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Thursday, 9 September 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, 9 September 2021**

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

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Time start - end **1.03pm – 2.29pm**

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*Te Rārangi Upoko*

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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), Eileen Lawson, Simon Nixon, 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: Planning & Regulatory Services - John O'Shaughnessy  
Group Manager: Strategy & Development – Craig Cameron  
Public Spaces and Building Assets Manager – Colin Hosford  
Parking Transportation Officer - James Haronga  
Team Leader Environmental Health and Liquor Licensing - Tony Stothart  
Regulatory Services Manager - John Payne  
Environmental Policy Manager - Rowan Wallis  
Strategic Transport Engineer - Eynon Phillips  
Project Manager - David Bishop  
Project Manager – Strategic - Sam Faulknor  
Director of Strategic Projects, Key Account Services & Council Investment Partnerships - Raoul Oosterkamp  
General Counsel - Scott Smith  
Manager: Democracy & Governance Services – Louise Stettner  
Senior Advisor: Democracy & Governance – Vicki Rusbatch

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Mayor Hazlehurst welcomed everyone to the meeting and read aloud the health and safety information for the Council Chamber and meeting under Alert Level 2.

## 1. OPENING PRAYER - KARAKIA

The opening prayer was given by Councillor Barber.

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

Mayor Hazlehurst/Councillor Watkins

That an apology for absence from Councillor O'Keefe be accepted.

CARRIED

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

Councillor Lawson declared a conflict of interest in relation to public excluded agenda item 17 and left the meeting before consideration of the item.

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

Item withdrawn.

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

(Document Ref 21/306)

Chief Executive, Nigel Bickle presented the report.

Mayor Hazlehurst/Councillor Kerr

That the report of the Chief Executive titled Chief Executive's Update dated 9 September 2021 be received.

CARRIED

### 6. **2021 MEETING SCHEDULE CHANGES**

(Document Ref 21/471)

Mayor Hazlehurst advised the meeting of additional meetings that were been added to the recommendations.

Councillor Kerr/Councillor Dixon

A) That Council receive the report titled 2021 Meeting Schedule Changes dated 9 September 2021.

B) That Council adopt the schedule of meetings for 2021 amended as follows:

Operations & Monitoring Committee Meeting	Postponement	From Tuesday 14 September 2021 at 1pm To Thursday, 30 September 2021 at 11am
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Council Meeting	New Meeting	Thursday, 30 September 2021 at 10am
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Civic & Administration Subcommittee	New Meeting	Thursday, 21 October 2021 at 9.00am
Heretaunga Takoto Noa Māori Standing Committee	Rescheduled	From 25 August 2021 to Wednesday, 22 September 2021 at 10am
District Planning & Bylaws Subcommittee	Rescheduled	From 25 August 2021 to Wednesday, 22 September 2021 at 1pm
District Development Subcommittee	New Meeting	Tuesday, 12 October 2021 at 10am

**CARRIED**

## 7. PETITION - TAINUI RESERVE

(Document Ref 21/436)

Mayor Hazlehurst briefed the meeting on the consultation undertaken and feedback received on Stage 1 of the Reserve Management Plan public consultation process. The next phase of the process would be Stage 2. Mayor Hazlehurst referred the meeting to the amended recommendations displayed on screen.

Councillor Nixon/Councillor Redstone

- A) That Council receive the report titled "Petition - Tainui Reserve " dated 9 September 2021.
- B) Council notes that officers are examining immediate interim options to address the issues raised in the petition. If a feasible and safe option is identified, physical works will be completed at the earliest opportunity.
- C) Council notes that the appropriate process for implementing long term physical remediation is the Reserve Management Planning Process. The issues raised in this petition will be referred to the Tainui Reserve Management Planning Process.

**CARRIED**

## 8. PARKING CONTROLS

(Document Ref 21/412)

Parking Transportation Officer, James Haronga presented the report and responded to questions from the meeting.

Councillor Dixon/Councillor Schollum

- A) That the Council Meeting receive the report titled Parking Controls dated 9 September 2021.
- B) That Council resolve pursuant to Clause 5.3.1(a)(i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2016, that the existing P5 parking spaces located on the southern side of Howard Street outside of Parkvale School be revoked and become a Pick Up and Drop Off Zone between the times of 8-30am to 9-15am and 2-45pm to 3-15pm school days only.

- C) That Council resolve pursuant to Clause 5.3.1(a)(i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2016 that the existing two P60 parking spaces located outside of 203 and 205 King Street South be revoked and become a P5 Loading Zone.

CARRIED

## 9. APPLICATION FOR A TEMPORARY ALCOHOL BAN

(Document Ref 21/440)

Team Leader – Environmental Health & Liquor Licensing, Tony Stothart presented the report and responded to questions from the meeting.

Councillor Nixon/Councillor Barber

- A) That the Council receives the report titled Application for a Temporary Alcohol Ban dated 9 September 2021.
- B) In accordance with clause 4.3.2 of the Hastings District Council Consolidated Bylaw, Chapter 4 Alcohol Bans, the Council declares that alcohol may not be consumed, brought into or possessed in the following areas including streets, roads and footpaths (as shown in the map titled “Spring Carnival Alcohol Ban Area 2021” in Attachment 1 of this report) on 16 October 2021, between 9.00am and 11.59pm:
- The entire lengths of Knight Street and Prospect Road.
  - Market Street South from Southampton Street to the Racecourse entrance.
  - King Street South from Southampton Street to Prospect Road.
  - Nelson Street South from Southampton Street to Knight Street.
  - Southland Road between Southampton Street and Gordon Road.
  - Henry Street between Charles Street and Southland Road.
- C) That Council notes that officers will engage with Hawke’s Bay Racing in regard to the timing of future annual Spring Carnival Racing Event/s. Officers will consider seeking an amendment to Schedule E of Chapter 4 of the Hastings District Council Consolidated Bylaw if the Spring Racing Carnival date has now changed to occurring on the third Saturday in October (rather than on the first Saturday in October as is currently specified in the Bylaw).

CARRIED

## 10. ANIMAL CONTROL ANNUAL REPORT 2020/2021

(Document Ref 21/462; Reg-1-14-21-129)

Regulatory Services Manager, John Payne presented the report and responded to questions from the meeting.

Councillor Siers/Councillor Lawson

- A) That Council receives the report titled Animal Control Annual Report 2020/2021 dated 9 September 2021.
- B) That Council adopts the Dog Control Annual Report 2020/2021.

CARRIED

## 11. CLOSURE OF ACCESSWAY BETWEEN FREDERICK STREET WEST AND MANUKA STREET

(Document Ref 21/472)

Strategic Transport Engineer, Eynon Phillips presented the report and responded to questions from the meeting.

Councillor Schollum/Councillor Dixon

- A) That the Council Meeting receive the report titled Closure of Accessway between Frederick Street West and Manuka Street dated 9 September 2021.
- B) That the Council approve the initiation of the road stopping process for the accessway;
  - i. Lodge the planned stoppage with the Chief Surveyor.
  - ii. Give public notice of the planned stoppage.
- C) If the future circumstances arise where Council seeks to sell the accessway land, Council will make best endeavours to seek conditions of sale that ensure the remediation of the accessway to a visually appealing urban environment.

CARRIED

## 12. PLAN CHANGE 3 - PROVIDING FOR MARAE IN RURAL AND PLAINS PRODUCTION ZONE - RECOMMENDATIONS AND PROCESS

(Document Ref 21/422; ENV-9-19-10-21-37)

Environmental Policy Manager, Rowan Wallis presented the report.

Councillor Kerr/Councillor Watkins

- A) That the Council receive the report titled Plan Change 3 - Providing for Marae in Rural and Plains Production Zone - Recommendations and Process dated 9 September 2021.
- B) That pursuant to Clause 10, Schedule 1 of the Resource Management Act 1991, the Hearing Committee's recommendations on submissions to Plan Change 3 as set out in the attachment (ENV-9-19-10-21-37), to the report in A) above, are adopted and publicly notified.

CARRIED

## 13. FLAXMERE LAND DEVELOPMENT UPDATE

(Document Ref 21/454)

Chief Executive, Nigel Bickle introduced the report. Project Manager, David Bishop presented the report.

Councillor Oli/Councillor Kerr

- A) That Council receive the report titled Flaxmere Land Development Update dated 9 September 2021.
- B) That Council grant approval to build the required roads, reserves and install the relevant services to service the three Flaxmere land development areas in accordance with the Crown Infrastructure Partners Agreement.
- C) That Council delegate authority to the Chief Executive to make any further consequential decisions along the way that may be required to complete the subdivision of the three development areas to title under Section 224 of the Resource Management Act 1991.
- D) That Council notes that the tender process and contract award for the civil works of the three Flaxmere development areas will be carried out in accordance with Council's normal procurement processes and delegations.
- E) That Council notes that the Chief Executive will ensure through the entire development process of Council owned land that all reasonable steps are taken by Council to deliver residential and commercial development outcomes that improve the social, cultural, environmental and economic wellbeing of the Flaxmere Community and build an intergenerational legacy to be proud of. Reasonable steps will include (but are not restricted to), taking cognisance of, and implementing where appropriate, expert advice on quality urban design, quality civil construction practices, provision of healthy and affordable homes, and environmental sustainability.
- F) That Council notes that given the rising inflationary cost environment for civil works, the costs for provision of services to Council owned land development sites in Flaxmere, and construction of skate and recreation facilities on Flaxmere Park may exceed allocated budgets and Government funding (\$11.5m) secured to fund these works. Council approves the Chief Executive to fund any budget deficits, post sound procurement processes, from the Flaxmere Land Development Reserve. It is noted that the balance of the Flaxmere Reserve will increase over time as Council land in Flaxmere is sold.
- G) That Council notes that a report be brought back to consider the internal development and vertical build of the three Flaxmere development areas and any potential development partners, to achieve the current and future affordable housing needs of the community.

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.

Councillor Lawson declared a conflict of interest in relation to agenda item 17, and left the meeting at 1.55pm.



**16. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 17**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Schollum

**THAT the public now be excluded from the following parts of the meeting, namely;**

**17 Urban Development Area - Land Acquisition**

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>
<p><b>17 Urban Development Area - Land Acquisition</b></p>	<p><b>Section 7 (2) (b) (ii)</b></p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>Future negotiations with affected parties concerning the acquisition of land within an Urban Development Area.</p>	<p><b>Section 48(1)(a)(i)</b></p> <p>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 closed at 2.29pm

Confirmed:

Chairman:

Date: