
Thursday, 23 June 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: **Thursday, 23 June 2022**

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

Time start - end **1.00pm – 3.30pm**

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

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Policy Committee Meeting

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. Jobs for Heretaunga Project Update	3
6. Quarterly Activity and Monitoring Report	3
7. Regional Spatial Strategy and Related Matters - Progress Report	3
8. Future Growth Management - Update	4
9. Medium Density Housing Strategy Review	4
10. Report on Activity from the Great Communities Subcommittee	4
11. Report on Activity of the District Development Subcommittee	5
12. Report on Activity from the Eco District Subcommittee	5
13. Report on Activity from the District Planning and Bylaws Subcommittee	5
14. 3 Waters Reform and Transition - Update	6
15. Request for funding applications for Flaxmere Park Skate Park	6
16. Adoption of Draft Reserve Management Plans for Consultation Purposes	6
17. Minor Items - <i>Ngā Take Iti</i>	7
18. Urgent Items - <i>Ngā Take Whakahihiri</i>	7

Thursday, 23 June 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Strategy and Policy Committee Meeting

Ngā Minitī

Minutes

Kua Tae ā-tinana:

Present:

Chair: Councillor Bayden Barber

Councillors: Alwyn Corban, Malcolm Dixon, Damon Harvey (Deputy Chair) (via zoom), Tania Kerr, Eileen Lawson, Simon Nixon, Henare O’Keefe, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers and Kevin Watkins.

Mayor Sandra Hazlehurst

Hastings District Rural Community Board Chair appointee: Nick Dawson

Kua Tatū:

In attendance:

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

Principal Advisor: District Development - Mark Clews

Associate Group Manager: Strategy & Development - Raoul Oosterkamp

Director: Future Growth Unit – Ross McLeod

Program Manager Growth Infrastructure – Brett Chapman

Strategy, Policy, Project and Evaluation Advisor – Annette Hilton

Strategy Manager: Lex Verhoeven

Economic Development Manager – Lee Neville

Environmental Policy Manager – Rowan Wallis

Public Spaces Planning Manager – Rachel Stuart

Public Spaces Policy Planner – Alex Mabin

Community Development Manager – Dennise Elers

Senior Employer Connector – Sasha Williams (via zoom)

Project Delivery Manager – Francois Blay

3 Waters Transition Manager – Carly Price

Manager: Democracy & Governance Services – Louise Stettner

Democracy & Governance Advisor: Lynne Cox

Kei Konei: Craig Batchelar – Cogito Consulting Limited (via zoom) – Item 9
Also present: Rebecca Ryder – Boffa Miskell (via zoom) – Item 16

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Barber/Councillor Kerr

That apologies for absence from Councillor Travers and lateness from Councillor Nixon be accepted.

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 Lawson

That the minutes of the Strategy and Policy Committee Meeting held Tuesday 22 March 2022 be confirmed as an accurate record.

CARRIED

4. CHAIRPERSON'S UPDATE

(Document 22/197)

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

Councillor Barber/Councillor Kerr

That the Strategy and Policy Committee receive the report titled Chairperson's Update dated 23 June 2022.

CARRIED

5. JOBS FOR HERETAUNGA PROJECT UPDATE

(Document 22/128)

Senior Employer Connector, Sasha Williams and Project Delivery Manager, Francois Blay both spoke to the report and shared a powerpoint presentation (Ref CG-16-3-00145) and responded to questions from the Committee.

Councillor Kerr/Councillor Lawson

That the Strategy and Policy Committee Meeting receive the report titled Jobs for Heretaunga Project Update dated 23 June 2022.

CARRIED

Councillor O'Keefe joined the meeting at 1.15pm.

Councillor Nixon joined the meeting at 1.39pm.

6. QUARTERLY ACTIVITY AND MONITORING REPORT

(Document 22/199)

Associate Group Manager: Strategy & Development, Raoul Oosterkamp and Principal Advisor: District Development, Mark Clews both spoke to the report and responded to questions from the Committee.

Councillor Nixon/Mayor Hazlehurst

That the Strategy and Policy Committee receive the report titled Quarterly Activity and Monitoring Report dated 23 June 2022.

CARRIED

7. REGIONAL SPATIAL STRATEGY AND RELATED MATTERS - PROGRESS REPORT

(Document 22/179)

Director: Future Growth Unit, Ross McLeod spoke to the report and responded to questions from the Committee.

Councillor Schollum/Councillor Dixon

- A) That the Strategy and Policy Committee receive the report titled Regional Spatial Strategy and Related Matters - Progress Report dated 23 June 2022.
- B) That the Committee notes the approach outlined to the development of a Regional Spatial Strategy for Hawke's Bay and related planning matters, and further notes the commissioning of a Scoping Report to enable the Region's councils and other partner organisations to consider the purpose and principles of the RSS, key matters to be addressed within the strategy, and programme planning, resourcing and governance matters.

CARRIED

8. FUTURE GROWTH MANAGEMENT - UPDATE

(Document 22/166)

Director: Future Growth Unit, Ross McLeod spoke to the report and responded to questions from the Committee.

Councillor Kerr/Councillor Redstone

That the Strategy and Policy Committee Meeting receive the report titled Future Growth Management - Update dated 23 June 2022.

CARRIED

9. MEDIUM DENSITY HOUSING STRATEGY REVIEW

(Document 22/166)

Strategy, Policy, Project and Evaluation Advisor, Annette Hilton spoke to the report and responded to questions from the Committee.

Councillor Schollum/Councillor Nixon

- A) That the Strategy and Policy Committee receive the report titled Medium Density Housing Strategy Review dated 23 June 2022.
- B) That the Committee endorses the draft Medium Density Housing Strategy Review.
- C) That the Committee directs the Chief Executive to bring back further information on the operational impacts of adopting the Medium Density Housing Strategy Review recommendations.

CARRIED

10. REPORT ON ACTIVITY FROM THE GREAT COMMUNITIES SUBCOMMITTEE

(Document 22/122)

Councillor Lawson, Chair of the Great Communities Subcommittee spoke to the report and responded to questions from the Committee.

Councillor Lawson/Councillor Nixon

That the Strategy and Policy Committee receive the report titled Report on Activity from the Great Communities Subcommittee dated 23 June 2022.

CARRIED

11. REPORT ON ACTIVITY OF THE DISTRICT DEVELOPMENT SUBCOMMITTEE

(Document 22/132)

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

Councillor Schollum/Councillor Kerr

That the Strategy and Policy Committee receive the report titled Report on Activity of the District Development Subcommittee dated 23 June 2022.

CARRIED

12. REPORT ON ACTIVITY FROM THE ECO DISTRICT SUBCOMMITTEE

(Document 22/133)

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

Councillor Redstone/Councillor Siers

That the Strategy and Policy Committee receive the report titled Report on Activity from the Eco District Subcommittee dated 23 June 2022.

CARRIED

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

(Document 22/134)

Councillor Watkins, Chair of the District Planning and Bylaws Subcommittee spoke to the report and responded to questions from the Committee.

Councillor Watkins/Councillor Siers

That the Strategy and Policy Committee receive the report titled Report on Activity from the District Planning and Bylaws Subcommittee dated 23 June 2022.

CARRIED

14. 3 WATERS REFORM AND TRANSITION - UPDATE

(Document 22/208)

Group Manager: Asset Management – Craig Thew and 3 Waters Transition Manager, Carly Price both spoke to the report, shared a power point presentation (Ref. CG-16-3-00147) and responded to questions from the Committee.

Mayor Hazlehurst/Councillor Schollum

- A) That the Strategy and Policy Committee receive the report titled 3 Waters Reform and Transition - Update dated 23 June 2022.
- B) Council notes that the Chief Executive will prepare the submission on the *Water Services Entities Bill* and bring the submission to Council for approval.

CARRIED

15. REQUEST FOR FUNDING APPLICATIONS FOR FLAXMERE PARK SKATE PARK

(Document 22/157)

Public Spaces Planning Manager, Rachel Stuart spoke to the report and responded to questions from the Committee.

Councillor Schollum/Councillor Kerr

- A) That the Strategy and Policy Committee receive the report titled Request for funding applications for Flaxmere Park Skate Park dated 23 June 2022.
- B) That the Committee endorse an application to Trust House Foundation for up to \$25,000 for contribution to shade sails and art elements in the new Flaxmere Park Skate Plaza.
- C) That the Committee endorse an application to First Light Community Trust for up to \$25,000 for contribution to shade sails and art elements in the new Flaxmere Park Skate Plaza.

CARRIED

(A hand vote was taken – 8 votes for and 5 against)

Councillors Dixon and Watkins each requested that their vote AGAINST the motion be recorded.

16. ADOPTION OF DRAFT RESERVE MANAGEMENT PLANS FOR CONSULTATION PURPOSES

(Document 22/138) (Six attachments circulated in separate documents) (Replacement page for Attachment 6 was circulated at the meeting)

Public Spaces Planning Manager, Rachel Stuart spoke to the report and acknowledged all the people who had contributed in some way to the Draft Reserve Management Plans.

At the meeting, Rachel Stuart circulated a separate page (CG-16-3-00148) which was an amendment to Attachment 6, page 73.

Councillor Redstone/Councillor Nixon

- A) That the Strategy and Policy Committee receive the report titled Adoption of Draft Reserve Management Plans for Consultation Purposes dated 23 June 2022.
- B) That the Committee adopt the Draft Eskdale Park Reserve Management Plan (as attached in Attachment 4) (Reference CFM-17-11-1-22-204) for public consultation and instruct Officers to commence the public notification process in accordance with Section 41(6) of the Reserves Act 1977.
- C) That the Committee adopt the Draft Frimley Park Reserve Management Plan (as attached in Attachment 5) (Reference CFM-17-14-5-22-16) for public consultation and instruct Officers to commence the public notification process in accordance with Section 41(6) of the Reserves Act 1977.
- D) That the Committee adopt the Draft Tainui, Tauroa, Tanner, Hikanui and Keith Sands Grove Reserves Management Plan (as attached in Attachment 6, (Reference CFM-17-49-2-22-24) with an amendment to the Action List on Page 73 to add policy reference numbers) for public consultation and instruct Officers to commence the public notification process in accordance with Section 41(6) of the Reserves Act 1977.
- E) That the Committee recommend that full Council hear and consider all submissions received in November/December 2022 prior to the adoption of the final Reserve Management Plan (as amended where appropriate by submissions made).

CARRIED

17. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

18. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 3.30pm

Confirmed:

Chairman:

Date: