
Thursday, 18 March 2021

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 18 March 2021**

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

Time start - end **1.00pm – 4.45pm**

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HASTINGS DISTRICT COUNCIL
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TE KAUNIHERA O HERETAUNGA

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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, Peleti Oli, 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
Group Manager: Strategy & Development – Craig Cameron
Group Manager: Corporate - Bruce Allan
Group Manager: Marketing & Communications – Naomi Ferguson
Regulatory Solutions Manager - John Payne
Strategy Manager – Lex Verhoeven
Director of Strategic Projects, Key Account Services & Council Investment Partnerships – Raoul Oosterkamp
Project Manager – David Bishop
Project Manager – Diana Paynter
Project Manager – Strategic – Sam Faulknor
Economic Development Manager – Lee Neville
Executive Project Advisor – Tony Gray
General Counsel – Scott Smith
Senior Advisor: Democracy & Governance – Vicki Rusbatch
Democracy & Governance Advisor – Lynne Cox

Kei Konei: Grace Ropitini, Mayor’s Tuia (Item 5)
Also present: Consultant – Ian Bates (NZ Infrastructure Services Limited) (Item 21)

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Pastor Andrew Reyngoud of the Flaxmere Baptist Church.

HUI

An apology was accepted for the early departure of Councillor Travers at approximately 3.00pm.

Mayor Hazlehurst/Councillor Siers

That leave of absence be granted to Councillor Barber for 6 April 2021.

CARRIED

Councillor Schollum/Councillor Kerr

That members and officers stand when speaking.

CARRIED

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

Councillors Lawson and Watkins declared conflicts of interest in regard to item 21.

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

Councillor Watkins/Councillor Travers

That the minutes of the Council Meeting held Thursday 11 February 2021 be confirmed as a correct record.

CARRIED

5. **PRESENTATION BY MAYOR'S TUIA**

(Document 21/180)

The Mayor's Tuia for 2020, Grace Ropitini thanked Council for the opportunity she had been given and spoke about her activities over the 2020 period followed by a presentation. (Ref CG-16-2-00-547)

Councillor Redstone/Councillor Travers

That Council receive the report titled Presentation by Mayor's Tuia dated 18 March 2021.

CARRIED

6. **CHIEF EXECUTIVE'S UPDATE**

(Document 21/179)

Councillor Nixon/Councillor Lawson

That Council receive the report titled Chief Executive's Update dated 18 March 2021.

CARRIED

7. DOG REGISTRATION FEES

(Document 20/880)

Councillor Kerr/Councillor Schollum

- A) That Council receive the report titled Dog Registration Fees dated 18 March 2021.
- B) That Council adopt the following fees to take effect from 1 July 2021: Note, all fees are inclusive of GST.

	Current fee	New Fee	Paid on or after 1 August
Urban fee	\$110.00	\$115.00	\$172.00
Rural/Working	\$48.00	\$56.00	\$84.00
Selected Owner	\$73.50	\$78.00	\$117.00
Special purpose	Nil		

Other fees and charges:	Current	New
First Impounding	\$85.00	\$85.00
Second Impounding	\$125.00	\$127.50
Third & Subsequent Impounding	\$175.00	\$180.00
Animal Control Officer hourly rate	\$110.00	\$112.50
Sustenance per day	\$8.00	\$9.00
Microchip Implanting Fee	\$42.00	\$42.00
Adoption Fee	\$250.00	\$260.00
Seizure Fee	\$	\$60.00
Destruction Fee	\$	\$60.00
Relinquishment Fee	\$40.00	\$50.00
Application to keep more than 2 dogs	\$25.00	\$30.00
Application for selected Owner Policy	\$25.00	\$30.00
Replacement Tag	\$5.00	\$6.00
Vehicle rate (per km)	\$0.77	\$0.83

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

Deer	\$40.00	\$40.00
Horses	\$40.00	\$40.00
Cattle	\$40.00	\$40.00
Pigs	\$20.00	\$20.00

Goats	\$10.00	\$10.00
Sheep	\$10.00	\$10.00
Sustenance	Actual Costs	
c)	That the fees are automatically adjusted by inflation annually and rounded off where appropriate.	
		CARRIED

With the agreement of the meeting, item 11 was addressed out of order.

Councillor Watkins left the meeting at 2pm.

11. FLAXMERE LAND DEVELOPMENT UPDATE

(Document 21/132)

The Project Manager, David Bishop, presented the report and referred the meeting to the amended recommendations – the addition of two new recommendations C) and D) and consequential renumbering of previous C) and D) to E) and F). Recommendation E) was subsequently amended at the meeting with the agreement of the members present.

Councillor O'Keefe/Councillor Kerr

- A) That Council receive the report titled Flaxmere Land Development Update dated 18 March 2021.
- B) That Council approves the urban designed concept layout for 244 Flaxmere Avenue in order to progress civil engineering design and authority be delegated to the Chief Executive to complete the subdivision and land development, including any amendments to the layout as a result of detailed civil engineering design.
- C) That Council notes that officers will report back to Council with options and recommendations with regards to roading and the future built environment options for 244 Flaxmere Avenue.
- D) That Council notes that officers will report back to Council with options and recommendations on covenants and other legal mechanisms that can be placed on the property title to help ensure Council's strategic housing outcomes are achieved in the future development of Council owned land.
- E) That Council endorse Option 3 for the development of the Council owned land to the west of the current Flaxmere shopping centre. Council notes in the giving of this endorsement that as detailed design progresses, officers will report back to Council with real time data to inform more specific decisions regards allocation of Council land to residential or commercial development.
- F) That Council approve unbudgeted capital expenditure of up to \$500,000 (excl GST) for the development of court space and a skate facility at Flaxmere Park with this funding to come from the Flaxmere Land Development Reserve.

CARRIED

Councillor O'Keefe left the meeting at 2.25pm.

8. HAVELOCK NORTH PARKING STUDY 2020

(Document 21/174)

Group Manager: Planning & Regulatory Services – John O'Shaughnessy tabled the latest version of the Parking Study.

It was noted that Active Transport wanted covered parking for bikes and e-bikes. The question of provision of additional bike racks was also raised.

Councillor Schollum/Councillor Siers

- A) That Council receive the report titled Havelock North Parking Study 2020 dated 18 March 2021.
- B) That Council adopt the Havelock North Parking Study 2020 for inclusion as supporting documentation in LTP public consultation process.

CARRIED

Councillor Watkins rejoined the meeting at 2.35pm.

9. ADOPTION OF LONG TERM PLAN 2021/2031 FOR COMMUNITY CONSULTATION

(Document 21/144)

It was noted that there may be some adjustment to the location of the consultation meetings to be held in rural communities.

Councillor Schollum/Councillor Nixon

- A) That Council receive the report titled Adoption of Long Term Plan 2021/2031 for Community Consultation dated 18 March 2021.
- B) That the Council receive the resolutions passed by the Risk and Assurance Committee on 1 March 2021 as detailed in paragraph 1.8 of the report.
- C) That the Council resolves to:
 - i. Delegate to the Chief Executive any inconsequential updates and drafting changes recommended from the audit process.
 - ii. Adopt the Supporting Information to the Long Term Plan and Consultation Document in accordance with section 93G of the Local Government Act 2002.
 - iii. Adopt the Draft Development Contributions Policy in accordance with section 102(1) of the Local Government Act 2002.
 - iv. Adopt the Consultation Document in accordance with section 93A of the Local Government Act 2002.

CARRIED

10. REALLOCATION OF BUDGET AND RESERVES FOR SPATIAL PLAN AND HASTINGS HOUSING STRATEGY ACTIONS

(Document 21/114)

It was noted that the figure in paragraph 4.14 of the officer's report should read \$480,000 and not \$395,000.

Councillor Lawson/Councillor Harvey

- A) That Council receive the report titled Reallocation of budget and reserves for Spatial Plan and Hastings Housing Strategy actions dated 18 March 2021.
- B) That the Council allocate the balance of the unallocated Covid-19 Recovery Contingency Fund of \$480,000 as an initial fund to support the implementation of the Hastings Spatial Plan.
- C) That the Council allocates up to \$320,000 from the Flaxmere Land Development Reserve towards the implementation of masterplans for Camberley and Flaxmere as actions identified in the Hastings Medium and Long Term Housing Strategy.
- D) Noting that any implementation plans developed through these masterplans will be developed in conjunction with Council's Partner agencies as identified in the Housing Strategy.

CARRIED

12. WAINGĀKAU DEVELOPMENT ROAD RENAMING

(Document 20/853)

Councillor Kerr/Councillor Redstone

- A) That Council receive the report titled Waingākau Development Road Renaming dated 18 March 2021.
- B) That pursuant to Section 319 of the Local Government Act 1974 the following roads be renamed:
 - i. Mitchell Place to Whiri Place
 - ii. Mawson Avenue to Kōrari Avenue
 - iii. Ryde Place to Rito Place
 - iv. Frobisher Street to Whītau Street

CARRIED

13. 2021 YOUTH COUNCIL APPOINTMENTS TO COUNCIL SUBCOMMITTEES

(Document 21/193)

The recommendations of the Youth Council Meeting held on 17 March were circulated at the meeting, and presented by councillor liaison for the Youth Council, Councillor Schollum.

Councillor Kerr moved the tabled recommendations, with the addition of D) as set out below.

Councillor Kerr/Councillor Schollum

- A) That Council receive the report titled 2021 Youth Council Appointments to Council Subcommittees.
- B) That the Council approve the non-voting appointment of the following Youth Council representatives to the following Subcommittees for the length of their term of office with the Youth Council:

Name	School/College/Organisation	Subcommittee
Keelan Heesterman	Karamu High School	District Development
Riley Bogard-Allan	Hastings Boys' High School	District Development
Victoria Stobart (Alt)	Havelock North High School	District Development
Zoe Smith	Employed	Eco District
Hirushi Perera	Hastings Girls' High School	Eco District
Matilda Ellis (Alt)	Woodford House	Eco District
Finley Duncan	Lindisfarne College	Great Communities
Chanay Peri	Ministry of Social Development	Great Communities
Lenaine Merrylees-Clarke (Alt)	Hukarere College	Great Communities
Esta Chaplin	Karamu High School	Civic & Administration
Satyam Saha	EIT	Civic & Administration
Harry Wixon	Lindisfarne	Active Transport Group

Alt = Alternate

- C) That the 2019-22 Schedule of Appointments to Committees, Subcommittees and other External Organisations and the Hastings District Council Committee and Rural Community Board Register of Delegations 2019 -22 be amended accordingly to reflect the above appointments.
- D) That Council formally acknowledge the positive and constructive contribution of the Youth Council, in particular with Vision 2050 held in February 2021.

CARRIED

14. 2021 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE, AGM AND REMIT PROCESS

(Document 21/95)

Mayor Hazlehurst/Councillor Redstone

- A) That Council receive the report titled 2021 Local Government New Zealand Conference, AGM and Remit Process dated 18 March 2021.
- B) That the following Councillors accompany the Mayor (Presiding Delegate) and attend the LGNZ conference and Annual General Meeting to be held in Blenheim on 15- 17 July 2021:

Deputy Mayor Tania Kerr (Alternate)

Councillor Alwyn Corban

Councillor Bayden Barber

Councillor Sophie Siers

Chief Executive (Second Alternate)

CARRIED

15. SCHEDULE OF COUNCIL MEETINGS

(Document 21/166)

Councillor Kerr/Councillor Schollum

- A) That Council receive the report titled Schedule of Council Meetings dated 18 March 2021.
- B) That the Council adopt schedule of meetings for 2021 as amended below:

Strategy and Policy Committee	Rescheduled from 2 February 2021	Thursday 1 April 2021 at 1.00pm
Great Communities Subcommittee	Tuesday 18 May 2021	Tuesday 13 April 2021 at 1.00pm
Civic and Administration Subcommittee	New Meeting	Tuesday 18 May 2021 at 9.00 am
Council	New Meeting	Thursday 3 June 2021 at 1.00pm

CARRIED

16. MINOR ITEMS – NGĀ TAKE ITI

There were no additional business items.

17. URGENT ITEMS – NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

Councillors Travers left the meeting at 2.45pm

18. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 19, 20, 21, 22 AND 23

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Kerr

THAT the public now be excluded from the following parts of the meeting, namely;

- 19 Strategic Land Consideration**
- 20 Foodeast Regional Investors Update**
- 21 Urban Development Area - Land Acquisition**
- 22 Delegation to the Chief Executive to enter into Lease arrangements**
- 23 Lease Renewals**

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
19 Strategic Land Consideration	<p>Section 7 (2) (b) (ii)</p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>Early Engagement - Commercially Sensitive.</p>	<p>Section 48(1)(a)(i)</p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>

20 Foodeast Regional Investors Update	<p>Section 7 (2) (b) (ii)</p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>Section 7 (2) (h)</p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>The potential investors have not made their intention to invest in Foodeast public at this time.</p>	<p>Section 48(1)(a)(i)</p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>
21 Urban Development Area - Land Acquisition	<p>Section 7 (2) (i)</p> <p>The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>Ongoing and future land negotiation and acquisition concerning landowners within Urban Development Areas.</p>	<p>Section 48(1)(a)(i)</p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>
22 Delegation to the Chief Executive to enter into Lease arrangements	<p>Section 7 (2) (i)</p> <p>The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>Provide Council with the opportunity to negotiate lease arrangements on commercial terms.</p>	<p>Section 48(1)(a)(i)</p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>
23 Lease Renewals	<p>Section 7 (2) (i)</p> <p>The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>To undertake negotiations.</p>	<p>Section 48(1)(a)(i)</p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>

CARRIED

*The meeting adjourned for afternoon tea at 2.45pm
 The meeting resumed in public excluded at 2.55pm.*

The meeting closed at 4.45pm

Confirmed:

Chairman:

Date: