
Thursday, 4 August 2022

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 4 August 2022**

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

Time start - end **1.12pm – 4.40pm**

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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. Te Pōhue Community Plan 2021-2025	2
6. Community Plan Kete	3
7. Community Engagement Framework	3
8. Joint Smokefree and Vapefree Policy Review	4
9. Application for a Temporary Alcohol Ban	4
10. Parking Controls	5
11. Clifton to Tangoio Coastal Hazards Joint Committee Meeting Summary Report	5
12. Municipal Building Project Wrap up Report	6
13. Appointment of two replacement Hastings District Youth Council appointees to Council Subcommittees	6
14. Summary of Recommendations from Rural Halls Subcommittee Meeting held 27 June 2022	7
15. Requests Received under the Local Government Official Information and Meetings Act 1987 (LGOIMA) Update	7
16. Proposed Amendments to Schedule of Meetings	7
17. Minor Items - <i>Ngā Take Iti</i>	8
18. Urgent Items - <i>Ngā Take Whakahihiri</i>	8
19. Recommendation to Exclude the Public from Items 20, 21, 22 and 23	8

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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), Eileen Lawson, Simon Nixon, Henare O’Keefe, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins

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
Group Manager: Marketing & Communications – Naomi Fergusson
Community Development Manager - Dennise Elers
Community & Safety Lead - Debbie Northe
Community Resilience Connector - John Roberts
Project Manager - Dean Ferguson
Team Leader Environmental Health and Liquor Licensing - Tony Stothart
Parking Transportation Officer - James Haronga
Principal Advisor: District Development - Mark Clews
Public Spaces Planning Manager - Rachel Stuart
Senior Advisor Democracy & Governance Services – Vicki Rusbatch

Kei Konei: Kiri Goodspeed and Whanau (Agenda Item 5)
Also present: Lawrence Yule, Boyden Evans and Mike Paku (Agenda Item 22)
Consultant, Greg Timms (Agenda Item 23)

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Pastor Matthew Johnston of the Riverbend Bible Church.

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

Councillor Barber, who had previously been granted Leave of Absence, was present via Zoom for the open part of the meeting.

Councillor Dixon/Councillor Redstone

That an apology for lateness from Councillor Oli be accepted, and that leave of absence be granted as follows:

Councillor Lawson – 1 and 2 September 2022

Councillor Schollum – 29 to 31 August 2022

Councillor Siers – 11 August 2022

Councillor Kerr – 12 August 2022

CARRIED

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

Members were asked to declare any conflicts of interest at the appropriate time.

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

Councillor Watkins/Councillor Siers

That the minutes of the Council Meeting held Thursday 30 June 2022 be confirmed as an accurate record.

CARRIED

5. **TE PŌHUE COMMUNITY PLAN 2021-2025**

(Document ref 22/270) (Separate docs COP-10-19-22-42; CG-16-7-00104)

Mayor Hazlehurst welcomed Te Pōhue community member Kiri Goodspeed who had been invited to the Council meeting because of her involvement in the development of the Te Pōhue Community Plan.

At the Mayor's request, Councillor Kerr introduced the item and provided a snapshot of the issues faced by the Te Pōhue community, which had led to the request for and development of the Community Plan.

Community Resilience Connector, John Roberts presented the report. The Te Pōhue Community Plan had been developed following a submission from Kiri Goodspeed to the Council in 2019.

Kiri Goodspeed commended the positive response from the community and all of the stakeholders involved in the development of the Plan and its success to date. She thanked her whanau for their support.

Councillor Kerr/Councillor Lawson

- A) That Council receive the report titled Te Pōhue Community Plan 2021-2025 dated 4 August 2022.
- B) That Council endorse the Te Pōhue Community Plan 2021 – 2025.

CARRIED

6. COMMUNITY PLAN KETE

(Document ref 22/271) (Attachment COP-10-1-22-363)

Members commended staff on the Community Plan Kete.

Community Development Manager, Dennise Elers presented the report. Officers responded to questions from the meeting.

Councillor Lawson/Councillor Schollum

- A) That Council receive the report titled Community Plan Kete dated 4 August 2022.
- B) That Council adopt the Community Plan Kete.

CARRIED

7. COMMUNITY ENGAGEMENT FRAMEWORK

(Document ref 22/237) (Attachment COM-18-22-44)

Group Manager: Marketing, Communications & Engagement, Naomi Fergusson presented the report and responded to questions from the meeting.

Councillor Oli joined the meeting at 1.39pm.

Councillor Harvey/Councillor Lawson

- A) That Council receive the report titled Community Engagement Framework dated 4 August 2022.
- B) That the Council adopt the Community Engagement Framework and notes that officers will implement changes raised in the Council meeting.

CARRIED

8. JOINT SMOKEFREE AND VAPEFREE POLICY REVIEW

(Document ref 22/239)(Attachment CG-16-12-00068)

Project Manager, Dean Ferguson presented the report and responded to questions from the meeting.

There was extensive discussion about the potential for deterring and providing less opportunity smoking and vaping.

Councillor Siers/Councillor Kerr

- A) That Council receive the report titled “Hastings District and Napier City Councils Smokefree and Vapefree Policy”.
- B) That Council adopt the “Hastings District and Napier City Councils revised Smokefree and Vapefree Policy”.
- C) That Council approve the additional wording to the policy *‘Council managed pedestrian laneways in urban retail areas (Maps 2-8 below), including any future developed Council managed pedestrian laneways in urban areas.’*
- D) Council notes that there is an implementation plan including specific tangible actions that will be implemented post adoption of The Policy.

CARRIED

9. APPLICATION FOR A TEMPORARY ALCOHOL BAN

(Document ref 22/246)(Attachment REG-14-2-22-215)

Team Leader Environmental Health and Liquor Licensing, Tony Stothart presented the report.

Councillor Nixon/Councillor Redstone

- A) That the Council receives the report titled Application for a Temporary Alcohol Ban dated 4 August 2022.
- B) In accordance with clause 4.3.2 of the Hastings District Council Consolidated Bylaw, Chapter 4 Alcohol Bans, the Council declares that alcohol may not be consumed, brought into or possessed in the following areas including streets, roads and footpaths (as shown in the map titled “Spring Carnival Alcohol Ban Area 2022” in Attachment 1 of this report) on 15 October 2022, between 9.00am and 11.59pm:
 - The entire lengths of Knight Street and Prospect Road.
 - Market Street South from Southampton Street to the Racecourse entrance.
 - King Street South from Southampton Street to Prospect Road.
 - Nelson Street South from Southampton Street to Knight Street.
 - Southland Road between Southampton Street and Gordon Road.
 - Henry Street between Charles Street and Southland Road.

CARRIED

10. PARKING CONTROLS

(Document ref 22/146)

Parking Transportation Officer, James Haronga presented the report.

Group Manager: Planning & Regulatory Services, John O'Shaughnessy responded to questions from the meeting about mobility parking.

Councillor Watkins/Councillor Schollum

- A) That Council receive the report titled Parking Controls dated 4 August 2022.
- B) That Council resolve pursuant to Clause 5.3.1(a) (i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2021, to remove five existing P60 parking spaces located 18 metres south of the intersecting point of Heretaunga Street East, and extend 36 metres south on the west side of Hastings Street South.
- C) That Council resolve pursuant to Clause 5.3.1(a) (i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2021, to establish three P15 parking spaces located 26 metres west of the intersecting point of Hastings Street South and extending 17 metres west on the south side of Heretaunga Street East.
- D) That Council resolve pursuant to Clause 5.3.1(a) (i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2021, to remove one existing metered space located 93 metres west of the intersecting point of Hastings Street South and extending 7 metres west on the south side of Heretaunga Street East.
- E) That Council resolve pursuant to Clause 5.3.1(a) (i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2021, to remove the existing 3 hour time limit in the Northern carpark and extend to All Day parking.
- F) That Council resolve pursuant to Clause 5.3.1(a) (i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2021, that the existing fourteen metered parking spaces located 5 metres from the intersecting point of Eastbourne Street East and extending 45 metres north on Russell Street south west side and the existing six metered parking spaces located 32metres from the intersecting point of Eastbourne Street east and extending 19 metres north on Russell Street south east side be revoked and replaced with leased parking.

CARRIED

11. CLIFTON TO TANGOIO COASTAL HAZARDS JOINT COMMITTEE MEETING SUMMARY REPORT

(Document ref 22/238)(Attachments STR-14-07-22-735, 738, 736, 737)

Principal Advisor: District Development, Mark Clews presented the report. He advised that the Joint Committee meeting scheduled for 29 July 2022 did not proceed. The next meeting was scheduled for 15 August.

Councillor Redstone/Councillor Corban

That Council receive the report titled Clifton to Tangoio Coastal Hazards Joint Committee Meeting Summary Report dated 4 August 2022 and attached Summary Reports and Minutes of the 8 April and 3 June 2022 meetings.

CARRIED

12. MUNICIPAL BUILDING PROJECT WRAP UP REPORT

(Document ref 22/211)

Group Manager: Corporate, Bruce Allan spoke to his report and video presentation. He acknowledged the Working Group, Project Team and wider project team.

Mayor Hazlehurst/Councillor Dixon

- A) That Council receives the report titled Municipal Building Project Wrap up Report dated 4 August 2022.
- B) That the Council notes the increased loan funding required to complete the Municipal Building redevelopment and streetscape upgrades.

CARRIED

13. APPOINTMENT OF TWO REPLACEMENT HASTINGS DISTRICT YOUTH COUNCIL APPOINTEES TO COUNCIL SUBCOMMITTEES

(Document ref 22/265)

Councillor Schollum/Councillor Lawson

- A) That the Council receive the report titled Appointment of two replacement Hastings District Youth Council appointees to Council Subcommittees dated 4 August 2022.
- B) That the Council approve the non-voting appointment of the following replacement Youth Council representatives to the following Council Subcommittees during their term of office with the Youth Council in 2022, until the local authority elections:

COUNCIL SUBCOMMITTEE	NOMINATED REPLACEMENT YOUTH COUNCIL APPOINTEES
District Development Subcommittee	Bowen Steffert
Great Communities Subcommittee	Aashmeen Jalaf (as an alternate)

CARRIED

14. SUMMARY OF RECOMMENDATIONS FROM RURAL HALLS SUBCOMMITTEE MEETING HELD 27 JUNE 2022

(Document ref 22/235)

Councillor Kerr/Councillor Redstone

- A) That Council receive the report titled Summary of Recommendations from Rural Halls Subcommittee Meeting held 27 June 2022 dated 4 August 2022.
 - B) That the Council ratify the following recommendations of the Rural Halls Subcommittee meeting held 27 June 2022:
5. Rural Halls Maintenance Fund 2022/2023

That the following grants be allocated from the 2022/2023 Rural Halls Fund:

	Hall	Project	Priority	Request
02	Tūtira community Hall	New septic system	1	\$17,861
03	Waikare & Districts sports club	Water Filtration System	1	\$6,300
13	The Pakowhai War Memorial Board INC	Roof repairs	3	\$11,500

CARRIED

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

(Document ref 22/261, CG-16-2-01165)

Councillor Schollum/Councillor Travers

- A) That the Council Meeting receive the report titled Requests Received under the Local Government Official Information and Meetings Act 1987 (LGOIMA) Update dated 4 August 2022.
- B) That the LGOIMA requests received from 21 June to 21 July 2022, as set out in Attachment 1 of the report be noted.

CARRIED

16. PROPOSED AMENDMENTS TO SCHEDULE OF MEETINGS

(Document ref 22/263)

Councillor Kerr/Councillor Harvey

- A) That Council receive the report titled Proposed Amendments to Schedule of Meetings dated 4 August 2022.
- B) That the Council adopt changes to the schedule of meetings for 2022 as follows:

Civic and Administration Subcommittee	Postpone	From Wednesday 17 August 2022 to Tuesday 23 August 2022, 9am
International Advisory Group	New Meeting	Tuesday, 6 September 2022, 3.30pm
Risk and Assurance Committee	New Meeting	Monday, 19 September 2022, 1.00pm

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.

19. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 20, 21, 22 AND 23 SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Watkins/Councillor Schollum

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

- 20 Strategic Development**
- 21 Term of Appointment for Te Mata Park Trust - Recommendations from Civic & Administration Subcommittee Meeting**
- 22 Commercial Transaction**
- 23 Chief Executive Matters**

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:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION
20 Strategic Development	<p>Section 7 (2) (b) (ii)</p> <p>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 the person who supplied or who is the subject of the information.</p> <p>Section 7 (2) (h)</p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Section 7 (2) (i)</p> <p>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).</p> <p>Third Party Commercial.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>
21 Term of Appointment for Te Mata Park Trust - Recommendations from Civic & Administration Subcommittee Meeting	<p>Section 6 (a)</p> <p>The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial..</p> <p>Appointments process - protect private persons.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>
22 Commercial Transaction	<p>Section 7 (2) (h)</p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Section 7 (2) (i)</p> <p>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).</p> <p>Commercial Negotiations.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>

23	Chief Executive Matters	Section 7(2)(a)	Section 48(1)(a)(i)
		The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or Section 7 (except Section 7(2)(f)(i)) of this Act.

- B) That Lawrence Yule, Boyden Evans and Mike Paku be permitted to remain at this meeting after the public has been excluded because of their knowledge of item 22 Commercial Transaction is essential to assisting the Council towards a decision.
- C) That Greg Timms be permitted to remain at this meeting after the public has been excluded because of their knowledge of item 23 Chief Executive Matters is essential to assisting the Council towards a decision.

CARRIED

Councillor Barber (via Zoom) left the meeting at 3.09pm.

The meeting adjourned for afternoon tea at 3.09pm
And reconvened in public excluded session at 3.25pm

The meeting closed at 4.40pm

Confirmed:

Chairman:

Date: