
Tuesday, 22 March 2022

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, 22 March 2022**

Venue

**Council Chamber (Livestreamed and via Zoom)
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Time start - end **1.00pm – 2.57pm**

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Te Rārangi Upoko

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Chair: Councillor Bayden Barber
Councillors: Alwyn Corban, Malcolm Dixon, Damon Harvey (Deputy Chair), Tania Kerr (via Zoom), Simon Nixon (via Zoom), Henare O’Keefe, Peleti Oli (via Zoom), Ann Redstone, Wendy Schollum (via Zoom), Geraldine Travers (via Zoom) and Kevin Watkins.

Kua Tae ā-tinana:
Present:

Mayor Sandra Hazlehurst

Kua Tatū:
In attendance:

Group Manager: Strategy & Development – Craig Cameron
Group Manager: Corporate - Bruce Allan
Director: Future Growth Unit - Ross McLeod
Environmental Policy Manager - Rowan Wallis
Manager: Democracy & Governance Services – Louise Stettner
Democracy & Governance Advisor: Christine Hilton

Kei Konei:
Also present:

Chief Executive: Nigel Bickle
Group Manager: Asset Management - Craig Thew
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Principal Advisor: District Development - Mark Clews
Community Grants Advisor - Kev Carter
General Counsel - Scott Smith

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Dixon/Councillor Redstone

That an Apology for Absence from Councillor Siers, Hastings District Rural Community Board Chair appointee: Nick Dawson and Heretaunga Takoto Noa Māori Standing Committee appointee: Tania Eden be accepted.

CARRIED

Leave of Absence had previously been granted to Councillor Lawson.

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 Watkins/Councillor Harvey

That the minutes of the Strategy and Policy Committee Meeting held Tuesday 2 November 2021 be confirmed as an accurate record.

CARRIED

4. CHAIRPERSON'S UPDATE

(Document 22/70)

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

Councillor Dixon/Councillor Redstone

That the Strategy and Policy Committee receive the report titled Chairperson's Update dated 22 March 2022.

CARRIED

5. FUTURE GROWTH MANAGEMENT

(Document 22/5) (Attachment in separate attachment document)

Director: Future Growth Unit, Ross McLeod, spoke to the report. He gave a power point presentation (CG-16-3-00126) and responded to questions from the Committee.

Councillor Schollum/Councillor Travers

- A) That the Strategy and Policy Committee receive the report titled Future Growth Management dated 22 March 2022.
- B) That the Committee notes the work programme for the Future Growth Management programme as outlined in the report and attached (in draft as at 1 March 2022) **Attachment 1** (CG-16-3-00118) and endorses the management approach set out.

CARRIED

6. QUARTERLY ACTIVITY AND MONITORING REPORT

(Document 22/67) (All three attachments are in separate attachment document)

Director: Future Growth Unit, Ross McLeod, and the Principal Advisor: District Development, Mark Clews, spoke to the report and responded to questions from the Committee.

Councillor Schollum/Councillor Dixon

That the Strategy and Policy Committee receive the report titled Quarterly Activity and Monitoring Report dated 22 March 2022.

CARRIED

7. HAVELOCK NORTH - BUSINESS IMPROVEMENT DISTRICT - VOTE OUTCOME

(Document 22/55) (Both attachments are in separate attachment document)

Community Grants Advisor, Kev Carter, spoke to the report and responded to questions from the Committee.

Councillor Schollum/Councillor Harvey

- A) That the Strategy and Policy Committee receive the report titled Havelock North - Business Improvement District - Vote Outcome dated 22 March 2022.
- B) That the Committee recommend that Council include the proposed Havelock North Business Association Business Improvement District targeted rate in the upcoming Draft Annual Plan for consultation.

CARRIED

8. REPORT ON ACTIVITY FROM THE GREAT COMMUNITIES SUBCOMMITTEE

(Document 22/60)

Councillor Harvey, Deputy Chair of the Greater Communities Subcommittee and the Chief Executive, both spoke to the report and responded to questions from the Committee.

Councillor Harvey/Councillor Schollum

That the Strategy and Policy Committee receive the report titled Report on Activity from the Great Communities Subcommittee dated 22 March 2022.

CARRIED

9. REPORT ON ACTIVITY OF THE DISTRICT DEVELOPMENT SUBCOMMITTEE

(Document 22/66) (Attachment in separate attachment document)

Councillor Schollum, Chair of the District Development Subcommittee, spoke to the report and responded to questions from the Committee.

Councillor Schollum/Councillor Corban

That the Strategy and Policy Committee receive the report titled Report on Activity of the District Development Subcommittee dated 22 March 2022.

CARRIED

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

(Document 22/68)

Councillor Watkins, Chair of the District Planning and Bylaws Subcommittee, and the Environmental Policy Manager, Rowan Wallis, both spoke to the report and responded to questions from the Committee.

Councillor Watkins/Councillor Barber

That the Strategy and Policy Committee receive the report titled Report on Activity from the District Planning and Bylaws Subcommittee dated 22 March 2022.

CARRIED

11. REPORT ON ACTIVITY FROM THE ECO DISTRICT SUBCOMMITTEE

(Document 22/69)

Councillor Redstone, Chair of the Eco District Subcommittee, and Group Manager: Asset Management, Craig Thew, spoke to the report and responded to questions from the Committee.

Councillor Redstone/Mayor Hazlehurst

That the Strategy and Policy Committee receive the report titled Report on Activity from the Eco District Subcommittee dated 22 March 2022.

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.

The meeting closed at 2.57pm

Confirmed:

Chairman:

Date: