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Thursday, 24 June 2021

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

## *Kaupapataka*

# Agenda

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*Te Rā Hui:*  
Meeting date: **Thursday, 24 June 2021**

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*Te Wā:*  
Time: **1.00pm**

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

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

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*Te Āpiha Matua:*  
Responsible  
Officer: **Chief Executive - Nigel Bickle**

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Thursday, 24 June 2021

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

**Hastings District Council**

**Council Meeting**

*Kaupapataka*

# Agenda

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*Tiamana*

**Chair:** Mayor Sandra Hazlehurst

*Mematanga:*

**Membership:**

*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

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*Tokamatua:*

**Quorum:**

8 members

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*Apiha Matua*

**Officer Responsible:**

Chief Executive – Nigel Bickle

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*Te Rōpū Manapori me te  
Kāwanatanga*

**Democracy and**

**Governance Services:**

Vicki Rusbatch (Extn 5634)



## *Te Rārangi Take*

# Order of Business

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### 1.0 Opening Prayer – *Karakia Whakatūwheratanga*

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

At the close of the agenda no apologies had been received.

At the close of the agenda no requests for leave of absence had been received.

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### 3.0 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.

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### 4.0 Confirmation of Minutes – *Te Whakamana i Ngā Miniti*

Minutes of the Council Meeting held Thursday, 6 May 2021.

*(Previously circulated)*

Minutes of the Council Meeting held Thursday, 20 May 2021.

*(Previously circulated)*

Minutes of the Council Meeting held Thursday, 3 June 2021.

*(Previously circulated)*

Minutes of the Council Meeting held Tuesday, 8 June 2021.

*(Previously circulated)*

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### 5.0 Chief Executive's Update

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<b>6.0</b>	<b>Adoption of 2021-2031 Long Term Plan and Development Contributions Policy</b>	<b>11</b>
<hr/>		
<b>7.0</b>	<b>Martin Place Buffer Strip - Classification Proposal</b>	<b>15</b>
<hr/>		
<b>8.0</b>	<b>HDC Submission on Setting of Speed Limits Rule 2021 Consultation</b>	<b>21</b>
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<b>9.0</b>	<b>Meeting of Clifton to Tangoio Coastal Hazards Strategy Joint Committee</b>	<b>27</b>
<hr/>		
<b>10.0</b>	<b>Summary of Recommendations of the Rural Halls Subcommittee meeting held 24 May 2021</b>	<b>29</b>
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<b>11.0</b>	<b>Summary of Recommendations of the Hastings District Rural Community Board meeting held 24 May 2021</b>	<b>31</b>
<hr/>		
<b>12.0</b>	<b>Minor Items – <i>Ngā Take Iti</i></b>	
<hr/>		
<b>13.0</b>	<b>Urgent Items – <i>Ngā Take Whakahihiri</i></b>	
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<b>14.0</b>	<b>Recommendation to Exclude the Public from Item 15</b>	<b>33</b>
<hr/>		
<b>15.0</b>	<b>Municipal Building Tenancies and Leases</b>	
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<b>16.0</b>	<b>CE Performance Plan 2021/22</b>	

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Thursday, 24 June 2021

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

**Item 5**

*Te Rārangi Take*

# Report to Council

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*Nā:*  
**From: Nigel Bickle, Chief Executive**

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*Te Take:*  
**Subject: Chief Executive's Update**

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## **1.0 Purpose and summary - *Te Kaupapa Me Te Whakarāpopototanga***

- 1.1 The purpose of this report is to update Council on key matters of interest since the last update and provide executive context for the strategic items on this Council Meeting Agenda. The remaining items are important operational matters and are well traversed within the Officer Reports.

### **Chief Executive's Update**

- 1.2 On 18 May, Council held an Extraordinary Council Meeting to decide on the establishment of Māori wards for the 2022 Local Authority Elections. The resolution was passed and staff are now working on shaping the Representation Review process including community consultation, which was automatically triggered by Council's decision.
- 1.3 This month, Hastings District Council was named a finalist for three awards at the annual Local Government Awards. Our Council is a finalist in the Kāinga Ora Homes and Communities EXCELLENCE Award category for Social Well-being for two programmes of work - the Hastings Place Based housing plan, and the Mahi for Youth programme. In addition, Council was named a finalist for the Creative New Zealand EXCELLENCE Award for Cultural Well-being for the work done to revitalise and regenerate the Hawke's Bay Opera House as a vibrant performing arts and events precinct, Toitōi – Hawke's Bay Arts and Events Centre, which honours its history and celebrates its future.
- 1.4 There are only 14 finalists nationally and we are the only Council to have 3 finalists.
- 1.5 This also follows council receiving the BERL Award for Collaborative Government Action for its Place Based Housing Solution at the Taituarā – Local Government Professionals Aotearoa Award last month.

- 1.6 These achievements are a strong endorsement for the hard work and dedication of our staff to make Hastings a better place to live, work and play for every whanau in our community. We are all looking forward to seeing the winners of the LGNZ awards when they are announced on July 16<sup>th</sup>.
- 1.7 This week Council officially opened the Waimārama Road off-road cycle trail, completing the Tukituki loop section of the Landscapes Ride, one of the most attractive trail rides in the region.
- 1.8 Construction of the 2.5km limestone trail between Te Mata Road and Craggy Range Winery, began in January this year, aimed at improving safety for cyclists and motorists on this busy stretch of road.
- 1.9 The project was jointly funded by Ministry of Business Innovation and Employment, Hastings District Council, Hawke's Bay Regional Council, and Eastern Central Community Trust.
- 1.10 Another milestone event held this week was the opening of our district's first Hoops in Park basketball court at Ron Giorgi III Park in Flaxmere.
- 1.11 This project is the beginning of a pilot programme launched in Hastings to give people more places to shoot hoops. The 'Hoops in Parks' pilot is a first for New Zealand, with Hastings District Council teaming up with Basketball New Zealand, Basketball Hawke's Bay and Sport Hawke's Bay to make basketball more accessible to the community.
- 1.12 Planning is already underway for the next one in Flaxmere Park.
- 1.13 Queen's Birthday Weekend 2021 saw Toitōi – Hawke's Bay Arts and Events Centre host its first Celebrating Pasifika event, to celebrate our vibrant and diverse Pasifika community in Hawke's Bay as well as recognise the enormous role the Pacific Island community plays in providing essential seasonal labour through RSE workers for our horticulture and viticulture sectors.
- 1.14 Tickets were given out to 1800 people to attend the two free community concerts, including more than 600 RSE workers. Performances put on by local Pasifika groups and internationally-acclaimed act, Punialava'a.
- 1.15 This event was held in collaboration with the horticulture sector, New Zealand Apples and Pears, Te Taiwhenua o Heretaunga, the Hawke's Bay District Health Board and the staff at Toitōi – Hawke's Bay Arts and Events Centre.
- 1.16 All of the abovementioned achievements and events continues to highlights Hastings District Council's ability to build partnerships, be good partners and collaborate to deliver on improving the wellbeing of our community.

#### **Adoption of the 2021-2031 Long Term Plan**

- 1.17 Over the 8<sup>th</sup> – 9<sup>th</sup> of June, Council considered more than 700 community responses, including 165 formal submissions for our draft Long Term Plan. The Council will consider Formal adoption of the Long Term Plan on 24 June.
- 1.18 Maintaining the district's essential assets, managing growth, addressing housing needs and continued investment in the community were the overriding priorities of the draft plan that was consulted on between April and May this year.
- 1.19 Council has the difficult role of carefully balancing requests for funding for some wonderful projects in our district with keeping the rates burden as low as possible for the community.
- 1.20 While this process is never easy, our councillors and staff should be proud of the resulting LTP. I wish to take this opportunity to thank councillors and all of the staff across the organisation who have dedicated an enormous amount of time and effort to bring us this Long Term Plan for our community.

## **2.0 Recommendations – *Ngā Tūtohunga***

That Council received the report titled Chief Executive's Update dated 24 June 2021.

### **Attachments:**

There are no attachments for this report.



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Thursday, 24 June 2021

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Item 6

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

*Te Rārangi Take*

# Report to Council

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*Nā:*  
**From: Lex Verhoeven, Strategy Manager**

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*Te Take:*  
**Subject: Adoption of 2021-2031 Long Term Plan and Development Contributions Policy**

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## **1.0 Purpose and summary - *Te Kaupapa Me Te Whakarāpopototanga***

- 1.1 The purpose of this report is to obtain a decision from the Council on the adoption of the 2021-31 Long Term Plan and Development Contributions Policy. It is a legal requirement of the Local Government Act 2002 (the Act) to have adopted a Long Term Plan prior to 1 July 2021.
- 1.2 This report is an administrative matter and concludes by recommending that the 2021-31 Long term Plan and Development Contributions Policy be adopted.
- 1.3 At the Council meeting commencing 8 June 2021 (concluding 9 June) the Council completed all the relevant provisions contained with the Act regarding the preparation of a Long Term Plan and amendment to a Development Contributions Policy.
- 1.4 A copy of the minutes of the meeting is attached to this report. The key decisions are captured within the minutes and have not been replicated here in full. The Council ratified the “Preferred Option” for each of the “Choices” packages as outlined within its Consultation Document, with the exception of the full increase in the Havelock North Parking Targeted Rate for the proposed land purchase. This matter will be further considered during 2021/22.
- 1.5 Officers were instructed to complete the final financial forecast for the 2021/22 year with an increase of total rating revenue set at less than 7%, in line with the draft plan which formed the basis of community consultation. That has been achieved with some minor and inconsequential financial amendments. The financial position within the plan has been set in line with that which was set out in the Consultation Document across the 10 years (with minor and inconsequential variations in some years).
- 1.6 The final step in the Long Term Plan process is one of technical compliance with the provisions of the Act, and final audit review. As discussed with Council, since the release of the draft plan and consultation document, Waka Kotahi (NZ Transport Agency) released its indicative funding programme for the local roads category of funding (maintenance and renewal). That indicative funding plan to support the Council’s transportation programme and the needs of the district’s

roading network is less than that forecast in the Long Term Plan. That uncertainty around Waka Kotahi funding forms a ring-fenced audit qualification to this aspect of the plan only. The Council intends to continue working collaboratively with Waka Kotahi on that funding gap.

- 1.7 Before Council can resolve to set the rates for the 2021/22 financial year, Council must first adopt the Long Term Plan which confirms the budget for the year. The resolution setting the rates for the 2021/22 year will be made at the July Council meeting.
- 1.8 The Audit Report will be circulated separately.
- 1.9 The Long Term Plan will be circulated to Councillors as a separate document prior to the meeting. The final Development Contributions Policy is attached incorporating minor administrative changes for correctness.
- 1.10 The final plan will be made available to the public on/or before 24 July 2021 in accordance with the Act.
- 1.11 During the Council meeting commencing 8 June (concluding 9 June) a number of action points were noted by Councillors. These actions will be consolidated into an action log and progress reported back regularly to Council via the Operations and Monitoring Committee.

## 2.0 Recommendations - *Ngā Tūtohunga*

- A) That the Council receive the report titled Adoption of 2021-2031 Long Term Plan and Development Contributions Policy dated 24 June 2021.
- B) That the minutes of the Council meeting held on Tuesday 8 June 2021 (concluding 9 June 2021) be confirmed as a true and substantive record of the decisions made in respect of submissions to the Long Term Plan 2021-31 and Development Contributions Policy.
- C) That the Council delegate to the Chief Executive any inconsequential updates and/or omissions and corrections to the Long Term Plan for completeness.
- D) That the Council adopt the Development Contributions Policy in accordance with section 102(1) of the Local Government Act 2002.
- E) That the Council receive and adopt the Audit Report for inclusion in the Long Term Plan 2021-31.
- F) That the Council adopts the 2021-31 Long Term Plan in accordance with section 93 (3) of the Local Government Act 2002.

### Attachments:

1⇒	Council 8 June 2021 Minutes	CG-16-2-00699	Under Separate Cover
2⇒	Funding spreadsheet - Long Term Plan Financial Submission Sheet	CG-16-2-00695	Under Separate Cover
3⇒	FINAL 2021-2022 Development Contributions Policy	CG-16-2-00697	Under Separate Cover





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Thursday, 24 June 2021

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Item 7

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

*Te Rārangi Take*

# Report to Council

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**Nā:**  
**From: Colin Hosford, Public Spaces and Building Assets Manager**

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**Te Take:**  
**Subject: Martin Place Buffer Strip - Classification Proposal**

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## **1.0 Executive Summary – Te Kaupapa Me Te Whakarāpopototanga**

- 1.1 The purpose of this report is to obtain a resolution from Council to state its intention to declare three parcels of land near Martin Place Havelock North, as a Local Purpose Reserve – Buffer Strip, under Section 14 of Reserves Act 1977 (the Act). See Attachment 1
- 1.2 This report contributes to the purpose of local government by primarily promoting social wellbeing and more specifically through the Council’s strategic objective of safe, healthy and liveable communities through the provision of a buffer reserve that helps protects the interface between residential and industrial activities.
- 1.3 This request has arisen from recent and proposed developments in and around Martin Place, where issues surrounding the land’s status have been raised by the community. Council has been asked to formally resolve the sites’ status under the Reserves Act 1977, to give certainty to neighbouring properties.
- 1.4 The first step is for Council to approve the action so that Council’s intention can be publicly notified and submissions received as required by Reserves Act provisions. Council will then hear any submissions and make its final decision on the vesting and gazettal.

## **2.0 Recommendations - Ngā Tūtohunga**

- A) That the Council receive the report titled Martin Place Buffer Strip - Classification Proposal dated 24 June 2021.
- B) That pursuant to Section 14 of the Reserves Act 1977, Council resolve to notify its intention to vest Part Lot 9 and Lot 10, DP 14609 as Local Purpose Reserves – Buffer Strip.

### 3.0 Background – *Te Horopaki*

- 3.1 In its planning for future growth in Havelock North, the then Havelock North Borough Council (HNBC) rezoned the then DSIR orchard land that stretched from Karanema Drive to Crosses Road for future industrial and residential purposes.
- 3.2 In addition to zoning the land as Deferred Residential and Deferred Industrial, it also identified a landscape buffer strip to enable plantings to be installed should the need to soften the interface boundaries arise.
- 3.3 While the three parcels of land were created and transferred into Council ownership, the subdivision process failed to correctly vest the land as a local purpose reserve - buffer strip, under the Reserve Act 1977.
- 3.4 While the requirement to form a landscaped buffer has not come to the fore over the years, now with the development of the HDC Water Plant and the imminent redevelopment of the ex-Nimon's site by Tumu Timbers, there has been local interest in fulfilling the original aim for a landscape buffer. It is now opportune and timely to correct both the Reserves Act classification and ultimately amend the District Plan Zoning Maps.

### 4.0 Discussion – *Te Matapakitanga*

- 4.1 As residential growth has filled the area, the prospect of cross boundary nuisance issues has grown. Some residential neighbours have asked about the status of the buffer reserve as have the current developers of the old Nimon's Depot site, Tumu Timbers. It is likely that an industrial building will be built in the near future and issues of building construction and screening are likely to be raised.
- 4.2 In order to meet this likelihood, it would be prudent to ensure the land had the correct reserves category to enable future buildings to have the correct fire ratings and to allow planting to be undertaken by Council should it be requested by local residential neighbours.
- 4.3 Currently the affected land is zoned Industrial and theoretically would allow industrial activities to occur on the land. This would only occur should Council wish to do build something or sell the land to allow an adjoining neighbour to utilise it. The land is long and narrow and has minimal utility. Its width varies between 3.0 to 9.0 metres. Bearing in mind the past intention to use it as a plantation buffer, for Council to consider allowing some industrial type developments to occur would likely meet with local opposition, at least from a number of nearby adjoining residential neighbours.
- 4.4 In addition, it is also noted that there are a number of easements and Council services affecting the land. While leaving these in place will have no material impact on the land being used as a buffer strip, they would likely be prohibitive for any other vertical build uses.
- 4.5 The process of making the land a Local Purpose Reserve (LPR) itself is quite simple. In order to complete the correct categorisation of the buffer strip, Council needs to;
  - Council resolve to notify its intention to vest the reserves as Local Purpose Reserves – Buffer Strip.
  - Council publicly notify its intention to vest the reserve under the Reserves Act 1977 and call for public submissions
  - Hear submissions and Council then resolve the status of the land
  - Complete the gazettal process, ensuring all necessary easements and rights are protected.
- 4.6 Officers have investigated the previous history surrounding the site and while the reason for the buffer strip is reasonably clear, the reason why its status was not captured correctly under the Reserves Act, nor listed in the District Plan by the HNBC is not. Be that as it may, this oversight has not detrimentally impacted in any way on any adjoining parties to date.

- 4.7 The fact that there is a lack of clarity over the reserves status of the land points to the benefit of regularising its status at this point in time.
- 4.8 Officers also note that there is no funding set aside to plant the plantation reserve. Should a request come forward from the community, officers will seek funding as part of the next available Annual Plan process. It is not expected that situation will arise until new industrial building work commences.

## 5.0 Options – Ngā Kōwhiringa

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

- 5.1 This options sees Council agreeing to vest Part Lot 9 and Lot 10, DP14609 as a Local Purpose Reserve – Buffer Strip, under Sections 14 and 23 of the Reserves Act 1977.
- 5.2 This will essentially mean that after meeting the statutory requirements of public notification under the Reserves Act, and assuming there are no submissions to the contrary, Council can undertake the gazettal of the land and vest it as local purpose reserve.
- 5.3 If there are no submissions, Council can complete the vesting and gazettal itself as it has been delegated authority from the Crown to undertake this action.

Advantages

- Status of the buffer strip can be confirmed and therefore give certainty to adjoining neighbours.
- The public notification of the proposed vesting will give the community an opportunity to have its say on the proposal.
- Should the vesting and gazettal process carry on unhindered, an omission in the land parcels' tenure and District Plan Zoning can be rectified.
- Issues relating to building code requirements for sites abutting the buffer strip can be resolved.
- Should there be future requests by residents to plant the landscaping strip, it can proceed without obstacles

Disadvantages

- Any future sale of the strip would be made difficult due to it having a reserve status.

Option Two – Status Quo - Te Kōwhiringa Tuarua – Te Āhuetanga o nāianeī

- 5.4 This option is to adopt the Status Quo and leave the land under its current status.

Advantages

- Any future sale of the strip would be easier due to it not having a reserve status.

Disadvantages

- Public uncertainty over the status of the land would continue.
- More stringent building code fire rating requirements on sites adjoining the strip.

## 6.0 Next steps – Te Anga Whakamua

- 6.1 If Council adopts Option 1 as recommended, officers will commence the statutory process required to advance the vesting and gazettal of the land as a local purpose reserve.

6.2 In addition, once the decisions on submissions is complete, and by way of delegated authority under the Reserves Act 1977, Council can approve their adopted resolution to be gazetted on behalf of the Minister of Conservation.

The next steps are;

- Public Notice in local paper calling for submissions of Council’s intention to vest the land as a Local Purpose Reserve – Buffer Strip.
- Council hear and decide on any submissions,  
or
- If no submissions, report to Council requesting land be declared a reserve and it be gazetted accordingly
- Consequential updating of District Planning Maps in future plan updates.

### Attachments:

1↓ Martin Place Plantation Buffer

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## Summary of Considerations - *He Whakarāpopoto Whakaarohanga*

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### 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 wellbeing of communities in the present and for the future by creating a reserve that responds to community needs.

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### Māori Impact Statement - *Te Tauākī Kaupapa Māori*

None known.

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### Sustainability - *Te Toitūtanga*

The creation of a buffer reserve will enable Council to create a natural planted buffer to soften the interface between residential and industrial activities as needed.

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### Financial considerations - *Ngā Whakaarohanga Ahumoni*

The costs to plant the area will be modest and can be considered in future Annual Planning processes.

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### Significance and Engagement - *Te Hiranga me te Tūhonotanga*

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

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

There has only been consultation with the parties interested in the development of the ex-Nimons site. As the proposal is to be publicly notified and submissions called for, the wider community has every opportunity to comment on the proposal.

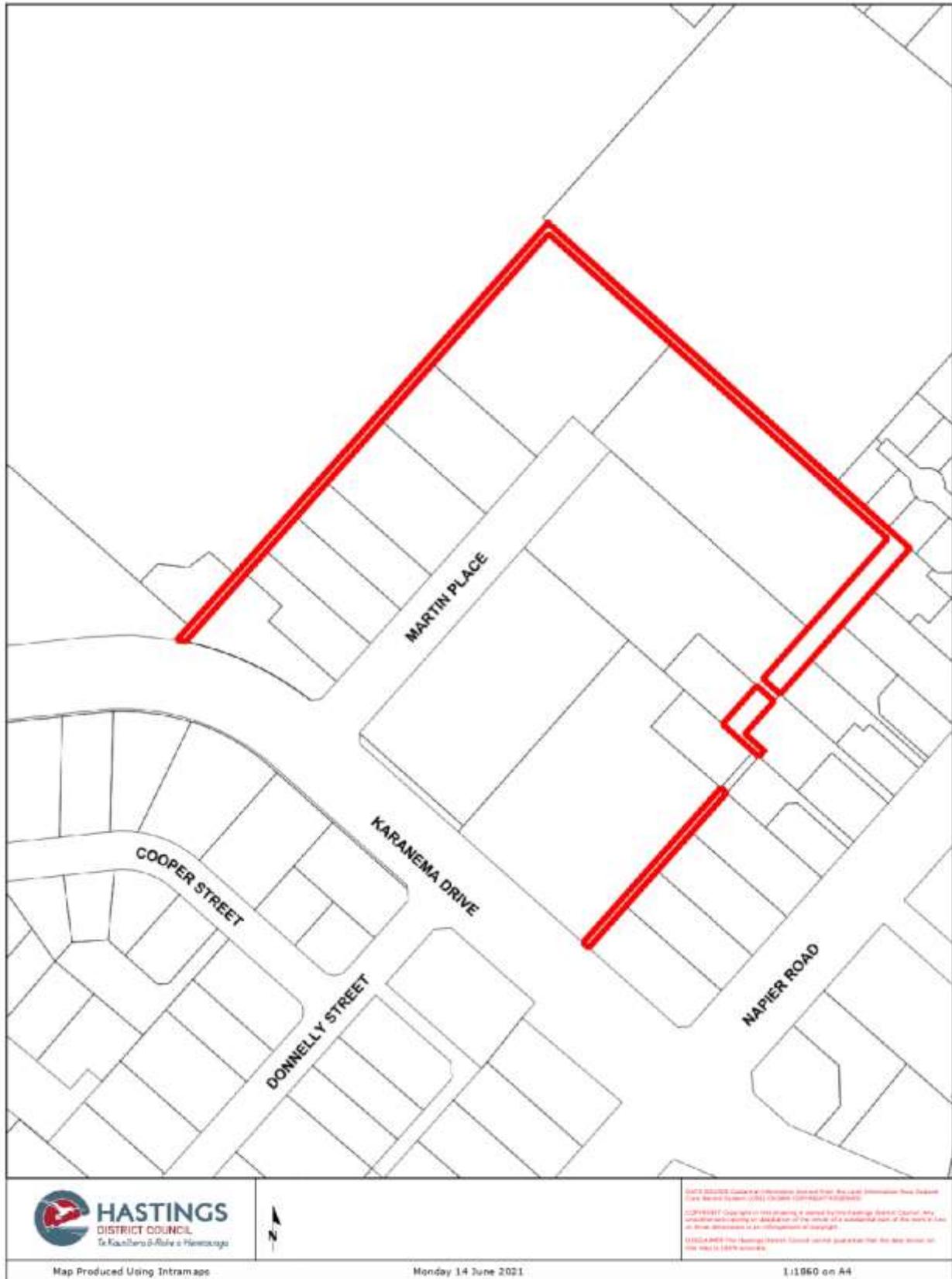
**Risks**

Council has the opportunity to confirm the status of these pieces of land as a buffer strip to give certainty to the community over its future use. This action shows Council is responsive to community needs and willing to put an omission to right.

REWARD – <i>Te Utu</i>	RISK – <i>Te Tūraru</i>
Community support for recognition of an omission and putting it right. More certainty for local land owners on the status of the land.	By not changing its status the use of the land will remain in question and cause community uncertainty.

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

No impact on Rural Community Board.



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Thursday, 24 June 2021

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Item 8

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

*Te Rārangi Take*

# Report to Council

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*Nā:*  
From: **Bruce Conaghan, Transportation Policy and Planning Manager**

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*Te Take:*  
Subject: **HDC Submission on Setting of Speed Limits Rule 2021 Consultation**

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## **1.0 Executive Summary – *Te Kaupapa Me Te Whakarāpopototanga***

- 1.1 The purpose of this report is to seek endorsement from Council for the HDC Submission on Setting of Speed Limits Rule 2021 (“the Rule”). This report provides a brief overview of the intent and expected outcomes of the Rule including the responsibilities of the relevant parties, identifies those parts of the Rule not supported by Council, and provides recommendations on changes to the Rule to provide a more inclusive and transparent process in ensuring that speed management plans are fit for purpose and provide for national consistency.

## **2.0 Recommendations - *Ngā Tūtohunga***

- A) That Council receive the report titled HDC Submission on Setting of Speed Limits Rule 2021 Consultation dated 24 June 2021.
- B) That the Council approve the HDC Submission on Setting of Speed Limits Rule 2021 to Waka Kotahi (Attachment 1).

## **3.0 Background – *Te Horopaki***

- 3.1 In April 2021, Waka Kotahi released the draft Setting of Speed Limits Rule 2021 for consultation with submissions closing on 25 June 2021.
- 3.2 The Setting of Speed Limits Rule 2021 proposes a new, more co-ordinated and transparent approach to speed management. Decisions about engineering upgrades, speed limit changes and the placement of safety cameras are made together and clearly set out in speed management plans. These plans bring together infrastructure investment and speed management decisions and would be coordinated by regional transport committees (RTCs) and set out in regional speed management plans. This approach supports a whole-of-network, rather than a road-by-road,

approach. The proposed Rule would also mandate lower speed limits outside schools, creating a safer travel environment and enabling more children to walk, cycle and scoot to school. The proposed Rule will require all school speed limits to be reduced by 2030. The changes also include the establishment of an independent Speed Management Committee to certify the State highway plan, developed by Waka Kotahi (in its capacity as Road Controlling Authority (RCA) for the State highway network). For speed management, the Director of Land Transport would certify regional plans, with functions such as publishing plans, guidance and setting of timelines remaining with Waka Kotahi.

3.3 The proposed Rule will give effect to a new regulatory framework, which includes:

- requiring all road controlling authorities that are territorial authorities (including Waka Kotahi) to include their proposed speed limit changes and safety infrastructure treatments (including proposed placement of road safety cameras) for the coming 10 years into speed management plans
- regional transport committees will coordinate input from road controlling authorities in their region to create and consult on a regional speed management plan, aligning with the regional land transport planning process
- giving the new Director of Land Transport (within Waka Kotahi) the responsibility for certifying regional speed management plans
- establishing an independent Speed Management Committee to certify the Waka Kotahi State highway speed management plan, and to oversee the information and guidance on speed management Waka Kotahi (as regulator) provides to road controlling authorities (RCAs)
- introducing a new process for setting speed limits outside of speed management plans, and for road controlling authorities that are not territorial authorities
- requiring all speed limits, other than temporary speed limits, to be entered into a national register to give legal effect to all speed limits, other than temporary speed limits. Waka Kotahi (as regulator) will be the Registrar of the register
- requiring road controlling authorities to reduce speed limits around:
  - urban schools to 30 km/h (variable or permanent speed limits), with the option of implementing 40 km/h speed limits if appropriate
  - rural schools to a maximum of 60 km/h (variable or permanent speed limits)
- introducing a target of 40% of school speed limits to be reduced by 30 June 2024, and all remaining speed limits by 31 December 2029.

3.4 The new framework will primarily affect Councils and Waka Kotahi in terms of how they plan, consult on and implement speed management changes. The aim is to improve the process by removing some of the confusion and encouraging regional collaboration. However, the new process will also improve transparency for the public. Speed management plans will provide road users with better information, allowing them to see and comment on all speed management and infrastructure proposals for the next ten years.

3.5 In terms of the proposed framework, the specific roles of relevant parties envisaged of the Rule are as shown in the table below.

Body	Responsibilities
<b>Waka Kotahi (as an RCA)</b>	<ul style="list-style-type: none"> <li>Works with regional transport committees to develop, consult on, finalise and publish State highway speed management plans.</li> </ul>
<b>Regional transport committees</b>	<ul style="list-style-type: none"> <li>Collate input from RCAs within a region and develop, consult on and finalise regional speed management plans.</li> <li>Provide a forum to encourage consistency across the network, managing interactions and implementation timing across RCAs, and working through any boundary issues with bordering regions.</li> </ul>
<b>Waka Kotahi (as regulator)</b>	<ul style="list-style-type: none"> <li>Certifies regional speed management plans prepared by regional transport committees to ensure they comply with requirements in the rule.</li> <li>Approves speed limit changes that are done outside the speed management planning cycle.</li> <li>Provides information and guidance on speed management to RCAs.</li> <li>Provides support and advice to the speed management committee, as well as playing an administration role.</li> </ul>
<b>Speed management committee</b>	<ul style="list-style-type: none"> <li>Certifies State highway speed management plans prepared by Waka Kotahi (as an RCA) to ensure they comply with the rule.</li> <li>Provides oversight of the information and guidance on speed management that Waka Kotahi (as regulator) provides under the rule, to ensure that the information is up to date and is fit for purpose.</li> </ul>

#### 4.0 Discussion – *Te Matapakitanga*

- 4.1 There is overall support for the development of the new speed management framework and the development of speed management plans as this would remove the need for amending a speed limit bylaw each time a speed limit is changed. It is acknowledged that alignment of the speed management plans with the 2021-31 RLTP will not be possible for the majority of RCAs. If the speed management plans recommend infrastructure changes to the network, then these need to be carried through into the first three year review of the RLTP programme of works and in alignment with the Local Authority LTP setting. Therefore the speed management plans would need to be confirmed at least 12 to 18 months in advance of either a new or a review of a RLTP. Adopting this timeframe would then mean that RCAs have the opportunity to look to put into effect their speed management plans in the first review period of the 2021-2031 RLTP.
- 4.2 There is support for the proposal for Regional Transport Committees (RTC) to have responsibility for collating input from RCAs within their region and developing regional speed management plans. However the proposed development of speed management plans by regional transport committees (RTC's) for local roads alongside development of a separate speed management plan for State Highways by Waka Kotahi could create public confusion as the network must be viewed as a whole given that users do not differentiate between local roads and State Highways. It would be more beneficial to consult on a single speed management plan for the region and this should be made mandatory. The setting of speed limits for the State Highway network in a national plan, which should be easily achievable within Waka Kotahi, would inform each regional speed management plan before it goes out for consultation. It is noted that the State Highway speed limit in many instances sets the speed limit for many local roads and hence developing the regional speed management plan together is imperative. This approach supports the one network approach.
- 4.3 There is support that there is a formal certification process for speed management plans to provide an independent check that the requirements of the Rule have been followed. It is noted that the

Rule prescribes a separate process for the development of the State Highway speed management plan which is different from that required of other RCAs. The setting of speed limits for the State Highway network in a national plan should be easily achievable within Waka Kotahi so that a single speed management plan for each region can be considered and consulted on by the respective RTC. It is recommended that the independent speed management committee have the role to certify each region's combined speed management plan, which incorporates both the State Highways and the local roads, to ensure that there is consistency within the speed management plans nationally. Once certified, these plans would be approved by the Director.

- 4.4 There is support for an independent speed management committee and will be an important requirement to ensuring consistency with speed management plans nationally. As per the formal certification of speed management plans, the independent speed management committee should have the responsibility to certify each region's combined speed management plan, which incorporates both the State Highways and the local roads, to ensure that there is consistency within the speed management plans nationally. Once certified, these plans would be approved by the Director.
- 4.5 It would be appropriate in the impending speed management guide to provide a definition of the mean operating speed given that the posted speed limits should be set to reflect the "reasonable and prudent" behaviour of the majority of motorists acting in an appropriate manner. This encourages drivers to obey the posted speed limit and travel at a reasonable speed limit. It also targets limited enforcement resources at the occasional violator who contributes to crash risk. By reflecting actual driver speeds, most people will consider the speed limit appropriate and this will encourage compliance, reduce speed differences among drivers, and provide a sound basis for enforcement. The same premise relates to urban roads where a lower speed limit should not be set without appropriate engineering measures in order to achieve compliance with that lower speed limit.

## 5.0 Options – Ngā Kōwhiringa

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

- 5.1 Endorse the submission as proposed and amended where necessary following feedback from the Council meeting.

Advantages

- Provides for a clear position from Council and encompasses all respective views.

Option Two – Status Quo - Te Kōwhiringa Tuarua – Te Āhuetanga o nāianeī

- 5.2 Accept the proposed Setting of Speed Limit Rule 2021 as proposed by Waka Kotahi.

## 6.0 Next steps – Te Anga Whakamua

- 6.1 If the Council endorses the submission as proposed (Attachment 1), this will be sent to Waka Kotahi as a formal submission from Hastings District Council.

### Attachments:

- |     |                                                            |              |            |
|-----|------------------------------------------------------------|--------------|------------|
| 1 ⇨ | Submission to Land Transport Rule: Setting of Speed Limits | CG-16-2-0700 | Document 3 |
|-----|------------------------------------------------------------|--------------|------------|

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## Summary of Considerations - *He Whakarāpopoto Whakaarohanga*

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### 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 safe wellbeing of communities in the present and for the future.

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### Māori Impact Statement - *Te Tauākī Kaupapa Māori*

N/A

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### Sustainability - *Te Toitūtanga*

N/A.

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### Financial considerations - *Ngā Whakaarohanga Ahumoni*

There are no financial considerations.

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### Significance and Engagement - *Te Hiranga me te Tūhonotanga*

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

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

Limited internal consultation has been undertaken.

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### Risks

There are no risks associated with the proposed submission. There would be benefits if the recommendations in the submission are incorporated into the final Setting of Speed Limits Rule in order to provide a consistent one network approach nationally.

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

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Thursday, 24 June 2021

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Item 9

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

*Te Rārangi Take*

# Report to Council

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**Nā:**  
**From: Mark Clews, Principal Advisor: District Development**

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**Te Take:**  
**Subject: Meeting of Clifton to Tangoio Coastal Hazards Strategy Joint Committee**

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## **1.0 Purpose and summary - *Te Kaupapa Me Te Whakarāpopototanga***

- 1.1 The purpose of this report is to provide an update on the Clifton to Tangoio Coastal Hazard Strategy Joint Committee's meetings held on 27 November 2020 and 30 April 2021. As required by the Joint Committee's terms of reference, the minutes from those two meetings are attached and are accompanied by the project manager's summary notes (Attachments 1 - 4).
- 1.2 The main focus of the 27<sup>th</sup> November meeting was the receipt of two regulatory work stream reports highlighting challenges to and changes needed for the successful implementation the strategy, and the setting up of a process for a review of funding and management responsibilities for implementation and the appointment of an independent expert to undertake it.
- 1.3 The main focus of the 30<sup>th</sup> April meeting was to consider general workstream progress and future work programming, however a public excluded workshop followed this, to discuss the draft funding review report findings and receive an update report on a review of managed retreat options.
- 1.4 The latest meeting of the Joint Committee was held on 4 June 2021, but the minutes of that meeting were not available at the time of writing.
- 1.5 This report is for information only. The Council's representative on the Technical Advisory Group will be in attendance to help answer any questions that may arise.

## 2.0 Recommendations - Ngā Tūtohunga

That the Council receive the report titled Meeting of Clifton to Tangoio Coastal Hazards Strategy Joint Committee dated 24 June 2021.

### Attachments:

1	⇒ Clifton to Tangoio Coastal Hazards Strategy 30 April 2021 Meeting of Joint Committee Summary Paper	STR-14-07-21-689	Document 3
2	⇒ Clifton to Tangoio Coastal Hazards Strategy 27 November 2020 Meeting of the Joint Committee Summary Paper	STR-14-07-20-665	Document 3
3	⇒ Clifton to Tangoio Coastal Hazards Strategy Joint Committee Minutes 30 April 2021	STR-14-07-21-688	Document 3
4	⇒ Clifton to Tangoio Coastal Hazards Strategy Joint Committee Minutes 27 November 2020	STR-14-07-21-686	Document 3

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 Thursday, 24 June 2021
 

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Item 10

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

*Te Rārangi Take*

# Report to Council

**Nā:**  
**From: Kevin Carter, Community Grants and Partnerships Advisor**

**Te Take:**  
**Subject: Summary of Recommendations of the Rural Halls Subcommittee meeting held 24 May 2021**

## 1.0 Summary

- 1.1 The purpose of this report is to advise that the recommendations from the Rural Halls Subcommittee held on 24 May 2021 require ratification by Council.
- 1.2 The relevant Rural Halls Subcommittee recommendations to be ratified are set out below.

## 2.0 Recommendation– Ngā Tūtohunga

- A) That Council receive the report titled “Summary of Recommendations of the Rural Halls Subcommittee meeting held 24 May 2021” dated 24 June 2021.
- B) The following recommendations of the Rural Halls Subcommittee meeting held 24 May 2021 be ratified:
- C) That the following grants be allocated from the 2021/2022 Rural Halls Fund:

Hall	Brief Project Description	Request
Kererū Hall Society	Roof repairs	\$8,619.11
Maraekākaho Church Hall Trust	External repairs, maintenance and painting of the stage end of the hall	\$7,671.35
Waimārama Maraetōtara Memorial Hall	Amenities Upgrade	\$6,427.66
		\$22,718.12

- D) That the Rural Halls Subcommittee is provided with an update on the position of earthquake-prone buildings and the process.
- E) That the Rural Halls Subcommittee receive regular progress updates on projects.

**Attachments:**

There are no attachments for this report.

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Thursday, 24 June 2021

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Item 11

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

*Te Rārangi Take*

# Report to Council

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**Nā:** Vicki Rusbach, Acting Manager Democracy and Governance  
**From:** Services

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**Te Take:** Summary of Recommendations of the Hastings District Rural  
**Subject:** Community Board meeting held 24 May 2021

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## 1.0 Summary

- 1.1 The purpose of this report is to advise that the recommendations from the Hastings District Rural Community Board held on 24 May 2021 require ratification by Council.
- 1.2 The relevant Hastings District Rural Community Board recommendations to be ratified are set out below.

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## 2.0 Recommendation– Ngā Tūhonga

- A) That Council receive the report titled “Summary of Recommendations of the Hastings District Rural Community Board meeting held 24 May 2021”.
- B) The following recommendations of the Hastings District Rural Community Board meeting held 24 May 2021 be ratified:

### 5.0 Heritage Nomination Project

That the Heritage Nomination Project be included in the next rural newsletter.

### 7.0 Report on Attendance at the 2021 NZ Community Boards Conference

That Council appoint a Youth Council member in a non-voting capacity to the Rural Community Board.

### 10.0 Pukehomoamo School – Request to use Disused Quarry

That Council officers be delegated responsibility to finalise and formalise an agreement with Pukehomoamo School to allow access to and use of the former quarry (LOTS 1 2 DP 26545 BLK V HERETAUNGA SD).

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## Attachments:

There are no attachments for this report.



# HASTINGS DISTRICT COUNCIL

## COUNCIL MEETING

THURSDAY, 24 JUNE 2021

Item 14

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### RECOMMENDATION TO EXCLUDE THE PUBLIC

#### SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

THAT the public now be excluded from the following part of the meeting, namely:

**15 Municipal Building Tenancies and Leases**

**16 CE Performance Plan 2021/22**

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:

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<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>
<b>15 Municipal Building Tenancies and Leases</b>	<b>Section 7 (2) (h)</b> The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. <b>Section 7 (2) (i)</b> 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). To allow commercial negotiations to continue without prejudicing the outcomes.	<b>Section 48(1)(a)(i)</b> 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.
<b>16 CE Performance Plan 21/22</b>	<b>Section 7 (2) (a)</b> The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. To protect the privacy of the incumbent.	<b>Section 48(1)(a)(i)</b> 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.