

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
STRATEGY AND WELLBEING COMMITTEE MEETING
HELD VIA AUDIOVISUAL LINK —ZOOM
ON THURSDAY, 26 AUGUST 2021 AT 9.00AM**

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

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

Strategy and Wellbeing Committee was held via zoom due to being in alert level 4.

Councillor Taylor was chair of today's committee meeting.

Councillor Taylor lead the karakia

1 APOLOGIES

Dr Maaka apology noted.

2 DECLARATIONS OF CONFLICTS OF INTEREST

3 STANDING ORDERS

COMMITTEE RESOLUTION

Moved: Cr Exham Wichman

Seconded: Cr Gerard Minehan

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: Deputy Mayor (Chair) Kelly Annand
 Seconded: Cr Jerry Greer

That the minutes of the Strategy and Wellbeing Committee Meeting held on 1 July 2021 as circulated, be confirmed as true and correct.

CARRIED

5 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 Gerard Minehan
 Seconded: Mayor Alex Walker

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

CARRIED

Mrs Davidson presented this report.

6.2 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: Deputy Mayor (Chair) Kelly Annand
 Seconded: Cr Jerry Greer

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

CARRIED

Mrs Davidson presented this report. Mrs Wiggins presented the solid waste dashboard. Mr Lloyd presented the environmental strategy. Mr Tate presented the economic and social development priorities progress.

6.3 CLASS 4 GAMBLING AND BOARD VENUE POLICY - STATEMENT OF PROPOSAL FOR ADOPTION
PURPOSE The matter for consideration by the Council is to adopt a Draft Class 4 Gambling and Board Venue Policy for public consultation as required by Section 102(5) of the Gambling Act 2003 and Section 97 of the Racing Industry Act 2020
COMMITTEE RESOLUTION Moved: Mayor Alex Walker Seconded: Cr Gerard Minehan That having considered all matters raised in the report: a) That the attached Draft Class 4 Gambling and Board Venue Policy – Statement of Proposal be adopted for consultation. CARRIED

Mrs Harrison presented this report.

6.4 DELETION OF DISTRICT LICENSING COMMITTEE APPOINTMENT OF MEMBERS POLICY AND UPDATE OF COMMITTEE TERMS OF REFERENCE 2019-2022
PURPOSE The matter for consideration by the Council is the deletion of 2.15 District Licensing Committee Appointment of Members Policy and to update the Committee Terms of Reference 2019 – 2022.
COMMITTEE RESOLUTION Moved: Cr Brent Muggeridge Seconded: Cr Gerard Minehan That having considered all matters raised in the report: a) That 2.15 District Licensing Committee Appointment of Members Policy is deleted and b) That the updated Committee Terms of Reference 2019-2022 is approved. CARRIED

Mrs Harrison presented this report.

6.5 CEMETERIES POLICY FOR ADOPTION
PURPOSE The matter for consideration by the Council is the adoption of the Draft Cemeteries Policy.
COMMITTEE RESOLUTION Moved: Cr Pip Burne Seconded: Cr Exham Wichman That having considered all matters raised in the report: a) The Draft Cemeteries Policy be adopted and the existing Cemeteries Policy be deleted. CARRIED

Mrs Leaf presented this report.

6.6 DELETION OF SOLID WASTE POLICY
PURPOSE The matter for consideration by the Committee is the deletion of the Solid Waste Policy 2014.
COMMITTEE RESOLUTION Moved: Deputy Mayor (Chair) Kelly Annand Seconded: Mayor Alex Walker That having considered all matters raised in the report: a) That the Solid Waste Policy 2014 be deleted CARRIED

Mrs Wiggins presented this report.

6 DATE OF NEXT MEETING

COMMITTEE RESOLUTION Moved: Cr Kate Taylor Seconded: Cr Jerry Greer THAT the next meeting of the Central Hawke's Bay District Council Strategy and Wellbeing Committee be held on 21 October 2021. CARRIED
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7 TIME OF CLOSURE

Councillor Wichman closed with a karakia

The Meeting closed at 10:30am .

The minutes of this meeting were confirmed at the Strategy and Wellbeing Committee Meeting held on 21 October 2021.

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CHAIRPERSON