MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL COUNCIL MEETING, LONG TERM PLAN HEARINGS HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA ON TUESDAY, 13 APRIL 2021 AT 9.00AM

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

IN ATTENDANCE: Monique Davidson (Chief Executive) Nicola Bousfield (Group Manager – People and Business Enablement) Joshua Lloyd (Group Manager, Community Infrastructure and Development) Doug Tate (Group Manager, Customer and Community Partnerships) Brent Chamberlain (Chief Financial Officer) Darren de Klerk (Director Projects & Programmes)

1 PRAYER

Mayor Alex Walker led the prayer.

2 APOLOGIES

Moved: Cr Gerard Minehan Seconded: Cr Jerry GreerCr Exham Wichman – Late apology Dr Maaka – Apology noted

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

NIL

5 REPORT SECTION

5.1 SUBMISSIONS ON THE LONG TERM PLAN 2021-2031

PURPOSE

The purpose of this report is to present submissions to the Long Term Plan 2021-2031 to Council for their consideration.

RESOLVED: 21.49

Moved: Cr Kate Taylor Seconded: Cr Pip Burne

- 1. That the submissions on the Long Term Plan 2021-2031 be received.
- 2. That the submissions on the Trade Waste, Stormwater, Drinking Water and Wastewater Bylaws be received.
- 3. That Late Submissions referred to in Attachment 4, Pack 2 be received.
- 4. That Council thank submitters for taking the time to provide feedback to the Long Term Plan process, and thank them for their submissions.

CARRIED

Mrs Davidson presented this report. Following the introduction of the report, the remainder of the meeting included verbal submissions to the written submissions received.

Name	Submission number
Clint Deckard	211
Charles M Nairn	183
Forest and Bird (Clint Deckard)	215
Robbie Christiansen	201
David Bishop	122
Federated Farmers (Rhea Dasent)	216
Mike Harrison	103
Tim Gilbertson	113
Anthony Clouston	121
Sport Hawkes Bay (Mark Aspden)	219
Rob McLean	170
Neen Kennedy	208
Gary Newnham	144
David William Cooke	227
CHB Rugby and Sports Club (Sami Arlidge,	237
John Kilmister)	
Terry Kingston	223
Trevor Le Lievre	234
Medallion (Alastair Haliburton)	28 - Bylaws
Forest and Bird (Tom Kay)	19 – Bylaws
Stephenson Transport (Bruce Stephenson,	21- Bylaws
Hugh Hamilton)	
Dianne Smith – Mataweka Marae	25 Bylaws

The meeting adjourned at 9.53 for a morning tea break

The meeting resumed at 10.11

The meeting adjourned for a lunch break at 11.50

The meeting resumed at 1.14

The meeting adjourned at 3.00 for an afternoon tea break

The meeting resumed at 3.15

6 DATE OF NEXT MEETING

RECOMMENDATION

THAT the next meeting of the Central Hawke's Bay District Council be held on 14 April 2021.

7 TIME OF CLOSURE

Mataweka Marae helped close the meeting with a prayer.

The Meeting closed at 4.14pm.

The minutes of this meeting were confirmed at the Council Meeting held on 13 May 2021.

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CHAIRPERSON