
Tuesday, 13 September 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Eco District Subcommittee Meeting

Ngā Minitī

Minutes

Te Rā Hui:

Meeting date: **Tuesday, 13 September 2022**

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

Time start - end **1.00pm – 2.10pm**

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

Tuesday, 13 September 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Eco District 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>	2
3. Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
4. Clive School Presentation	2
5. Funding Support to Sustaining Hawke’s Bay Trust (Environment Centre)	2
6. Joint Waste Management and Minimisation Plan - Mid Term Implementation Review Update	3
7. Eco District Subcommittee Overview	3
8. Minor Items - <i>Ngā Take Iti</i>	4
9. Urgent Items - <i>Ngā Take Whakahihiri</i>	4

Tuesday, 13 September 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Eco District Subcommittee Meeting

Ngā Minitī

Minutes

Kua Tae ā-tinana: **Chair:** Councillor Ann Redstone
Present: **Councillors:** Alwyn Corban, Eileen Lawson, Simon Nixon, and Sophie Siers (Deputy Chair)

Heretaunga Takoto Noa Māori Standing Committee appointee: Ngaio Tiuka
Rural Community Board appointee: Jonathan Stockley

Mayor Hazlehurst

Kua Tatū: Group Manager: Asset Management - Craig Thew
In attendance: Waste Planning Manager – Angela Atkins
Community Grants & Partnerships Advisor - Kev Carter
Principal Advisor: Relationships, Responsiveness & Heritage - Charles Ropitini
Strategic Policy & Evaluation Advisor - Taylor Eubanks
Strategic Project Manager - Diana Paynter
Strategic Project Manager (Portfolio Lead) - Dean Ferguson
Democracy & Governance Advisor - Lynne Cox

Kei Konei: Clive School Supervisors: Adam and Simon
Also present: Clive School Students: Tadhg, Khalesi, Kenzie, Hunter, Bella and Felix

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Corban/Councillor Lawson

That apologies for absence from Councillor Oli and Youth Council Appointees Jorja Earley, Thomas Jenson and Bowen Steffert (alternate) be accepted.

Leave of Absence had previously been granted to Councillor Schollum.

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 Siers/Councillor Nixon

That the minutes of the Eco District Subcommittee Meeting held Tuesday 2 August 2022 be confirmed as an accurate record.

CARRIED

4. CLIVE SCHOOL PRESENTATION

(Document 22/375)

Students from Clive School, Tadhg, Khalesi, Kenzie, Hunter, Felix and Bella along with their supervisors, Adam and Simon gave an overview of their letters to the Editor of the Hawke's Bay Today on 29 June 2022 around their concerns on issues that were important to them.

Charles Ropitini offered a mihi on behalf of the Chairperson to acknowledge the request by some of the pupils to reinstate the original name of the Ngaruroro River.

The pupils performed a waiata to the Subcommittee.

Councillor Redstone/Mayor Hazlehurst

That the Eco District Subcommittee Meeting receive the report titled Clive School Presentation dated 13 September 2022.

CARRIED

Councillor Lawson left the meeting at 1.25pm.

Ngaio Tiuka joined the meeting at 1.30pm.

5. FUNDING SUPPORT TO SUSTAINING HAWKE'S BAY TRUST (ENVIRONMENT CENTRE)

(Document 22/370)

Group Manager: Asset Management, Craig Thew spoke to his report and responded to questions from the Subcommittee.

Councillor Siers/Mayor Hazlehurst

- A) That the Eco District Subcommittee receive the report titled Funding Support to Sustaining Hawke's Bay Trust (Environment Centre) dated 13 September 2022.
- B) That the Eco District Subcommittee approve in principal a single Grant payment of twenty five thousand dollars (\$25,000) to the Sustaining Hawke's Bay Trust.
- C) The Eco District Subcommittee decision in Recommendation B, is subject to the Chief Executive being satisfied with;

- i. The Sustaining Hawke's Bay Trust compliance with existing Contract provisions with Council.
 - ii. The financial viability of the Sustaining Hawke's Bay Trust to continue as a 'Going Concern' this will include financial forecasts for the next 18 months.
 - iii. Alignment of the Sustaining Hawke's Bay Trust and Council strategic objectives.
- D) The Eco District Subcommittee notes the Chief Executive will commission a Review of existing Council funding arrangements with the Sustaining Hawke's Bay Trust to inform any potential future Council funding decisions.

CARRIED

6. JOINT WASTE MANAGEMENT AND MINIMISATION PLAN - MID TERM IMPLEMENTATION REVIEW UPDATE

(Document 22/343)

Waste Planning Manager, Angela Atkins spoke to her report and responded to questions from the Subcommittee.

Councillor Siers/Councillor Nixon

That the Eco District Subcommittee receive the report titled Joint Waste Management and Minimisation Plan - Mid Term Implementation Review Update dated 13 September 2022.

CARRIED

7. ECO DISTRICT SUBCOMMITTEE OVERVIEW

(Document 22/360)

Group Manager: Asset Management, Craig Thew spoke to the report giving a strategic overview of this subcommittee over the last three years. The Chair, Councillor Redstone thanked all the subcommittee members and staff for their help and assistance over this triennium.

Mayor Hazlehurst also thanked both the Chair, Councillor Redstone and Deputy Chair, Councillor Siers for their passion, dedication and commitment on this Subcommittee.

Councillor Nixon/Mayor Hazlehurst

That the Eco District Subcommittee receive the report titled Eco District Subcommittee Overview dated 13 September 2022.

CARRIED

8. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

9. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 2.10pm

Confirmed:

Chairman:

Date:

Chief Executive
Nigel Bickle _____

Date: _____