

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 19 MAY 2022 AT 9:00AM**

PRESENT: Mayor Alex Walker
Deputy Mayor Kelly Annand
Cr Jerry Greer
Cr Brent Muggeridge
Cr Tim Aitken
Cr Gerard Minehan
Cr Kate Taylor
Cr Pip Burne
Kaiarahi Matua Roger Maaka

IN ATTENDANCE: Doug Tate (Chief Executive)
Brent Chamberlain (Chief Financial Officer)
Joshua Lloyd (Group Manager, Community Infrastructure and Development)
Darren de Klerk (Director Projects and Programmes)
Dylan Muggeridge (Acting Group Manager, Customer and Community Partnerships)
Caitlyn Dine (Governance Lead)

1 KARAKIA

Councillor Taylor led the karakia.

2 APOLOGIES

The apology of Councillor Wichman was noted.

3 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4 STANDING ORDERS

RESOLVED: 22.27

Moved: Cr Kate Taylor

Seconded: Cr Tim Aitken

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 REPORT SECTION

5.1 WAIPUKURAU SECOND WATER SUPPLY - PROJECT DECISION

PURPOSE

The matter for consideration by the Council is to confirm a go / no go decision for the project. While receiving a further update on the progress of the development of the investigation, design, and construction for the Waipukurau Second Water Supply/ Waipawa Link project.

RESOLVED: 22.28

Moved: Cr Brent Muggeridge

Seconded: Cr Tim Aitken

That having considered all matters raised in the report:

- ~~1. That council adopt Option 1 – to build the Second Water Supply between Waipawa and Waipukurau.~~
2. That council increase the project budget from \$11.8m to \$15.7m by loan funding the \$3.9m over FY 2022/23 and FY 2023/24
- ~~3. That council form a project governance group which includes at least two councillors, to provide oversight and leadership across the project.~~
4. That council continue to engage with mana whenua, and identify and pursue opportunities for collaboration and co design of solutions.

AMENDMENT

Moved: Cr Brent Muggeridge

Seconded: Cr Tim Aitken

1. That council adopt Option 1 – to build the Second Water Supply between Waipawa and Waipukurau by expanding the Waipawa borefield to supply a new central reservoir through a rising main. The reservoir will supply Waipukurau by the way of a falling main. Both mains to cross under the rivers, subject to geotechnical and resource consenting analysis.
3. That council form a project governance group which includes at least two councillors, and invite Te Taiwhenua o Tamatea to provide a representative, to provide oversight and leadership of the project.

CARRIED

Mr de Klerk presented this report.

5.2 MARCH 2022 RAIN EVENT - ACCESS TO ADVERSE EVENTS AND CATASTROPHIC EVENTS FUNDS

PURPOSE

The matter for consideration by the Council is the approval of Council to use of up to \$450,000 from the Adverse Events Contingency and \$250,000 from the Catastrophic Events Fund to make repairs to the districts roads and roading infrastructure that were damaged in the March 2022 rain event.

RESOLVED: 22.29

Moved: Cr Jerry Greer

Seconded: Cr Tim Aitken

That having considered all matters raised in the report:

- a) **That Council – based on the recommendation of the Finance and Infrastructure Committee – approve the use of up to \$450,000 from the Adverse Events Contingency and up to \$250,000 from the Catastrophic Events Fund to make repairs to roading assets that were damaged in the March 2022 rain event.**

CARRIED

Mr Lloyd presented this report.

5.3 ORDER OF CANDIDATE NAMES ON VOTING PAPERS - 2022 LOCAL BODY ELECTIONS

PURPOSE

The matter for consideration by the Council is to seek a decision on the order in which candidate names are shown on the voting documents for the local body elections in October 2022.

RESOLVED: 22.30

Moved: Cr Gerard Minehan

Seconded: Cr Kate Taylor

That having considered all matters raised in the report:

- a) **That the report be noted.**
- b) **That Council approves the names of the Central Hawkes Bay District Council candidates for the 2022 triennial council elections and any subsequent by-elections to be arranged on the voting documents in random order.**

CARRIED

Miss Dine presented this report.

6 PUBLIC EXCLUDED BUSINESS

Nil

7 DATE OF NEXT MEETING

RESOLVED: 22.31

Moved: Cr Kate Taylor

Seconded: Cr Jerry Greer

THAT the next meeting of Central Hawkes Bay District Council be held on 9 June 2022.

CARRIED

8 TIME OF CLOSURE

The Meeting closed at 10:15am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Central Hawkes Bay District Council held on 9 June 2022.

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CHAIRPERSON