

---

Tuesday, 8 June 2021

---

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

*Ngā Minitī*

# Minutes

---

*Te Rā Hui:*  
Meeting date: **Tuesday, 8 June 2021**

---

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

---

Time start - end **Day 1 - 9.00am – 4.50pm – 8 June 2021  
Day 2 – 9.00am – 5.48pm – 9 June 2021**

---

Go to  
[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)  
to see all documents

---

Tuesday, 8 June 2021

---

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

*Ngā Minitī*

# Minutes

*Te Rārangi Upoko*

## Table of Contents

---

<b>Item</b>	<b>Page No.</b>
1. Opening prayer - <i>Karakia</i>	2
2. Apologies & Leave of Absence - <i>Ngā Whakapāhatanga me te Wehenga ā-Hui</i>	2
3. Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	2
4. Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
5. Long Term Plan Submissions 2021 - 2031	3
6. Update Report to Council on Submissions regarding Potential Future Acquisition of Havelock North New World Carpark	9
5. Long Term Plan Submissions 2021 – 2031...CONTINUED	10
7. Minor Items - <i>Ngā Take Iti</i>	19
8. Urgent Items - <i>Ngā Take Whakahihiri</i>	19

---

---

Tuesday, 8 June 2021

---

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

*Ngā Minitī*

# Minutes

---

*Kua Tae ā-tinana:* **Chair - Tiamana:** Mayor Sandra Hazlehurst  
**Present:** **Councillors - Ngā KaiKaunihera:** Councillors Bayden Barber, Alwyn Corban,  
**Day 1 & Day 2** 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  
Strategy Manager – Lex Verhoeven  
Group Manager: Planning & Regulatory Services - John O’Shaughnessy  
Group Manager: Asset Management - Craig Thew  
Group Manager: Strategy & Development – Craig Cameron  
Group Manager: Corporate - Bruce Allan  
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie  
Pou Ahurea Matua: Principal Advisor: Relationships, Responsiveness & Heritage – Dr James Graham  
General Counsel – Scott Smith  
Environmental Policy Manager - Rowan Wallis  
Public Spaces and Building Assets Manager - Colin Hosford  
Public Spaces Planning Manager - Rachel Stuart  
Business Analyst - Cambell Thorsen  
Financial Policy Advisor - Ashley Humphrey  
Regulatory Solutions Manager - John Payne  
Principal Advisor: Relationships, Responsiveness & Heritage - Charles Ropotini  
Acting Manager: Democracy & Governance – Vicki Rusbatch  
Democracy & Governance Advisor – Lynne Cox

---

**Submitters:**  
Day 1  
*Kei Konei:*  
**Also present:** Chris Tremain, Cranford Hospice Foundation (159); Walter Breustedt (63); Charles Daugherty, Biodiversity HB (116); Stu Burden (29); Shona Chadwick, Te Ikaroa Rangatahi (17); Nicholas Jones, HB District Health Board (126); John Roil (50); Richard Gaddum & Mike Donnelly, Save Our Fertile Soils (68); Michael Hope (149) & Amy Renall (81); Craig Waterhouse, Pettigrew-Green Arena (146); Mike Devonshire & Emma Buttle, Te Mata Park Trust (128); Mike Devonshire & Matt

---

Arcus, Havelock North Cricket Club & Havelock North Rugby Club (131); Ruth Vincent, Landmarks Trust (104); Jonathan Wallace (114); Pauline Doyle & Ken Keys, Guardians of the Aquifer (130); Graham Palmer (22); Annie & Dave Evans (160); Rebecca Ashcroft, Sustaining HB Trust (95); Sally Chandler, Enviro Schools (123); Jenny Foote, Focus Maraekākaho (77); Anton Maurenbrecher (103); Sarah Greening-Smith (91); Mark Aspden, Sport Hawke's Bay (162); Steve Drake (66); Guy Wellwood, Friends of the Library (99); David Ritchie (87); Jerf van Beek (137);

Day 2

Lucinda Perry, Hastings Business Association (120/121); Debbie Clifford, Havelock North Business Association (4/122); Oliver Boyd, Summerset Group Holdings Ltd (via Zoom) (106); Keelan Heesterman, Riley Bogard-Allan, Zoe Smith, Lena Ormsby & Esta Chaplin, Hastings Youth Council (111); Rhea Dasent, HB Federated Farmers (124); Germari Herselman (3); Darren Tichborne (60); Bradley Graham (148); Iakopo Fa'afuata, Craig Ireson and others, Wesley Church (153); Callum Beattie & Tania Hopmans, Maungahururu Tangitū Trust (via Zoom) (129); Beverly Te Huia (145)

## 1. **OPENING PRAYER - KARAKIA**

The opening prayer was given by Councillor Travers.

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

Mayor Hazlehurst/Councillor Lawson

That apologies for lateness from Councillor Barber and Councillor Siers be accepted.

CARRIED

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

Conflicts of interest were noted as they arose, and members withdrew from the table for consideration of the relevant submissions.

Councillor Dixon declared an interest in Submission 128 – Te Mata Park Trust Board.

Councillor Harvey declared an interest in Submission 162 – Sport HB.

Councillor Siers declared an interest in Submission 144 – Andy Tait-Jamieson.

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

There were no minutes to confirm.

Mayor Hazlehurst/Councillor Dixon

That standing orders be suspended to enable the hearing of public submissions.

CARRIED

## **5. LONG TERM PLAN SUBMISSIONS 2021 - 2031**

### **HEARING OF SUBMISSIONS**

Councillor Oli joined the meeting at 9.15am.

#### **Sub 159 - Chris Tremain – Cranford Hospice**

Mr Tremain, Chairman of Cranford Hospice Foundation, presented the submission and powerpoint presentation (Ref: CG-16-2-00659), and responded to questions from the meeting.

Councillor Nixon joined the meeting at 9.25am.

#### **Sub 63 – Walter Breustedt**

Mr Breustedt presented his submission and powerpoint presentation (Ref: CG-16-2-00651).

#### **Sub 116 – Charles Daugherty – Biodiversity HB**

Mr Daugherty presented the submission and powerpoint presentation (Ref: CG-16-2-00666) on behalf of Biodiversity Hawke's Bay.

#### **Sub 29 – Stu Burden**

Mr Burden presented his submission and responded to questions from the meeting.

#### **Sub 17 – Shona Chadwick – Te Ikaroa Rangatahi Social Services Inc**

Ms Chadwick presented the submission and responded to questions from the meeting.

#### **Sub 126 – Nicholas Jones – Hawke's Bay District Health Board**

Dr Jones presented the HB District Health Board Submission and responded to questions from the meeting.

#### **Sub 50 – John Roil**

Mr Roil presented his submission and powerpoint presentation (Ref: CG-16-2-00671).

The meeting adjourned for morning tea at 10.28am  
And reconvened at 10.44am

#### **Sub 68 – Richard Gaddum & Mike Donnelly**

Mr Donnelly and Mr Gaddum presented the submission on behalf of "Save Our Fertile Soils" Society Incorporated and responded to questions from the meeting.

#### **Sub 149 – Michael Hope & Sub 81 – Amy Renall**

Mr Hope and Ms Renall presented their submissions and powerpoint presentation which included a video illustrating conditions on Wenley Road (Ref. CG-16-2-00682) and responded to questions from the meeting.

**Sub 146 – Craig Waterhouse – Pettigrew Green Arena HB**

Mr Waterhouse spoke to the submission on behalf of Pettigrew Green Arena HB and powerpoint presentation (Ref: CG-16-2-00668), and responded to questions from the meeting.

Councillor Dixon declared a conflict of interest in Submission 128 and left the table for this submission.

**Sub 128 – Emma Buttle & Mike Devonshire – Te Mata Park Trust Board**

Mr Devonshire spoke to the Te Mata Park Trust Board Submission and powerpoint presentation (Ref: CG-16-2-00667) and responded to questions from the meeting.

**Sub 131 – Mike Devonshire & Matt Arcus – Havelock North Cricket Club, Havelock North Rugby Club**

Mr Devonshire presented the submission and powerpoint presentation (Ref: CG-16-2-00670) regarding issues with the facilities at Anderson Park in Havelock North.

Councillor Barber joined the meeting at 12noon.

**Sub 104 – Ruth Vincent – Landmarks Trust**

Ms Vincent, President of the Landmarks Trust, presented the submission on behalf of the Trust and responded to questions from the meeting.

**Sub 114 – Jonathan Wallace – Waimārama Beach**

The submission asking for a vehicle ban on part of Waimārama Beach was supported by 6 other submissions.

Mr Wallace presented his submission and responded to questions from the meeting.

The meeting adjourned for lunch at 12.25pm  
And reconvened at 12.58pm

**Sub 130 – Pauline Doyle & Ken Keys – Guardians of the Aquifer**

Mr Keys and Ms Doyle spoke to the submission on behalf of Guardians of the Aquifer and Ms Doyle read aloud her further submission (CG-16-2-006683).

Councillor Siers joined the meeting at 1.20pm.

**Sub 22 – Graham Palmer**

The submission on Dark Sky Standards was supported by 23 other submissions.

Mr Palmer presented his submission and powerpoint presentation (Ref: CG-16-2-00656) and responded to questions from the meeting.

**Sub 160 – Annie & Dave Evans**

Mrs Evans read aloud their further submission (Ref: CG-16-2-00676) and responded to questions from the meeting.

**Sub 95 – Rebecca Ashcroft (Sustaining HB Trust)**

Ms Ashcroft read aloud further submissions (Ref: CG-16-2-00687) on behalf of Sustaining HB Trust and responded to questions from the meeting.

**Sub 123 – Sally Chandler (Enviro Schools)**

Ms Chandler presented the submission on behalf of Enviro Schools and responded to questions from the meeting.

**Sub 103 – Anton Maurenbrecher**

Mr Maurenbrecher spoke to his submission.

**Sub 77 – Jenny Foote (Focus Maraekākaho)**

Ms Foote presented the submission on behalf of Focus MKK and responded to questions from the meeting.

**The meeting addressed the following written submissions and supported the Officer Comments. Additional comments made are detailed as appropriate:**

**Sub 2 – Sandra Monk** – Timing of Roadworks, Splash Planet pool upgrade, State Housing. (The timing of the Splash Planet review was questioned.)

**Sub 5 – Liz Read** – City Centre and Events, Parks and Reserves (Council asked for further historical analysis of the economic benefits of events.)

**Sub 6 – Sue Penman** – Beautification of rural approaches (Council suggested community plans should pick up these actions.)

**Sub 8 – James Ludlam** – Hastings Traffic, Event Parking (Add to reply that Council is looking into it or will review.)

**Sub 9 – Sylvia Prins** – Water chlorination and filters.

**Sub 10 – Mary Duggan** – Healing the Planet.

**Sub 12 – Peter Alexander** – Private infrastructure and rates setting, Napier Hastings Expressway and single lane bridges.

**Sub 13 – Heather Cooper** – Te Awanga seawall (Correction to Officer Comments – “2016” should be 2014)

**Sub 14 – Simon Scannell** – CBD Street upgrades.

**Sub 15 – Claire Miller** – Traffic Management and safety issues (Group Manager: Asset Management will discuss with Roading Team in relation to NZTA Safety Funding.)

**Sub 16 – Mike Martin** – Footpaths in Frimley. Support. (Need to follow through with the submitter to identify specific areas.)

**Sub 18 – Rachel Pere** – Ron Giorgi Park - support suggested approach. If further need was identified this could be brought back through the Annual Plan process.

The meeting adjourned for afternoon tea at 3.05pm  
And reconvened at 3.15pm

**Sub 91 – Sarah Greening-Smith**

Five other submissions had been received from the Whakatū community. Ms Greening-Smith spoke to her submission and read aloud her further submission (CG-16-2-00678) and then responded to questions from the meeting.

Councillor Harvey declared a conflict of interest in relation to Submission 162 and left the table for this submission.

**Sub 162 – Mark Aspden (Sport HB)**

Mr Aspden presented the submission and powerpoint presentation (Ref: CG-16-2-00664) on behalf of Sport HB and responded to questions from the meeting.

**Sub 66 – Steve & Donna Drake**

Mr Drake read aloud his further submission (CG-16-2-00675) and responded to questions from the meeting.

**Sub 99 – Guy Wellwood (Friends of the Library)**

Mr Wellwood read aloud further submission (Ref: CG-16-2-00674) on behalf of Friends of the Library. Add to officer comments – Council will decide what funding is required to implement any changes from the strategy, after the strategy has been to the Great Communities Subcommittee and had input from the Friends of the Library.

**Sub 87 – David Ritchie**

Mr Ritchie presented his submission and responded to questions from the meeting.

**Sub 137 – Jerf van Beek**

Mr van Beek spoke to his submission and powerpoint presentation (Ref: CG-16-2-00684) and responded to questions from the meeting.

The meeting adjourned at 4.50pm  
And reconvened at 9am on Wednesday, 9 June 2021

The Mayor and all Councillors were present.

Councillor O’Keefe joined the meeting at 9.10am.

**Sub 120 & 121 – Lucinda Perry (Hastings Business Association)**

Ms Perry presented submissions 120 and 122 on behalf of the Hastings Business Association and the West Block and responded to questions from the meeting.

**Sub 4 & 122 – Debbie Clifford (Havelock North Business Association)**

Ms Debbie Clifford, President of the Havelock North Business Association, read aloud the further submission (CG-16-2-0677) and responded to questions from the meeting.

**Sub 106 – Oliver Boyd (Summerset Group Holdings Ltd (Summerset)) via Zoom**

Mr Oliver Boyd, National Development Manager, Summerset, presented the submission and responded to questions from the meeting.



**Sub 111 – Keelan Heesterman (Youth Council)**

Mr Keelan Heesterman, Chairperson and Youth Council members Riley Bogard-Allan, Zoe Smith, Lena Ormsby and Esta Chaplin, spoke to their submission and powerpoint presentation (Ref: CG-16-2-00665) and responded to questions from the meeting.

**Sub 124 – Rhea Dasent (Federated Farmers)**

Ms Dasent read aloud further submissions (Ref: CG-16-2-00686) on behalf of Federated Farmers and responded to questions from the meeting.

**Sub 3 – (Christina Hansen) Germari Herselman**

Ms Herselman presented the submission and responded to questions from the meeting.

**Sub 60 – Darren Tichborne**

Five other submissions had been received from the Whakatū community.

Mr Tichborne read aloud further submissions (Ref: CG-16-2-00696) and responded to questions from the meeting.

**Sub 148 – Bradley Graham**

Mr Graham spoke to his submission and “Drifting” video (Ref: CG-16-2-00685) and responded to questions from the meeting.

**Sub 153 – Iakopo Fa’afuata & Craig Ireson and others (Wesley Church)**

Mr Fa’afuata, Mr Ireson and others spoke to the submission and powerpoint presentation (Ref: CG-16-2-00688) and responded to questions from the meeting.

Councillor O’Keefe left the meeting briefly at this point.

**Sub 129 – Callum Beattie & Tania Hopmans (Maungaharuru Tangitū Trust) via Zoom**

Callum Beattie and Tania Hopmans spoke to the Maungaharuru Tangitū Trust submission and presentation (CG-16-2-00688) and responded to questions from the meeting.

**Sub 145 – Beverly Te Huia**

Six other submissions had been received on Waimārama Beach.

Ms Te Huia spoke to her submission and displayed photos (Ref CG-16-2-00690) of organised educational activities, and damage caused by vehicles on the beach.

The meeting adjourned at 11.50am

And reconvened at 12noon

The Strategy Manager, Lex Verhoeven advised that officers had followed up on questions raised by the meeting in relation to submissions:

**Sub 15 – Claire Miller - Karamū/Frederick Street intersection**

Group Manager: Asset Management, Craig Thew, updated the Council and advised that officers were investigating some short term holding treatments in advance of the full transportation corridor planning process.

Councillor O’Keefe rejoined the meeting at this point.

Sub 17 Te Ikaroa Rangatahi Social Services – Poole St Carparking.

Sub 18 Rachel Pere – Ron Giorgi Park – Officer advised that Council had been working with Bridge Pā Rugby which was growing. Ron Giorgi Park was made available to their juniors this year. Money had been set aside in the budget to do work on the fields and look at improvements to the changing rooms. There is a shortage of parks and facilities in Havelock North. Officers are talking with the groups about their future – if they are moving around Council needs time to work with Mitre 10 Park and other venues.

**Sub 22 – Graham Palmer (and 23 others) – Dark Sky**

Environmental Policy Manager, Rowan Wallis informed the meeting about Wairarapa Council’s light management plan. It would require changes to the District Plan. Any new lighting coming into the District has to meet new criteria; e.g. warm light; maximum number of kelvins – not exceed 3000 kelvins; light has to be directed downwards, has to be filtered.

Council requested a report on Dark Sky Standards requirements and potential costs.

**Waka Kotahi NZTA Funding Update**

Mayor Hazlehurst pointed out that the Council Draft LTP had been audited on the basis of the level of funding that we expected to get from NZTA, however it appeared that was not going to match up - so we will have a flag alongside our audit to say we will not have all the funding we thought we would get.

Group Manager: Asset Management, Craig Thew advised that the Draft Long Term Plan contained \$81m for local road maintenance over the next three years. Waka Kotahi NZ Transport Agency had given an indicative funding range of \$63.4m.

The meeting adjourned for lunch at 12.50pm  
And reconvened at 1.17pm

**The Chair announced that Livestreaming of the meeting had commenced.**

**Development Contributions – Sub 50 John Roil and Sub 106 Summerset Group Holdings Ltd (Summerset)**

**Council Decision:** Endorse officer comments in regard to submissions and proposed review of Development Contribution Policy and other policies with regard to Retirement Villages.

Add improvement item for next review of the Development Contributions Policy to include specifics around refunds of Development Contributions.

**Spatial Plan** – Group Manager: Strategy & Development, Craig Cameron advised that the Strategy and Policy Committee was due to receive a report at its 3 August 2021 meeting which would outline project structures and procedures to date.

Looking at industrial land – that work is underway. We have to keep fulfilling our National Policy Statements - also key feature in draft LTP – capacity of industrial, commercial, land etc. residential capacity status being done right now.

The Strategy Manager referred the meeting to section 3.0 of the agenda report in relation to the consultation undertaken, various information sessions held, and feedback received. He also directed councillors to the two separate reports which had consolidated the views received on the two parking proposals.

### **Hastings and Havelock North Streetscape targeted rate proposals**

The Council noted the feedback received on the CBD Streetscape programme and targeted rate increase for both Hastings and Havelock North, and ratified the enhanced programme and increase in the targeted rate.

The Council noted the broad support that had been indicated for the proposals as outlined in the consultation document (via the feedback form and the separate website survey engagement methods). In addition to this information, it was noted at the meeting that the views contained within the formal submissions needed to also be assessed and considered, and this information collectively provided the basis for councillors to make judgements on, when making decisions.

### **Council Decisions on Key Issues:**

**Key Issue 1 – Just give me my rural roads – Support Preferred Option – Balanced Investment –** for 2021/22 but flag that next year Council looks at how much is left in the reserves and look at relationship to Year 2 of the LTP in relation to rate increase.

### **Carparking Submissions:**

**Alice Eldred (1); Emma McRobbie (4); Paola Stobart (7); James Ludlam (8); Sylvia Prins (9); Alice McCool (11); Alison Clarke (23); Teena Moody (25); Mohammed Nakdali (27); Leone Andrews (28); Murray Gyde (38); Kathryn Thompson (42); Wim Pepping (51); Maria van Dien (52); Gillian Mangin (53); Roger Sinclair (57); John Montgomerie (62); Allison Doak (64); Angus Thomson (75); Brian & Janette Gestro (85); R D Manson (86); Robert Mellor (90); Jody MacDonald (92); Lyn Youren (93); Nicholas Dobson (96); Ruth Vincent (104); Keelan Heesterman (111); Nicola De Jesus (118); Lucinda Perry (120); Lucinda Perry (121); Keriana Brooking (126); Jerf Van Beek (137); Jenny Elliott (140); Rodney Wilson (141); Jessie Kyle (142); Michelle Lucas (143); Kellie Jessup (147); Sue Witteman (150); Ron Barrett (154); Jim Stewart (157); Maggie Brown (158).**

**Key Issue 2 – Parking Pinch-point (Hastings) – Support Preferred Option - \$1 increase.** Off-street Parking would increase from \$0.50c per hour to \$1.50 per hour; On-street Parking would increase from \$1 per hour to \$2 per hour.

Look at development of Council policy around provision of mobility parking and marketing and communications around that (working in conjunction with disability organisations). Officers will check with other councils if there is ratio of disability carparks to ordinary carparks, and also where those carparks fit with side loading, etc. Look into other issues raised in submissions, e.g. 2 hour CBD parking and free Saturday parking; pedestrianisation Review of car parking facilities – parking management plan. Also look into provision of E bike parking, etc. as per Youth Council submission.

**Key Issue 2 – Parking Pinch-point (Havelock North)** was the subject of a separate agenda report.

## **6. UPDATE REPORT TO COUNCIL ON SUBMISSIONS REGARDING POTENTIAL FUTURE ACQUISITION OF HAVELOCK NORTH NEW WORLD CARPARK**

(Document 21/355)

Group Manager: Planning & Regulatory, John O’Shaughnessy spoke to the report and responded to questions from the meeting. It was noted that, for the reasons outlined in the report, the Havelock North Parking Targeted Rate proposal (New World carpark) would not proceed at this time, but

would come back to Council through another annual plan process. For the 2021/22 financial year, the targeted rate for Havelock North would increase only to cover basic operational cost increases (\$30 residential, \$90 commercial).

Councillor Dixon/Councillor Schollum

That Council receive the report titled Update Report to Council on Submissions regarding Potential Future Acquisition of Havelock North New World Carpark dated 8 June 2021.

CARRIED

## 5. LONG TERM PLAN SUBMISSIONS 2021 – 2031...CONTINUED

For the items below, the Council considered the feedback received and decided the following:

### **Council Decisions on Key Issues:**

**Key Issue 3 – The finishing touches (City Centre and events) – Support Preferred Option – Balanced investment.**

**Key Issue 3 – The finishing touches (Parks and reserves) – Support Preferred Option – Balanced Investment.**

### **Council Decisions on Topics with Multiple Submitters:**

#### **Dark Sky Standards:**

**Submitters: Graham Palmer (22); Cathy Morgan (32); Tony Wall (33); Stephen Grooby (34); Heather Woods (35); Elizabeth Palmer (36); Adele Frewin (37); Carol Young (40); Kathy McDowell (41); Ian Smith (43); Korreen Hay (44); McKay Smiles (46); Rachel Palmer (47); Darryl Road (49); Terry McMahon (56); Remco Mensert (72); Caroline Bradley (79); Phil Robertshaw (94); Gary Spark (139).**

Council had requested a report on Dark Sky Standards requirements and potential costs.

#### **Proposed Ban on Vehicles on Waimārama Beach:**

**Submitters: Tom Wallace (97); Sophie Wallace (98); Maree Wallace (107); Jeremy MacLeod (109); Jonathon Wallace (114); Sam Wallace (117); Beverly Te Huia (145)**

It was noted that this matter would be discussed at a community meeting that was to be held at Waimārama on 12 June 2021, and that a report would come back to Council.

#### **Whakatū Community:**

**Submitters: Darren Tichborne (60); Sarah Greening-Smith (91); Stuart Wilson (108); Karen Mata (115); Patricia Chadwick (151); Joe Whare (152)**

Comments from the meeting:

- Bring forward traffic calming and permanent noise monitoring.
- Whakatū Community Plan needs a review.
- Officers advised that HDC noise standards are akin to those of most local authorities, based on NZ standards and best practice.
- Size of sections in Whakatū – Officers advised that in the review of the District Plan, the minimum size of sections in Whakatū and Clive increased from 800 to 1000m<sup>2</sup> – main reason was stormwater run-off.

- There is a section in the RMA which says people should not make unreasonable or excessive noise which would pick up tonal noise, e.g. beeping of reversing vehicles.
- Council noted it may be time for another meeting with Whakatū Industry leaders.
- It was noted there would be an expectation from the community in relation to excessive noise – Mr O’Shaughnessy advised this was in hand.
- Councillors who cycled through Whakatū referred to the “mad mile”.

This matter was further considered in the funding part of the meeting.

**Ōmahū Community:**

**Submitters: Patricia Nuku (55); Sheryle Allen (135); Tania Huata (156)**

The meeting supported the Officer Comments.

**The meeting addressed the following written submissions and supported the Officer Comments. Additional comments made are detailed as appropriate:**

**Sub 19 Rowan Sherwood** – Land Subdivision – Mangaroa Road.

**Sub 20 John Allison** – Council-owned housing for seniors.

**Sub 21 Anonymous** – Maintenance costs HB Aquatic Centre and Institute.

**Sub 24 Janet Pritchard** – Queen’s Square.

**Sub 26 John Baker** – Childcare Facility Parking. (Council requested officers to look into enforcement.)

**Sub 27 Mohammed Kamel Nakdali** – Frimley and Cornwall Park Play Areas.

**Sub 29 Stu Burden** – Road Safety, Te Mata Mangateretere, Lawn and Mill Roads.

**Sub 30 Anne Watson** – Road Safety, Endsleigh Road.

**Sub 39 Louise Saurin** – Road Safety, Maraekākaho Village.

**Sub 42 Kathryn Thompson** – Events Funding.

**Sub 45 Shane Libeau** – Copeland Road Land Subdivision.

**Sub 48 Rachel Palmer** – Efficient Toilets.

**Sub 52 Maria Van Dien** – Strategic Framework and documentation - Support Officer Comments and discussion with HB Regional Council in regard to her public transport comments.

**Sub 53 Gillian Mangin** – Rates Setting, Waste Remission Policy, Water meter charging and new housing water storage.

**Sub 54 Robert Haren** – Road Speed Limits.

**Sub 57 Roger Sinclair** – Rates Setting.

**Sub 58 Terry Brown** – Infrastructure Spending.

**Sub 59 William Buchan** – Rates Setting.

**Sub 61 Louise Penprase** – response included in Key Issues Consultation Document feedback.

**Sub 63 Walter Breustedt & Sub 73 Jim Watt**– Climate Change, Water Loss – Workshop with HBRC - Solar energy – what are they doing and what is HDC role?

Action Point – Review of opportunities for Council – Solar panels on our buildings – Eco District Subcommittee.

Efficiencies in Council Pools – Officers noted this could be looked at in the pools review. (Action point that a review of opportunities on Council assets be undertaken.)

**Sub 64 Allison Doak** – Mana whenua and local artist influence in city design, Resilience.

**Sub 65 John McNamara** – Infill housing and intensification.

The meeting adjourned for afternoon tea at 3.03pm  
And reconvened at 3.15pm

**The meeting addressed additional funding requests that had arisen through various submissions.**

Officers displayed working spreadsheet showing draft rating position (before financial submissions) and rating position after submissions – Council had already resolved the funding for the Drinking Water Programme (\$6.8m nett) and the Representation Review (\$80k). (Final spread sheet Ref. CG-16-2-00695)

**The Council supported the following to be funded from existing budgets:**

Clive Community Garden (**Sub 3 Christina Hansen/Germari Herselman**)

Maraekākaho Submissions – signage, traffic safety (**Sub 77 Jenny Foote & Sub 39 Louise Saurin**)

Enviro Schools (**Sub 123 Sally Chandler**)

Anderson Park Developments (**Sub 131 Mike Devonshire, Havelock North Cricket Club & Havelock North RFC**) The items raised in the submission had been addressed as per the list page 65 of the Officer Comments.

Councillor Barber rejoined the meeting at 3.23pm.

In response to comments from the meeting about go karts, and other vehicles, ripping up the grass and cars parking on the other side of the stream at Anderson Park, Public Spaces and Building Assets Manager, Colin Hosford explained that there were a number of issues at the Park, particularly with regard to vehicles, which had required the repair and replacement of chains on bollards in about 10 times in the last few months. The level of anti-social behaviour was difficult for Council to control apart from involving the Police. In terms of getting better use of the Park, funding had been budgeted next year for fields on the Lipscombe side to try to improve the playability and to extend it. The possibility of Police presence at the venue on Saturday afternoons was raised.

**Other Public Submissions requiring funding:**

Anderson Park Carpark – **Following extensive discussion, the meeting decided to replace \$200k loan funding with \$30,000 rates funding in Year 1 to level and tidy up the Anderson Park carpark so that it could help alleviate the carparking situation in Havelock North.**

Whakatū Community (Traffic Calming treatments) – **Following discussion, the meeting decided to add \$450k loan funding (to the \$150k already budgeted for Railway Road).**

This work would involve approximately 16 roading interventions on various roads in Whakatū. Mr Thew informed the meeting that Council had not yet received notification from Waka Kotahi NZTA of the Safety Budget which was where funding for this work would come from.

Bringing the project forward would cost in the order of \$600k if you did them all in one go. Officers recommend a staged approach to see how it works and then do more. There was a lot more work to do with the community.

Museum Grant (Le Quesnoy) – **Rt Hon Sir Don McKinnon (Sub 31) - No funding provided.**

Laneway Security Gates – **No funding provided.**

Havelock North Vibrancy Initiatives – **No funding provided for Havelock North Vibrancy Initiatives. Meeting requested a report come back to Council on the implications and make recommendations to look at the existing Vibrancy Fund in terms of whether or not Havelock North and Hastings should share that existing fund.**

Councillor Dixon declared an interest in Submission 128 and left the table for consideration of this submission.

**Te Mata Park Trust (Sub 128)** – Submission seeking additional funding of \$85k (Year 1), \$90k (Year 2), \$60k (Year 3) – **Following discussion, the meeting decided to add \$40k rates funding per year to be tagged to fund Te Mata Park Administration/operational costs.** Te Mata Park Trust could then make other applications for project funding.

Councillor O’Keefe left the meeting at 3.56pm.

**Maungahururu Tangitū Trust (Sub 129)**

The Chief Executive, Nigel Bickle, referred to the submission from Maungahururu Tangitū Trust(MTT) (Sub 129) which sought funding across 3 areas: Wahi Taonga/Wahi Tapu; Contracts for Service and developing a Mātauranga Māori knowledge; and the Officer Comments.

The Wahi Taonga Capability budget (District Plan provision) was not targeted specifically to the MTT request, but would enable the Council to go out to its statutory partners and Treaty entities, and do the work it has a statutory obligation to do.

Dr James Graham expanded on Mr Bickle’s comments and explained the processes involved. Council is building good relationships with MTT.

**The meeting agreed to build a fund of \$50k in Year 1, \$100k in Year 2, \$150k in Year 3 and \$200k in Year 4 to build capacity across all Council’s statutory Treaty partners.**

Councillor Harvey declared an interest (as Chair of Sport HB) and left the table for consideration of the Parks and Facilities Development – Growth Study; and Pettigrew Green Arena (Sub 146) submissions.

**Parks and Facilities Development – Growth Study – The meeting agreed to split the \$100k provision for the Parks and Facilities Development – Growth Study over two years and fund \$50k in Year 1 and \$50k in Year 2.** It was noted that the study would inform the Spatial Plan as that develops and will tie in with the study being undertaken by Sport HB.

**Pettigrew Green Arena (RISEC) (Sub 146)** (capital \$2m and operational expenditure \$110k) asking for \$2m. Mayor Hazlehurst had received email advice from Mr Waterhouse that they had today received a grant for \$3m from the Lotto Significant Project Fund and they now required a total of \$4m. In response to a question from the meeting, the Group Manager: Corporate, Mr Allan explained that a better understanding of the PGA's operational model was needed. They did not need any additional funding in year 1.

**Following discussion, the meeting decided to make no capital or additional operational funding provision for Pettigrew Arena. Further information from the Regional Indoor Sports and Events Centre Trust (RISEC) would inform future decisions.**

**Wesley Church (Sub 153) - Following discussion the meeting determined that Council could not allocate any additional funding to the Wesley Church project at this time,** and further discussions were required to understand a lot more around project delivery and how Council could help them to get it moving.

**Business Hub Extension of Contract – Following discussion, the meeting decided not to allow any funding at this time for extension of the Business Hub Contract.** The Chief Executive advised that the Business Hub would come back to Council in September and report on progress.

**Cranford Hospice (Sub 159)** Mayor Hazlehurst noted that there had been no financial commitment from other councils in the region, and she would like to have a conversation with the region's MP about the possibility of funding from the Crown Infrastructure because there is infrastructure that needs to be invested in before the project can proceed. She did not think Council was in a position to commit further funding, and needed to look at how else it can help.

In response to questions from the meeting the Group Manager: Corporate, Bruce Allan, explained that the original proposal came through the Annual Plan for \$2m. Council at the time made a decision that it could apply \$500k to the project without undertaking consultation, but had noted that any further funding requirement it would need to go through a consultation process and that this matter had then been discussed at a subsequent annual plan with a decision made to not proceed to consultation on any further funding.

**Following extensive discussion, the meeting decided not to make any additional funding provision for the Cranford Hospice project at this time.**

Officers were instructed to bring back a budget with a rate increase of under 7% for year 1.

The meeting agreed to continue with the meeting to complete consideration of submissions.

Councillor Harvey left the meeting at 4.50pm.



Following a brief break, the meeting resumed consideration of submissions. The meeting addressed the following written submissions and supported the Officer Comments. Additional comments made are detailed as appropriate:

**Sub 66 Steve and Donna Drake** – Lyndhurst Subdivision – In terms of timelines Council will be watching these subdivisions carefully. This is a moving situation.

**Sub 67 Ben Lee** – Rural rates setting – Currently under action by the Rural Community Board working with Group Manager: Asset Management.

**Sub 68 Mike Donnelly and Richard Gaddum** (Save Our Fertile Soils Inc) – Heretaunga Plains Urbanisation.

**Sub 69 Clarissa Nichols** – Road condition, roundabouts and cycleways – SH51.

**Sub 70 Glen Abel** – Clive water supply.

**Sub 71 William Lindsey** – Tainui Reserve.

**Sub 74 Rosemary Koorey** – Footpath condition, Stortford Lodge, St Leonards Park. Officers advised that there may be a CCTV camera available that could be put at Stortford Lodge on a trial basis. City Assist Team will be reviewing patrol areas and how they do it.

**Sub 75 Angus Thomson** – Hastings Streetscape Upgrades – Heretaunga St West side and CBD.

**Sub 76 David Pannett** – Arts, culture and creativity.

**Sub 78 Malcolm Craig** – Council Housing.

**Sub 80 Andrew Torr** – Submitter's comments noted.

**Sub 81 Amy Renall & Sub 149 Michael Hope** – Wenley Road – Rural Community Board endorsed the trial of a new road surface but did not support HDC investing further in the road sealing. An alternative funding partnership could be explored with properties on the road.

**Sub 82 Adrian Barclay** – Rubbish proliferation – Officers advised increase of \$20k in budgets to try and address fly tipping issues. Existing litter budgets and spend under stress because landfill costs increasing.

(Anti litter campaign – education awareness project to come back to Council.)

**Sub 83 Jim Stewart** – Road pavement renewals – (Council requested that a comment around NZTA funding levels should go to all submitters regarding roading.)

**Sub 84 Dennis Hall** – Rural roading network – Rural Community Board supported officer comments. Work currently underway on Rissington Bridge planning.

**Sub 85 Brian & Janette Gestro** – City centre toilets, drinking water and stormwater.

**Sub 86 RD Manson** – Art Gallery and Library.

**Sub 87 David Ritchie** – Priorities and funding.

**Sub 88 Geoff Edwards** – Kaiapo rezoning.

**Sub 89 Julie Haines** – Davidson Road.

**Sub 93 Lyn Youren** – Dump fees.

**Sub 95 Rebecca Ashcroft** – Climate change. The Council noted the work being undertaken by the Eco District Subcommittee on a climate change strategy and action plan.

**Sub 99 Guy Wellwood & Bernadette Krasso** (Friends of the Library) – Library – This group will be involved with the Draft Library Strategy.

**Sub 100 Elizabeth Carr** – Level of rates increase and Council spending priorities. Acknowledge Liz Carr as a constant in terms of her submissions to Council and her work in the community.

**Sub 101 Alan Spinks** – Solar powered public transport.

**Sub 102 Coral Buddo** – Spending on neighbourhood parks and rezoning/development of the Heretaunga productive plains.

**Sub 103 Anton Maurenbrecher** – LTP and Principles – note his reference to the Asher report which was due to come back to Council on 13 July.

**Sub 104 Ruth Vincent** (Landmarks Trust) – Civic Square and Central Mall – Council will be doing parking management plan which will take into consideration comments of Landmarks Trust.

**Sub 105 Troy Duncan** – Protecting indigenous biodiversity on private land.

**Sub 110 Lisa Bentley** – Zoning of the Heretaunga Plains.

**Sub 111 Keelan Heesterman** (Youth Council) – Urban housing intensification, Environment, City Centres. The Council noted the quality of the submission and presentation, and that comments in regard to e-bikes and other bikes be built into the proposed parking management plan.

**Sub 112 Anna Follett** – Park and ride and bike pathway to Maraekākaho.

**Sub 113 Julie Baxter** – Rates rise, roading conditions and access to facilities. The Rural Community Board had noted property is on Puketitiri Road on outskirts of Napier City Council boundary and had asked that this is added into the comments back to the ratepayer.

**Sub 116 Debbie Monahan** Biodiversity HB – Biodiversity enhancement and NPS indigenous biodiversity.

**Sub 119 Shona McDonald** – It was noted that the Rural Community Board was going to support the submitter with a letter requesting 3 point seat belts in school buses; had asked for follow up with officers on ensuring RAPID numbers were correct (incorrect numbers create issues for emergency services); and asked that the Rural Community Board story is told in the next rural newsletter. Actions were picked up by staff.

**Sub 120 Lucinda Perry** Hastings Business Association – Hastings CBD West Block - CBD enhancement, new laneway on Heretaunga Street and CBD building enhancement, signage and security, and opposition to parking cost increases.

**Sub 121 Lucinda Perry** Hastings Business Association – the meeting asked for an understanding of the role HDC is taking in business attraction – getting the right type of retail into the CBD.

BA have had a number of conversations with the Business Association about how we can work together to attract business into the CBD. Targeted approach of working on areas of the CBD particular buildings that need tenancing rather than a broad brush approach. Attract tenants. Need to ensure we have willing landlord as well.

The Council also noted their comments around free parking on Saturdays, LED lighting, and opposition to parking cost increases.

Business Assn will be reporting to Council at the end of the year as part of their annual report.

**Sub 124 Rhea Dasent** (Federated Farmers) – Roading, rates, dog fee, water leakage, funding models – Action point dog fees to go back to Rural Community Board. Concept of a reduced fee after so many dogs – worthwhile to investigate.

**Sub 125 Steve Cornes** – Zoning of Lyndhurst Extension.

**Sub 126 Keriana Brooking** (Hawke’s Bay Health Board) – Support for Housing Strategy.

**Sub 127 Brian McLay** – Twyford roading issues.

**Sub 130 Pauline Doyle & Ken Keys** (Friends of the Aquifer) – Water supply amalgamation.

**Sub 132 Rachel Wilson** – Flaxmere Park.

**Sub 133 Juliette McHardy** – Climate Change.

**Sub 134 Paul Baker** – Acknowledge submitter’s request to restrict rate increases and amalgamate with Napier City Council. Council is working to restrict rate increases, but has no control over amalgamation with Napier City Council.

**Sub 136 Lyn McDougall** – Standards for new builds, Native Planting, Electric Vehicle Charging.

**Sub 138 Jeremy Haines** – Subdivision in exceptional circumstances.

**Sub 140 Jenny Elliot** – Incentives for water tanks.

**Sub 142 Jessie Kyle** – Rural Roads – Rural Community Board will be looking at specific damage on rural roads and the impacts of heavy traffic.

**Sub 143 Michelle Lucas** CCS Disability Action – Footpaths and Mobility parking.

Councillor Siers declared a conflict in Submission 144.

**Sub 144 Andy Tait-Jamieson** – Planting of forestry – Understanding they are not just talking about class 1-3 land on the Plains, but the request is for any class 1-3 land.

**Sub 147 Kellie Jessup** – Flaxmere Village entrance lighting, Parking costs, Honouring Tangata Whenua as an equal partner, housing, Ngā Pou.

**Sub 148 Bradley Graham** – Skid pad – Great Communities Subcommittee will be looking at some of this work. Arrange for submitter to meet with a planner and roading engineer to look at what might be required so when he does make an approach re a potential site these are the things we need to think about. Councillor Siers and Councillor Oli to lead.

**Sub 150 Sue Witteman** – CBD.

**Sub 155 Holger Hannemann** – Chip seal versus asphalt.

**Sub 158 Maggie Brown** (Bike HB) – Transport Business Case and active transport linked to pavement renewals.

**Sub 160 Annie & Dave Evans** – Land use planning.

**Sub 161 James Palmer** (Hawke’s Bay Regional Council) – Public transport, Enviro Schools Infrastructure. Council will have discussions with HB Regional Council.

**Sub 162 Mark Aspden** (Sport HB) – Sport and Recreation. The meeting noted and commented on the request for a regional play and active recreation/sport strategy.

**Sub 163 Bob Harris** – Te Mata Road. This road was originally chip sealed. Asphalt went down a couple of years ago as a repair. The noise should settle down over time – officers have been asked to keep an eye on the situation. Flashing 50km/h speed limit sign to help reduce speed; also discuss with Police monitoring of vehicle speeds.

**Sub 164 Traci Tuimaseve** – Flaxmere Community Plan, Flaxmere Masterplan, Entrance signage and Flaxmere Pools – Will be incorporated in review of aquatics – to ensure we are still giving priority to Flaxmere schools.

**Sub 165 David Belcher** – Fulford Place – Officers will formulate appropriate response. No consequential decisions required from Council.

#### **Final version – Long Term Plan Financial Submissions (Ref. CG-16-2-00695)**

Mayor Hazlehurst/Councillor Nixon

- A) That the Council receive the report titled Long Term Plan Submissions 2021 - 2031 dated 8 June 2021.
- B) That the written and verbal submissions and officer comments attached be received.
- C) That the decisions and amendments made at this meeting be incorporated into the final Long Term Plan 2021 – 2031 and Development Contributions Policy 2021 – 2022, and that the final rates position is amended below 7% in accordance with the Council’s direction at the meeting that commenced on 8 June 2021.

- D) That officers forward replies to all submitters that thank them for their submissions, advise of any Council decisions in response to the submissions and offers explanation based on the officer comments as amended by the Council at this meeting.
- E) That the issues raised in submissions that require further action by Council through the committee structure be noted and brought forward by officers as appropriate.
- F) That the Council resolves, in terms of Section 82 (3) of the Local Government Act 2002, that the principles set out in that section have been observed in such a manner that the Hastings District Council considers, in its discretion, is appropriate for the decisions made during the course of this meeting.

CARRIED

**7. MINOR ITEMS - NGĀ TAKE ITI**

There were no additional business items.

**8. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI**

There were no extraordinary business items.

---

The meeting closed at 5.48pm on Wednesday, 9 June 2021

Confirmed:

Chairman:

Date: