Tuesday, 30 November 2021



Te Hui o Te Kaunihera ā-Rohe o Heretaunga Hastings District Council Council Meeting

Kaupapataka

Open Attachments Under Separate Cover

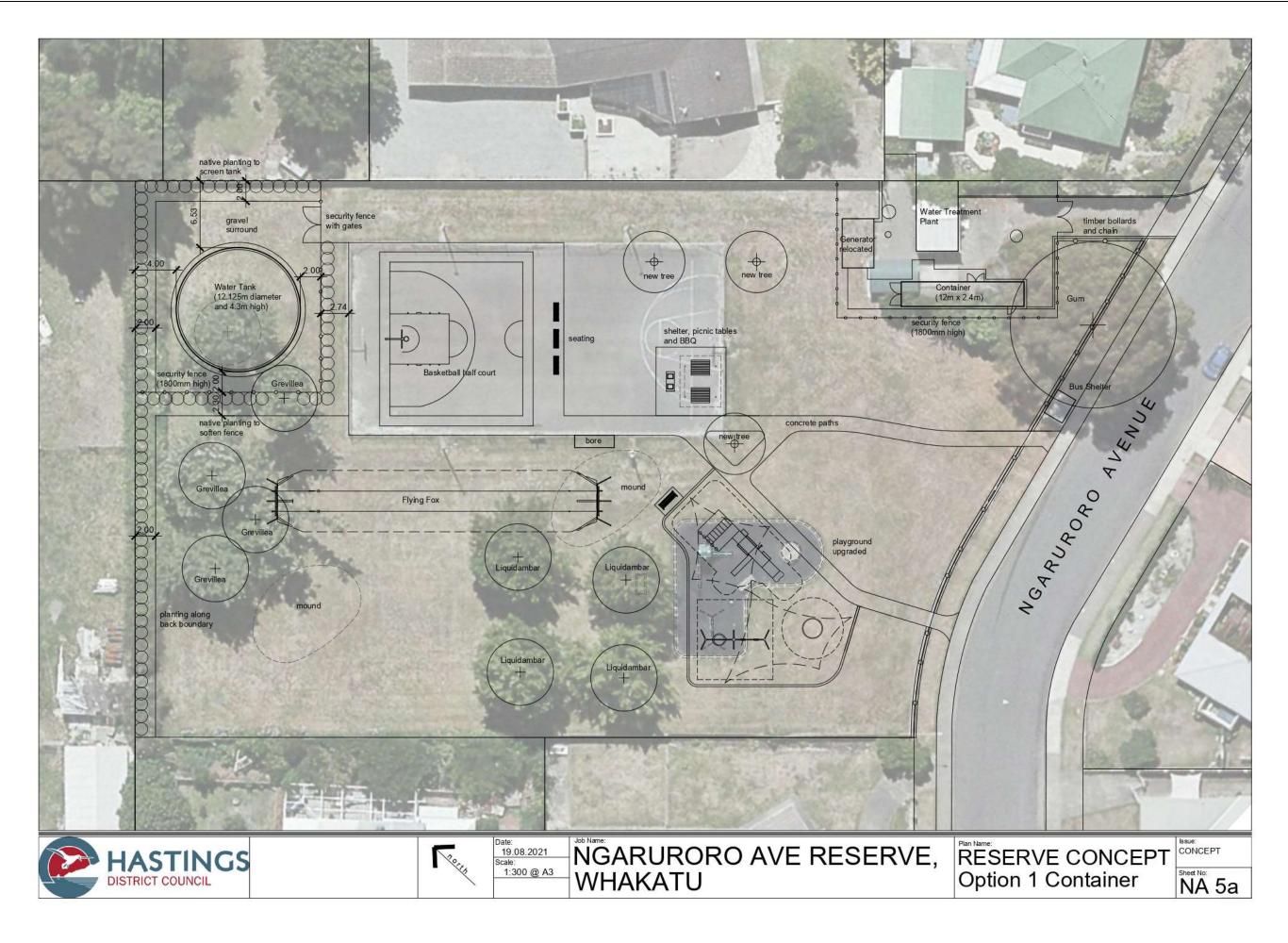
<i>Te Rā Hui:</i> Meeting date:	Tuesday, 30 November 2021
<i>Te Wā:</i> Time:	2.00pm
<i>Te Wāhi:</i> Venue:	Council Chamber Ground Floor Civic Administration Building Lyndon Road East Hastings

Watch Council meetings streamed live on our website www.hastingsdc.govt.nz



ITEM	SUBJECT		PAGE
7.	WHAKATŪ WATER TREATMENT UPGRADE - UPDATE ON NGARURORO AVENUE RESERVE RECLASSIFICATION		
	Attachment 1:	Water Treatment Plant Upgrade Plan	3
	Attachment 2:	Statutory Process	5
	Attachment 3:	Whakatū Public Notice	7
	Attachment 4:	Submission - Sarah Greening	9
10.	CLIFTON TO TANGOIO COASTAL HAZARDS JOINT COMMITTEE MEETING SUMMARY REPORT		ARY
	Attachment 1:	Clifton to Tangoio Coastal Hazards Strategy - Summary Report from the Meeting of the Joint Committee held on 24 September 2021	11
	Attachment 2:	Minutes of Clifton to Tangoio Coastal Hazards Strategy Joint Committee - Friday, 24 September 2021	13

Watch Council meetings streamed live on our website www.hastingsdc.govt.nz

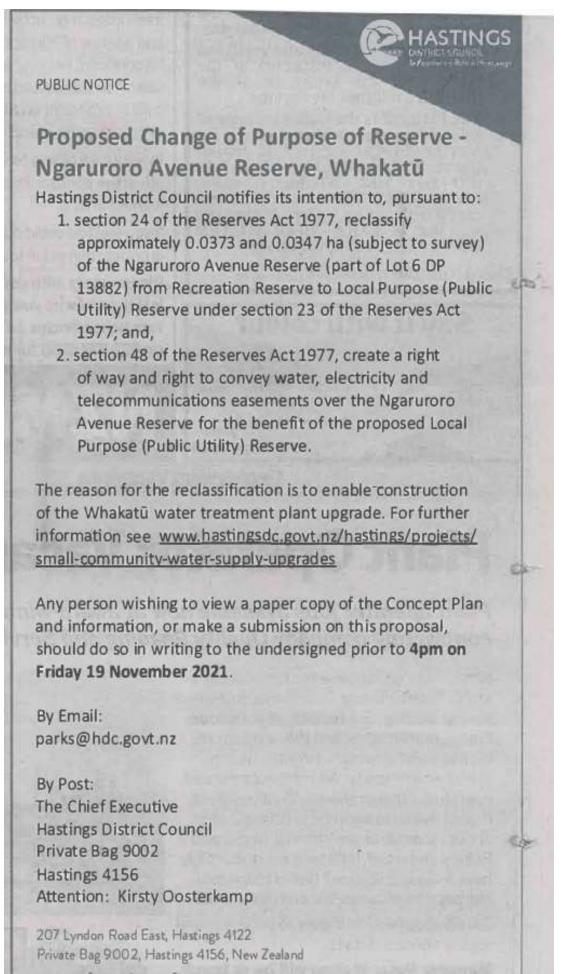






Re-classification Process (Land Use) - Reserves Act 1977 Process

Step	Action
1	Confirm footprint plan for reserve and detail all associated infrastructure (water treatment
	plant, pipelines, bore, reservoir) for Council meeting.
2	Draft public notice prepared and draft approved in anticipation of Council resolution
3	Council meeting and resolution to proceed with public notification of reclassification of part
	of the Recreation Reserve (14 October 2021)
4	Courtesy notice to DOC
5	One month public notification period
6	Hearing for any objectors wishing to be heard
7	Council resolution to reclassify part of the reserve
8	Survey of that part of the reserve to be re-classified and easements required
9	Gazette notice to re-classify part of the reserve approved.
	A&I, to enable separate title to be raised for re-classified reserve, executed by the Chief
	Executive.
	Approval of easement instrument and execution of A&I, to enable registration, execution
	by the Chief Executive.
10	Gazettal of reclassification notice, raise title, and creation of easements.



From:	sarah morehu greening
To:	Parks
Subject:	Proposed Change of Purpose of Reserve - Ngaruroro Avenue Reserve, Whakatū - Submission to Changes
Date:	Thursday, 28 October 2021 12:12:16 PM

Attn: Kirsty Oostercamp

This Submission is in regards to the Concept Plans released of above mentioned Reserve, and the lack of conceptual drawings including the one piece of equipment the Community asked for and agreed upon wanting in the Reserve – A SPLASHPAD.

I am concerned that Park Planners are trying to get as much 'Bang – for -their -Buck' by ignoring our request for a modest Splashpad. We are not asking for something the size of Cornwall Park, and even the Kirkpatrick Park Splashpad may be bigger than what we envisioned, but we will not be satisfied with a Double Flying Fox no-one asked for, in return for a Splashpad we actually want. Our requests are duly recorded in the Community Consultation Summaries, including a Splash Pad.

I am a little mystified that it is not in the Concept Plans, as the Reserve itself sits on top of almost all the Water pipes crisscrossing the local residences.

Council would not need to create new connections, there are some. And the arguement of 'its only used for 6 months, its not a very good investment' – is unstable to say the least. I'm pretty sure Winter happens at the same time in the Whole District, so all Splashpads are turned off for 6 months. Even Splash Planet.

I submit this in the best tone I can, but I submit it none the less.

Regards Sarah Greening-Smith

Sent from Mail for Windows 10

Sarah Greening-Smith Community Member Whakatu





Clifton to Tangoio Coastal Hazards Strategy

Summary Notes of Meeting held 24 September 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: 24 SEPTEMBER 2021

Key points from the Joint Committee meeting held 24 September 2021 are highlighted below. The full minutes of the meeting will be provided to each Partner Council in due course.

Project Managers Update

- Milestone achievement noted in the agreement in principle confirmed by all Partner Councils to the outcome of the Funding Review led by Raynor Asher QC. This would see HBRC taking the lead role in Strategy implementation.
- Staff are working on an internal review requested by HBRC as part of their agreement in principle.
- In parallel, a Memorandum of Transition is being developed that will set out the processes and procedures for the new roles proposed for each Council.
- Project workstreams are all on track. Potential budget constraints are signalled in order to support an effective LGA consultation process in 2022. These costs are being refined but initial estimates suggest that there is insufficient budget available in this financial year. An update will be provided to the next meeting.

Communication and Engagement Update

- Mana whenua engagement has commenced under a strategy developed with and approved by the Joint Committee, Regional Planning Committee and HBRC Maori Standing Committee.
- One hui has been held to date under the Strategy however this mahi has been significantly impacted by COVID. A pre-recorded presentation is being developed which will be circulated as an interim measure.
- Wider community engagement (including the community workshops) has also been hampered by COVID, but is planned to ramp up towards the end of this year through various initiatives and engagements. This activity is planned as a lead-in to formal consultation in 2022.

Workshop

The remainder of the meeting was held as a workshop to explore project timeframes and processes around LGA consultation including s.16 requirements to give effect to the outcome of the Funding Review.

Next Meeting

The next meeting of the Joint Committee will be held on 19 November 2021.

Page 1 of 1



Unconfirmed

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

Date:	Friday 24 September 2021
Time:	10.02am
Venue:	Virtually via Zoom
Present:	Cr J van Beek – HBRC - Chair
	Cr H Ormsby – HBRC
	Cr A Redstone – HDC
	Cr M Dixon – HDC
	Cr A Brosnan – NCC, Deputy Chair
	T Hopmans – Maungaharuru Tangitū Trust (arrived at 10.18am)
Alternates:	Cr A Corban – HDC
	Cr N Simpson – NCC
In Attendance:	C Dolley – HBRC Group Manager Asset Manager
	C Thomson - NCC
	S Bendall – Traverse Environmental, Project Manager
	G Hrutstinsky – NCC
	M Thomsen - HBRC
	J Ellerm – HBRC
	A Henderson - NCC
	M Clews – HDC
	G Ide – HBRC
	R Ashcroft – Cullen – HBRC
	D Cull - HBRC
	B Allan - HDC
	J Beya - HBRC
	P Martin – Senior Governance Advisor
	1 - E · 가슴가 화려했는 - 방법권 (이 방법) 파망가 가 가장 망가 가장 감사 (이야기 가장과)

Meeting of the Cliffon to Tangolo Coastal Hazards Strategy Joint Committee 24 September 2021

1. Welcome/Karakia /Apologies/Notices

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

Resolution

That the apologies for absence from Keith Price, Tania Kerr, Hayley Brown, Rick Barker and Peter Paku are accepted.

Dixon/Brosnan CARRIED

2. Conflict of Interest Declarations

There were no conflicts of interest declared.

 Confirmation of Minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee meeting held on 4 June 2021

CLI1/21 Resolution:

Minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee meeting held on Friday, 4 June 2021, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

Ormsby/Redstone CARRIED

Actions from Previous Clifton to Tangoio Coastal Hazards Strategy Joint Committee Meetings

Chris Dolley introduced this item which was taken as read.

CLI2/21 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 Meetings" report.

> Ormsby/Brosnan CARRIED

5. Call for Minor Items not on the Agenda

Recommendations

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee accepts the following "Minor Items Not on the Agenda" for discussion as Item 9:

Topic	Raised by	
None		

6.

Tania

Hopmans

joined the

meeting

10.18am

Communication and Engagement Update

Rebecca Ashcroft - Cullen introduced this item, discussions included:

- Mana whenua engagement has commenced with an initial hui however recent COVID issues has impacted our ability to engage. As an interim measure, a prerecorded presentation being circulated and feedback being sought via email.
- Shipping container is proposed for community consultation over Nov / Dec initial suggested locations are Haumoana, Clive, Napier and Westshore

Meeting of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee 24 September 2021

TAG members have been active in engagement activities; Committee member
participation is encouraged – if further Mana Whenua hui are confirmed TAG will
advise Committee members so they have the opportunity to attend.

CLI3/21 Resolution:

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

> van Beek/Ormsby CARRIED

7. Project Manager's Update

Simon provided an update:

- All Councils involved have agreed in principle to the adoption of Mr. Raynor Asher's funding review
- The workstreams involved are all progressing well
- Managed Retreat workstream update will be provided to the Committee at its next meeting 19 November 2021
- Budget is on track however costs for formal consultations next year are still being refined; this will be reported upon at the next Committee meeting

CLI4/21 Resolution:

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the "Project Manager's Update" report.

Hopmans/Dixon CARRIED

8. Current Coastal Projects Update

Chris Dolley introduced this item:

- Whakarire Ave. Revetment Works NCC has started discussions with Ngati Paarau Hapu Trust
 - Tenders will be sought in October 2021 expected start date is February 2022
 - · Authority is being sought from DoC to manage the penguins on site
 - · NCC is meeting with residents to discuss targeted rates for the project
- Westshore sand deposition HBRC consent proposal to NCC has been slowed by a lack of feedback from DoC who may now provide this during the consent process itself
- Haumoana 18 still being progressed. Community may need independent legal advice about consent costs and their legal rights after construction has been completed
- Capeview Corner wall construction has been completed
- · Whirinaki residents are contacted as any issues arise

CLI5/21 Resolution:

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the "Coastal Projects Update" and agrees that the Capeview Corner project no longer needs to be reported upon.

> Redstone/Hopmans CARRIED

9.

Discussion of Minor Matters not on the Agenda

Meeting of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee 24 September 2021

Closure:

There being no further business the Chair declared the meeting closed at 10.41am on Friday, 24 September 2021.

Signed as a true and correct record.

DATE:

CHAIRMAN:

Meeting of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee 24 September 2021