

Tuesday, 19 November 2024

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

Kaupapataka
Agenda

Te Rā Hui:
Meeting date: **Tuesday, 19 November 2024**

Te Wā:
Time: **1.00pm**

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

Te Hoapā:
Contact: **Democracy and Governance Services
P: 06 871 5000 | E: democracy@hdc.govt.nz**

Te Āpiha Matua:
Responsible
Officer: **Chief Executive - Nigel Bickle**

Tuesday, 19 November 2024

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Hastings District Council

Council Meeting

Kaupapataka

Agenda

Tiamana

Chair: Mayor Sandra Hazlehurst

Mematanga:

Membership:

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

Tokamatua:

Quorum:

8 members

Apiha Matua

Officer Responsible:

Chief Executive – Nigel Bickle

*Te Rōpū Manapori me te
Kāwanatanga*

Democracy and

Governance Services:

Louise Stettner (Extn 5543)

Te Rārangi Take

Order of Business

1.0 Opening Prayer – *Karakia Whakatūwheratanga*

2.0 Apologies & Leave of Absence – *Ngā Whakapāhatanga me te Wehenga ā-Hui*

At the close of the agenda no apologies had been received.

Leave of Absences had previously been granted to Councillor Te Au-Skipworth and Councillor Jessup

3.0 Conflict of Interest – *He Ngākau Kōnatunatu*

Members need to be vigilant to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to scan the agenda and assess their own private interests and identify where they may have a pecuniary or other conflict of interest, or where there may be perceptions of conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the relevant item of business and withdraw from participating in the meeting. If a Member thinks they may have a conflict of interest, they can seek advice from the General Counsel or the Manager: Democracy and Governance (preferably before the meeting).

It is noted that while Members can seek advice and discuss these matters, the final decision as to whether a conflict exists rests with the member.

4.0 Confirmation of Minutes – *Te Whakamana i Ngā Miniti*

There are no minutes to confirm.

5.0 Tuia 2024 - End of Year Report

7

6.0 Adoption of the Draft Napier/Hastings Future Development Strategy for Public Notification and Consultation

11

7.0 Report on the Administration of Hastings District Council's Policy and Practices in Relation to the Control of Dogs for the year 1 July 2023 to 30 June 2024

23

8.0 Older Persons Free Parking Petition 33

9.0 Review of Civic Honours Awards Criteria 35

10.0 Requests Received Under The Local Government Official Information and Meetings Act 1987 (LGOIMA) Update 41

11.0 Minor Items – *Ngā Take Iti*

12.0 Urgent Items – *Ngā Take Whakahihiri*

13.0 Recommendation to Exclude the Public from Item 14 45

14.0 Karanema / Havelock North Stream Management Strategy

Tuesday, 19 November 2024

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

Te Rārangi Take

Report to Council

Nā:
From: **Emma James, Youth Lead**

Te Take:
Subject: **Tuia 2024 - End of Year Report**

1.0 Purpose and summary - Te Kaupapa Me Te Whakarāpopototanga

- 1.1 Shannon Nohokau and Haroro Hokianga are this year's 'Tuia'. TUIA is a national programme that involves Mayors selecting young Māori rangatahi (young person) from their rohe to mentor on a one-to-one basis, to encourage and enhance leadership skills.
- 1.2 An overview from Shannon and Haroro regarding their year participating in the TUIA programme is in **Attachment 1** and they will deliver a presentation on their experiences at the meeting.
- 1.3 TUIA rangatahi are mentored monthly through informal meetings and attend formal occasions that will assist their development as a leader. The relationship provides both partners with the opportunity to gain a deeper insight into inter-generational issues, cultural value, and experiences. Rangatahi can build peer networks with graduates of the programmes, obtain support, and receive leadership training by attending leadership development wānanga over the course of the year.
- 1.4 TUIA focuses on rangatahi Māori aged 18-25 years old from Heretaunga who are actively contributing to the wellbeing of their community and who have the potential to be a leader in their community.

2.0 Recommendations - Ngā Tūtohunga

That Council receive the report titled Tuia 2024 - End of Year Report dated 19 November 2024.

Attachments:

[1↓](#) Tuia report 2024

CG-17-1-01320

Shannon Nohokau

As part of Tuia, I've been fortunate to be mentored by Mayor Sandra Hazlehurst and the Takitimu Māori ward councillors. They've introduced me to valuable health connections, guided me through cultural challenges in my nursing studies, and involved me in kaupapa such as Toitū Te Reo and the Māori Waiata Awards. Through strengthening my relationship with the council, they have provided me the opportunity to co-develop a rangatahi project which aims to uplift our future generations.

Throughout this year this mentorship has allowed me to stand in my mana and live through my values of being tika, pono and rangimārie. I believe through Tuia I have become a stronger leader because I now pono intentions, I have connections to help me be tika and I'm secure in my mana that I'm rangimārie through challenges.

My experience though Tuia has been one of the best yet having the support and help of our Mayor and Māori ward councillors has inspired me to be doing more in our community.

Tuia has opened up so many new pathways for myself, new friendships I've made along the way has also been a treat. I am extremely grateful to have been selected and supported by the Hastings District Council.

I'm grateful for the strong wāhine leaders around me who have helped nurture my reo, taha Māori and taught me how to be an advocating voice for our community.

Ki te kotahi te kākaho ka whati, ki te kāpuia e kore e whati.

Harono Hokianga

Before coming into the wānanga, I had felt a little lost in my journey, especially in terms of mahi, unsure of what I wanted to do in life and how I could use the skills I have in the mahi I have done.

My experience on this journey through the Tuia has been something I didn't realise that I needed. Going into it, I thought it was a Kaupapa that had no real hononga with te taha Māori. I assumed we were going there to learn about council policies and our role as Māori within the council.

The wānanga is, and has been, so much more. It has been a time for us, rangatahi Māori to come together and share our dreams and whakaaro about what is most important to us. The wānanga has allowed me to dive deep into parts of myself I didn't know I had or that I needed to rediscover. Growing alongside other rangatahi Māori through this wānanga has been amazing. I've made lifelong friends during this process. As a rōpū, we go through many changes as each wānanga comes and goes, so having a safe place to return to each time has been one of my favourite aspects.

Our tuakana and kaiwhakahaere have been incredibly supportive and encouraging throughout the entire wānanga. They give up their time to come and tautoko us – as ringawera, as drivers, as listeners, and as leaders. They inspire me to be an amazing tuakana when my time comes.

Each wānanga has offered me so much mātauranga, whakapapa, and kōrero for us to learn and hold in our own kete. The wānanga has pushed us to be vulnerable, to share our kōrero, and to be our true selves within and outside of te ao Māori.

It has given us the opportunity to become better kaihāpai for our mahi, our hapori, and our iwi. To be weavers of the things that came before us, that lay below us, that live within us, and that extend beyond us – things that weave us together as one. This, to me, is what being part of Tuia is all about.

I completely agree with Matua when he says rangatahi Māori are Io Matua's gift to the world. Because we are!



Tuesday, 19 November 2024

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

Item 6

Te Rārangi Take

Report to Council

Nā:
From: **Nigel Bickle, Chief Executive**

Te Take: **Adoption of the Draft Napier/Hastings Future Development**
Subject: **Strategy for Public Notification and Consultation**

1.0 Executive Summary – Te Kaupapa Me Te Whakarāpopototanga

- 1.1 This Report recommends Council adopt the draft Napier Hastings Future Development Strategy (FDS) for public notification and public consultation under the Special Consultative Procedure (SCP) in Section 83 of the Local Government Act 2002.
- 1.2 The draft FDS has been developed by Barker & Associates, which is a specialist planning consultancy. The draft FDS development has been a partnership with Hastings District Council, Napier City Council, Hawke’s Bay Regional Council (Partner Councils), Maungaharuru Tangitū Trust, Mana Ahuriri Trust and Tamatea Pōkai Whenua, with input from officers, consultants and interested individuals, groups and stakeholders.
- 1.3 The draft FDS satisfies the statutory requirements for Future Development Strategies under the National Policy Statement for Urban Development 2020 (**NPS-UD**).
- 1.4 The NPS-UD states that the purpose of an FDS is to promote long term strategic planning by setting out how the Partner Councils intend to:
 - Achieve well-functioning urban environments in existing and future urban areas,
 - Provide at least sufficient development capacity over the next 30 years to meet expected demand, and
 - Assist with the integration of planning decisions under the Resource Management Act with infrastructure planning and funding decisions.
- 1.5 The final FDS will replace the current Heretaunga Plains Urban Development Strategy 2017 (**HPUDS**) once adopted by the Partner Councils following public consultation using the SCP.
- 1.6 The draft FDS was considered by the Napier Hastings Future Development Strategy Joint Committee (Committee) at its meeting on 23rd October 2024.
- 1.7 The Committee resolved;

- That the Napier-Hastings Future Development Strategy Joint Committee receive the report titled Adoption of Draft Future Development Strategy for Notification dated 22 July 2024.
- That the Joint Committee adopt the following Objective, to be added to its 'Strategic Objectives' for the FDS, which the Joint Committee adopted at its meeting on 11 July 2023,
"The values and aspirations of mana whenua for development are a priority and are recognised and supported".
- That the Joint Committee adopt the draft 'Napier / Hastings Future Development Strategy' (FDS) attached as Attachment One and 'Summary of Information' attached as Attachment Two with the following variations,
 - I. That the Ahuriri Station land is identified for inclusion as redress land as detailed in Attachment 5.
 - II. Hn3a- Middle Road (excluded).
 - III. Hn3b- Middle Road extension (excluded).

On the basis for II & III that:

These areas are not needed to provide sufficient development capacity to meet demand (including the 20% competitiveness margin),

Hn3a and Hn3b are areas of land are Highly Productive (including 'Land Use Capability' level 1 and 2 land),

These areas are not included in Heretaunga Plains Urban Development Strategy (except as a reserve area in the case of Hn3a),

It would be contrary to the objectives of the FDS to include these areas.

- 1.8 The draft FDS is attached as Attachment 1.
- 1.9 A similar Report is being presented to each of the Partner Councils, as each Council must adopt the draft FDS for notification and consultation.
- 1.10 The consultation period can commence after the Partner Councils have adopted the draft FDS for notification and consultation. The consultation period must be for a minimum 1 month. Officers recommend a consultation period 'November 23rd to December 23rd 2024'.
- 1.11 The SCP requires Council to prepare and adopt a 'Statement of Proposal', (**SOP**) and if Council considers on reasonable grounds that it is necessary to enable public understanding of the SOP a summary of the information contained in the SOP.
- 1.12 The draft FDS serves as the SOP. A 'Summary of Information' has been prepared and is attached as Attachment 2.
- 1.13 The Terms of Reference for the Committee, adopted by the Partner Councils, delegate the Committee to hear and consider submissions on the draft FDS and make appropriate recommendations to the Partner Councils.
- 1.14 The Committee resolved;

- That the Joint Committee appoint an Independent Panel to assist the Joint Committee by hearing all persons / parties who wish to submit on the FDS. The Independent Panel will prepare a summation of all submissions and provide recommendations to the Joint Committee, for consideration by the Joint Committee. The Joint Committee can then recommend a final FDS to the Partner Councils.
- That the Joint Committee directs the Independent Panel in Recommendation B, must act in accordance with the 'Principles of Consultation' under Section 82 of the Local Government Act 2002 (**LGA**), in the hearing of submissions, under the Special Consultative Procedure under section 83 of the LGA.

- That the Joint Committee approves the appointment of a panel of up to five members that is representative of Mātauranga Māori, gender balance, equity, and technical knowledge of the legislation that encompasses the Future Development Strategy. The Joint Committee directs the Chief Executive to assemble a list of suitable candidates and seeks the Committees feedback on the suitability of candidates for recommendation for Panel Membership and Partner Councils approval.

1.15 This Report recommends the Partner Councils amend the Committee Terms of Reference, to allow the Committee to appoint an independent panel of up to five members that is representative of Mātauranga Māori, gender balance, equity, and technical knowledge of the legislation that encompasses the Future Development Strategy. The Independent Panel will act in accordance with the ‘Principles of Consultation’ under Section 82 of the Local Government Act 2002 (LGA), in the hearing of submissions, under the Special Consultative Procedure under section 83 of the LGA to assist the Committee by hearing all persons / parties who wish to submit on the FDS. The Independent Panel will prepare a summation of all submissions and provide recommendations to the Committee, for consideration by the Committee. The Committee can then recommend a final FDS to the Partner Councils.

2.0 Recommendations - Ngā Tūhunga

- A) That Council receives the report titled Adoption of the Draft Napier/Hastings Future Development Strategy for Public Notification and Consultation dated 19 November 2024.
- B) That Council receives and notes the Napier Hastings Future Development Strategy Joint Committee (Committee) Resolutions from its Committee Meeting on 23 October 2024.

- That the Napier-Hastings Future Development Strategy Joint Committee receive the report titled Adoption of Draft Future Development Strategy for Notification dated 22 July 2024.
- That the Joint Committee adopt the following Objective, to be added to its ‘Strategic Objectives’ for the FDS, which the Joint Committee adopted at its meeting on 11 July 2023,

“The values and aspirations of mana whenua for development are a priority and are recognised and supported”.

- That the Joint Committee adopt the draft ‘Napier / Hastings Future Development Strategy’ (FDS) attached as Attachment One and ‘Summary of Information’ attached as Attachment Two with the following variations,
 - I. That the Ahuriri Station land is identified for inclusion as redress land as detailed in Attachment 5.
 - II. Hn3a- Middle Road (excluded).
 - III. Hn3b- Middle Road extension (excluded).

On the basis for II & III that:

These areas are not needed to provide sufficient development capacity to meet demand (including the 20% competitiveness margin),

Hn3a and Hn3b are areas of land are Highly Productive (including ‘Land Use Capability’ level 1 and 2 land),

These areas are not included in Heretaunga Plains Urban Development Strategy (except as a reserve area in the case of Hn3a),

It would be contrary to the objectives of the FDS to include these areas.

‘That the Joint Committee recommend to the Partner Councils (Hastings District Council, Napier City Council and Hawke’s Bay Regional Council) that they adopt the FDS and ‘Summary of Information’ (including the Variations in Recommendation B) for consultation under the Special Consultative Procedure as specified in Section 83 of the Local Government Act 2002 (LGA), and call for submissions

in accordance with the Principles of Consultation under Section 82 of the LGA, and provide an opportunity for the hearing of submissions, under section 83 of the LGA’.

- C) That Council notes the draft ‘Napier / Hastings Future Development Strategy’ (FDS) attached as Attachment One and ‘Summary of Information’ attached as Attachment Two, does not include the Committee Resolutions in Recommendation B to exclude Hn3a Middle Road and Hn3b Middle Road Extension.
- D) That Council adopt the FDS attached as Attachment One and ‘Summary of Information’ attached as Attachment Two.
- E) That Council notify the FDS and ‘Summary of Information’ for consultation under the Special Consultative Procedure as specified in Section 83 of the Local Government Act 2002 (LGA), and call for submissions in accordance with the Principles of Consultation under Section 82 of the LGA, and provide an opportunity for the hearing of submissions, under section 83 of the LGA.
- F) That Council approve an amendment to Section 6 (relates to Delegated Authority) of the Terms of Reference for the Napier Hastings Future Strategy Joint Committee (Committee) to allow the Committee to appoint an independent panel of up to five members that is representative of Mātauranga Māori, gender balance, equity, and technical knowledge of the legislation that encompasses the Future Development Strategy.

The amendment to Section 6 of the Terms of Reference will read as follows:

6.1 The Napier-Hastings Future Development Strategy Joint Committee has the responsibility delegated by the Partner Councils for:

Appointing an Independent Panel of up to five members that is representative of Mātauranga Māori, gender balance, equity, and technical knowledge of the legislation that encompasses the Future Development Strategy which will undertake Hearing and considering submissions on the draft strategy and making appropriate recommendations to the *Joint Committee ~~partner councils~~, which will subsequently make appropriate recommendations to the Partner Councils.*

- G) Council notes the Independent Panel will act in accordance with the ‘Principles of Consultation’ under Section 82 of the Local Government Act 2002 (LGA), in the hearing of submissions, under the Special Consultative Procedure under section 83 of the LGA to assist the Committee by hearing all persons / parties who wish to submit on the FDS. The Independent Panel will prepare a summation of all submissions and provide recommendations to the Joint Committee, for consideration by the Committee. The Committee can then recommend a final FDS to the Partner Councils.

3.0 Purpose and Background

3.1 The Napier Hastings Future Development Strategy is a strategic tool to assist with the integration of planning decisions under the Resource Management Act 1991 (RMA) with infrastructure and funding decisions. It shows:

- Where growth will be in Napier and Hastings, in existing and new urban areas over the next 30 years;
- The infrastructure needed to support and service that growth; and
- Development constraints.

- 3.2 The FDS has been developed in partnership with Hastings District Council, Napier City Council, Hawke's Bay Regional Council, Maungaharuru Tangitū Trust, Mana Ahuriri Trust and Tamatea Pōkai Whenua.
- 3.3 The FDS satisfies the statutory requirements for future development strategies under the NPS-UD.
- 3.4 The NPS-UD states that the purpose of an FDS is to promote long term strategic planning by setting out how the Partner Councils intend to:
- Achieve well-functioning urban environments in existing and future urban areas;
 - Provide at least sufficient development capacity over the next 30 years to meet expected demand; and
 - Assist with the integration of planning decisions under the RMA with infrastructure planning and funding decisions.

Heretaunga Plains Urban Development Strategy

- 3.5 HPUDS was initially developed in 2010 and adopted by the Partner Councils to manage urban growth on the Heretaunga Plains over a 30-year timeframe (2015–2045). Subsequent updates and amendments to HPUDS were made in 2017.
- 3.6 The FDS builds on and replaces HPUDS. The FDS responds to the new requirements of the NPS-UD and other legislative direction, including the National Policy Statement for Highly Productive Land 2022 (**NPS-HPL**).
- 3.7 In preparing the FDS, all unzoned future growth areas identified within HPUDS have been reconsidered to determine their appropriateness to accommodate future development.
- 3.8 The FDS proposes amendments to the land identified for growth over the next 30 years. The amendments include additional areas considered for development and removal of some existing growth areas from HPUDS.

FDS Alignment With Other Strategies

- 3.9 The following chart summarises the various key statutes, plus policy and planning instruments which influence the FDS.



4.0 Consultation and Engagement

4.1 Development of the draft FDS has included engagement with mana whenua, elected officials, the community, interested landowners and developers, to inform detailed technical analysis and evaluation.

4.2 The key engagement phases have been:

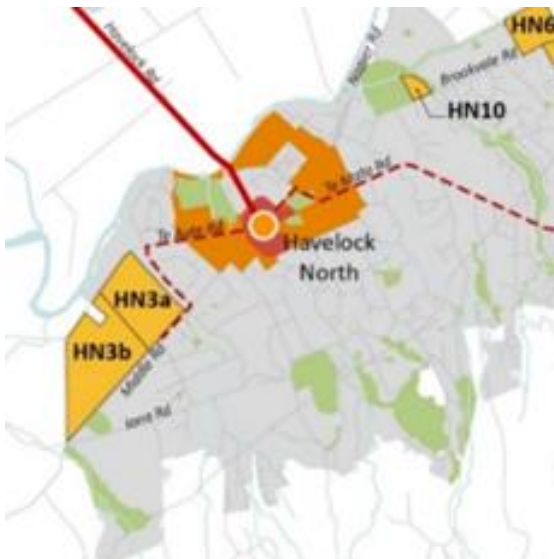
- Community Engagement on the 'Issues and Options Report' which included the following:
 - 'Call for Opportunities' inviting developers, consultants and interested parties to nominate sites for consideration.
 - A two-week physical 'Shop Front' for the community to call in and engage with staff.
 - Public interactive sessions.
 - Specific meetings with those who nominated opportunities for development.
 - A public questionnaire requesting feedback on the key themes and the preferred options, resulting in approximately 60 responses.
- Ongoing engagement with Mana Whenua, liaising with PSGE (Post Settlement Governance Entities) Groups Tamatea Pōkai Whenua, Mana Ahuriri Trust and Mangaharuru Tangitū Trust, and discussions with Hāpu and organisations.
- Engagement with infrastructure providers and Government organisations to test the spatial scenarios and supporting analysis. This group included the New Zealand Transport Agency, the Ministry of Education, Kāinga Ora, Transpower, Unison, Hawke's Bay Airport, Port of Napier, and Ministry for the Environment.

5.0 Ahuriri Station

- 5.1 Mana Ahuriri Trust proposed through the “Call for Opportunities Process” that the Ahuriri Station area be included within the FDS.
- 5.2 The Ahuriri Station area encompasses the existing Pāmu land, adjacent to Hawke’s Bay Airport and adjacent to Onehunga Road. Ahuriri Station is available to Mana Ahuriri Trust to purchase as part of the Treaty Settlement reached and entered between Ahuriri Hapū and the Crown. The ability to purchase Ahuriri Station is intended to provide Ahuriri Hapū with economic redress.
- 5.3 Mana Ahuriri Trust has advised that they intend to purchase and redevelop the site into an ecologically sensitive freight, logistics and industrial hub, and for a range of other activities (including residential). The development has recently been included as a project in Schedule 2 of the Fast Track Approvals Bill. The project is described as follows:
- “The project will develop an integrated resilient Green Communities commercial and industrial business park (circa 380 hectares), 1,000 plus houses as an extension to Bayview, the creation of ecological parks, and the preservation and enhancement of key cultural landmarks and features, connected to the regional airport, port and state highway and rail corridor.”*
- 5.4 The Fast Track Approvals Bill is intended to pass into law by the end of 2024. The final form of this legislation has not been confirmed although it has been signalled that resource consent application(s) will be considered by an independent hearings panel.
- 5.5 Following further discussions with Mana Ahuriri Trust, it was recommended to the Joint Committee by officers that the draft FDS identifies Ahuriri Station as Redress Land, which reflects its status under the Trust’s Treaty Settlement. Supporting text is included in the draft FDS to explain what this means. The text has been developed collaboratively with Mana Ahuriri Trust and officers recommend it is included in the Draft FDS.
- 5.6 The Joint Committee voted unanimously to include the Ahuriri Station redress land in the Draft FDS.

6.0 Committee Resolutions

- 6.1 The draft ‘Committee Meeting Minutes’ from their Meeting on 23 October 2024 are attached as Attachment 3.
- 6.2 Middle Road – HN3a and HN3b
- 6.3 Remove Middle Road sites HN3a and HN3b from the draft strategy for the reasons being:
- *These areas are not needed to provide sufficient development capacity to meet demand (including the 20% competitiveness margin),*
 - *These areas of land are Highly Productive (including ‘Land Use Capability’ level 1 and 2 land),*
 - *These areas are not included in Heretaunga Plains Urban Development Strategy (except as a reserve area in the case of Hn3a),*
 - *It would be contrary to the objectives of the FDS to include these areas.*
- 6.4 The sites in question are shown in the image below:



- 6.5 This motion was passed with 4 votes in favour, 3 against, and the remainder as abstentions to remove the two sites from the draft FDS.

Riverbend Road – NC4b

- 6.6 A motion was put forward to remove Riverbend Road site NC4b from the draft strategy for the reason being:

- *This area is not needed to provide sufficient development capacity to meet demand (including the 20% competitiveness margin),*
- *The land is subject to severe flooding risk,*
- *This area is not included in Heretaunga Plains Urban Development Strategy*
- *It would be contrary to the objectives of the FDS to include this area.*

- 6.7 The site in question is shown in the image below (NC4b only):



- 6.8 The vote on this motion was 3 for; 3 against and the remainder as abstentions. This equal split vote means the motion was not passed by the Joint Committee.

Implications – Residential Capacity

6.9 The table below show the changes to development capacity that results from including Ahuriri Station and removing the Middle Road sites. It also shows the capacity of the Riverbend Road site which was discussed.

6.10 The first table shows the changes to greenfield development capacity and the second table shows the changes to overall development capacity, including intensification.

Site Ref	Site Name / Location	Approx. Capacity
NC4a	Riverbend Road / Willowbank Avenue, Napier	290 dwellings
NC4b	Riverbend Road, Napier	660 dwellings
NC4d	South Pirimai, Ulyatt Road, Napier	370 dwellings
NC6	Mission Estate, Church Road, Napier	100 dwellings
H2a	Lyndhurst Extension, Hastings	280 dwellings
H3	Kaiapo Road, Hastings	430 dwellings
H4	Murdoch Road, Hastings	120 dwellings
H8	Copeland Road, Hastings	130 dwellings
FM2	Portsmouth Road, Flaxmere	330 dwellings
HN2b	Arataki Road Extension, Havelock North	110 dwellings
HN3a	Middle Road, Havelock North	220 Dwellings
HN4b	Middle Road Extension, Havelock North	420 dwellings
HN6	Brookvale Road, Havelock North	125 dwellings
HN10	Oderings Site, Havelock North	35 dwellings
AS	Ahuriri Station, Bayview	1,000 dwellings
Total		3,620,980 dwellings

6.11 The changes would result in a modest overall increase in development capacity. There would be a modest shortfall of development capacity in Hastings, however, this would be made up through additional development capacity in Napier.

6.12 Removing the Middle Road sites from the Draft FDS would result in a drop in greenfield capacity for Havelock North, from 910 dwellings to 270 dwellings.

6.13 The loss in development capacity arising from removal of sites would be made up by the additional residential capacity enabled in Ahuriri Station, Bayview. There are infrastructure implications associated with these changes as detailed in the Technical Report, with development at Ahuriri Station requiring more significant upgrades than other locations.

6.14 When accounting for the projected long term split of greenfield/intensification (50% each), there is sufficient greenfield capacity to meet demand.

- 6.15 While the development capacity broadly ‘balances out’ it is important to bear in mind that there is uncertainty about how, when and if development capacity will be realised. There is uncertainty over the readiness of enabling infrastructure and the extent to which development opportunities can be realised, such as land banking. This can hinder market supply responding to demand. Rather than viewing capacity as a target to meet, it is helpful to recognise that more capacity means more development opportunities and greater market competition.
- 6.16 The NPSUD requires the FDS to provide “at least” sufficient development capacity to meet demand (Policy 2). It also requires a variety of homes to be provided that meet people’s needs, in terms of type, price and location (Policy 1). The NPSUD therefore encourages the FDS to provide greater capacity than is strictly necessary to cater for future uncertainty and to support market competition. This approach would ensure that the FDS provides genuine options and has continued strategic relevance to the Councils and development community should demand be greater, or development capacity not be delivered as we expect it to.

7.0 Independent Hearings Panel

- 7.1 The Committee resolved to recommend to the Partner Councils to appoint an Independent Panel to assist the Joint Committee by hearing all parties/persons who wish to submit on the FDS. The Independent Panel will prepare a summation of all submissions and provide recommendations to the Joint Committee for consideration. The Joint Committee would then recommend a final FDS to the Partner Councils.
- 7.2 The Committee resolved to recommend to the Partner Councils to appoint an independent panel of up to five members that is representative of Mātauranga Māori, gender balance, equity, and technical knowledge of the legislation that encompasses the Future Development Strategy.
- 7.3 This recommendation would require an amendment to the Committee Terms of Reference, 6.1 Point 5 Delegated Authority which provides for the Committee to hear and consider submissions and provide recommendations to the Partner Councils.
- 7.4 The Committee voted unanimously for submissions to be heard by an Independent Panel.

8.0 Special Consultative Procedure

- 8.1 Clause 3.15 of the NPSUD, requires the Special Consultative Procedure (under section 83 of LGA) is used when preparing or updating an FDS. This process requires public notification and provision for making submissions.
- 8.2 The standard requirements and expectations of the LGA, including Consultation Principles under Section 82 apply to the FDS process. This includes the requirement to adopt a process that is procedurally fair and in accord with principals of ‘natural justice’ - namely people have a right to be heard and have their views/submissions considered impartially with an ‘open mind’.
- 8.3 The Council must prepare and adopt a description of the proposed decision or course of action. This is referred to as the ‘Statement of Proposal’. If Council considers it necessary to enable public understanding, the Council must also prepare and adopt a ‘Summary of Information’ contained in the ‘Statement of Proposal’.
- 8.4 Council must make the ‘Statement of Proposal’ and ‘Summary of Information’ as widely available to the public as is reasonably practicable. Council must also make available a description of how and when interested persons can present their views on the proposal. The submission period must be at least one month from the date the Statement of Proposal is issued.
- 8.5 The draft FDS is the ‘Statement of Proposal’ the Partner Council’s will be consulting on. The draft FDS and ‘Summary of Information’ are attached (as Attachments one and two).

9.0 Consultation Plan

9.1 The Consultation Plan has been included as Attachment 4.

9.2 Consultation is aimed to reach a wide audience and is proposed through the following mechanisms:

- *Feedback: My Voice My Choice*
- *Print: media and advertising*
- *Digital: Social media (council and partners); web; digital advertising*
- *Radio: advertising*
- *Direct mail: highly engaged and appropriate mailing lists*
- *One-on-one meetings: as requested*

9.3 The key audience consultation will be targeted to are:

- *Residents (Napier and Hastings): across ages and ethnic groups*
- *Highly engaged (landowners, developers, interest groups)*
- *Joint committee partner orgs (councils, PSGs)*
- *Internal teams (Customer Service, staff, councillors, community board and external committee appointees)*

9.4 Subject to the Partner Councils resolving the Recommendations, the key dates for the strategy are:

- Draft FDS and supporting documents on FDS website (23rd November)
- Notification of draft FDS under Special Consultative Procedure
- One calendar month submission period from 23rd November to 23rd December 2024.
- Hearings Mid-March 2025 (dates To Be Confirmed)
- June 2025 -Committee's consideration of recommendations from Hearings Panel
- July 2025 - Final approval of FDS by Partner Councils.

10.0 Options – Ngā Kōwhiringa

Option One - Recommended Option - Te Kōwhiringa Tuatahi – Te Kōwhiringa Tūtohunga

10.1 Public Notification of the Draft Future Development Strategy

Advantages

- Meets the obligations of the Partner Councils under the National Policy Statement – Urban Development 2020 to produce a Future Development Strategy
- It is a collaborative document between mana whenua and the Partner Councils
- It has been drafted with considerable input from the community, mana whenua partners and key stakeholders.
- It will provide increased certainty for the future planned growth of the Napier/Hastings urban environment and assist to identify other opportunities for future growth in the longer-term.

Disadvantages

- No disadvantages are noted.

Option Two

10.2 Do not Notify the Draft Future Development Strategy

Advantages

- No advantages are noted.

Disadvantages

- The Partner Council's will fail to meet their obligations under the National Policy Statement – Urban Development 2020 to produce a Future Development Strategy
- It will result in uncertainty for the future planned growth of the Napier/Hastings urban environment.
- There is considerable community expectation around the delivery of the Draft FDS and a formal Special Consultation Process to provide opportunity for public comment.

Option Three

10.3 Notification of an amended draft Future Development Strategy

Advantages

- No advantages are noted

Disadvantages

- The draft FDS provides a basis for public discussion. Rather than try and predetermine the final FDS, it is preferable to let the SPC process follow its course.

Attachments:

1 ↔	Attachment 1 - Draft FDS	CG-17-1-01297	Under Separate Cover
2 ↔	Attachment 2 - Draft Sol	CG-17-1-01296	Under Separate Cover
3 ↔	Attachment 3 - FDS Minutes from the meeting commencing 22 July 2024	CG-17-1-01288	Under Separate Cover
4 ↔	Attachment 4 - FDS Consultation Summary	CG-17-1-01287	Under Separate Cover

Tuesday, 19 November 2024

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

Item 7

Te Rārangi Take

Report to Council

Nā:
From: Robert Peterson, Team Leader Animal Control

Te Take:
Subject: Report on the Administration of Hastings District Council's Policy and Practices in Relation to the Control of Dogs for the year 1 July 2023 to 30 June 2024

1.0 Executive Summary – Te Kaupapa Me Te Whakarāpopototanga

- 1.1 This Report recommends Council receive and make publicly available the ‘Report on the Administration of Hastings District Council's Policy and Practices in Relation to the Control of Dogs for the year 1 July 2023 to 30 June 2024’ (Dog Management Report). The Dog Management Report is attached as Attachment 1.
- 1.2 Council is required under Section 10A of the Dog Control Act 1996 (The Act), (each financial year) to report on the administration of its Dog Control Policy adopted under Section 10 of the Act and its dog control practices.
- 1.3 Council is required to give ‘Public Notice’ of and make publicly available its Dog Management Report, in accordance with Sections 5(1) and 5(3) of the Local Government Act 2002.
- 1.4 Council’s provision of Animal Control Services, continues to be a busy service centre of Council. The Chief Executive and Animal Control Services Team focus service delivery within the framework set by Councils Dog Control Policy to achieve the outcomes sought in the Dog Control Policy.
- 1.5 Of note in the Dog Management Report is there was a 5% increase (2565 up from 2444) in dog related complaints from the previous reporting period. Officers have not identified any causal factor for the increase in complaints. It may reflect more incidents being reported rather than growth of any dog related problems in Hastings District.
- 1.6 Complaints related to aggressive behaviour by dogs are prioritised under Councils Dog Control Policy and are thoroughly investigated.

2.0 Recommendations - *Ngā Tūhunga*

- A) That Council receive the Report titled Report on the Administration of Hastings District Council's Policy and Practices in Relation to the Control of Dogs for the year 1 July 2023 to 30 June 2024 dated 19 November 2024.
- B) That the Chief Executive give Public Notice' of and make publicly available its 'Report on the Administration of Hastings District Council's Policy and Practices in Relation to the Control of Dogs for the year 1 July 2023 to 30 June 2024' in accordance with Sections 5(1) and 5(3) of the Local Government Act 2002

3.0 Background – *Te Horopaki*

- 3.1 Council must, in respect of each financial year, report on the administration of its Dog Control Policy adopted under section 10 of The Act and its dog control practices.
- 3.2 The report must include, in respect of each financial year, information relating to;
 - the number of registered dogs,
 - the number of probationary owners and disqualified owners,
 - the number of dogs in classified as dangerous under section 31 of The Act and the relevant provision under which the classification is made,
 - the number of dogs classified as menacing under section 33A or section 33C of The Act and the relevant provision under which the classification is made,
 - the number of infringement notices issued,
 - the number of dog related complaints received in the previous year and the nature of those complaints,
 - the number of prosecutions taken by Council.

4.0 Discussion – *Te Matapakitanga*

- 4.1 The Chief Executive and Animal Control Services Team focus service delivery within the framework set by Councils Dog Control Policy to achieve the outcomes sought in the Dog Control Policy namely,
 - Minimising the potential for danger, distress, and nuisance to the community from dogs,
 - Promoting responsible dog ownership,
 - Promoting effective dog control, particularly in public places where children or families are present,
 - Minimising the risk of intimidation and attacks by dogs,
 - Promoting positive interaction between dog owners and members of the community,
 - Providing for the exercise and recreational needs of dogs and their owners.
- 4.2 Of note in the Dog Management Report is there was a 5% increase (2565 up from 2444) in dog related complaints from the previous reporting period. Officers have not identified any causal factor for the increase in complaints. It may reflect more incidents being reported rather than growth of any dog related problems in Hastings District.
- 4.3 There were 72 complaints relating to dogs attacking people, 125 complaints relating to dogs rushing people and 118 complaints relating to dogs attacking animals. Complaints of this nature which relate

to aggressive behaviour by dogs are prioritised under Councils Dog Control Policy and are thoroughly investigated. Follow up action is taken as appropriate.

5.0 Options – Ngā Kōwhiringa

5.1 This Report is submitted for Council’s information and public notification.

6.0 Next steps – Te Anga Whakamua

6.1 Public notification per the requirements of The Local Government Act 2002.

Attachments:

1 [↓](#) Regulatory Operations - Animal Control - Internal Administration - 10A Report 2023 2024 REG-1-14-24-544

Summary of Considerations - He Whakarāpopoto Whakaarohanga

Fit with purpose of Local Government - E noho hāngai pū ai ki te Rangatōpū-ā-Rohe

The Council is required to give effect to the purpose of local government as set out in section 10 of the Local Government Act 2002. That purpose is to enable democratic local decision-making and action by (and on behalf of) communities, and to promote the social, economic, environmental, and cultural wellbeing of communities in the present and for the future.

Link to the Council’s Community Outcomes – Ngā Hononga ki Ngā Putanga ā-Hapori

This proposal promotes the regulatory compliance and wellbeing of communities in the present and for the future by reducing public nuisance and threats to public health and safety.

Māori Impact Statement - Te Tauākī Kaupapa Māori

N/A

Sustainability - Te Toitūtanga

N/A

Financial considerations - Ngā Whakaarohanga Ahumoni

Nil

Significance and Engagement - Te Hiranga me te Tūhonotanga

This Report does not trigger the threshold of Council’s Significance and Engagement Policy.

Consultation – internal and/or external - Whakawhiti Whakaaro-ā-roto / ā-waho

Not required as the Report is for information only.

10A Report 2022/2023

**Report on the Administration of
Hastings District Council's
Policy and Practices in Relation to the
Control of Dogs for the year
1 July 2023 to 30 June 2024**

Pursuant to:

(Section 10A of the Dog Control Act 1996)



1. Background

This policy is made under section 10 of the Dog Control Act 1996.

Council adopted the "Dog Control" Policy 6 August 2009. The policy underwent a review and public consultation in conjunction with the Dog Control Bylaw, August 2016 and again August 2021.

The purpose of the policy is to provide a framework for the care and control of dogs throughout Hastings district with regard to:

- a) *"the need to minimise danger, distress and nuisance to the community generally; and*
- b) *the need to avoid the inherent danger in allowing dogs to have uncontrolled access to public places that are frequented by children, whether the children are accompanied by adults; and*
- c) *the importance of enabling, to the extent that is practicable, the public (including families) to use streets and public amenities without fear of attack or intimidation by dogs; and*
- d) *the exercise and recreational needs of dogs and their owners"*

The anticipated outcomes of the policy are:

1. Minimising the potential for danger, distress and nuisance to the community from dogs;
2. Promoting responsible dog ownership;
3. Promoting effective dog control, particularly in public places where children or families are present;
4. Minimising the risk of intimidation and attacks by dogs;
5. Promoting positive interaction between dog owners and members of the community;
6. Providing for the exercise and recreational needs of dogs and their owners.

Section 10A of the Dog Control Act 1996 requires territorial authorities to publicly report each financial year on the administration of their dog control policy and practices.

2. Dog Prohibited Areas

Dogs are prohibited from the following public areas:

- a. Hastings District Council Civic Building
- b. Public libraries
- c. Swimming pools and paddling pools
- d. Children's playing areas
- e. Sports fields. NB: Sports field means – *any part of a public place which is laid or set aside for playing organised games or sports and includes an area used for practising a sport or game but, for the avoidance of doubt, does not include an area beside a sports field used by spectators.*
- f. Rangaiika Beach at Ocean Beach / Cape Kidnappers.

Prohibited areas are established to prevent conflict with other users, or areas with sensitive ecological value. Very few complaints are received regarding non-compliance as the majority of dog owners are responsible people and comply with the requirements.

3 Dog Exercise and Leash Control

There are currently areas where dogs are required to be leashed and areas where they may free run off-leash (under control of the owner).

Council has the philosophy that dogs which have easy access to open spaces and are exercised regularly are less likely to display anti-social behaviour such as aggression and excessive barking. To achieve this, there is a limited number of dog prohibited areas and leash control areas other than areas of high public usage or biodiversity significance.

4 Dog Aggression

A focus is on encouraging dog owners to understand the true nature of dogs, to recognise the potential that all dogs have and to comply with their obligations under the Dog Control legislation, in particular Section 5(f) –

to take all reasonable steps to ensure that the dog does not injure, endanger, intimidate, or otherwise cause distress to any person.

All complaints of aggression reported to Council are given priority and are thoroughly investigated. Action ranges from written warning, infringements, menacing dog classification, dangerous dog classification or prosecution.

5 Dog Control Statistics

Year	Total Dogs	Registered	Impound	Claimed
23/24	13,436	12,958	875	70.70%
22/23	13,664	13,415	832	78.87%

NB: Impounded does not include dogs relinquished (66)

The decrease in the number of dogs is considered a result of the increased cost of living and the financial impact Cyclone Gabrielle had on dog owners.

