

Monday, 19 May 2025

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

**Hastings District Council: Napier-Hastings Future Development Strategy Joint
Committee Meeting**

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Monday, 19 May 2025**

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

Time start - end **1.03pm – 2.18pm**

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Te Rārangi Upoko

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Kua Tae ā-tinana:

Present:

Koromatua

Chair: Mayor Sandra Hazlehurst (HDC)

Deputy Chair: Tania Eden (Mana Ahuriri Trust)

Members:

Hawke's Bay Regional Council

Cr Jock Mackintosh (HBRC)

Cr Martin Williams (HBRC)

Napier City Council

Mayor Kirsten Wise (NCC)

Cr Ronda Chrystal (NCC)

Hastings District Council

Cr Alwyn Corban (HDC)

Cr Marcus Buddo (HDC Alternate) – non voting

Tamatea Pōkai Whenua

Dr Darryn Russell (Tamatea Pōkai Whenua)

Laura Kamau (Tamatea Pōkai Whenua)

Mana Ahuriri Trust

Chad Tareha (Mana Ahuriri Trust)

Evelyn Ratima (Mana Ahuriri Trust Alternate) – non voting

Maungaharuru Tangitū Trust

Mara Andrews (Maungaharuru Tangitū Trust) (via zoom)

Kua Tatū:

In attendance:

Deputy Chief Executive – Bruce Allan

Group Manager: Democracy and Emergency Management – Craig Cameron

Group Manager: Planning and Regulatory Services – John O'Shaughnessy

Team Leader Environmental Policy – Craig Scott

Director – Growth and Development – Raoul Oosterkamp

Principal Advisor: District Development – Mark Clews

Manager, Democracy and Governance Services – Louise Stettner
Democracy and Governance Advisor – Caitlyn Dine
Hawke's Bay Regional Council – Gavin Ide
Mana Ahuriri Trust – Parris Greening
Tamatea Pōkai Whenua – Heather Bosselmann

Kei Konei:

Also present: Rachel Morgan – Barkers and Associates
Members of the public were present in the gallery

Chad Tareha opened the meeting with a karakia.

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Mayor Hazlehurst/Councillor Tareha

That apologies for absence from Tania Hopmans and Councillor Boag be accepted.

CARRIED

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

No minutes were confirmed.

4. INDEPENDENT HEARINGS PANEL 'RECOMMENDATIONS REPORT' ON THE DRAFT 'NAPIER HASTINGS FUTURE DEVELOPMENT STRATEGY'

Team Leader Environmental Policy, Craig Scott, spoke to the report and presented a PowerPoint presentation (CG-17-27-00225).

Mr Scott, Rachel Morgan from Barkers and Associates, and Principal Advisor: District Development, Mark Clews, responded to questions from the Joint Committee.

The recommendations, as set out in the report, were moved by Mayor Wise and seconded by Councillor Chrystal.

Mayor Wise/Councillor Chrystal

- A) That the Napier-Hastings Future Development Strategy Joint Committee (FDSJC) receive the Report titled 'Independent Hearings Panel recommendations on the Future Development Strategy' dated 19 May 2025.
- B) That the FDSJC receive and endorse the Independent Hearings Panel (IHP) Recommendation's report attached as Attachment One and the IHP Recommended Draft Future Development Strategy attached as Attachment Two.

- C) That the FDSJC recommend to the Partner Councils (Napier City Council, Hastings District Council, Hawke's Bay Regional Council), that the IHP Recommended Future Development Strategy for the draft Napier Hastings Future Development Strategy (FDS) be adopted.
- D) That the FDSJC notes that subject to resolution of Recommendation B & C, the Chief Executive will prepare a 'Report for the Partner Councils', which reports on the recommendations of the FDSJC.
- E) That after adoption of the final FDS by the Partner Councils, the FDSJC meet to consider any future implementation requirements of the FDS.

Councillor Corban moved an amendment to the motion which was seconded by Councillor Williams. The amendment was lost.

Councillor Corban/Councillor Williams

With the following recommended exclusions:

- i) Exclude Middle Road HN3a and Hn3b
- ii) Exclude Wall Road H5b

With the reasons for these exclusions the sites in i) and ii) are on highly productive land and are not required to meet demand capacity under the Future Development Strategy.

(3 VOTES FOR / 5 VOTES AGAINST / 3 ABSTAINED)

AMENDMENT LOST

Councillor Williams moved an amendment to the motion which was seconded by Councillor Mackintosh. The amendment was carried.

Councillor Williams/Councillor Mackintosh

With the following recommended exclusion:

- i) Riverbend Road NC4b

With the reasons for this exclusion being the site presents as a significant flooding risk and is not conducive to a well-functioning urban environment and is not required to meet demand capacity under the Future Development Strategy.

(8 VOTES FOR / 3 VOTES AGAINST)

AMENDMENT CARRIED

The amendment to the original motion became the new substantive motion.

Mayor Wise/Councillor Chrystal

- A) That the Napier-Hastings Future Development Strategy Joint Committee (FDSJC) receive the Report titled 'Independent Hearings Panel recommendations on the Future Development Strategy' dated 19 May 2025.
- B) That the FDSJC receive and endorse the Independent Hearings Panel (IHP) Recommendation's report attached as Attachment One and the IHP Recommended Draft Future Development Strategy attached as Attachment Two. With the following recommended exclusion:

- i) Riverbend Road NC4b

With the reasons for this exclusion being the site presents as a significant flooding risk and is not conducive to a well-functioning urban environment and is not required to meet demand capacity under the Future Development Strategy.

- C) That the FDSJC recommend to the Partner Councils (Napier City Council, Hastings District Council, Hawke's Bay Regional Council), that the IHP Recommended Future Development Strategy for the draft Napier Hastings Future Development Strategy (FDS) be adopted.
- D) That the FDSJC notes that subject to resolution of Resolutions B) & C) above, the Chief Executive will prepare a 'Report for the Partner Councils', which reports on the recommendations of the FDSJC.
- E) That after adoption of the final FDS by the Partner Councils, the FDSJC meet to consider any future implementation requirements of the FDS.

(7 VOTES FOR / 4 VOTES AGAINST)

SUBSTANTIVE MOTION CARRIED

Mayor Wise and Councillor Chrystal voted AGAINST the substantive motion.

5. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

6. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

Chad Tareha closed the meeting with a karakia.

The meeting closed at 2.18pm

Confirmed:

Chairman:

Date: