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Thursday, 1 April 2021

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

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

*Ngā Minitī*

# Minutes

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*Te Rā Hui:*

Meeting date: **Thursday, 1 April 2021**

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

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Time start - end **10.00am – 11.32am**

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[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)  
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## Hastings District Council: Strategy and Policy Committee Meeting

*Ngā Minitī*

# Minutes

*Te Rārangi Upoko*

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Thursday, 1 April 2021

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

## Hastings District Council: Strategy and Policy Committee Meeting

*Ngā Minitī*

# Minutes

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**Chair:** Councillor Bayden Barber

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

*Kua Tae ā-tinana:*

**Present:**

Mayor Sandra Hazlehurst

Nick Dawson - Hastings District Rural Community Board Chair appointee

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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: Community Wellbeing & Services – Rebekah Dinwoodie

General Counsel – Scott Smith

*Kua Tatū:*

**In attendance:**

Project Manager – Strategic – Sam Faulknor

Public Spaces Planning Manager – Rachel Stuart

Public Spaces Policy Planner – Alex Mabin

Environmental Policy Manager – Rowan Wallis

Principal Advisor: Relationships, Responsiveness & Heritage – Charles Ropitini

Manager: Democracy and Governance - Jackie Evans

Democracy & Governance Advisor - Lynne Cox

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

Councillor Kerr/Mayor Hazlehurst

That apologies for absence from Councillors Oli, Redstone and Heretaunga Takoto Noa Māori Standing Committee Appointee, Tania Eden be accepted.

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 19 November 2020 be confirmed as an accurate record.

CARRIED

**4. CHAIRPERSONS UPDATE**

(Document 21/239)

Councillor Travers/Councillor Harvey

- A) That the Strategy & Policy Committee receives the report titled Chairpersons Update dated 1 April 2021.

CARRIED

**5. INSURANCE UPDATE**

(Document 21/67)

Councillor Schollum/Councillor Travers

- A) That the Strategy and Policy Committee receives the report titled Insurance Update dated 1 April 2021.

CARRIED

## 6. LAND ACQUISITION FOR PUBLIC WORKS

(Document 21/182)

Councillor Schollum/Councillor Kerr

- A) That the Strategy and Policy Committee Meeting receive the report titled Land Acquisition for Public Works dated 1 April 2021.
- B) That the Committee directs officers to draft a land acquisition policy framework document for future consideration and adoption by the Committee.

CARRIED

*Councillor Nixon requested that his ABSTENTION from voting be recorded in the Minutes.*

## 7. SUMMARY OF RECOMMENDATIONS OF THE ECO DISTRICT SUBCOMMITTEE MEETING HELD 11 MARCH 2021 TO CONSIDER THE SUBMISSIONS ON THE DRAFT KEIRUNGA GARDENS RESERVE MANAGEMENT PLAN

(Document 21/194)

Councillor Siers/Councillor Schollum

- A) That the Strategy and Policy Committee receive the report titled “Summary of Recommendations of the Eco District Subcommittee meeting held 11 March 2021 to consider the submissions on the Draft Keirunga Gardens Reserve Management Plan” dated 1 April 2021.
- B) The following recommendations of the Eco District Subcommittee meeting held 11 March 2021 be ratified:
  - C) *That the Strategy and Policy Committee adopt Draft Keirunga Gardens Management Plan as amended following consideration of the oral and written submissions by the Eco-District Subcommittee, as attached to the report at (A) above (including amendments to the Tangata Whenua section also highlighted in the report at (A) above).*
  - D) *That the allocation of funds required to complete the capital works programme identified in the Action Plan in Table 6 (Attachment 2) in the report at (A) above be considered by Council for inclusion in the 2021-31 Long Term Plan.*

CARRIED

## 8. REPORT ON ACTIVITY FROM THE DISTRICT PLANNING AND BYLAWS SUBCOMMITTEE

(Document 21/189)

The Chair of the District Planning and Bylaws Subcommittee, Councillor Kevin Watkins updated the meeting on Activity undertaken by the Subcommittee.

Councillor Watkins/Councillor Nixon

- A) That the Strategy and Policy Committee receives the report titled Report on activity from the District Planning and Bylaws Subcommittee dated 1 April 2021.

CARRIED

## 9. REPORT ON ACTIVITY FROM THE ECO DISTRICT SUBCOMMITTEE

(Document 21/190)

The Deputy Chair of the Eco District Subcommittee, Councillor Sophie Siers updated the meeting on activity undertaken by the Subcommittee.

Councillor Siers/Councillor Kerr

- A) That the Strategy and Policy Committee receives the report titled Report on Activity from the Eco District Subcommittee dated 1 April 2021.

CARRIED

## 10. REPORT ON ACTIVITY FROM THE DISTRICT DEVELOPMENT SUBCOMMITTEE

(Document 21/191)

The Chair of the District Development Subcommittee, Councillor Tania Kerr updated the meeting on Activity undertaken by the Subcommittee.

Mayor Hazlehurst/Councillor Siers

- A) That the Strategy and Policy Committee receives the report titled Report on Activity from the District Development Subcommittee dated 1 April 2021.

CARRIED

## 11. REPORT ON ACTIVITY FROM THE GREAT COMMUNITIES SUBCOMMITTEE

(Document 21/192)

The Chair of the Great Communities Subcommittee, Councillor Eileen Lawson updated the meeting on Activity undertaken by the Subcommittee.

Councillor Lawson/Councillor Watkins

- A) That the Strategy and Policy Committee receives the report titled Report on Activity from the Great Communities Subcommittee dated 1 April 2021.

CARRIED

## 12. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

## 13. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

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The meeting closed at 11.32am

Confirmed:

Chairman:

Date: