

Tuesday, 3 August 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council

Strategy and Policy Committee Meeting

Kaupapataka

Agenda

Te Rā Hui:
Meeting date: **Tuesday, 3 August 2021**

Te Wā:
Time: **1.00pm**

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

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

Te Āpiha Matua:
Responsible
Officer: **Group Manager: Strategy & Development - Craig Cameron**

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HASTINGS DISTRICT COUNCIL
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TE KAUNIHERA Ā-ROHE O HERETAUNGA

Strategy and Policy Committee – Terms of Reference

Fields of Activity

The purpose of the Strategy and Policy Committee is to develop all strategic, policy and planning frameworks for approval by Council.

Membership (Mayor and 14 Councillors)

- Chair appointed by Council.
- Deputy Chair appointed by Council.
- 1 Heretaunga Takoto Noa Māori Standing Committee Member appointed by Council.
- Chair of the Rural Community Board appointed by Council.

Quorum – 8 members

Delegated Powers

- 1) Authority to exercise all of Council's powers, functions and authorities (except where prohibited by law or otherwise delegated to another committee) in relation to all matters detailed in this delegation.
- 2) Authority to exercise all of Council's powers, functions and authorities (except where prohibited by law) at any time when the Chief Executive certifies in a report that;
 - a) the matter is of such urgency that it requires to be dealt with, or
 - b) the matter is required to be dealt with, prior to the next ordinary meeting of the Council.
- 3) Establish strategic direction to deliver Council Objectives and District Vision.
- 4) Establish policies and guidelines for decision making to assist in achieving strategic outcomes.
- 5) Establish levels of service across Council services in line with strategic goals and priorities.
- 6) Receive and consider reports from Subcommittees.
- 7) Develop draft bylaws for adoption by Council.
- 8) Develop and recommend the financial and infrastructure strategies and budgets for the Long-Term Plan, Annual Plan and Annual Report.
- 9) Consider and approve constitutions and any shareholder agreements for Council Controlled Organisations and other organisations that Council has an interest in.
- 10) Develop the Rating Policy for recommendation to Council for adoption.
- 11) Develop Funding Policies for recommendation to Council for adoption.
- 12) Delegations of powers to sub-committee(s) if so established.
- 13) Approve the purchase of and disposal of land (If included in the Long Term Plan).
- 14) Making submissions on behalf of Council to proposals by other organisations/authorities (Local and Regional).
- 15) Conversion of terminating leases to renewable leases and the settlement of terms except in the case of leases under the Reserves Act.

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Hastings District Council

Strategy and Policy Committee Meeting

Kaupapataka

Agenda

<i>Mematanga:</i> Membership:	<i>Koromatua</i> Chair: Councillor Bayden Barber
	<i>Ngā KaiKaunihera</i> Councillors: Councillors Alwyn Corban, Malcolm Dixon, Damon Harvey (Deputy Chair), Tania Kerr, Eileen Lawson, Simon Nixon, Henare O’Keefe, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins.
	Mayor Sandra Hazlehurst
	Nick Dawson - Hastings District Rural Community Board Chair appointee
	Tania Eden – Heretaunga Takoto Noa Māori Standing Committee appointee
<i>Tokamatua:</i> Quorum:	8 members
<i>Apiha Matua</i> Officer Responsible:	Group Manager: Strategy & Development – Craig Cameron Group Manager: Corporate – Bruce Allan Strategy Manager – Lex Verhoeven Principal Advisor: District Development – Mark Clews Director of Strategic Projects, Key Account Services & Council Investment Partnerships: Raoul Oosterkamp
<i>Te Rōpū Manapori me te Kāwanatanga</i> Democracy & Governance Services:	Lynne Cox (Extn 5632)

Te Rārangi Take

Order of Business

Apologies – Ngā Whakapāhatanga

- 1.0** 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.
-

2.0 *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.

Confirmation of Minutes – Te Whakamana i Ngā Minitī

- 3.0** Minutes of the Strategy and Policy Committee Meeting held Tuesday 4 May 2021.
(Previously circulated)
-

4.0 *Chairperson's Update* **7**

5.0 *Briefing Report on the Spatial Plan* **11**

6.0 *Clifton to Tangoio Coastal Hazards Joint Committee Meeting Summary* **15**

7.0 *Report on Activity from the District Development Subcommittee* **23**

8.0	Summary of Recommendations of the District Development Subcommittee meeting held 15 June 2021	25
9.0	Report on Activity from the Eco District Subcommittee	27
10.0	Report on Activity from the District Planning and Bylaws Subcommittee	29
11.0	Report on Activity from the Great Communities Subcommittee	33
12.0	Great Communities Strategic Overview	37
13.0	Libraries' Strategic Plan, 2021-2026	39
14.0	Minor Items – <i>Ngā Take Iti</i>	
15.0	Urgent Items – <i>Ngā Take Whakahihi</i>	
16.0	Recommendation to Exclude the Public from Item 17	41
17.0	Timing and Budget for Proposed Spatial Plan	

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Item 4

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Policy Committee Meeting

Te Rārangi Take

Report to Strategy and Policy Committee

Nā:
From: **Craig Cameron, Group Manager: Strategy and Development**

Te Take:
Subject: **Chairperson's Update**

1.0 Purpose - *Te Kaupapa Me Te Whakarāpopototanga*

- 1.1 The Chairperson of the Strategy and Policy (S&P) Committee, Councillor Barber will provide an update on Council strategy and policy development since the previous meeting and confirm the ongoing direction for strategy and policy development. This is on the basis of his Chairperson's Update.
- 1.2 The purpose of the S&P Committee is to develop strategic, policy and planning frameworks for approval by Council. The Committee has delegated powers to:
 - Establish strategic directions to deliver on Council Objectives
 - Establish policies and guidelines for decision making to assist in achieving strategic outcomes
 - Establish levels of service across Council services in line with strategic goals and priorities.
- 1.3 Council at its meeting on 24 June 2021 adopted the 2021-31 Long Term Plan (LTP) and Development Contributions Policy. It is a legal requirement of the Local Government Act 2002 (the LGA) to have adopted an LTP prior to 1 July 2021.
- 1.4 Officers had been 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. This was achieved with some minor and inconsequential financial amendments. The financial position within the Plan was 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).

