no attachments for this report.

Thursday, 10 September 2020

Item 10

Te Hui o Te Kaunihera ā-Rohe o Heretaunga
**Hastings District Council: Strategy and Policy
Committee Meeting**

Te Rārangi Take

Report to Strategy and Policy Committee

Nā:
From: **Craig Cameron, Group Manager: Strategy and Development**

Te Take: **Subcommittee Chairpersons Report to Strategy and Policy**
Subject: **Committee**

1.0 Executive Summary – Te Kaupapa Me Te Whakarāpopototanga

- 1.1 The 4 Subcommittees (District Development, Eco Districts, Great Communities and District Plan & Bylaws) who report to the Strategy and Policy Committee (SPC) each have a responsibility for advising the SPC on their respective 'Fields of Activity' in the Council 'Register of Delegations'.
- 1.2 Councillor Barber (Chair of SPC) and Councillor Harvey (Deputy Chair of SPC) have confirmed their preference for the Subcommittee Chairs to provide written update reports in future. They also seek some consistency in the quality and detail of reporting.

2.0 Recommendations – Ngā Tūtohunga

- A) That the Committee receives the report titled Subcommittee Chairpersons Report to Strategy and Policy Committee.
- B) That the Committee as a matter of routine business, recommends the Chairpersons of the District Development, Eco Districts, Great Communities and District Plan & Bylaws subcommittees, in future provide written update reports to Committee meetings.
- C) The Group Manager Strategy and Development develop a report template to help ensure consistency of reporting and ensure administrative support is provided to Chairpersons for completion of update reports.

3.0 Background – *Te Horopaki*

- 3.1 Section 14 of the Local Government Act details the Principles relating to local authorities. Principle 1 requires that Council in performing its role should;
- conduct its business in an open, transparent, and democratically accountable manner; and
 - give effect to its identified priorities and desired outcomes in an efficient and effective manner:
- 3.2 46A (1) of the Local Government Official Information and Meetings Act, which relates to the availability of agendas and reports, requires within a period of at least 2 working days before every meeting, all agendas and associated reports circulated to members of the local authority and relating to that meeting.
- 3.3 46A (2) requires reports to be available for public inspection under subsection (1) at the public offices of Council (including service delivery centres) and Councils public libraries.
- 3.4 46A (8) allows the Chief Executive to exclude from reports made available under subsection (1), reports or items from reports that he reasonably expects the meeting to discuss with the public excluded.

4.0 Discussion – *Te Matapakitanga*

- 4.1 A written update report enables transparency for Council conducting its business. The public can only have awareness of a verbal update by actually listening to the verbal update.

5.0 Options – *Ngā Kōwhiringa*

Option One - Recommended Option - *Te Kōwhiringa Tuatahi – Te Kōwhiringa Tūtohunga*

- 5.1 Chairpersons of the District Development, Eco Districts, Great Communities and District Plan & Bylaws subcommittees, in future provide written update reports to Committee meetings.

Advantages:

Written reports (unless they contain public excluded information) are available for public inspection before the meeting and enable Council in meeting its obligations for openness and transparency.

Disadvantages:

No disadvantages have been identified.

Option Two – Status Quo - *Te Kōwhiringa Tuarua – Te Āhuatanga o nāiane*

- 5.2 Chairpersons are not recommended to provide written update reports to Committee Meetings.

Advantages:

Officers have not identified any advantages for this option.

Attachments:

There are no attachments for this report.