

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
FINANCE AND INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 23 JUNE 2022 AT 9:00AM**

PRESENT: Mayor Alex Walker
Chairperson Brent Muggeridge
Deputy Mayor Kelly Annand
Cr Tim Aitken
Cr Gerard Minehan
Cr Kate Taylor
Cr Exham Wichman
Cr Pip Burne

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

Public Forum – Johannes Hoogenboom spoke.

2 APOLOGIES

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

3 DECLARATIONS OF CONFLICTS OF INTEREST

NIL

4 STANDING ORDERS

COMMITTEE RESOLUTION

Moved: Cr Gerard Minehan
Seconded: Cr Exham Wichman

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 Kate Taylor

That the minutes of the Finance and Infrastructure Committee Meeting held on 21 April 2022 as circulated, be confirmed as true and correct.

CARRIED

2 REPORT SECTION

6.1 RESOLUTION MONITORING REPORT

PURPOSE

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

COMMITTEE RESOLUTION

Moved: Cr Gerard Minehan
Seconded: Cr Pip Burne

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

CARRIED

6.2 FINANCE AND INFRASTRUCTURE COMMITTEE PRIORITY REPORT

PURPOSE

The purpose of this report is to present to the Finance and Infrastructure Committee an update on key priorities.

COMMITTEE RESOLUTION

Moved: Mayor Alex Walker
Seconded: Cr Tim Aitken

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

CARRIED

6.3 ELECTED MEMBERS EXPENSES FOR JANUARY 2022 TO APRIL 2022**PURPOSE**

The purpose of this report is to update the Committee on the Elected Members' Expenses for the four months covering January 2022 to April 2022.

COMMITTEE RESOLUTION

Moved: Cr Pip Burne

Seconded: Deputy Mayor Kelly Annand

That, having considered all matters raised in the report, the Elected Members Expenses for January 2022 to April 2022 report be noted.

CARRIED

Mr Chamberlain presented this report.

6.4 COUNCIL'S FINANCIAL RESULTS FOR THE TEN MONTHS TO 30 APRIL 2022 AND YEAR END FORECAST.**PURPOSE**

The purpose of this report is to inform Councillors of the financial results of Council for the 10 months to 30 April 2022, and the forecast year end results.

COMMITTEE RESOLUTION

Moved: Cr Gerard Minehan

Seconded: Cr Kate Taylor

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

CARRIED

Mr Chamberlain presented this report.

6.5 KEY PROJECT STATUS REPORT - PORANGAHU TO WIMBLEDON PGF PROGRAMME**PURPOSE**

To add a level of oversight on this significant programme for CHBDC, this report aims to inform and keep council and the community updated on the progress of this important externally funded programme of works.

COMMITTEE RESOLUTION

Moved: Cr Kate Taylor

Seconded: Mayor Alex Walker

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

CARRIED

Mr de Klerk presented this report.

6.6 KEY PROJECT STATUS REPORT - BIGWATERSTORY**PURPOSE**

The purpose of this key project status report serves as an opportunity to formally report to elected members on the progress of each of the projects in the relevant programme and their expected delivery against time, scope, budget and quality standards against the larger programme objectives

COMMITTEE RESOLUTION

Moved: Cr Pip Burne

Seconded: Cr Gerard Minehan

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

CARRIED

Mr de Klerk presented this report

6.7 KEY PROJECT STATUS REPORT - 3 WATERS TRANCHE ONE**PURPOSE**

To add a level of oversight on this significant programme for CHBDC, this report aims to inform and keep council and the community updated on the progress of this important externally funded programme of works.

COMMITTEE RESOLUTION

Moved: Mayor Alex Walker

Seconded: Deputy Mayor Kelly Annand

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

CARRIED

Mr de Klerk and Mr Swinburne presented this report.

6.8 KEY PROJECT STATUS REPORT - BIGWASTEWATERSTORY**PURPOSE**

The purpose of this key project status report serves as an opportunity to formally report to elected members on the progress of each of the projects and their expected delivery against time, scope, budget and quality standards against the larger programme objectives.

COMMITTEE RESOLUTION

Moved: Deputy Mayor Kelly Annand

Seconded: Cr Gerard Minehan

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

CARRIED

Mr Swinburne and Mrs Clark presented this report.

RESOLUTION TO EXCLUDE THE PUBLIC**COMMITTEE RESOLUTION**

Moved: Cr Exham Wichman

Seconded: Cr Pip Burne

That the public be excluded from the following parts of the proceedings of this meeting.

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:

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
7.1 - Public Excluded Resolution Monitoring Report	<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)(b)(i) - the withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret</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>
7.2 - Procurement Plan - Great North Road Wastewater Upgrade and High Street Water Renewal	<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)(h) - the withholding of the information is necessary to enable Council to carry out, 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>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>

CARRIED

6 DATE OF NEXT MEETING

COMMITTEE RESOLUTION

Moved: Chairperson Brent Muggeridge

Seconded: Cr Tim Aitken

THAT the next meeting of the Central Hawke's Bay District Council Finance and Infrastructure be held on 18 August 2022.

CARRIED

Councillor Taylor closed with a karakia.

3 TIME OF CLOSURE

The Meeting closed at 10.17am

The minutes of this meeting were confirmed at the held on 18 August 2022.

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CHAIRPERSON