- 1.5 Waka Kotahi (NZ Transport Agency) released its indicative funding programme for the local roads category of funding (maintenance and renewal). That indicative support was less than that forecast in the LTP so Council will work collaboratively with Waka Kotahi on this funding gap.
- 1.6 The LTP:
- Describes our activities and the community outcomes we aim to achieve.
 - Provides integrated decision-making and coordination of our resources, as set out in section 93 (6 (c) of the Local Government Act.
 - Provides a long-term focus.
 - Shows accountability to our community.
 - Provides an opportunity for our community to participate in our decision-making processes.
- 1.7 The LTP embodies Council's commitment to the four wellbeing pillars (as prescribed in the LGA) - Economic, Environmental, Social and Cultural Wellbeing. We had to develop our LTP in the context of major environmental influences including (but not restricted to):
- The Government's Three Waters Reform (drinking, waste and stormwater services) which will introduce new regulatory frameworks and standards to the sector and new service delivery organisations from July 2024.
 - Population and economic growth which is placing historically high levels of demand on Council to provide infrastructure and services to address growth-related demand.
 - Climate Change consequences that are yet to be clearly understood and so makes it challenging in our long term future planning.
 - The ongoing consequences of the COVID 19 Pandemic.
- 1.8 Council has established 4 subcommittees (District Development, Eco District, Great Communities, and District Planning & Bylaws) to work with staff and stakeholders on behalf of the Committee to ensure the 8 Focus Areas in the LTP are advanced in a well-co-ordinated, effective and efficient way.
- 1.9 The scope of activity under each subcommittee is wide and often overlapping with other subcommittee scopes of activity. The subcommittees are aggregating what have historically been at times disparate Council activities into interconnected collections of activities under one strategic umbrella. This should assist the Committee going forward to remain focused on our strategic priority outcomes whilst the subcommittees are busy on the Committee's behalf working at a more detailed/delivery level.

2.0 Recommendations – Ngā Tūtohunga

That the Strategy & Policy Committee receives the report titled Chairperson's Update dated 3 August 2021.

3.0 Agenda

- 3.1 The Committee acknowledges Council's receiving of:
- Creative New Zealand Excellence Award for Cultural Wellbeing with Toitū – Hawke's Bay Arts & Events Centre;

- Kainga Ora Homes and Communities Excellence Award for Social Wellbeing for our Hastings Placed-Based Housing Plan; and
- Finalist Placing for our Mahi for Youth Programme

at the Local Government New Zealand Excellence Awards in July 2021. These awards are an acknowledgment and endorsement of the efforts of Council, Council Staff and our Partners, Stakeholders and Community in the delivery of major strategic project outcomes, which result in sustainable and ongoing wellbeing benefits for our community.

- 3.2 **Te Mata Peak Corridor Management Plan** has been a comprehensive process to create an integrated transport and land use strategy. It has an associated phased implementation plan that will outline how the corridor will respond to changes in the wider transport and land use demands over the next 30 years and beyond.

The Plan will be an important framework against which Council can align future decisions to manage future access on the corridor. It has been developed out of a strong process of stakeholder consultation and engagement.

- 3.3 **Spatial Plan.** Our staff will be providing for the first time a briefing to a Council Committee on Council's development of a Spatial Plan. The Plan will take several years to develop and if done well, it will provide a strategic framework for coordinated planning and policy development and future implementation. Our Spatial Plan will assist in providing greater certainty in the strategic direction that Council plans to take over the longer term, typically over 30 to 50 year timeframes and help ensure future development decisions benefit the region and are cognisant of positive Wellbeing outcomes.
- 3.4 **Great Communities Strategic Overview.** The Great Communities Subcommittee is presenting the Great Communities Strategic Overview Document for adoption and the Libraries Strategic Plan. These operational strategies, take their direction from the LTP, and provide more detailed context around the application of resources to deliver outcomes within Council community development priority areas, whilst ensuring our underlying business as usual activities run well and meet performance targets.
- 3.5 **The Eco-District and District Development Subcommittees** are providing updates on their work programmes. Their Strategic Overview Documents are on track for adoption at the next Committee Meeting.
- 3.6 **The District Planning and Bylaws Subcommittee** is responsible for environmental policy associated with the Resource Management Act 1991 and the setting/review of Bylaws under relevant government legislation. Given the strategic context for this subcommittee is legislatively defined, there is not so much of a need to aggregate a wide scope of activities as per the other 3 subcommittees. The subcommittee is providing an update on its work programme.
- 3.7 The Committee acknowledges and appreciates the substantial and quality work being undertaken by the Subcommittees to give operational effect to the translation of the high level outcomes Council seeks to deliver in the LTP to actual delivery for our community.
- 3.8 The Council also acknowledges and appreciates the efforts of Councillors and Staff working on the **Clifton to Tangoio Coastal Hazards Strategy**. The New Zealand Coastal Policy Statement requires Local Authorities to consider and plan for coastal hazards risks. The Strategy is a substantial cross-Council approach to identifying and responding to these hazards. It will provide a platform from which decisions to determine the most appropriate coastal hazard responses will be made. The Committee is receiving Strategy Meeting updates.

Ends

Attachments:

There are no attachments for this report.

Tuesday, 3 August 2021

Item 5

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Policy Committee Meeting

Te Rārangi Take

Report to Strategy and Policy Committee

Nā: Raoul Oosterkamp, Director of Strategic Projects, Key Account
From: Services & Council Investment Partnerships
Rowan Wallis, Environmental Policy Manager

Te Take:
Subject: Briefing Report on the Spatial Plan

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

- 1.1 The purpose of this report is to brief the Committee on the actions that have been taken around the Spatial Plan and to outline the next steps in progressing the plan and establishing its timeframe.
- 1.2 Earlier this year Council gave direction to officers to undertake investigations into developing a Spatial Plan and to commission a Scoping Report as the first step in the process. It was agreed that Bill Wasley a highly experienced practitioner in the field of Spatial Planning would be engaged to assist with the drafting of the Scoping Report.
- 1.3 The Council acknowledges mana whenua as true partners in the development of the Spatial Plan and, before any further steps were taken on this pathway, guidance was sought from Heretaunga Takoto Noa Māori Standing Committee on how the partnering role should be developed.
- 1.4 The Committee is going to have further kōrero on this, but stressed that the partners in the process needed to factor in the resourcing of mana whenua to enable them to properly participate as partners in the process and that this should be one of the early priorities for the other partners.
- 1.5 The timeframes around the Spatial Plan require careful consideration. Experience from other Spatial Plan processes shows that the time set in establishing the governance and partnerships arrangements pays dividends in ensuring that the process runs efficiently and effectively.

2.0 Background to the Spatial Plan

- 2.1 The preparation of a Spatial Plan for the region will provide a wider perspective to planning for the future growth of our region than that currently delivered by the Heretaunga Plains Urban

Development Strategy (HPUDS). It focuses on how growth is to be planned and financed in the region without reference to administrative boundaries. It will need to include all the elements required for a Future Development Strategy under the National Policy Statement on Urban Development and in that respect, at a minimum, effectively review/replace HPUDS as the key guiding document on development in the Heretaunga Plains and beyond for the next 30-50 years.

- 2.2 This aligns with government thinking which calls for joint Spatial Planning initiatives requiring a commitment from government agencies such as Ministry of Housing & Urban Development, Waka Kotahi, and Ministry of Education, to support and be involved. The Resource Management Law reform will require councils to undertake Spatial Planning through the introduction of a new Strategic Planning Act. It will require integrated social, environmental, economic and cultural wellbeing lenses to be applied to the strategic direction that communities wish to take over the longer term- 30-50 years.
- 2.3 To be successful the Spatial Plan will need to be a collaborative process, partnering with adjoining local authorities, mana whenua, and government agencies.

3.0 The Process

- 3.1 Following on from the Vision 2050 session and subsequent Councillors retreat earlier this year, contact has been made with the adjoining authorities to ascertain their interest in commencing a Spatial Planning process for the region. There has been a positive response to the proposal and staff from the partnering Councils and agencies have recently met to discuss general matters such as information requirements, resourcing, and timing.
- 3.2 A paper was taken to the Heretaunga Takoto Noa Māori Standing Committee to obtain guidance on how partnering with mana whenua should be approached. This is currently being considered by members of the Committee, with Council looking into how mana whenua might be resourced to allow them to be meaningfully involved in the process over the longer term. The mana whenua partnering models adopted in other Spatial Plans undertaken around the country could also be a useful reference.
- 3.3 Once all of the formal partnering arrangements are completed the next stage in the process will be the preparation of a scoping report. The scoping report will:
 - Reflect the aspirations of governance and management.
 - Define the appropriate governance and management structures including iwi/mana whenua.
 - Establish an approach and process for this project based on the 4 wellbeings (social, economic, environmental and cultural wellbeing).
 - Confirm the project's purpose, principles, objectives, assumptions, scope, deliverables, resource requirements and timeframes.
 - Identification of technical information, research reports and modelling that HDC and other partners already have and undertake a gap analysis.
 - Assessment of resources required, what is internally available and what will need to be externally sourced.
 - Outline community engagement and consultation.
 - Confirm the project management procedures.
 - Provision of the detailed investment required and how this is allocated across the project elements and phases.
 - Identify issues and risks which may impact the project's scope, timing and deliverables.
 - Framework/structure of Spatial Plan.

- 3.4 There is a small element of risk associated with commencing the Spatial Plan process ahead of the Strategic Planning Act being passed into law in late 2022. However the Bill will be formally introduced in early 2022 and this will provide a good level of direction on what is expected from Spatial Plans.

4.0 Recommendations - *Ngā Tūtohunga*

- A) That the Strategy and Policy Committee Meeting receive the report titled Briefing Report on the Spatial Plan dated 3 August 2021.
- B) That the Strategy and Policy Committee endorses the preparation of a regional Spatial Plan in collaboration with its partners and that the Scoping Report be drafted as the first step in the process.
- C) That the Strategy and Policy Committee note that a regional Spatial Plan will need to have a Future Development Strategy in terms of the National Policy Statement on Urban Development 2020 as a core component and in that respect it will serve as a review/replacement of the existing Heretaunga Plains Urban Development Strategy.

Attachments:

There are no attachments for this report.

Tuesday, 3 August 2021

Item 6

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Policy Committee Meeting

Te Rārangi Take

Report to Strategy and Policy Committee

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

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



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 meeting held on 4 June 2021. As required by the Joint Committee's terms of reference, the minutes from the meeting are attached and are accompanied by the project manager's summary notes (Attachments 1 and 2).
- 1.2 The main focus of the 4th June meeting was to formally receive a Funding Review Report from Raynor Asher QC, regarding which Council or Councils should lead and fund the implementation of coastal hazard mitigation projects. Mr Asher's key recommendation that the Hawke's Bay Regional Council should take the lead role was endorsed by the committee and recommended to the three partner Councils. This Council considered the matter at its meeting on 13th July and resolved to support the recommendation. Subcommittees of the Napier City Council and Hawke's Bay Regional Council also considered the matter in July and recommended the approach to their full Council meetings on 5th August and 28th July respectively.
- 1.3 Additional matters considered related to the supplementary recommendations of the community panels that recommended the strategy pathways, but sat outside the strategy development itself, an update on the strategy communications and engagement plan and the provision of further information on the operation of the Tukituki River groyne.
- 1.4 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 Strategy and Policy Committee Meeting receive the report titled Clifton to Tangoio Coastal Hazards Joint Committee Meeting Summary dated 3 August 2021.

Attachments:

- | | | |
|---|---|------------------|
| 1  | Clifton to Tangoio Coastal Hazards Strategy Joint Committee 4 June 2021 Meeting Summary Paper | STR-14-07-21-694 |
| 2  | Clifton to Tangoio Coastal Hazards Strategy Joint Committee Minutes (Unconfirmed) 4th June 2021 | STR-14-07-21-697 |



Clifton to Tangoio Coastal Hazards Strategy

Summary Notes of Meeting held 4 June 2021

1. PURPOSE

This briefing note has been prepared to communicate the activity of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee to the Partner Councils, as the Committee progresses with Stage 4 of the Strategy. More information on the Strategy can be found on the project website at www.hbcoast.co.nz.

2. JOINT COMMITTEE MEETING SUMMARY: 4 JUNE 2021

Key points from the Joint Committee meeting held 4 June 2021 are highlighted below. The full minutes of the meeting will be provided to each Partner Council in due course.

Coastal Hazards Funding Review

- The Joint Committee formally received the final Funding Review report from Raynor Asher QC.
- Mr Asher was asked to consider which Council or Councils should lead and fund the implementation of coastal hazard mitigation projects (including design, consenting, construction and maintenance cost) under the Strategy.
- Mr Asher's key recommendation of is that the Hawke's Bay Regional Council should take the lead role.
- The Joint Committee endorsed the report's findings and recommended that the Partner Councils agree in principle to this outcome.
- Mr Asher's final report and the Joint Committee's recommendations are being taken to each Partner Council for consideration through June, July and early August.

Panel Supplementary Recommendations

- The Joint Committee reviewed work undertaken by each Council to date in response to the supplementary recommendations raised by the Strategy's community-based assessment panels as part of their final report from 2018. Most matters have been addressed however some remain outstanding.

Tukituki groyne design and function

- In response to a request from Cr Redstone, staff presented design information on the Tukituki groyne – its purpose, function and design parameters, and how it would be modified under the Strategy.

Communication and Engagement Update

- Community engagement continues through the workshop series. With 6 workshops now complete. The next workshop will look at managed retreat.
- A proposed mana whenua engagement plan was tabled for discussion. The plan will be presented to the Hawke's Bay Regional Council Māori Committee for review as a next step

Next Meeting

- The next meeting of the Joint Committee will be held on 30 July 2021.



Unconfirmed

MINUTES OF A MEETING OF THE CLIFTON TO TANGOIO COASTAL HAZARDS STRATEGY JOINT COMMITTEE

Date:	Friday 4 June 2021
Time:	10.00am
Venue:	Council Chamber Hawke's Bay Regional Council 159 Dalton Street NAPIER
Present:	Cr J van Beek – Chair (HBRC) Cr H Ormsby – Deputy Chair (HBRC) Cr A Redstone – Deputy Chair (HDC) C Beattie (Maungaharuru Tangitū Trust) Cr A Brosnan (NCC) Cr A Corban (HDC) Cr M Dixon – HDC Cr K Price – NCC Cr N Simpson (NCC)
In Attendance:	C Dolley – HBRC Group Manager Asset Management S Bendall – Traverse Environmental, Project Manager J Kingsford – NCC R Ashcroft-Cullen – HBRC Communications Advisor M Taiaroa – HBRC Senior Advisor Māori Partnerships M Clews – HDC J. Beya – HBRC Principal Engineer A Roets – Governance Advisor P Martin – Senior Governance Advisor

1. Welcome/Karakia /Apologies/Notices

The Chair welcomed everyone and Hinewai Ormsby opened the meeting with a karakia.

Resolution:

CLI156/21 That the apologies for absence from councillors Tania Kerr, Rick Barker, Hayley Browne and Peter Paku and for lateness from Cr Nigel Simpson be accepted.

**Van Beek/Price
CARRIED**

2. Conflict of Interest Declarations

There were no conflicts of interest declared.

3. Confirmation of Minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee meeting held on 30 April 2021

CLI157/21 Resolution

Minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee meeting held on Friday, 30 April 2021, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

**Redstone/Dixon
CARRIED**

4. Call for Minor Items not on the Agenda

Recommendation

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee accepts the following "Minor Items Not on the Agenda" for discussion as Item 12

Topic	Raised by
Storm Damage information from Jose Beya	J van Beek

5. Actions from previous Clifton to Tangoio Coastal Hazards Strategy Joint Committee meeting

Chris Dolley introduced the item, which was taken as read.

The bus trip to the Northern Cell planned for after this meeting was postponed and will be rescheduled.

Action - Bus trip to be rescheduled; suggested early start before 30 July Committee meeting.

CLI158/21 Resolution

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the "*Actions from previous Clifton to Tangoio Coastal Hazards Strategy Joint Committee meeting*" report.

**Ormsby/Brosnan
CARRIED**

6. Coastal Hazards Funding Review

Chris Dolley introduced the item and discussions included:

- Funding Review was initiated to resolve issues of lack of clarity in legislation for respective roles of regional councils and TAs for implementing hazard mitigation projects

- Raynor Asher's review report recommends that the Regional Council is the sole agency responsible for implementing the strategy
- Recommendations include that all Partner Councils enter into an MoU and establish a transition plan and that an Advisory Committee be established
- The action timetable with a March 2022 completion date could be seen as optimistic and may not provide adequate lead time for the Regional Council however any delay would move completion back a full year to March 2023.
- HBRC decision pathway is via EICC meeting 23 June 2021, then to full Council meeting 30 June 2021.

Cr. Nigel Simpson arrived at 10.16am

- HDC and NCC should be able to consider Mr. Asher Report by the end of July.
- MoU could be drafted shortly, for all Councils to consider at their July 2021 meetings.
- The MoU and transition plan may not align with legislation being introduced to replace RMA therefore MoU should identify this risk.
- NCC acknowledges that HBRC will bear the burden of delivering the strategy

CLI159/21 Resolutions

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee:

1. Receives and considers the "Coastal Hazards Funding Review" staff report.
2. Endorses the findings of the review undertaken by Mr Raynor Asher QC titled "Review and Recommendations for the Clifton to Tangoio Coastal Hazards Strategy Joint Committee" as attached, including the following key recommendations:
 - 2.1. That the Hawke's Bay Regional Council takes charge of all aspects of the prevention and mitigation of coastal hazards on the Clifton to Tangoio coast
 - 2.2. That the Napier City Council, Hastings District Council and Hawke's Bay Regional Council enter into a memorandum of understanding setting out agreed positions on this arrangement
 - 2.3. That an advisory committee is formed by elected representatives from Napier City Council, Maungaharuru-Tangitū Trust, Hastings District Council, Mana Ahuriri, Hawke's Bay Regional Council and Heretaunga Tamatea Settlement Trust to support forward work
 - 2.4. That a Transition Plan is prepared to set out the timing and orderly process of transitioning functions to the Hawke's Bay Regional Council in accordance with the terms set out in the memorandum of understanding.
3. Recommends that the Napier City Council, Hastings District Council and Hawke's Bay Regional Council agree in principle to the findings of the Funding Review for the purposes of commencing consultation under s.16 of the Local Government Act 2002.

**Dixon/Brosnan
CARRIED**

7. Panel Supplementary Recommendations

Chris Dolley introduced the item which was taken as read.

CLI160/21 Resolution

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the "Panel Supplementary Recommendations" report.

**Brosnan/Ormsby
CARRIED**

8. **Project Manager's Update**

Simon Bendall gave a brief verbal update noting that other reports being considered at this meeting were covering most items.

CLI161/21 **Resolution**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the "*Project Managers Update*" report.

Ormsby/Corban
CARRIED

9. **Current Coastal Projects Update**

Technical Advisory Group (TAG) members provided updates on various coastal projects with discussions highlighting:

Whakarire Ave Revetment Works

- Consent was approved in 2008-9 and further consultation is being carried out with affected parties given the timespan involved.
- Penguin surveys and monitoring have been completed. The breeding season finishes in late February each year; work will be scheduled after that.

Extended consent area for sand deposition at Westshore

- Iwi consultation has been completed; DoC is still proving difficult to contact
- Dredge discharge at Pania Reef is being monitored as part of the consent process.
- Port dredging is usually completed every 2 to 3 years but may be more regular given the wharf construction project currently underway.

Haumoana 18

- Recent storm damage less than expected however concrete blocks at Clifton Camp #2 will need to be replaced.

Capeview corner

- Wall construction has started and helped reduce recent storm impact

Whirinaki

- Working with residents and regularly monitoring the situation.

CLI162/21 **Resolution**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the "*Coastal Projects Update*"

Redstone/Brosnan
CARRIED

10. **Tukituki Groyne Design and Function**

Chris Dolley introduced this item and José Beya spoke to the report highlighting:

- Groyne is regularly monitored and is maintained as and when required
- No longer specifically monitoring Awatoto beach
- Estimates show loss of approx. 60,000 m3 of gravel from southern cell through erosion, offset by maybe 30,000 m3 (annual average) contributed by Tukituki River, and variable quantities contributed by erosion of Cape Kidnappers.
- Overall, it is an eroding coast and renourishment will be an ongoing requirement.

CLI163/21 **Resolution**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the "*Tukituki Groyne Design and Function*" staff report.

Redstone/Price
CARRIED

11. Communication and Engagement Update

Rebecca Ashcroft-Cullen and Melanie Taiaroa introduced the item, which was taken as read.

CLI164/21 **Resolution**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the “*Communication and Engagement Update*” staff report.

**Brosnan/Ormsby
CARRIED**

12. Discussion of Minor Items not on the Agenda

Topic	Raised by
Storm Damage information José Beya gave a presentation about the recent storm and damage it has caused.	J van Beek

Councillor Ormsby closed the meeting with a karakia

Closure:

There being no further business the Chairman declared the meeting closed at 11.22am on Friday, 4 June 2021.

Signed as a true and correct record.

DATE:

CHAIRMAN:

Tuesday, 3 August 2021

Item 7

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Policy Committee Meeting

Te Rārangi Take

Report to Strategy and Policy Committee

Nā: Lee Neville, Economic Development Manager
From: Lex Verhoeven, Strategy Manager

Te Take:
Subject: Report on Activity from the District Development Subcommittee

1.0 Executive Summary

- 1.1 The purpose of this report is to update the Strategy and Policy Committee on the delivery of the District Development Subcommittee work programme.
- 1.2 The Chair of the District Development Subcommittee, Councillor Schollum will update the Committee on the delivery of the Subcommittee's work programme.
- 1.3 The Subcommittee received a report on the Te Mata Peak Access Corridor Management Plan and in a separate agenda report recommends that the Strategy and Policy Committee approve the Accessing Te Mata Peak Corridor Management Plan Version C.
- 1.4 The Subcommittee received informal updates from Council officers on the following areas of work:
 - Camberley Masterplan
 - Introductory programme of skills training in food processing
 - Film Friendly
 - Flaxmere Land Development progress
 - Land acquisition and disposal
 - Transport team update
- 1.5 This early-stage informal approach has allowed Council officers and elected members to work together to identify information and options required for any future debate and decision-making. It also provides early oversight of ongoing activity within the District Development Subcommittee's areas of responsibility.

2.0 Background

- 2.1 The District Development Subcommittee (DDC) is responsible for advising the Strategy and Policy Committee by providing guidance to Council officers in respect of drafting of Council's District Development Strategy and providing oversight of community engagement through Special Consultative Procedures.

3.0 Work Programme Update

- 3.1 The District Development Strategy is in the final stages of completion (awaiting updates from a previous Subcommittee meeting, delayed due to LTP commitments, and integration with the proposed adoption of the Great Communities Strategy). This document provides a good strategic overview of the DDC at this time and is a working document. The measures in the DDC are to be reviewed. It is proposed this strategy comes to the next Strategy and Policy meeting for adoption.

INFORMAL UPDATES			
WE ENABLE EMPLOYMENT AND GROWTH			
Priority	Status	Progress Indicator	Next Steps
Camberley Masterplan	Project brief developed	Meetings held with Council officers, external partners and document review.	Confirm project implementation.
Introductory programme of skills training in food processing pilot	Planning phase	Facilitate discussions between relevant parties.	Deliver a pilot programme.
Film Friendly	Developing options	Agree activities to support	Meeting with stakeholder
HOUSING SUPPLY MATCHES NEEDS			
Flaxmere land development	Planning Phase	Preliminary design commences.	Completion of design.
Land acquisition and disposal policy	Planning phase	Framework in development	Report to Council
THE TRANSPORT NETWORK LINKS PEOPLE AND OPPORTUNITIES			
Transport team	Update on project	<ul style="list-style-type: none"> • Draft RLTP • Urban Growth Programme • Urban capital programme • HBRC on-demand PT initiative 	As per the work programmes.

4.0 Recommendations – Ngā Tūtohunga

That the Strategy and Policy Committee receive the report titled Report on Activity from the District Development Subcommittee dated 3 August 2021.

Attachments:

There are no attachments for this report.

Tuesday, 3 August 2021

Item 8

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Policy Committee Meeting

Te Rārangi Take

Report to Strategy and Policy Committee

Nā:
From: **Marius van Niekerk, Transportation Asset Manager**

Te Take: **Summary of Recommendations of the District Development**
Subject: **Subcommittee meeting held 15 June 2021**

1.0 Summary

- 1.1 The purpose of this report is to advise that the recommendations from the District Development Subcommittee held on 15 June 2021 require ratification by the Strategy & Policy Committee.
- 1.2 The report to the District Development Subcommittee on 15 June 2021 is attached as Attachment 1. The Accessing Te Mata Peak Corridor Management Plan is attached under separate cover.
- 1.3 The relevant District Development Subcommittee recommendations to be ratified are set out below.

2.0 Recommendation— *Ngā Tūtohunga*

- A) That the Strategy and Policy Committee receive the report titled “Summary of Recommendations of the District Development Subcommittee meeting held 15 June 2021” be received.
- B) That the Strategy and Policy Committee approve of the Accessing Te Mata Peak Corridor Management Plan Version C which includes;
 - **Te Mata Peak Road** from the main gates at the entrance to Te Mata Peak Park at the northern extent to the summit car park on its southern extent and
 - **Tauroa Road** from the Hikanui Drive intersection on its northern extent to the Chambers Walk car park on its southern extent.
- C) The Committee notes that as per Section 5.16 in the report to the District Development Subcommittee held 15 June 2021, further work will be required at a future date if/when any restrictions are imposed on vehicle access to the Te Mata Peak Summit.

Attachments:

- | | | | |
|----|---|---------------|-------|
| 1⇒ | 21/330 District Development Subcommittee Report
15/6/21 - Accessing Te Mata Peak Corridor
Management Plan | CG-16-3-00084 | Vol 1 |
| 2⇒ | Accessing Te Mata Peak Corridor Management Plan | PRJ16-51-0084 | Vol 1 |

Tuesday, 3 August 2021

Item 10

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Policy Committee Meeting

Te Rārangi Take

Report to Strategy and Policy Committee

Nā:
From: **Craig Thew, Group Manager: Asset Management**

Te Take:
Subject: **Report on Activity from the Eco District Subcommittee**

1.0 Executive Summary

- 1.1 The Chair of the Eco District Subcommittee, Councillor Redstone will update the Strategy and Policy Committee on the recent work of the Eco District Subcommittee.
- 1.2 The Eco District Subcommittee work contributes to the purpose of local government by helping ensure Council's Strategy & Policy settings enable Council's efficient delivery of services and infrastructure to support delivery of Council's strategic priorities.
- 1.3 The Eco District Subcommittee has met informally twice since my last Chairperson's report to the Strategy and Policy Committee and this report provides updates on the Eco District priorities discussed at these meetings including progress with the development of the Eco District Strategic Overview.

2.0 Background

- 2.1 The Eco District Subcommittee is responsible for advising the Strategy and Policy Committee by:
 - Providing guidance to Council officers in respect of the drafting of Council's Eco District Strategies and providing oversight of any relevant Special Consultative Procedures.
 - Providing oversight of the implementation of the Council's Eco District Strategies
 - Providing oversight of the implementation of Council's Green Corridor, Reserve Management Plans, Climate Change, Coastal Hazards, Sustainability and Biodiversity strategies.

3.0 Work Programme Update

- 3.1 The focus of the Subcommittee has been on the development of the Eco District Strategic Overview. It has been agreed that this document will be a “living document” that will be updated on a regular basis to keep abreast of changes at a national and local level. While a formal work programme has not been adopted it will be consistent with the Eco District Strategic Overview and the subcommittee’s field of interest which we continue to have oversight over.

4.0 Eco District Strategic Overview Update

- 4.1 The Subcommittee has continued to contribute to the development of the Eco District Strategic Overview. This document will provide an overview of Council’s strategic work that contributes to the environmental sustainability of our District. Mana whenua partnerships is an overarching principle of the document.
- 4.2 The 4 priority areas of focus are:
- 1) Water and land resources are used wisely
 - 2) A better climate and carbon future
 - 3) The natural environment is enhanced and protected
 - 4) Council services are green and healthy.
- 4.3 At our last meeting the Subcommittee provided further feedback on the draft document. The Subcommittee has asked that a succinct problem definition statement be included for each priority area and flowing on from this that an outline of Council’s position in relation to these matters be provided. Work is currently underway to reflect this feedback with a revised version due to be reported back to the subcommittee on the 17th of August 2021.

5.0 Priorities

- 5.1 Set out below is a summary of priority areas considered at our meeting on the 11th of May 2021.
- Waste Minimisation and Management Plan – a comprehensive presentation updating the subcommittee on the Waste Minimisation Implementation Plan was provided. (covers multiple Priority areas)
 - A copy of the Hasting Medium Density Housing Strategy was shared with the Subcommittee. (Priority 1)
 - The Chair and Deputy Chair of the Subcommittee (and relevant officers) participated in a workshop facilitated by the Risk & Assurance Team on the topic of Climate Change Adaptation. Key aspects of this workshop were then presented back to the subcommittee. This work is ongoing. (Priority 2)

6.0 Next Steps

- 6.1 A session with Hawke’s Bay Regional Council representatives is in the process of being setup to gain a deeper understanding of their climate change programme of work. This will help inform how the two organisations work can cooperate in this wide topic area.

7.0 Recommendations – Ngā Tūtohunga

That the Strategy and Policy Committee receive the report titled Report on Activity from the Eco District Subcommittee dated 3 August 2021.

Attachments:

There are no attachments for this report.

Tuesday, 3 August 2021

Item 10

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Policy Committee Meeting

Te Rārangi Take

Report to Strategy and Policy Committee

Nā: John O'Shaughnessy, Group Manager: Planning & Regulatory
From: Rowan Wallis, Environmental Policy Manager

Te Take: Report on Activity from the District Planning and Bylaws
Subject: Subcommittee

1.0 Executive Summary

- 1.1 The Chair of the District Plan and Bylaws Subcommittee, Councillor Kevin Watkins will give the Strategy and Policy Committee an update on the Subcommittee's work programme.
- 1.2 The District Plan and Bylaws Committee last met on 13 April where the proposed Te Matā Plan change was discussed. This led to a site visit to ground truth the proposed prohibition line. The Committee is due to meet again on the 25th August 2021.

2.0 Background

- 2.1 The District Planning and Bylaws Subcommittee is responsible for environmental policy associated with the Resource Management Act 1991. This includes the need for the review of the District Plan and making sure that it is kept up to date and is consistent with and reflects National Policy Statements and National Environmental Standards.
- 2.2 The other main role of the District Planning and Bylaws Subcommittee is the setting and review of Bylaws under the Local Government Act 2002 and various other Acts:
 - to protect the public from nuisance
 - protecting, promoting, and maintaining public health and safety
 - minimising the potential for offensive behaviour in public places

3.0 Work Programme Update

- 3.1 The Council has endorsed and set the priority for the work timetable for the Environmental Policy team and this is outlined below:

Priority	Status	Progress Indicator	Next Steps
Ensuring ePlan is up to date	Ongoing	The Council has received its Certificate from Ministry for the Environment to confirm that we are meeting the requirements for an electronic district plan set down in the National Planning Standards.	The new format of the district plan is being worked on to meet the requirements of the National Planning Standards by 2024.
Irongate /York Structure Plan/ Plan Change	Ongoing	Meetings held with Heretaunga Tamatea Settlement Trust. Awaiting their further instruction.	Draft Concept plan developed. This is to be confirmed by HTST as basis of Preparation of Structure Plan.
Plan Change to implement changes required to protect matters of cultural importance on Te Mata Rongokako	Ongoing	Controls identified and being discussed with Hapū and landowners.	Prohibition Line and Proposed Rules to Heretaunga Takoto Noa Committee and District Planning & Bylaws Subcommittee in August 2021.
Class 4 Gambling Review	Completed	Hearing of Submissions held 1 Dec 2020 and new sinking lid policy confirmed.	n/a
Residential Intensification Design Guideline	Completed	Released to community Feb 2021	n/a
Investigation into Inclusionary Zoning for Housing	Ongoing	Draft report nearing completion.	To District Planning & Bylaws Subcommittee August 2021.
Engineering Code of Practice Amendments Plan Change	Completed	Made operative Dec 2020.	n/a
Marae Plan Change followed by a Mapping of the Marae	Ongoing	Plan Change 3 Publicly notified under First Schedule to the Resource Management Act. Hearing of submissions completed 21 June 2021.	Appeal period open.

Landscape section / Wāhi Taonga review to include a reviewed nomination process.	Yet to commence	Commencing on settlement of Maungaharuru Tangitū Trust Appeal – estimated to be an 18-month -2 year project.	Awaiting Environment Court decision.
State of the Environment Report	Ongoing	Gathering data.	To District Planning and Bylaws Subcommittee August 2021.
Implement National Planning Standards – we have until 2024 to implement.	Ongoing	Currently establishing the new format for the district plan. A model section has been drafted and this is being discussed with the Ministry for the Environment.	To District Planning and Bylaws Subcommittee for sign off of format following endorsement from Ministry for the Environment.
Plan Change to tidy up matters in the District Plan	Ongoing	Currently being prepared.	Plan Change to District Planning & Bylaws Subcommittee.
Plan Change to amend the Light Industrial Zone provisions	Yet to commence		
Forestry Slash (the hazard effects on waterways created by forestry pruning and thinnings) if required as a result of joint monitoring approach with HB Regional Council	Yet to commence	Action required will result from the monitoring undertaken by the forestry officer.	

3.2 In addition to these matters the Environmental Policy team is also working on:

- The Parking Management Strategy in collaboration with the Roding and Parking teams within the Council ahead of acting upon the National Policy Statement – Urban Development requirement to remove all parking minimums from the district plan.
- The preparation for the commencement of the Spatial Plan process.
- Heritage Nomination project seeking the identification of further heritage items to broaden the range of heritage items protected in the district plan.

4.0 Recommendations – Ngā Tūtohunga

That the Strategy and Policy Committee receive the report titled Report on Activity from the District Planning and Bylaws Subcommittee dated 3 August 2021.

Attachments:

There are no attachments for this report.

Tuesday, 3 August 2021

Item 11

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Policy Committee Meeting

Te Rārangi Take

Report to Strategy and Policy Committee

Nā: Rebekah Dinwoodie, Group Manager: Community Wellbeing & Services
From:

Te Take:
Subject: Report on Activity from the Great Communities Subcommittee

1.0 Executive Summary

- 1.1 The Chair of the Great Communities Subcommittee, Councillor Lawson will update the Strategy and Policy Committee on the recent work of the Great Communities Subcommittee.
- 1.2 The Great Communities Subcommittee work contributes to the purpose of local government by helping ensure Council's Strategy & Policy settings enable Council's efficient delivery of services and infrastructure to support delivery of Council's strategic priorities.
- 1.3 The Great Communities Subcommittee has met informally once since the last chairperson's report to the Strategy and Policy Committee and this report provides updates on the Great Communities priorities discussed at this hui.

2.0 Background

- 2.1 The Great Communities Subcommittee is responsible for advising the Strategy and Policy Committee by:
 - Providing guidance to Council officers in respect of the drafting of Council's Great Community Strategic Overview, and providing oversight of any relevant Special Consultative Procedures.
 - Providing oversight of the implementation of Council's Community Strategies.

- Providing oversight of the implementation of Council's Community Plans, Fabulous Flaxmere, Safer Hastings, Civic Pride and events, Youth Pathways, Keep Hastings Beautiful, Health, Cultural, Education, Sports, Arts and Heritage strategies.

3.0 Work Programme Update

- 3.1 The subcommittee continues to contribute to the development of the Great Communities Strategic Overview.
- 3.2 It has been agreed that this Overview document will be updated annually.
- 3.3 A summary of the focus areas discussed at the informal Workshop on 29th June 2021 are detailed below.

Communities are safe, vibrant and resilient		
Priority	Status	Next Steps
1 & 3	Camberley Masterplan: Sage Planning has produced a Project Brief for the development of the Camberley Masterplan and will be leading this work.	The Project has been initiated. Now entering into the research phase which involves meeting with stakeholders and partners.
1	Homelessness: Engagement has commenced and a discovery study has been carried out by an independent consultant.	A draft report has been received and Officers will update at the Great Communities Subcommittee in August.
1	Community Plans: Development of a Community Plan Kete is underway which will provide the guidance/framework on Community Plans.	Community Plan Kete being developed

There are great spaces for all people		
Priority	Status	Next Steps
3	Flaxmere Park Skate Plaza & Basketball Court: Consultation with the Community on the proposed new skate facility commenced 18 June 2021 and closed on Friday 16 July 2021.	Consultation will be summarised and presented to the designer. Provided that consultation confirms that the proposed site is in the right location, the designer will prepare draft concept plans which will be presented back to the community in August. Construction is programmed to commence in March 2022.
3	Splash/Windsor Park Project Update: Overview of past work done and options for the future. Economic Solutions have been approached to provide an analysis of the district economic benefits of Splash Planet.	A number of reviews have occurred over the past 4 years. A project officer has been appointed to evaluate these options and will be reporting back on a way forward.

3	Activation Programme: Upcoming planned Activations were presented to the Subcommittee. Activations are planned in the CBD every month from August through to May 2022.	Activations will occur as per programme.
3	HDC/NCC Smokefree Policy Review: A joint review of the Smokefree Policy is being planned and a proposed review process developed. A submission has been made on the Ministry of Health's proposals for a new Action Plan for Smokefree 2025.	Officers will continue to work with the Great Communities Subcommittee to progress the review including the establishment of a Joint Working Group with the Napier City Council.
3	Library Strategy: Presented to Great Communities Subcommittee.	The strategy is to go to Strategy and Policy Committee for Endorsement.
3	Arts & Culture Strategy: Being developed. Councillor input required.	Workshop occurred on the 29 th July 2021.

Our People are proud of our district & our cultural diversity & relationships are strong		
Priority	Status	Next Steps
5	The Hastings District Multicultural Strategy:	The Multicultural Strategy was launched on the 24 th July at Functions on Hastings, Toitohi HB Arts & Events Centre and was well attended.

4.0 Recommendations – Ngā Tūtohunga

That the Strategy and Policy Committee receive the report titled Report on Activity from the Great Communities Subcommittee dated 3 August 2021.

Attachments:

There are no attachments for this report.

Tuesday, 3 August 2021

Item 12

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Policy Committee Meeting

Te Rārangi Take

Report to Strategy and Policy Committee

Nā: Louise Stettner, Senior Advisor Strategic Policy & Evaluation
(Portfolio Lead)
From: Rebekah Dinwoodie, Group Manager: Community Wellbeing & Services

Te Take:
Subject: Great Communities Strategic Overview

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

- 1.1 This report presents the Great Communities Strategic Overview (Strategic Overview) as developed by the Great Communities Subcommittee with support from Council officers. It is intended to be a 'living document' that will continue to be updated over time.
- 1.2 The Chair of the Great Communities Subcommittee, Councillor Lawson will provide a verbal outline of the Strategic Overview at the meeting.
- 1.3 The Great Communities Subcommittee is responsible for advising the Strategy and Policy Committee by:
 - Providing guidance to Council officers in respect of the drafting of Council's Community Strategies, and providing oversight of any relevant Special Consultative Procedures.
 - Providing oversight of the implementation of Council's Community Strategies.
 - Providing oversight of the implementation of Council's Community Plans, Fabulous Flaxmere, Safer Hastings, Civic Pride and Events, Youth Pathways, Keep Hastings Beautiful Strategies, Health, Cultural, Education, Sports, Arts and Heritage Strategies.
- 1.4 The Strategic Overview is primarily intended as a tool to support the effective delivery of the Great Communities Subcommittee's responsibilities. It outlines current work taking place and notes future strategic work to be undertaken.
- 1.5 'A safe and inclusive place' and 'A vibrant place to live, play and visit' are two of four community outcomes for our district as contained in the Long Term Plan. The Strategic Overview has been

developed to show how these two community outcomes will be achieved, through various strategies and plans. The content of the Strategic Overview is consistent with the Long Term Plan and any new funding arrangements are subject to Council's agreement.

1.6 The Strategic Overview highlights 5 priority areas of focus:


- our communities are safe, vibrant and resilient;
- smart innovation connects citizens and services;
- there are great spaces for all people;
- our people are proud of our district and our cultural diversity and relationships are strong; and
- our youth have positive pathways.

1.7 The Strategic Overview is inclusive of the district's rural communities and will be reported to the next meeting of the Rural Community Board on the 6th of September 2021.

2.0 Recommendations - *Ngā Tūtohunga*

- A) That the Strategy and Policy Committee receive the report titled Great Communities Strategic Overview dated 3 August 2021.
- B) That the Committee note that there is continued engagement with rural communities.
- C) That the Strategy and Policy Committee approve the Great Communities Strategic Overview document.

Attachments:

1  Great Communities Strategic Overview - 2021

STR-3-12-21-4

Vol 2

Tuesday, 3 August 2021

Item 13

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Policy Committee Meeting

Te Rārangi Take

Report to Strategy and Policy Committee

Nā:
From: Paula Murdoch, Manager, Community Services & Programmes

Te Take:
Subject: Libraries' Strategic Plan, 2021-2026


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

- 1.1 The purpose of this report is to seek the Committee's adoption of the Libraries' Strategic Plan 2021-26, which is attached.
- 1.2 The Libraries' Strategy has a five year review cycle and this Plan has been developed following engagement with the community in late 2019 to inform the future direction of library services.
- 1.3 Key issues identified include access and ensuring facilities and infrastructure are fit for current and future delivery. Significant investment particularly in the Hastings War Memorial Library will need to be considered by Council within the next few years to ensure library services remain relevant to and used by the community.
- 1.4 Future budget needs to implement the Strategy will be identified and submitted through the Annual Plan and/or Long Term Plan processes and will be considered against other investment decisions and priorities at the appropriate time.
- 1.5 The Strategy was presented to the Great Communities Subcommittee and was referred to the Strategy and Policy Committee for adoption.

2.0 Recommendations - *Ngā Tūtohunga*

- A) That the Strategy and Policy Committee receive the report titled Libraries' Strategic Plan, 2021-2026 dated 3 August 2021.
- B) That the Strategy and Policy Committee adopts the Libraries' Strategic Plan, 2021-2026.
- C) That the Committee notes that implementation of the Libraries' Strategic Plan, 2021-2026 will require future investment.

Attachments:

1  Hastings District Libraries Strategic Plan, 2021-2026 CFM-06-02-2-21-138 Vol 2

HASTINGS DISTRICT COUNCIL
STRATEGY AND POLICY COMMITTEE MEETING
TUESDAY, 3 AUGUST 2021

Item 16

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:

17 Timing and Budget for Proposed Spatial Plan

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>
17 Timing and Budget for Proposed Spatial Plan	Section 7 (2) (i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). To enable Council to hold discussions with potential funding partners..	Section 48(1)(a)(i) Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.