
Tuesday, 29 November 2022

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Tuesday, 29 November 2022**

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

Time start - end **9.00am – 11.54am**

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Kua Tae ā-tinana: **Chair - Tiamana:** Mayor Sandra Hazlehurst
Present: **Councillors - Ngā KaiKaunihera:** Councillors Ana Apatu, Marcus Buddo, Alwyn Corban, Malcolm Dixon, Michael Fowler, Damon Harvey, Kellie Jessup, Tania Kerr, Simon Nixon, Ann Redstone, Wendy Schollum, and Kevin Watkins

Kua Tatū:
In attendance: Group Manager: Asset Management - Craig Thew
Public Spaces and Building Assets Manager - Colin Hosford
Public Spaces Planning Manager - Rachel Stuart
Public Spaces Policy Planner - Alex Mabin
General Counsel - Scott Smith
Principal Advisor: Relationships, Responsiveness and Heritage - Charles Ropotini
Manager: Democracy & Governance Services – Louise Stettner
Senior Advisor Democracy & Governance Services – Vicki Rusbatch

Kei Konei:
Also present: Submitters: Monique Bradshaw (Sub #3); Michael Smiley (Sub #14); Crystal Lau, Cancer Society HB (Sub No#18)

The Mayor welcomed everyone to the meeting which was being livestreamed to the Council website.

1. **OPENING PRAYER - KARAKIA**

The opening karakia was given by Charlie Ropotini.

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

Mayor Hazlehurst/Councillor Redstone

That apologies for absence from Councillor Heke and Councillor Nepe be accepted.

CARRIED

Leave of Absence had previously been granted to Councillor Lawson.

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

Members were asked to declare any conflicts of interest as they arose.

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

Councillor Watkins/Councillor Kerr

That the minutes of the Council Meeting held Thursday 3 November 2022 be confirmed as an accurate record.

CARRIED

5. **MAKING AND ATTESTING OF DECLARATION OF ELECTED MEMBER - DAMON HARVEY**

(Doc ref 22/427)

Mayor Hazlehurst invited Councillor Damon Harvey to make his oral declaration.

Councillor Damon John Harvey read aloud the declaration which was duly witnessed by the Mayor. Councillor Harvey then made brief introductory remarks, thanking his family and the community for their support.

Councillor Harvey then took his place at the Council table.

Mayor Hazlehurst/Councillor Redstone

That standing orders be suspended for the purpose of this meeting (i.e. the requirement to stand when speaking).

CARRIED

6. **APPOINTMENTS PENDING THE INTRODUCTION OF THE 2022-2025 COMMITTEE STRUCTURE**

(Doc ref 22/441)

It was noted that the Hastings District Council : Tangata Whenua Wastewater Joint Committee would be meeting on Monday, 5 December (not 2 December as stated in the report).

Councillor Schollum/Councillor Nixon

- A) That Council receive the report titled Appointments Pending the Introduction of the 2022-2025 Committee Structure dated 29 November 2022.
- B) That Council approve the following appointments to the Ōmarunui Refuse Landfill Joint Committee for the 2022-2025 triennium:

- Councillor Ann Redstone
 - Councillor Ana Apatu
 - Councillor Simon Nixon
 - Councillor Kellie Jessup
 - Councillor Michael Fowler (Alternate)
- C) That Council approve the following interim appointments to the Hastings District Council : Tangata Whenua Wastewater Joint Committee, pending the introduction of the 2022-2025 Committee Structure and appointments to Committees:
- Councillor Alwyn Corban
 - Councillor Ana Apatu
 - Councillor Michael Fowler
 - Councillor Simon Nixon
 - Councillor Kevin Watkins

CARRIED

7. APPOINTMENTS TO THE HASTINGS DISTRICT LICENSING COMMITTEE FOR THE 2022-2025 TRIENNIUM

(Doc ref 22/450)

Councillor Redstone/Councillor Schollum

- A) That the Council receive the report titled Appointments to the Hastings District Licensing Committee for the 2022-2025 triennium dated 29 November 2022.
- B) That the Council approve the following appointments to the Hastings District Licensing Committee for the 2022-2025 triennium:
- 1) Councillor Tania Kerr (Chair)
 - 2) Councillor Eileen Lawson (Deputy Chair)
 - 3) Mr Wayne Bradshaw (List Member)
 - 4) Mr Dave Fellows (List Member)
- C) That it be noted that Mr George Lyons has been appointed as a Hastings District Licensing Committee Commissioner until 9 June 2027.

CARRIED

8. FRIMLEY PARK RESERVE MANAGEMENT PLAN - HEARINGS REPORT

(Doc ref 22/411; Submissions #1 to #20; Attachment 2 Remedy List doc ref Prj20-89-0090; Attachment 3 Recommendations and Reasons doc ref Prj20-89-0089; Attachment 4 Proposed Capital Works Programme and Action Plan doc ref Prj20-89-0088)

The Mayor welcomed submitters and invited them to speak to their submissions.

Monique Bradshaw , owner of Frimley shops (Sub #3) spoke to her submission:

- Frimley Park, the pools and shops are all part of the Frimley community and should be looked at as a whole.
- Beautification of the pool including exterior such as tree planting along the road, planter boxes in front of the shops.
- Problem with speeding vehicles, especially when the pools are open and a lot of children around.
- Consideration for parking. Hospital staff park on roads between Frimley Road and Ōmahu Road.
- Frimley Park and Swimming Pool is a destination for families – learn to swim and recreational swimming, picnics, etc. Would like to work together to try and make this happen.

Mayor acknowledged the presence in the gallery of Cheryl Lattey, of the Hastings Rose Group.

While awaiting the arrival of the next speaker, Parks and Public Spaces Planner, Alex Mabin commenced her presentation on the Frimley Park draft Reserve Management Plan (ref CG-17-1-00061) including the history of the Park, background and associated consultation process. A total of 20 submissions had been received on the draft Plan.

Michael Smiley (Sub #14) spoke to his submission:

- Heritage of the Park – supported a focus on the European heritage of this park. It would be good if we could also celebrate the input of the Chinese community into the Hastings district as well.
- Parking – As a resident of Frimley Road, he was very aware of the traffic in the area. Since upgrade of the playground, there are always families there enjoying the playground or having a picnic. Parking is quite a problem – would it be possible to make use the footpath use that for parking then put the footpath back into the berm and angle parking would allow for more parking and make it safer.
- Opposed to speed bumps being installed in Lyndhurst Road or Frimley Roads - would hinder the easy flow of traffic.
- Support the submission by Alex Mabin about use of the Necklace Poplar when it is cut down – a hanging carving or some furniture; it would be nice to see something permanent from that.
- Support the submission by Susan Tidswell about the Frimley pools - they should continue to be maintained and even upgraded.
- Need to be careful not to put too many memorials in the rose garden.

Crystal Lau, Health Promoter (Sub #18) Cancer Society HB spoke to her powerpoint presentation (ref CG-17-1-00037), in support of the recommendations in the written submission.

HB skin cancer rates higher than national rates, and Maori and pacific populations more at risk. 90% of skin cancer is preventable.

Hastings District Council does not have a sun protection policy on its website - a sun protection policy which would help to create supportive sun safe environments; reduce skin cancer inequalities; extend the amount of time people can spend outdoors and preserve equipment from sun damage.

Summary recommendations:

- Develop, implement and include a sun protection policy
- Shade audit and budget
- Adequate shade provision over park benches and swimming pools
- Smokefree - vapefree signage

In response to a question from the meeting, around protection related to the UPF factor of the shade sail cloth, Ms Lau responded that 90% UPF protection should be aimed for.

The meeting then went through the proposed remedies commencing on page 22 of the agenda. Each Remedy section included the related submission/s and reasons, and officer's analysis, followed by the recommendations in respect of the particular submission/s. Parks Policy Planner, Ms Mabin presented each of the recommendations and reasons on screen (Attachment 3 to the report).

Officers responded to questions from the meeting and members indicated which remedies they wished to revisit during the meeting.

It was noted that submissions with swimming pool related themes would be passed on to the Community Facilities team.

Remedy 9: Section 2.17 (Toilets and Changing Facilities)

It was requested that the upgrade of toilet facilities be brought forward and the meeting discussed potential for external funding sources.

Remedy 12: Section 2.10 (Vehicle Parking)

It was requested that the owners of the Frimley shops be asked to raise their concerns back through the annual plan process.

The meeting adjourned for morning tea at 10.42am
And reconvened at 10.55am

Remedy 12: Section 2.10 (Vehicle Parking)...Continued

Ms Mabin read aloud the further submission of Mary Brooker (Sub #10) who was not able to appear at the meeting but had sent an email reiterating points raised in her original submission, i.e. concern about the location and potential adverse effects of a speed hump/s outside her property; requesting provision of footpaths on both sides of the road for the safety of children exiting vehicles; a pedestrian crossing to be sited where most people were most likely to use it; and the undergrounding of powerlines.

The meeting resumed consideration of each of the proposed Remedies, and the Capital Works Action Plan.

In regard to the Capital Works Action Plan, the meeting requested that the toilet block be brought forward to 2024/25 and that officers look into alternative funding sources, including the potential for Crown funding. It was also noted that the Capital Works Action Plan was a blueprint and would need to go through the Long Term Plan process.

The Mayor advised that each of the recommendations would be addressed separately.

Councillor Redstone/Councillor Corban

- a) That Council receive the report titled Frimley Park Reserve Management Plan - Hearings Report dated 29 November 2022.

CARRIED

Officers had addressed each of the submissions by the remedies and reasons.

Councillor Schollum/Councillor Nixon

- b) That Council receive the written and oral submissions as presented and set out in **Attachment 1** to the report at (a) above:

Sub #1 George Lomas; Sub #2 K Lewis; Sub #3 Monique Bradshaw; Sub #4 Susan Tidswell; Sub #5 Richard Bradshaw Frimley Shops; Sub #6 David W Renouf; Sub #7 Tim White Frimley Primary School; Sub #8 Karyl Bishop; Sub #9 Cheryl Lattey; Sub #10 Mary Brooker; Sub #11 Regan Wallis; Sub #12 Lou Corkery; Sub #13 Reiny Scheper; Sub #14 Michael Smiley; Sub #15 Ken Haines; Sub #16 Ben Talbot Frimley School; Sub #17 Fleur Rohleder; Sub #18 Crystal Lau Cancer Society HB; Sub #19 Chris Ford Disabled Persons Assembly; Sub #20 Hastings District Council.

CARRIED

The meeting adjourned briefly at this point to allow officers time to amend Remedies V), Y) and EE) to reflect what had been discussed during deliberations.

When the meeting resumed, officers displayed on screen the three changes proposed to the Remedies as a result of submissions and the meeting's discussions:

Remedy 12: Section 2.10 (Vehicle Parking)

Recommendation V) amended as follows:

- V) THAT THE SUBMISSION OF **MARY BROOKER** (SUBMISSION 10) BE ALLOWED IN PART INSOFAR AS FOOTPATHS WILL BE PROVIDED ON BOTH SIDES OF THE ROAD **AND DESIGN OF LYNDHURST ROAD INCLUDING TRAFFIC CALMING MEASURES WILL BE PREPARED IN CONSULTATION WITH THE LOCAL COMMUNITY** AND DISALLOWED IN PART INSOFAR AS **SPEED HUMPS WILL BE LOCATED IN OPTIMAL LOCATIONS FOR PEDESTRIAN CROSSING, DO NOT RESULT IN AN INCREASE IN ROAD NOISE WHEN WELL DESIGNED AND LOCATED WITHIN A LOW SPEED ENVIRONMENT**, WHILE NOTING THAT THIS MAY CHANGE IF THE LYNDHURST EXTENSION STRUCTURE PLAN IS PROGRESSED; AND POWERLINES WILL NOT BE UNDERGROUNDED AS THIS IS NOT CONSIDERED NECESSARY FOR SAFETY REASONS.

Recommendation Y) amended as follows:

- Y) THAT THE SUBMISSION OF **CHRIS FORD, DISABLED PERSONS ASSEMBLY** (SUBMISSION 19) BE ALLOWED INSOFAR AS WHEN PARKING IMPROVEMENTS ARE UNDERTAKEN ON BOTH FRONTAGES MOBILITY PARKING SPACES AND DROPPED KERBS WILL BE PLACED AT KEY ENTRANCES TO THE PARK, WITH CONSIDERATION GIVEN FOR 'DROP-OFF' ZONES **FOR VANS**, AND A NEW POLICY ADDED BEING:

2.10.7 Provide mobility parking spaces on both frontages at key entrances, together with consideration of 'drop-off' zones for vans.

Remedy 15: Section 3.1 (Trees and Gardens)

Following discussion, recommendation EE) was further amended.

Recommendation EE) amended as follows:

- EE) THAT THE SUBMISSION OF **REINY SCHEPER** (SUBMISSION 13) BE ALLOWED AND **GEORGE LOMAS** (SUBMISSION 1) AND **MICHAEL SMILEY** (SUBMISSION 14) BE ALLOWED IN PART

INSOFAR AS COUNCIL WILL APPLY FOR A RESOURCE CONSENT TO REMOVE THE NECKLACE POPLAR (T51) AND, IF IT CAN BE MANAGED SAFELY, WOOD MADE AVAILABLE FOR WOOD TURNING **AND COMMUNITY** USE, AND SUBMISSION OF **MICHAEL SMILEY** DISALLOWED IN PART INSOFAR AS THE TREE WILL BE REMOVED ENTIRELY AS THE COST OF RETAINING THE STUMP AS PLAY PIECE IS NOT CONSIDERED APPROPRIATE GIVEN THE INVESTMENT IN THE PLAYGROUND.

Councillor Apatu/Councillor Dixon

- c) That Council makes determinations on submissions made to the Draft Frimley Park Reserve Management Plan numbered recommendations (A) – (PP), as included in Attachment 3 and as amended at this meeting.

CARRIED

Councillor Redstone/Councillor Watkins

- d) That Council recommend the allocation of funds required to complete the capital works programme identified in the Action Plan in **Attachment 4** and to bring the new toilet block forward from 2027/28 to 2024/25 financial year for consideration for inclusion in the 2024-2034 Long Term Plan.

CARRIED

Councillor Corban/Councillor Dixon

- e) That the Frimley Park Reserve Management Plan as amended by determinations on submissions be presented for adoption at the Council meeting on 15 December 2022.

CARRIED

Substantive Resolution:

- A) That Council receive the report titled Frimley Park Reserve Management Plan - Hearings Report dated 29 November 2022.
- B) That Council receive the written and oral submissions as presented and set out in **Attachment 1** to the report at (A) above:

Sub #1 George Lomas; Sub #2 K Lewis; Sub #3 Monique Bradshaw; Sub #4 Susan Tidswell; Sub #5 Richard Bradshaw Frimley Shops; Sub #6 David W Renouf; Sub #7 Tim White Frimley Primary School; Sub #8 Karyl Bishop; Sub #9 Cheryl Lattey; Sub #10 Mary Brooker; Sub #11 Regan Wallis; Sub #12 Lou Corkery; Sub #13 Reiny Scheper; Sub #14 Michael Smiley; Sub #15 Ken Haines; Sub #16 Ben Talbot Frimley School; Sub #17 Fleur Rohleder; Sub #18 Crystal Lau Cancer Society HB; Sub #19 Chris Ford Disabled Persons Assembly; Sub #20 Hastings District Council.
- C) That Council makes determinations on submissions made to the Draft Frimley Park Reserve Management Plan numbered recommendations (A) – (PP), as included in Attachment 3 and amended at this meeting.
- D) That Council recommend the allocation of funds required to complete the capital works programme identified in the Action Plan in **Attachment 4** and to bring the new toilet block forward from 2027/28 to 2024/25 financial year for consideration for inclusion in the 2024-2034 Long Term Plan.
- E) That the Frimley Park Reserve Management Plan as amended by determinations on submissions be presented for adoption at the Council meeting on 15 December 2022.

Attachments

- 1 Frimley Park Reserve Management Plan Hearing - ATTACHMENT 3
RECOMMENDATIONS AND REASONS as amended at the meeting 291122

9. PROPOSED AMENDMENT TO COUNCIL MEETING SCHEDULE FOR DECEMBER 2022

(Doc ref 22/428)

Councillor Kerr/Councillor Watkins

- A) That Council receive the report titled Proposed Amendment to Council Meeting Schedule for December 2022 dated 29 November 2022.
- B) That Council approve the following amendments to the meeting schedule for December 2022:

Council Meeting	8 December 2022	10.00am – earlier start time	Council Chamber
Council Meeting – New meeting	15 December 2022	1.00pm	Council Chamber

CARRIED

10. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

11. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 11.54am

Confirmed:

Chairman:

Date: