

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
STRATEGY AND WELLBEING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 5 MAY 2022 AT 9:00AM**

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

IN ATTENDANCE: Neil Taylor (Interim 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

Cr Wichman lead the karakia

2 APOLOGIES

Nil

3 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4 STANDING ORDERS

COMMITTEE RESOLUTION

Moved: Cr Gerard Minehan

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: Cr Kate Taylor
Seconded: Cr Exham Wichman

That the minutes of the Strategy and Wellbeing Committee Meeting held on 10 March 2022 as circulated, be confirmed as true and correct.

CARRIED

2 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 Pip Burne
Seconded: Cr Exham Wichman

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

CARRIED

6.2 STRATEGY AND WELLBEING COMMITTEE PRIORITY REPORT

PURPOSE

The purpose of this report is for the Strategy and Wellbeing Committee to receive a report on the progress of key committee priorities.

COMMITTEE RESOLUTION

Moved: Cr Exham Wichman
Seconded: Cr Pip Burne

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

CARRIED

Mr Lloyd spoke to Priority 1 Solid Waste
Mr Muggeridge spoke to Priority 2 Social Housing
Mrs Campbell spoke to Priority 3 Economic Development
Mr Lloyd spoke to Priority 4 Environment
Mrs Renata Priority 5 Community Wellbeing

Mrs Kupa Priority 6 Māori Engagement
Mrs Renata spoke to Priority 7 Community Planning

<p>6.3 ADOPTION OF COMMUNITY WELLBEING STRATEGY - A THRIVING CENTRAL HAWKE'S BAY - OUR VISION FOR COMMUNITY WELLBEING</p>
<p>This report recommends Option One – Adoption of A Thriving Central Hawke’s Bay – Our Vision for Community Wellbeing 2021 – 2031 for addressing the matter.</p>
<p>COMMITTEE RESOLUTION</p> <p>Moved: Mayor Alex Walker Seconded: Cr Gerard Minehan</p> <p>That having considered all matters raised in the report:</p> <p>a) That a Thriving Central Hawke’s Bay – Our Vision for Community Wellbeing 2021 – 2031 is adopted.</p> <p style="text-align: right;">CARRIED</p>

Mrs Campbell presented this report.

<p>6.4 ADOPTION OF SOCIAL DEVELOPMENT STRATEGIC FRAMEWORK 2022 - 2025</p>
<p>PURPOSE</p> <p>The matter for consideration by the Council is adoption of the Central Hawke’s Bay Social Development Strategic Framework 2022 – 2025.</p>
<p>COMMITTEE RESOLUTION</p> <p>Moved: Cr Kate Taylor Seconded: Cr Exham Wichman</p> <p>That having considered all matters raised in the report:</p> <p>a) That the Central Hawke’s Bay Social Development Strategic Framework 2022 – 2025 is adopted</p> <p style="text-align: right;">CARRIED</p>

Mrs Campbell presented this report.

At 10:29 am, Cr Gerard Minehan left the meeting.

Meeting adjourned for morning tea break at 10:31am.

Meeting resumed at 10:51am

The Committee changed the order of reports starting with 6.6 following with 6.7 and 6.5.

6.6 COMMUNITY PRIDE AND VIBRANCY FUND - LANDEATER LIMITED - LONGEST PLACE NAME EVENT
PURPOSE The purpose of this report is to inform the Strategy and Wellbeing committee of the event funded by the Community Pride and Vibrancy Fund namely the launch of Tamatea Pokai whenua Pou at Porangahau, in accordance with the Policy.
COMMITTEE RESOLUTION Moved: Cr Kate Taylor Seconded: Cr Jerry Greer That, having considered all matters raised in the report, the report be noted. CARRIED

Mrs Renata introduced this report. Henare Kani and Peggy Scott from Landeater Limited presented a short video trailer of their documentary The Launch of Tamatea Pokai Whenua – Pou they made with the Community Pride and Vibrancy Fund.

6.7 CENSUS 2023
PURPOSE The purpose of this report is to update council on Census 2023 engagement strategies with communities.
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 Renata introduced this report. Audrey Tolua and Karnak Heremia from Stats NZ presented the Census 2023 report.

6.5 THRIVING PLACES AND SPACES: ADOPTION OF RESERVE MANAGEMENT PLAN FOR PUBLIC CONSULTATION**PURPOSE**

The matter for consideration by the Council is the adoption of a Reserve Management Plan and Sport and Recreation Facilities Plan for the Central Hawke's Bay District for public consultation.

COMMITTEE RESOLUTION

Moved: Mayor Alex Walker

Seconded: Cr Jerry Greer

That having considered all matters raised in the report:

- a) **That the Draft Central Hawke's Bay Reserve Management Plan 2022 (attachment 1 to this report) is adopted for the purpose of community consultation pursuant to Section 41(6) of the Reserves Act 1977.**
- b) **That the Draft Sport and Recreation Facilities Plan 2022 (attachment 2 to this report) is adopted for the purpose of community consultation alongside the Draft Reserve Management Plan.**
- c) **That the Acting Chief Executive is authorised to make minor amendments to the plans to ensure accuracy and correct minor drafting errors for community consultation.**

CARRIED

Mr Muggeridge presented this report.

6 DATE OF NEXT MEETING**COMMITTEE RESOLUTION**

Moved: Cr Jerry Greer

Seconded: Cr Pip Burne

THAT the next meeting of the Central Hawke's Bay District Council Strategy and Wellbeing Committee be held on 7 July 2022.

CARRIED

Cr Wichman closed with a karakia.

3 TIME OF CLOSURE

The Meeting closed at 11:42am.

The minutes of this meeting were confirmed at the held on 7 July 2022.

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CHAIRPERSON