
Monday, 29 May 2023

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, 29 May 2023**

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

Time start - end **2.00pm – 4.41pm**

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HASTINGS DISTRICT COUNCIL
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TE KAUNIHERA Ā-ROHE O HERETAUNGA

Monday, 29 May 2023

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Chair: Jonathan Stockley

Deputy Chair: Isabelle Crawshaw

Kua Tae ā-tinana:
Present: Vicki Scoular and Abby Morley
Councillors Marcus Buddo and Tania Kerr

Youth Council appointee: - Leo Guo

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Group Manager: Asset Management - Craig Thew
Deputy Chief Executive - Bruce Allan
Transportation Manager - Jag Pannu
Transportation Operations Manager - Adam Jackson
Manager: Democracy & Governance Services – Louise Stettner
Democracy & Governance Services Advisor – Caitlyn Dine

Kei Konei:
Also present: Lily Scrimgeour – HBRC (Item 4)
Martin Colditz – Waka Kotahi (Item 5)
Andre Taylor – Waka Kotahi (Item 5)
Chris Mahoney – Waka Kotahi (Item 5)

The Chair of the Rural Community Board, Jonathan Stockley opened the meeting with a karakia.

1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

Councillor Buddo/Councillor Kerr

That the apologies for absence from Councillor Apatu be accepted.

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

Vicki Scoular/Abby Morley

That the minutes of the Hastings District Rural Community Board held Monday 5 December 2022 be confirmed as an accurate record.

CARRIED

4. FORESTRY UPDATE: COMPLIANCE OFFICER (HBRC)

(Document ref 23/14)

Environmental Compliance Officer for Hawke's Bay Regional Council and Hastings District Council, Lily Scrimgeour, presented a PowerPoint (CG-17-7-00036) and responded to questions from the board.

Councillor Buddo/Isabelle Crawshaw

That the Hastings District Rural Community Board receive the report titled Forestry Update: Compliance officer (HBRC) dated 29 May 2023.

CARRIED

5. RURAL TRANSPORTATION ACTIVITY REPORT

(Document ref 23/152)

Transportation Operations Manager, Adam Jackson, spoke to the report and responded to questions from the board.

Representatives from Waka Kotahi, System Manager, Hawke's Bay & Gisborne, Martin Colditz, Journey Manager, Andre Taylor and Senior Project Manager, Chris Mahoney, presented a PowerPoint (CG-17-7-00037) presentation and responded to questions from the meeting.

Councillor Kerr/Councillor Buddo

That the Hastings District Rural Community Board receives the report titled Rural Transportation Activity Report dated 29 May 2023.

CARRIED

6. CYCLONE GABRIELLE RECOVERY UPDATE

(Document ref 23/148)

Strategy and Policy Advisor, Matt Adamson, spoke to the report and responded to questions from the board.

Abby Morley/Councillor Buddo

A) That the Rural Community Board receive the report titled Cyclone Gabrielle Recovery Update dated 29 May 2023.

- B) That the Rural Community Board note the information, activity and actions outlined in this report.

CARRIED

7. COMMUNITY RESILIENCE PLANS

(Document ref 23/169)

Risk and Corporate Services Manager, Regan Smith, spoke to the report, presented a PowerPoint (CG-17-7-00038) presentation and responded to questions from the board.

Councillor Kerr/Isabelle Crawshaw

- A) That the Hastings District Rural Community Board receive the report titled Community Resilience Plans dated 29 May 2023.
- B) That the Hastings District Rural Community Board meet with Mayor Sandra Hazlehurst and Chief Executive Nigel Bickle to discuss the regional allocation of funding for Rural Community Emergency Management readiness to ensure that the regional funds are allocated appropriately for the Hastings Rural Community.

CARRIED

8. ANNUAL PLAN 2023/24 UPDATE AND RELATED MATTERS

(Document ref 23/149)

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

Councillor Buddo/Vicki Scoular

That the Hastings District Rural Community Board receive the report titled Annual Plan 2023/24 update and related matters dated 29 May 2023.

CARRIED

9. REVIEW OF STANDING ORDERS

(Document ref 22/446)

Strategy and Policy Advisor, Matt Adamson, 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 Review of Standing Orders dated 29 May 2023.
- B) Notes that any amendment to Standing Orders requires a vote of no less than 75% of members present.
- C) Note that the default provision for speaking and moving amendments is Option C unless a Chair, or meeting, agree to apply one of the other two options (clause 22.2 or 22.3) at specific meetings.
- D) That the Hastings District Rural Community Board adopts the revised Standing Orders.

CARRIED

10. CODE OF CONDUCT

(Document ref 22/499)

Strategy and Policy Advisor, Matt Adamson, spoke to the report and responded to questions from the board.

Councillor Buddo/Councillor Kerr

- A) That the Rural Community Board receive the report titled Code of Conduct dated 29 May 2023.
- B) That the Rural Community Board revoke the Code of Conduct adopted on 1 December 2003.
- C) That the Rural Community Board note the new requirements in the Local Government Act 2002 in relation to members' pecuniary interests.
- D) That the Rural Community Board note that Council has appointed the Chief Executive (or their delegate) as the registrar for the purposes of section 54G of the Local Government Act 2002.
- E) That the Rural Community Board note the draft Code of Conduct reflects the Code of Conduct adopted by Council on 8 December 2022.
- F) That the Rural Community Board note that Members desire to see issues resolved at the lowest possible level and wish to utilise informal dispute resolution mechanisms wherever feasible and safe.
- G) That Rural Community Board adopts the draft Code of Conduct 2023.

CARRIED

11. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

12. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

The meeting closed at 4.41pm

Confirmed:

Chairman:

Date: