

**UNCONFIRMED MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
STRATEGY AND WELLBEING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 25 MARCH 2021 AT 9.00AM**

PRESENT: Dr Roger Maaka
Cr Jerry Greer
Cr Kate Taylor (via zoom)
Cr Exham Wichman (on leave)
Mayor Alex Walker
Deputy Mayor (Chair) Kelly Annand
Cr Tim Aitken
Cr Brent Muggeridge
Cr Gerard Minehan
Cr Pip Burne

IN ATTENDANCE: Monique Davidson (Chief Executive Officer)
Doug Tate (Group Manager, Customer and Community Partnerships)
Brent Chamberlain (Chief Financial Officer)
Kim Parker (Communications and Engagement Manager)
Joshua Lloyd (Group manager, Infrastructure and Development)

Dale Grant (Kainga Ora) via zoom entered meeting 9.00AM

9.03AM TIM AITKEN ENTERED THE MEETING

1 APOLOGIES

Apologies for absence from Cr Exham Wichman

2 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

3 STANDING ORDERS

COMMITTEE RESOLUTION

Moved: Cr Gerard Minehan

Seconded: Cr Tim Aitken

THAT the following standing orders are suspended for the duration of the meeting:

- 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**

4 CONFIRMATION OF MINUTES**COMMITTEE RESOLUTION**

Moved: Cr Jerry Greer
 Seconded: Cr Brent Mugeridge

That the minutes of the Strategy and Wellbeing Committee Meeting held on 22 October 2020 as circulated, be confirmed as true and correct.

CARRIED**5 REPORT SECTION****6.1 STRATEGY AND WELLBEING COMMITTEE PRIORITY REPORT****PURPOSE**

The purpose of this report is for the Strategy and Wellbeing Committee to receive a report on the progress of key committee priorities.

COMMITTEE RESOLUTION

Moved: Cr Pip Burne
 Seconded: Cr Tim Aitken

That, having considered all matters raised in the report, the report be noted.

CARRIED

Mrs Davidson presented this report. Deputy Mayor Annand followed on with an update on CHB Housing Needs Assessment then followed by a presentation from Dale Grant from Kainga Ora. followed with an update on waste free CHB from Mrs Wiggins and Mr Lloyd.

9.51am Dale Grant leaves meeting

6.2 COMMITTEE RESOLUTION MONITORING REPORT**PURPOSE**

The purpose of this report is to present to the Committee the Strategy and Wellbeing Resolution Monitoring Report. This report seeks to ensure the Committee has visibility over work that is progressing, following resolutions from Committee.

COMMITTEE RESOLUTION

Moved: Cr Gerard Minehan
 Seconded: Cr Jerry Greer

RECOMMENDATION

That, having considered all matters raised in the report, the report be noted.

CARRIED

Mrs Davidson presented the report.

6.3 ADOPTION OF THE ONGAONGA COMMUNITY PLAN
PURPOSE The matter for consideration by the Council is to consider the adoption of the Ongaonga Community Plan.
COMMITTEE RESOLUTION Moved: Cr Gerard Minehan Seconded: Cr Pip Burne That having considered all matters raised in the report: a) That the Committee adopt the Ongaonga Community Plan.
CARRIED

Mr Tate presented the report. Followed by a discussion from the Ongaonga community.

6.4 ADOPTION OF TAKAPAU COMMUNITY PLAN
PURPOSE The matter for consideration by the Council is to consider the adoption of the Takapau Community Plan.
COMMITTEE RESOLUTION Moved: Cr Kate Taylor Seconded: Cr Gerard Minehan That having considered all matters raised in the report: a) That the Committee adopt the Takapau Community Plan.
CARRIED

Mr Tate presented the report. Followed by a discussion from the Takapau community.

The Committee adjourned at 10.50am for morning tea break.

The Committee meeting resumed at 11.15am.

6.5 COVID-19 AND DROUGHT ECONOMIC ACTION PLAN UPDATE - MARCH 2021
PURPOSE The purpose of this report is to update the Committee on the COVID-19 and Drought Economic Recovery Actin Plan adopted in 2020.
COMMITTEE RESOLUTION Moved: Mayor Alex Walker Seconded: Cr Brent Muggeridge That, having considered all matters raised in the report, the report be noted.
CARRIED

Mr Tate presented the report.

6 DATE OF NEXT MEETING

COMMITTEE RESOLUTION

Moved: Cr Pip Burne
Seconded: Cr Gerard Minehan

THAT the next meeting of the Strategy and Wellbeing Committee be held on 6 May 2021.

CARRIED

7 TIME OF CLOSURE

The Meeting closed at 11:28.

The minutes of this meeting were confirmed at the Strategy and Wellbeing Committee Meeting held on 6 May 2021.

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CHAIRPERSON