
Monday, 23 May 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Hastings District Rural Community Board Meeting

Ngā Minitī

Minutes

Te Rā Hui:

Meeting date: **Monday, 23 May 2022**

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

Time start - end **2.05pm – 4.25pm**

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HASTINGS DISTRICT COUNCIL
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TE KAUNIHERA Ā-ROHE O HERETAUNGA

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Te Rārangi Upoko

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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

Kua Tatū:
In attendance: Group Manager: Asset Management - Craig Thew
Transportation Manager - Jag Pannu
Public Spaces Planning Manager - Rachel Stuart
Strategy Manager – Lex Verhoeven
Solid Waste Operations & Contract Manager – Danny McClure
Transportation Operations Manager - Adam Jackson
Structural Assets & Project Manager – Anu Ileperuma
Transportation Asset Manager – Marius Van Niekerk
Manager: Democracy & Governance Services – Louise Stettner
Senior Advisor: Democracy & Governance Services – Vicki Rusbatch

Kei Konei:
Also present: Community & Safety Lead - Debbie Northe

1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

Councillor Kerr/Councillor Siers

That an apology for absence from Youth Council Appointee William Duncan be accepted.

CARRIED

2. **CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU**

The Chair reminded members to declare any conflicts of interest under the relevant item.

3. CONFIRMATION OF MINUTES - *TE WHAKAMANA I NGĀ MINITI*

Mr Buddo/Councillor Kerr

That the minutes of the Hastings District Rural Community Board held Monday 14 February 2022 be confirmed as an accurate record.

CARRIED

4. UPDATE ON RESERVE MANAGEMENT PLAN PROCESS

(Document ref 22/140) (Presentation ref CFM-17-11-1-22-202)

Public Spaces Planning Manager, Rachel Stuart gave a presentation updating the Board on the process for the Reserve Management Plans for Eskdale Park, Frimley Park, and Tainui, Tanner, Tauroa, Hikanui and Keith Sands Grove, with particular focus on the Draft Eskdale Park Reserves Management Plan.

At the conclusion of the presentation Ms Stuart responded to questions from the meeting.

Councillor Siers/Mr Buddo

That the Hastings District Rural Community Board receive the report titled Update on Reserve Management Plan Process dated 23 May 2022.

CARRIED

5. UPDATE ON SUBMISSIONS TO DRAFT ANNUAL PLAN

(Document ref 22/151) (Tabled CG-16-7-00094)

Strategy Manager, Lex Verhoeven referred the meeting to the tabled submissions and responded to questions from the meeting. The Board's comments on the submissions were noted for consideration at the Council Meeting on 9 June.

Sub No. 39 Katherine Basher re New Tangoio subdivision planting

Sub No. 44 Polly Zachan re Request for upgrade/sealing of Pirau Road

Sub No. 51 Anonymous re Noise and air pollution in Ngātarawa Road

Sub No. 53 Richard Coles re Request for review of Waipātiki Reserve Management Plan

Sub No. 54 HB Federated Farmers re Rate increases and funding of showgrounds.

Sub No. 64 Stephanie Howard re Request funding for Okawa Stream Reserve (Crownthorpe Settlement Road)

Sub No. 65 Kiri Goodspeed (Te Pōhue Districts Charitable Trust) re Te Pōhue Hall; request for Reserve Management Plan for Te Pōhue Domain and funding for reserve maintenance.

Sub No. 76 Hayley Lawrence (Maungaharuru Tangitū Trust) – Request for support for installation of signage and pou at reserves at Panepaoa and Tangoio; and support for release of captive kaka chicks.

Mrs Maxwell/Mr Stockley

- A) That the Hastings District Rural Community Board receive the report titled Update on Submissions to Draft Annual Plan dated 23 May 2022.
- B) That the Rural Community Board receive the submissions and that the comments of the Board be forwarded to the Council Meeting to be held on 9 June 2022.

CARRIED

6. RURAL COMMUNITY RECYCLING STATIONS UPDATE

(Document ref 22/142)

Solid Waste Operations & Contract Manager, Danny McClure presented the report.

Officers responded to questions from the meeting on potential impacts of the Government's Transforming Recycling/proposed Container Return Scheme on the Council's current recycling scheme.

Councillor Kerr/Councillor Siers

- A) That the Hastings District Rural Community Board receive the report titled Rural Community Recycling Stations Update dated 23 May 2022.
- B) That the Rural Community Board note the initiatives outlined in this report and provide feedback.
- C) That the Rural Community Board note that officers are continuing to work with the rural communities to identify suitable recycling site options and reinforce community education about recycling.
- D) That the Rural Community Board support the option to pause work on future initiatives until the outcome of the Government Transforming Recycling consultation is known.

CARRIED

7. RURAL TRANSPORTATION ACTIVITY REPORT

(Document ref 22/141; Separate Document ADM-01-6-5-22-578) (Presentation ref CG-16-7-00097)

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

Structural Assets & Project Manager, Anu Ileperuma spoke to section 4.0 Bridge Update and responded to questions from the meeting.

Transportation Asset Manager – Marius Van Niekerk spoke to section 6.0 Rural Network Investment and gave a presentation – Sealed Road Investment Strategy Update.

Councillor Kerr/Mr Buddo

- A) That the Hastings District Rural Community Board receives the report titled Rural Transportation Activity Report dated 23 May 2022.
- B) That the Rural Community Board advise Council of their extreme concern at Waka Kotahi's under investment over 3 Long Term Plans.
- C) That the Rural Community Board recommend to Council that staff bring a report to Council (copy to Rural Community Board) which highlights the funding shortfall and the associated negative impacts and risks for the current transport network for current and future generations.
- D) That the Rural Community Board request that there be ongoing ownership, monitoring and evaluation and management of these risks at the senior management and governance level.

CARRIED

8. RURAL COMMUNITY BOARD SUBMISSION TO MPI CONSULTATION ON 'MANAGING EXOTIC AFFORESTATION INCENTIVES'

(Document ref 22/155; CG-16-7-00091)

Councillor Kerr spoke to this item.

Councillor Siers/Mrs Maxwell

- A) That the Hastings District Rural Community Board receive the report titled Rural Community Board Submission to MPI Consultation on "Managing exotic afforestation incentives" dated 23 May 2022.
- B) That the Rural Community Board endorse the attached submission (CG-16-7-00091) made on behalf of the Board to Government's "Managing exotic afforestation incentives" consultation.

CARRIED

9. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

10. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

The Chair proposed that an additional meeting of the Rural Community Board be scheduled for 27 June 2022, following the Rural Halls Subcommittee Meeting. The reason for urgency was that there were matters that the Board would need to address before the next scheduled meeting of the Board, which would be held on 5 September 2022.

Mr Dawson/Councillor Siers

That an additional meeting of the Hastings District Rural Community Board be scheduled for Monday, 27 June 2022 at 2.30pm.

CARRIED

The meeting closed at 4.25pm

Confirmed:

Chairman:

Date: