Monday, 24 May 2021



Te Hui o Te Kaunihera ā-Rohe o Heretaunga Hastings District Rural Community Board Meeting

Ngā Miniti Minutes

<i>Te Rā Hui:</i> Meeting date:	Monday, 24 May 2021
Venue	Landmarks Room Ground Floor Civic Administration Building Lyndon Road East Hastings

Time start - end 1.30pm to 5pm

Go to www.hastingsdc.govt.nz to see all documents



Ngā Miniti Minutes

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Monday, 24 May 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga Hastings District Rural Community Board Meeting

Ngā Miniti **Minutes**

^{Kua Tae ā-tinana:} Present:	Chair: Nick Dawson Marcus Buddo, Sue Maxwell and Jonathon Stockley Councillors Tania Kerr (Deputy Chair) and Sophie Siers
<i>Kua Tatū:</i> In attendance:	Group Manager: Asset Management (Craig Thew) Chief Financial Officer (Bruce Allan) Transportation Manager (Jag Pannu) Transportation Operations Manager (Adam Jackson) Strategy Manager (Lex Verhoeven) Bridge Engineer (Anu Ileperuma) Public Spaces Planning Manager (Rachel Stuart) Environmental Policy Manager (Rowan Wallis) Solid Waste Operations & Contract Manager (Danny McClure) Manager: Democracy and Governance Services (Jackie Evans) Senior Advisor: Democracy and Governance Services (Vicki Rusbatch)
<i>Kei Konei:</i> Also present:	Submitters: Jenny Foote (77); Jonathan Wallace (114); Anton Maurenbrecher (103); Michael Hope (149) & Amy Renall (81); Shona McDonald (119); Ben Lee (67)

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

There were no apologies.

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Jonathon Stockley declared that he was a member of the Focus Maraekākaho Team which would be speaking to their LTP submission (77).



3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Mr Dawson/Councillor Kerr

That the minutes of the Hastings District Rural Community Board meeting held on 1 March 2021 be confirmed as an accurate record.

CARRIED

4. LONG TERM PLAN SUBMISSIONS 2021-2031

(Document ref: 21/300) (Separate Attachments Vol 1 Submissions CG-16-7-00052 and Vol 3 Submissions 113 and 119 and Officer Comments CG-16-7-00056)

The following submitters presented their submissions and responded to questions from the meeting: Officer comments on submissions had been circulated separately (CG-16-7-00056).

Sub 77 Jenny Foote (Ref CP-11-2-21-77) (Focus Maraekākaho) – Maraekākaho Community Plan, Traffic Calming, Maraekākaho Village Entry Signage

Sub 114 Jonathan Wallace (Ref CP-11-2-21-114) - Waimārama Beach Vehicles

Sub 103 Anton Maurenbrecher (Ref CP-11-2-21-103)- Long Term Plan and principles

Sub 149 Michael Hope & Sub 81 Amy Renall (Ref CP-11-2-21-149 & CP-11-2-21-81) - Wenley Road

Sub 119 Shona McDonald (Ref CP-11-2-21-119) – Seatbelts in school buses, RAPID numbering, RCB profile

Sub 67 Ben Lee (Ref CP-11-2-21-67) – Rural Rates Setting

The meeting addressed the rural written and verbal submissions later in the meeting.

The meeting adjourned for afternoon tea at 3pm And reconvened at 3.13pm

5. HERITAGE NOMINATION PROJECT

(Document ref: 21/293)

Environmental Policy Manager, Rowan Wallis, presented the report and responded to questions from the meeting.

Mr Buddo/Councillor Siers

- a) That the Hastings District Rural Community Board receive the report titled Heritage Nomination Project dated 24 May 2021.
- b) That the Rural Community Board recommend that the Heritage Nomination Project be included in the next Rural Newsletter.

CARRIED



6. RESERVE MANAGEMENT PLAN UPDATE

(Document ref: 21/211)

Public Spaces Planning Manager, Rachel Stuart, presented the report.

Mr Buddo/Mrs Maxwell

That the Hastings District Rural Community Board receive the report titled Reserve Management Plan Update dated 24 May 2021.

CARRIED

9. RURAL RECYCLING UPDATE

(Document ref: 21/272)

Solid Waste Operations & Contract Manager, Danny McClure, presented the report.

Mrs Maxwell/Mr Stockley

That the Hastings District Rural Community Board receive the report titled Rural Recycling Update dated 24 May 2021.

CARRIED

10. PUKEHAMOAMOA SCHOOL - REQUEST TO USE DISUSED QUARRY

(Document ref: 21/331)

Solid Waste Operations & Contract Manager, Danny McClure, presented the report and responded to questions from the meeting.

Mr Buddo/Councillor Siers

- A) That the Rural Community Board receive the report titled Pukehamoamoa School Request to Use Disused Quarry dated 24 May 2021.
- B) That the Rural Community Board recommend that Council officers be delegated responsibility to finalise and formalise an agreement with Pukehamoamoa School to allow access to and use of the former quarry (LOTS 1 2 DP 26545 BLK V HERETAUNGA SD).

CARRIED

4. LONG TERM PLAN SUBMISSIONS 2021-2031...CONTINUED

Attachment Volume 1 (Ref CG-16-7-00052) contained copies of the submissions, and Attachment Volume 3 (CG-16-7-00056) contained copies of submissions 113 and 119, and the officer comments on all submissions.

The meeting worked through the written and verbal submissions and officer comments, and officers noted comments and actions for follow up:

Sub 6 Sue Penman (Ref CP-11-2-21-6) – Beautification of Rural Gateways



Sub 12 Peter Alexander (Ref CP-11-2-21-12) – Paying for water services, single lane bridges Sub 22 Graham Palmer (Ref CP-11-2-21-22) and 23 others – Maraekākaho Dark Sky standards Sub 39 Louise Saurin (Ref CP-11-2-21-39) Maraekākaho road safety

Subs 55 Patricia Nuku (Ref CP-11-2-21-55); 135 Sheryle Allen (Ref CP-11-2-21-135); 156 Tania Huata (Ref CP-11-2-21-156) – Ōmāhu Community concerns

Sub 67 Ben Lee (Ref CP- CP-11-2-21-67) – Forestry and rates setting

Sub 77 Jenny Foote (Ref CP-11-2-21-77) (Focus Maraekākaho) — Maraekākaho Community Plan Sub 97 Tom Wallace (Ref CP-11-2-21-97); 98 Sophie Wallace (Ref CP-11-2-21-98); 107 Maree Sorenson Wallace (Ref CP-11-2-21-107); 109 Jeremy McLeod (Ref CP-11-2-21-109); 114 Jonathan Wallace (Ref CP-11-2-21-114); 117 Sam Wallace (Ref CP-11-2-21-117); 145 Beverly Te Huia (Ref CP-11-2-21-145)— Waimārama Beach vehicle safety and access

Sub 103 Anton Maurenbrecher (Ref CP-11-2-21-103) – Town planning and responsiveness to change Sub 105 Troy Duncan (QEII National Trust) (Ref CP-11-2-21-105) – Covenants on private land Sub 112 Anna Follett (Ref CP-11-2-21-112) – Park and ride Maraekākaho

Sub 113 Julie Baxter (Ref CP-11-2-21-113) – Puketītiri Road issues, rates increases

Sub 119 Shona McDonald (Ref CP-11-2-21-119) – Health and safety, infrastructure, gazetting over Tutaekuri River

Sub 124 Rhea Dasent (Federated Farmers) (Ref CP-11-2-21-124) – rates, dog fees, roading material hygiene

Sub 129 Callum Beattie (CP-11-2-21-129) – Wāhi Taonga, Resourcing, water reform, rural roads Sub 142 Jessie Kyle (CP-11-2-21-142) – Rural roads

Sub 144 Andy Tait-Jamieson (CP-11-2-21-144) – Forestry Planting

Sub 147 Kellie Jessup (CP-11-2-21-147) – Paki Paki and Bridge Pā water

Sub 81 Amy Renall (Ref (CP-11-2-21-81) & Sub 149 Michael Hope (CP-11-2-21-149) – Wenley Road Sub 161 James Palmer (HB Regional Council) (Ref CP-11-2-21-161) – Infrastructure, public transport, enviro schools.

Mr Stockley/Councillor Siers

- A) That the Hastings District Rural Community Board receive the report titled Long Term Plan Submissions 2021-2031 dated 24 May 2021.
- B) That officers table feedback from the Rural Community Board at the Council Long Term Plan meeting commencing on 8 June 2021.

CARRIED

7. REPORT ON ATTENDANCE AT THE 2021 NZ COMMUNITY BOARDS CONFERENCE

(Document ref: 21/317)

Mrs Maxwell and Mr Dawson reported on the highlights of the NZ Community Boards Conference held in Gore on 22-24 April 2021.

Mr Dawson/Mrs Maxwell

- A) That the Hastings District Rural Community Board receive the report titled Report on attendance at the 2021 NZ Community Boards Conference dated 24 May 2021.
- B) That the Board receive the verbal reports from Board members Nick Dawson and Sue Maxwell who attended the 2021 NZ Community Boards Conference.



C) That Council appoint a Youth Council member in a non-voting capacity to the Rural Community Board.

CARRIED

8. CONSIDERATION OF ESTABLISHMENT OF MĀORI WARDS FOR 2022 ELECTIONS

(Document ref: 21/325) (Separate Attachment Volume 2 CG-16-7-00053)

Manager: Democracy and Governance, Jackie Evans, spoke to the report and responded to questions from the meeting.

Councillor Kerr/Councillor Siers

That the Hastings District Rural Community Board receive the report titled Consideration of Establishment of Māori Wards for 2022 Elections dated 24 May 2021.

CARRIED

11. RURAL TRANSPORTATION ACTIVITIES REPORT

(Document ref: 21/317)

Transportation Operations Manager, Adam Jackson; Bridge Engineer, Anu Ileperuma and Transportation Manager, Jag Pannu spoke to the report and responded to questions from the meeting.

Mrs Maxwell/Mr Buddo

That the Hastings District Rural Community Board receives the report of the Transportation Operations Manager titled Rural Transportation Activities Report dated 24 May 2021.

CARRIED

12. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

13. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 5pm

Confirmed:

Chairman:

<u>Date</u>: