

Monday, 16 September 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, 16 September 2024**

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

Time start - end **2.00pm – 4.25pm**

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Chair: Jonathan Stockley
Deputy Chair: Isabelle Crawshaw

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

Kua Tatū:
In attendance: Group Manager: Asset Management - Craig Thew
Transportation Manager - Jag Pannu
Transportation Operations Manager - Adam Jackson
Manager, Recovery and Special Projects – Gus Charteris
Chief Risk Officer – Regan Smith
Manager Community Development – Kirstin Thompson
Community Strategies Manager – Emma Morgan
Financial Controller – Aaron Wilson
Manager: Democracy and Governance Services – Louise Stettner
Democracy and Governance Services Advisor – Caitlyn Dine

Kei Konei:
Also present: Mayor Sandra Hazlehurst
Eban van Niekerk, TREC (via zoom) – Item 6
Councillor Hana Montaperto-Hendry (via zoom) – Item 8
Councillor Alwyn Corban – Item 8

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Kerr/Councillor Apatu
That the apology from Youth Council appointee Theo King be accepted.

CARRIED

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Jonathan Stockley and Abby Morley declared a conflict of interest in relation to Item 8.

3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Isabelle Crawshaw/Councillor Buddo

That the minutes of the Hastings District Rural Community Board held Monday 10 June 2024 be confirmed as an accurate record.

CARRIED

4. CHAIRPERSON'S VERBAL UPDATE

(Document ref 24/425)

The Chair, Jonathan Stockley, updated the Board that he was resigning as Chair of the Hastings District Rural Community Board as of Monday 16 September 2024.

Mr Stockley addressed the meeting, noting it had been a privilege to be the Chair of the Hastings District Rural Community Board, he thanked the Board members, the Rural Halls Subcommittee and the officers for their support.

Mr Stockley stood down as the Chair.

Transportation Manager, Jag Pannu, called for nominations for the role of Chair.

Isabelle Crawshaw was nominated by Jonathan Stockley and seconded by Deputy Mayor Tania Kerr.

As there were no other nominations, Isabelle Crawshaw was duly elected as Chair.

Isabelle Crawshaw, then assumed the chair.

Isabelle Crawshaw called for nominations for the role of Deputy Chair.

Jonathan Stockley was nominated by Deputy Mayor Tania Kerr and seconded by Councillor Buddo.

As there were no other nominations, Jonathan Stockley was duly elected as Deputy Chair.

Jonathan Stockley/Councillor Kerr

- A) That the Hastings District Rural Community Board receive the report titled Chairperson's Verbal Update dated 16 September 2024.
- B) That Isabelle Crawshaw be appointed as Chair of the Hastings District Rural Community Board.

CARRIED

Councillor Kerr/Councillor Buddo

- C) That Jonathan Stockley be appointed as Deputy Chair of the Hastings District Rural Community Board.

CARRIED

With the agreement of the Board Item 8 was taken out of order.

8. RURAL HALLS MAINTENANCE FUND - COST-SAVING OPTIONS

(Document ref 24/407)

Jonathan Stockley and Abby Morley declared a conflict of interest in relation to item 8 and left the table for discussion of this item.

Councillor Kerr/Councillor Buddo

That the Hastings District Rural Community Board agree that Councillor Alwyn Corban and Councillor Hana Montaperto-Hendry, members of the Rural Halls Subcommittee be allowed to participate in discussion of this item.

CARRIED

Communities Strategies Manager, Emma Morgan, spoke to the report and responded to questions from the Board.

The Board requested more information on cost savings and agreed to leave the item lying on the table.

Councillor Kerr/Councillor Buddo

That the report titled Rural Halls Maintenance Fund – Cost Saving Options dated 16 September 2024 be left to lie on the table and be uplifted and addressed at the next Rural Community Board meeting on Monday 9 December 2024 and not further discussed at the meeting as per section 25.2 (d) of the Hastings District Council Standing Orders.

CARRIED

Councillors Corban and Montaperto-Hendry left the meeting at 2.53pm.

5. CYCLONE GABRIELLE RECOVERY REPORT Q4 APRIL - JULY 2024

(Document ref 24/347)

Manager, Recovery and Special Project, Gus Charteris, spoke to the report, presented a powerpoint presentation (CG-17-7-00088) and responded to questions from the Board.

Councillor Apatu/Vicki Scoular

- A) That the Hastings District Rural Community Board receive the report titled Cyclone Gabrielle Recovery Report Q4 April - July 2024 dated 16 September 2024.
- B) That the Hastings District Rural Community Board notes key highlights outlined in the Cyclone Gabrielle Recovery Report:
- Council’s decisions on 23 May 2024 to provide a timeframe for completion of the Voluntary Buy-out process, including timeframes relating to owner engagement, have been successful in motivating some owners to engage and/or re-engage in the process.
 - Council’s investment in community resilience training, community civil defence hubs, welfare supplies and ongoing engagement with community hub leads was a key factor in a well-planned response to the State of Emergency situation in Haumoana.
 - Council’s effective response to the recent flooding event in Haumoana was also a reflection of Council’s commitment following the Cyclone to build and improve community resilience and emergency response across all communities in Hastings.

CARRIED

6. RURAL TRANSPORTATION ACTIVITY REPORT

(Document ref 24/395)

Transportation Operations Manager, Adam Jackson, introduced Transportation Contract Manager, Riaan van der Merwe.

Mr Jackson spoke to the report and responded to questions from the Board alongside, Group Manager: Asset Management, Craig Thew and Transportation Manager, Jag Pannu.

Councillor Kerr/Councillor Buddo

That the Hastings District Rural Community Board receive the report titled Rural Transportation Activity Report dated 16 September 2024.

CARRIED

Transport Rebuild East Coast (TREC), Hawke’s Bay Construction Zone Manager, Eben van Niekerk, on behalf of NZTA, presented a powerpoint presentation (CG-17-7-00087) via zoom.

7. COMMUNITY RESILIENCE PROGRAMME UPDATE

(Document ref 24/383)

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

Councillor Kerr/Councillor Apatu

That the Hastings District Rural Community Board receive the report titled Community Resilience Programme Update dated 16 September 2024.

CARRIED

The meeting adjourned at 4pm
And resumed at 4.12pm

9. RATING AREA 2 FINANCIAL RESULT FOR THE YEAR ENDING 30 JUNE 2024

(Document ref 24/424)

Financial Controller, Aaron Wilson, spoke to the report and responded to questions from the meeting.

Councillor Buddo/Abby Morley

- A) That the Hastings District Rural Community Board receive the report titled Rating Area 2 Financial Result for the Year Ending 30 June 2024 dated 16 September 2024.
- B) That the Hastings District Rural Community Board recommends to Council that the allocation of the Rating Area 2 Rating Deficit of \$204,836 be funded from existing rating Area 2 Reserves as follows:

2023/24 RA2 Rating	Deficit
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RA2 Deficit on General Rate	(\$204,836)
To Be funded by reserves:	
- Rural Flood and Emergency Event Reserve	\$57,181
- Transportation NZTA Fund Reserve Rating Area 2	\$147,655

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 4.25pm

Confirmed:

Chairman:

Date: