

Tuesday, 11 June 2024

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Commencing Tuesday, 11 June 2024**

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

Time start - end **Day 1 – 9.00am – 4.48pm – 11 June 2024
Day 2 – 9.00am – 2.08pm – 13 June 2024
Day 3 – 1.00pm – 5.08pm – 18 June 2024**

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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), Eileen Lawson, Hana Montaperto-Hendry, Simon Nixon, Wendy Schollum, Heather Te Au-Skipworth and Kevin Watkins

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Deputy Chief Executive - Bruce Allan
Group Manager: Planning and Regulatory Services - John O'Shaughnessy
Group Manager: Strategy and Development – Craig Cameron
Group Manager: Community Wellbeing and Services – Rebekah Dinwoodie
Group Manager: Marketing and Communications – Naomi Fergusson
General Counsel – Scott Smith
Strategy Manager – Lex Verhoeven
Public Spaces and Building Assets Manager – Colin Hosford
Stormwater Manager – Craig Mountford
Director: Major Capital Projects Delivery – Graeme Hansen
Principal Advisor: District Development – Mark Clews
Director – Growth and Development – Raoul Oosterkamp
Transportation Policy and Planning Manager – Bruce Conaghan
Management Accountant – Development Contributions – Richard Elgie
Chief Financial Officer – Ross Franklin
Building Consents Manager – Tony Manunui
Project Delivery Manager – Francois Blay
Bridge Recovery and Structural Assets Manager – Jim Mestyane
Manager: Democracy and Governance Services – Louise Stettner
Senior Advisor – Democracy and Governance Services – Lynne Cox
Democracy and Governance Advisor – Caitlyn Dine

Kei Konei: **Submitters:**
Day 1
Also present: Andrew Stone (177); Sue Averill (448); Tom Bunny, Maurice Smith, Roy Boonen and Phil Wooley, Te Awanga Lagoon (18, 345, 409, 443); Crystal Lau, Cancer

Society (97); Nick Richards (137); Annie Evans (444); Rosheen Fitzgerald and Georgina Cole, Fringe in the Stings (154); Janene Dixon-Smith, Rodney Green Arena (179); Kev Carter, Rohan Pierce and Claire Rogers (211); Graeme Avery, HB Community Fitness Centre Trust (283 and 284); Debbie Monahan and Dr Belinda Slate, Biodiversity HB (307); via zoom Andrew Galloway, Alcohol Watch (325); Jeremy Smith, Art Deco Trust (261, 279, 305); Shayne Jeffares, Fotofest (310); Nicole Viljoen (315); Sophie Blake and Tim Aitken, Horse of the Year (186); Lucinda Perry, Hastings Business Association (348); Guy Wellwood, Friends of the Library (356); via zoom Oliver Boyd, Somerset (374); Milly Petrie, Hastings Youth Council (373); Terry O'Connor (166); Sonam Bhandari, Diwali HB (376); Angeline Chand, Hindu Council HB (81); Emma McRobbie, Havelock North Business Association (403); Rizwaana Latiff, Multicultural Association HB (360); via zoom Simon Baker, Health NZ (415); Elisha Milmine, A&P Society (169).

Day 2

John Eden, Landmarks Trust (370); Glen Lucas, Mitre 10 Park (402); Ryan Hambleton, Sports HB (445); Stephen Daysh, Mitchell Daysh (427); Matthew Lawson, Phil Stickney and Rachel Landon, Development Nous (434, 435, 440); Sue Savia, Tautai Pasefika (327); Rhea Dasent and Jim Galloway, Federated Farmers (413); Andrew Taylor (410); Guy Wellwood (406); Cameron Rose (215); Jeffrey Wood (446); Elizabeth Carr (347); John Roil (377); Leonie Wallwork, Nga Toi HB (432); Tina Haslett and Denise Aiolupotea, HB Netball (442); Walter Breustedt (321); Rueben Vergis (214) and the Tongan Community Members (item 7).

The Mayor announced that livestreaming of the meeting would commence on Day 2 (Thursday 13 June 2024) following the conclusion of verbal submissions

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Charlie Ropitini.

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

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Members were asked to declare any conflicts of interest at the appropriate time. The following conflicts were declared:

Councillor Kerr declared a conflict of interest in submissions 283, 284 – HB Community Fitness Centre Trust; submission 325 – Alcohol Watch; submission 415 – Health NZ; submission 402 – Mitre 10 Park; submission 317 – Shane Phillips; submissions 423 and 425 – Jonathan Stockley

Councillor Apatu declared a conflict of interest in submissions 255 and 450 – Arts Inc. Heretaunga

Councillor Fowler declared a conflict of interest in submissions 261, 279, 305 – Art Deco Trust

Councillor Corban declared a conflict of interest in submissions 283, 284 – HB Community Fitness Centre Trust; submission 325 – Alcohol Watch; submission 415 – Health NZ; submission 402 – Mitre 10 Park; submission 317 – Shane Phillips

Councillor Heke declared a conflict of interest in submission 402 – Mitre 10 Park

Councillor Montaperto-Hendry declared a conflict of interest in submission 325 – Alcohol Watch; submission 415 – Health NZ; submission 169 – A&P Society; submission 212 – Samantha Kershaw; submission 217 – Hilary Nyberg; submission 317 – Shane Phillips

Councillor Lawson declared a conflict of interest in submissions 434, 435, 440 – Development Nous

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

There were no minutes to confirm.

5. LONG TERM PLAN 2024-34 AND DEVELOPMENT CONTRIBUTIONS POLICY SUBMISSIONS

(Document ref 24/149)

Sub 177 – Andrew Stone

The submitter spoke to their submission.

Councillor Nixon joined the meeting at 9.11am

Mayor Hazlehurst/Councillor Kerr

That Standing Orders be suspended to allow members to remain seated when speaking during this meeting.

CARRIED

Sub 448 – Sue Averill

The Submitter spoke to their submission.

Sub 18/345/409/443 – Tom Bunny, Maurice Smith, Roy Boonen and Phil Woolley (Te Awanga Lagoon)

The submitters spoke to their submission and presentation (ref CG-17-1-00995).

Sub 97 – Crystal Lau (Cancer Society)

The submitter spoke to their presentation and presentation (ref CG-17-1-00996).

The meeting adjourned at 10.07am

And reconvened at 10.09am

The meeting resumed the hearing of verbal submissions.

Sub 137 – Nick Richards (Mayfair Community)

The submitter spoke to their submission and presentation (ref CG-17-1-00997).

The meeting adjourned at 10.27am for morning tea
And reconvened at 10.46am

The meeting resumed the hearing of verbal submissions.

Sub 444 – Annie Evans

The submitter spoke to their submission.

Sub 154 – Rosheen Fitzgerald and Georgina Cole (Fringe in the Stings)

The submitters spoke to their submission and presentation (ref CG-17-1-00998).

Sub 179 – Janene Dixon-Smith (Rodney Green Arena)

The submitter spoke to their submission and presentation (ref CG-17-1-00999).

Sub 211 – Kev Carter, Rohan Pierce (Principal of Mahora School) and Claire Rogers (Road Patrol Parent help) accompanied by Mahora and St Marys School students

The submitters spoke to their submission.

Sub 283 / 284 – Graeme Avery (HB Community Fitness Centre Trust)

Councillor Corban and Councillor Kerr had declared a conflict of interest in regard to Sub 283 / 284 and left the table for this submission.

The submitter spoke to their submission and presentation (ref CG-17-1-01000).

Sub 307 – Debbie Monahan and Dr Belinda Slate (Biodiversity HB)

The submitters spoke to their submission and presentation (ref CG-17-1-01001).

Councillor Harvey and Councillor Heke left the meeting at 11.56am.

Councillor Harvey and Councillor Heke rejoined the meeting at 11.57am.

Sub 325 – Andrew Galloway (Alcohol Watch)

Councillor Kerr, Councillor Corban and Councillor Montaperto-Hendry had declared a conflict of interest in regard to Sub 325 and left the table for this submission.

The submitter spoke to their submission.

Sub 261 / 279 / 305 – Jeremy Smith (Art Deco Trust)

Councillor Fowler had declared a conflict of interest in regard to Sub 261 / 279 / 305 and left the table for this submission.

The submitter spoke to their submission.

The meeting adjourned for lunch at 12.19pm
And reconvened at 1.00pm

It was noted that Councillor Kerr would be late rejoining the meeting.

The meeting then addressed written submissions 177, 18, 345, 409, 443, 92, 97, 128, 156 and 137. Mr Verhoeven clarified that the Council would be deliberating once they had heard all the verbal submissions, however there were some generic submissions where Council could indicate if it was

comfortable with the Officers Comments as a basis of a response back to submitters including any other comments requested by Council.

Sub 177 – Andrew Stone

Direction from the meeting for the Chief Executive to engage with the Gisborne District Council and keep abreast of developments with the waste technology.

Sub 18 / 345 / 409 / 443 – Te Awanga Lagoon

The meeting agreed that a workshop on this be brought back to Council to consider the multiple workstreams outlined in the officer comments.

Sub 92 – Maree Price

Support Officer Comments. Councillor Harvey requested information on the implementation of the refuse collection system and update of rate remissions.

Sub 97 – Crystal Lau (Cancer Society)

Support Officer Comments.

Sub 128 – Katrin Wunderlich

Support Officer Comments. Council requested that the safe journeys programme be brought back through the Community Wellbeing and Active Transport Committees for further prioritisation.

Sub 156 – Phillip MacDonald

Support Officer Comments.

Sub 137 – Nick Richards (Mayfair Community)

It was noted that this could be an opportunity for Kāinga Ora to fund the hub. Officers were to work with Government Agencies to help with funding.

The meeting resumed hearing of verbal submissions.

Sub 310 – Shayne Jeffares (Fotofest)

The submitter spoke to their submission and presentation (ref CG-17-1-01002)

The meeting then addressed written submission 160.

Sub 160 – Asra McKellow

Support Officer Comments.

The meeting resumed hearing of verbal submissions.

Sub 315 – Nicole Vilijoen

The submitter spoke to their submission.

Councillor Kerr joined the meeting at 1.38pm.

Sub 186 – Sophie Blake and Tim Aitken (Horse of the Year)

The submitters spoke to their submission.

Councillor Heke and Councillor Jessup left the meeting at 2pm.

Sub 348 – Lucinda Perry (Hastings Business Association)

The submitter spoke to their submission and presentation (ref CG-17-1-01003).

Councillor Heke rejoined the meeting at 2.02pm.

Councillor Jessup rejoined the meeting at 2.07pm.

Sub 356 – Guy Wellwood (Friends of the Library)

The submitter spoke to their submission.

Councillor Corban left the meeting at 2.11pm and rejoined the meeting at 2.12pm.

Sub 374 – Oliver Boyd (Somerset)

The submitter spoke to their submission.

The meeting adjourned for afternoon tea at 2.26pm

And reconvened at 2.48pm

Sub 373 – Milly Petrie (Hastings Youth Council) accompanied by other members of the Hastings Youth Council

The submitter spoke to their submission.

Sub 306 – Charlie Cordwell (Surf Life Saving NZ)

The submitter spoke to their submission.

The meeting then addressed written submissions 194, 204 and 208.

Sub 194 – Jonathan Foster

Support Officer Comments.

Sub 204 – Roxy Hickman

Support Officer Comments, and the Hastings District Rural Community Boards request for some further commentary offered by the roading team.

Sub 208 – Noel Bates

Support Officer Comments, and the Hastings District Rural Community Boards request for any comments regarding Plan Change 6 if they were available.

The meeting resumed hearing of verbal submissions.

Sub 166 – Terry O'Connor

The submitter spoke to their submission.

Councillor Harvey left the meeting at 3.18pm and rejoined the meeting at 3.30pm

Sub 376 – Sonam Bhandari (Diwali HB)

The submitter spoke to their submission.

Sub 81 – Angeline Chand (Hindu Council HB)

The submitter spoke to their submission and presentation (ref CG-17-1-01004).

Sub 403 – Emma McRobbie (Havelock North Business Association)

The submitter spoke to their submission.

The meeting then addressed submissions 220, 224, 229, 230, 241, 242 and 273.

Sub 22 – Tony Loversuch

Support Officer Comments, and requested that the surrounds of the Clive River boat ramp to be cleaned up.

Sub 224 – Rhys Parry

Support Officer Comments.

Sub 229 – Peter Halstead

Support Officer Comments.

Sub 230 – Sandy Broad

Support Officer Comments.

Sub 241 – Brian Wilkinson

Support Officer Comments, but requested that officers expand on who pays for growth development in the response to the submitter.

Sub 242 – Ian Mackenzie

Support Officer Comments, but expand on the response as to the likely timing of infrastructure works.

Sub 273 – J Wursts

Support Officer Comments.

The meeting resumed hearing of verbal submissions.

Sub 360 – Riwaana Latiff (Multicultural Association HB)

The submitter spoke to their submission.

Councillor Schollum left the meeting at 4.25pm and rejoined the meeting at 4.26pm.

Sub 415 – Simon Baker (Health NZ)

Councillor Kerr, Councillor Corban and Councillor Montaperto-Hendry declared a conflict of interest in regard to Sub 415 and left the table for this submission.

The submitter spoke to their submission.

Sub 169 – Elisha Milmine (A&P Society)

Councillor Montaperto-Hendry declared a conflict of interest in regard to Sub 169 and left the table for this submission.

The submitter spoke to their submission and presentation (ref CG-17-1-01005).

The meeting adjourned at 4.48pm on Tuesday 11 June 2024
And reconvened at 9.00am on Thursday 13 June 2024 (Day 2)

The Mayor and all Councillors were present.

Councillor Heke gave the opening karakia.

Mayor Hazlehurst/Councillor Kerr

That the apology for absence from Councillor Harvey for the afternoon of day 2 be accepted.

CARRIED

The meeting resumed hearing of verbal submissions.

Sub 370 – John Eden (Landmarks Trust)

The submitter spoke to their submission.

Sub 402 – Glen Lucas (Mitre 10 Park)

Councillor Kerr, Councillor Corban and Councillor Heke declared a conflict of interest in regard to Sub 402 and left the table for this submission.

The submitter spoke to their submission and presentation (ref CG-17-1-01006).

Sub 445 – Ryan Hambleton (Sports HB)

The submitter spoke to their submission and presentation (ref CG-17-1-01007).

Sub 427 – Stephen Daysh (Mitchell Daysh)

The submitter spoke to their submission and presentation (ref CG-17-1-01008).

Sub 434 / 435 / 440 – Matthew Lawson, Phill Stickney and Rachel Landon (Development Nous)

Councillor Lawson declared a conflict of interest in regard to Sub 434 / 435 / 440 and left the table for this submission.

The submitters spoke to their submission and presentation (ref CG-17-1-01009).

Councillor Fowler left the meeting at 10.11am and rejoined the meeting at 10.13am.

Sub 327 – Sue Savia (Tautai Pasefika)

The submitter spoke to their submission.

Sub 413 – Rhea Dasent and Jim Galloway (Federated Farmers)

The submitters spoke to a tabled summary of points raised in their submission (ref CG-17-1-01011).

Sub 410 – Andrew Taylor

The submitter spoke to their submissions.

Councillor Harvey left the meeting at 11am.

The meeting adjourned for morning tea at 11am
And reconvened at 11.16am

Sub 406 – Guy Wellwood

The submitter spoke to their submission.

Sub 215 – Cameron Rose

The submitter spoke to their submission.

Sub 446 – Jeffrey Wood

The submitter spoke to their submission.

Sub 347 – Elizabeth Carr

The submitter spoke to their submission.

Sub 377 – John Roil

The submitter spoke to their submission.

Sub 432 – Leonie Wallwork (Nga Toi HB)

The submitter spoke to their submission and presentation (ref CG-17-1-01012).

Sub 442 – Tina Haslett and Denise Aiolupotea (HB Netball)

The submitters spoke to their submission and presentation (ref CG-17-1-01013).

Sub 321 – Walter Breustedt

The submitter spoke to their submission and presentation (ref CG-17-1-01014).

Sub 214 – Reuben Vergis

The submitter spoke to their submission.

The meeting adjourned for lunch at 12.44pm
And reconvened at 1.16pm

The Mayor announced that livestreaming of the meeting had commenced.

The meeting agreed to take item 7 out of order.

**7. HAWKE'S BAY TONGAN LANGOFOUNUA COMMUNITY INCORPORATED
APPLICATION TO LEASE PART OF CHATHAM PARK.**

(Document ref 24/134)

Councillor Heke introduced the Tongan Community Members that were in the room.

Public Spaces and Building Assets Manager, Colin Hosford, spoke to the report and responded to questions from the meeting alongside General Counsel, Scott Smith.

Councillor Heke/Councillor Jessup

- A) That Council receive the report titled Hawke's Bay Tongan Langofounua Community Incorporated application to lease part of Chatham Park. dated 11 June 2024.
- B) That Council approve the request to establish a Community Centre on a portion of Chatham Park as per Attachments 1 and 2.

- C) That Council authorise the Chief Executive to enter into a conditional agreement to lease to the Hawkes Bay Tongan Langofounua Society Incorporated for an area of up 1900m² of Chatham Park to establish and operate a community centre, at a location in the park acceptable to the Chief Executive, for a total term (original and any renewal periods) of not more than 33 years, at an annual rent determined in accordance with Council's policy, with additional conditions being:
- i. The Hawkes Bay Tongan Langofounua Society obtain at their cost, a landscape plan, all planning and building consents for a building of a design approved by Council as landowner (Council's granting of a building consent in a regulatory capacity is not deemed approval of the building design for the purposes of this agreement to lease).
 - ii. That the funding of the new community centre shall be wholly the responsibility of the Hawkes Bay Tongan Langofounua Society Incorporated.
 - iii. That the lease shall include a condition that if the Hawkes Bay Tongan Langofounua Society has failed to raise the necessary funds and not started construction within five years of the lease commencement, Council may terminate the lease.
- D) That when the conditions of the agreement to lease are duly satisfied, the Council authorises the Chief Executive to enter into a 'deed of lease' with the Hawkes Bay Tongan Langofounua Society Incorporated.

CARRIED

8. STOPPING OF ROAD (ALLEYWAY) BETWEEN TENBY TERRACE AND WALTON PLACE

(Document ref 24/207)

Councillor Heke declared a conflict of interest in regard to item 8 and left the table for this item.

Transportation Policy and Planning Manager, Bruce Conaghan, spoke to the report and responded to questions from the meeting.

Councillor Schollum/Councillor Dixon

- A) That Council receive the report titled Stopping of Road (Alleyway) between Tenby Terrace and Walton Place dated 11 June 2024.
- B) That Council resolve to stop the road (alleyway) between Tenby Terrace and Walton Place defined as Lot 45 DP 14047.
- C) That the Chief Executive is delegated authority to complete the procedures stipulated in Section 319, Schedule 10 of the Local Government Act 1974 as well as to dissolve and amalgamate the stopped Tenby Terrace to Walton Place alleyway area with adjoining properties.

CARRIED

The meeting agreed to take items 5 and 6 out of order.

6. MAYOR'S VERBAL UPDATE

This Item was not addressed.

5. LONG TERM PLAN 2024-34 AND DEVELOPMENT CONTRIBUTIONS POLICY SUBMISSIONS

(Document ref 24/149)

Mayor Sandra Hazlehurst moved a procedural motion in accordance with 25.2 (d) of the Hastings District Council Standing Orders ‘That the item of business discussed should lie on the table and not be further discussed at this meeting’.

Mayor Hazlehurst/Councillor Kerr

That the report titled Long Term Plan 2024-34 and Development Contributions Policy Submissions be left to lie on the table and be uplifted and addressed on day 3 (Tuesday 18 June 2024) of the Council Meeting.

CARRIED

11 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 12

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Dixon/Councillor Apatu

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

12 Puketapu Bridge Replacement - Approval of Separable Portion 2 and 3 of Contract (P2024-96)

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>
12 Puketapu Bridge Replacement - Approval of Separable Portion 2 and 3 of Contract (P2024-96)	<p>Section 7 (2) (h)</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>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>	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.

Confidential business information and
protect Councils negotiation position.

CARRIED

The meeting adjourned at 2.08pm
And reconvened at 1pm on Tuesday 18 June 2024 (Day 3)

The Mayor and all Councillors were present. Councillor Harvey was present via zoom.
Councillor Apatu gave the opening karakia.

Mayor Hazlehurst/Councillor Kerr

That leave of absence be granted to Councillor Watkins for 22 August to 16 September 2024.

CARRIED

The Mayor noted this was Day 3 of the Council meeting to hear and consider submissions to the Long-Term Plan 2024-34 and Development Contributions Policy. A total of 461 submissions had been received. On 11th and 13th June 2024 Council had heard verbal submissions.

5. LONG TERM PLAN 2024-34 AND DEVELOPMENT CONTRIBUTIONS POLICY SUBMISSIONS

(Document ref 24/149)

Mayor Hazlehurst/Councillor Schollum

That Council uplift Agenda Item 5 'Long Term Plan 2024-34 and Development Contributions Policy Submissions' from the meeting held on Thursday 13 June 2024 which was 'left to lie on the table' per section 25.2 (d) of the Hastings District Council Standing Orders.

CARRIED

Strategy Manager, Lex Verhoeven, would now go through the specific Long-Term Plan Decisions and written submissions for Council to deliberate on. After various discussion, questioning and clarification the Council passed the following resolutions:

Cyclone Targeted Rate

Councillor Kerr/Councillor Schollum

That Council ratifies the introduction of a Cyclone Recovery Targeted Rate as outlined in the Long-Term Plan Consultation Document and Supporting Information

CARRIED

Overall, Three Year Funding Plan

Councillor Fowler/Councillor Kerr

That Council resolved to implement the 5-year Funding Plan as outlined in the Long-Term Plan Consultation Document, setting the increase in rating revenue to 19% in the 2024/25 year.

CARRIED

Frimley Pool

Councillor Dixon/Councillor Watkins

That Council resolves to keep the Frimley Pool open for the 2024/25 season subject to operational fitness. Council directs the Chief Executive to review the ongoing operational feasibility of the Frimley Pool and report back to Council with recommendations for inclusion in the 2025/26 Annual Plan if appropriate.

CARRIED

Councillor Buddo requested his VOTE AGAINST the motion be recorded.

Nice to Have Projects

Councillor Buddo/Councillor Schollum

That Council ratifies the Nice to Have Projects Plan as outlined in the Long-Term Plan Consultation Document.

CARRIED

Managing Growth / Development Contributions

Councillor Kerr/Councillor Dixon

- A) That Council ratifies the growth plan as outlined in the Long-Term Plan Consultation Document.
- B) That Officers submit the Development Contributions Policy to Council for adoption on 27 June incorporating identified improvements to the policy for clarity.

CARRIED

Councillor Kerr/Councillor Watkins

- C) That Council ratifies the increase in Building and Resource consent charges as set out in the Draft Long-Term Plan and proceeds to implement the identified opportunities for improvement within Council's consenting activities.

CARRIED

Councillor Nixon requested his VOTE AGAINST the motion be recorded.

The Council returned to the remaining item, being the completion of and consideration of further submissions.

Sub 18 / 345 / 409 / 443 - Te Awanga Lagoon

Director: Major Capital Projects Delivery, Graeme Hansen, gave a verbal update to Council on the Te Awanga Lagoon Project Plan. He outlined that existing funding of \$300,000 could be used for Stage 1, which meant that \$430,000 of loan funding would be required. The Council considered Stage 1 to be primarily public benefit to protect Council assets and passed the following resolution:

Councillor Corban/Councillor Dixon

That Council undertakes stage 1 of the Te Awanga Lagoon Coastal Protection Project.

CARRIED

Sub 47 – Hannah Thorne

Support Officer Comments, being \$5000 per annum plus in kind support.

Sub 81 – Angeline Chand (Hindu Council HB)

Support Officer Comments.

Sub 154 – Rosheen Fitzgerald (Fringe in the Stings)

Support Officer Comments, being \$5000 per annum plus in kind support.

Sub 169 – HB A&P Society

Having declared conflict of interest, Councillor Montaperto-Hendry left the table while the meeting considered submission 169.

Council resolved the following resolution:

Councillor Kerr/Councillor Nixon

That Council funds the total funding of \$20,000 split, \$10,000 for the Show, \$5000 for the Primary Sector Awards and \$5000 for the HB Wine Awards, including marketing support.

CARRIED

Sub 179 – Janene Dixon-Smith (Rodney Green Arena)

Following discussion and questions, Council agreed to retain funding at existing levels being \$85,000 for operational support and \$35,000 for renewal support.

Sub 186 – Sophie Blake and Tim Aitken (Horse of the Year)

Support Officer Comments, to retain funding at \$150,000 per annum. Council requested enhanced engagement with mana whenua and for Horse of the Year to work with Council Officers and to explore opportunities with the new kura opening up in the area.

Sub 211 – Kev Carter, Rohan Pierce (Principal of Mahora School) and Claire Rogers (Road Patrol Parent help) accompanied by Mahora and St Marys School students

Council resolved to trial the variable speed option as presented by the roading team, and that any future options (if required) could come back through the Annual Plan Process.

Sub 212 – Samantha Kershaw

Having declared conflict of interest, Councillor Montaperto-Hendry left the table while the meeting considered submission 212.

Support Officer Comments, being \$6000 per annum.

Sub 214 – Jesse Hunter

Support Officer Comments., being \$10,000 plus in kind support. Council also requested an additional KPI to reflect achievements of local benefits.

Sub 217 – Hilary Nyberg

Having declared conflict of interest, Councillor Montaperto-Hendry left the table while the meeting considered submission 217.

Support Officer Comments, being \$8000 per annum plus in kind support.

Sub 231 – Dale Johnson

Support Officer Comments, being \$10,000 per annum plus in kind support.

Sub 255 – Margaret Walker (Arts Inc. Heretaunga)

Having declared conflict of interest, Councillor Apatu left the table while the meeting considered submission 255.

Council deferred this matter to 27 June 2024 when Council would be receiving a separate presentation.

Sub 261 – Jeremy Smith

Having declared conflict of interest, Councillor Fowler left the table while the meeting considered submission 261.

Council Support Option 1 of the Officer Comments, and that \$15,000 be retained for activations (separate to the Trust Funding) (with this to be brought back to Council for approval).

Sub 278 – Dan Kittow

Support Officer Comments. Councillor Corban asked for clarification of the percentage splits contained in the Officer Comments.

Sub 279 / 305 – Jeremy Smith

Support Officer Comments, being \$5000 every two years.

Sub 283 / 284 – Sir Graeme Avery

Support Officer Comments. The request for funding was declined.

Sub 304 – April Le Comte

Support Officer Comments.

Sub 306 – Charlie Cordwell

Support Officer Comments. Councillors requested that the Waipatiki Ratepayers Association be consulted and kept informed regarding the project.

Sub 307 - Debbie Monahan

Support Officer Comments and the continuation of current funding. Council requested more regular updates to come to the Environmental Resilience Subcommittee.

Councillor Watkin left the meeting at 4.00pm and rejoined the meeting at 4.02pm.

Sub 310 – Shayne Jeffares (Fotofest)

Support Officer Comments, being \$10,000 per annum plus in kind support.

The meeting adjourned at 4.04pm

And reconvened at 4.12pm

Sub 313 / 314 Bob Harris

Support Officer Comments.

Sub 317 (Shane Phillips) / 325 (Andrew Galloway) / 415 (Simon Baker) (Alcohol Licensing)

Having declared conflict of interest, Councillor Kerr, Councillor Corban and Councillor Montaperto-Hendry left the table while the meeting considered submissions 317 / 325 / 415.

Support Officer Comments.

Sub 321 Walter Breustedt

Support Officer Comments and thank Mr Breustedt for his on going interest.

Sub 327 – Sue Sauia

Support Officer Comments and encourage the submitter to apply for Hastings District Council's Community Grants Funding next year.

Sub 330 – Liz Pollock

Support Officer Comments, being \$5000 per annum plus in kind support.

Sub 338 – Denise Aiolupotea

Support Officer Comments, being \$4000 per annum.

Sub 348 – Lucinda Perry (Hastings Business Association)

Support Officer Comments.

Sub 349 – Maria van Dien

Council deferred this matter to 27 June 2024 when Council would be receiving a separate presentation.

Sub 351 – Deon Jordaan

Support Officer Comments.

Sub 356 – Bernadette Krasso

Support Officer Comments and to explore and work with the submitter on a different funding model for library development and the attraction of external funding and benefactors.

Sub 360 – Rizwaana Latiff

Support Officer Comments.

Sub 362 – Robert Tomlinson

Support Officer Comments.

Sub 370 – John Eden

Support Officer Comments and requested information on Ellwood Road resource consent raised by the submitter.

Sub 376 – Sonam Bhandari

Support Officer Comments, being \$5000 per annum plus in kind support.

Sub 379 – Juilet Galliers

Support Officer Comments.

Sub 391 – Cara Peterson

Support Officer Comments.

Sub 399 – Colin Maunder

Support Officer Comments.

Sub 402 – Glen Lucas (Mitre 10 Sports Park)

Having declared conflict of interest, Councillor Kerr, Councillor Corban and Councillor Heke left the table while the meeting considered submission 402.

Support Officer Comments and decline any additional funding be put in the Long Term Plan for a 'Regional Events Fund'.

Sub 403 – Emma McRobbie (Havelock North Business Association)

Support Officer Comments and request officers work with the Association on what a Carnival or event concept would look like with the \$15,000 Hastings District Council Support set aside. Council requested the matter of Havelock North Signage be brought back with options.

Sub 405 – Anita Bocchino

Support Officer Comments.

Sub 406 – Guy Wellwood

Support Officer Comments and thank the submitter for their submission.

Sub 408 – Harry Gaddum

Support Officer Comments and Rural Community Board direction on this submission.

Sub 413 – Rhea Dasent

Support Officer Comments.

Sub 418 – Te Rangi Huata

Support Officer Comments, being \$12,000 per annum plus in kind support.

Sub 419 – Te Rangi Huata

Support Officer Comments, being \$5000 per annum plus in kind support and officers work with the submitter on future needs and intentions.

Sub 421 Jim Stewart

Support Officer Comments.

Sub 423 / 425 – Jonathan Stockley

Having declared conflict of interest, Councillor Kerr left the table while the meeting considered submissions 423 and 425.

Support Officer Comments and Rural Community Board direction on this submission.

Sub 427 – Stephen Daysh

Support Officer Comments and that the scope for the planning project be brought back to Council for consideration.

Sub 429 – Jim Poppelwell

Support Officer Comments, being \$3000 per annum.

Sub 431 – Mel Young

Support Officer Comments.

Sub 432 – Leonie Wallwork

Support Officer Comments and that the funding request raised in the verbal submission be declined. Council requested that an outline of what support for the Toi-tu framework could look like be brought back for consideration in the Annual Plan process.

Sub 439 – Te Rangi Huata

Support Officer Comments, being \$10,000 per annum plus marketing and advertising.

Sub 442 – Tina Haslett

Support Officer Comments. Council was particularly keen that public transport options to the Park continue to be explored.

Sub 444 – Annie Evans

Support Officer Comments. Council requested that the officer comment in respect to the submitters ability to submit sites be checked.

Sub 445 – Ryan Hambleton

Support Officer Comments and requested officers thank Sport HB for their partnership.

Sub 450 – Jade Baker (Arts Inc. Heretaunga)

Having declared conflict of interest, Councillor Apatu left the table while the meeting considered submission 450.

Council deferred this matter to 27 June 2024 when Council would be receiving a separate presentation.

Sub 457 – Mark von Dadelszen

Support Officer Comments.

Sub 458 – Dean Raymond (Heritage NZ)

Support Officer Comments.

Sub 461 – Bryce Cullen

Support Officer Comments.

Officers then presented further officer comments on submitters that had presented to the Council or Rural Community Board.

Sub 15 – Margaret Symons

Support Officer Comments.

Sub 166 – Terry O'Connor

Support Officer Comments.

Sub 215 – Cameron Rose

Support Officer Comments.

Sub 315 – Nicole Viljoen

Support Officer Comments and requested a particular thank you for presenting her submission.

Sub 373 – Hastings Youth Council

Support Officer Comments and requested a particular thank you for presenting their submission and the efforts that had been gone to speaking with other schools.

Sub 390 – James Kerr

Support Officer Comments and Rural Community Board direction regarding interacting with the Rural Advisory Group.

Sub 446 – Jeffrey Wood

Support Officer Comments.

Sub 448 – Sue Averill

Support Officer Comments.

Throughout the meeting officers had noted action points for follow up.

Council then considered the balance of submissions which centred on rates increases and comments on the Long Term Plan more generally. Council requested a response covering the key decisions and any other individual matters where appropriate and passed the following resolution:

Mayor Hazlehurst/Councillor Fowler

That Council officers work with the Mayor's Office to produce an overview of Council decisions, and where appropriate cover bespoke matters raised within individual submissions

CARRIED

Councillor Kerr/Councillor Schollum

- A) That Council receive the report titled Long Term Plan 2024-34 and Development Contributions Policy Submissions dated 11 June 2024.
- B) That the written and verbal submissions and officer comments attached be received.
- C) That the decisions and amendments made at this meeting be incorporated into the final Long-Term Plan 2024-2034 and Development Contributions Policy 2024-2025.
- D) That officers forward replies to all submitters to thank them for their submissions, advise of any Council decisions in response to the submissions and offer explanation based on the officer comments as amended by the Council at this meeting.
- E) That the issues raised in submissions that require further action by Council through the committee structure be noted and brought forward by officers as appropriate.
- F) That Council resolves, in terms of Section 82 (3) of the Local Government Act 2002, that the principles set out in that section have been observed in such a manner that the Hastings District Council considers, in its discretion, is appropriate for the decisions made during the course of this meeting.

CARRIED

9. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

10. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 5.08pm on Tuesday 18 June 2024

Confirmed:

Chairman:

Date: