

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
STRATEGY AND WELLBEING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 7 JULY 2022 AT 9:00AM**

PRESENT: Mayor Alex Walker (via zoom)
Deputy Mayor (Chair) Kelly Annand
Cr Kate Taylor (via zoom)
Cr Exham Wichman
Cr Tim Aitken (via zoom)
Cr Brent Muggeridge
Cr Gerard Minehan
Cr Pip Burne
Kaiarahi Matua Roger Maaka

IN ATTENDANCE: Doug Tate (Chief Executive)
Joshua Lloyd (Group Manager, Community Infrastructure and Development)
Lisa Harrison (Customer Relationships & Experience Manager)
Caitlyn Dine (Governance Lead)
Alison Bell (Communications and Engagement Manager)

1 KARAKIA

Councillor Wichman led the karakia.

2 APOLOGIES

COMMITTEE RESOLUTION

Moved: Cr Pip Burne
Seconded: Cr Exham Wichman

That the apology of Councillor Greer be noted.

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

NIL

4 STANDING ORDERS

COMMITTEE RESOLUTION

Moved: Cr Gerard Minehan
Seconded: Cr Brent Muggeridge

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 Exham Wichman

That the minutes of the Strategy and Wellbeing Committee Meeting held on 5 May 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 Gerard Minehan

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

CARRIED

Mr Tate presented this report.

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: Mayor Alex Walker

Seconded: Cr Pip Burne

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

CARRIED

Mr Tate introduced the report.

Mr Hon and Mr Lloyd spoke to Priority 1 Solid Waste
Mr Tate spoke to Priority 2 Social Housing
Mrs Cover and Mrs Harrison spoke to Priority 3 Economic Development
Mr Lloyd spoke to Priority 4 Environment
Mrs Renata and Mrs Harrison spoke to Priority 5 Community Wellbeing
Mrs Kupa and Mrs Harrison spoke to Priority 6 Māori Engagement
Mrs Renata and Mrs Harrison spoke to Priority 7 Community Planning

6.3 THRIVING PLACES AND SPACES: ADOPTION OF STRATEGIES

PURPOSE

The matter for consideration by the Council is the adoption of 5 high-level strategies and plans that form part of the Thriving Places and Spaces programme of work. The strategies and plans for adoption are:

- Central Hawke's Bay Play, Active Recreation and Sports Strategy (attachment 1)
- Central Hawke's Bay Arts Strategy (attachment 2)
- Central Hawke's Bay Camping Strategy (attachment 3)
- Central Hawke's Bay Community and Civic Facilities Plan (attachment 4)
- Town Centre Plans for Waipawa and Waipukurau (attachment 5)

COMMITTEE RESOLUTION

Moved: Cr Gerard Minehan

Seconded: Cr Brent Muggeridge

That having considered all matters raised in the report:

- a) **That the Central Hawke's Bay Play Active Recreation and Sports Strategy, Arts Strategy, Camping Strategy, Community and Civic Facilities Plan, and Town Centre Plans for Waipawa and Waipukurau, are adopted as contained in the attachments to this report.**
- b) **That the Chief Executive is authorised to make minor amendments to the documents to ensure accuracy and correct minor drafting errors.**

CARRIED

Mrs Leaf presented this report on behalf of Mr Muggeridge.

It was noted the Waipukurau town centre plans were left off attachment 5. Officers to amend.

1.1 ENDORSEMENT OF WATER SERVICES ENTITIES BILL SUBMISSION

PURPOSE

The matter for consideration by the Council is to confirm the content and direction of a submission on Governments Water Services Entities Bill.

COMMITTEE RESOLUTION

Moved: Deputy Mayor (Chair) Kelly Annand

Seconded: Cr Kate Taylor

That having considered all matters raised in the report:

- a) **That the draft submission on the Water Services Entities Bill is endorsed as a submission to the Governments Finance and Expenditure Committee, with authority delegated to the Chief Executive to make final amendments prior to making the submission.**
- ~~b) (Delete if not required) That the following further key points are added to the submission, with the Chief Executive having delegated authority to add and complete the submission:
 - a. Further point 1~~

CARRIED

Mr Tate presented this report.

Meeting adjourned for morning tea at 11.11am

Meeting resumed at 11.29am.

1.2 SUBMISSION ON THE EXPOSURE DRAFT OF THE NATIONAL POLICY STATEMENT FOR INDIGENOUS BIODIVERSITY

PURPOSE

The matter for consideration by the Council is to endorse a submission on the Exposure Draft of the National Policy Statement for Indigenous Biodiversity.

COMMITTEE RESOLUTION

Moved: Cr Gerard Minehan

Seconded: Mayor Alex Walker

That having considered all matters raised in the report:

- a) **That Council endorse the submission on the Exposure Draft of the National Policy Statement for Indigenous Biodiversity, with authority delegated to the Chief Executive to make minor amendments as required.**

CARRIED

Mr Tate presented this report.

Councillor Taylor, Councillor Aitken and Councillor Burne abstained from voting.

6.6 REMITS FOR CONSIDERATION AT LGNZ 2022 AGM

PURPOSE

The purpose of this report is for Council to consider its position in relation to the 2022 LGNZ AGM Remits.

COMMITTEE RESOLUTION

Moved: Cr Brent Muggeridge

Seconded: Cr Gerard Minehan

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

1. That Council support the following remits at the LGNZ AGM: **(Note – delete those remits Council does not support)**

Remit 1 Public Transport

That LGNZ:

- ~~Calls on central government to fully and permanently fund free public transport for students, community service card holders, under 25s, and total mobility card holders and their support people.~~
- ~~Joins the Aotearoa Collective for Public Transport Equity (ACPTE) in support of the Free Fares campaign.~~

Remit 2 Funding of transport investments

That LGNZ call for an independent review into the way in which government, through Waka Kotahi, fund transport investments in Aotearoa. This includes funding of new developments and maintenance programmes.

Remit 3 Illegal Street Racing

~~That Local Government New Zealand (LGNZ) implement a nation-wide working group of subject matter experts with the objective of formulating an action plan to effectively enforce the Land Transport Act 1998 and work with police to tackle illegal street racing and the antisocial behaviour associated with it.~~

Remit 4 Bylaws

That LGNZ lobby Government to implement an infringement notice regime for general bylaws.

Remit 5 Vaping products

That LGNZ requests the Government to:

- Restrict the sale of vaping products to R18 specialist vape stores.
- Develop proximity limits to prevent the clustering of vaping product retailers and protect young people.

CARRIED

1.3 SUPPLEMENTARY ITEM TO REMITS FOR CONSIDERATION AT LGNZ 2022 AGM

PURPOSE

To receive and consider a late remit from Local Government New Zealand (LGNZ).

RECOMMENDATION

Remit 6 Policy to poll LGNZ membership on significant issues

That LGNZ adopt a policy to poll the LGNZ membership on any significant issue affecting local government in Aotearoa, prior to making that decision. LGNZ should develop a policy in conjunction with the membership that sets out the threshold for polling the membership. In the interim, the decision about the threshold for polling rests with National Council.

Miss Dine presented this report.

Remit 1 Public Transport

Council voted against remit 1 – Central Hawke’s Bay is fighting for public transport, we need representation that LGNZ has a lot of rural rate payers and councils that are struggling for public transport. Remit 1 was deleted from the resolution. Mayor Walker noted that it could be helpful if there was a move for inclusion of a clause into the remit that reflected the fact that rural communities need representation to get public transport in the first place.

Remit 2 Funding of transport investments

Council voted in favour of remit 2 – Mayor Walker agreed it is important to note the timing of this as we go into the next National Land Transport Policy statements then the review of the National Land Transport Fund. This remit is trying to build a case that the government is short changing land transport and the provision of funding to the whole National Land Transport Fund. Mayor Walker supports this at a national level as she does at a local and regional level, it is a step forward in an advocacy path. Councillor Taylor noted the adverse events funding time frames are out of time with councils end of years. Councillor Taylor would like to see the adverse events funding integrated into remit 2.

Remit 3 Illegal Street Racing

Council voted against remit 3 – Councillor Aitken noted street racing is illegal and doesn’t agree there needs to be another committee. Mayor Walker noted the information being shared about what people have done would be helpful but to have LGNZ convening a work stream on this doesn’t add any value. Remit 3 was deleted from the resolution.

Remit 4 Bylaws

Council voted in favour of remit 4 – Mayor Walker noted this remit is a very helpful add to the impetus of local powers, if we are to have bylaw powers increased under the RMA reforms we need more power in this, it is not only helpful for this but to the enforceability of any of our bylaws and for the context of local government and Central Hawke’s Bay.

Remit 5 Vaping products

Council voted in favour of remit 5 – Council noted this remit doesn’t go far enough but it is a start. There is poisonous chemicals in vaping products and there is a major problem in schools that no one is talking about, this is a start in having the control to help protect our young people.

Remit 6 Policy to poll LGNZ membership on significant issues

Council voted in favour of remit 6 – this remit is like how councils have significance and engagements policies. Mayor Walker noted when we have policy positions and reforms and actions which are about the legislative platform of what constitutes local government currently, we need to set a bar for the level of engagement with members before those things are put forward. This will be really helpful with the scale of reforms at the moment. This will help us as a sector and LGNZ as an organisation.

6 DATE OF NEXT MEETING

COMMITTEE RESOLUTION

Moved: Cr Gerard Minehan

Seconded: Cr Pip Burne

THAT the next meeting of the Central Hawke's Bay District Council be held on 1 September 2022.

CARRIED

3 TIME OF CLOSURE

Kaiarahi Matua Roger Maaka closed with a karakia

The Meeting closed at 12.04pm.

The minutes of this meeting were confirmed at the held on 1 September 2022.

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CHAIRPERSON