

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 10 FEBRUARY 2022 AT 9AM**

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

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)
Darren De Klerk (Director Projects and Programmes)
Joshua Lloyd (Group Manager, Community Infrastructure and Development)
Bridget Gibson (Governance and Support Lead)
Dylan Muggeridge (Strategic Planning and Development Manager)
Helen O'Shaugnessy (District Plan Manager)

1 PRAYER

Cr Wichman led Karakia

2 APOLOGIES

APOLOGY

RESOLVED: 22.1

Moved: Mayor Alex Walker

Seconded: Deputy Mayor Kelly Annand

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

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4 STANDING ORDERS**RESOLVED: 22.2**

Moved: Cr Pip Burne
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**RESOLVED: 22.3**

Moved: Deputy Mayor Kelly Annand
Seconded: Cr Exham Wichman

That the minutes of the Ordinary Council Meeting held on 17 November 2021 and the Extraordinary Council Meeting held on 9 December 2021 as circulated, be confirmed as true and correct.

CARRIED

6 REPORTS FROM COMMITTEES

Nil

7 REPORT SECTION**7.1 RESOLUTION MONITORING REPORT****PURPOSE**

The purpose of this report is to present to Council the Resolution Monitoring Report. This report seeks to ensure Council has visibility over work that is progressing, following resolutions from Council.

RESOLVED: 22.4

Moved: Cr Gerard Minehan

Seconded: Cr Pip Burne

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

CARRIED

Mrs Davidson presented the report.

7.2 PROPOSED AMENDMENT TO THE DISTRICT PLAN HEARINGS PANEL TERMS OF REFERENCE**PURPOSE**

The matter for consideration by the Council is to seek Council approval for amendments to the Terms of Reference for the District Plan Hearings Panel and to note the content of this report.

RESOLVED: 22.5

Moved: Cr Exham Wichman

Seconded: Cr Gerard Minehan

That having considered all matters raised in the report:

- a) That Council approve and adopt the amended District Plan Hearings Panel Terms of Reference.**

CARRIED

Mr Tate presented the report.

7.3 QUARTERLY NON-FINANCIAL PERFORMANCE REPORT OCT - DEC 2021**PURPOSE**

The purpose of this report is to present to Council the Quarterly non-financial performance report for the period 1 October – 31 December 2021.

RESOLVED: 22.6

Moved: Deputy Mayor Kelly Annand
Seconded: Cr Pip Burne

That having considered all matters raised in the report:

That the Quarterly Non-Financial Performance Report 1 October – 31 December 2021 be received.

CARRIED

Mrs Davidson presented the report.

That last year's measures are included in the reporting to measure progress against.

8 MAYOR AND COUNCILLOR REPORTS**8.1 MAYOR'S REPORT FOR DECEMBER 2021 - JANUARY 2022****EXECUTIVE SUMMARY**

The purpose of this report is to present Her Worship the Mayor's report.

RESOLVED: 22.7

Moved: Cr Kate Taylor
Seconded: Cr Exham Wichman

That the Mayor's report for December 2021 – January 2022 be received.

CARRIED

8.2 STRATEGY AND WELLBEING COMMITTEE CHAIR REPORT**PURPOSE**

The purpose of this report is to present the Strategy and Wellbeing Committee Chair Report.

RESOLVED: 22.8

Moved: Mayor Alex Walker

Seconded: Cr Gerard Minehan

That the Strategy and Wellbeing Committee Chair Report for December 2021 – January 2022 be received.

CARRIED**8.3 ARAMOANA/RUAHINE WARD REPORT****PURPOSE**

The purpose of this report is to present the Aramoana/Ruahine Ward Report.

RESOLVED: 22.9

Moved: Cr Tim Aitken

Seconded: Cr Jerry Greer

That the Aramoana/Ruahine Ward Report for December 2021 – January 2022 be received.

CARRIED**8.4 RUATANIWHA WARD REPORT****PURPOSE**

The purpose of this report is to present the Ruataniwha Ward Report.

RESOLVED: 22.10

Moved: Deputy Mayor Kelly Annand

Seconded: Cr Pip Burne

That the Ruataniwha Ward Report for December 2021 – January 2022 be received.

CARRIED

9 CHIEF EXECUTIVE REPORT

9.1 BI MONTHLY ORGANISATION PERFORMANCE REPORT DEC 2021 - JAN 2022
<p>PURPOSE</p> <p>The purpose of this report is to present to Council the organisation report for August - September 2021.</p>
<p>RESOLVED: 22.11</p> <p>Moved: Cr Brent Muggeridge Seconded: Cr Pip Burne</p> <p>That having considered all matters raised in the Bi-monthly Organisation Performance Report December – January 2022 the report be noted.</p> <p style="text-align: right;">CARRIED</p>

Mrs Davidson presented the report.

Note that progress on the 3 Waters Reform will be reported to Council via the Bi-monthly Organisation report as a separate section. Communities for Local Democracy to be included in the report.

10 PUBLIC EXCLUDED BUSINESS**RESOLUTION TO EXCLUDE THE PUBLIC**

MOTION		
<p>Moved: Deputy Mayor Kelly Annand Seconded: Cr Tim Aitken</p> <p>That the public be excluded from the following parts of the proceedings of this meeting.</p> <p>The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:</p>		
General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
10.1 - Resolution Monitoring Report - Public Excluded	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out,</p>	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

	<p>without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	
<p>10.2 - District Plan Key Project Status Report - January 2022</p>	<p>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>- Chief Executive Recruitment and Appointment Process</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>

11 DATE OF NEXT MEETING

RECOMMENDATION

THAT the next meeting of the Central Hawke's Bay District Council be held on 6 April 2022.

12 TIME OF CLOSURE

The Meeting closed at 10.11am.

The minutes of this meeting were confirmed at the Council Meeting held on 6 April 2022.

.....
CHAIRPERSON