
Tuesday, 2 November 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Policy Committee Meeting

Ngā Minitī

Minutes

Te Rā Hui:

Meeting date: **Tuesday, 2 November 2021**

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

Time start - end **1.00pm – 3.50pm**

Go to
www.hastingsdc.govt.nz
to see all documents

Ngā Minitī

Minutes

Te Rārangi Upoko

Table of Contents

Item	Page No.
1. Apologies – <i>Ngā Whakapāhatanga</i>	2
2. Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	2
3. Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
4. Chairperson's Update	2
5. Homelessness in Hastings - A Discovery Study	2
6. Havelock North - Business Improvement District	3
7. Strategic Land Acquisition and Disposal Policy	3
8. Napier Hastings Housing Capacity Assessment 2021 - National Policy Statement on Urban Development	4
9. Eco District Strategic Overview	6
10. District Development Strategic Overview	6
11. Summary of Recommendations of the District Development Subcommittee meeting held 12 October 2021	6
12. Report on Activity from the Great Communities Subcommittee	7
13. Report on Activity from the District Development Subcommittee	7
14. Report on Activity from the Eco District Subcommittee	7
15. Report on Activity from the District Planning and Bylaws Subcommittee	7
16. Minor Items - <i>Ngā Take Iti</i>	7
17. Urgent Items - <i>Ngā Take Whakahihiri</i>	8
18. Recommendation to Exclude the Public from Item 19	8

Tuesday, 2 November 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Policy Committee Meeting

Ngā Minitī

Minutes

Chair: Councillor Bayden Barber

Councillors: Alwyn Corban, Malcolm Dixon, Tania Kerr, Simon Nixon, Henare O’Keefe, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins.

Kua Tae ā-tinana:

Present:

Mayor Sandra Hazlehurst

Hastings District Rural Community Board Chair appointee: Nick Dawson

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

General Counsel: Scott Smith

Principal Advisor: District Development - Mark Clews

Kua Tatū:

In attendance:

Director of Strategic Projects, Key Account Services & Council Investment

Partnerships: Raoul Oosterkamp

Project Manager - Diana Paynter

Project Manager – Strategic – Sam Faulknor

Environmental Policy Manager – Rowan Wallis

Community Grants and Partnerships Advisor – Kevin Carter

Community Development Manager – Dennise Elers

Economic Development Manager – Lee Neville

Manager: Democracy & Governance Services – Louise Stettner

Democracy & Governance Advisor: Lynne Cox

Kei Konei:

Also present:

Kelly Richards , Independent Consultant – Item 5

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

Councillor Redstone/Councillor Watkins

That apologies for absence from Councillor Harvey, Councillor Lawson and lateness from Councillor Kerr be accepted.

That leave of absence be granted to:

Councillor Siers for 20 to 26 November 2021

Councillor O’Keefe 4 November 2021

Councillor Schollum 26 to 29 November 2021

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

Councillor Dixon/Councillor Siers

That the minutes of the Strategy and Policy Committee Meeting held Tuesday 3 August 2021 be confirmed as an accurate record.

CARRIED

4. CHAIRPERSON'S UPDATE

(Document 21/543)

Councillor Kerr joined the meeting at 1.10pm.

Councillor Barber spoke to his report and responded to questions from the Committee.

Councillor Kerr/Mayor Hazlehurst

That the Strategy & Policy Committee receives the report titled Chairperson's Update dated 2 November 2021.

CARRIED

5. HOMELESSNESS IN HASTINGS - A DISCOVERY STUDY

(Document 21/517)

Community Development Manager, Dennise Elers spoke to the report and introduced the Independent Consultant, Kelly Richards who undertook the Discovery Study. They responded to questions from the Committee.

Mayor Hazlehurst/Councillor O'Keefe

- A) That the Strategy and Policy Committee Meeting receive the report titled "Homelessness in Hastings - a Discovery Study" dated 2 November 2021.
- B) That the Committee endorse the study "Homelessness in Hastings - A Discovery Study".
- C) That the Committee approve the recommendations within the "Homelessness in Hastings - a Discovery Study".
- D) Note that Council officers have submitted a budget bid to the Annual Plan process and are seeking external funding options. Officers will progress with the cash neutral activities and activities that require further funding will follow the Annual Plan process.

CARRIED

6. HAVELOCK NORTH - BUSINESS IMPROVEMENT DISTRICT

(Document 21/531)

Councillor Redstone left the meeting at 1.40pm and returned at 1.43pm.

Councillor O'Keefe left the meeting at 1.41pm and returned at 1.44pm.

Community Grants and Partnerships Advisor, Kevin Carter spoke to the report and introduced Havelock North Business Association Manager, Emma McRobbie, who responded to questions from the Committee.

Mayor Hazlehurst/Councillor Kerr

- A) That the Strategy and Policy Committee receive the report titled 2 November 2021.
- B) That the Committee accepts the request from the Havelock North Business Association and in accordance with Council's BID Policy, approves the engagement of Electionz.com, to complete a poll of property owners to confirm the level of support for, or against, the formation of the Havelock North Business Improvement District.

CARRIED

7. STRATEGIC LAND ACQUISITION AND DISPOSAL POLICY

(Document 21/368)

Councillor Kerr/Councillor Dixon

- A) That the Strategy and Policy Committee receive the report titled Strategic Land Acquisition and Disposal Policy dated 2 November 2021.
- B) That the Committee adopt the proposed land Acquisition and Disposal Policy Framework.
- C) That the Committee notes Council's responsibility to comply with its statutory obligations, particularly in relation to the Public Works Act 1981 and Treaty of Waitangi responsibilities.

CARRIED

8. NAPIER HASTINGS HOUSING CAPACITY ASSESSMENT 2021 - NATIONAL POLICY STATEMENT ON URBAN DEVELOPMENT

(Document 21/535)

A separate page titled 2021 to 2031 – “Our Planned Program Capacity in HPUDS” (HPRM CG-16-3-00108) was distributed to the Committee.

Chief Executive, Nigel Bickle, Principal Advisor, District Development, Mark Clews and Environmental Policy Manager, Rowan Wallis all spoke to the report and responded to questions from the Committee.

Councillor Kerr/Mayor Hazlehurst

- A) That the Strategy and Policy Committee receive the report titled Napier Hastings Housing Capacity Assessment 2021 - National Policy Statement on Urban Development dated 2 November 2021, and the attached reports namely:

Memorandum to Hastings District Council, Napier City Council, Hawke’s Bay Regional Council from Barker and Associates dated 23 September 2021 Re - Housing Assessment 2021 –NPSUD.

And

Housing Development Capacity Assessment 2021 – Napier District Council, Hastings District Council, and Hawke’s Bay Regional Council by Market Economics Limited dated August 2021.

- B) That the Committee endorse the recommendations contained in the memorandum from Barker and Associates and instruct officers to progress those recommendations as follows through the District Development and or District Plan and Bylaws Sub-committees as appropriate and report back to the Strategy and Policy Committee as required:

- (1) That the Housing Capacity Assessment be published and made publicly available as required by the National Policy Statement on Urban Development 2020.
- (2) Implement an updated monitoring programme (in line with the requirements of the National Policy Statement on Urban Development 2020).
- (3) Continue to monitor and review the capital works programme for greenfields development over the next 5-10 years and precursor structure planning in the light of the report, the need to deal with the current backlog of housing demand and expectations for realising increasing intensification, to inform the next Annual Plan round.
- (4) Undertake a detailed review of the operative planning provisions to ensure the urban provisions are enabling growth, aligning with the National Policy Statement on Urban Development 2020 requirements and not unnecessarily constraining development potential and opportunities.
- (5) Complete the project brief and commission the Business Component of the Housing and Business Capacity Assessment.

- (6) Build on and translate the key findings and outcomes from the Housing Capacity Assessment and the outcomes of recommendations (3) (4) and (5) in the preparation of a Regional Spatial Plan, or review/replacement of the Heretaunga Plains Urban Development Strategy including:
 - (a) Reviewing the infrastructure strategies based on the new growth projections, including confirming or otherwise the capacity of existing infrastructure that is uncertain at this time.
 - (b) Directing the Chief Executive to commission an updated intensification strategy which considers regulatory and non-regulatory levers and incentives that Council can apply to incentivise Housing Intensification Objectives. This strategy will be brought back to Council for consideration and adoption before 30 June 2022.
 - (7) That Officers prepare a report to Council regarding the allocation of funding for advancement of priority growth workstreams referred to in recommendation B3 above.
- C) Advise the Minister of Housing that a housing capacity deficiency is predicted in the long term due to uncertainty and limitations about the capacity of bulk service infrastructure and noting:
- (1) Even if that uncertainty is resolved through further investigation a possible deficiency may still exist.
 - (2) The situation arises in part due to Statistics New Zealand’s Sub-National Population Projections released in 2021, predicting significantly increased growth for the District over past projections, and the use of a medium-high projection for the assessment.
 - (3) That any capacity issues that remain after due investigation are proposed to be addressed through the Councils normal Long Term and Annual Planning processes now the issues have been identified.
 - (4) That the situation is also proposed to be addressed through recommendation B6.
 - (5) That the Council may need financial assistance to address these long term issues, noting that the operational context is subject to potential change under the Governments Three Waters Reform proposals.
- D) Instruct Officers to insert Housing Bottom Lines as outlined in the report from Barker and Associates into the District Plan as required by the National Policy Statement on Urban Development 2020 as follows:

There is sufficient development capacity to meet expected demand for housing in Hastings over the short-medium and long term as follows:

Area	Housing Bottom Lines (number of dwellings)		
	Short to medium term (2020 to 2030) includes an additional margin of 20%	Long term (2031 – 2050) includes an additional margin of 15%	2020 – 2050 TOTAL (includes margins)
Hastings Environment	5,190	7,640	12,830

CARRIED

Councillor Siers requested her vote AGAINST the Motion be recorded.

9. ECO DISTRICT STRATEGIC OVERVIEW

(Document 21/419)

Mayor Hazlehurst/Councillor Travers

- A) That the Strategy and Policy Committee receive the report titled Eco District Strategic Overview dated 2 November 2021.
- B) That the Strategy and Policy Committee approve the Eco District Strategic Overview document.

CARRIED

10. DISTRICT DEVELOPMENT STRATEGIC OVERVIEW

(Document 21/539)

Councillor Schollum/Councillor Redstone

- A) That the Strategy and Policy Committee receive the report titled District Development Strategic Overview dated 2 November 2021.
- B) That the Strategy and Policy Committee approve the District Development Strategic Overview document.

CARRIED

11. SUMMARY OF RECOMMENDATIONS OF THE DISTRICT DEVELOPMENT SUBCOMMITTEE MEETING HELD 12 OCTOBER 2021

(Document 21/542)

Councillor Travers/Councillor Siers

- A) That the Strategy and Policy Committee receive the report titled Summary of Recommendations of the District Development Subcommittee meeting held 12 October 2021.
- B) The following recommendations of the District Development Subcommittee meeting held 12 October 2021 be ratified:

4. Parking Policy Matters

That the Strategy and Policy Committee adopt the draft policy relating to:

- i. Mobility parking*
- ii. Criteria for waiving parking infringements*

- iii. *Providing parking exemptions for non-profit Charities, Non-Government Organisations, and volunteers working in the Hastings central business district*

CARRIED

12. REPORT ON ACTIVITY FROM THE GREAT COMMUNITIES SUBCOMMITTEE

(Document 21/560)

Councillor Dixon/Councillor Redstone

That the Strategy and Policy Committee receive the report titled Report on Activity from the Great Communities Subcommittee dated 2 November 2021.

CARRIED

13. REPORT ON ACTIVITY FROM THE DISTRICT DEVELOPMENT SUBCOMMITTEE

(Document 21/557)

Councillor Kerr/Councillor Siers

That the Strategy and Policy Committee receive the report titled Report on Activity from the District Development Subcommittee dated 2 November 2021.

CARRIED

14. REPORT ON ACTIVITY FROM THE ECO DISTRICT SUBCOMMITTEE

(Document 21/558)

Councillor Siers/Councillor Nixon

That the Strategy and Policy Committee receive the report titled Report on Activity from the Eco District Subcommittee dated 2 November 2021.

CARRIED

15. REPORT ON ACTIVITY FROM THE DISTRICT PLANNING AND BYLAWS SUBCOMMITTEE

(Document 21/559)

Councillor Travers/Councillor Corban

That the Strategy and Policy Committee receive the report titled Report on Activity from the District Planning and Bylaws Subcommittee dated 2 November 2021.

CARRIED

Councillor Kerr left the meeting at 3.00pm.

16. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

17. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

18. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 19

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor O'Keefe/Mayor Hazlehurst

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

19 COVID-19 Recovery (Fast-track Consenting) Act 2020

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>
19 COVID-19 Recovery (Fast-track Consenting) Act 2020	<p>Section 7 (2) (h)</p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>To protect the disclosure of commercially sensitive information of other entities from the public.</p>	<p>Section 48(1)(a)(i)</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 3.50pm

Confirmed:

Chairman:

Date: