
Thursday, 20 May 2021

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 20 May 2021**

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

Time start - end **9.00am – 11.25am**

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Kua Tae ā-tinana: **Chair - Tiamana:** Mayor Sandra Hazlehurst
Present: **Councillors - Ngā KaiKaunihera:** Councillors Alwyn Corban, Malcolm Dixon, Damon Harvey (for part of the meeting), Tania Kerr (Deputy Chair), Eileen Lawson, Simon Nixon, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Group Manager: Planning & Regulatory Services - John O'Shaughnessy
Group Manager: Strategy & Development – Craig Cameron
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
General Counsel – Scott Smith
Regulatory Solutions Manager – John Payne (Item 5)
Team Leader Environmental Health/Liquor – Tony Stothart (Item 5)
Director of Strategic Projects, Key Account Services & Council Investment Partnerships – Raoul Oosterkamp (Item 9)
Strategic Project Manager – Sam Faulknor (Item 9)
Senior Advisor: Democracy & Governance – Vicki Rusbatch

Also present: Mr Eric Scott (Submission 028) (Item 5)

1. **OPENING PRAYER - KARAKIA**

The opening karakia was given by Councillor Redstone.

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

Mayor Hazlehurst/Councillor Dixon

That apologies for absence from Councillor O'Keefe and Councillor Barber, and an apology for lateness from Councillor Harvey be accepted.

CARRIED

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Councillor Watkins and Councillor Lawson declared a conflict of interest in relation to public excluded agenda item 9.

4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Councillor Watkins/Councillor Schollum

That the minutes of the Council Meeting held Thursday 6 May 2021 be confirmed as an accurate record.

CARRIED

Mayor Hazlehurst/Councillor Watkins

That standing orders (the requirement to stand when speaking) be suspended for this meeting.

CARRIED

5. SUBMISSIONS ON CONSOLIDATED BYLAW AND DOG POLICY FIVE YEAR REVIEW

(Document Ref 21/233)

Mr Eric Scott (Submission 028) spoke to his submission opposing the requirement to keep dogs on lead, on the basis that it could make them aggressive and cause other problems. He supported a requirement for dogs to be kept "under control". Mr Scott responded to questions from the meeting.

Regulatory Solutions Manager, John Payne, presented the report. A total of 31 public submissions had been received, and an internal submission from the Public Spaces and Building Assets Team.

Councillor Kerr/Mayor Hazlehurst

That the late submissions of Joy Percy (Sub 030) and the internal submission from the Public Spaces and Building Assets Team be accepted.

CARRIED

The meeting then addressed all of the submissions, and the officer comments. Officers responded to questions from the meeting, and noted points for follow-up.

Councillor Watkins/Councillor Redstone

- A) That the Council receive the report Submissions on Consolidated Bylaw and Dog Policy Five Year Review dated 20 May 2021.
- B) That the Council receive the written submissions attached to the report.
- C) That the late submissions from Joy Percy (Sub 030) and the internal submission from the Public Spaces and Building Assets Team be accepted.
- D) That the decisions and amendments made at this Council meeting be incorporated into the draft Consolidated Bylaw and/or Dog Policy.
- E) That Council is satisfied that the consultation principles of the Local Government Act 2002 have been met in relation to the proposed bylaw and that no further consultation is necessary, other than required by the Health Act 1954 and the Burial and Cremation Act 1964.
- F) That draft Consolidated Bylaw and Dog Policy (subject to the amendments proposed above and the outcome of final consultation under the Health Act 1954 and the Burial and Cremation Act 1964) be submitted to the Council meeting 14 July 2021 for adoption.

CARRIED

6. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

7. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

8. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 9

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Dixon

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

9 Urban Development Area - Land Acquisition

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>
<p>9 Urban Development Area - Land Acquisition</p>	<p>Section 7 (2) (i) 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). Future negotiations with interested parties concerning the acquisition of land within an Urban Development Area.</p>	<p>Section 48(1)(a)(i) 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

Councillor Watkins and Councillor Lawson left the meeting at 10.05am.

The meeting adjourned for morning tea at 10.05am
And reconvened in public excluded session at 10.25am

The meeting closed at 11.25am

Confirmed:

Chairman:

Date:

List of Public Submitters to the Draft Consolidated Bylaw and Dog Policy Review

Sub 001 Elizabeth Ritchie - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-462
Sub 002 Pete Patterson - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-463
Sub 003 Glynis Gillman - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-464
Sub 004 Phyllis Te Runa - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-465
Sub 005 Kelly Field - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-466
Sub 006 Tony Harting - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-467
Sub 007 Michelle Smith - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-468
Sub 008 Pauline Harbers - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-469
Sub 009 Chris Thorman - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-470
Sub 010 Kathy Romanes - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-471
Sub 011 Glenn Jennings - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-472
Sub 012 Barbara Smith - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-473
Sub 013 Lisa Walker - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-474
Sub 014 Susan Forde - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-475
Sub 015 Lychelle Priest - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-476
Sub 016 Genevieve Allan - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-477
Sub 017 Megan Truebridge - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-478
Sub 018 Erena Fussell - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-479
Sub 019 Shona Dennen - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-480
Sub 020 Gary Speers - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-481
Sub 021 Bonnie Burch - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-482
Sub 021 Bonnie Burch Detailed Submission	CG-16-2-00613
Sub 022 Julie Rodgers - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-483
Sub 023 Julie Rodgers - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-484
Sub 024 Gill Chambers - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-485
Sub 025 Eva Fraser - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-486
Sub 026 Jennifer Finlayson (Waimarama Surf Lifesaving Board) - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-487

Sub 027 Andre Wessels - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-488
Sub 028 Eric Scott - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-489
Sub 029 Megan Young - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-490
Sub 030 Joy Percy - Proposed Bylaws/Control of Dogs Policy 2021	LEG-02-3-21-491