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Thursday, 9 June 2022

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council: Council Meeting**

*Ngā Minitī*

# Minutes

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*Te Rā Hui:*

Meeting date:

**Thursday, 9 June 2022 reconvened on Tuesday, 14 June 2022**

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Venue

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

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Time start - end

**Day 1 - 9.00am – 4.21pm – 9 June 2022  
Day 2 – 9.00am – 4.03pm – 14 June 2022**

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to see all documents

**HASTINGS DISTRICT COUNCIL**  
207 Lyndon Road East, Hastings 4122 | Private Bag 9002, Hastings 4156  
Phone **06 871 5000** | [www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)  
**TE KAUNIHERA Ā-ROHE O HERETAUNGA**

*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>	2
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>	3
5. Annual Plan 2022/23 and Development Contributions Policy 2022/23 - Consideration of Submissions	3
11. Recommendation to Exclude the Public from Items 12 and 13	6
5. Annual Plan 2022/23 and Development Contributions Policy 2022/23 - Consideration of Submissions	7
6. Pettigrew Green Arena Expansion Funding	11
5. Annual Plan 2022/23 and Development Contributions Policy 2022/23 - Consideration of Submissions	12
7. Appointment of a Commissioner to the Hastings District Licensing Committee	15
8. Proposed Amendments to Schedule of Meetings	16
9. Minor Items - <i>Ngā Take Iti</i>	16
10. Urgent Items - <i>Ngā Take Whakahihiri</i>	16

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Thursday, 9 June 2022

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

## *Ngā Minitī*

# Minutes

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**Kua Tae ā-tinana:** **Chair - Tiamana:** Mayor Sandra Hazlehurst (until noon on Day 1, all Day 2)  
**Present:** **Councillors - Ngā Kaikaunihera:** Councillors Bayden Barber, Alwyn Corban, Malcolm Dixon, Damon Harvey, Tania Kerr (Deputy Chair), Eileen Lawson, Simon Nixon, Henare O'Keefe (Present Day 1 only), Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers (via Zoom) and Kevin Watkins (via Zoom Day 2)  
**Day 1 & Day 2**

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**Kua Tatū:**  
**In attendance:**

Chief Executive - Nigel Bickle  
Strategy Manager – Lex Verhoeven  
Group Manager: Asset Management - Craig Thew  
Group Manager: Planning & Regulatory Services - John O'Shaughnessy  
Group Manager: Corporate - Bruce Allan  
Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie  
Group Manager: People & Capability - Bronwyn Bayliss  
Group Manager: Marketing & Communications - Naomi Ferguson (Day 2)  
Manager: Democracy & Governance Services – Louise Stettner  
General Counsel - Scott Smith  
Public Spaces & Building Assets Manager - Colin Hosford  
Community Grants & Partnerships Advisor - Kev Carter  
Senior Advisor, Democracy & Governance Services – Vicki Rusbatch  
Acting Group Manager: Strategy & Development – Raoul Oosterkamp (Item 12)  
Project Manager Strategy, Growth & Development - Ashley Humphrey (Item 12)  
Business Analyst - Cambell Thorsen (Item 12)  
Environmental Consents Manager - Caleb Sutton  
Community Resilience Connector - JR Roberts

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**Submitters:**  
Day 1  
**Kei Konei:**  
**Also present:**

Liz Remmerswaal and Rizwaana Latiff (52); Stephanie Howard and Chris Rutherford (64); Melissa Campbell (25); Emma McRobbie, Havelock North Business Association (72); Sam Alexander and Elliott Cooper, HB Racing (21); Nora Priest (31); Jock Mackintosh, Mitre 10 Park (55); John Eaden and supporters, Hastings Landmarks Trust (20); Michelle Lucas, CCS Disability Action (67); Emma

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Buttle and Mike Devonshire, Te Mata Park Trust (58); Benjamin Evans (38); Kiri Goodspeed (65); Johnny Ryan (17); via Zoom Silke Whittaker, Environment Centre/Emma Horgan, Environment Centre/Christina McBeth, Nourished for Nil (60); Jacqueline Kim Taylor (80); Sophie Blake and Tim Aitken, Horse of the Year (59); Colleen Mintoft (51); Mark Aspden, Sport HB (62); Murray Douglas, HB Farmers Market (47); John Roil (70); James T Taylor and supporters, Equal Rights HB (7); Jim Hay-McKenzie and students, Flaxmere College (45); Sarah Greening-Smith (79); Walter Breustedt (37) & (46); Garth Raikes (18); Tristan Seccombe (66); David Brownrigg (49); via Zoom John Collyns, Executive Director Retirement Villages Association (RVA) and Nicola De Wit, Chapman Tripp (74); via Zoom Oliver Boyd, Summerset (68).

#### Day 2

Paul Bevin, RNZAC (78); via Zoom Chris Tremain, Cranford Hospice & Alesha Hope – Campaign Manager(43); Stewart White & Bowen Steffert (81); Richard Hira and supporters (75).

### 1. **OPENING PRAYER - KARAKIA**

The opening prayer was given by Councillor O’Keefe.

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

Mayor Hazlehurst/Councillor Dixon

That leave of absence be granted to:

Councillor Kerr for 22 June 2022

Councillor Redstone for 16 June 2022

Councillor Barber for 4 and 9 August 2022

CARRIED

The Mayor advised that due to a family bereavement, she would be leaving the meeting at lunchtime. Deputy Mayor, Councillor Kerr would chair the meeting for the remainder of Day 1.

The Mayor announced that livestreaming of the meeting would commence on Day 2 (Tuesday, 14 June) following the conclusion of verbal submissions.

### 3. **CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU**

Members were asked to declare any conflicts of interest at the appropriate time. The following conflicts of interest were declared:

Mayor Hazlehurst declared an interest in Submissions 29 - Luke Mason and 61 – Gina Wishart

Councillor Barber and Councillor Dixon declared an interest in Submission 58 – Te Mata Park Trust

Councillor Dixon declared an interest in Submission 21 – HB Racing

Councillor Kerr and Councillor Corban declared an interest in Submission 55 – Mitre 10 Park; and Submission 66 – Havelock North Wanderers.

Councillor Redstone declared an interest in Submissions relating to Haumoana Road Traffic Calming

#### 4. **CONFIRMATION OF MINUTES - *TE WHAKAMANA I NGĀ MINITI***

Councillor Watkins/Councillor Kerr

That the minutes of the Council Meeting held Thursday 12 May 2022 be confirmed as an accurate record.

CARRIED

#### 5. **ANNUAL PLAN 2022/23 AND DEVELOPMENT CONTRIBUTIONS POLICY 2022/23 - CONSIDERATION OF SUBMISSIONS**

(Document ref 22/150)(Attachments: Policy on Remission and Postponement of Rates on Māori Freehold Land ref CG-16-2-01091; Subs Vol 1 ref CG-16-2-01083; Subs Vol 2 ref CG-16-2-01084; Officer Comments on Submissions ref CG-16-2-01095)

Mayor Hazlehurst/Councillor Kerr

That Standing Orders be suspended to allow members to remain seated when speaking during this meeting.

CARRIED

**Sub 52 - Liz Remmerswaal and Rizwaana Latiff** (Apologies from Evelyn Ratima and Hira Henderson)  
The submitters presented their submission and U-tube clip of the Hastings Peace Pou Installation, and responded to questions from the meeting.

**Sub 64 – Stephanie Howard and Chris Rutherford**

The submitters presented their submission and powerpoint presentation (CG-16-2-01107).

**Sub 25 – Melissa Campbell**, Owner/operator of Red Bridge Cafe

The submitter presented her submission.

**Sub 72 – Emma McRobbie – Havelock North Business Association** (Apologies from Chair Debbie Clifford)

The submitter presented the submission on behalf of the Havelock North Business Association.

**Sub 21 – Sam Alexander, Events and Marketing Manager and Elliott Cooper, Chair of the Board HB Racing**

The submitters presented their submission and tabled letter of support from Sgt Ray Wylie, Alcohol Harm Prevention Officer (ref CG-16-2-01147).

**Sub 31 – Nora Priest, Secretary Cape Coast**

The submitter presented the submission and tabled photographs of vehicle skid marks along Wellwood Terrace.

**Sub 81** - Apology had been received from Ricardo Fox – **this submission was heard on 14 June.**

The meeting then addressed written submissions 1, 5, 6, 9, 11, and 12. Mr Verhoeven clarified that the Council would be deliberating on 14 June, however there were some generic submissions where Council could indicate if it was comfortable with the Officer Comments. The Council response

**Sub 1 – Ben Jones**

Parking study due October 2022. Comms around Parking study outcomes.

**Sub 5 - Graham Riach and Sub 8 - Nadia Staples**

Refer to Mayor's Office for a political response re 3 waters.

**Sub 6 – Alan Simpson**

Support Officer Comments.

**Sub 9 – Russell Clement**

Support Officer Comments.

**Sub 11 – Dionne Robinson – HB Dog Training Club**

Support Officer Comments and officers to advise submitters of the next opportunity for submission on review of Dog Policy and Bylaw.

**Sub 12 – Ray Daly**

Support Officer Comments.

The meeting adjourned at 10.30am for morning tea  
And reconvened at 10.46am

The meeting resumed hearing of verbal submissions.

Councillor Kerr and Councillor Corban had declared a conflict of interest in regard to Submission 55 and left the table for this submission.

**Sub 55 – Jock Mackintosh – Mitre 10 Park (HB Regional Sports Park Trust)**

The submitter spoke to a Powerpoint Presentation (ref CG-16-2-01109) and responded to questions from the meeting.

**Sub 20 – John Eaden and supporters – Hastings Landmarks Trust**

The submitter spoke to a tabled summary of points raised in the submission (ref CG-16-2-01146).

**Sub 67 - Michelle Lucas – CCS Disability Action**

Michelle Lucas read aloud the submission.

Councillor Dixon and Councillor Barber had declared a conflict of interest in regard to Sub 58 and left the table for this submission.

**Sub 58 – Emma Buttle and Mike Devonshire, Chair Te Mata Park Trust**

Mike Devonshire spoke to powerpoint presentation (ref CG-16-2-01145)

**Sub 38 – Benjamin Evans – Special Needs Taekwon-Do**

The submitter presented his submission and gave a Taekwon-Do demonstration.

**Sub 65 – Kiri Goodspeed**

The submitter spoke to her submission.

**Sub 17 – Johnny Ryan**

The submitter spoke to his submission.

**Via Zoom Sub 60 – Silke Whittaker/Emma Horgan/Christina Mc Beth**

The submitters spoke to their submission and presentation.

**Sub 80 – Jacqueline Kim Taylor**

The submitter presented her submission.

*Mayor Hazlehurst left the meeting at 12.40pm.*

The meeting adjourned for lunch at 12.40pm

And reconvened at 1pm

Deputy Mayor, Councillor Kerr assumed the Chair.

The meeting resumed hearing of verbal submissions.

**Sub 59 – Sophie Blake, General Manager and Tim Aitken, Chair – Horse of the Year**

The submitters spoke to their submission and referred the meeting to tabled letters of support from Equestrian Sport NZ (ref CG-CG-16-2-01110).

**Sub 51 – Colette Mintoft**

The submitter spoke to the submission. She was comfortable with the Officer Comments, but wanted the Rural Community Board to be involved in the process.

*Councillor Redstone rejoined the meeting at 1.30pm.*

**Sub 62 – Sport HB – Mark Aspden**

Mark Aspden spoke to the Sport HB presentation (ref CG-16-2-01144).

**Sub 47 – Murray Douglas – HB Farmers' Market**

The submitter presented the submission on behalf of HB Farmers' Market.

**Sub 70 – John Roil**

The submitter spoke to his submission and presentation (ref CG-16-2-01143).

**Sub 7 – James T Taylor – Equal Rights HB, accompanied by supporters**

The submitter spoke to his submission.

**Sub 45 – Jim Hay Mackenzie – Flaxmere College, accompanied by students and staff**

The submitter spoke to his submission and presentation (ref CG-16-2-01105).

**Sub 79 – Sarah Greening-Smith**

The submitter spoke to her submission and presentation (ref CG-16-2-01104).

**Sub 37 and Sub 46 – Walter Breustedt and SCHNEG**

The submitter spoke to his submissions and presentation (ref CG-16-2-01103).

The meeting adjourned for afternoon tea at 3.10pm

And reconvened at 3.22pm

The meeting resumed hearing of verbal submissions.

**Sub 18 – Garth Raikes**

The submitter spoke to his submission and presentation (ref CG-16-2-01108)

Councillor Barber rejoined the meeting at 3.26pm.

**Sub 66 – Tristan Seccombe and supporter – Havelock North Wanderers Football Club**

The submitter spoke to his submission.

**Sub 49 – David Brownrigg and owner operator of the cafe**

The submitters spoke to their submission and presentation (ref CG-16-2-01106) and responded to questions from the meeting.

**Via Zoom Sub 74 – Nicola DeWit, Chapman Tripp and John Collyns, Executive Director Retirement Villages Association (RVA)**

The submitters spoke to the submission and invited councillors and officers to visit typical villages in the area.

**Via Zoom Sub 68 Oliver Boyd, Operational Development Manager, Summerset** (Apology from Stephanie Muller)

The submitter stated their submission would be taken as read, and that Summerset fully supported the submission from the Retirement Villages Association (Sub 74).

Having completed the hearing of verbal submissions for the day, the Acting Chair, Deputy Mayor Councillor Kerr, advised that it was now proposed to address the public excluded agenda items. At the conclusion of today's proceedings, the meeting would adjourn and reconvene in open session at 9.00am on Tuesday, 14 June 2022.

**11 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 12 AND 13**  
SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Watkins/Councillor Dixon

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

12 Strategic Land Matters

13 Civic Honours Awards Nominations 2022

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:

<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</b>
<b>12 Strategic Land Matters</b>	<b>Section 7 (2) (i)</b> 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). To protect ongoing land owner negotiations.	<b>Section 48(1)(a)(i)</b> 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.
<b>13 Civic Honours Awards Nominations 2022</b>	<b>Section 7 (2) (a)</b> The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. To protect the privacy of nominees pending decision-making in the selection process.	<b>Section 48(1)(a)(i)</b> 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 adjourned at 4.21pm on Thursday, 9 June 2022  
**And reconvened at 9.00am on Tuesday, 14 June 2022 (Day 2)**

The Mayor and all Councillors, except for Councillor O’Keefe, were present. Councillor Travers and Councillor Watkins were present via Zoom.

The Mayor welcomed everyone to the reconvened Council Meeting.

Councillor Schollum gave the opening karakia.

*Councillor Oli joined the meeting at 9.04am.*

*Councillor Barber joined the meeting at 9.07am.*

## **5. ANNUAL PLAN 2022/23 AND DEVELOPMENT CONTRIBUTIONS POLICY 2022/23 - CONSIDERATION OF SUBMISSIONS**

The meeting resumed hearing of verbal submissions.

### **Sub 78 – Paul Bevin - RNZAC**

Paul Bevin and associate spoke to submission and responded to questions from the meeting.

**Via Zoom Sub 43 – Chris Tremain, and Alesha Hope, Campaign Manager – Cranford Hospice**

Submitters spoke to powerpoint presentation updating the Council on the progress with the project.

**Sub 81 – Stewart White, Chair of Tamatea Rugby & Football Club and Bowen Steffert, Hastings Boys' High School Student**

Mr White spoke to the submission requesting for lights on Bill Mathewson Park sportsfield. Mr White and Mr Steffert responded to questions from the meeting.

**Sub 75 – Richard Hira, founder of Rushfit and supporters from Camberley community**

The submitter spoke to the submission and responded to questions from the meeting.

The meeting adjourned for morning tea at 10.16am  
And reconvened at 11.01am

**The Mayor announced that Livestreaming of the meeting had commenced.**

The Mayor noted this was Day 2 of the Council meeting to hear and consider submissions to the draft annual plan and development contributions policy. A total of 81 submissions had been received plus approximately 1240 on the proposed purchase of the Tomoana Showgrounds site. On 9 June and earlier today the Council had heard verbal submissions, and would also go through the written submissions.

Mayor Hazlehurst/Councillor Siers

That an apology for absence from Councillor O'Keefe be approved.

CARRIED

Councillor Kerr and Councillor Corban declared conflicts of interest in relation to the submission from Mitre 10 Park (Sub 55) and the submission from Havelock North Wanderers seeking Council funding for using Mitre 10 Park sportsfields (Sub 66).

**Draft Development Contributions Policy**

The Strategy Manager, Mr Verhoeven referred the meeting to the submissions received on the draft Development Contributions Policy. Mr Humphrey (former Financial Policy Advisor) responded to questions from the meeting.

**Sub 74 Nicola De Wit (Chapman Tripp) on behalf of the Retirement Villages Association; Sub 68 Stephanie Muller/Oliver Boyd, Summerset Group Holdings; Sub 67 Michelle Lucas, CCS Disability Action; and Sub 70 John Roil.**

The meeting supported the Officer Comments in regard to each of the submissions on the Development Contributions Policy.

It was noted that the minutes would record that the Development Contributions Policy that went out with the Draft Annual Plan 2022/23 would not be amended.

**Havelock North Promotion Targeted Rate (Sub 13 Rob Poole)**

The meeting supported the Officer Comments and the proposed Havelock North Promotion Targeted Rate.

It was noted that the minutes would record the meeting's ratification of the Havelock North Promotion Targeted Rate which would form part of the adoption of the Annual Plan at the Council Meeting to be held on 30 June 2022.

### **Submissions Requesting Funding**

The Strategy Manager, Lex Verhoeven referred the meeting to the Funding Summary Spreadsheet displayed on screen. The requests for funding were categorised under the following headings: Not funded – recommendations as per Officer Comment Consideration; Funded from existing budgets/reserves; or New Funding (for submissions that did not fit into the previous two categories). The rate increase figure would change depending on the meeting's decision. The rate increase before consideration of funding submissions was sitting at 6.6%.

### **Not Funded – officer comment considerations**

**Sub 34 Wayne Rewcastle** – Napier Road Planting.

Council workshop to be held on Levels of Service scheduled for June. Eco District Subcommittee to consider under levels of service.

**Sub 53 Richard Coles (Waipatiki Community Assn)** – Review of Waipātiki Reserve Management Plan Support Officer Comments, but request that officers look at having a conversation with key community members about what could be achieved.

**Sub 67 Michelle Lucas (Disability Action)** – Community Accessibility Fund

Support Officer Comments, and for officers to link in with specialists around the disability forum on best practice.

**Sub 75 Richard Hira** – Roofing over Kirkpatrick Park basketball court

Support Officer Comments.

**Sub 79 Sarah Greening-Smith** – Ngaruroro Avenue Reserve

Support Officer Comments.

**Sub 81 Ricardo Fox** (Presented by Stewart White and Bowen Steffert) – Bill Mathewson Park Lighting Support Officer Comments, and encouraged a fundraising project be started seeking assistance from other entities.

### **Funded from Existing Budgets/Reserves**

**Sub 3 Toby Payton** – Resurfacing and maintenance of tennis courts Memorial Park, Haumoana.

Support Officer Comments – renewal project funded next year.

**Sub 4 Liffy Roberts (Cape Coast Community Group)** – Cape Coast Signage

Support Officer Comments – funded from existing signage budgets.

**Sub 21 Sam Alexander (HB Racing)** – Spring Racing Carnival

Refer submission to staff who oversee events fund for prioritisation, making sure it meets Council's criteria and policy, rather than Council making a decision in isolation.

Support for broadening event into family by taking it into town, e.g. street carnival.

**Sub 45 Ian Hay-Mackenzie (Flaxmere College)** - Landscaping

Support \$50,000 funded from Flaxmere Reserve because of its location, being part of the town centre and community asset. Lot of opportunities for the community to interact with the school.

**Sub 49 David Brownrigg** – Proposed enhancements in Market Street South area  
Support Officer Comments.

**Sub 52 Liz Remmerswaal** – Peace Pole/Pou  
Support of a basic installation (approximately \$1,000) as long as there is some oversight from Council.

**Sub 76 Hayley Lawrence (Maungaharuru Tangitū Trust)** – Signage, Pou and Kaka Chicks  
Support Officer Comments.

### **New Funding**

**Sub 38 Benjamin Evans** – Funding Support for Taekwon-Do for Kids  
The annual plan funding request was declined. Council's Community Partnerships & Funding Advisor to work with submitter on applications to next year's community grants round.

Having declared a conflict of interest, Councillor Kerr and Councillor Corban left the table while the meeting considered Submission 55.

**Sub 55 Jock Mackintosh (Mitre 10 Sports Park)** – Request for Inflation Adjustment in operational funding (Submitter had withdrawn the request for capital funding having found alternative funding sources for the project)

Support for inflation adjustment of \$35,000.

Having declared a conflict of interest, Councillor Barber and Councillor Dixon left the table while the meeting considered Submission 58.

**Sub 58 Emma Buttle (Te Mata Park Trust)** – Funding towards essential services  
Public Spaces & Building Assets Manager, Colin Hosford responded to questions from the meeting.

Support Officer Comments and \$45,000 budget allocation in 2022/23.

**Sub 64 Stephanie Howard** – Okawa Esplanade Reserve  
Mr Hosford responded to questions from the meeting.

Support Officer Comments (\$6,000).

**Sub 65 Kiri Goodspeed (Te Pōhue Districts Charitable Trust)** – Te Pōhue Domain Recreational Reserve  
Support Officer Comments (\$4,000), and the importance of establishing the partnership with Maungaharuru Tangitū Trust in the first instance.

Having declared a conflict of interest, Councillor Kerr and Councillor Corban left the table while the meeting considered Submission 66.

**Sub 66 Tristan Secombe (Havelock North Wanderers)** – Funding for Sportsground hire and maintenance  
The funding request was declined.

**Sub 72 Emma McRobbie (Havelock North Business Association)** – Funding for Village Street Carnival and Vibrancy Fund

Community Partnerships and Funding Advisor, Kev Carter and Group Manager: Marketing and Communications, Naomi Fergusson responded to questions from the meeting.

Support for one-off funding of \$15,000 to support this year's Village street carnival.  
Request for \$15,000 for Havelock North Vibrancy Fund was declined. It was noted that next year Council would be looking at CBD Vibrancy Fund across the District.

The meeting adjourned for lunch at 1.10pm  
And reconvened at 1.47pm

#### **New Funding ...Continued**

**Sub 78 Paul Bevin (RNZAC)** – Funding for Royal NZ Armoured Corps History Project  
There was extensive discussion around this submission.

*Councillor Kerr rejoined the meeting at 1.55pm*

The funding request was declined. It was suggested that Council work with the submitter to direct them towards other funding opportunities, such as Creative Communities.

**Sub 80 Jacqueline Kim Taylor** – Riverlands open space improvements  
The HB Regional Council had set aside \$40,000 for tree removal tidy up and some native replanting in the next financial year.

There was extensive discussion which covered: the role of a care group, the potential establishment of a trust (to attract external funding), what the wider project covering all access points to the Tukituki might look like, and where this project fits with the wider district plan of enhancements. It was agreed that this should be worked through with the Eco Districts Subcommittee. No new funding was allocated.

The meeting then addressed the request for funding for Pettigrew Green Arena which was the subject of a separate report.

## **6. PETTIGREW GREEN ARENA EXPANSION FUNDING**

(Document ref 22/185)(Submission ref CP-01-25-1-22-50)

Group Manager: Corporate, Bruce Allan spoke to the report on the submission from the RISEC Trust.

Councillor Dixon/Councillor Barber

- A) That Council receive the report titled Pettigrew Green Arena Expansion Funding dated 9 June 2022.
- B) That Council approve capital funding to support the expansion of the Pettigrew Green Arena of \$2m.
- C) That Council approve additional operational funding of up to \$30,000 per annum, subject to officers being able to review the operating financial forecasts to the satisfaction of the Chief Executive.

CARRIED

Councillor Nixon requested his vote against part B) of the Motion be recorded.  
Councillor Oli requested his vote against part C) of the Motion be recorded.

Councillor Kerr/Councillor Lawson

D) That Hastings District Council request formal annual reporting from the RISEC Trust.

CARRIED

**Substantive Resolution:**

- A) That Council receive the report titled Pettigrew Green Arena Expansion Funding dated 9 June 2022.
- B) That Council approve capital funding to support the expansion of the Pettigrew Green Arena of \$2m.
- C) That Council approve additional operational funding of up to \$30,000 per annum, subject to officers being able to review the operating financial forecasts to the satisfaction of the Chief Executive.
- D) That Hastings District Council request formal annual reporting from the RISEC Trust.

The meeting resumed consideration of individual submissions.

## 5. **ANNUAL PLAN 2022/23 AND DEVELOPMENT CONTRIBUTIONS POLICY 2022/23 - CONSIDERATION OF SUBMISSIONS**

**Sub 7 James Taylor; Sub 17 Johnny Ryan; Sub 25 Melissa Campbell – Covid Response**

The meeting did not support a review of the Council's approach to closing facilities as part of Covid response.

Councillor Kerr/Councillor Harvey

That the matter be referred to the Mayor's Office to address.

CARRIED

**Sub 18 Garth Raikes – Percival Road – Safety & Upkeep**  
Support Officer Comments.

**Sub 19 Jane Herries – Rates Increases**  
Support Officer Comments.

**Sub 20 John Eaden (Landmarks Trust)**

Support Officer Comments and include in response acknowledgement of the work being done by the Trust. Also note the mention of the Design Panel and their aspirations to be part of that.

**Sub 22 Liz Vanderpump** – Speeding Bennett Road  
Support Officer Comments.

**Sub 23 Moira Lindsay; Sub 24 Nic Simcox; 31 Nora Priest, Sub 73 Matthew Goodin** – Haumoana Road, Beach Road, Wellwood Terrace safety  
Support Officer Comments.

**Sub 26 Rowan Sherwood** – Land Rezoning  
Support Officer Comments.

**Sub 27 Stuart Burden** – Rates Increases  
Support Officer Comments.

**Sub 28 Keith Newman** – Haumoana and Beach Road Safety; Haumoana Limestone Track  
Support Officer Comments.

Having declared a conflict of interest, the Mayor left the table for the meeting's consideration of Submission 29.

Deputy Mayor Councillor Kerr assumed the Chair.

**Sub 29 Luke Mason** – Russell Street North  
Support Officer Comments.

The Mayor returned to the table and resumed the Chair.

**Sub 30 Ted Miller** – Rangiora Street  
Support Officer Comments.

**Sub 32 Simon Dunn**  
Support Officer Comments.

**Sub 33 Sophie Saathof** – H18 Seawall Proposal  
It was noted that the report on the H18 Seawall Proposal would be considered by Council on 23 June 2022.

**Sub 35 Lydia Hartshorne**  
Support Officer Comments.

**Sub 37 & Sub 46 Walter Breustedt** – Reduction of Carbon emissions; climate change  
Support Officer Comments. Mr Bruestedt's input into a number of areas of Council is appreciated. Letter of acknowledgement and appreciation also to be sent from the Mayor's Office.

**Sub 39 Katherine Basher** – Tangoio Beach Subdivision  
Support Officer Comments.

**Sub 40 Ben Lennan** – H18 Seawall Proposal

The report on the H18 Seawall Proposal would be considered by Council on 23 June 2022.

**Sub 41 Jo Husband** – Senior Housing

Support Officer Comments. Incorporate senior housing in Hastings Place Based Housing Plan.

**Sub 42 Elsa Waldin** – Havelock North Character Zone

Support Officer Comments.

**Sub 43 Chris Tremain** (Cranford Hospice)

The submitter updated the Council on the Cranford Hospice Project.

**Sub 44 Polly Zachan** – Pirau Road

Support Officer Comments.

**Sub 51 Collette Mintoft** – Noise and Air Pollution (Frost fans and bird scarers)

Support Officer Comments. And that the Rural Community Board be involved.

**Sub 54 Jim Galloway** (HB Federated Farmers) – Funding Matters

Support Officer Comments.

**Sub 60 Silke Whittaker & Emma Horgan (Environment Centre), Christina McBeth (Nourished for Nil)**

– Climate Change

Support Officer Comments.

Having declared a conflict of interest, the Mayor left the table for the meeting's consideration of Submission 61.

Deputy Mayor Councillor Kerr assumed the Chair.

**Sub 61 Gina Wishart** – Russell Street Beautification

Support Officer Comments.

The Mayor returned to the table and resumed the Chair.

**Sub 62 Mark Aspden (Sport HB)** – Sport and Recreation

Support Officer Comments.

**Sub 63 David Pannett (Creative NZ)** – Arts & Culture

Support Officer Comments.

**Sub 69 Lucinda Perry (Hastings City Business Association)** – Free Parking in the CBD and CBD security

Support Officer Comments.

**Sub 71 Emma Sey** – Hastings Alive Focus

Support Officer Comments.

The Strategy Manager, Lex Verhoeven, noted that on 23 June the Council would be making decisions on the HB Tōmoana Showgrounds and the Haumoana Seawall H18 Targeted Rate and that submitters would be sent responses reflecting decisions from that meeting.

Throughout the meeting officers had noted action points for follow up.



*Councillor Kerr left the meeting at 3.55pm.*

Councillor Redstone/Councillor Dixon

- A) That the Council Meeting receive the report titled Annual Plan 2022/23 and Development Contributions Policy 2022/23 - Consideration of Submissions dated 9 June 2022.
- B) That the written and verbal submissions (including late submissions) and officer comments attached be received.
- C) That the decisions and amendments made at this meeting be incorporated into the 2022/23 Annual Plan and 2022/23 Development Contributions Policy.
- D) That the minor updates to the Policy on Remission and Postponement of Rates on Māori Freehold Land be adopted and updated as attached (CG-16-2-01091).
- E) That the Council resolves, in terms of Section 82 (3) of the Local Government Act 2002, that the principles set out in that section have been observed in such a manner that the Hastings District Council considers, in its discretion, is appropriate for the decisions made during the course of this meeting.
- F) That officers forward replies to all submitters that thank them for their submission, advise of Council decisions in response to the submissions and offers explanation based on the officer comments as amended by the Council at this meeting.
- G) That the issues in submissions that require further action by Council through the Committee structure be noted and brought forward by officers as appropriate.

CARRIED

### **Attachments**

- 1 Funding Summary 2022/23 Annual Plan - Council Meeting 9 & 14 June 2022 - Consideration of Submissions

## **7. APPOINTMENT OF A COMMISSIONER TO THE HASTINGS DISTRICT LICENSING COMMITTEE**

(Document ref 22/163)

Democracy & Governance Services Manager, Louise Stettner responded to questions from the meeting.

Councillor Dixon/Councillor Lawson

- A) That Council receive the report titled Appointment of a Commissioner to the Hastings District Licensing Committee dated 9 June 2022.
- B) That Council recommended to the Chief Executive that Mr George Lyons be appointed as a Commissioner to the Hastings District Licensing Committee for a 5 year period (9 June 2022 – 9 June 2027), thereby having all the functions, powers and duties of the Chair of the Hastings District Licensing Committee. (Pursuant to Section 193 of the Sale and Supply of Alcohol Act 2012).

CARRIED

## 8. PROPOSED AMENDMENTS TO SCHEDULE OF MEETINGS

(Document ref 22/180)

Councillor Nixon/Councillor Barber

- A) That Council receive the report titled Proposed Amendments to Schedule of Meetings dated 9 June 2022.
- B) That the Council adopt changes to the schedule of meetings for 2022 as follows:

Great Communities Subcommittee	Rescheduled	From Tuesday 14 June 2022, 1pm to Tuesday 28 June 2022, 10am
Extraordinary Civic and Administration Subcommittee	New Meeting	Thursday 16 June 2022, 11:30am

CARRIED

## 9. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

## 10. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

Agenda item 11, and public excluded agenda items 12 and 13 were addressed on Day 1 of the meeting (9 June 2022).

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The meeting closed at 4.03pm on Tuesday, 14 June 2022

Confirmed:

Chairman:

Date:

FUNDING SUMMARY 2022/23 ANNUAL PLAN					
		2022/23			
		TOTAL	RATING AREA 1	RATING AREA 2	
Rate increase before submissions		6.6%	6.6%	6.7%	
Rate increase after submissions		6.9%	6.9%	6.9%	
Sub N.o	Submissions	Submission Amount	Total	RA1	RA2
<b>Not funded - officer comment considerations</b>					
34	Napier Road planting plan - level of service workshop (LTP programme)	0	0	0	0
53	Waipatiki RMP - wait its turn after other RMP's	0	0	0	0
67*	Accessibility fund - use existing grants allocations, review the criteria	0	0	0	0
75	Kirkpatrick Park basketball court roof - defer to wider Camberley planning	0	0	0	0
79	Ngaruroro Reserve Whakatu splashpad - neighbourhood park service level/water	0	0	0	0
81	Bill Mathewson Park lighting - sports clubs lighting not council funded	0	0	0	0
<b>Funded from existing budgets/reserves</b>					
3	Tennis Courts Memorial Park Haumoana (renewal project funded next year)	0	0	0	0
4	Cape Coast Signage Haumoana (funded from existing signage budgets)	0	0	0	0
21	HB Racing Spring Carnival (previous funding provision)	25,000	0	0	0
45	Flaxmere College landscape works (from Flaxmere Reserve)	50,000	0	0	0
49	CBD enhancements - Market Street area (from CBD revitalisation Fund)	0	0	0	0
52	Civic Square Peace Pou - basic single Pou temporary installation \$1,000	1,000	0	0	0
76	Signage and Pou - Panepaoa and Tangoio reserves (modest funding available)	0	0	0	0
<b>New funding</b>					
38	Taekwon-Do for kids	5,500	0	0	0
55	Mitre 10 Park - inflation adjustment	35,000	35,000	32,648	2,352
58	Te Mata Park - essential services contribution (note: spread over 3 years)	45,000	45,000	41,976	3,024
64	Okawa Esplanade Reserve - (note: maintenance contract covers some cost)	6,000	6,000	5,597	403
65*	Te Pohue Domain - (note: maintenance contract covers some cost)	4,000	4,000	3,731	269
66	Havelock North Wanderers - financial assistance	6,500	0	0	0
72*	Havelock North Business Assn - Village street carnival	15,000	15,000	13,992	1,008
72*	Havelock North Business Assn - Vibrancy Fund	15,000	0	0	0
78	Royal NZ Armoured Corp history project	75,000	0	0	0
80	Riverland open space improvements (for initial actions only)	20,000	0	0	0
Report	Pettigrew Green Arena - \$2m Capital contribution (debt funded over 2 years)	100,000	100,000	93,280	6,720
Report	Pettigrew Green Arena - \$60k per annum operations and renewal (over 2 years)	30,000	30,000	27,984	2,016
<b>Total Submissions</b>			<b>235,000</b>	<b>219,208</b>	<b>15,792</b>

Note: \* denotes other submission topics for consideration