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Thursday, 30 March 2023

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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, 30 March 2023**

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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 – 2.15pm**

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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](http://www.hastingsdc.govt.nz)  
**TE KAUNIHERA Ā-ROHE O HERETAUNGA**

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Thursday, 30 March 2023

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**Hastings District Council: Council Meeting**

*Ngā Minitī*

# Minutes

*Te Rārangi Upoko*

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**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 Ana Apatu, Alwyn Corban, Malcolm Dixon, Damon Harvey, Henry Heke, Kellie Jessup, Tania Kerr (Deputy Mayor), Eileen Lawson, Renata Nepe, Simon Nixon, Ann Redstone, Wendy Schollum, and Kevin Watkins

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**Kua Tatū:**  
**In attendance:** Chief Executive - Nigel Bickle  
Deputy Chief Executive - Bruce Allan  
Group Manager: Planning & Regulatory Services - John O'Shaughnessy  
Interim Recovery Manager – Craig Cameron  
Acting Group Manager: Strategy & Development – Raoul Oosterkamp  
Group Manager: Marketing & Communications – Naomi Fergusson  
General Counsel – Scott Smith  
Economic Development Project Manager – Kim Herrick  
Public Spaces Planning Manager – Rachel Stuart  
Regulatory Solutions Manager – John Payne  
Economic Development Manager – Lee Neville  
Manager: Democracy & Governance Services – Louise Stettner  
Democracy & Governance Advisor – Caitlyn Dine  
Democracy & Governance Advisor – Lynne Cox

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**Kei Konei:** Revd. John Matthews, St Luke's Anglican Church (Invited to present the opening prayer)  
**Also present:** Craig Foss, Chairman of Foodeast Ltd (Item 8)

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## 1. OPENING PRAYER - KARAKIA

The opening prayer was given by Revd. John Matthews from St Luke's Anglican Church in Havelock North.

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

Mayor Hazlehurst/Councillor Kerr

That apologies for absence from Councillor Buddo be accepted.

CARRIED

Leave of Absence had previously been granted to Councillor Fowler.

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

There were no declarations of conflicts of interest.

## MAYOR'S REPORT

Mayor Hazlehurst presented an oral overview of the events and activities in the Hastings District over the past month.

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

Councillor Watkins/Councillor Dixon

That the minutes of the Council Meeting held Thursday 2 March 2023 be confirmed as an accurate record.

CARRIED

## 5. DOG CONTROL FEES 2023/2024

(Document ref 23/7)

Regulatory Solutions Manager, John Payne, spoke to the report and responded to questions from the meeting.

Councillor Kerr referenced 1.3 and confirmed that the Rural Community Board informally agreed on this decision.

Councillor Schollum/Councillor Redstone

A) That Council receive the report titled Dog Control Fees 2023/2024 dated 30 March 2023.

B) That Council adopts the proposed dog control fees for the 2023/2024 year:

Category	Fee Paid Before 1 Aug 2023	Fee Paid After 1 Aug 2023
Urban	\$118 to <b>\$124</b>	\$176 to <b>\$185</b>
Selected Owner	\$80 to <b>\$84</b>	\$120 to <b>\$126</b>
Rural	\$57 to <b>\$60</b>	\$85.50 to <b>\$90</b>
Special Purpose	\$0	\$0

C) That Council approves adding Pet Therapy dogs to the Special purpose category

D) That pursuant to sections 37 and 68 of the Dog Control Act 1996, and section 14 of the Impounding Act 1955, Council adopts the following other Animal Control fees:

Category	Current Fee	Proposed Fee 2023
<b>Dog Related Fees</b>		
Micro-chip Fee	\$45.00	<b>\$47.00</b>
Relinquishment Fee	\$50.00	<b>\$52.50</b>
Destruction Fee	\$60.00	<b>\$63.00</b>
Seizure Fee	\$60.00	<b>\$63.00</b>
First Impound	\$90.00	<b>\$94.50</b>
Second Impound	\$130.00	<b>\$136.50</b>
Third Impound	\$185.00	<b>\$194.00</b>
Adoption Fee	\$265.00	<b>\$278.00</b>
Daily Sustenance Fee	\$9.00	<b>\$9.50</b>
Application Selected Owner	\$30.00	<b>\$31.50</b>
Application More Than Two Dogs	\$30.00	<b>\$31.50</b>
Animal Control Hourly Rate	\$115.00	<b>\$120.00</b>
Vehicle Rate	\$0.83	<b>\$0.87</b>
Replacement Tag	\$6.00	<b>\$6.50</b>
<b>Stock Related Fees</b>		
Goats	\$15.00	<b>\$16.00</b>
Sheep	\$15.00	<b>\$16.00</b>
Pigs	\$25.00	<b>\$26.00</b>
Deer	\$45.00	<b>\$47.00</b>
Horse	\$45.00	<b>\$47.00</b>
Cattle	\$45.00	<b>\$47.00</b>
Daily Sustenance Fee	Actual Costs	<b>Actual Costs</b>

CARRIED

## 6. PROPOSED AMENDMENTS TO SCHEDULE OF MEETINGS

(Document ref 23/83)

Councillor Kerr/Councillor Lawson

- A) That Council receive the report titled Proposed Amendments to Schedule of Meetings dated 30 March 2023.
- B) That the Council adopt changes to the 2023 Schedule of Meetings as follows:

Strategy and Policy Committee	Postpone	From Tuesday 4 April 1pm to Thursday 18 May 1pm
Council	New Meeting	Tuesday 18 April, 1pm

CARRIED

## 7. RISK AND ASSURANCE COMMITTEE TERMS OF REFERENCE

(Document ref 23/93)

Deputy Chief Executive, Bruce Allan, spoke to the report and responded to questions from the meeting.

Councillor Schollum/Councillor Kerr

- A) That Council receive the report titled Risk and Assurance Committee Terms of Reference dated 30 March 2023.
- B) That Council approve the updated Terms of Reference for the Risk and Assurance Committee (CG-17-1-00170) noting the expanded terms specifically due to the impacts of Cyclone Gabrielle.

CARRIED

## 8. FOODEAST LIMITED PARTNERSHIP HALF-YEAR REPORT AND DRAFT STATEMENT OF INTENT

(Document ref 23/73)

Chairman of Foodeast Ltd, Craig Foss and Economic Development Manager, Lee Neville, spoke to the report and responded to questions from the meeting.

Councillor Kerr/Councillor Apatu

- A) That Council receive the report titled Foodeast Limited Partnership Half-Year Report and Draft Statement of Intent dated 30 March 2023.
- B) That the Chief Executive be delegated by Council to issue an updated 2023 letter of expectations to the Board of Foodeast.

CARRIED

## 9. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

## 10. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

## 11 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 12, 13 AND 14

Item 13 was withdrawn from the meeting.

The minutes of Item 14 were circulated separately.

### SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Heke/Councillor Kerr

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

- 12 Commercial Transaction**
- 13 Flaxmere Commercial Transaction – Item withdrawn**
- 14 Chief Executive Matters**

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>12 Commercial Transaction</b>	<b>Section 7 (2) (h)</b> The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. Commercial Transaction.	<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>13 Flaxmere Commercial Transaction</b>	<b>Section 7 (2) (h)</b> The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. Commercial Transaction.	<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>14 Chief Executive Matters</b>	<b>Section 7 (2) (a)</b> The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. To protect the privacy of the incumbent.	<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.

CARRIED

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The meeting closed at 2.15pm

Confirmed:

Chairman:

Date: