

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL  
STRATEGY AND WELLBEING COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA  
ON THURSDAY, 6 MAY 2021 AT 9.00AM**

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

**IN ATTENDANCE:** Brent Chamberlain (Chief Financial Officer)  
Doug Tate (Group Manager, Customer and Community Partnerships)  
Nicola Bousfield (Group Manager, People and Business Enablement)  
Joshua Lloyd (Group Manager, Community Infrastructure and Development)  
Caitlyn Dine (Governance and Support Officer)

**1 KARAKIA**

COUNCILLOR WICHMAN LED THE KARAKIA

**2 APOLOGIES**

**APOLOGY**

**COMMITTEE RESOLUTION**

Moved: Cr Gerard Minehan

Seconded: Cr Kate Taylor

That the apologies for absence from Cr Tim Aitken be accepted.

That the apologies for absence from Dr Roger Maaka be accepted.

**CARRIED**

**3 DECLARATIONS OF CONFLICTS OF INTEREST**

NIL

#### 4 STANDING ORDERS

**COMMITTEE RESOLUTION**

Moved: Mayor Alex Walker  
Seconded: Cr Jerry Greer

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**

#### 5 CONFIRMATION OF MINUTES

**COMMITTEE RESOLUTION**

Moved: Cr Gerard Minehan  
Seconded: Cr Kate Taylor

That the minutes of the Strategy and Wellbeing Committee Meeting held on 25 March 2021 as circulated, be confirmed as true and correct.

**CARRIED**

#### 6 REPORT SECTION

**6.1 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 Exham Wichman  
Seconded: Cr Kate Taylor

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

**CARRIED**

Mr Tate presented this report on behalf of Mrs Davidson.

<b>6.2 STRATEGY AND WELLBEING COMMITTEE PRIORITY REPORT</b>
<b>PURPOSE</b> The purpose of this report is for the Strategy and Wellbeing Committee to receive a report on the progress of key committee priorities.
<b>COMMITTEE RESOLUTION</b> Moved: Cr Gerard Minehan Seconded: Mayor Alex Walker <b>That, having considered all matters raised in the report, the report be noted.</b> <b>CARRIED</b>
<b>AMENDMENT</b> Moved: Cr Gerard Minehan Seconded: Cr Pip Burne <b>That the Strategy and Wellbeing Committee write to the Ministry for the Environment to champion to increase the size of symbols and numbers on recycling products.</b> <b>CARRIED</b>

Mr Tate presented this report on behalf of Mrs Davidson. Mrs Wiggins presented solid waste dashboard.

Deputy Mayor (Chair) Annand asked if we could do some community work in CHB to clean up the streets off the back of Keeping New Zealand beautiful.

Mr Tate noted clean up week is in November.

Mrs Wiggins noted this and will set up an event for November using Waste Free CHB calendar to keep the community updated.

<b>6.3 ENVIRONMENTAL AND SUSTAINABILITY FUND APPLICATION - SUSTAINABLE EWE</b>
<b>PURPOSE</b> <p>The matter for consideration by the Strategy and Wellbeing Committee is the attached application for funding from Council's Environmental and Sustainability Fund to provide Sustainable Ewe with funding toward a trailer and signwriting. This trailer will allow Sustainable Ewe, who are a not-for-profit community group, the ability to transport bokashi, worm and chook feeders created from buckets that are diverted from landfill and to continue to educate and share their knowledge to our communities about how they can manage their green waste and food waste.</p>
<b>RECOMMENDATION FOR CONSIDERATION</b> <p>That having considered all matters raised in the report:</p> <p>a) That Council approve to provide up to \$10,000 from the Environmental and Sustainability Fund to Sustainable Ewe for the creation of a customised trailer.</p>
<b>AMENDMENT</b> <p>Moved: Cr Exham Wichman Seconded: Cr Kate Taylor</p> <p>a) That Committee approve up to \$10,000 from the Environmental and Sustainability Fund for the creation of a customised trailer that will be owned by Council and leased to Sustainable Ewe at a 'peppercorn' rental for environmental purposes, subject to conditions including lease costs and term to be negotiated.</p> <p>b) That report updates through the Strategy and Wellbeing Committee on an annual basis are provided and picked up regularly through monitoring priority reports.</p> <p style="text-align: right;"><b>CARRIED</b></p>

Mr Lloyd and Mrs Wiggins presented this report accompanied by Neen Kennedy member of Sustainable Ewe.

<b>6.4 COMMUNITY FUNDING AND GRANTS POLICY - ABILITY FOR UNDERWRITE FUNDING PROVISION</b>
<b>PURPOSE</b> The matter for consideration by the Strategy and Wellbeing Committee is to consider the provision of an underwrite process.
<b>COMMITTEE RESOLUTION</b> Moved: Cr Gerard Minehan Seconded: Cr Exham Wichman <b>That having considered all matters raised in the report:</b>  a) <b>That Council adopts the proposed amendment to the Community Funding Policy for Community Funding Underwrites.</b>  <b>CARRIED</b>

Mrs Cover presented this report.

<b>6.5 2020/21 SUMMER CAMPING UPDATE</b>
<b>PURPOSE</b> The purpose of this report is to provide an update to the committee on the 2020/21 Summer Camping Season and an update on Councils approach to strategically respond to camping in the future.
<b>COMMITTEE RESOLUTION</b> Moved: Cr Jerry Greer Seconded: Cr Kate Taylor <b>That, having considered all matters raised in the report, the report be noted.</b>  <b>CARRIED</b>

Mrs Leaf and Mrs Harrison presented this report.

<b>6.6 FUTURE FOR LOCAL GOVERNMENT REVIEW</b>
<b>PURPOSE</b> The purpose of this report is to provide information to the Strategy and Wellbeing Committee on the recently announced Ministerial review into the future for Local Government.
<b>COMMITTEE RESOLUTION</b> Moved: Cr Pip Burne Seconded: Cr Kate Taylor <b>That, having considered all matters raised in the report, the report be noted.</b>  <b>CARRIED</b>

Mr Tate presented this report on behalf of Mrs Davidson.

**6.7 WAIPUKURAU REGIONAL DIGITAL BUSINESS HUB - PROJECT UPDATE****PURPOSE**

The purpose of this report is to provide an update to the Committee on the Regional Digital Business Hub, funded by the Provincial Growth Fund, that will include the temporary Waipukurau Library.

**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 this report.

**7 DATE OF NEXT MEETING****COMMITTEE RESOLUTION**

Moved: Cr Jerry Greer  
Seconded: Cr Gerard Minehan

**THAT** the next meeting of the Central Hawke's Bay District Council Strategy and Wellbeing Committee be held on 1 July 2021.

**CARRIED****8 TIME OF CLOSURE**

**The Meeting closed at 10.48am**

**The minutes of this meeting were confirmed at the Strategy and Wellbeing Committee Meeting held on 1 July 2021.**

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**CHAIRPERSON**