

Tuesday, 19 November 2024

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

Ngā Minitī

Minutes

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

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

Time start - end **1.00pm – 2.05pm**

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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, Tania Kerr (Deputy Mayor), Eileen Lawson, Hana Montaperto-Hendry, Simon Nixon, Wendy Schollum and Kevin Watkins

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Deputy Chief Executive - Bruce Allan
Group Manager: Asset Management - Craig Thew
Group Manager: Democracy and Strategy – Craig Cameron
Group Manager: Community Wellbeing and Services – Rebekah Dinwoodie
General Counsel – Scott Smith
Chief Financial Officer – Graham Watson
Media Communications Advisor – Nicki Harper
Senior Environmental Planner – Craig Scott
Environmental Policy Manager – Rowan Wallis
Director – Growth and Development – Raoul Oosterkamp
Regulatory Solutions Manager – John Payne
3 Waters Manager – Steve Cave
Manager: Democracy and Governance Services – Louise Stettner
Democracy and Governance Advisor – Caitlyn Dine
Senior Advisor, Democracy and Governance Services – Lynne Cox

1. **OPENING PRAYER - KARAKIA**

The opening prayer was given by Councillor Heke.

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

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

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Councillor Schollum declared a conflict in relation to Item 8.

4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

There were no minutes to confirm.

5. TUIA 2024 - END OF YEAR REPORT

(Document ref 24/523)

Mayor Hazlehurst advised the meeting that this year's Tuia, Shannon Nohokau and Harono Hokianga were unable to attend the meeting and that the report would be left to lie on the table and would be uplifted and addressed at the Council Meeting on Thursday 12 December 2024.

Mayor Hazlehurst/Councillor Kerr

That the report titled Tuia 2024 – End of Year Report dated 19 November 2024 be left to lie on the table and be uplifted and addressed at the Council Meeting on Thursday 12 December 2024 and not further discussed at the meeting as per section 24.2 (d) of the Hastings District Council Standing Orders.

CARRIED

6. ADOPTION OF THE DRAFT NAPIER/HASTINGS FUTURE DEVELOPMENT STRATEGY FOR PUBLIC NOTIFICATION AND CONSULTATION

(Document ref 24/499)

Mayor Hazlehurst delivered an opening speech. Chief Executive, Nigel Bickle, introduced the report. Nigel Bickle, Senior Environmental Planner, Craig Scott and Environmental Policy Manager, Rowan Wallis, responded to questions from the meeting.

Councillor Corban/Councillor Montaperto-Hendry

- 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 (CG-17-1-01297) and 'Summary of Information' attached as Attachment Two (CG-17-1-01296), 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 with the Hn3a Middle Road and Hn3b Middle Road extension excluded.
- 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.

- H) That Council notes its priority focus about ensuring;
- Future physical building/housing development in the Napier / Hastings Future Development Strategy catchment, is directed away from locations where natural hazards cannot be safely mitigated.
 - The protection of Land Use Capability 1, 2 and 3 fertile soils.

Council expects these issues to be a topic of robust interrogation and discussion both during the Formal Consultation Process and later as the draft Napier / Hastings Future Development Strategy is considered and finalised by the Partner Councils in 2025.

CARRIED

7. 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

(Document ref 24/398)

Regulatory Solutions Manager, John Payne, spoke to the report and responded to questions from the meeting.

Councillor Kerr/Councillor Buddo

- 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

CARRIED

8. OLDER PERSONS FREE PARKING PETITION

(Document ref 24/481)

Manager: Democracy and Governance Services, Louise Stettner, presented the report and responded to questions from the meeting.

As noted earlier, Councillor Schollum had declared a conflict of interest in relation to item 8 and withdrew from the table and took no part in discussion of this item.

Councillor Lawson/Councillor Fowler

- 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.

CARRIED

9. REVIEW OF CIVIC HONOURS AWARDS CRITERIA

(Document ref 24/463)

Councillor Dixon as the Chair of the Civic Development Subcommittee, spoke to the recommendation on behalf of the Civic Development Subcommittee.

Councillor Dixon/Councillor Kerr

- 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.

CARRIED

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

(Document ref 24/511)

Councillor Kerr/Councillor Buddo

- 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** (IRB-2-6-2-24-0432) of the Report be noted.

CARRIED

11. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

12. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

13 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 14

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Schollum/Councillor Buddo

THAT the public now be excluded from the following parts 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	<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> <p>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.

CARRIED

The meeting closed at 2.05pm

Confirmed:

Date:

Chairman: