

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL  
STRATEGY AND WELLBEING COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA  
ON THURSDAY, 21 OCTOBER 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  
Cr Brent Muggeridge  
Cr Gerard Minehan  
Cr Pip Burne

**IN ATTENDANCE:** Doug Tate (Group Manager, Customer and Community Partnerships)  
Monique Davidson (Chief Executive)  
Joshua Lloyd (Group Manager, Community Infrastructure and Development)  
Dylan Muggeridge (Strategic Planning and Development Manager)  
Caitlyn Dine (Governance and Support Officer)

**1 KARAKIA**

Councillor Taylor presented the karakia.

**2 APOLOGIES**

**COMMITTEE RESOLUTION**

Moved: Cr Gerard Minehan  
Seconded: Cr Kate Taylor

That the apology of Dr Maaka be noted.

**CARRIED**

Councillor Muggeridge was late and arrived at 9:15am.

**2 DECLARATIONS OF CONFLICTS OF INTEREST**

**NIL**

**3 STANDING ORDERS**

**COMMITTEE RESOLUTION**

Moved: Cr Kate Taylor  
Seconded: Cr Pip Burne

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: Mayor Alex Walker

Seconded: Cr Jerry Greer

That the minutes of the Strategy and Wellbeing Committee Meeting held on 26 August 2021 as circulated, be confirmed as true and correct.

**CARRIED**

Student Brooke Pawai – St Josephs School presented her speech on Nga Ara Tipuna.

Student Connor Hansen – Takapau Primary School presented his speech on the Environment.

#### **5 REPORT SECTION**

##### **6.1 STRATEGY AND WELLBEING 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 Pip Burne

###### **RECCOMENDATION**

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

**CARRIED**

Mrs Davidson presented this report.

<b>6.2 STRATEGY AND WELLBEING COMMITTEE PRIORITY REPORT</b>
<p><b>PURPOSE</b></p> <p>The purpose of this report is for the Strategy and Wellbeing Committee to receive a report on the progress of key committee priorities.</p>
<p><b>COMMITTEE RESOLUTION</b></p> <p>Moved: Cr Exham Wichman Seconded: Cr Gerard Minehan</p> <p>That, having considered all matters raised in the report, the report be noted.</p> <p style="text-align: right;"><b>CARRIED</b></p>

Mrs Davidson introduced this report. Followed by staff presentations:

Mrs Wiggins presented Waste Free CHB

Mr Tate presented Social Housing

Mrs Campbell presented Economic Development

Mr Lloyd presented Environmental Strategy

Mrs Campbell presented Community Wellbeing Strategy

Whaea Kupa presented Tuhono Mai Tuhono Atu

Mrs Renata presented Community Planning

<b>6.3 THRIVING PLACES AND SPACES PROGRAMME</b>
<p><b>PURPOSE</b></p> <p>The purpose of this report is to present the Committee with an overview of the Thriving Places and Spaces programme. This report also provides the Committee oversight of the community engagement strategy for the next steps of the programme, and procedurally seeks a resolution in accordance with Section 41(5) of the Reserves Act 1977, pertaining to community engagement in the development of reserve management plans.</p>
<p><b>COMMITTEE RESOLUTION</b></p> <p>Moved: Cr Brent Muggeridge Seconded: Cr Jerry Greer</p> <p>a) That, having considered all matters raised in the report, the report be noted.</p> <p>b) That the discussion documents and high-level engagement plan presented in the attachments to the report be noted</p> <p>c) That the Thriving Places and Spaces Programme be used to assist in the development of reserve management plans, and to satisfy Section 41(5) of the Reserves Act 1977, with community engagement in November 2021 – January 2022 providing the opportunity for initial community input into development of these plans.</p> <p style="text-align: right;"><b>CARRIED</b></p>

Mr Muggeridge presented this report.

Moved to report 6.5 before report 6.4.

<b>6.5 COMMUNITY PRIDE &amp; VIBRANCY FUND - WHAKANUIA MATARIKI KI TAMATEA FESTIVAL</b>
<p><b>PURPOSE</b></p> <p>The purpose of this report is to inform the Strategy and Wellbeing Committee of the event funded by the Community Pride &amp; Vibrancy Fund namely the Whakanuia Matariki Ki Tamatea Festival held at Russell Park, Waipukurau on Friday 18 June 2021, in accordance with the Community Funding Policy.</p>
<p><b>COMMITTEE RESOLUTION</b></p> <p>Moved: Cr Exham Wichman Seconded: Cr Kate Taylor</p> <p>That, having considered all matters raised in the report, the report be noted.</p> <p style="text-align: right;"><b>CARRIED</b></p>

Te Rangimarie Ngarotata presented this report alongside Phil Morris.

<b>6.4 ECONOMIC DEVELOPMENT ACTION PLAN UPDATE</b>
<p><b>PURPOSE</b></p> <p>The purpose of this report is to bring Committee members up to date on the implementation of the Economic Development Action Plan (2019) so far and highlight key activities that have been completed across the seven work streams in the Plan. Ongoing implementation status updates will be provided as part of regular Strategy and Wellbeing Committee priority reporting.</p>
<p><b>COMMITTEE RESOLUTION</b></p> <p>Moved: Cr Kate Taylor Seconded: Mayor Alex Walker</p> <p><b>That, having considered all matters raised in the report, the report be noted.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>

Mrs Campbell presented this report.

<b>6.6 ANNUAL COMMUNITY GROUP REPORTING SUMMARY</b>
<p><b>PURPOSE</b></p> <p>The purpose of this report is to provide to the Strategy and Wellbeing Committee for its formal receipt, reports from community partners and organisations required annually or biennially.</p>
<p><b>COMMITTEE RESOLUTION</b></p> <p>Moved: Cr Kate Taylor Seconded: Cr Pip Burne</p> <p><b>That, having considered all matters raised in the report, the report be noted.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>

Mr Tate presented this report.

**6 DATE OF NEXT MEETING**

**RECOMMENDATION**

THAT the next meeting of the Central Hawke's Bay District Council Strategy and Wellbeing be held in 2022.

**7 TIME OF CLOSURE**

The Meeting closed at 10.46am.

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

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**CHAIRPERSON**