



**CENTRAL
HAWKE'S BAY**
DISTRICT COUNCIL

Council Meeting Agenda

Thursday, 4 April 2024

9.00am

Council Chambers,
28-32 Ruataniwha Street, Waipawa

Together we thrive! E ora ngātahi ana!

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- 1 **WELCOME/ KARAKIA/ NOTICES**
- 2 **APOLOGIES**
- 3 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 **STANDING ORDERS**

RECOMMENDATION

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 22 *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.

- 5 **CONFIRMATION OF MINUTES**

Ordinary Council Meeting - 14 March 2024.

RECOMMENDATION

That the minutes of the Ordinary Council Meeting held on 14 March 2024 as circulated, be confirmed as true and correct.

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 14 MARCH 2024 AT 9.00AM**

UNCONFIRMED

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

IN ATTENDANCE: Doug Tate (Chief Executive)
Nicola Bousfield (Group Manager, People and Business Enablement)
Brent Chamberlain (Chief Financial Officer)
Dennise Elers (Group Manager Community Partnerships)
Dylan Muggeridge (Group Manager Strategic Planning & Development)
Phillip Stroud (Acting Group Manager Community Infrastructure and Development)

Alison Bell (Strategic Communications Advisor)
Rebecca England (Project Manager)
Robert Hon (Environmental Waste Manager)
Josh Lloyd (CID Contractor) *(Online)*
Ben Swinburne (Three Waters Manager)
Annelie Roets (Governance Lead)

1 KARAKIA

Her Worship, The Mayor Alex Walker welcomed everyone to the meeting and Cr Exham Wichman opened with a karakia.

2 APOLOGIES 24.15

Moved: Cr Kate Taylor
Seconded: Cr Exham Wichman

That the apology for Councillor Jerry Greer be accepted an apology for lateness for Councillor Tim Aitken and Councillor Kelly Annand be noted.

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

There were no Declarations of Conflicts of Interest declared.

4 STANDING ORDERS

RESOLVED: 24.16

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

RESOLVED: 24.17

Moved: Cr Gerard Minehan
Seconded: Cr Pip Burne

That the minutes of the Ordinary Council Meeting held on 15 February 2024 as circulated, be confirmed as true and correct.

CARRIED

6 REPORTS FROM COMMITTEES

6.1 RECOMMENDATIONS FROM THE RISK & ASSURANCE COMMITTEE HELD ON 7 DEC 2023

PURPOSE

The matter for consideration by the Council is to adopt the proposed changes to the Risk & Assurance Committee Terms of Reference and the Council Risk Appetite Settings, both of which have been endorsed by the Risk & Assurance Committee.

RESOLVED: 24.18

Moved: Cr Gerard Minehan
Seconded: Cr Exham Wichman

1. **That Council adopt the proposed changes to the Risk and Assurance Committee Terms of Reference, endorsed by the Risk and Assurance Committee.**
2. **That Council adopt the Risk Appetite Settings, endorsed by the Risk and Assurance Committee.**

CARRIED

The report was introduced by Nicola Bousfield with discussions noting:

- Two items to consider for adoption today being (1) Changes to the ToR and (2) Adoption of Risk Appetite settings.

- Mrs Bousfield gave an overview and background on the report noting that this has been recommended by the R&A committee.
- Noted the key recommendations from the Risk Maturity Report being the need for more detail and specificity especially post Cyclone Gabrielle and noted the Committee meet infrequently to effectively manage risk at CHBDC.
- Also recommended to review the membership of the committee.
- The structure of the committee will be reviewed at the Risk & Assurance Committee workshop on 19 March 2024 ahead of recruitment for a new independent chair for the R&A Committee.
- Risk Appetite settings – proposed changes gives the risk appetite settings a Central Hawke's Bay local context and align with Council's 'Our Strategy Direction'.
- Council is far more risk adverse than a year or two ago and creating settings where we are monitoring those risks.
- Context given in how regular reporting to council are met. Risk Maturity Review noted the risks sitting outside the appetite which will be reported to a council meeting. The 18 April Council meeting will be the first time where councillors will be seeing these type of risks.

7 REPORT SECTION

7.1 BETTER OFF FUNDING - UPDATE AND FUNDING RE-ALLOCATION DIRECTION

PURPOSE

The matter for consideration by the Council is the allocation of Better-Off Funding, in the context of preparing options for public consultation on the Three-Year plan.

RESOLVED: 24.19

Moved: Cr Brent Muggeridge

Seconded: Cr Gerard Minehan

Option 1

1. **Council allocates the Better-Off Funding as presented in option 1 – Full allocation of Better-Off Funding as presented in this report, subject to Government approval.**
2. **Council requests Officers to reflect this allocation of Better-Off Funding in the preparation of options for consultation for the Three-Year Plan.**

CARRIED

Dylan Muggeridge introduced the report which was taken as read but gave a high level overview and summary on the key points.

Cr Tim Aitken arrived at 9.21am.

- Council identified that the Better-off Funding could be used as a potential lever to reduce the burden on ratepayers.
- Council also identified that the Better-off Funding could potentially be used to make progress to Elected Member Priorities which is around community activation by funding some delivery of tangible projects across town centres and the broader district or communities.
- Feedback from Councillors taken into account in terms of how council could potentially re-allocate this funding.
- Year 1 of the 3-Year Plan: the option reduces the projected rates increase by the general ratepayer by a 4.2% rates increase across the district and 9.3% on average for the targeted ratepayer which equates to a saving of around \$260 average saving in Year 1 for the targeted ratepayer.
- Include projects into the 3year plan budget option which will be presented in a later report.

Cr Kelly Annand arrived at 9.30am.

- Important to note that decisions around the reallocation of funding are still subject to Crown approval and final sign off.
- Once projects are confirmed in the Agreement, council have the ability to move funds around between projects.
- As part of any agreement with the Crown, Officers needs to report on an ongoing basis on how council is progressing with these projects and activities, which can ultimately be presented to council too.
- Projects will be part of business as usual (BAU) reporting through the Organisation Performance Report.

7.2 2024-2027 THREE YEAR PLAN UPDATE AND ENDORSEMENT OF OPTIONS

PURPOSE

The purpose of this report is to provide a general update on the Three-Year Plan and the seek the formal endorsement of options to form the Three-Year Plan 2024 -2027 Consultation Document.

A request for funding from the Climate Action Joint Committee is also noted

RESOLVED: 24.20

Moved: Cr Pip Burne

Seconded: Deputy Mayor Kelly Annand

1. **That the report be noted.**
2. **That Council endorse the Better Off Funding included options proposed in this report and the corresponding attachment as the basis for consultation options in the Draft Consultation Document for the Three-Year Plan 2024 – 2027.**
3. **That Council note that funding for the Climate Action Joint Committee is included in draft estimates that form the Draft Three Year Plan 2024 – 2027.**

CARRIED

The report was introduced by Doug Tate who gave a brief overview on this item in terms of setting direction for the Consultation options for the Consultation Document. Discussions traversed:

- An update and brief on the background and steps officers have taken to get to this point.
- Formally noting the key outcomes officers held on the Affordability Workshop earlier this month with key stakeholders and community and the implementation of the rating impact.
- Stormwater – there was a request for additional clarity on Stormwater which was included in this report
- Councillors will also note the notations on the Infrastructure Strategy as well as the Levels of Service document.
- An update was given on The Climate Action Joint Committee Funding request. Officers are comfortable with the direction and can confidently be included in the Three-Year Plan.
- Compliance and Monitoring – a further breakdown has been given following requests received from councillors.
- Key focus today is around Consultation Options and the inclusion of the Better-Off Funding resolution contained in the recommendations.
- Next steps – Officers will continue with the development of the Three-year Plan 2024-2027 in accordance with the programme outlined in the report.

7.3 ENDORSEMENT OF DRAFT FINANCIAL STRATEGY 2024

PURPOSE

The matter for consideration by the Council is to receive and endorse the Financial Strategy for Central Hawke's Bay District Council covering the period of the 2024-2027 Three Year Plan.

RESOLVED: 24.21

Moved: Cr Gerard Minehan
Seconded: Cr Exham Wichman

That Council endorse the Draft Financial Strategy for the basis of building the Three Year Plan 2024-2027 and for inclusion in the Consultation Document Supporting Information.