The claim rate is considered a reflection of the decrease in adoptions due to the increased cost of living. This was noticeable across all territorial authorities.

Complaints	22/23	23/24
Person Attacked	48	72
Person Rushed	142	125
Animal Attacked	118	118
Roaming	1,365	1419
Barking	478	511
Fouling	6	14
Stock Roaming	123	146
Other	164	160
Total	2,444	2,565

There was an increase in the number of dog attacks which had a direct impact on the Animal Control Officers availability attending other duties.

Generally, when barking dog complaints increase, this is an indication dogs being restrained.

Other complaints are made up of several miscellaneous topics like unleashed dogs in leash control areas, reported unregistered dogs, dangerous dogs, unmuzzled, chickens, roosters, and cats etc.

Owner Classification	22/23	23/24
Probationary owners s21	0	0
Disqualified owners s25	19	17
Menacing s33A 1b(i) – (Behaviour)	19	18
Menacing s33A 1b(ii) – (Breed Characteristics)	0	0
Menacing s33C – (Government listed breeds)	149	157
Dangerous s31 (1)(a) – (Conviction under s57)	0	0
Dangerous s31 (1)(b) – (Sworn evidence)	5	6
Dangerous s31 (1)(c) – (Owner admits in writing)	27	25

	Infringements	Prosecutions
23/24	337	2
22/23	629	4

There was a marked decrease in the issuing of infringements which would normally have been issued during the non-registration process, however Animal Control Officers were responding to the increase in dog attacks, roaming dog complaints and barking dog complaints.

The two prosecutions each involved one dog versus and one person.

One prosecution resulted in the charges being withdrawn after two conditions were met and the second resulted in conviction and an order for the destruction of the dog.

Offence	Attack Person
Number	2

Registration categories (total dogs)

Category	22/23	23/24
Urban	7,308	7,221
Rural	6,338	6,190
Other	18	25
Total	13,664	13,436

6 Fees

Dog registration fees are set by Council resolution.

Dog registration fees, fines and impound fees are used to fund dog control.

A reduced dog registration fee is offered to those who register their dogs before 1 August and a reduced fee is offered to those owners on the Selected Owner Scheme.

27% of the dog control activity is funded from the general fund in recognition of the public good benefit.

7 Education

Education is offered to all dog owners by way of one-on-one consultation and a series of educational brochures are available.

Dog bite prevention and responsible dog ownership addresses are undertaken free of charge to schools, kindergartens and any other community groups. This training is also offered internally to HDC staff.

A copy of Council's dog control policy is available on our website together with other educational material.

Tuesday, 19 November 2024

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

Item 8

Te Rārangi Take

Report to Council

Nā:
From: **Louise Stettner, Manager, Democracy & Governance Services**

Te Take:
Subject: **Older Persons Free Parking Petition**

1.0 Purpose and summary - *Te Kaupapa Me Te Whakarāpopototanga*

- 1.1 The purpose of this report is to inform the Council about a petition received from lead petitioner Ron Wilkins, President of Grey Power Hastings, and District Association Inc. The petition will be tabled at the meeting.
- 1.2 The petitioner's prayer reads as follows:
"That the Hastings District Council offer drivers over 65 free parking in the Hastings Central Business District, Monday – Friday between 9.00am – 3.00pm. This would require seniors to register their vehicle and pay a possible fee of \$10.00."
- 1.3 There are 68 signatures to the petition.
- 1.4 The lead petitioner noted in his cover letter to the Chief Executive that he considers this initiative would encourage older people out of their homes and into the Hastings CBD thereby supporting local shops and facilitating more frequent visits from older people into the CBD without stress or challenge. The lead petitioner advises that this initiative is already operating in some other areas around the country.
- 1.5 The report concludes by recommending that the petition be received and that officers investigate the matters raised in this petition and report-back to a future Council meeting that the lead petitioner will be invited to speak at.
- 1.6 Please note, that the lead petitioner has also submitted additional supporting information that relates to this request. This information will also be provided to the officer tasked with reporting back to the Council on this matter.

2.0 Recommendations - *Ngā Tūtohunga*

- A) That Council receive the report titled Older Persons Free Parking Petition dated 19 November 2024.
- B) That the tabled Petition. “Older Persons Free Parking Petition” be received.
- C) The officers prepare a report to a future Council meeting on the Petition “Older Persons Free Parking Petition”.
- D) That the lead petitioner Ron Wilkins, President of Grey Power Hastings and District Association Inc be invited to speak to the petition, at the future meeting referred to in recommendation “C” above.

Attachments:

There are no attachments for this report.

Tuesday, 19 November 2024

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

Te Rārangi Take

Report to Council

Nā:
From: **Louise Stettner, Manager, Democracy & Governance Services**

Te Take:
Subject: **Review of Civic Honours Awards Criteria**

1.0 Purpose and summary - Te Kaupapa Me Te Whakarāpopototanga


- 1.1 This Report recommends Council approve an amendment to the Civic Honours Criteria as recommended by the Civic Development Subcommittee meeting on the 8th of October 2024.
- 1.2 In previous years the Subcommittee have reviewed the Criteria for the Civic Honours Awards following each annual Civic Honours event to ensure that they remain relevant.
- 1.3 The Civic Honours Awards Criteria is attached (**Attachment 1**).
- 1.4 This year's Civic Honours event had a significant focus on acknowledging Cyclone Gabrielle volunteers. Although the intention of the Subcommittee was for this to be restricted to this year's event it may be that some nominations for Cyclone Gabrielle volunteers are received next year.
- 1.5 The Subcommittee recommend the inclusion of an additional clause in the Criteria that allows the Subcommittee to exercise their discretion in applying the Criteria to provide more flexibility in their considerations so that any Cyclone Gabrielle related nominations received next year can be appropriately recommended to Council for a civic honour award.
- 1.6 The event format for celebrating next year's Civic Honours Awards has not yet been finalised. Given 2025 is an election year, officers will recommend the nomination process and event is brought forward to avoid the pre-election period.

2.0 Recommendations - Ngā Tūhonga

- A) That Council receive the report titled Review of Civic Honours Awards Criteria dated 19 November 2024.
- B) That Council approve the following additional clause to the Civic Honours Criteria for the 2025 Civic Honours awards:

Notwithstanding Section 1 of the 'Criteria For Hastings Civic Honours Award' the Civic Development Subcommittee may exercise their discretion in receipt and consideration of nominations for 'meritorious voluntary service in the Hastings District to the Community Response and Recovery from the effects of Cyclone Gabrielle' for the 2025 Civic Honours Awards.

Attachments:

1  Civic Honours Awards Criteria

CG-03-02-24-709

**CRITERIA FOR THE HASTINGS CIVIC HONOURS AWARD
FOR VOLUNTARY COMMUNITY SERVICE BY AN INDIVIDUAL**

The following conditions apply to nominations in respect of awards for Voluntary Community Service:

1. Any person who has carried out meritorious voluntary service in the Hastings District in **one (1)** of the following categories of Community Service:
 - **Arts and Culture**
 - **Education and Youth**
 - **Health and Welfare**
 - **Recreation and Sport**
 - **New Volunteer or**
 - **Youth Volunteer**is eligible for nomination by any two (2) citizens of New Zealand. If only one nominator is stated, the nomination will not be accepted.
2. The definition of voluntary to include service hours which are over and above paid work and Honoraria payments.
3. Bona fide organisations, associations, societies or clubs may make nominations – any such group can nominate more than one person for consideration. Two (2) executive officers of the nominating organisation, association, etc are required to sign the nomination form and record the titles of their office alongside their signatures.
4. Information given concerning nominees needs to include details of the merits of nominees so that the Civic Development Subcommittee appointed to decide the recipients of awards may exercise its function with full knowledge of the qualifications of the nominees. We emphasise that details sought are not merely those of offices held. Information needs to be supplied concerning actual voluntary work or activities carried out, together with length of service in each category. The impact of the voluntary work to be considered alongside length of service. Hastings District Council staff may contact nominees for more information if required.
5. Video blogs and presentations in addition to written forms, will be accepted as part of the application process.
6. It will be necessary for the consent of the nominee to be obtained after selections are made and have been confirmed by Council.
7. Nominations which are not successful in any one year may be re-submitted for consideration in subsequent years.
8. Previous recipients of a Civic Honours Award are ineligible to receive a future award for the same type of voluntary service.
9. As a general rule, nominees must be residents of the Hastings District. However in exceptional circumstances the Civic Development Subcommittee may make an award to

CG-03-02-24-709

a non-resident of the Hastings District, if the voluntary community service has been carried out in the Hastings District.

10. Past councillors are eligible for this award and will be given consideration based on their voluntary community service. Please note; sitting councillors are ineligible for nomination.
11. If, after a person has been nominated, that person dies, the nomination in respect of the deceased shall be duly considered on its merits and, if successful, a Civic Award can be awarded posthumously.
12. In cases where an individual is nominated by a family member the second nominee must be an independent.
13. The recommendations of the Civic Development Subcommittee shall be submitted to a meeting of full Council for final decision.

**CRITERIA FOR THE HASTINGS CIVIC HONOURS AWARD
FOR VOLUNTARY COMMUNITY SERVICE BY A GROUP/ORGANISATION**

The following conditions apply to selection of groups/organisations in respect of awards for Voluntary Community Service within the Hastings District Council boundaries:

1. Any group/organisation that has provided outstanding, or meritorious, **voluntary** service within the Hastings District in **one (1)** of the following categories of Community Service:
 - **Arts and Culture**
 - **Education and Youth**
 - **Health and Welfare**
 - **Recreation**
 - **Sport**
 - **New Voluntary Organisations,**
 - **Youth Volunteers**is eligible for nomination by any two (2) citizens of New Zealand. If only one nominator is stated, the nomination will not be accepted.
2. The Civic Development Subcommittee will select a maximum of three (3) community groups/organisations a year for an award from the nominations received.
3. Groups/organisations considered for recognition should have a significant proportion of voluntary contribution, i.e. on the basis of receiving no wages.
4. It will be necessary for the consent of the group/organisation to be obtained for receipt of an award, after the Selection Panel has selected it for recognition.
5. In exceptional circumstances the Civic Development Subcommittee may, by majority, make an award to a group/organisation based outside of the Hastings District, if the voluntary service was carried out within the Hastings District.
6. A group/organisation may only be selected for recognition once within a ten (10) year period.
7. Nominations which do not receive an award in any one year may be re-submitted for consideration in subsequent years.
8. The Council will advertise, within its publicity, for nominations for the group/organisation category.
9. The recommendations of the Civic Development Subcommittee shall be submitted to a meeting of full Council for final decision.

Tuesday, 19 November 2024

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

Te Rārangi Take

Report to Council

Nā:
From: **Louise Stettner, Manager, Democracy & Governance Services**

Te Take:
Subject: **Requests Received Under The Local Government Official Information and Meetings Act 1987 (LGOIMA) Update**

1.0 Purpose and summary - Te Kaupapa Me Te Whakarāpopototanga

- 1.1 The purpose of this Report is to inform the Council of the number of requests under the Local Government Official Information and Meetings Act 1987 (LGOIMA) received from 21 September 2024 to 20 October 2024 and the status of those requests as at the 20 October 2024.
- 1.2 This issue arises from the provision of accurate reporting of information to enable effective governance.
- 1.3 This is an administrative report to ensure that Council is aware of the number and types of information requests received and to provide assurance the Council is meeting its legislative obligations in relation to the LGOIMA.
- 1.4 This Report concludes by recommending that the LGOIMA requests (as in **Attachment 1**) be noted.

2.0 Recommendations - Ngā Tūtohunga

- A) That Council receive the report titled Requests Received Under The Local Government Official Information and Meetings Act 1987 (LGOIMA) Update dated 19 November 2024.
- B) That the LGOIMA requests received from 21 September 2024 to 20 October 2024, as set out in **Attachment 1** of the Report be noted.

Attachments:

[1](#) LGOIMA Report - Sept - Oct 2024

IRB-2-6-2-24-0432

Local Government Official Information and Meetings Act 1987

LGOIMA – Report to Council – 21 September – 20 October 2024

	Requests Received	Responses to requests	Responses with information fully released	Responses with information partially withheld	Responses with information fully withheld or declined	Average number of working days to respond	Requests resulting in a complaint to Ombudsman
	11	10	10	0	0	7	0

Completed	10
Outstanding	1

Month	From	Subject	Estimated Time(hours)
From 21 September	Aryero Kothroulas	Frimley Pool attendance	3
	Kevin Ewing	Youth Council & Māori Wards voting	1
	Bill Livingston	Youth Council fact sheet	1
	Jordan Williams, Taxpayers Union	Youth Council voting	2
October	Jaki Livingston	Road Tolling	1
	Robert Simpson	Waiaroha costs	1.5
	Austin Ellingham-Banks, Taxpayers Union	Bouncy Castle protest correspondence	3
	Jessica Maxwell	Felled trees at Keirunga/Pufflett	1.5
	Stephen Carr, Headway Systems	Rates data	2
	Gwynn Compton	Workshops & Briefings Policy	1
	Dean Moran	Changes in water quality	

HASTINGS DISTRICT COUNCIL

COUNCIL MEETING

TUESDAY, 19 NOVEMBER 2024

Item 13

RECOMMENDATION TO EXCLUDE THE PUBLIC

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

THAT the public now be excluded from the following part of the meeting, namely:

14 Karanema / Havelock North Stream Management Strategy

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>
14 Karanema / Havelock North Stream Management Strategy	Section 7 (2) (h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. Section 7 (2) (i) 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). Negotiations.	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.