

Thursday, 27 June 2024

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

*Ngā Minitī*

# Minutes

*Te Rā Hui:*  
Meeting date: **Thursday, 27 June 2024**

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

Time start - end **1.00pm – 6.39pm**

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*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, Kellie Jessup, Tania Kerr (Deputy Mayor), Eileen Lawson, Hana Montaperto-Hendry, Simon Nixon, Wendy Schollum, Heather Te Au-Skipworth and Kevin Watkins

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*Kua Tatū:*  
**In attendance:** Chief Executive – Nigel Bickle  
Deputy Chief Executive – Bruce Allan  
Group Manager: Asset Management – Craig Thew  
Group Manager: Planning and Regulatory Services – John O’Shaughnessy  
Group Manager: Strategy and Development – Craig Cameron  
General Counsel – Scott Smith  
Senior Environmental Planner Policy (Special Projects) – Anna Sanders  
Environmental Policy Manager – Rowan Wallis  
Public Spaces and Building Assets Manager – Colin Hosford  
Public Spaces Asset Planer – Jeff Clews  
Strategy Manager – Lex Verhoeven  
Management Accountant – Development Contributions – Richard Elgie  
Director – Growth and Development – Raoul Oosterkamp  
Manager: Democracy and Governance Services – Louise Stettner  
Democracy and Governance Advisor – Caitlyn Dine

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*Kei Konei:*  
**Also present:** Chair of Maungaharuru Tangitū Trust, Tania Hopmans (Item 6)  
Bevan Taylor, Maungaharuru Tangitū Trust – (Item 6)  
Chair of Ngāti Kahungunu Iwi Inc. Bayden Barber (Item 7)

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Apology for lateness from Mayor Hazlehurst  
Deputy Mayor Kerr resumed the chair.

## 1. OPENING PRAYER - KARAKIA

The opening prayer was given by Pou Ahurea Matua: Principal Advisor: Relationships, Responsiveness and Heritage, Petera Hakiwai. The Pou Ahurea also acknowledged the visitors in attendance including members of Maungaharuru Tangitū Trust and Chair of Ngāti Kahungunu Iwi Inc.

Mayor Hazlehurst joined the meeting at 1.12pm and resumed the chair.

With the agreement of the meeting Items 6 and 7 were taken out of order.

## 6. RECOMMENDATION TO MAKE THE HASTINGS DISTRICT PLAN FULLY OPERATIVE

(Document ref 24/128)

Chair of Maungaharuru Tangitū Trust, Tania Hopmans, presented a presentation.

Councillor Jessup/Councillor Kerr

- A) That Council receives the report titled Recommendation to Make The Hastings District Plan Fully Operative dated 27 June 2024.
- B) That Council adopt the Decisions Version of the Proposed Hastings District Plan 2015 with amendments and the Environment Court consent order for ENV-2015-WLG-000054 (Maungaharuru Tangitū Trust) as it applies to Section 16.1 'Wāhi Taonga District Wide Activity'.
- C) That Council makes the entire Hastings District Plan fully operative in accordance with Clause 17 Schedule 1 of the Resource Management Act 1991.
- D) That Council directs the Chief Executive to carry out requisite procedural steps to make the Plan operative including public notification and affixing of the Council Common Seal.

CARRIED

## 7. WAIMĀRAMA BEACH - VEHICLE ACCESS

(Document ref 24/188)

Public Spaces Asset Planner, Jeff Clews and Public Spaces and Building Assets Manager, Colin Hosford, spoke to the report, presented a powerpoint presentation (CG-17-1-01063) and responded to questions from the meeting.

Council agreed that a hearing would not be required.

Councillor Dixon/Councillor Apatu

- A) That Council receive the report titled Waimārama Beach - Vehicle Access dated 27 June 2024.
- B) That Council adopt for community consultation the following option and draft resolution.
  - i. **Extend the motorised vehicle ban from the southern end adjacent to the end of Harper Road going north to a point 1.7km north of Tiakitai Road year-round with specified Vehicle Restriction areas available for limited purposes (hybrid version):**

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That pursuant to Hastings District Council's Consolidated Bylaws, Chapter 2 Public Places, Section 2.4.1(a), Council hereby prohibits the use of motor vehicles on a portion of Waimārama Beach as shown marked in the blue/ green hatched areas on the map below except for:

**Blue area**

Vehicles otherwise authorised by Council, including emergency services' vehicles, police vehicles and surf lifesaving vehicles.

**Green area**

Vehicles otherwise authorised by Council, including emergency services' vehicles, police vehicles and surf lifesaving vehicles.

Vehicles used solely for the purpose of recreational fishing, launching vessels, mobility card holders

**Area that motor vehicles are prohibited (shown in blue and green hatched areas)**



**Legal description of vehicle prohibition area (blue hatched area)**

The ban on the use of motorised vehicles on Waimārama beach extends between

The southern extremity, being the seaward extension of the southern boundary (on a bearing of 96° 39') of Lot 2 DP546089 at the end of Harper Road;

and

The northern extremity, being a line across the beach opposite the midpoint of the eastern (seaward) boundary of Waipuka 2C1 block.

**Legal description of limited access area (green hatched area)**

Southern green shaded area

That area of the beach extending from the seaward extension of the southern boundary of Waimārama 3A2 Block, northwards along the beach for 350 metres

Northern green shaded area (by Tiakitai Road)

That area of beach extending 250m north and 150m south of the seaward extension of the common boundary between Waimārama 2E block and Tiakitai Road (on a bearing of 116° 22'). The northern extent of this area is coincident with the seaward extension of the common boundary between Waimārama 2E and Waimārama 2F2 blocks.

- C) That Council notes the current bylaw adopted by Council on July 25<sup>th</sup> 2013, to impose a partial ban of motorised vehicles on a strip of Waimārama Beach provides a mechanism for Council to ban vehicles from parts of the beach by Council resolution. As such, Council can alter the time period and/or extent of the existing ban area via a new resolution without needing to create a new bylaw.
- D) That Council directs the Chief Executive in respect of Recommendation B) to;

Publish the draft resolution and supporting material.

Directly notify per section 22AD(3) Land Transport Act 1998

- The occupiers of any properties adjoining the “road” (in this case the Beach) to which the proposed bylaw would apply; and
- Any affected local community; and
- The Commissioner of Police; and
- Any other organisation or road user group that the Council considers affected; and
- The New Zealand Transport Agency.

Ensure a two-week period is provided for people to make submissions.

Schedule a hearing if Council wishes to hear from people.

Summarise all submissions for consideration at a Council meeting.

- E) Council notes the Chief Executive will report back to Council on completion of Recommendations B) and D).

CARRIED

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

Leave of Absence had previously been granted to Councillor Heke.

Mayor Hazlehurst/Councillor Schollum

That apologies from Councillor Buddo from 3pm – 3.30pm be accepted.

That leave of absence be granted to Councillor Lawson for 14 August to 23 August 2024.

CARRIED

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

Councillor Montaperto-Hendry declared a conflict of interest in relation to Item 19 and left the room when this item was addressed.

Councillor Harvey declared a conflict of interest in relation to Items 21 and 25, and left the room when this item was addressed.

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

Councillor Watkins/Councillor Dixon

That the minutes of the Council Meeting held Thursday 9 May 2024 be confirmed as an accurate record.

CARRIED

## 5. MAYOR'S VERBAL UPDATE

(Document ref 24/78)

Mayor Hazlehurst gave a verbal overview of the events and activities in the Hastings District over the past month.

*Councillor Kerr and Councillor Jessup left the meeting at 2.19pm.*

*Councillor Kerr rejoined the meeting at 2.21pm and Councillor Jessup rejoined at 2.23pm.*

Mayor Hazlehurst/Councillor Kerr

That Council receive the report titled Mayor's Verbal Update dated 27 June 2024.

CARRIED

The meeting adjourned at 2.35pm  
And reconvened at 2.45pm.

## 8. ADOPTION OF 2024-2034 LONG TERM PLAN AND DEVELOPMENT CONTRIBUTIONS POLICY

(Document ref 24/250)

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

Councillor Schollum/Councillor Kerr

- A) That Council receive the report titled Adoption of 2024-2034 Long Term Plan and Development Contributions Policy dated 27 June 2024.
- B) That the minutes of the Council meeting held on Tuesday 11 June (concluding 18 June 2024) be confirmed as a true and substantive record of the decisions made in respect of submissions to the Long-Term Plan 2024-34 and Development Contributions Policy.
- C) That Council delegate to the Chief Executive any inconsequential updates and/or omissions and corrections to the Long-Term Plan and Development Contributions Policy for completeness.
- D) That Council resolves not to balance its operating budget for the first 3 years of the 2024-34 Long Term Plan. The reasons for the resolution being the impact on community affordability (after the consideration of submissions) and the cumulative impact of both base budget financial pressure in conjunction with the financial impact of Cyclone Gabrielle. The Council's Financial Strategy outlines its pathway to financial sustainability with the unbalanced budget being a short-term financial decision.
- E) That Council adopt the Development Contributions Policy in accordance with section 102(1) of the Local Government Act 2002.
- F) That Council adopts the 2024-34 Long Term Plan in accordance with section 93(3) of the Local Government Act 2002.

CARRIED



## 9. RESOLUTION TO SET THE RATES FOR THE 2024/25 FINANCIAL YEAR

(Document ref 24/244)

Management Accountant – Development Contributions, Richard Elgie, spoke to the report and responded to questions from the meeting.

Councillor Kerr/Councillor Schollum

- A) That Council receive the report titled Resolution to Set the Rates for the 2024/25 Financial Year dated 27 June 2024.
- B) That pursuant to Sections 23, 24 and 57 of the Local Government (Rating) Act 2002 the Hastings District Council sets the Rates on rating units in the District for the financial year commencing on 01 July 2024 and ending on 30 June 2025 and sets the due dates and penalty dates for the 2024/25 financial year, as follows:

### INTRODUCTION

Hastings District Council has adopted its 2024/34 Long Term Plan. This has identified the Council’s budget requirement, and set out the rating policy and funding impact statement. The Council hereby sets the rates described below to collect its identified revenue needs for 2024/25 commencing 01 July 2024. All rates are inclusive of Goods and Services Tax.

### GENERAL RATES

A general rate set and assessed in accordance with Section 13 of the Local Government (Rating) Act 2002, on the land value of all rateable land within the district on a differential basis as set out below:

Differential Group Name	Factor	Cents per Dollar of \$ LV
<b>Differential Rating Area One</b>		
Residential	1	0.317538
Residential Clive	0.81	0.257205
Residential Non-Urban (Including Townships and Small Settlements)	0.76	0.241329
Horticulture / Farming	0.68	0.215926
CBD Commercial	3.00	0.952613
Other Commercial	2.75	0.873229
Commercial Non-Urban – Peripheral	2.35	0.746213
<b>Differential Rating Area Two</b>		
Residential	0.85	0.136185
Lifestyle / Horticulture / Farming	1	0.160218
Commercial	1.65	0.264360

**UNIFORM ANNUAL GENERAL CHARGE**

A uniform annual general charge set and assessed in accordance with Section 15 of the Local Government (Rating) Act 2002, of \$234 on each separately used or inhabited part of a rating unit within the district.

**TARGETED RATES**

All differential categories of targeted rates areas are as defined in the Funding Impact Statement for 2024/25. For the purposes of the Havelock North Promotion, Hastings City Marketing, Hastings CBD Targeted Rate, Havelock North Parking, Havelock North CBD Targeted Rate, and Security Patrols (Hastings and Havelock North), a commercial rating unit is one that fits the description as set out under DRA1 CBD Commercial and DRA1 Other Commercial in Part B of the Funding Impact Statement for 2024/25.

**COMMUNITY SERVICES & RESOURCE MANAGEMENT RATE**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on a differential basis, on each separately used or inhabited part of a rating unit in the district as follows:

Differential Category	Factor	\$ per SUIP
<b>Differential rating area one</b>		
Residential	1	\$603
CBD Commercial	1	\$603
Other Commercial	1	\$603
Residential Clive	0.75	\$453
Residential Non-Urban (Including Townships & Small Settlements)	0.75	\$453
Horticulture / Farming	0.75	\$453
Commercial Non-Urban (Peripheral)	0.75	\$453
<b>Differential rating area two</b>		
Residential	1	\$369
Lifestyle / Horticulture / Farming	1	\$369
Commercial	1	\$369

**CYCLONE RECOVERY TARGETED RATES**

Two targeted rates set and assessed for the purposes of funding the costs of Cyclone Gabrielle recovery. The first as a rate in the dollar of land value and the second as a fixed amount.

All land in the Hastings District will be allocated to either Differential Rating Area One or Differential Rating Area Two. These areas are defined on Council map ‘Differential Rating Areas’ and are based on broad areas of benefit from the Council’s services and facilities. The costs of cyclone recovery have been allocated into the two rating groups with 67% of costs assigned to Differential Rating Area One and 33% of costs allocated to Differential Rating Area Two.

A differential targeted rate set and assessed in accordance with Section 16, Schedule 2 Clause 6, and Schedule 3 Clause 3 of the Local Government (Rating) Act 2002, on the land value of all rateable land within the district. The rate is set on a differential basis, based on the location of

the land within the district. This is applied to the same two differential rating areas as defined and used for the general rate:

Location	Cents per Dollar of \$ LV
Differential Rating Area One	0.020467
Differential Rating Area Two	0.020332

A differential targeted rate set and assessed in accordance with Section 16, Section 18 (2) and Schedule 2 Clause 6 of the Local Government (Rating) Act 2002, as a fixed amount per rating unit in the district. The rate is set on a differential basis, based on the location of the land within the district: This is applied to the same two differential rating areas as defined and used for the general rate:

Location	\$ per Rating Unit
Differential Rating Area One	\$127
Differential Rating Area Two	\$323

**HAVELOCK NORTH PROMOTION**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Havelock North as defined on Council Map “Havelock North Promotion Rate”, of 0.092638 cents per dollar of land value.

**SWIMMING POOL SAFETY**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, as a fixed amount on every rating unit where a swimming pool (within the meaning of the Fencing of Swimming Pools Act 1987) is located, of \$88 per rating unit.

**HAVELOCK NORTH PARKING**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on a differential basis, on each separately used or inhabited rating unit located within Havelock North as defined on Council Map “Havelock North Parking Rate Map”, as follows:

Differential Category	Factor	\$ per SUIP
Residential	1	\$35
CBD Commercial/Other Comm	3	\$105
All others	1	\$35

**HASTINGS CITY MARKETING**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating units located within Hastings as defined on Council Map “Hastings City Marketing Rate Map”, of 0.199507 cents per dollar of land value.

**HASTINGS CBD TARGETED RATE**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Hastings as

defined on the Council Map “Hastings CBD Targeted Rate Map”, of 0.141267 cents per dollar of land value.

**HAVELOCK NORTH CBD TARGETED RATE**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Havelock North as defined on Council Map “Havelock North CBD Upgrades Map”, of 0.049832 cents per dollar of land value.

**SECURITY PATROLS**

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within each respective Council Map defined “Hastings Area - Security Patrol Map” and “Havelock North Security Patrol Area Map”, as follows:

Hastings Security Patrol Area - 0.090661 cents per dollar of land value.

Havelock North Security Patrol Area - 0.043539 cents per dollar of land value.

**SEWAGE DISPOSAL**

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

A differential targeted rate for all non-residential rating units classified as “connected”, based on the use to which the land is put. The rate is an amount for each water closet or urinal after the first.

The rates apply to connected or serviceable rating units in all areas excluding those in the Waipatiki scheme area.

The rates for the 2024/25 year are:

Category	Factor	\$ per SUIP
(1) Connected	1	\$400
(2) Serviceable	0.5	\$200

Where connected, in the case of non-residential use, the differential charge for each water closet or urinal after the first is as follows:

Differential category	Factor	Charge Per Water Closet and After the First
Schools/Churches	0.13	\$52
Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation providers / Hospitals / Child Care Centres	0.40	\$160
HB Racing Centre / A&P Showgrounds / Regional Sports Park	0.25	\$100
All other Non-Residential	0.80	\$320

### **WAIPATIKI SEWAGE DISPOSAL**

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

A differential targeted rate for all non-residential rating units classified as “connected”, based on the use to which the land is put. The rate is an amount for each water closet or urinal after the first.

The rates apply only to connected or serviceable rating units in the Waipatiki scheme area.

The rates for the 2024/25 year are:

Category	Factor	\$ per SUIP
(1) Connected	1	\$800
(2) Serviceable	0.5	\$400

Where connected, in the case of non-residential use, the differential charge is set for each water closet or urinal after the first as follows:

Differential Category	Factor	Charge Per Water Closet and Urinal After the First
Schools/Churches	0.13	\$104
Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation providers / Hospitals / Child Care Centres	0.40	\$320
All other Non-Residential	0.80	\$640

### **WASTEWATER TREATMENT**

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

A differential targeted rate for non-residential rating units classified as “connected”, based on the use to which the land is put. The rate is an amount for each water closet or urinal after the first.

The rates apply to connected or serviceable rating units in all areas excluding those in the Waipatiki scheme area.

The rates for the 2024/25 year are:

Category	Factor	\$ Per SUIP
(1) Connected	1	\$103
(2) Serviceable	0.5	\$51.50

Where connected, in the case of non-residential use, the differential charge is set for each water closet or urinal after the first as follows:

Differential Category	Factor	Charge Per Water Closet and Urinal After the First
Schools/Churches	0.13	\$13.39
Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation providers / Hospitals / Child Care Centres	0.40	\$41.20
HB Racing Centre / A&P Showgrounds / Regional Sports Park	0.25	\$25.75
All other Non-Residential	0.80	\$82.40

**WATER SUPPLY**

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit and based on the provision or availability to the land of the service, for each water supply service, on a differential basis as follows.

The rates for the 2024/25 year are:

Water Supply Area	Connected (Factor 1 Per SUIP)	Serviceable (Factor 0.5 Per SUIP)
Water Rate	\$700	\$350

The Council has water supply services for Hastings, Havelock North, Flaxmere, Waipatu, Haumoana/Te Awanga, Clive, Whakatu, Omahu, Paki Paki, Waimarama, Waipatiki, Whirinaki, Te Pohue.

**WATER BY METER**

A targeted rate set and assessed in accordance with Section 19 of the Local Government (Rating) Act 2002, on the volume of water supplied as extraordinary water supply, as defined in

Hastings District Council Water Services Policy Manual (this includes but is not limited to residential properties over 1,500m<sup>2</sup> containing a single dwelling, lifestyle lots, trade premises, industrial and horticultural properties) of \$1.17 per cubic metre of water supplied over and above the typical household consumption as defined in the Hastings District Council Water Services Policy Manual.

**RECYCLING**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit and based on the provision or availability to the land of the service provided in the serviced area. The service areas are set out in council maps “Recycling Map incl Clive Whakatu”, “Recycling Map incl Hastings, Flaxmere, Havelock North”, “Recycling Map incl Haumoana Te Awanga” and “Recycling incl Whirinaki”.

Rating units which Council officers determine are unable to practically receive the Council service and have an approved alternative service will not be charged the rate.

The rate for 2024/25 is \$110 per separately used or inhabited part of the rating unit.

**REFUSE**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit in the serviced areas, differentiated based on the use to which the land is put and location.

Rating units which Council officers determine are unable to practically receive the Council service and have an approved alternative service will not be charged the rate. The Council maps “Refuse Map Incl Clive Whakatu”, “Refuse Map incl Hastings”, “Refuse Map Incl Haumoana Te Awanga” and “Refuse Map Incl Whirinaki” set out the serviced areas.

Residential rating units currently receive a weekly collection. Commercial rating units located within the Hastings area as defined on Council Map “Hastings CBD Targeted Rate Map”, and located within the Havelock North area as defined on Council Map “Havelock North CBD Upgrades Map” currently receive a twice weekly collection.

The rates for the 2024/25 year are:

Differential Category	Factor	\$ Per SUIP
Residential	1	\$180
Commercial CBD	2	\$360

**WAIMARAMA REFUSE**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit located within Waimarama as defined on Council Map “Waimarama Refuse Collection”, and based on the provision or availability to the land of the service provided, of \$170 per separately used or inhabited part of the rating unit.

**WAIMARAMA SEA WALL**

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002 on a differential basis, on each separately used or inhabited part of a rating unit within each individual zone defined on Council Map “Waimarama Sea Wall Map Zones 1-3” of the following amounts per separately used or inhabited part of the rating unit:

Zone 1 shall pay 67% of the cost to be funded, whilst Zone 2 shall pay 23% of the cost and Zone 3 10% of the cost, based on the extent of the provision of service.

Zone 1	Zone 2	Zone 3
\$394	\$277	\$102

**DUE DATES AND PENALTY DATES**

**Due Dates for Payment and Penalty Dates (for Rates other than Water by Meter Rates):**

The Council sets the following due dates for payment of rates (other than Water by Meter) and authorises the addition of penalties to rates not paid on or by the due date, as follows:

Rates will be assessed in quarterly instalments for an equal amount and are payable on the due dates below:

Instalment	Due Date	Penalty Date
1	23 August 2024	28 August 2024
2	22 November 2024	27 November 2024
3	21 February 2025	26 February 2025
4	23 May 2025	28 May 2025

A penalty of 10% will be added to any portion of rates (except for Water by Meter) assessed in the current year which remains unpaid after the relevant instalment due date, on the respective penalty date above.

**Arrears Penalties on Unpaid Rates from Previous Years**

Any portion of rates assessed in previous years (including previously applied penalties) which are unpaid on 05 July 2024 will have a further 10% added, to be added on 8 July 2024, and if still unpaid, again on 08 January 2025.

**Due Dates for Payment and Penalty Dates (for Water by Meter Rates):**

For those properties that have a metered water supply, invoices will be issued either three-monthly or six-monthly. The due dates for both options are set out in the following table:



Instalment	3 Monthly Invoicing Due Date	Penalty Date
1	24 October 2024	30 October 2024
2	24 January 2025	29 January 2025
3	24 April 2025	30 April 2025
4	25 July 2025	30 July 2025
Instalment	6 Monthly Invoicing Due Date	Penalty Date
1	24 January 2025	29 January 2025
2	25 July 2025	30 July 2025

A penalty of 10% will be added to any portion of rates for water supplied by meter, which remains unpaid after the relevant instalment due date, on the respective penalty date above.

**With the reasons for this decision being:**

**The Council is required to collect funds from rates on properties to undertake the functions outlined in the 2024/34 Long Term Plan.**

CARRIED

## 10. LOCAL WATERS DONE WELL - TERMS OF REFERENCE

(Document ref 24/252)

Group Manager: Asset Management, Craig Thew, spoke to the report and responded to questions from the meeting.

Councillor Schollum/Councillor Kerr

- A) That Council receive the report titled Local Waters Done Well - Terms of Reference dated 27 June 2024.
- B) That Council Adopt the Local Waters Done Well Terms of Reference set out in Attachment 1.
- C) Council notes that with the adoption of the Local Waters Done Well Terms of Reference, Council will:
  - i. endorse the hiring of Project Management support, within the Regional Recovery Agency (RRA), to work on the Hawke's Bay Water programme.
  - ii. endorse the use of \$1.33m plus GST of Local Water Done Well Support Package Funding (previously Council Transition Support for the four Hawke's Bay Councils and other Department of Internal Affairs funds) toward the deliverables outlined in the Terms of Reference.
  - iii. support the Hawke's Bay Water work programme and process, including:
    - Engagement with mana whenua
    - Providing expertise from Council officers to support the process.
- D) Council notes that as legislation progresses and further Government policy is released, the Terms of Reference may need to be altered as appropriate for context.

CARRIED

## 11. HAWKE'S BAY REGIONAL ECONOMIC DEVELOPMENT AGENCY

### 'LETTER OF EXPECTATIONS' ISSUED FROM THE 'GOVERNANCE GROUP' OF THE 'MATARIKI REGIONAL ECONOMIC DEVELOPMENT STRATEGY'

(Document ref 24/267)

Deputy Chief Executive, Bruce Allan, spoke to the report and responded to questions from the meeting.

Councillor Fowler/Councillor Harvey

- A) That Council receive the Report titled Hawkes Bay Regional Economic Development Agency (REDA) dated 27 June 2024.
- B) That Council receive the draft 'Letter of Expectations' issued from the 'Governance Group' of the 'Matariki Regional Economic Development Strategy' to the REDA. (Attachment 1).

CARRIED

*Councillor Buddo left the meeting at 3.00pm.*

## 12. HAWKE'S BAY REGIONAL RECOVERY AGENCY

### TE MATAU-A-MAUI HAWKE'S BAY REGIONAL RECOVERY PLAN 2.0

(Document ref 24/268)

Council acknowledged the work that the Regional Recovery Agency are doing.

Councillor Kerr/Councillor Lawson

- A) That Council receive the Report titled 'Hawkes Bay Regional Recovery Agency Te Matau-a-Maui Hawke's Bay Regional Recovery Plan 2.0' dated 27 June 2024.
- B) That Council notes the Hawke's Bay Regional Recovery Agency has issued to the Matariki Governance Group, for the Cyclone Gabrielle Recovery, - 'Te Matau-a-Maui Hawke's Bay Regional Recovery Plan 2.0', which is the 2<sup>nd</sup> iteration of a Hawke's Bay Regional Recovery Plan, (from Cyclone Gabrielle) issued by the Hawke's Bay Regional Recovery Agency. (**Attachment 1**).

CARRIED

**13. SUBMISSION ON THE LOCAL GOVERNMENT (ELECTORAL LEGISLATION AND MĀORI CONSTITUENCIES) AMENDMENT BILL**

(Document ref 24/247)

Councillor Schollum/Councillor Te Au-Skipworth

- A) That Council receive the report titled Submission on the Local Government (Electoral Legislation and Māori Constituencies) Amendment Bill dated 27 June 2024.
- B) That Council notes the submission (Attachment 1) to the Parliament’s Justice Committee on the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Bill.

CARRIED

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

(Document ref 24/251)

Councillor Nixon/Councillor Harvey

- A) That Council receive the report titled Requests Received Under The Local Government Official Information and Meetings Act 1987 (LGOIMA) Update dated 27 June 2024.
- B) That the LGOIMA requests received from 21 April 2024 to 21 May 2024, as set out in **Attachment 1** of the Report be noted.

CARRIED

**15. PROPOSED AMENDMENTS TO SCHEDULE OF MEETINGS**

(Document ref 24/261)

Councillor Harvey/Councillor Schollum

- A) That Council receive the report titled Proposed Amendments To Schedule Of Meetings dated 27 June 2024.
- B) That Council adopt changes to the 2024 Schedule of Meetings as follows:

Monday, 15 July 2024, 1pm, Council Chamber	New Meeting	HDC: Tangata Whenua Wastewater Joint Committee
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CARRIED

**16. MINOR ITEMS - NGĀ TAKE ITI**

There were no additional business items.

**17. 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**

Mayor Hazlehurst/Councillor Fowler

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

CARRIED

**18 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 19, 20, 21, 22, 23, 24 AND 25**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Apatu/Councillor Schollum

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

- 19 Civic Honours Nominations 2024**
- 20 Proposal to lease Property**
- 21 305 Heretaunga Street East**
- 22 Kererū Gorge Culvert Replacement - Procurement Methodology**
- 23 Appointment of Independent Chair to Risk and Assurance Committee**
- 24 Flaxmere Commercial Transaction**
- 25 Appointments to Cyclone Gabrielle Recovery Road Infrastructure Works Suppliers Panel &**

**Award of the Contract Package of Work for Taihape Road Slip Remedial Works**

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>19 Civic Honours Nominations 2024</b>	<p><b>Section 7 (2) (a)</b></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 nominees pending decision-making in the selection process..</p>	<p><b>Section 48(1)(a)(i)</b></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>
<b>20 Proposal to lease Property</b>	<p><b>Section 7 (2) (b) (ii)</b></p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p><b>Section 7 (2) (h)</b></p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Commercial sensitivity.</p>	<p><b>Section 48(1)(a)(i)</b></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>
<b>21 305 Heretaunga Street East</b>	<p><b>Section 7 (2) (i)</b></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 third party commercial negotiations.</p>	<p><b>Section 48(1)(a)(i)</b></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>
<b>22 Kererū Gorge Culvert Replacement - Procurement Methodology</b>	<p><b>Section 7 (2) (c) (ii)</b></p> <p>The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.</p> <p><b>Section 7 (2) (h)</b></p> <p>The withholding of the information is necessary to enable the local authority</p>	<p><b>Section 48(1)(a)(i)</b></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>

		to carry out, without prejudice or disadvantage, commercial activities.	
		Confidential business information and protect Councils negotiation position.	
<b>23</b>	<b>Appointment of Independent Chair to Risk and Assurance Committee</b>	<b>Section 7 (2) (a)</b>  The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.  To protect the privacy of the individual being recommended and to enable free and frank discussion.	<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.
<b>24</b>	<b>Flaxmere Commercial Transaction</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 enable completion of sale and purchase negotiations.	<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.
<b>25</b>	<b>Appointments to Cyclone Gabrielle Recovery Road Infrastructure Works Suppliers Panel &amp; Award of the Contract Package of Work for Taihape Road Slip Remedial Works</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).  Reserve the ability for Council to complete negotiations and consider commercially sensitive information.	<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 6.39pm

Confirmed:

Chairman:

Date: