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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**

*Ngā Minitī*

# Minutes

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

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

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Time start - end **1.00pm – 3.30pm**

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

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*Te Rārangi Upoko*

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**Hastings District Council: Council Meeting**

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# Minutes

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*Kua Tae ā-tinana:* **Chair - Tiamana:** Mayor Sandra Hazlehurst  
**Present:** **Councillors - Ngā KaiKaunihera:** Councillors Bayden Barber, Alwyn Corban, Malcolm Dixon, Damon Harvey, Tania Kerr (Deputy Chair), Simon Nixon, Henare O’Keefe, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins

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*Kua Tatū:*  
**In attendance:** Chief Executive - Nigel Bickle  
Group Manager: Asset Management - Craig Thew  
Group Manager: Planning & Regulatory Services - John O’Shaughnessy  
Group Manager: Strategy & Development – Craig Cameron  
Group Manager: People & Capability - Bronwyn Bayliss  
Group Manager: Corporate - Bruce Allan  
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie  
Group Manager: Marketing & Communications – Naomi Fergusson  
Strategy Manager - Lex Verhoeven  
Public Spaces & Building Assets Manager - Colin Hosford  
Transportation Policy & Planning Manager - Bruce Conaghan  
Principal Advisor – District Development – Mark Clews  
Community Grants & Partnerships Advisor – Kevin Carter  
General Counsel – Scott Smith  
Manager – Arts & Culture – Megan Peacock Coyle (Item 15)  
Kaiwhakahaere Ratonga Rangatōpū – Corporate Services Manager – Coltan Wright (Item 15)  
Acting Manager: Democracy & Governance – Vicki Rusbatch

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

The opening prayer was given by Pastor Matthew Johnston of the Riverbend Bible Church.

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

Mayor Hazlehurst/Councillor Watkins

That an apology for absence from Councillor Lawson be accepted.

CARRIED

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

There were no declarations of conflicts of interest.

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

Councillor Barber/Councillor Nixon

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

CARRIED

Councillor Dixon/Councillor O'Keefe

That the minutes of the Council Meeting held on: Thursday 20 May 2021 be confirmed as an accurate record.

That the minutes of the Council Meeting held Thursday 3 June 2021 be confirmed as an accurate record.

That the minutes of the Council Meeting held Tuesday 8 June 2021 be confirmed as an accurate record subject to the minutes being amended to record that Councillor O'Keefe left the meeting at 3.56pm on 9 June 2021.

CARRIED

### 5. **CHIEF EXECUTIVE'S UPDATE**

(Document Ref: 21/304)

The Chief Executive, Nigel Bickle, presented his report and video (CG-16-2-00719).

Mayor Hazlehurst/Councillor Redstone

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

CARRIED

Councillor Corban joined the meeting at 1.15pm.

### 6. **ADOPTION OF 2021-2031 LONG TERM PLAN AND DEVELOPMENT CONTRIBUTIONS POLICY**

(Document Ref: 21/374) (CG-16-2-00709) (FIN-07-01-21-452)

Strategy Manager, Lex Verhoeven, presented the report. He advised that the Audit had now been completed and the Audit Report contained “no surprises”.

Councillor Travers/Councillor Nixon

- 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.

CARRIED

## **7. MARTIN PLACE BUFFER STRIP - CLASSIFICATION PROPOSAL... CONTINUED**

(Document 21/367)

Public Spaces and Building Assets Manager, Colin Hosford spoke to the report and responded to questions from the meeting.

The meeting passed the following resolution which was revisited and corrected later in the meeting.

Councillor Schollum/Councillor Kerr

- 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 and Lot 2 DP 14609 as Local Purpose Reserves – Buffer Strip.

**(SUBSEQUENTLY AMENDED)CARRIED**

## **8. HDC SUBMISSION ON SETTING OF SPEED LIMITS RULE 2021 CONSULTATION**

(Document Ref: 21/385)

Transportation Policy and Planning Manager, Bruce Conaghan presented the report and responded to questions from the meeting.

Councillor Kerr/Councillor Watkins

- 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).

CARRIED

## 9. MEETING OF CLIFTON TO TANGOIO COASTAL HAZARDS STRATEGY JOINT COMMITTEE

(Document Ref: 21/358)

Councillor Kerr/Councillor Dixon

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

CARRIED

## 10. SUMMARY OF RECOMMENDATIONS OF THE RURAL HALLS SUBCOMMITTEE MEETING HELD 24 MAY 2021

(Document Ref: 21/375)

Councillor Redstone/Councillor Siers

- 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.

CARRIED

## 11. SUMMARY OF RECOMMENDATIONS OF THE HASTINGS DISTRICT RURAL COMMUNITY BOARD MEETING HELD 24 MAY 2021

(Document Ref: 21/376)

Councillor Siers/Councillor Kerr

- 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 Pukehamoamo School – Request to use Disused Quarry

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

CARRIED

## 12. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

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

There were no extraordinary business items.

## 14. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 15 AND 16

(Document Ref: 21/376)

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Watkins

**THAT the public now be excluded from the following parts 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:

<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>	<p><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.</p> <p><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).</p> <p>To allow commercial negotiations to continue without prejudicing the outcomes.</p>	<p><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.</p>
<b>16 CE Performance Plan 2021/22</b>	<p><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.</p> <p>To protect the privacy of the incumbent.</p>	<p><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.</p>

CARRIED

The meeting had unanimously agreed to move into open session briefly to address a correction to the resolution for Agenda Item 7 – Martin Place Buffer Strip – Classification Proposal.

## 7. MARTIN PLACE BUFFER STRIP - CLASSIFICATION PROPOSAL... CONTINUED

(Document 21/367)

Public Spaces & Building Assets Manager, Colin Hosford advised of a proposed correction to Part B) of the resolution passed earlier in the meeting.

Councillor Schollum/Councillor Siers

That Part B) of the resolution passed earlier in the meeting on Martin Place Buffer Strip – Classification Proposal be amended to read:

- 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 and **Lot 2 DP 16495** as Local Purpose Reserves – Buffer Strip.

CARRIED



**Substantive Resolution**

- 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 and Lot 2 DP 16495 as Local Purpose Reserves – Buffer Strip.

CARRIED

Mayor Hazlehurst/Councillor O'Keefe

That the meeting resume in public excluded session for consideration of Agenda Item 16 CE Performance Plan 2021/22.

CARRIED

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The meeting closed at 3.30pm

Confirmed:

Chairman:

Date: