
Tuesday, 30 November 2021

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Tuesday, 30 November 2021**

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

Time start - end **2.05pm – 3.47pm**

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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, Henare O’Keefe, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins

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
Parking Transportation Officer – James Haronga (Item 6)
Senior Projects Engineer – Steve Cave (Item 7)
Traffic Engineering Officer – Lachlan Crawford (Items 8 & 16)
Security Manager – Clint Adamson (Item 8)
Transportation Policy and Planning Manager – Bruce Conaghan (Item 9)
Manager – Arts & Culture – Megan Peacock-Coyle (Item 15)
General Counsel – Scott Smith
Manager: Democracy & Governance Services – Louise Stettner
Senior Advisor: Democracy & Governance Services – Vicki Rusbatch

Kei Konei:
Also present: Hastings District Youth Council – Keelan Heesterman and Zoe Smith (Item 5)

1. OPENING PRAYER - KARAKIA

The opening karakia was given by Councillor Barber.

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

There were no apologies or requests for leave of absence.

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

Members were reminded to declare any conflicts of interest at the appropriate time.

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

There were no minutes to confirm.

5. **YOUTH COUNCIL CHAIRMAN'S REPORT 2021**

(Document ref 21/541)

Chairman of the Youth Council, Keelan Heesterman, presented his Chairman's Report for 2021 (ref. CG-16-2-00927).

The Mayor and Councillors commended the Youth Council members and the leadership qualities demonstrated by their Chair.

Mayor Hazlehurst/Councillor Redstone

- A) That the Council receive the report titled Youth Council Chairman's Report dated 30 November 2021.
- B) That the Council receive the report of the Youth Council Chairman.

CARRIED

6. **PARKING CONTROLS**

(Document ref 21/553)

Parking Transportation Officer, James Haronga, presented the report.

Councillor Watkins/Councillor Kerr

- A) That the Council receive the report titled Parking Controls dated 30 November 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 2021, the entire eastern side of Maultsaid Place to become a No Stopping Zone (Prohibited Parking).
- 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 2021, to remove the existing two P15 parking spaces located 124 metres north of the intersecting point of Orchard Road and extending 10 metres north on the west side of Canning Road.

- D) That Council resolve pursuant to Clause 5.3.1(a)(i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2021, to extend the P120 parking area by one parking space located 139 metres north of the intersecting point of Orchard Road and extend 6 metres north on the west side of Canning Road.

CARRIED

7. WHAKATŪ WATER TREATMENT UPGRADE - UPDATE ON NGARURORO AVENUE RESERVE RECLASSIFICATION

(Document ref 21/620)(Attachment 1 PRJ18-61-0490)

Senior Projects Engineer, Steve Cave, presented the report and responded to questions from the meeting.

The Heretaunga Ward councillors commended and congratulated officers on the community consultation undertaken and the outcomes.

Councillor Corban/Councillor Redstone

- A) That the Council receive the report titled Whakatū Water Treatment Upgrade - Update on Ngaruroro Avenue Reserve Reclassification dated 30 November 2021.
- B) That Council:
- a) notes that one submission was received with no submissions opposing the proposed change of classification;
 - b) thanks submitters for participating in the consultation process;
 - c) agrees to reclassify those parts of the Ngaruroro Avenue Reserve defined as:
 - i. part Lot 6 DP 13882 shown marked '0.0373 ha' on Attachment 1
 - ii. part Lot 6 DP 13882 shown marked '0.0347 ha' on Attachment 1from Recreation Reserve to Local Purpose (Public Utility) Reserve under section 23 of the Reserves Act 1977;
- C) That Council:
- a) agrees to grant a right to convey water, electricity and telecommunications easement under section 48 of the Reserves Act 1977 over that part of Lot 6 DP 13882 shaded blue on Attachment 1 for the benefit of the Local Purpose (Public Utility) Reserve marked '0.0347 ha' on Attachment 1;
 - b) agrees to grant a right to convey water, electricity and telecommunications easement under section 48 of the Reserves Act 1977 over that part of Lot 6 DP 13882 shaded green on Attachment 1 for the benefit of the Local Purpose (Public Utility) Reserve marked '0.0373 ha' and '0.0347 ha' on Attachment 1;
 - c) agrees to grant a right of way easement under section 48 of the Reserves Act 1977 over that part of Lot 6 DP 13882 shaded purple hatched on Attachment 1 for the benefit of the Local Purpose (Public Utility) Reserve marked "0.0373 ha' on Attachment 1;
 - d) directs officers to seek survey of the areas to be reclassified and of the required easements;

- e) directs officers to publish the reclassification, as resolved in this meeting, in the New Zealand Gazette; and
- f) directs easement instruments be registered to grant the required easements;
- g) notes that, barring unforeseen circumstances, it is intended that the Whakatū drinking water supply upgrade will be completed by 30 June 2022 in order to meet Drinking Water Assessor compliance requirements.

CARRIED

8. PROPOSED ROAD CLOSURE TRIAL FOR ŌTENE ROAD AND RUAHĀPIA ROAD

(Document ref 21/555)

Traffic Engineering Officer, Lachlan Crawford presented the report. Mr Crawford read aloud the feedback (received via email from Mike Paku on 30 November) from consultation with representatives of the Ruahapia Marae on the proposed closure (Doc ref CG-16-2-00930):

“Ruahāpia Marae are fully supportive of what has been proposed in regards to alterations to the road which attempts to remove the unruly and unsocial behaviour from these roads.

Throughout the last 18 months the community has used its best efforts collaboratively to mitigate the issues, but without a significant change to the road, we won't be successful.

We believe with the proposed changes the area will be easier to police, and we will continue to work with Police to remove the behaviour from the area.”

Mr Crawford and Security Manager, Clint Adamson responded to questions from the meeting.

Councillor Nixon/Councillor Lawson

- A) That the Council receive the report titled Proposed Road Closure Trial for Ōtene Road and Ruahāpia Road dated 30 November 2021.
- B) That the Council approve trial road closures pursuant to the Local Government Act 1974, Schedule 10, Clause 11(d) on:
 - i. Ruahāpia Road (South) from approximately Route Position 1.580km to the end at Ōtene Road; and
 - ii. Ōtene Road from approximately Route Position 0.960km to the end at Ruahāpia Road (South).
- C) That the Council note the operational decision for proposed road narrowing works on Ruahāpia Road (North) between the Railway line and Pakowhai Road to help resolve illegal driving and disorder activities.

CARRIED

9. AUTHORISATION TO ENABLE ACCESS ON ROMANES DRIVE TO SERVE THE BROOKVALE DEVELOPMENT

(Document ref 21/625)

Transportation Policy and Planning Manager, Bruce Conaghan, presented the report and responded to questions from the meeting.

Group Manager: Planning & Regulatory Services, John O’Shaughnessy, responded to questions from the meeting about process in relation to the Environment Court decision on the Brookvale Structure Plan.

Councillor Nixon/Councillor Kerr

- A) That the Council receive the report titled Authorisation to enable access on Romanes Drive to serve the Brookvale Development dated 30 November 2021.
- B) That pursuant to Section 346 of the Local Government Act 1974, Council authorise two crossing places to provide subdivision access on Romanes Drive at the locations indicated in the Brookvale Structure Plan (as attached).

CARRIED

Councillor Dixon requested that his vote against the motion be recorded.

10. CLIFTON TO TANGOIO COASTAL HAZARDS JOINT COMMITTEE MEETING SUMMARY REPORT

(Document ref 21/591)(Attachments Str-14-07-21-712 & 713)

Group Manager: Corporate, Bruce Allan, presented the report.

Councillor Dixon/Councillor Redstone

That the Council receive the report titled Clifton to Tangoio Coastal Hazards Joint Committee Meeting Summary Report dated 30 November 2021.

CARRIED

11. 2021 MEETING SCHEDULE CHANGES

(Document ref 21/641)

Councillor Dixon/Councillor Kerr

- A) That Council receive the report titled 2021 Meeting Schedule Changes dated 30 November 2021.
- B) That Council adopt the schedule of meetings for 2021 amended as follows:

Civic and Administration
Subcommittee

New Meeting

13 December 2021 at 3pm

CARRIED

12. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

13. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

At the Mayor's request, the Chief Executive informed the meeting of an extraordinary business item "Land Negotiations" proposed to be taken in the public excluded section of the meeting. The item was not on the agenda for the 30 November as it had originally been intended as an item on the 9 December 2021 Council Meeting. The discussion of the item could not be delayed until that meeting because the vendors had made an offer to sell the land to Council, but that offer was only open until Friday, 3 December 2021.

Councillor Travers/Councillor Dixon

That extraordinary agenda item "Land Negotiations" be addressed at the 30 November 2021 Council meeting as urgent agenda item 16 in the public excluded section of the meeting.

CARRIED

14. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 15 & 16

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Siers/Councillor Lawson

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

15 Municipal Building Tenancies

16 Land Negotiations

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**

15 Municipal Building Tenancies

Section 7 (2) (h)

The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

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 protect the commercial negotiations and Council's position and to protect the commercial arrangements of the prospective tenants.

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.

16 Land Negotiations

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).

Enable the Council to negotiate purchase of land with affected landowner/s.

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 closed at 3.47pm

Confirmed:

Chairman:

Date: