
Monday, 5 September 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: District Planning and Bylaws Subcommittee Meeting

Ngā Minitī

Minutes

Te Rā Hui:

Meeting date: **Monday, 5 September 2022**

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

Time start - end **10.00am – 11.25am**

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

HASTINGS DISTRICT COUNCIL
207 Lyndon Road East, Hastings 4122 | Private Bag 9002, Hastings 4156
Phone 06 871 5000 | www.hastingsdc.govt.nz
TE KAUNIHERA Ā-ROHE O HERETAUNGA

Monday, 5 September 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: District Planning and Bylaws Subcommittee Meeting

Ngā Minitī

Minutes

Te Rārangi Upoko

Table of Contents

Item		Page No.
1.	Apologies – <i>Ngā Whakapāhatanga</i>	1
2.	Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	1
3.	Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	1
4.	Minor Items - <i>Ngā Take Iti</i>	1
5.	Urgent Items - <i>Ngā Take Whakahihiri</i>	2
6.	Recommendation to Exclude the Public from Items 7 and 8	2

Monday, 5 September 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: District Planning and Bylaws Subcommittee Meeting

Ngā Minitī

Minutes

Kua Tae ā-tinana: **Acting Chair:** Councillor Alwyn Corban (Deputy Chair)
Present: **Councillors:** Simon Nixon and Ann Redstone
Heretaunga Takoto Noa Māori Standing Committee appointees: Marei Apatu and Ngaio Tiuka

Kua Tatū: Group Manager: Planning & Regulatory Services - John O'Shaughnessy (via Zoom)
In attendance: Environmental Policy Manager - Rowan Wallis
Senior Environmental Planner, Policy – Anna Summerfield
Marketing & Engagement Advisor - Emma Kay
Democracy & Governance Advisor - Christine Hilton

1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

Councillor Redstone/Marei Apatu

That an Apology for Absence from Councillor Kevin Watkins (Chair) 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 Redstone/Marei Apatu

That the minutes of the District Planning and Bylaws Subcommittee Meeting held Wednesday 6 July 2022 be confirmed as an accurate record.

CARRIED

4. **MINOR ITEMS - NGĀ TAKE ITI**

There were no additional business items.

5. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

6 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 7 AND 8 SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 Ngaio Tiuka/Councillor Corban

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

7 Plan Change 4 - Te Matā Eastern Escarpment

8 Medium Density Residential Zone - Proposed Plan Change 5

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>
7 Plan Change 4 - Te Matā Eastern Escarpment	<p>Section 7(2)(i) The withholding of the information is necessary to enable the Council to deliberate in private on its decision or recommendation in relation to the submissions received in respect of the Draft District Plan.</p> <p>To enable the Council to deliberate on the most appropriate provisions to be included in the Proposed Plan Change ahead of them being publicly notified and to ensure no parties are prejudicially affected.</p>	Section 48(1)(a)(i) 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.
8 Medium Density Residential Zone - Proposed Plan Change 5	<p>Section 7(2)(i) The withholding of the information is necessary to enable the Council to deliberate in private on its decision or recommendation in relation to the submissions received in respect of the Draft District Plan.</p> <p>To enable the Subcommittee to discuss proposed provisions prior to public notification of Plan Change 5.</p>	Section 48(1)(a)(i) 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.

CARRIED

Councillor Ann Redstone asked that her vote AGAINST addressing Plan Change 4 - Te Matā Eastern Escarpment in Public Excluded Session be recorded.

The meeting closed at 11.25am

Confirmed:

Chairman:

Date:

Chief Executive

Nigel Bickle: _____

Date: _____