
Thursday, 10 August 2023

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 10 August 2023**

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

Time start - end **1.00pm – 2.03pm**

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Te Rārangi Upoko

Table of Contents

Item	Page No.
1. Opening prayer - <i>Karakia</i>	2
2. Apologies & Leave of Absence - <i>Ngā Whakapāhatanga me te Wehenga ā-Hui</i>	2
3. Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	2
4. Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
5. Mayor's Verbal Update	2
6. Hastings Parking Study 2022	2
7. Treachers Lane Upgrade Project	4
8. Greater Heretaunga Freshwater Catchments (TANK) Plan Change Appeals Mediation Delegations	4
9. Future Development Strategy Joint Committee Recommendations	5
10. Clifton to Tangoio Coastal Hazards Joint Committee - Summary Notes of a Meeting Held on 12 May 2023 and Confirmation of Terms of Reference	5
11. Electoral System for the 2025 and 2028 Elections	6
12. Appointment of Members of the Hastings District Licensing Committee Policy Review	6
13. Requests Received under the Local Government Official Information and Meetings Act 1987 (LGOIMA) Update	6
14. Extraordinary Council Meeting - 17 August 2023	7
15. Minor Items - <i>Ngā Take Iti</i>	7
16. Urgent Items - <i>Ngā Take Whakahihiri</i>	7
17. Recommendation to Exclude the Public from Items 18 and 19	7

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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, Henry Heke, Kellie Jessup, Tania Kerr (Deputy Mayor),
Simon Nixon, Ann Redstone, Wendy Schollum, and Kevin Watkins

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Deputy Chief Executive - Bruce Allan
Interim Recovery Manager – Craig Cameron
General Counsel – Scott Smith
Group Manager: Asset Management - Craig Thew
Group Manager: Planning and Regulatory Services - John O’Shaughnessy
Acting Group Manager: Strategy and Development – Raoul Oosterkamp
Group Manager: People and Capability - Bronwyn Bayliss
Group Manager: Community Wellbeing and Services – Rebekah Dinwoodie
Group Manager: Marketing and Communications – Naomi Fergusson
Regulatory Solutions Manager – John Payne
Public Spaces and Building Assets Manager – Colin Hosford
Principal Advisor: District Development – Mark Clews
Programme Manager Growth – Brett Chapman
Manager: Democracy and Governance Services – Louise Stettner
Democracy and Governance Advisor – Lynne Cox
Democracy and Governance Advisor – Caitlyn Dine

Kei Konei: The Reverend Wayne Toleafoa from Saint Columba Presbyterian Church (invited
Also present: to present the opening prayer)

1. OPENING PRAYER - KARAKIA

The opening prayer was given by The Reverend Wayne Toleafoa from Saint Columba Presbyterian Church.

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

Mayor Hazlehurst/Councillor Redstone

That apologies for absence from Councillor Nepe and Councillor Lawson be accepted.

That leave of absence be granted to:

Councillor Heke for 17 – 18 August 2023

Councillor Apatu for 12 September 2023

Councillor Kerr for 25 August 2023

Councillor Harvey for 26 October 2023

Councillor Schollum for 28 September – 2 October 2023

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

There were no minutes to confirm.

5. MAYOR'S VERBAL UPDATE

(Document ref 23/138)

Mayor Hazlehurst/Councillor Kerr

That Council receive the report titled Mayor's Verbal Update dated 10 August 2023.

CARRIED

6. HASTINGS PARKING STUDY 2022

(Document ref 23/126)

Group Manager: Planning and Regulatory Services, John O'Shaughnessy and Regulatory Solutions Manager, John Payne, spoke to the report and responded to questions from the meeting.

Councillor Schollum/Councillor Buddo

- A) That Council receive the report titled Hastings Parking Study 2022, dated 10 August 2023, prepared by Stantec.
- B) That Council adopts the Hastings Parking Study 2022 and the recommendations as follows:

Recommendation	Benefit	Trigger
Short term (1-2 years)		
Develop parking strategy	Provides a consistent and agreed framework for managing parking across the district ⁷	Stage 2
Expand paid parking area. Potentially consider tiered pricing zones, with higher fees in the core retail precinct Install EV chargers in Lyndon and King and Opera carparks	Manage parking demand and ensures spaces are valued and used efficiently Provides wider coverage of public EV charging infrastructure across the city and more efficient use of spaces in Lyndon Street carpark (currently low utilisation)	85% on-street peak parking occupancy Green Funding (HDC)
Increase parking enforcement and consider implementing LPR technology to manage this	Encourages compliance with restrictions and turnover of parking spaces	Approval of LPR Business Case
Trial bike lock ups in Hastings CBD Continue to review provision of mobility parking, loading zones, motorcycle, bicycle, and EV parking Review fees of leased parking spaces and consider differential pricing (e.g. more expensive fees in central locations)	Provides secure long term bicycle parking Provides safe and convenient parking for these users Ensures spaces are valued and used efficiently	Pending funding - Green Initiative Ongoing Annually
Relocate some leased parking to outer CBD off-street carparks Set a cap on daily parking fees in some off-street carparks (e.g. \$10/day)	Provides more convenient central spaces for short term users and improves efficiency of outer off-street carparks Provides a convenient and affordable option for casual all day parking	85% off-street parking occupancy Southern/Northern/Lyndon Road/Eastern (interim measure)
Introduce paid parking at Opera carpark Review layout and access (e.g. install barrier arm) of Opera carpark to restrict access during major daytime Toitōi events Develop monitoring framework/undertake frequent monitoring of parking occupancy and duration of stay in the CBD	Manage parking demand and ensures spaces are valued and used efficiently Provides dedicated parking for Toitōi during conferences and other daytime events Provides longitudinal data on parking trends and identifies triggers for changing parking management	Removal of easements in Opera carpark, adoption of Parking report Ongoing, LPR to do surveys Stage 2
Medium Term (3-5 years)		

Remove time restrictions and manage parking using graduated pricing (with the exception of P5/P10 spaces and Heretaunga Street)	Provides flexibility for visitors to pay for as long as they need ('park once') while deterring long term/commuter parking	85% parking occupancy
Investigate opportunities to support emerging modes in the city e.g. micromobility (shared scooters, bicycles), car sharing	Provides convenient access to alternative modes and reduces parking demand	Market driven
Parking wayfinding (e.g. improved signage, real time information)	Reduces vehicle circulation and provides information for visitors	85% on-street parking occupancy, following expansion of paid parking area
Increase parking fees	Manage parking demand and ensures spaces are valued and used efficiently	85% on-street peak parking occupancy following expansion of paid parking area
Long Term (6-10 years)		
Review opportunities to redevelop existing off-street carparks	Opportunity to increase off-street parking capacity to mitigate the reduction of on-street parking losses or provide for mixed use development	Increased vibrancy drives demand in CBD

CARRIED

7. TREACHERS LANE UPGRADE PROJECT

(Document ref 23/255)

Public Spaces and Building Assets Manager, Colin Hosford, spoke to the report and responded to questions from the meeting.

Councillor Harvey/Councillor Schollum

- A) That Council receive the report titled Treachers Lane Upgrade Project dated 10 August 2023
- B) That Council approve Option 1 and the recommendation to undertake the medium paving treatment upgrade of Treachers Lane, including;
 - i. The construction of bespoke barriers outside Giant Brewery, in the current financial year
 - ii. The progressive rollout of requested hospitality barriers (endorsed by the Havelock North Business Association) over the following two years.
 - iii. That all works be funded from the Havelock North CBD Targeted Rate.

CARRIED

8. GREATER HERETAUNGA FRESHWATER CATCHMENTS (TANK) PLAN CHANGE APPEALS MEDIATION DELEGATIONS

(Document ref 23/251)

Principal Advisor: District Development, Mark Clews, spoke to the report and responded to questions from the meeting.

Councillor Kerr/Councillor Schollum

- A) That Council receive the report titled Greater Heretaunga Freshwater Catchments (TANK) Plan Change Appeals Mediation Delegations dated 10 August 2023.
- B) That Council delegate authority to the Chief Executive or his delegate in conjunction with Council's solicitors, enter into any proposed consent orders that may be achieved through Environment Court assisted mediation in respect of Appeals to Proposed Plan Change 9 to the Regional Resource Management Plan.

CARRIED

9. FUTURE DEVELOPMENT STRATEGY JOINT COMMITTEE RECOMMENDATIONS

(Document ref 23/247)

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

Councillor Schollum/Councillor Redstone

- A) That Council receive the report titled Future Development Strategy Joint Committee Recommendations dated 10 August 2023.
- B) That Council endorses the Issues & Options Report subject to any further changes requested by the Joint Committee partners.
- C) That Council's representatives on the FDS Joint Committee be given delegated authority to endorse the final Napier – Hastings Future Development Strategy - Issues and Options Report.
- D) That community engagement on the Issues & Options report be deferred until a later date.

CARRIED

10. CLIFTON TO TANGOIO COASTAL HAZARDS JOINT COMMITTEE - SUMMARY NOTES OF A MEETING HELD ON 12 MAY 2023 AND CONFIRMATION OF TERMS OF REFERENCE

(Document ref 23/262)

Principal Advisor: District Development, Mark Clews, spoke to the report and responded to questions from the meeting.

Councillor Redstone/Councillor Corban

- A) That Council receive the report titled Clifton to Tangoio Coastal Hazards Joint Committee - Summary Notes of a Meeting Held on 12 May 2023 and Confirmation of Terms of Reference dated 10 August 2023 - and the attached Summary Notes, Unconfirmed Meeting Minutes and Terms of Reference.
- B) That the Terms of Reference attached as **Appendix 3** to the report be adopted.

CARRIED

11. ELECTORAL SYSTEM FOR THE 2025 AND 2028 ELECTIONS

(Document ref 23/3)

Manager, Democracy and Governance Services, Louise Stettner, spoke to the report and responded to questions from the meeting.

Councillor Dixon/Councillor Harvey

- A) That Council receive the report titled Electoral System for the 2025 and 2028 Elections dated 10 August 2023.
- B) That Council agree to use First Past the Post for the 2025 and 2028 elections.

CARRIED

12. APPOINTMENT OF MEMBERS OF THE HASTINGS DISTRICT LICENSING COMMITTEE POLICY REVIEW

(Document ref 23/209)

Manager, Democracy and Governance Services, Louise Stettner, spoke to the report and responded to questions from the meeting.

Councillor Nixon/Councillor Watkins

- A) That Council receive the report titled Appointment of Members of the Hastings District Licensing Committee Policy Review dated 10 August 2023.
- B) That Council adopt the revised 'Appointment of Members of the Hastings District Licensing Committee Policy 2023' set out in **Attachment 1 (CG-17-1-00365)** of this report.
- C) That Council note that the process contained in the adopted 'Appointment of Members of the Hastings District Licensing Committee Policy 2023' will be used to guide the appointment of an additional List Member of the Hastings District Licensing Committee.

CARRIED

13. REQUESTS RECEIVED UNDER THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 (LGOIMA) UPDATE

(Document ref 23/264)

Manager, Democracy and Governance Services, spoke to the report and responded to questions from the meeting.

Councillor Schollum/Councillor Kerr

- A) That Council receive the report titled Requests Received under the Local Government Official Information and Meetings Act 1987 (LGOIMA) Update dated 10 August 2023.

- B) That the LGOIMA requests received from 27 May 2023 to 31 July 2023, as set out in **Attachment 1** of the report be noted.

CARRIED

14. EXTRAORDINARY COUNCIL MEETING - 17 AUGUST 2023

(Document ref 23/266)

Chief Executive, Nigel Bickle, spoke to the report and responded to questions from the meeting.

Councillor Watkins/Councillor Kerr

- A) That Council receive the report titled Extraordinary Council Meeting - 17 August 2023 dated 10 August 2023.
- B) That Council agree to call an extraordinary council meeting on Thursday 17 August, 1pm in the Council Chamber.
- C) That Council note that the general nature of business to be undertaken at the extraordinary council meeting will be to consider the adoption of the consultation document for the Long Term Plan Amendment required to undertake the category 3 buyout activity. It will also consider a report regarding housing and an appointments paper.

CARRIED

15. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

16. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

17. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 18 AND 19

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Heke

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

18 Commercial Transaction

19 Appointment of Director to Hawke's Bay Airport Ltd

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:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION
18 Commercial Transaction	<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>Section 7 (2) (j)</p> <p>The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p> <p>To protect third party commercial interests.</p>	Section 48(1)(a)(i) 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.
19 Appointment of Director to Hawke's Bay Airport Ltd	<p>Section 7 (2) (a)</p> <p>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>To protect the privacy of the party seeking reappointment.</p>	Section 48(1)(a)(i) 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 2.03pm

Confirmed:

Chairman:

Date: