
Monday, 5 December 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Hastings District Rural Community Board Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Monday, 5 December 2022**

Venue **Landmarks Room
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Time start - end **2.00pm – 3.25pm**

Go to
www.hastingsdc.govt.nz
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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 December 2022

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Kua Tae ā-tinana: **Chair:** Jonathan Stockley
Deputy Chair: Isabelle Crawshaw
Present: Vicki Scoular and Abby Morley
Councillors Ana Apatu, Marcus Buddo and Tania Kerr

Kua Tatū:
In attendance: Group Manager: Asset Management - Craig Thew
Transportation Operations Manager - Adam Jackson
Solid Waste Operations & Contract Manager – Danny McClure
Transportation Asset Manager – Marius van Niekerk
Democracy & Governance Advisor – Lynne Cox
Democracy & Governance Advisor – Caitlyn Dine

1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

There were no apologies or leaves of absence received.

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 Kerr/Councillor Buddo

That the minutes of the Hastings District Rural Community Board held Thursday 3 November 2022 be confirmed as an accurate record.

CARRIED

4. RURAL RECYCLING UPDATE

(Document ref 22/468)

Danny McClure, Solid Waste Operations & Contract Manager, spoke to the report and responded to questions from the board.

Councillor Apatu/Councillor Buddo

- A) That the Hastings District Rural Community Board receive the report titled Rural Recycling Update dated 5 December 2022
- B) That the Rural Community Board provides feedback on the initiatives outlined in this report.
- C) That the Rural Community Board recognises and supports the work that officers are continuing to do with the rural communities to identify suitable recycling site options and reinforce community education about recycling.

CARRIED

5. RURAL TRANSPORTATION ACTIVITY REPORT

(Document ref 22/467)

Transportation Operations Manager Adam Jackson and Transportation Asset Manager Marius van Niekerk, spoke to the report, showed a powerpoint presentation on the LTP (CG-17-7-00015) and responded to questions from the board.

Representatives from Waka Kohtai were unable to attend the meeting to give a verbal update.

The Rural Community Board congratulated Fulton Hogan Hawke's Bay who won an award for "Excellence in the maintenance and management of assets, including routine maintenance projects" for the Hastings District Rural Pavement and Corridor Maintenance contract. The award was presented by Civil Contractors NZ (East Coast Branch), and the award was presented at Toitoti with over 170 members, associates and sponsors in attendance.

Abby Morley/Isabelle Crawshaw

That the Hastings District Rural Community Board receives the report titled Rural Transportation Activity Report dated 5 December 2022.

CARRIED

The meeting adjourned for a refreshment break at 3.05pm.
And reconvened at 3.14pm.

6. RURAL COMMUNITY BOARD MEETING SCHEDULE FOR FEBRUARY 2023

(Document ref 22/457)

Democracy & Governance Advisor Lynne Cox, spoke to the report and responded to questions from the board.

Councillor Kerr/Councillor Apatu

- A) That the Hastings District Rural Community Board receive the report titled Rural Community Board Meeting Schedule for February 2023 dated 5 December 2022.
- B) That Board agree that the first Rural Community Board meeting of 2023 will be:
 - Monday 13 February 2023, Council Chamber, 2pm

CARRIED

7. RURAL COMMUNITY BOARD APPOINTMENTS TO COUNCIL COMMITTEES AND SUBCOMMITTEES

(Document ref 22/470)

Democracy & Governance Advisor Lynne Cox, spoke to the report and responded to questions from the board.

Councillor Kerr/Councillor Buddo

- A) That the Hastings District Rural Community Board receive the report titled Rural Community Board appointments to Council Committees and Subcommittees dated 5 December 2022.
- B) That the Board recommend to Council that Rural Community Board member Jonathan Stockley be appointed to the Performance and Monitoring Committee and the Strategy and Policy Committee.

CARRIED

Councillor Apatu/Councillor Kerr

- C) That the Board recommend to Council that Rural Community Board member Jonathan Stockley be appointed to the District Planning and Bylaws Subcommittee.
- D) That the Board recommend to Council that a Rural Community Board member be appointed to each of the following Subcommittees of Strategy and Policy Committee:
 - i. District Development Subcommittee – Vicki Scoular
 - ii. Environmental Wellbeing Subcommittee – Isabelle Crawshaw
 - iii. Community Wellbeing Subcommittee – Isabelle Crawshaw

CARRIED

Substantive Resolution

- A) That the Hastings District Rural Community Board receive the report titled Rural Community Board appointments to Council Committees and Subcommittees dated 5 December 2022.

- B) That the Board recommend to Council that Rural Community Board member Jonathan Stockley be appointed to the Performance and Monitoring Committee and the Strategy and Policy Committee.
- C) That the Board recommend to Council that Rural Community Board member Jonathan Stockley be appointed to the District Planning and Bylaws Subcommittee.
- D) That the Board recommend to Council that a Rural Community Board member be appointed to each of the following Subcommittees of Strategy and Policy Committee:
 - i. District Development Subcommittee – Vicki Scoular
 - ii. Environmental Wellbeing Subcommittee – Isabelle Crawshaw
 - iii. Community Wellbeing Subcommittee – Isabelle Crawshaw

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 3.25pm

Confirmed:

Chairman:

Date: