

Tuesday, 10 June 2025

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Council Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Tuesday, 10 June 2025**

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

Time start - end **1.00pm – 2.28pm**

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

Ngā Minitī

Minutes

Te Rārangi Upoko

Table of Contents

Item	Page No.
1. Opening prayer - <i>Karakia</i>	1
2. Apologies & Leave of Absence - <i>Ngā Whakapāhatanga me te Wehenga ā-Hui</i>	2
3. Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	2
4. Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
5. Mayor's Verbal Update	2
6. Hawke's Bay Regional Housing Collaboration	3
7. Hawke's Bay Tourism Funding Arrangements	3
8. Schedule of Fees and Charges - Resource Management Act 1991 and Food Act 2014	4
9. Proposed Amendments To Schedule Of Meetings	4
10. Minor Items - <i>Ngā Take Iti</i>	5
11. Urgent Items - <i>Ngā Take Whakahihiri</i>	5
12. Recommendation to Exclude the Public from Items 13, 14, 15 and 16	5

Tuesday, 10 June 2025

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

Ngā Minitī

Minutes

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

Kua Tatū:
In attendance: Chief Executive - Nigel Bickle
Group Manager: Infrastructure - Craig Thew
Deputy Chief Executive - Bruce Allan
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Group Manager: Marketing & Communications – Naomi Fergusson
Chief Financial Officer - Graham Watson
General Counsel - Scott Smith
Strategy Manager - Lex Verhoeven
Director – Growth & Development - Raoul Oosterkamp
Programme Manager: Local Area Plans & Intensification - Paige Gear
Growth and Development Advisor - Megan Gaffaney
Manager: Democracy & Governance Services – Louise Stettner
Senior Advisor, Democracy & Governance – Lynne Cox

Kei Konei:
Also present: Mike Devonshire (Chair, Te Mata Park Trust Board) – Item 13

1. OPENING PRAYER - KARAKIA

The opening prayer was given by Reverend David van Oeveren from the Anglican Diocese Waiapu.

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

Mayor Hazlehurst/Councillor Watkins

That apologies for absence from Councillor Jessup be accepted.

That Leave of Absence be granted to:

Councillor Nixon for 12 - 21 August 2025

Councillor Harvey for 26 - 27 August 2025

Councillor Schollum for 24 – 25 June 2025

Leave of Absence had previously been granted to Councillor Kerr.

CARRIED

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Conflicts of interest were declared for:

Councillor Fowler – Item 13

Councillor Harvey – Item 14

4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Councillor Buddo/Councillor Dixon

That the minutes of the Council Meetings held on Thursday, 27 March 2025 and Tuesday 29 April 2025 be confirmed as an accurate record.

CARRIED

5. MAYOR'S VERBAL UPDATE

(Document 25/24)

Mayor Hazlehurst gave a verbal overview of the events and activities in the Hastings District over the past month.

Mayor Hazlehurst/Councillor Buddo

That Council receive the report titled Mayor's Verbal Update dated 10 June 2025.

CARRIED

6. HAWKE'S BAY REGIONAL HOUSING COLLABORATION

(Document 25/214) (PRJ25-42-001-0001 & PRJ25-42-001-0002)

Programme Manager: Local Area Plans & Intensification, Paige Gear spoke to the report and responded to questions from the meeting.

Councillor Te Au-Skipworth/Councillor Buddo

- A) That Council receive the report titled Hawke's Bay Regional Housing Collaboration dated 10 June 2025.
- B) That Council endorse the direction and intent of the Draft Memorandum of Understanding (**Attachment 1** to the report in A) above, arrangement to support the continuation of locally led housing delivery via the Hawke's Bay Matariki Housing Leadership Group.
- C) Related to Resolution B) above, Council recommend the amendments identified in **Attachment 2** to the report in A) above, be incorporated into the Draft Memorandum of Understanding.
- D) In support of Resolution B) and C) above, the Council delegate the Mayor and Deputy Chief Executive to ratify the Memorandum of Understanding once both are satisfied that the terms are favourable to Council and provided that any changes to the attached draft Memorandum of Understanding are non-consequential.
- E) That Council notes the Chief Executive as the current delegate on the Leadership Group.

CARRIED

7. HAWKE'S BAY TOURISM FUNDING ARRANGEMENTS

(Document 25/212) (COM-42-04-25-2, COM-42-04-25-1, COM-42-04-25-3 & STR-6-19-2-25-33)

Group Manager: Marketing & Communications, Naomi Fergusson spoke to the report and responded to questions from the meeting.

Councillor Schollum/Councillor Fowler

- A) That Council receive the report titled Hawke's Bay Tourism Funding Arrangements dated 10 June 2025.
- B) That Council notes the Draft Letter of Expectation to Hawke's Bay Tourism.
- C) That the Mayor or nominee is appointed to the Hawke's Bay Tourism Board selection panel and delegates authority to confirm the appointment to the Hawke's Bay Tourism Board.
- D) That Council delegates authority to the Chief Executive to agree regional amendments to, and approval of, the Letter of Expectation and Funding Agreement with Hawke's Bay Tourism, and to execute the documents on behalf of Hastings District Council.
- E) That Council note while there is sufficient funding in 2025/26, Napier City Council funding for 2026/27 financial year is \$300,000, and thus does not meet Resolution E) of the funding decision by Council on 13 February 2025. This will require officers to bring a paper to Council ahead of the 2026/27 Annual Plan.

CARRIED

8. SCHEDULE OF FEES AND CHARGES - RESOURCE MANAGEMENT ACT 1991 AND FOOD ACT 2014

(Document 25/191)

Strategy Manager, Lex Verhoeven spoke to the report and responded to questions from the meeting.

Councillor Fowler/Councillor Schollum

- A) That Council receive the report titled Schedule of Fees and Charges - Resource Management Act 1991 and Food Act 2014 dated 10 June 2025.
- B) That Council notes an update to the schedule to rename the current charge titled “review of delegated decisions (lodgement fee)” to “Objections under Section 357–357B of the RMA (Lodgement Fee)”
- C) That Council ratify the fees and charges set under the Resource Management Act 1991 and Food Act 2014 attached to this report.

CARRIED

9. PROPOSED AMENDMENTS TO SCHEDULE OF MEETINGS

(Document 25/196)

Councillor Watkins/Councillor Buddo

- A) That Council receive the report titled Proposed Amendments To Schedule Of Meetings dated 10 June 2025.
- B) That Council adopt changes to the 2025 Schedule of Meetings as follows:

15 July, 9.00am – to 19 August, – 9.00am Council Chamber	Postponement	Strategy and Recovery Committee
--	--------------	------------------------------------

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.

12. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 13, 14, 15 AND 16

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Nixon/Councillor Apatu

Item 13 – That the chair of Te Mata Trust Board, Mike Devonshire be permitted to be present after the public has been excluded because of his knowledge of matters pertaining to agenda item 13, that would assist Council in making its decision.

CARRIED

Councillor Nixon/Councillor Apatu

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

13 Te Mata Park Trust Board Appointments (Recommendation from Civic Development Subcommittee)

14 Brookvale - Commercial Transaction

15 Commercial Transaction (Pakowhai)

16 Commercial Transaction (Esk)

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:

**GENERAL SUBJECT OF EACH MATTER
TO BE CONSIDERED**

**REASON FOR PASSING THIS
RESOLUTION IN RELATION TO EACH
MATTER, AND PARTICULAR INTERESTS
PROTECTED**

**GROUND(S) UNDER SECTION
48(1) FOR THE PASSING OF
EACH RESOLUTION**

<p>13 Te Mata Park Trust Board Appointments (Recommendation from Civic Development Subcommittee)</p>	<p>Section 7 (2) (a)</p> <p>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>To protect the privacy of people who have applied for the Te Mata Park Trust Board trustee roles.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>
<p>14 Brookvale - Commercial Transaction</p>	<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>Report about land transaction and associated negotiations for essential public works..</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>
<p>15 Commercial Transaction (Pakowhai)</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>Disclosure of information would prejudice Council's negotiating position for this commercial transaction.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>
<p>16 Commercial Transaction (Esk)</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>Disclosure of information may prejudice Council's negotiating position for this commercial transaction.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>

CARRIED

The meeting closed at 2.28pm

Confirmed:

Chairman:

Date: