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Thursday, 8 September 2022

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

*Ngā Minitī*

# Minutes

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*Te Rā Hui:*  
Meeting date: **Thursday, 8 September 2022**

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

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Time start - end **1.00pm – 3.55pm**

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Go to  
[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)  
to see all documents

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*Te Rārangi Upoko*

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

*Ngā Minitī*

# Minutes

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*Kua Tae ā-tinana:* **Chair - Tiamana:** Mayor Sandra Hazlehurst  
**Present:** **Councillors - Ngā KaiKaunihera:** Councillors Bayden Barber, Alwyn Corban, Malcolm Dixon, Tania Kerr (Deputy Chair), Simon Nixon, Henare O’Keefe, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins

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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  
Pou Ahurea Matua: Principal Advisor Relationships, Responsiveness and Heritage - Dr James Graham  
*Kua Tatū:* Community Grants and Partnerships Advisor - Kev Carter  
**In attendance:** Manager – Community Development - Dennise Elers  
Regulatory Solutions Manager - John Payne  
Program Manager Growth Infrastructure - Brett Chapman  
Director: Future Growth Unit - Ross McLeod  
Project Manager – Richard Hooper  
Strategic Project Manager – Sophie Elliott  
Public Spaces and Building Assets Manager - Colin Hosford  
Public Spaces Asset Planner – Jeff Clews  
Project Manager: Strategy Growth & Development – Ashley Humphrey  
Manager: Democracy & Governance Services – Louise Stettner  
Senior Advisor, Democracy & Governance Services – Vicki Rusbatch

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*Kei Konei:* Youth Council Representatives: Lena Ormsby, Esta Chaplin, Riley Bogard-Allan and Monte Timu (Item 5)  
**Also present:** Sophie Blake, Horse of the Year (Item 13)  
Consultant, Lawrence Yule (Item 21)  
Mike Paku (via Zoom) (Item 21)  
Ian Bates, NZ Infrastructure (Item 20)

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**1. OPENING PRAYER - KARAKIA**

The opening prayer was given by Rev Jill McDonald of St Andrew's Presbyterian Church. Mayor Hazlehurst summarised the highlights of the previous month's activities.

Councillor O'Keefe joined the meeting at 1.07pm.

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

Leave of Absence had previously been granted to Councillor Harvey.

Mayor Hazlehurst/Councillor Dixon

That an apology for absence from Councillor Lawson be accepted.

**CARRIED**

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

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

Councillor Dixon declared a conflict of interest in relation to item 20 and left the meeting before item 20 was discussed.

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

Councillor Watkins/Councillor Kerr

That the minutes of the Council Meeting held Thursday 4 August 2022 be confirmed as an accurate record.

**CARRIED**

**5. HASTINGS YOUTH STRATEGY 2022**

(Document ref 22/321, Attachment ref COP-09-01-22-1316)

Hastings District Youth Council Chair, Lena Ormsby, and members Riley Bogard-Allan, Esta Chaplin, and Monte Timu presented the Youth Strategy.

Community Grants and Partnerships Advisor, Kev Carter advised that staff would report on actions through the Operations & Monitoring Committee.

Councillors congratulated everyone involved in the production of the Hastings Youth Strategy 2022.

Councillor Schollum/Councillor Siers

- a) That Council receive the report titled Hastings Youth Strategy 2022 dated 8 September 2022.
- b) That the Council adopt the Hastings Youth Strategy 2022.

**CARRIED**

## **6. PETITION - DRAFT RESERVE MANAGEMENT PLAN FOR TAINUI, TANNER, TAUROA, HIKANUI AND KEITH SANDS GROVE RESERVES**

(Document ref 22/312) The petition was lying on the table.

The Lead Petitioner, Jessica Maxwell had extended her apologies for not presenting the petition in person.

The Manager: Democracy & Governance Services, Louise Stettner read aloud the petitioners' prayer.

Councillor Kerr/Councillor Schollum

- a) That Council receive the report titled Petition - Draft Reserve Management Plan for Tainui, Tanner, Tauroa, Hikanui and Keith Sands Grove Reserves dated 8 September 2022.
- b) That Council receive the tabled Petition.
- c) That Council note the comprehensive Reserve Management Plan process that has been undertaken to date and that the submissions and hearing process is the appropriate way for community feedback to be considered with respect to the Reserve Management Plan process.

**CARRIED**

## **7. ANIMAL CONTROL ANNUAL REPORT 2021/22**

(Document ref 22/317, Attachment ref CG-16-2-01207)

Regulatory Solutions Manager, John Payne presented the report and offered to respond to questions from the meeting. It was noted that the report would be made available to the Rural Community Board for information.

Councillor Schollum/Councillor Redstone

That Council receive the report titled Animal Control Annual Report 2021/22 dated 8 September 2022.

**CARRIED**

## **8. WHAKATU WEST STORMWATER - STAGE 2 PROPOSAL**

(Document ref 22/273, Attachments ref PRJ7-11-0166 and CG-16-2-01206)

Program Manager Growth Infrastructure, Brett Chapman spoke to a powerpoint presentation and responded to questions from the meeting.

Councillor Nixon/Councillor Redstone

- A) That Council receive the report titled Whakatū West Stormwater - Stage 2 Proposal dated 8 September 2022.
- B) That the Council approve progressing to investigations and detailed design for the construction of a stormwater pump station in the Whakatū West industrial area.
- C) That the issue of a “public good” component be considered as part of any final proposal.
- D) That Officers report back to the Council on options and costs prior to commencing consultation with landowners in the Whakatū West Stormwater Scheme.

**CARRIED**

## 9. PROPOSED AMENDMENTS TO SCHEDULE OF MEETINGS

(Document ref 22/306)

Councillor Dixon/Councillor Kerr

- A) That Council receive the report titled Proposed Amendments to Schedule of Meetings dated 8 September 2022.
- B) That the Council adopt changes to the schedule of meetings for 2022 as follows:

HB Crematorium Committee	New Meeting	Monday, 19 September 2022, 10.00am
Civic & Administration Subcommittee	New Meeting	Tuesday, 4 October 2022, 9.00am

**CARRIED**

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

(Document ref 22/290, Attachment CG-16-2-01205)

Mayor Hazlehurst/Councillor Watkins

- A) That Council receive the report titled Requests Received under the Local Government Official Information and Meetings Act 1987 (LGOIMA) Update dated 8 September 2022.
- B) That the LGOIMA requests received from 22 July to 30 August 2022, as set out in Attachment 1 of the report be noted.

**CARRIED**

## 11. RECOMMENDATIONS OF THE RURAL HALLS SUBCOMMITTEE MEETING HELD ON 5 SEPTEMBER 2022 - CIRCULATED SEPARATELY

(Document ref 22/373 – Supplementary Agenda)

Councillor Kerr/Councillor Redstone

- A) That Council receive the report titled Recommendations of the Rural Halls Subcommittee Meeting held 5 September 2022 dated 8 September 2022.
- B) That the Council approve the allocation of the following grants from the 2022/23 Rural Halls Maintenance Fund:

	Hall	Project	Amount
01	Poukawa Hall	Towards Doors	\$2,000
06	Kererū Hall Society	Towards Bathroom	\$17,151
07	Clive Community Hall Inc	Repair water damage and lighting	\$3,252
09	Sherenden Hall Society	Gutter Guard	\$1,800
14	Matapiro District Recreation Society Inc	Maintenance - Towards Ramp	\$2,036
		Total	\$26,239.00

**CARRIED**

Agenda Item 13 was taken out of order.

## 13. STABLING INVESTMENT FOR TŌMOANA SHOWGROUNDS - CIRCULATED SEPARATELY

(Document ref 22/356, Attachment ref CG-16-2-01222 – Supplementary Agenda)

Group Manager: Corporate, Bruce Allan and Sophie Blake, Horse of the Year, spoke to the report and responded to questions from the meeting.

Councillor Nixon/Councillor Dixon

- A) That Council receives the report titled Stabling Investment for Tomoana Showgrounds dated 8 September 2022.
- B) That the Council approves to lend \$460,000 to Horse of the Year (Hawke's Bay) Limited for the purpose of purchasing 100 stables for the 2023 Horse of the Year event and subsequent events.
- C) That Council delegates to the Chief Executive to enter into appropriate lending arrangements with Horse of the Year (Hawke's Bay) Limited.

**CARRIED**

## 12. THREE WATERS BETTER OFF SUPPORT PACKAGE TRANCHE ONE

(Document ref 22/315, Attachments CG-16-2-01208)

Director: Future Growth Unit, Ross McLeod presented the report and officers responded to questions from the meeting.

The meeting requested amendments to the proposal in relation to project 5 and project 3, and the meeting adjourned briefly to enable officers to amend the recommendations.

The meeting adjourned at 2.30pm  
And reconvened at 2.34pm

Councillor Travers/Councillor Kerr

- A) That the Council receive the report titled Three Waters Better Off Support Package Tranche One dated 8 September 2022.
- B) That the Council approve the proposed Hastings District Council Funding Proposal for the Tranche One of the Three Waters Better Off Support Package with the following amendments:
  - i. In respect of project 5, Accelerated and additional environmental behavioural influence programmes, amend the proposal to remove the words “*via Hawke’s Bay Environment Centre*” and related text and references, and insert the words “*via Council programmes and community partnership programmes*” with corresponding commentary to be added to the text to be submitted with Council’s application,
  - ii. In respect of project 3, Growth Planning – Medium Density Acceleration – Local Area Plans (LAP) Development, add commentary to the proposal noting that the LAPs will be a vehicle to enable engagement with communities as to their vision for enabling more sustainable ways of living,and endorse the Chief Executive lodging the proposal on Council’s behalf.
- C) That, in the event that aspects of the Proposal are declined or feedback is received indicating adjustments should be made, Council authorise the Chief Executive to make such amendments to the proposed Funding Proposal necessary to meet the funding criteria for the Support Package, any such amendments to be informed by Council’s LTP and policy goals and priorities.
- D) That the Council authorise the Chief Executive to sign and execute all documentation necessary to uplift the funding allocated to Council.

**CARRIED**

## 14. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

## 15. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI



There were no extraordinary business items.

**16 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 17, 18, 19, 20 AND 21**  
 SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Dixon

- A) THAT the public now be excluded from the following parts of the meeting, namely;**
- 17 Infrastructure Acceleration Fund**
  - 18 Flaxmere Land Development - Strategic Matters**
  - 19 Strategic Development Proposal**
  - 20 Land Acquisition**
  - 21 Update Commercial Transaction**

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>
<b>17 Infrastructure Acceleration Fund</b>	<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>To allow Council to undertake negotiations.</p>	<b>Section 48(1)(a)(i)</b> 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.
<b>18 Flaxmere Land Development - Strategic Matters</b>	<p>Section 7 (2) (b) (i)</p> <p>The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret.</p> <p>Section 7 (2) (b) (ii)</p> <p>The withholding of the information is necessary to protect information where</p>	<b>Section 48(1)(a)(i)</b> 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>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><b>Section 7 (2) (i)</b></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>To ensure probity and fairness is maintained throughout the land divestment process, and submitters' commercial and IP interests are protected.</p>	
<b>19</b>	<b>Strategic Development Proposal</b>	<p><b>Section 7 (2) (i)</b></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>To allow the Council to undertake investigations and negotiations.</p>	<b>Section 48(1)(a)(i)</b>
<b>20</b>	<b>Land Acquisition</b>	<p><b>Section 7 (2) (i)</b></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>To protect the Council's position in potential negotiations.</p>	<b>Section 48(1)(a)(i)</b>
<b>21</b>	<b>Update Commercial Transaction</b>	<p><b>Section 7 (2) (h)</b></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><b>Section 7 (2) (i)</b></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>	<b>Section 48(1)(a)(i)</b>

- B) That Lawrence Yule and Mike Paku be permitted to remain at this meeting after the public has been excluded because of their knowledge of item 21 Update Commercial Transaction is essential to assisting the Council towards a decision.

- C) That Ian Bates be permitted to remain at this meeting after the public has been excluded because of their knowledge of item 20 Land Acquisition is essential to assisting the Council towards a decision.

**CARRIED**

The meeting adjourned for afternoon tea at 2.40pm  
And reconvened in Public Excluded at 2.55pm.

Councillor Oli left the meeting at 2.40pm.

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The meeting closed at 3.55pm

Confirmed:

Chairman:

Date: