
Thursday, 31 March 2022

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 31 March 2022**

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

Time start - end **1.00pm – 1.49pm**

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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, Tania Kerr (Deputy Chair) (via Zoom), Eileen Lawson (via Zoom), Simon Nixon (via Zoom), Henare O’Keefe, Peleti Oli (via Zoom), Ann Redstone, Sophie Siers (via Zoom), Geraldine Travers (via Zoom) and Kevin Watkins

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Group Manager: Strategy & Development – Craig Cameron
Group Manager: Corporate - Bruce Allan
Regulatory Solutions Manager – John Payne
Strategy Manager – Lex Verhoeven
Manager: Democracy & Governance Services – Louise Stettner
Principal Advisor: District Development – Mark Clews
Transportation Policy and Planning Manager – Bruce Conaghan (Item 15)
Senior Advisor, Democracy & Governance Services – Vicki Rusbatch
Democracy & Governance Services Advisor – Lynne Cox

In attendance via Zoom: Group Manager: Asset Management - Craig Thew
Group Manager: Planning & Regulatory Services - John O’Shaughnessy
Group Manager: People & Capability - Bronwyn Bayliss
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Group Manager: Marketing & Communications – Naomi Fergusson
General Counsel – Scott Smith
Waste Planning Manager – Angela Atkins
Youth Lead – Emma James

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Councillor O’Keefe.

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

Mayor Hazlehurst/Councillor Dixon

That an apology for absence from Councillor Schollum 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 Watkins/Councillor Dixon

That the minutes of the Council Meeting held Thursday 24 February 2022 be confirmed as an accurate record.

CARRIED

5. **GOVERNMENT CONSULTATION - TRANSFORMING RECYCLING**

(Document ref 22/97) (Separate Attachments CG-16-2-01032, 01033 and 01034)

Waste Planning Manager, Angela Atkins spoke to the report and responded to questions from the meeting.

Councillor Redstone/Councillor Watkins

- A) That the Council Meeting receive the report titled Government Consultation - Transforming Recycling dated 31 March 2022.
- B) That the Council support the principles presented by Officers for inclusion in Council submissions on the Transforming Recycling consultation documents from Ministry for the Environment.
- C) That the Council delegate authority to the Chief Executive to authorise the submission prior to lodgement.

CARRIED

6. **DOG CONTROL FEES FROM 1 JULY 2022**

(Document ref 22/4)

Regulatory Solutions Manager, John Payne presented the report cited the section of the Dog Control Policy adopted by Council in 2021 along with the bylaw, relating to how fees would be apportioned. In that regard, option i) was aligned with the policy.

Councillor Kerr/Councillor Dixon

- A) That the Council Meeting receive the report titled Dog Control Fees From 1 July 2022 dated 31 March 2022.
- B) That pursuant to section 37(1) of the Dog Control Act 1996 Council adopts the following dog registration fees (inclusive of GST):

Status quo fees formula with a 2.3% increase

Category	Fee Paid Before 1 Aug 2022 2.3% Increase	Fee Paid After 1 Aug 2022 2.3% Increase
Urban	\$115 to \$118.00	\$172 to \$176.00
Selected Owner	\$78 to \$80.00	\$117 to \$120.00
Rural	\$56 to \$57.00	\$84 to \$85.50

- C) That pursuant to sections 37 and 68 of the Dog Control Act 1996, and section 14 of the Impounding Act 1955, Council adopts the following other Animal Control fees increased by inflation where considered appropriate:

Category	Current Fee	Proposed Fee 2022
Impound charges relating to Stock		
Vehicle Rate	\$0.83	\$0.83
Replacement Tag	\$6.00	\$6.00
Sustenance (daily)	\$9.00	\$9.00
Goats	\$10.00	\$15.00
Sheep	\$10.00	\$15.00
Pigs	\$20.00	\$25.00
Application for Selected Owner Policy	\$30.00	\$30.00
Application to Keep More than Two Dogs	\$30.00	\$30.00
Deer	\$40.00	\$45.00
Horses	\$40.00	\$45.00
Cattle	\$40.00	\$45.00
Micro-chip Fee (including chip)	\$42.00	\$45.00
Relinquishment Fee	\$50.00	\$50.00
Destruction Fee	\$60.00	\$60.00
Seizure Fee	\$60.00	\$60.00
First impound	\$85.00	\$90.00
Animal Control Hourly Rate	\$112.50	\$115.00
Second impound	\$127.50	\$130.00
Third & subsequent impound	\$180.00	\$185.00
Adoption Fee	\$260.00	\$265.00
Daily Sustenance	Actual Costs	Actual Costs

CARRIED

7. ADOPTION OF DRAFT ANNUAL PLAN 2022/23, DRAFT DEVELOPMENT CONTRIBUTIONS POLICY AND CONSULTATION DOCUMENT

(Document ref 22/58) (Separate documents: CP-03-10-10-22-39, CG-16-2-01029, CG-16-2-01042, CG-16-2-01043)

Strategy Manager, Lex Verhoeven spoke to the report and responded to questions from the meeting.

Mayor Hazlehurst/Councillor Dixon

- A) That the Council Meeting receive the report titled Adoption of Draft Annual Plan 2022/23, Draft Development Contributions Policy and Consultation Document dated 31 March 2022.
- B) That the Council resolves to include the proposed purchase of the Tomoana Showgrounds within the 2022/23 Annual Plan for public consultation.
- C) That the Council resolves to include Stage 1 (investigation and consent) of the H18 Haumoana Seawall in the 2022/23 Annual Plan and to set a targeted rate on those properties for this purpose, subject to consultation and final Council decisions in June 2022.
- D) That the Council adopt the supporting information required by section 95A (4) of the Local Government Act 2002 (The Draft Annual Plan 2022/23), the statement of matters attached (CP-01-01-22-71), incorporating any amendments made at its meeting of 31 March 2022.
- E) That the Council adopt the Draft Development Contributions Policy in accordance with section 102 (4B) of the Local Government Act 2002.
- F) That the Council adopt the Annual Plan 2022/23 Consultation Document (incorporating Draft Development Contributions Policy) pursuant to Section 95 (2) of the Local Government Act 2002, incorporating any amendments made at its meeting of 31 March 2022.

CARRIED

8. ORDERING OF CANDIDATES' NAMES ON VOTING DOCUMENTS

(Document ref 22/54)

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

Councillor Watkins/Councillor Redstone

- A) That the Council receive the report titled Ordering of Candidates' Names on Voting Documents dated 31 March 2022.
- B) That the names of candidates at the 2022 Hastings District elections and any subsequent by-elections be arranged in random order. Under this arrangement, the names of the candidates for each issue are shown in a different order on each and every voting document, utilising software which enables the names of candidates to be printed in a different order on each paper.

CARRIED

9. 2022 YOUTH COUNCIL APPOINTMENTS TO COUNCIL SUBCOMMITTEES AND APPOINTMENT OF AN ADDITIONAL COUNCIL LIAISON TO THE YOUTH COUNCIL

(Document ref 22/74)

Youth Lead, Emma James presented the report and responded to questions from the meeting.

Councillor Dixon/Councillor Kerr

- A) That the Council receive the report titled 2022 Youth Council Appointments to Council Subcommittees and Appointment of an additional Council Liaison to the Youth Council dated 31 March 2022.
- B) That the Council approve the non-voting appointment of the following Youth Council representatives to the following Council Subcommittees and other bodies during their term of office with the Youth Council in 2022, until the local authority elections:

COUNCIL SUBCOMMITTEE/BOARD/GR OUP	NOMINATED APPOINTEE/S	NUMBER OF APPOINTEE/S
District Development Subcommittee	Aashmeen Jalaf and Harry Wixon Lena Ormsby (alternate)	Two Youth Council representatives and one alternate member
Eco District Subcommittee	Jorja Earley and Thomas Jenson Bowen Steffert (alternate)	Two Youth Council representatives and one alternate member
Great Communities Subcommittee	Esta Chaplin and Lena Ormsby Eru Heke (alternate)	Two Youth Council representatives and one alternate member
Civic and Administration Subcommittee	Mackenzie Varcoe and Monte Timu	Two Youth Council representatives
Hastings District Rural Community Board	William Duncan	One Youth Council representative
Rural Halls Subcommittee	William Duncan	One Youth Council representative
International Advisory Group	Marcus Laiseni	One Youth Council representative
EXTERNAL ORGANISATIONS (To which Hastings District Council makes appointments)		
Active Transport Group	William Duncan	One Youth Council representative
Joint Smokefree Working Group	Esta Chaplin	One Youth Council representative

- C) That the Council appoint Councillor Wendy Schollum and Councillor Peleti Oli as Council Liaison to the Youth Council, and that an alternate Subcommittee Chairperson be rostered to attend as Council Liaison to the Youth Council.
- D) That the 2019-22 Schedule of Appointments to Committees, Subcommittees and other External Organisations and the Hastings District Council Committee and Rural Community

Board Register of Delegations 2019-22 be amended accordingly to reflect the above appointments.

CARRIED

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

(Document ref 22/75)

Manager: Democracy & Governance Services, Louise Stettner, presented the report.

Councillor Harvey/Councillor Redstone

- A) That the Council Meeting receive the report titled Requests Received under the Local Government Official Information and Meetings Act 1987 (LGOIMA) Update dated 31 March 2022.
- B) That the LGOIMA requests received in January and February 2022, as set out in Attachment 1, CG-16-2-01024 of the report be noted.

CARRIED

11. 2022 MEETING SCHEDULE CHANGES

(Document ref 22/85)

Manager: Democracy & Governance Services, Louise Stettner presented the report and drew the meeting's attention to the amended recommendations.

Councillor Nixon/Councillor Lawson

- A) That the Council Meeting receive the report titled 2022 Meeting Schedule Changes dated 31 March 2022.
- B) That the Council adopt changes to the schedule of meetings for 2022 as follows:

Strategy and Policy Committee	Rescheduled meeting	From Tuesday, 17 May 2022 to Thursday, 23 June 2022 at 1.00pm
Risk and Assurance Committee	Cancelled meeting	Monday, 27 June 2022
Risk and Assurance Committee	Rescheduled meeting	Monday, 18 July at 1.00pm (to replace the 29 August 2022 meeting)

CARRIED

12 CLIFTON TO TANGOIO COASTAL HAZARDS JOINT COMMITTEE MEETING SUMMARY REPORT

(Document ref 22/102) (Attachments Str-14-07-22-726 & Str-14-07-22-724)

Principal Advisor: District Development, Mark Clews presented the report. He and Group Manager: Corporate, Bruce Allan responded to questions from the meeting.

Councillor Redstone/Councillor Dixon

That the Council Meeting receive the report titled Clifton to Tangoio Coastal Hazards Joint Committee Meeting Summary Report dated 31 March 2022.

CARRIED

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 Watkins

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

15 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:

<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 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).	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.

To enable Council to acquire land from
affected landowner.

CARRIED

The meeting closed at 1.49pm

Confirmed:

Chairman:

Date: