
Thursday, 24 February 2022

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 24 February 2022**

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

Time start - end **1.00pm – 2.25pm**

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Te Rārangi Upoko

Table of Contents

Item	Page No.
1. Opening prayer - <i>Karakia</i>	1
2. Apologies & Leave of Absence - <i>Ngā Whakapāhatanga me te Wehenga ā-Hui</i>	2
3. Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	2
4. Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
5. Minor Amendment to Raureka Parks Reserve Management Plan	2
6. Updated Risk Framework and Strategic Risk Register	2
8. Recommendations from the Hastings District Rural Community Board Meeting held on 14 February 2022	3
9. Proposed Amendments to Appointments to Committees, Subcommittees, Joint Committees and External Organisations	4
10. Requests Received under the Local Government Official Information and Meetings Act 1987 (LGOIMA) Update	4
11. 2022 Meeting Schedule Changes	5
7. Draft Annual Plan 2022/2023 - Chief Executive Overview	5
12. Minor Items - <i>Ngā Take Iti</i>	6
13. Urgent Items - <i>Ngā Take Whakahihiri</i>	6
14. Recommendation to Exclude the Public from Item 15	6

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Kua Tae ā-tinana: **Chair - Tiamana:** Mayor Sandra Hazlehurst
Present: **Councillors - Ngā KaiKaunihera:** Councillors Bayden Barber (via Zoom), Alwyn Corban, Malcolm Dixon, Damon Harvey, Eileen Lawson (via Zoom), Simon Nixon, Peleti Oli (via Zoom), Ann Redstone, Wendy Schollum (via Zoom), Sophie Siers (via Zoom), Geraldine Travers (via Zoom) and Kevin Watkins

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Group Manager: Planning & Regulatory Services - John O'Shaughnessy
Group Manager: Strategy & Development – Craig Cameron
Group Manager: People & Capability - Bronwyn Bayliss
Group Manager: Corporate - Bruce Allan
Group Manager: Marketing & Communications – Naomi Fergusson
Public Spaces Planning Manager - Rachel Stuart
Risk and Corporate Services Manager - Regan Smith
Regulatory Solutions Manager - John Payne
Strategy Manager – Lex Verhoeven
Economic Development Project Manager - Kim Herrick (Item 15)
Manager: Democracy & Governance Services – Louise Stettner
Senior Advisor: Democracy & Governance Services – Vicki Rusbatch
Democracy & Governance Services Advisor – Lynne Cox

Kei Konei:
Also present via Zoom: Group Manager: Asset Management - Craig Thew
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
General Counsel – Scott Smith
Senior Environmental Planner Policy (Special Projects) – Anna Sanders (Item 15)

1. OPENING PRAYER - KARAKIA

The opening karakia was given by Councillor Redstone.

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

Leave of Absence had previously been granted to Councillor Kerr.

Mayor Hazlehurst/Councillor Watkins

That an apology for absence from Councillor O'Keefe be accepted.

CARRIED

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Councillor Dixon/Councillor Redstone

That the minutes of the Council Meeting held Thursday 9 December 2021, and the Extraordinary Council Meeting held Tuesday 14 December 2021 be confirmed as accurate records.

CARRIED

5. MINOR AMENDMENT TO RAUREKA PARKS RESERVE MANAGEMENT PLAN

(Document ref 22/1; Attachments CFM-17-42-2-22-97 & CFM 17-42-2-22-98)

Public Spaces Planning Manager, Rachel Stuart introduced the report and responded to questions from the meeting.

Councillor Schollum/Councillor Redstone

- A) That the Council Meeting receive the report titled Minor Amendment to Raureka Parks Reserve Management Plan dated 24 February 2022.
- B) That the Council amend those sections of the Raureka Parks Reserves Management Plan as identified in **Attachment 1** (CFM-17-42-2-22-97) and adopt the amended Raureka Parks Reserves Management Plan as identified in **Attachment 2** (CFM-17-42-2-22-98).

CARRIED

6. UPDATED RISK FRAMEWORK AND STRATEGIC RISK REGISTER

(Document ref 22/8; Attachments PMD-9-3-22-48, PMD-3-22-49, PMD-9-3-21-46)

Risk and Corporate Services Manager, Regan Smith presented the report and responded to questions from the meeting.

Councillor Nixon/Councillor Travers

- A) That the Council Meeting receive the report titled Updated Risk Framework and Strategic Risk Register dated 24 February 2022.
- B) That the Council adopt:
- i. Hastings District Council Enterprise Risk Management Policy and Framework Version 5.1 (PMD-9-3-22-48).
 - ii. Hastings District Council Strategic Risk Register 2022 (PMD-9-3-22-49).

CARRIED

8. RECOMMENDATIONS FROM THE HASTINGS DISTRICT RURAL COMMUNITY BOARD MEETING HELD ON 14 FEBRUARY 2022

(Document ref 22/25)

Councillor Siers presented the recommendations of the Rural Community Board. A correction was made to recommendation 6.a)iii. which was amended to read: “Consider a section 17A review of the dog control programme.”

Regulatory Solutions Manager, John Payne and Group Manager: Planning & Regulatory Services, John O’Shaughnessy responded to questions from the meeting about the proposed section 17A review.

Councillor Siers/Councillor Redstone

- A) That the Council Meeting receive the report titled Recommendations from the Hastings District Rural Community Board Meeting held on 14 February 2022 dated 24 February 2022.
- B) That in relation to the following recommendations of the Hastings District Rural Community Board meeting held 14 February 2022:

6. Dog Control Fees from 1 July 2022

- a) The Council notes the Rural Community Board recommendations that Council:
- i. Review the ongoing benefit of the selected owner programme.
 - ii. Review the public good or rates contribution to dog control.
 - iii. Consider a section 17A review of the dog control programme.

And that Council note the reasons for the Rural Community Board’s recommendations are:

- Increased costs due to public confrontation and the need to patrol in pairs;
- due to the number of unregistered dogs, noting this category of dogs causes the higher number of issues;
- not every dog owner pays dog registration fees;
- ongoing increases in fees may cause a reduction in compliance;
- that the benefit of the dog control programme is felt by the wider community including non-dog owners and the appropriateness of the funding being mostly derived from owners of dogs who do not cause many issues.

- b) That Council notes that the Rural Community Board's recommendations relating to the Dog Registration Fees from 1 July 2022 will be submitted to the Council Meeting to be held on 31 March 2022.
- c) That Council directs the Chief Executive to undertake a Section 17A Local Government Act review that considers the matters raised in recommendation 6. a) and reports back to Council in time for decisions to be made in next year's Annual Plan process.

7. Rural Transportation Activity Report

That the Council endorses the recommendation of the Hastings District Rural Community Board that the Council submit a proposal to the Ministry of Primary Industries to request increased advance notice where forestry activity will affect areas outside of the land parcel and to allow use of forest quarry aggregate on territorial authority roads and that these issues be taken to Local Government NZ Zone 3 and Community Boards.

CARRIED

9. PROPOSED AMENDMENTS TO APPOINTMENTS TO COMMITTEES, SUBCOMMITTEES, JOINT COMMITTEES AND EXTERNAL ORGANISATIONS

(Document ref 21/665)

Mayor Hazlehurst/Councillor Lawson

- A) That the Council Meeting receive the report titled Proposed Amendments to Appointments to Committees, Subcommittees, Joint Committees and External Organisations dated 24 February 2022.
- B) That the Council appoint Councillor Nixon on the Joint Waste Futures Project Steering Committee, and that the Schedule of Appointments to Committees, Subcommittees and other External Organisations – 2019-2022 be amended accordingly.

CARRIED

10. REQUESTS RECEIVED UNDER THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 (LGOIMA) UPDATE

(Document ref 22/46 & IRB-2-01-22-2737)

Manager: Democracy & Governance Services, Louise Stettner presented the report and responded to questions from the meeting.

Councillor Harvey/Councillor Dixon

- A) That the Council Meeting receive the report titled Requests Received under the Local Government Official Information and Meetings Act 1987 (LGOIMA) Update dated 24 February 2022.

- B) That the LGOIMA requests received in October, November and December 2021, as set out in Attachment 1 (IRB-2-01-22-2737) of the report be noted.

CARRIED

11. 2022 MEETING SCHEDULE CHANGES

(Document ref 21/666)

Councillor Nixon/Councillor Watkins

- A) That the Council Meeting receive the report titled 2022 Meeting Schedule Changes dated 24 February 2022.
- B) That the Council adopt changes to the schedule of meetings for 2022 as follows:

District Planning and Bylaws Subcommittee	Rescheduled	From Wednesday 2 March 2022 to Wednesday 23 March 2022, 10am
District Planning and Bylaws Subcommittee	Rescheduled	From Wednesday 22 June 2022 to Wednesday 6 July 2022, 10am
District Planning and Bylaws Subcommittee	Rescheduled	From Wednesday 24 August 2022 to Wednesday 7 September 2022, 10am
Strategy and Policy Committee	Rescheduled	From Tuesday 8 March 2022 to Tuesday 22 March 2022, 1pm
Operations and Monitoring Committee	Rescheduled	From Thursday 24 March 2022 to Thursday 10 March 2022, 1pm
Operations and Monitoring Committee	Rescheduled	From Thursday 26 May 2022 to Thursday 19 May 2022, 1pm

CARRIED

7. DRAFT ANNUAL PLAN 2022/2023 - CHIEF EXECUTIVE OVERVIEW

(Document ref 21/669)

Chief Executive, Nigel Bickle introduced the report. He and Strategy Manager, Lex Verhoeven responded to questions from the meeting.

Following discussion, recommendation D) was added to the motion.

Councillor Watkins/Councillor Dixon

- A) That the Council Meeting receive the report titled Draft Annual Plan 2022/2023 - Chief Executive Overview dated 24 February 2022.
- B) That the Council resolves in terms of section 82 (3) of the Local Government Act 2002, that the principles set out in that section have been observed in such a manner that the Hastings District Council considers, in its discretion, is appropriate for the decisions made during the course of this meeting.
- C) That the Draft 2022/23 Annual Plan be prepared on the basis of this report and supporting documentation (including decisions made at this meeting, and direction given at the 24 February workshop) and that the Draft Annual Plan and Consultation Document be reported back for Council adoption on 31 March 2022.
- D) That Council notes the Chief Executive will review the draft Annual Plan budget with a view to bringing back a Draft Annual Plan at 6.4%.

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.

14. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 15

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Corban

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

15 Commercial Acquisition

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>
15 Commercial Acquisition	Section 7 (2) (b) (ii) The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of	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.

the person who supplied or who is the subject of the information.

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).

Issue contains commercially sensitive information which is the subject of ongoing negotiations.

CARRIED

The meeting closed at 2.25pm

Confirmed:

Chairman:

Date: