
Tuesday, 3 August 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Policy Committee Meeting

Ngā Minitī

Minutes

Te Rā Hui:

Meeting date: **Tuesday, 3 August 2021**

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

Time start - end **1.00pm – 3.50pm**

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Ngā Minitī

Minutes

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Tuesday, 3 August 2021

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Ngā Minitī

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Chair: Councillor Bayden Barber
Councillors: Alwyn Corban, Malcolm Dixon, Damon Harvey (Deputy Chair), Tania Kerr, Simon Nixon, Henare O’Keefe, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins.

Kua Tae ā-tinana:
Present: Mayor Sandra Hazlehurst

Nick Dawson - Hastings District Rural Community Board Chair appointee

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: Corporate - Bruce Allan
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Principal Advisor: District Development - Mark Clews
Director of Strategic Projects, Key Account Services & Council Investment Partnerships - Raoul Oosterkamp
Economic Development Manager – Lee Neville
Environmental Policy Manager – Rowan Wallis
Transportation Asset Manager – Marius van Niekerk
Manager, Community Services & Programmes – Paula Murdoch
Manager: Democracy and Governance – Louise Stettner
Democracy & Governance Advisor: Lynne Cox

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Barber/Councillor Redstone

That apologies for absence from Councillor Eileen Lawson and Tania Eden – Heretaunga Takoto Noa Māori Standing Committee appointee, and for early departure from Councillor Kerr be accepted.

CARRIED

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Councillor Watkins/Councillor Travers

That the minutes of the Strategy and Policy Committee Meeting held Tuesday 4 May 2021 be confirmed as an accurate record.

CARRIED

4. CHAIRPERSON'S UPDATE

(Document 21/434)

The Chair, Councillor Bayden Barber spoke to his report and responded to questions from the Committee.

Councillor Kerr/Councillor Dixon

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

CARRIED

5. BRIEFING REPORT ON THE SPATIAL PLAN

(Document 21/399)

Environmental Policy Manager, Rowan Wallis, Group Manager: Planning & Regulatory Services - John O'Shaughnessy and Principal Advisor: District Development, Mark Clews spoke to this report and responded to questions from the Committee.

Councillor Schollum/Mayor Hazlehurst

- 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.
- D) The Committee directs the Chief Executive to report quarterly on residential, commercial and industrial land uptakes and the progress of the development of the Spatial Plan.

CARRIED

Councillor Simon Nixon joined the meeting at 1.30pm.

6. CLIFTON TO TANGOIO COASTAL HAZARDS JOINT COMMITTEE MEETING SUMMARY

(Document 21/431)

Principal Advisor: District Development, Mark Clews spoke to his report and responded to questions from the Committee.

Councillor Dixon/Councillor Redstone

That the Strategy and Policy Committee Meeting receive the report titled Clifton to Tangoio Coastal Hazards Joint Committee Meeting Summary dated 3 August 2021.

CARRIED

7. REPORT ON ACTIVITY FROM THE DISTRICT DEVELOPMENT SUBCOMMITTEE

(Document 21/407)

The Chair of District Development Subcommittee, Councillor Wendy Schollum gave an update on the activity of the Subcommittee.

Councillor Kerr/Councillor Travers

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

CARRIED

8. SUMMARY OF RECOMMENDATIONS OF THE DISTRICT DEVELOPMENT SUBCOMMITTEE MEETING HELD 15 JUNE 2021

(Document 21/423)

Transportation Asset Manager, Marius van Niekerk spoke to his report and responded to questions from the Committee.

Councillor Schollum/Councillor Dixon

- 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.

CARRIED

Councillor Tania Kerr left the meeting at 1.40pm.

9. REPORT ON ACTIVITY FROM THE ECO DISTRICT SUBCOMMITTEE

(Document 21/409)

The Chair of the Eco District Subcommittee, Councillor Ann Redstone gave an update on the activity of the Subcommittee.

Councillor Redstone/Councillor Siers

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

CARRIED

10. REPORT ON ACTIVITY FROM THE DISTRICT PLANNING AND BYLAWS SUBCOMMITTEE

(Document 21/409)

The Chair of the District Planning and Bylaws Subcommittee, Councillor Kevin Watkins gave an update on the activity of the Subcommittee.

Councillor Redstone/Councillor Siers

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

CARRIED

11. REPORT ON ACTIVITY FROM THE GREAT COMMUNITIES SUBCOMMITTEE

(Document 21/410)

The Deputy Chair of the Great Communities Subcommittee, Councillor Damon Harvey gave an update on the activity of the Subcommittee.

Councillor Schollum/Councillor Travers

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

CARRIED

12. GREAT COMMUNITIES STRATEGIC OVERVIEW

(Document 21/421)

Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie, spoke to this report and responded to questions from the Committee.

Councillor Schollum/Councillor Harvey

- 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.

CARRIED

13. LIBRARIES' STRATEGIC PLAN, 2021-2026

(Document 21/415)

Manager, Community Services & Programmes, Paula Murdoch gave a power point presentation (CG-16-3-00091), spoke to her report and responded to questions from the Committee.

Mayor Hazlehurst/Councillor O'Keefe

- A) That the Strategy and Policy Committee receive the report titled Libraries' Strategic Plan, 2021-2026 dated 3 August 2021.
- B) That the Committee adopts the Libraries' Strategic Plan, 2021-2026 and directs the Chief Executive to report back to Council (before the commencement of the 2021-2022 Annual Plan process) on timeframes for accelerating the delivery of the Strategic Plan, in particular the investment in the Flaxmere and Hastings District libraries.
- C) That the Committee notes that implementation of the Libraries' Strategic Plan, 2021-2026 will require future investment.

CARRIED

14. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

15. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

16. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 17

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Watkins/Councillor Schollum

THAT the public now be excluded from the following parts 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:

**GENERAL SUBJECT OF EACH
MATTER TO BE CONSIDERED**

**REASON FOR PASSING THIS
RESOLUTION IN RELATION TO EACH
MATTER, AND PARTICULAR INTERESTS
PROTECTED**

**GROUND(S) UNDER SECTION
48(1) FOR THE PASSING OF
EACH RESOLUTION**

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.

CARRIED

The meeting adjourned for afternoon tea at 2.30pm and reconvened in Public Excluded at 2.55pm.

The meeting closed at 3.50pm

Confirmed:

Chairman:

Date: