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Monday, 29 November 2021

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council: Hastings District Rural Community Board Meeting**

*Ngā Minitī*

# Minutes

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*Te Rā Hui:*

Meeting date: **Monday, 29 November 2021**

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

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Time start - end **2.00pm – 4.19pm**

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**HASTINGS DISTRICT COUNCIL**  
207 Lyndon Road East, Hastings 4122 | Private Bag 9002, Hastings 4156  
Phone **06 871 5000** | [www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)  
**TE KAUNIHERA Ā-ROHE O HERETAUNGA**

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Monday, 29 November 2021

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

## Hastings District Council: Hastings District Rural Community Board Meeting

*Ngā Minitī*

# Minutes

*Te Rārangi Upoko*

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Monday, 29 November 2021

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

## Hastings District Council: Hastings District Rural Community Board Meeting

### *Ngā Minitī*

# Minutes

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**Chair:** Nick Dawson  
*Kua Tae ā-tinana:* Marcus Buddo, Sue Maxwell and Jonathan Stockley  
**Present:** Councillors Tania Kerr (Deputy Chair) and Sophie Siers

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*Kua Tatū:*  
**In attendance:** Group Manager: Asset Management - Craig Thew  
Transportation Manager - Jag Pannu  
Strategy Manager – Lex Verhoeven  
Project Manager - Diana Paynter  
Compliance Manager - Tony Manunui  
Forestry Compliance Officer, HBRC - Sean Murphy  
Solid Waste Operations & Contract Manager - Danny McClure  
Transportation Operations Manager - Adam Jackson  
Bridge Engineer – Anu Ileperuma  
Senior Advisor: Democracy & Governance Services – Vicki Rusbatch

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### 1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

Mr Dawson/Councillor Kerr

That an apology for absence from Youth Council Appointee Finley Duncan 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**

Mr Buddo/Councillor Kerr

That the minutes of the Hastings District Rural Community Board held on Monday, 6 September 2021 be confirmed as an accurate record.

CARRIED

#### 4. PRESENTATION - FORESTRY COMPLIANCE UPDATE

(Document ref 21/638)

HBRC Forestry Compliance Officer, Sean Murphy gave a powerpoint presentation (ref CG-16-2-00954) on Forestry Compliance Update for the year. Compliance Manager, Tony Manunui and Sean Murphy responded to questions from the meeting.

Mrs Maxwell/Councillor Siers

- a) That the Hastings District Rural Community Board receive the report titled Presentation - Forestry Compliance Update dated 29 November 2021.
- b) That the Forestry Compliance Update be received.

CARRIED

Strategy Manager, Lex Verhoeven briefed the meeting on the background to the formulation of the Strategic Overviews being presented to the meeting. The Strategic Overviews were “living documents” that supported the Long Term Plan and would evolve. The Board had received the Great Communities Strategic Overview at its September meeting.

#### 5. ECO DISTRICT STRATEGIC OVERVIEW

(Document ref 21/614)

Project Manager, Diana Paynter, presented the report. Group Manager: Asset Manager, Craig Thew advised that some key points in the Eco District Strategic Overview were to be amended.

Officers responded to questions from the meeting.

Mr Stockley/Mr Buddo

That the Hastings District Rural Community Board receive the report titled Eco District Strategic Overview dated 29 November 2021.

CARRIED

#### 6. DISTRICT DEVELOPMENT STRATEGIC OVERVIEW

(Document ref 21/612)

Strategy Manager, Mr Verhoeven presented the report and responded to questions from the meeting.

Mrs Maxwell/Mr Buddo

That the Hastings District Rural Community Board receive the report titled District Development Strategic Overview dated 29 November 2021.

CARRIED

## 7. RURAL COMMUNITY RECYCLING FACILITIES UPDATE

(Document ref 21/610)

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

Mrs Maxwell/Mr Stockley

- A) That the Rural Community Board receive the report titled Rural Community Recycling Facilities Update dated 29 November 2021.
- B) That the Rural Community Board note the initiatives outlined in this report including Maraekākaho, Pukehāmoa, Poukawa, Waimārama, Tūtira, Henderson Road and Blackbridge and provide feedback. The success of any trial or initiative will be measured on participation, contamination and illegal dumping at the site.
- C) That the Rural Community Board approves officers continuing to work with the Eskdale community to identify suitable recycling site options.

CARRIED

## 8. REPRESENTATION REVIEW 2021 - UPDATE

(Document ref 21/599)

Senior Advisor: Democracy & Governance Services, Vicki Rusbatch responded to questions from the meeting. Two appeals on the Final Proposal had been received by the closing date. The appeals had been forwarded to the Local Government Commission.

Councillor Kerr/Mr Buddo

That the Hastings District Rural Community Board receive the report titled Representation Review 2021 - Update dated 29 November 2021.

CARRIED

## 9. MEETINGS SCHEDULE - 2022

(Document ref 21/601)

Senior Advisor: Democracy & Governance Services, Vicki Rusbatch presented the report and responded to questions from the meeting.

Councillor Kerr/Mr Buddo

- A) That the Hastings District Rural Community Board receive the report titled Meetings Schedule - 2022 dated 29 November 2021.
- B) That the Rural Community Board note the 2022 Community Board meeting schedule and recommend the following changes:

Rural Community Board	21 February 2022	Reschedule to 14 February 2022
Rural Halls Subcommittee	5 September 2022	Reschedule to 27 June 2022

CARRIED

## 10. RURAL TRANSPORTATION ACTIVITIES REPORT

(Document ref 21/957)

Transportation Operations Manager, Adam Jackson presented the report and responded to questions from the meeting.

Bridge Engineer, Anu Ileperuma presented and responded to questions on the bridge update section of the report. The meeting congratulated Ms Ileperuma on her Bridge Builder Award.

Mr Jackson also briefed the meeting on impacts of Covid in relation to the availability of labour for reseals, significant cost increases (30-40%), and increasing difficulty in obtaining non-standard materials.

Mrs Maxwell/Mr Buddo

That the Hastings District Rural Community Board:

- a) Receives the report of the Transportation Operations Manager titled Rural Transportation Activities Report dated 6 September 2021.
- b) Approves funding of \$14,580 (Council's 54% share) from existing available dust mitigation budgets for sealing approximately 160m of Hawkston Road in accordance with the Council Dust Mitigation Policy.

CARRIED

## 11. 3 WATERS UPDATE

(Document ref 21/643)

Group Manager: Infrastructure, Craig Thew gave a presentation to update the Board on the 3 Waters reform (ref CG-16-7-00082): Taumata Arowai; the Water Services Act; new standards and guidance (consultation to occur in the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2022); and 3 Waters Service Delivery Reform.

*Councillor Kerr left the meeting at 4.01pm.*

Councillor Siers/Mr Stockley

- a) That the Hastings District Rural Community Board receive the report titled 3 Waters Update dated 29 November 2021.
- b) That the 3 Waters Update be received.

CARRIED

## 12. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

**13. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI**

There were no extraordinary business items.

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The meeting closed at 4.19pm

Confirmed:

Chairman:

Date: