
Monday, 6 September 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Hastings District Rural Community Board Meeting

Ngā Minitī

Minutes

Te Rā Hui:

Meeting date: **Monday, 6 September 2021**

Venue

Via Zoom Audiovisual Link in Covid-19 Alert Level 3

Time start - end **2.00pm – 4.58pm**

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HASTINGS DISTRICT COUNCIL
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TE KAUNIHERA Ā-ROHE O HERETAUNGA

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Te Rārangi Upoko

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Kua Tae ā-tinana: **Chair:** Nick Dawson
Present via Marcus Buddo, Sue Maxwell and Jonathan Stockley
Audiovisual Councillors Tania Kerr (Deputy Chair) and Sophie Siers
Link (Zoom): Finley Duncan - Youth Council appointee

Kua Tatū:
In attendance Group Manager: Asset Management (Craig Thew)
via Audiovisual Chief Financial Officer (Bruce Allan)
Link (Zoom): Transportation Manager (Jag Pannu)
Group Manager: Community Wellbeing & Services (Rebekah Dinwoodie)
Transportation Operations Manager (Adam Jackson)
Solid Waste Operations & Contract Manager (Danny McClure)
Security Manager (Clint Adamson)
Financial Controller (Aaron Wilson)
Bridge Engineer (Anu Ileperuma)
Manager: Democracy & Governance Services (Louise Stettner)
Senior Advisor: Democracy & Governance (Vicki Rusbatch)

Kei Konei:
Also present Ross McLeod, Consultant (Contextus Solutions Ltd) – Item 8
via Audiovisual Toni Goodlass, Regional Programme Director, Hawke’s Bay Five Councils – Item
Link (Zoom): 10

The Chairman welcomed everyone to the meeting and introduced Youth Council appointee, Finley Duncan.

The Chairman announced that under agenda item 10.0 Minor Items, the meeting would receive an update on the 3 Waters Reform.

1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

There were no apologies.

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Mr Dawson/Councillor Kerr

That the minutes of the Hastings District Rural Community Board held Monday 24 May 2021 be confirmed as an accurate record.

CARRIED

4. RURAL COMMUNITY RECYCLING FACILITIES UPDATE

(Document Ref 21/446)

Solid Waste Operations & Contract Manager, Danny McClure presented the report and responded to questions from the meeting.

Councillor Kerr/Mr Buddo

- A) That the Rural Community Board receives the report titled Rural Community Recycling Facilities Update dated 6 September 2021.
- B) That the Board in principle supports the initiatives outlined in the report.
- C) That the Board requests final approval of recycling sites.
- D) That the Board notes the successes of any trial is measured on participation, contamination and illegal dumping at the site.

CARRIED

5. RURAL SECURITY CAMERAS TRIAL REVIEW

(Document Ref 21/480)

Security Manager, Clint Adamson presented the report and responded to questions from the meeting.

Councillor Kerr/Councillor Siers

- A) That the Hastings District Rural Community Board receive the report titled Rural Security Cameras Trial Review dated 6 September 2021.
- B) That the Board ratifies the findings of the Hastings District Council Security Manager that the outcome of the trial of rural security cameras was not successful and that the costs and associated risks of further camera installations are too great compared to the benefits the cameras bring.

- C) That the Board will investigate, and may support, community led and funded proposals with the expectation that replacement cameras would be funded by the community.

CARRIED

6. GREAT COMMUNITIES STRATEGIC OVERVIEW

(Document Ref 21/448; Separate Document STR-3-12-21-4)

Manager – Democracy & Governance Services, Louise Stettner introduced this item. Group Manager: Community Wellbeing & Services, Rebekah Dinwoodie presented the report and responded to questions from the meeting.

Mr Stockley/Mr Buddo

- A) That the Hastings District Rural Community Board receives the report titled Great Communities Strategic Overview dated 6 September 2021.
- B) That the Hastings District Rural Community Board notes that there is continued engagement with rural communities.
- C) That the Board requests that a Rural Community Board member be appointed to the Great Communities Subcommittee.

CARRIED

7. RATING AREA 2 FINANCIAL RESULT FOR THE YEAR ENDING 30 JUNE 2021

(Document Ref: 21/466; Attachment Fin-09-01-21-197)

Financial Controller, Aaron Wilson presented the report and he and Group Manager: Corporate, Bruce Allan responded to questions from the meeting.

Councillor Kerr/Councillor Siers

- A) That the Hastings District Rural Community Board receive the report titled Rating Area 2 Financial Result for the year ending 30 June 2021 dated 6 September 2021.
- B) That the Board recommends to Council that the Rating Area 2 Rating Surplus of \$422,655 be allocated as follows, noting that the value of the surplus available may change.

2020/21 RA2 Rating Area	Surplus
RA2 Surplus on General Rate	\$422,655
- Allocation to the Council General Contingency Reserve	\$110,841
- Allocation to Rural Flood & Emergency Event Reserve	\$311,814

- C) That the Board recommends to Council that the Rating Area 2 share of the Landfill Surplus of \$251,465 be allocated to the Landfill Reserve.

CARRIED

8. HDC REPRESENTATION REVIEW 2021/22 INITIAL PROPOSAL

(Document Ref 21/481; Attachments CG-16-2-00792, CG-16-7-00060, CG-16-2-00061,

CG-16-7-00062)

Consultant, Ross McLeod of Contextus Solutions Ltd presented the report and a summary of the Initial Representation Review Proposal resolved by Council on 26 August, which included meshblock adjustments in the Rural Community Board area.

It was noted that the initial representation review proposal, including the proposed meshblock shifts, was open for public submissions.

Councillor Kerr and Councillor Siers declared an interest in this matter and abstained from voting on the Motion.

Mr Buddo/Mrs Maxwell

- A) That the Hastings District Rural Community Board receives the report titled HDC Representation Review 2021/22 Initial Proposal dated 6 September 2021.
- B) That the Board authorise the Chairman to make a submission on behalf of the Hastings District Rural Community Board supporting the representation arrangements with respect to the two rural wards and the four Community Board subdivisions.

CARRIED

9. RURAL TRANSPORTATION ACTIVITIES REPORT

(Document Ref: 21/453; Attachments TR-8-21-10043, TR-8-21-10042)

Transportation Operations Manager, Adam Jackson, presented the report, and he and Bridge Engineer, Anu Ileperuma and Group Manager: Asset Management, Craig Thew responded to questions from the meeting.

Mr Buddo/Mrs Maxwell

That the Hastings District Rural Community Board receives the report of the Transportation Operations Manager titled Rural Transportation Activities Report dated 6 September 2021.

CARRIED

10. MINOR ITEMS - *NGĀ TAKE ITI*

THREE WATERS REFORM UPDATE

The Board had requested a verbal update on the proposed 3 Waters Reform. Regional Programme Director, Hawke's Bay Five Councils, Toni Goodlass and Group Manager: Asset Management, Craig Thew.

Following the presentation, Board members were invited to forward queries, questions and comments from their communities to the Group Manager: Asset Management.

11. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no urgent items.

The meeting closed at 4.58pm

Confirmed:

Chairman:

Date: