

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
MEETING
HELD AT THE CHB MUNICIPAL THEATRE, KENILWORTH STREET, WAIPAWA
ON THURSDAY, 9 MAY 2019 AT 9.00AM**

PRESENT: Mayor Alex Walker
Cr Ian Sharp (Deputy Mayor)
Cr Shelley Burne-Field
Cr Kelly Annand
Cr Tim Aitken
Cr Tim Chote
Cr Gerard Minehan
Cr Brent Muggeridge
Cr David Tennent
Dr Roger Maaka

IN ATTENDANCE: Monique Davidson (Chief Executive)
Joshua Lloyd (Group Manager, Community Infrastructure and Development)
Bronnda Smith (Group Manager, Corporate Support and Services)
Doug Tate (Group Manager, Customer and Community Partnerships)
Nicola Bousfield (People and Capability Manager)
Darren De Klerk (3 Waters Programme Manager)
Leigh Collecutt (Governance and Support Officer)

1 PRAYER

Mayor Walker opened the meeting with a prayer

2 APOLOGIES

Cr Tim Chote leave of absence granted as per Council meeting 10th April.

3 DECLARATIONS OF CONFLICTS OF INTEREST

No conflicts of interest were declared.

4 STANDING ORDERS

RESOLVED: 19.21

Moved: Cr Ian Sharp
Seconded: Cr Brent Muggeridge

THAT the following standing orders are suspended for the later parts of the meeting after the submissions hearing is complete:

20.2 Time limits on speakers

20.5 Members may speak only once

20.6 Limits on number of speakers

And that Option C under section 21 General procedures for speaking and moving motions be used for the meeting.

Standing orders are recommended to be suspended to enable members to engage in discussion in a free and frank manner.

CARRIED

5 CONFIRMATION OF MINUTES

RESOLVED: 19.22

Moved: Cr Kelly Annand

Seconded: Cr Tim Aitken

That the minutes of the Ordinary Council Meeting held on 10 April 2019 as circulated, be confirmed as true and correct.

CARRIED

6 REPORTS FROM COMMITTEES

Nil

7 REPORT SECTION

7.1 SUBMISSIONS ON THE ANNUAL PLAN 2019-2020

PURPOSE

The purpose of this report is to present to Council submissions received on the Annual Plan 2019-2020 for their consideration.

RECOMMENDATION

- a) That the submissions on the Annual Plan Parts 1 to 4 be received and**
- b) That Council resolves to accept late submissions and further late submissions for consideration**

Submission 59 – Clint Deckard

Submission 54 - Arthur Rowlands

Submission 33 - Angus Mabin

A copy of Mr Mabin's further comments was provided.

Submission 105 - Lon Anderson

A copy of Mr Anderson's further comments was provided.

Submission 49 – Robby Smith

Submission 47 – CHB Forest and Bird – Louise Phillips

Meeting adjourned for morning tea at 9.49am
Meeting reconvened at 10.10am

Submission 55 - Louise Phillips

Submission 79 – Sharleen Baird

Submission 103 – Gren Christie

Submission 82 - Charles Naim

Submission 86 - Harold Petherick

Submission 84 – John Jukes

Submission 67 – Murray Howarth

Meeting adjourned due to gaps in hearing schedule at 10.52am
Meeting reconvened at 11.24am

Submission 101 - Trevor Le Lievre

Submission 113 – Rei Sciascia
A handout was provided.

Submission 117 – Peter Kittow

Submission 118 – Fred Nichol

Submission 119 - Bruce Stephenson

Submission hearing was ahead of time and moved to the notice of motion – item number 7.2

Meeting adjourned for lunch at 12.15pm
Meeting reconvened at 1.00pm

Submission 42 – Robin Horder

Submission 15 – Sir Graeme Avery

Marcus Agnew was in attendance with Sir Graeme. Sir Graeme delivered a Powerpoint presentation to support his submission.

Submission 100 – Biodiversity Hawke’s Bay – Charles Daugherty and Sam Jackman
A powerpoint presentation was delivered in support of the submission.

Submission 80 – Murray Cammock

Mr Cammock provided a demonstration of the principles of base aggregates and soil and the impact that this could have on water storage and filtration.
Further comments were distributed.

Submission 88 – Malcolm Gourlie

Submission 61 – Forest and Bird NZ – Tom Kay

Submission 6 – Mike Smith

Submission 93 - Rebecca Baker

Further Late submission – not processed or numbered – Jenny Nelson-Smith

Further Late submission – not processed or numbered – Carol Slingsby

7.2 NOTICE OF MOTION - IMPLEMENTATION OF DUST SUPPRESSION POLICY

PURPOSE

In accordance with Standing Order 26, the Chief Executive has received a Notice of Motion from Councillor Burne-Field, seconded by Councillor Minehan, with the request that the Notice of Motion be placed on the agenda for the 9 May 2019 Council meeting.

The purpose of report is to provide Councillor Burne-Field and Councillor Minehan an opportunity to speak to the Notice of Motion and for Council to consider appropriate courses of action.

RESOLVED: 19.23

Moved: Cr Shelley Burne-Field

Seconded: Cr Gerard Minehan

That having considered all matters raised in the report:

- a) That Council requests that the Chief Executive prepare a report to be considered as part of Annual Plan deliberations on the 23 May 2019 on the funding and finance options to prioritise the implementation of the Dust Suppression Policy;**
- b) And further that the report include options and recommendations on allocation from the Rural Reserve Fund, reprioritisation of existing transport investment, and options for investment via the general rate.**

CARRIED

Cr Burne-Field spoke to the Notice of Motion.

Cr Minehan spoke in support of the motion and about the dissatisfaction in the district about the condition of rural roads. Cr Minehan highlighted that through the Project Thrive process, the community was clear that they wanted Council to bring a new approach to dust suppression issues.

Mayor Walker agreed that getting more information from staff was a good idea but did have some reservations about how much funding could be allocated to dust suppression at this moment in time. Mayor Walker indicated that this would likely need to inform the next Long Term Plan discussion.

8 CHIEF EXECUTIVE REPORT

Nil

9 PUBLIC EXCLUDED BUSINESS**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLVED: 19.24**

Moved: Cr Ian Sharp

Seconded: Cr David Tennent

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
9.1 - Supplier Recommendation : Waipawa Trunk Sewer Main Renewal	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED**RESOLVED: 19.25**

Moved: Cr David Tennent

Seconded: Cr Tim Aitken

That Council moves out of Closed Council into Open Council

CARRIED**10 DATE OF NEXT MEETING****RESOLVED: 19.26**

Moved: Cr Shelley Burne-Field

Seconded: Cr Brent Muggerridge

THAT the next meeting of the Central Hawke's Bay District Council be held on 23 May 2019.

CARRIED

11 TIME OF CLOSURE

The Meeting closed at 2.50pm.

The minutes of this meeting were confirmed at the Council Meeting held on 23 May 2019.

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CHAIRPERSON