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Tuesday, 18 April 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: **Tuesday, 18 April 2023**

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

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Time start - end **3.00pm – 4.00pm**

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

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

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# Minutes

*Te Rārangi Upoko*

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# Minutes

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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, Tania Kerr (Deputy Mayor), Eileen Lawson, Simon Nixon, Ann Redstone, Wendy Schollum, and Kevin Watkins

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Chief Executive - Nigel Bickle  
Deputy Chief Executive - Bruce Allan  
Interim Recovery Manager – Craig Cameron  
Group Manager: Asset Management - Craig Thew  
Group Manager: Planning & Regulatory Services - John O’Shaughnessy  
Acting Group Manager: Strategy & Development – Raoul Oosterkamp  
Group Manager: People & Capability - Bronwyn Bayliss  
Group Manager: Marketing & Communications – Naomi Fergusson  
*Kua Tatū:* General Counsel – Scott Smith  
**In attendance:** Director: Future Growth, Strategy & Development – Ross McLeod  
Principal Advisor: Relationships, Responsiveness & Heritage – Charlie Ropitini  
Strategy Manager, Strategy & Development – Lex Verhoeven  
Procurement Partnership Manager, Corporate – Angela Hirst  
Three Waters Transition Manager, Asset Management – Carly Price  
Business Analyst, Corporate – Campbell Thorsen  
Finance Operations Manage, Corporate – Richard Elgie  
Democracy & Governance Advisor – Caitlyn Dine  
Democracy & Governance Advisor – Lynne Cox

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**1. OPENING PRAYER - KARAKIA**

The opening prayer was given by Principal Advisor: Relationships, Responsiveness & Heritage, Charlie Ropitini.

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

Mayor Hazlehurst/Councillor Redstone

That apologies for absence from Councillors Heke, Jessup and Nepe be accepted.

CARRIED

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

There were no declarations of conflicts of interest.

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

Councillor Watkins/Councillor Lawson

That the minutes of the Council Meeting held Thursday 30 March 2023 be confirmed as an accurate record.

CARRIED

**5. ANNUAL PLAN, LONG TERM PLAN AMENDMENT AND DEVELOPMENT CONTRIBUTIONS POLICY**

(Document ref 23/94)

Strategy Manager, Lex Verhoeven, spoke to the report and responded to questions from the meeting.

Councillor Kerr/Councillor Watkins

- A) That Council receive the report titled Annual Plan, Long Term Plan Amendment and Development Contributions Policy dated 18 April 2023.
- B) That Council adopt the Statement of Proposal attached (CG-17-1-00206) for community consultation which outlines the Amendment to the Long Term Plan for future growth infrastructure investment.
- C) That Council receives the Infrastructure Constraints Report (CG-17-1-00205), Infrastructure Review Report (CG-17-1-00202) and Economic Analysis (CG-17-1-00204), as supporting information to the Statement of Proposal to amend the Long Term Plan.
- D) That Council adopt the Draft Development Contributions Policy attached (CG-17-1-00203) for community consultation along with the updated schedule of fees and charges (CG-17-1-00192) for the 2023/24 year (set under the Resource Management Act 1991).

- E) That Council adopt the Consultation Document attached (CG-17-1-00207) for community consultation which outlines the Amendment to the Long Term Plan for future growth infrastructure investment.
- F) That Council utilise the provisions of section 95 (2A) of the Local Government Act 2002 (which remove the requirement to consult in accordance with the requirements of section (82) before adopting an Annual Plan), and formally resolve not to consult on the 2023/24 Annual Plan.
- G) That Council consult specifically with properties impacted by the proposed Whakatu Stormwater Targeted Rate and bring back a report on this proposal to Council in June 2023.
- H) That Council delegate to the Chief Executive the correction of any drafting errors including any omissions, amendments or changes arising from the audit process, along with the finalisation of the LTP Amendment document.

CARRIED

### Attachments

- 1 LTP Amendment Statement of Proposal Final (CG-17-1-00206)
- 2 Infrastructure Constraints Report (CG-17-1-00205)
- 3 HDC Strategic Growth Infrastructure Review March BC update 2023 (CG-17-1-00202)
- 4 GHD Report on Review of HDC DCs Policy 4 April 2023 (CG-17-1-00204)
- 5 Draft 2023/24 Development Contributions Policy (CG-17-1-00203)
- 6 Schedule of Fees and Charges (CG-17-1-00192)
- 7 Consultation Document (CG-17-1-00207)

## 6. APPOINTMENTS TO THE HASTINGS DISTRICT COUNCIL: TANGATA WHENUA WASTEWATER JOINT COMMITTEE

(Document ref 23/109)

Councillor Redstone/Councillor Apatu

- A) That the Council receive the report titled Appointments to the Hastings District Council: Tangata Whenua Wastewater Joint Committee dated 18 April 2023
- B) That Council appoint the following Tangata Whenua members to the Hastings District Council: Tangata Whenua Wastewater Joint Committee
  - i. Mr Marei Apatu
  - ii. Ms Beverley Te Huia
  - iii. Ms Evelyn Ratima
  - iv. Ms Darlene Carroll

CARRIED

## 7. HASTINGS DISTRICT COUNCIL - CYCLONE GABRIELLE RECOVERY UPDATE

(Document ref 27/97)

Chief Executive, Nigel Bickle, Group Manager: Asset Management, Craig Thew and Interim Recovery Manager, Craig Cameron, spoke to the report and responded to questions from the meeting.

Councillor Lawson/Councillor Watkins

- I) That the Council receive the report titled Hastings District Council – Cyclone Gabrielle Recovery Update dated 18 April 2023.
- J) That Council note the information, activity and actions outlined in this report.

CARRIED

## 8. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

## 9. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

Item of Business not on the Agenda, which cannot be delayed. The discussion of this item could not be delayed until a subsequent meeting. The meeting had to resolve to deal with the item. (Standing Orders 9.12 refers)

### ITEM OF BUSINESS NOT ON THE AGENDA

Councillor Harvey/Councillor Apatu

That Council resolve to deal with the Item of Business not on the Agenda, which cannot be delayed.

CARRIED

## 10. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM AGENDA ITEM 11

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Harvey/Councillor Apatu

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

### **11 All of Government (AoG) Contract for Electricity**

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:

<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</b>
<b>11 All of Government (AoG) Contract for Electricity</b>	<b>Section 7 (2) (i)</b>  The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  To protect the interests of those involved with the tender process.	<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

The meeting closed at 4.00pm

Confirmed:

Chairman:

Date: