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Monday, 4 September 2023

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council: Hastings District Rural Community Board Meeting**

*Ngā Minitī*

# Minutes

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*Te Rā Hui:*  
Meeting date: **Monday, 4 September 2023**

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

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Time start - end **2.00pm – 3.30pm**

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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](http://www.hastingsdc.govt.nz)  
**TE KAUNIHERA Ā-ROHE O HERETAUNGA**

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Monday, 4 September 2023

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

## Hastings District Council: Hastings District Rural Community Board Meeting

*Ngā Minitī*

# Minutes

*Te Rārangi Upoko*

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Monday, 4 September 2023

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council: Hastings District Rural Community Board Meeting**

*Ngā Minitī*

# Minutes

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*Kua Tae ā-tinana:*  
**Present:** **Chair:** Jonathan Stockley  
**Deputy Chair:** Isabelle Crawshaw  
Vicki Scoular  
Councillor Marcus Buddo

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*Kua Tatū:*  
**In attendance:** Group Manager: Asset Management - Craig Thew  
Deputy Chief Executive - Bruce Allan  
Transportation Manager - Jag Pannu  
Transportation Operations Manager - Adam Jackson  
Transportation Asset Manager – Marius van Niekerk  
Chief Risk Officer – Regan Smith  
Financial Controller – Aaron Wilson  
Kev Carter – Community Lead – Recovery  
Program Manager Recovery – Annette Hilton  
Manager Recovery and Special Projects – Gus Charteris  
Emergency Readiness and Business Continuity Advisor – Elmien Steyn  
Manager: Democracy and Governance Services – Louise Stettner  
Democracy and Governance Services Advisor – Caitlyn Dine

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*Kei Konei:*  
**Also present:** Martin Colditz (Waka Kotahi) – item 8

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**1. APOLOGIES – NGĀ WHAKAPĀHATANGA**

Councillor Buddo/Isabelle Crawshaw

That the apologies for absence from Abby Morley and Councillor Kerr 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**

Jonathan Stockley/Isabelle Crawshaw

That the minutes of the Hastings District Rural Community Board held Monday 29 May 2023 be confirmed as an accurate record.

CARRIED

**4. UPDATES FROM RURAL COMMUNITY BOARD MEMBERS APPOINTED TO COUNCIL COMMITTEES AND SUBCOMMITTEES**

(Document ref 23/267)

The members of the Rural Community Board provided a verbal update on the Council Committees and Subcommittees that they are a member of.

Councillor Buddo/Isabelle Crawshaw

That the Hastings District Rural Community Board receive the report titled Updates from Rural Community Board members appointed to Council Committees and Subcommittees dated 4 September 2023.

CARRIED

**5. RATING AREA 2 FINANCIAL RESULT FOR THE YEAR ENDING 30 JUNE 2023**

(Document ref 23/294)

Financial Controller, Aaron Wilson, presented the report. He and Deputy Chief Executive, Bruce Allan, responded to questions from the board.

Councillor Buddo/Isabelle Crawshaw

- A) That the Hastings District Rural Community Board receive the report titled Rating Area 2 Financial Result for the Year Ending 30 June 2023 dated 4 September 2023.
- B) That the Board recommends to the Performance and Monitoring Committee that the Rating Area 2 Rating deficit of \$4,457,323 be funded from RA2 reserves, noting that the value of the deficit available may change due to this being an unaudited result.

<b>Revised Recommendation Result</b>		
<b>RA 2 General Rate Deficit</b>	<b>4,457,323</b>	
<b>Funded By:</b>	<b>Reserve allocation</b>	<b>Reserve balance</b>
RA2 General Purpose Reserve	628,617	-
RA2 Rural Flood and Emergency Reserve	1,245,454	-
Rural Fire Contingency Reserve	6,457	-
RA2 NZTA Transports Reserve	272,828	944,573
RA2 Capital Reserve	1,903,967	-
Contingency Reserve	400,000	-
<b>Funded Allocation</b>	<b>4,457,323</b>	<b>944,573</b>
<b>Remaining Deficit</b>	<b>0.00</b>	

CARRIED

## 6. CYCLONE GABRIELLE - RECOVERY UPDATE

(Document ref 23/290)

Program Manager Recovery, Annette Hilton, gave a verbal update of the Cyclone Recovery Structure and introduced the Rural Community Board to the new Manager Recovery and Special Projects, Gus Charteris.

Ms Hilton, presented a PowerPoint presentation (CG-17-7-00047) alongside Communities Strategy Manager, Emma Morgan and Pou Ahurea Matua: Principal Advisor: Relationships, Responsiveness and Heritage, Dr James Graham and responded to questions from the board.

The Rural Community Board members thanked the Community Connectors and Recovery Team for all of their hard work.

Councillor Buddo/Vicki Scoular

That the Hastings District Rural Community Board receive the report titled Cyclone Gabrielle - Recovery Update dated 4 September 2023.

CARRIED

## 7. UPDATE ON RURAL COMMUNITY RESILIENCE PLANNING

(Document ref 23/287)

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

Isabelle Crawshaw/Vicki Scoular

That the Hastings District Rural Community Board receive the report titled Update on Rural Community Resilience planning dated 4 September 2023.

CARRIED

## 8. RURAL TRANSPORTATION ACTIVITY REPORT

(Document ref 23/289)

Transportation Operations Manager, Adam Jackson, spoke to the report and responded to questions from the meeting. He then introduced Martin Colditz from Waka Kotahi, who presented a PowerPoint presentation (CG-17-7-00048).

Councillor Buddo/Isabelle Crawshaw

That the Hastings District Rural Community Board receives the report titled Rural Transportation Activity Report dated 4 September 2023.

CARRIED

## 9. BRIDGE STRENGTHENING PROGRAMME UPDATE

(Document ref 22/473)

Transportation Asset Manager, Marius van Niekerk, spoke to the report and responded to questions from the board.

Councillor Buddo/Isabelle Crawshaw

- A) That the Rural Community Board receive the report titled Bridge Strengthening Programme update, dated 4 September 2023.
- B) That the Rural Community Board endorse the report and recommend to Council to adopt option four, and to reconsider the future strengthening of bridges in future long term planning process.

With the reasons for this decision being that the objective of the decision will contribute Council's strategic objectives.

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.

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The meeting closed at 3.30pm

Confirmed:

Chairman:

Date: