

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
STRATEGY AND WELLBEING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 10 MARCH 2022 AT 9:00AM**

PRESENT: Deputy Mayor (Chair) Kelly Annand
Cr Kate Taylor
Cr Gerard Minehan
Cr Pip Burne
Mayor Alex Walker (Via zoom)
Cr Tim Aitken (Via zoom)
Cr Brent Muggeridge (Via zoom)
Cr Jerry Greer (Via zoom)

IN ATTENDANCE: Monique Davidson (Chief Executive Officer)
Brent Chamberlain (Chief Financial Officer)
Doug Tate (Group Manager, Customer and Community Partnership)
Josh Lloyd (Group Manager, Community Infrastructure and Development)
Caitlyn Dine (Governance and Support Officer)
Dylan Muggeridge (Strategic Planning and Development Manager)
Karina Campbell (Community Wellbeing Manager)

1 KARAKIA

Councillor Taylor lead the karakia.

2 APOLOGIES

COMMITTEE RESOLUTION

Moved: Deputy Mayor (Chair) Kelly Annand

Seconded: Cr Gerard Minehan

That the apologies of Councillor Wichman and Dr Maaka be noted.

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

NIL

4 STANDING ORDERS

COMMITTEE RESOLUTION

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 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

COMMITTEE RESOLUTION

Moved: Mayor Alex Walker

Seconded: Cr Jerry Greer

That the minutes of the Strategy and Wellbeing Committee Meeting held on 21 October 2021 as circulated, be confirmed as true and correct.

CARRIED

6 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 Kate Taylor

Seconded: Cr Pip Burne

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

CARRIED

Mrs Davidson presented this report.

<p>6.2 STRATEGY AND WELLBEING COMMITTEE PRIORITY REPORT</p>
<p>PURPOSE</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>COMMITTEE RESOLUTION</p> <p>Moved: Cr Pip Burne 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;">CARRIED</p>

Mrs Davidson introduced this report.
 Mr Lloyd spoke to Priority 1 Solid Waste
 Mr Tate spoke to Priority 2 Social Housing
 Mr Muggeridge spoke to the Waipukurau South Growth Precinct
 Mrs Campbell spoke to Priority 3 Economic Development
 Mr Lloyd spoke to Priority 4 Environment
 Mrs Campbell Priority 5 Community Wellbeing
 Mrs Kupa Priority 6 Māori Engagement
 Mrs Campbell spoke to Priority 7 Community Planning

<p>6.3 DEMOGRAPHIC AND ECONOMIC GROWTH MONITORING AND PROJECTIONS: 2022 UPDATE</p>
<p>PURPOSE</p> <p>The purpose of this report is to present key findings from a report by Squillions Ltd which monitors progress against demographic and economic projections that were used as a basis for the 2021 Long Term Plan.</p> <p>A new 'high population growth' projections scenario to 2050 has also been prepared to ensure infrastructure design and modelling continues to be based on the most up-to-date available information.</p>
<p>COMMITTEE RESOLUTION</p> <p>Moved: Cr Gerard Minehan Seconded: Mayor Alex Walker</p> <p>That, having considered all matters raised in the report, the report be noted.</p> <p style="text-align: right;">CARRIED</p>

Mr Muggeridge presented this report alongside Mrs Campbell.

6.4 CENSUS 2023**PURPOSE**

The purpose of this report is to update council on Census 2023 engagement strategies with communities.

RECOMMENDATION

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

This report was tabled due to presenters being sick and will be presented in the next Strategy and Wellbeing Committee Meeting on 5 May 2022.

7 DATE OF NEXT MEETING**COMMITTEE RESOLUTION**

Moved: Cr Pip Burne
Seconded: Cr Kate Taylor

THAT the next meeting of the Central Hawke's Bay District Council Strategy and Wellbeing Committee be held on 5 May 2022.

CARRIED

Mayor Walker closed with a karakia.

8 TIME OF CLOSURE

The Meeting closed at 10:35am.

The minutes of this meeting were confirmed at the held on 5 May 2022.

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CHAIRPERSON