

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA  
ON THURSDAY, 9 DECEMBER 2021 AT 9:00AM**

**PRESENT:** Mayor Alex Walker  
Deputy Mayor Kelly Annand  
Cr Jerry Greer  
Cr Exham Wichman  
Cr Brent Muggeridge  
Cr Tim Aitken  
Cr Gerard Minehan  
Cr Kate Taylor  
Cr Pip Burne

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

**1 KARAKIA**

Councillor Annand led the karakia.

**2 APOLOGIES**

That the apology of Kaiarahi Matua Roger Maaka be noted.

**3 DECLARATIONS OF CONFLICTS OF INTEREST**

Councillor Annand noted a conflict of interest that the organisation she works for is listed in the minutes of the Regional Transport Committee.

**4 STANDING ORDERS**

**RESOLVED: 21.125**

Moved: Cr Pip Burne  
Seconded: Cr Kate Taylor

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

21.2 Time limits on speakers

21.5 Members may speak only once

21.6 Limits on number of speakers

And that Option C under section 22 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 REPORTS FROM COMMITTEES****5.1 MINUTES OF THE COUNCIL MEETING HELD ON 17 NOVEMBER 2021****RESOLVED: 21.126**

Moved: Cr Gerard Minehan

Seconded: Cr Jerry Greer

1. That the minutes of the meeting of the Council held on 17 November 2021 be received.

**CARRIED****6 REPORT SECTION****6.1 THREE WATERS REFORM POSITION****PURPOSE**

The purpose of this report is for Council to decide on whether to become a Partner Council and formally join the Three Waters Campaign through signing of the Memorandum of Understanding (MoU). (Attachment No. 1), noting that in joining Council would be adding this as a tool to its existing range of advocacy mechanisms.

The signatory councils oppose the Government's intention and will agree to work cooperatively with other councils to campaign and convince the Government to reconsider its position in favour of other options that better deliver a set of reform proposals that meet the needs of communities, councils, and Government.

The purpose of the MoU is to:

- Set the objective of the campaign.
- Specify the governance arrangements in respect of the campaign's management and operation.
- Specify the basis on which Partner Councils agree to participate, and continue to participate, in the campaign.
- Specify the cost-sharing arrangements; and
- Set the process by which councils other than the initial Partner Councils may sign-up to join these arrangements.

This report provides the MOU for Council consideration.

**RECOMMENDATION**

In Favour: Crs, Jerry Greer, Exham Wichman, Brent Muggeridge, Tim Aitken, Gerard Minehan and Kate Taylor

Against: Crs Kelly Annand and Pip Burne, Mayor Walker

**CARRIED 6/3**

- a) That the report from the Chief Executive dated 9 December 2021 concerning Three Waters Reform next steps be received, and

- b) That Council re-endorse the position of Council as outlined in Attachment No. 2
- c) That Council in continuing its advocacy approach which opposes the reform, delegate to the Chief Executive to undertake necessary steps to ensure Council is reform ready and able to constructively contribute to the work of the National Transition Unit.
- ~~d) That Central Hawke's Bay District Council do not become a Partner Council and signatory to the Memorandum of Understanding, and instead focus on its own advocacy approach through the range of mechanisms already underway.~~

or

- e) That Central Hawke's Bay District Council approve becoming a Partner Council and signatory to the Memorandum of Understanding, noting this as an additional tool to add to Councils existing advocacy mechanisms.
- f) That it be noted the total cost to join the campaign is \$10,000, and the Chief Executive will find the funds for this purpose from existing operational budgets.

Mrs Davidson presented this report. Recommendations A, B, C, E and F were resolved with the removal of D.

**6.2 REGIONAL ECONOMIC DEVELOPMENT AGENCY****PURPOSE**

The matter for consideration by the Council is the establishment of an independent regional development entity in Hawke's Bay.

This report presents the findings and recommendations of the Stage 2 Review of Investment in Business and Industry Support across the Hawke's Bay Region undertaken by Gus Charteris Consulting for the five Hawke's Bay councils.

This report also presents subsequent joint recommendations by the five councils with respect to the preferred option, structure and funding.

A briefing on the draft report was provided to Council in a workshop on 20 October 2021 and subsequently the 2 December 2021.

A briefing on how the proposed Regional Economic Development Agency will work with and complements local economic development efforts was also provided to Council on 2 December and is further outlined in this report.

**RESOLVED: 21.127**

Moved: Mayor Alex Walker

Seconded: Cr Tim Aitken

**That having considered all matters raised in the report:**

- a) **Receives and considers the report titled Stage 2 Review of Local Government Investment in Business & Industry Support across the Hawke's Bay Region dated 9 December 2021, and accompanying Gus Charteris Consulting report dated November 2021.**
- b) **Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted Significance and Engagement Policy, and that Council can exercise its discretion and make decisions on this issue without conferring directly with the community or persons likely to have an interest in the decision.**
- c) **Supports the Stage 2 Review recommendations for priority activities/services and the focus for ratepayer investment in business and industry support.**
- d) **Supports the establishment of an independent regional development entity in Hawke's Bay.**
- e) **Supports the recommended funding split and notes the financial implications for Central Hawke's Bay District Council.**
- f) **Endorses a partnership approach with Hawke's Bay iwi and hapū.**
- g) **Agrees to accommodate Council's funding contribution for the new entity from a combination of additional rates and existing operational budget reallocation.**
- h) **Notes that formal decisions of Council would be subject to the other four councils joint support and endorsement.**
- i) **Notes that Council's participation in the new entity will not impact current committed levels of service or economic and social development activity delivery locally.**

**CARRIED**

**ADDITIONAL RESOLUTION**

Moved: Mayor Alex Walker  
 Seconded: Cr Tim Aitken

- j) **Have active participation in the transitioning process, the development of governance arrangements and the outcomes framework to ensure benefit for the Central Hawkes Bay community.**

Mrs Davidson presented this report along side Sarah Tully and Gus Chareris.

### **6.3 COUNCIL APPOINTED TRUSTEE VACANCY - CENTRAL HAWKE'S BAY DISTRICT COMMUNITY TRUST**

**PURPOSE**

The matter for consideration of the Council is the appointment of a Trustee to the Central Hawke's Bay District Community Trust (the Trust) due to a recent vacancy. Officers seek Council's direction as to whether the Council prefers to appoint a Trustee via nomination either of members of the public and/or elected members or to seek expressions of interest from the Central Hawke's Bay community through the process set out in the attached Appointment of Council Representation Policy.

**RESOLVED: 21.128**

Moved: Cr Gerard Minehan  
 Seconded: Cr Kate Taylor

**That having considered all matters raised in the report that:**

~~1. **OPTION 1**~~

~~The Council nominate and appoint by way of resolution Councillor (X) of the Central Hawke's Bay District Council as Trustee of the Central Hawke's Bay District Community Trust.~~

**2. OPTION 2**

- (a) In accordance with the *Appointment of Council Representation Policy*, expressions of interest are publicly sought for the role of Council appointed Trustee to the Central Hawke's Bay District Community Trust.
- (b) That Councillor Wichman, Councillor Taylor and Councillor Muggeridge form a subcommittee to consider applicants for appointment to the Central Hawke's Bay District Community Trust.
- (c) That following their deliberations the Selection Panel recommend a preferred candidate to the Council for appointment to the Central Hawke's Bay District Community Trust.

**CARRIED**

Miss Dine presented this report.

Council chose option 2.

Councillor Whichman, Councillor Taylor and Councillor Muggeridge were appointed to form a subcommittee to appoint an applicant to the Central Hawke's Bay District Community Trust.

<b>6.4 RECYCLING DROP OFF CENTRES</b>
<b>PURPOSE</b> The matter for consideration by the Council is the decision to remove or retain the recycling drop off centres in the townships of Otane, Takapau, Tikokino and Ongaonga.
<b>RESOLVED: 21.129</b> Moved: Cr Brent Muggeridge Seconded: Cr Kate Taylor <b>That having considered all matters raised in the report:</b>  a) <b>That Council retain the DOCs in Otane, Takapau, Tikokino and Ongaonga and alter the rural recycling trailer schedule to focus on those communities without DOCs and kerbside services</b>
<b>CARRIED</b>

Mr Lloyd presented this report.

<b>6.5 PROGRESS REPORT AND DIRECTION OF DRAFT ANNUAL PLAN 2022 - 2023</b>
<b>PURPOSE</b> The purpose of this report is to provide an update on the progress and direction of travel of the Draft Annual Plan 2022 – 2023.
<b>RESOLVED: 21.130</b> Moved: Mayor Alex Walker Seconded: Cr Brent Muggeridge <b>That, having considered all matters raised in the report, the report be noted.</b>
<b>CARRIED</b>

Mr Chamberlain presented this report.

<b>6.6 MINUTES FROM REGIONAL TRANSPORT COMMITTEE AND HB CDEM GROUP JOINT COMMITTEE</b>
<b>RESOLVED: 21.131</b> Moved: Mayor Alex Walker Seconded: Cr Exham Wichman That the report be received.
<b>CARRIED</b>

Mayor Walker presented this report.

**7 PUBLIC EXCLUDED BUSINESS**

Nil

**8 DATE OF NEXT MEETING**

**RESOLVED: 21.132**

Moved: Cr Jerry Greer

Seconded: Cr Kate Taylor

THAT the next meeting of the Central Hawke's Bay District Council be held on 10<sup>th</sup> February 2022.

**CARRIED**

**9 TIME OF CLOSURE**

The Meeting closed at 11:50am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Central Hawke's Bay District Council held on 10<sup>th</sup> February 2022.

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**CHAIRPERSON**