
Thursday, 20 July 2023

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 20 July 2023**

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

Time start - end **3.00pm – 4.18pm**

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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

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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 (Deputy Mayor), Ann Redstone, Wendy Schollum, and Kevin Watkins

Kua Tatū:
In attendance: Deputy Chief Executive - Bruce Allan
Group Manager: Asset Management - Craig Thew
Group Manager: Planning & Regulatory Services - John O'Shaughnessy
Interim Recovery Manager – Craig Cameron
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Group Manager: Marketing & Communications – Naomi Fergusson
General Counsel – Scott Smith
Strategic Project Manager – Richard Hooper
Democracy & Governance Advisor – Lynne Cox
Democracy & Governance Advisor – Caitlyn Dine

Kei Konei:
Also present: Board Chair, Hawke's Bay Museums Trust, Dr Richard Grant (Item 15)

1. **OPENING PRAYER - KARAKIA**

The opening prayer was given by Councillor Apatu.

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

Leave of Absence had previously been granted to Councillor Kerr.

Mayor Hazlehurst/Councillor Watkins

That the apologies for absence from Councillor Lawson, Councillor Heke, Councillor Nepe and Councillor Nixon 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 Buddo/Councillor Watkins

That the minutes of the Council Meeting held Thursday 29 June 2023 be confirmed as an accurate record.

CARRIED

5. ADOPTION OF LONG TERM PLAN AMENDMENT AND DEVELOPMENT CONTRIBUTIONS POLICY

(Document ref 23/208)

Strategy Manager, Lex Verhoeven and Programme Manager Growth, Brett Chapman, spoke to the report and responded to questions from the meeting.

Councillor Buddo/Councillor Schollum

- A) That Council receive the report titled Adoption of Long Term Plan Amendment and Development Contributions Policy dated 20 July 2023.
- B) That Council adopt the Amended Long-Term Plan incorporating the amendment for future growth infrastructure investment attached (CG-17-1-00400).
- C) That Council adopt the 2023/24 Development Contributions Policy attached (CG-17-1-00292).
- D) That the 2023/24 Development Contribution Schedule of Charges takes effect from 1 August 2023.
- E) That Council delegate to the Chief Executive the correction of any errors, omissions or changes arising from the audit process.
- F) That Council notes it has acknowledged the general feedback received from submissions at its meeting held on 15/16 June 2023 regards the implementation of the 2023/24 Development Contributions Policy. As a result, the implementation of the 2023/24 Development Contributions Policy has been adjusted to be phased in over 5 years from 1 August 2023. 67 companies and individuals were canvassed for feedback on the proposed adjusted implementation of the 2023/24 Development Contributions Policy. Two responses were received in support of the adjusted implementation and two responses opposing the adjusted implementation of the 2023/24 Development Contributions Policy.

CARRIED

Attachments

- 1 Amended Long Term Plan – (CG-17-1-00400)
- 2 Development Contributions Policy Final 2023 24 – (CG-17-1-00292)

6. ADOPT REMISSION OF RATES - DWELLINGS AND LAND AFFECTED BY NATURAL DISASTER POLICY

(Document ref 23/214)

Finance Operations Manager, Richard Elgie and Deputy Chief Executive, Bruce Allan, spoke to the report and responded to questions from the meeting.

Councillor Redstone/Councillor Dixon

- A) That Council receive the report titled Adopt Remission of Rates - Dwellings and Land Affected by Natural Disaster Policy dated 20 July 2023.
- B) That Council adopt the 'Remission of Rates - Dwellings and Land Affected by Natural Disaster' policy to assist ratepayers of rating units where the land or primary dwellings/buildings have been detrimentally affected by natural disaster.

CARRIED

7. CLIMATE ACTION JOINT COMMITTEE TERMS OF REFERENCE

(Document ref 23/236)

Strategic Policy and Evaluation Advisor, Taylor Eubanks, spoke to the report and responded to questions from the meeting.

Councillor Redstone/Councillor Buddo

- A) That Council receive the report titled Climate Action Joint Committee Terms of Reference dated 20 July 2023.
- B) That Council adopt the amended Terms of Reference for the Climate Action Joint Committee (**Attachment 1**) CG-17-1-00316.

CARRIED

8. APPOINTMENTS TO COMMITTEES, JOINT COMMITTEES AND EXTERNAL ORGANISATIONS

(Document ref 23/229)

Councillor Corban/Councillor Apatu

A) That Council receive the report titled Appointments to Committees, Joint Committees and External Organisations dated 20 July 2023.

B) That Council the following appointments: -

Committee	No. of places to be filled
Strategy and Policy	Ngaio Tiuka
Performance and Monitoring	Dr Darryn Russell
Risk and Assurance	Tom Keefe
Hearings	1 vacancy (requires Making Good Decisions certification)
District Development Subcommittee	1 vacancy
Environmental Resilience Subcommittee	Ngaio Tuika
Community Wellbeing Subcommittee	Mike Paku
District Planning and Bylaws Subcommittee	Tipene Cottrell, Elizabeth Waiwiri - Hunt and 1x vacancy
Civic Development Subcommittee	Elizabeth Waiwiri - Hunt

C) That the Register of Appointments to Committees, Joint Committees and External Organisations be updated accordingly.

CARRIED

9. PROPOSED AMENDMENTS TO SCHEDULE OF MEETINGS

(Document ref 23/232)

Interim Recovery Manager, Craig Cameron, spoke to the report and responded to questions from the meeting.

Councillor Apatu/Councillor Schollum

A) That Council receive the report titled Proposed Amendments to Schedule of Meetings dated 20 July 2023.

B) That Council adopt changes to the 2023 Schedule of Meetings as follows:

Council	Change of Date	From Thursday 21 September 2023 to Thursday 7 September 2023 at 1pm
Council	New Meeting	Monday 31 July 2023 at 10.30am
Strategy and Policy Committee	Postponement	From Tuesday 25 July 2023 to Tuesday 5 September 2023 at 1pm

Strategy and Policy Committee	Postponement	From Tuesday 19 September 2023 to Tuesday 24 October 2023 at 1pm
Strategy and Policy Committee	Postponement	From Tuesday 28 November 2023 to Tuesday 5 December 2023 at 1pm

CARRIED

10. NAPIER-HASTINGS FUTURE DEVELOPMENT STRATEGY JOINT COMMITTEE - MINUTES OF MEETING HELD ON THE 27TH APRIL 2023

(Document ref 23/241)

Councillor Corban/Councillor Schollum

That Council receive the report titled Napier-Hastings Future Development Strategy Joint Committee - Minutes of meeting held on the 27th April 2023 dated 20 July 2023.

CARRIED

11. HAWKE'S BAY CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP JOINT COMMITTEE: ADOPTION OF AMENDED TERMS OF REFERENCE

(Document ref 23/243)

Councillor Schollum/Councillor Dixon

- A) That Council receive the report titled Hawke's Bay Civil Defence Emergency Management Group Joint Committee: Adoption of Amended Terms of Reference dated 20 July 2023.
- B) That Council adopt the amended Terms of Reference of the Hawke's Bay Civil Defence Emergency Management Group as contained in **attachment 1** (CG-17-1-00322).

CARRIED

12. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

13. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

14. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 15

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Buddo

That Dr Richard Grant be allowed to remain in the Public Excluded session for Item 15, Hawke’s Bay Museum Research and Archive Centre – Funding report for their expertise on this matter.

CARRIED

Mayor Hazlehurst/Councillor Buddo

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

15 Hawke's Bay Museum Research & Archive Centre - Funding

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>
15 Hawke's Bay Museum Research & Archive Centre - Funding	<p>Section 7 (2) (i)</p> <p>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).</p> <p>To protect the capacity of Council to continue to negotiate efficiencies to the contract..</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>

CARRIED

Mayor Hazlehurst/Councillor Buddo

That the Board Chair, Hawke’s Bay Museum Trust, Dr Richard Grant is permitted to remain after the public has been excluded because of his knowledge of matters pertaining to Agenda Item 15, that would assist Council in making its recommendations.

CARRIED

The meeting closed at 4.18pm

Confirmed:

Chairman:

Date: