

Monday, 22 July 2024

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: **Commencing Monday, 22 July 2024**

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

Time start - end **Day 1 - 1.00pm – 1.54pm – 22 July 2024
Day 2 – 1.00pm – 3.32pm – 23 October 2024**

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Minutes

Kua Tae ā-tinana:

Present:

Koromatua

Chair: Mayor Sandra Hazlehurst (HDC)

Deputy Chair: Tania Eden (Mana Ahuriri Trust) Day 2 – 23 October 2024

Members:

Hawke's Bay Regional Council

Cr Martin Williams (HBRC)

Cr Jock Mackintosh (HBRC) Day 2 - 23 October 2024

Cr Sophie Siers (HBRC Alternate) Day 1 - 22 July 2024

Napier City Council

Mayor Kirsten Wise (NCC)

Cr Ronda Chrystal (NCC) Day 1 – 22 July 2024

Cr Maxine Boag (NCC Alternate)

Hastings District Council

Cr Alwyn Corban (HDC)

Cr Marcus Buddo (HDC Alternate) Day 2 – 23 October 2024

Tamatea Pōkai Whenua

Dr Darryn Russell (Tamatea Pōkai Whenua)

Pōhatu Paku (Tamatea Pōkai Whenua)

Alternate – to be appointed (Tamatea Pōkai Whenua)

Mana Ahuriri Trust

Chad Tareha (Mana Ahuriri Trust)

Evelyn Ratima (Mana Ahuriri Trust Alternate)

Maungaharuru Tangitū Trust

Tania Hopmans (Maungaharuru Tangitū Trust) – via zoom

Mara Andrews (Maungaharuru Tangitū Trust) – via zoom

Chief Executive - Nigel Bickle
Senior Environmental Planner – Craig Scott
General Counsel – Scott Smith
Group Manager: Planning and Regulatory Services - John O’Shaughnessy (Day 1, 22 July 2024)
Group Manager: Democracy and Strategy – Craig Cameron (Day 2, 23 October 2024)

Kua Tatū:
In attendance: Environmental Policy Manager – Rowan Wallis
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
Napier City Council – Fleur Lincoln and Paulina Wilhelm
Hawke’s Bay Regional Council – Gavin Ide
Mana Ahuriri Trust – Parris Greening
Tamatea Pōkai Whenua – Victoria Wilson

Kei Konei:
Also present: Rachel Morgan – Barkers and Associates
Cam Wallace – Barkers and Associates (Day 1, 22 July 2024)
Te Kaha Hawaikirangi – Chair – Mana Ahuriri Trust
Mike Pohio – Chair – Mana Ahuriri Holdings LP

The opening karakia was given by Chad Tareha from Mana Ahuriri Trust.

1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

Mayor Hazlehurst/Councillor Corban

That the apologies from Tania Eden and HBRC Councillor Jock Mackintosh 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**

Mayor Hazlehurst/Councillor Chrystal

That the minutes of the Napier-Hastings Future Development Strategy Joint Committee held Tuesday 12 December 2023 be confirmed as an accurate record.

CARRIED

4. ADOPTION OF DRAFT FUTURE DEVELOPMENT STRATEGY FOR NOTIFICATION

Director, Barkers and Associates Urban and Environment, Rachel Morgan spoke to the report and presented a powerpoint presentation (CG-17-27-00060).

The meeting adjourned at 1.25pm
And resumed at 1.53pm

Mayor Sandra Hazlehurst, Chair of the Joint Committee adjourned the meeting and advised that a date would be confirmed at a later stage. It was noted by some of the Joint Committee members that the documentation link they received could not be opened.

Mayor Hazlehurst/Councillor Tareha

That the Napier-Hastings Future Development Strategy Joint Committee meeting be adjourned and a new date to resume the meeting would be scheduled at a later stage.

CARRIED

Meeting adjourned at 1.55pm on Monday 22 July 2024.
And reconvened at 1.00pm on Wednesday 23 October 2024 (Day 2)

Mayor Sandra Hazlehurst, Chair of the Joint Committee, reconvened the meeting.

Pōhatu Paku opened the meeting with a karakia.

APOLOGIES

Mayor Hazlehurst/Tania Eden

That the apologies for absence from NCC Councillor Ronda Chrystal be accepted.

CARRIED

4. ADOPTION OF DRAFT FUTURE DEVELOPMENT STRATEGY FOR NOTIFICATION

(Document ref 24/471)

Mayor Hazlehurst welcomed the Joint Committee members, Barkers & Associates Consultants and Officers to the meeting.

Director, Barkers and Associates, Rachel Morgan, responded to questions from the Joint Committee and presented a powerpoint presentation (CG-17-27-00060).

Senior Environmental Planner, Craig Scott, spoke to the supplementary report changes and responded to questions from the Joint Committee.

It was noted that on page 19 of the Agenda, a revised map of the growth areas was attached. The map showed an area of land shown as A53 over the Airport land. This was not intended to be part of the original documentation and is incorrect. The correct version of the map is attached (CG-17-27-00056).

Mr Scott noted that the hard copy of attachments volume 1 did not show Iwi and hapū values and aspiration statements for Mana Ahuriri Trust and Maungaharuru-Tangitū Trust. These were provided after the printed versions of the agenda went out and have now been embedded in the draft Strategy.

There needed to be significant amendments to the Consultation Plan dates listed under section 9, item 4 of the agenda.

Key components of the consultation plan are:

- Following the Joint Committee Meeting:

Notify landowners and surrounding landowners of sites included in the draft FDS

Notify landowners of sites identified within HPUDS who are not included as future growth areas in the draft FDS

Notify 'Call for Opportunity' submitters on the draft FDS.

- Following the Partner Councils approval of the draft FDS to be released for consultation (**November**):

Draft FDS and supporting documents on FDS website

Notification of draft FDS under Special Consultative Procedure

*4 week submission period from **25th November***

Direct notification to key stakeholder list

Newspaper/Facebook/Website advertising

Officer Meetings on request

- Hearings Mid-**March 2025** (dates To Be Confirmed)
- Consideration of options and recommendations of Joint Committee in **June 2025**
- Final approval of FDS by Partner Councils in **July 2025**

Te Kaha Hawaikirangi , Chair of Mana Ahuriri Trust and Mike Pohio, Chair of Mana Ahuriri Holdings LP, gave a brief history of Ahuriri Station and the importance of the site.

Mayor Hazlehurst thanked Te Kaha and Mike for their verbal presentation.

Mayor Hazlehurst outlined the meeting process for agenda item 4. Hastings District Council is the administering Council for the Napier-Hastings Future Development Strategy Joint Committee. After the Committee Meeting, the HDC Chief Executive as the administering authority will provide a comprehensive Report to the Partner Councils.

Councillor Williams/Councillor Corban

- A) That the Napier-Hastings Future Development Strategy Joint Committee receive the report titled Adoption of Draft Future Development Strategy for Notification dated 22 July 2024.

CARRIED

Councillor Williams/Councillor Corban

- C) That the Joint Committee adopt the following Objective, to be added to its 'Strategic Objectives' for the FDS, which the Joint Committee adopted at its meeting on 11 July 2023,

"The values and aspirations of mana whenua for development are a priority and are recognised and supported".

CARRIED

Councillor Williams/Councillor Corban

- B) That the Joint Committee adopt the draft 'Napier / Hastings Future Development Strategy' (FDS) attached as Attachment One and 'Summary of Information' attached as Attachment Two with the following variations,

- I. That the Ahuriri Station land is identified for inclusion as redress land as detailed in Attachment 5.

CARRIED

Councillor Williams/Councillor Corban

- II. Hn3a- Middle Road (excluded).

(4 Votes FOR / 3 Votes AGAINST / 5 Votes ABSTAINED)

CARRIED

Councillor Williams/Councillor Corban

- III. Hn3b- Middle Road extension (excluded).

(4 Votes FOR / 3 Votes AGAINST / 5 Votes ABSTAINED)

CARRIED

- IV. NC 4b Riverbend Road (excluded).

(3 Votes FOR / 3 Votes AGAINST / 6 Votes ABSTAINED)

MOTION NOT CARRIED

On the basis for BII to BIV that:

These areas are not needed to provide sufficient development capacity to meet demand (including the 20% competitiveness margin),

Hn3a and Hn3b are areas of land are Highly Productive (including 'Land Use Capability' level 1 and 2 land),

These areas are not included in Heretaunga Plains Urban Development Strategy (except as a reserve area in the case of Hn3a),

Though not carried, in the case of NC 4b , the land is subject to severe flooding risk,

It would be contrary to the objectives of the FDS to include these areas.

Councillor Williams/Councillor Corban

- D) That the Joint Committee recommend to the Partner Councils (Hastings District Council, Napier City Council and Hawke's Bay Regional Council) that they adopt the FDS and 'Summary of Information' (including the Variations in Recommendation B) for consultation under the Special Consultative Procedure as specified in Section 83 of the Local Government Act 2002 (LGA), and call for submissions in accordance with the Principles of Consultation under Section 82 of the LGA, and provide an opportunity for the hearing of submissions, under section 83 of the LGA.

CARRIED

Councillor Williams/Councillor Corban

- E) That the Joint Committee notes that subject to resolution of Recommendations B to D, the Chief Executive will prepare a Report for the Partner Councils, which details the recommendations of the Joint Committee.

CARRIED

Attachments

- 1 FDS Strategy Map MAT (CG-17-27-00056)

5. PROCESS TO HEAR SUBMISSIONS ON THE DRAFT NAPIER / HASTINGS FUTURE DEVELOPMENT STRATEGY

Mayor Hazlehurst/Councillor Williams

- A) That the Napier-Hastings Future Development Strategy Joint Committee receive the report titled Process to Hear Submissions on the Draft Napier / Hastings Future Development Strategy (FDS) dated 22 July 2024.
- B) That the Joint Committee appoint an Independent Panel to assist the Joint Committee by hearing all persons / parties who wish to submit on the FDS. The Independent Panel will prepare a summation of all submissions and provide recommendations to the Joint Committee, for consideration by the Joint Committee. The Joint Committee can then recommend a final FDS to the Partner Councils.
- C) That the Joint Committee directs the Independent Panel in Recommendation B, must act in accordance with the 'Principles of Consultation' under Section 82 of the Local Government Act 2002 (LGA), in the hearing of submissions, under the Special Consultative Procedure under section 83 of the LGA.

CARRIED

6. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

7. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

8 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 7

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Mayor Wise

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

7 Appointment of Hearings Panel for Consideration of Submissions on the Draft Future Development Strategy

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:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
7 Appointment of Hearings Panel for Consideration of Submissions on the Draft Future Development Strategy	Section 7 (2) (a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. Protect the Private Information of Individuals.	Section 48(1)(a)(i) 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 closed at 3.32pm on Wednesday 23 October 2024

Confirmed:

Chairman:

Date: