

Monday, 26 February 2024

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, 26 February 2024**

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

Time start - end **10.30am – 11.29am**

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Chair: Jonathan Stockley
Deputy Chair: Isabelle Crawshaw

Kua Tae ā-tinana:
Present: Vicki Scoular and Abby Morley
Councillors Ana Apatu and Marcus Buddo

Youth Council appointee: - appointee position is currently vacant

Kua Tatū:
In attendance: Group Manager: Asset Management - Craig Thew
Transportation Manager - Jag Pannu
Transportation Operations Manager - Adam Jackson (via zoom)
Manager: Democracy & Governance Services – Louise Stettner
Democracy & Governance Services Advisor – Caitlyn Dine

Kei Konei:
Also present: Councillor Alwyn Corban (Item 5)

1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

Councillor Buddo/Councillor Apatu
That apologies for absence from Councillor Kerr be accepted.

CARRIED

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

Isabelle Crawshaw declared a conflict of interest in relation to Item 9 and left the table when this item was addressed.

3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Isabelle Crawshaw/Abby Morley

That the minutes of the Hastings District Rural Community Board held Monday 4 December 2023 be confirmed as an accurate record.

CARRIED

With the agreement of the board Item 6 was taken out of order.

6. RURAL RECYCLING UPDATE

(Document ref 24/42)

Solid Waste Operations and Contract Manager, Danny McClure, spoke to the report and responded to questions from the board.

Vicki Scoular/Isabelle Crawshaw

- A) That the Hastings District Rural Community Board receive the report titled Rural Recycling Update dated 26 February 2024.
- B) That the Rural Community Board provides feedback on the initiatives outlined in this report.
- C) That the Rural Community Board note that officers are continuing to work with the rural communities to identify suitable recycling site options and reinforce community education about recycling, identifying risks associated and providing options on mitigation of these risks.

CARRIED

4. DOG CONTROL FEES 2024/2025

(Document ref 23/488)

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

Councillor Buddo/Abby Morley

- A) That the Hastings District Rural Community Board receive the report titled Dog Control Fees 2024/2025 dated 26 February 2024.
- B) That the Hastings District Rural Community Board supports the proposed dog control fees for the 2024/2025 registration year

Category	Fee Paid Before 1 Aug 2024 7% increase	Fee Paid After 1 Aug 2024 7% increase
Urban	\$124 to \$132	\$185 to \$198
Selected Owner	\$84 to \$90	\$126 to \$135
Rural	\$60 to \$64	\$90 to \$96
Special Purpose	\$0	\$0

- C) 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 increased by 7% where considered appropriate:

Category	Current Fee	Proposed Fee 2024
Dog Related Fees		
Micro-chip Fee	\$47.00	\$50.00
Relinquishment Fee	\$52.50	\$56.00
Destruction Fee	\$63.00	\$67.00
Seizure Fee	\$63.00	\$67.00
First Impound	\$94.50	\$101.00
Second Impound	\$136.50	\$146.00
Third Impound	\$194.00	\$208.00
Adoption Fee	\$278.00	\$297.00
Daily Sustenance Fee	\$9.50	\$9.50
Application Selected Owner	\$31.50	\$34.00
Application More Than Two Dogs	\$31.50	\$34.00
Animal Control Hourly Rate	\$120.00	\$128.00
Vehicle Rate	\$0.87	\$0.95
Replacement Tag	\$6.50	\$7.00
Stock Related Fees		
Goats	\$16:00	\$17.00
Sheep	\$16.00	\$17.00
Pigs	\$26:00	\$27.00
Deer	\$47.00	\$50.00
Horse	\$47.00	\$50.00
Cattle	\$47.00	\$50.00
Daily Sustenance Fee	Actual Costs	Actual Costs

CARRIED

5. AMENDMENT TO THE RURAL HALLS MAINTENANCE FUND POLICY FOR 2024

(Document ref 24/36)

Community Lead – Recovery, Kev Carter, spoke to the report and responded to questions from the meeting.

Councillor Buddo/Councillor Corban

- A) That the Hastings District Rural Community Board receive the report titled Amendment to the Rural Halls Maintenance Fund Policy for 2024 dated 26 February 2024.
- B) That the Board agree to include the Waiwhare and Puketapu Halls in the Policy.
- C) That the Board recommend to Council that they adopt the amended Rural Halls Maintenance Fund Policy for 2024.
- D) That the Board agree to review the policy again in 12 months' time.
- E) That the Board agree that Councillor Alwyn Corban member of the Rural Halls Subcommittee be allowed to vote on this item.

CARRIED

7. RURAL TRANSPORTATION ACTIVITY REPORT

(Document ref 24/43)

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

Isabelle Crawshaw/Councillor Buddo

- A) That the Hastings District Rural Community Board receive the report titled Rural Transportation Activity Report dated 2 February 2024.
- B) That's the Hastings District Rural Community Board approves the local share funding portion for the dust sealing on Blind Road of approximately \$37,000.

CARRIED

8. COMMUNITY EMERGENCY HUB PROGRAMME UPDATE

(Document ref 24/48)

Chief Risk Officer, Regan Smith, spoke to the report and responded to questions from the meeting.

Councillor Buddo/Isabelle Crawshaw

- A) That the Hastings District Rural Community Board receive the report titled Community Emergency Hub Programme update dated 26 February 2024.
- B) That the Hastings District Rural Community Board hold a workshop to confirm the Board member's role during an emergency and the communication protocols required to support the agreed function.
- C) The Hastings Rural Community Board acknowledged and thanked the Community Connectors for the work they are doing in the community.

CARRIED

9. TUTIRA RESERVE - UNISON REQUEST TO RELOCATE SUBSTATION

(Document ref 24/49)

Isabelle Crawshaw declared a conflict of interest in relation to item 9 and left the table for this item.

Councillor Apatu/Vicki Scoular

- A) That the Hastings District Rural Community Board receive the report titled Tutira Reserve - Unison Request to Relocate Substation dated 26 February 2024
- B) That the Committee approve in principle Unison's proposal to rebuild a replacement substation on approximately 1000m2 of land at the rear of the Tutira Hall Reserve.
- C) That once a detailed proposal, including plans are produced, that the local community be fully consulted as per the requirements of the Reserves Act 1977 and that their feedback be reported back to Council prior to making its final decision on changing the reserves classification and/or granting a lease.

CARRIED

10. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

11. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 11.29am

Confirmed:

Chairman:

Date: