

Monday, 27 June 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council

Hastings District Rural Community Board Meeting

Kaupapataka

Agenda

Te Rā Hui:
Meeting date: **Monday, 27 June 2022**

Te Wā:
Time: **2.30pm**

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

Te Hoapā:
Contact: **Democracy and Governance Services
P: 06 871 5000 | E: democracy@hdc.govt.nz**

Te Āpiha Matua:
Responsible
Officer: **Transportation Manager - Jag Pannu**

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

Hastings District Rural Community Board – Terms of Reference

The Community Board is a separate entity to the Council. The role of the Community Board is set out in Section 52 of the Local Government Act 2002. The Council is authorised to delegate powers to the Community Board.

Membership (6 members)

Chair (elected by the Board)

Deputy Chair (elected by the Board)

4 Elected Community Board Members

1 Mohaka Ward Councillor

1 Kahuranaki Ward Councillor

Quorum – 4 members

DELEGATED POWERS

General

1. To maintain an overview of services provided by the Council within the Community Board's area.
2. To represent, and act as an advocate for, the interests of the community represented.
3. To consider and report on all matters referred to the Board by the Council, or any matter of interest or concern to the Community Board.
4. To communicate with community organisations and special interest groups within the community;
5. To undertake any other responsibilities that are delegated to it by the Council.
6. To appoint a member of the Community Board to organisations approved by the Council from time to time.

LONG TERM PLAN/ANNUAL PLAN/POLICY ISSUES

7. Authority to make a submission to the Long Term Plan/Annual Plan process on activities, service levels and expenditure (including capital works priorities) within the Board's area or to make a submission in relation to any policy matter which may have an effect within the Board's area.

ROADING AND TRAFFIC

8. Authority to exercise the Council's powers and functions in relation to roads within the Board's area under the following sections of the Local Government Act 1974:
 - Section 335 (vehicle crossings);
 - Section 344 (gates and cattle stops);
 - Section 355 (overhanging trees).
9. Authority to exercise the Council's statutory powers (including any relevant powers conferred by bylaw) over roads within the Board's area in respect of:
 - (i) Road user behaviour at intersections;
 - (ii) Controls on stopping or overtaking
 - (iii) Controls on turning
 - (iv) Pedestrian safety,
 - (v) Footpath maintenance and improvements.
 - (vi) Accident investigation studies, lighting and other safety works
10. For the avoidance of doubt, nothing in this delegation authorises a Community Board to deal with a matter, in the exercise of delegated authority, in a manner which is conflict with any policy or decision of the Council or any standing committee of the Council in relation to the same matter.

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Hastings District Council

Hastings District Rural Community Board Meeting

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Agenda

Heamana

Chair: Nick Dawson

Mematanga:

Committee Members:

Marcus Buddo, Sue Maxwell and Jonathan Stockley
Councillors Tania Kerr (Deputy Chair) and Sophie Siers

Youth Council appointee: William Duncan

Tokamatua:

Quorum:

4 members

Apiha Matua:

Officer Responsible:

Kaiwhakahaere Rōpū

Transportation Manager: Jag Pannu

Te Rōpū Manapori me te

Kāwanatanga:

Democracy &

Governance Services:

Louise Stettner (Ext 5018)

Te Rārangi Take

Order of Business

1.0 Apologies – *Ngā Whakapāhatanga*

At the close of the agenda no apologies had been received.

At the close of the agenda no requests for leave of absence had been received.

2.0 Conflict of Interest – *He Ngākau Kōnatunatu*

Members need to be vigilant to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to scan the agenda and assess their own private interests and identify where they may have a pecuniary or other conflict of interest, or where there may be perceptions of conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the relevant item of business and withdraw from participating in the meeting. If a Member thinks they may have a conflict of interest, they can seek advice from the General Counsel or the Manager: Democracy and Governance (preferably before the meeting).

It is noted that while Members can seek advice and discuss these matters, the final decision as to whether a conflict exists rests with the member.

3.0 Confirmation of Minutes – *Te Whakamana i Ngā Minitī*

Minutes of the Hastings District Rural Community Board held Monday 23 May 2022.
(Previously circulated)

4.0 Introduction of Waka Kotahi NZTA Staff

7

5.0 Te Pōhue Community Plan 2021-2025

9

6.0 Minor Items – *Ngā Take Iti*

7.0 Urgent Items – *Ngā Take Whakahihiri*

Monday, 27 June 2022

Item 4

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Hastings District Rural Community Board

Te Rārangi Take

Report to Hastings District Rural Community Board

Nā:
From: Vicki Rusbatch, Senior Advisor Democracy & Governance Services

Te Take:
Subject: Introduction of Waka Kotahi NZTA Staff

1.0 Purpose and summary - *Te Kaupapa Me Te Whakarāpopototanga*

- 1.1 The purpose of this report is to advise that key staff from the Waka Kotahi NZTA Central Regional Office will be attending the meeting to meet Board members, and give an overview of the organisation structure and key contacts within the team.
- 1.2 The team will be led by Jaclyn Hankin, Regional Manager, Maintenance and Operations – Central North Island.

2.0 Recommendations - *Ngā Tūtohunga*

That the Hastings District Rural Community Board receive the report titled Introduction of Waka Kotahi NZTA Staff dated 27 June 2022.

Attachments:

There are no attachments for this report.

Monday, 27 June 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Hastings District Rural Community Board

Item 5

Te Rārangi Take

Report to Hastings District Rural Community Board

Nā: Debbie Northe, Community & Safety Lead
From: John Roberts, Community Resilience Connector

Te Take:
Subject: Te Pōhue Community Plan 2021-2025

1.0 Executive Summary – Te Kaupapa Me Te Whakarāpopototanga

- 1.1 The purpose of this report is to present the Te Pōhue Community Plan 2021–2025 to the Hastings District Rural Community Board to seek support for the outcomes sought in the plan.
- 1.2 This Plan will be presented to the Great Communities Subcommittee on 28 June 2022 for approval and submission to the Strategy & Policy Committee for endorsement.

2.0 Recommendations - Ngā Tūtohunga

- A) That the Hastings District Rural Community Board receive the report titled Te Pōhue Community Plan 2021-2025 dated 27 June 2022.
- B) That the Hastings District Rural Community Board support the outcomes included in the Te Pōhue Community Plan 2021-2025.

3.0 Background – Te Horopaki

- 3.1 Hastings District Council first started developing Community Plans with community in 2002 as a way for Council to engage with and provide additional support to communities of interest.
- 3.2 Council has 11 current Community Plans, two of which are under development and nearing completion and one new community commencing development of their plan. Each plan's goals, aspirations and actions are unique to each community.
- 3.3 In 2019, Kiri Goodspeed presented a submission to Council proposing the development a Community Plan for Te Pōhue. The submission identified key issues associated with community facilities, community safety, economic development and beautification.
- 3.4 This is the first Te Pōhue Community Plan and was developed by the Te Pōhue Community from 2019 to 2021.
- 3.5 For this new plan JMP Consultants were contracted by Council to work with identified community representatives to review issues and opportunities and to identify and agree the most appropriate engagement approach to be implemented to finalise the plan.

4.0 Discussion – Te Matapakitanga

- 4.1 The Te Pōhue Community Plan 2021-2025 was developed by the Te Pōhue Community and is **attached** as a separate document.
- 4.2 The development of the Plan was driven by Kiri Goodspeed with a large group of supporting stakeholders including Te Pōhue residents, Te Pōhue School, Community Club and Committee members, representatives from Ngāti Hineuru Trust and Maungaharuru-Tangitū Trust, Waka Kotahi New Zealand Transport Agency, New Zealand Police, Rayonier Matariki Forests, Meridian Energy and Council Officers.
- 4.3 The vision of the Te Pōhue Community Plan 2021–2025 is “Country values, creating a connected, flourishing community”.
- 4.4 The Te Pōhue Community have identified four key areas for action:
 - Community Sustainability
 - Increased Community Safety
 - Growth and Development
 - Community Communication
- 4.5 Within each of these areas of focus, there are a set of actions that form the basis of the community plan for 2021–2025.
- 4.6 Since the development of the draft plan in 2021 a number of actions have been completed, or are underway. These are detailed in the **attached** draft Te Pōhue Community Plan 2021-2025 Action Plan.

5.0 Options – Ngā Kōwhiringa

Option One - Recommended Option - Te Kōwhiringa Tuatahi – Te Kōwhiringa Tūtohunga

- 5.1 The Hastings District Rural Community Board support the outcomes sought in the Te Pōhue Community Plan 2021-2025.

Option Two – Status Quo - Te Kōwhiringa Tuarua – Te Āhuetanga o nāiane

- 5.2 The Hastings District Rural Community Board does not support the outcomes sought in the Te Pōhue Community Plan 2021-2025.

6.0 Next steps – *Te Anga Whakamua*

- 6.1 The Te Pōhue Community Plan 2021–2025 is being presented to the Great Communities Subcommittee on Tuesday, 28 June 2022 for approval and submission to the Strategy and Policy Committee for endorsement.

Attachments:

| | | | |
|----|-------------------------------------|-----------------|----------------------------|
| 1⇒ | Te Pohue Community Plan Final | COP-10-19-22-42 | Under Separate Cover |
| 2⇒ | Te Pohue Community Plan Action Plan | CG-16-7-00104 | Under Separate Cover |

Summary of Considerations - *He Whakarāpopoto Whakaarohanga*

Fit with purpose of Local Government - *E noho hāngai pū ai ki te Rangatōpū-ā-Rohe*

The Council is required to give effect to the purpose of local government as set out in section 10 of the Local Government Act 2002. That purpose is to enable democratic local decision-making and action by (and on behalf of) communities, and to promote the social, economic, environmental, and cultural wellbeing of communities in the present and for the future.

Link to the Council's Community Outcomes – *Ngā Hononga ki Ngā Putanga ā-Hāpori*

This proposal promotes the wellbeing of communities in the present and for the future by focussing on local public services which help meet the needs of young and old, people in need, visitors and locals, business and households and putting people at the centre of planning and service.

Māori Impact Statement - *Te Tauākī Kaupapa Māori*

The community plan development process has entailed a range of engagement with the Te Pōhue community, including consultation with the Ngati Hineuru Trust and the Maungaharuru-Tangitū Trust.

Sustainability - *Te Toitūtanga*

N/A

Financial considerations - *Ngā Whakaarohanga Ahumoni*

Rural Community Board approval of the Te Pōhue Community Plan 2021-2025 would signal support at a high level for the collaborative approach being taken to the delivery of actions.

Council actions within this plan will be considered through existing budgets including the Community Plan budget.

Community members will be supported by Council Officers to approach funders, partners and stakeholders for actions that sit outside of Council.

Significance and Engagement - *Te Hiranga me te Tūhonotanga*

This report has been assessed under the Council's Significance and Engagement Policy as being of low significance.

Consultation – internal and/or external - *Whakawhiti Whakaaro-ā-roto / ā-waho*

JMP Consultants were contracted by Council to work with identified community representatives to review issues and opportunities and to identify and agree the most appropriate engagement approach to be implemented to finalise the plan. Planning sessions included representation and participation from Te Pōhue residents, Te Pōhue School, Community Club and Committee members, Ngāti Hineuru Trust, Maungaharuru-Tangitū Trust, Waka Kotahi New Zealand Transport Agency, New Zealand Police, Rayonier Matariki Forests and Meridian Energy.

Risks

Opportunity: The Te Pōhue Community are engaged and are working towards achieving their goals and aspirations.

| REWARD – <i>Te Utu</i> | RISK – <i>Te Tūraru</i> |
|---|---|
| Te Pōhue Community are engaged and leading the implementation of their own goals and aspirations. | Te Pōhue Community are not engaged and actions within the plan are not implemented. |

Rural Community Board – *Te Poari Tuawhenua-ā-Hapori*

Report Monday, 27 June 2022