CARRIED

The report was introduced by Brent Chamberlain which was taken as read. Further discussions noted:

- Gave a brief overview and background on the paper.
- The Financial Strategy (FS) effectively sets out council's current financial position and also projects council's future finances at the end of the 3-year period (2024-2027).
- The FS is linked with the Asset Management Plan and the Infrastructure Strategies (such as roading, Waters and Solid Waste)
- Number of things that are influencing the Financial Strategy such as cyclone recovery, transport recovery works and uncertainty around Government Assistance (funding).
- The cyclone influenced council's insurance renewals (climate change and more frequent weather events).
- 3 Waters Reform – The current Financial Strategy assumes that 3 Waters will remain a core activity of this council for the next 3 year period.
- Central Hawke's Bay (CHB) experience a cycle of rapid growth during the period of the previous strategy (2021-2024) – significant infrastructure work was undertaken to accommodate this growth.
- Continued pressure on housing, roads and infrastructure.
- NZ Global economy currently very weak with high interest rates and inflation.
- Number of levers council can pull to assist with costs i.e infrastructure structure strategy, district plan to provide for growth, development contributions to help fund growth, etc.
- To deliver the large programme of work, Council will need to review its planning and delivery functions and leverage every available opportunity to scale-up.
- New contracting models and arrangements will need to be investigated and implemented and Council teams will need to grow alongside the work programme or be externally engaged to deliver the programme.

7.4 ENDORSEMENT OF DRAFT INFRASTRUCTURE STRATEGY 2024

PURPOSE

The matter for consideration by the Council is the endorsement of the Draft Infrastructure Strategy.

RESOLVED: 24.22

Moved: Deputy Mayor Kelly Annand

Seconded: Cr Brent Muggeridge

That Council endorse the draft Infrastructure Strategy for the basis of building the Three-Year Plan 2024-2027 and for inclusion in the Consultation Document Supporting Information.

CARRIED

The report was introduced by Phillip Stroud and Josh Lloyd who attended the meeting online. Discussions noted:

- Mr Stroud acknowledges the work the officers had done and gave an overview on the Legislative requirements and context, background, the work programme and Investments, Resilience and Recovery, Renewals (asset replacement), Compliance (costs to comply with new and existing standards), Growth and Demand (population growth), Levels of Service etc.
- The total work programme identified an indicative phasing of \$129M worth of transport recovery works over the first six years of the Strategy.
- Significant investment (>\$250,000) identified to improve the resilience of infrastructure.
- The impact of compliance related costs is felt most heavily with respect to 3 waters infrastructure.
- Significant infrastructure work was undertaken by Council to accommodate the population growth with 3 waters infrastructure requiring the most significant upgrades and investment for future growth.

7.5 ENDORSEMENT OF THE DRAFT DEVELOPMENT CONTRIBUTIONS POLICY 2024

PURPOSE

The matter for consideration by the Council is the endorsement of the proposed changes to Council's Development Contribution Policy.

RESOLVED: 24.23

Moved: Cr Exham Wichman

Seconded: Mayor Alex Walker

That Council endorses the attached draft Development Contributions Policy for the basis of building the Three-Year Plan 2024 -2027 for inclusion in the Consultation Document Supporting Information.

CARRIED

Brent Chamberlain introduced the report noting this is another Policy which forms part of our Three-Year Plan 2024-2027. Discussions noted.

- This policy allows council to recover some of the roads required in this infrastructure and its networks to be funded from the developers benefitting from this growth.
- The growth assumptions have been based off growth forecasts provided by Squillions as part of Councils development of the 2024.
- Between 2024-2034 Central Hawke's Bay District will grow by 1,361 new households.
- 49% of the forecast growth in the next 10 years won't be in townships connected to Councils

water networks.

- Between 2024-2034 Central Hawke's Bay District Council is forecast to spend \$425m on assets.
- Of this \$425m, \$20.2m is deemed to be the growth component and will be collected through Development Contributions.
- The 2021 policy treated all new dwellings as equal, that is triggering the same level of development contribution (1 HUE – Household Equivalent) regardless of the size and location.
- Officers are proposing that consideration be given to reducing the fee for small secondary dwellings.
- Currently Council applies the following payment terms for development contributions i.e Land Use, Service Connection Request, Building Consents and Resource Consent (subdivision).
- Officers recommend that the policies collection triggers should substantially remain as they are at this time.
- Cost and variants and drivers between towns (Otāne and Waipawa) explained.
- Direction on where our community development are going? (Growth pays for growth).
- Support LGNZ with the development of their proposed Ratepayer Assistance Scheme which would allow development contributions to be paid as usual to the Council, but the developer enjoys the ability to defer the payment till a later date at discounted financing costs through the use of an intermediary financing entity.
- Council can again review the policy out of cycle if it wishes.
- Endorse the direction but more work to be done and bring back to council after "growth review" are being done.

7.6 ENDORSEMENT OF DRAFT SIGNIFICANT ASSUMPTIONS - THREE-YEAR PLAN 2024-2027

PURPOSE

The matter for consideration by the Council is to endorse the draft significant assumptions of the Three-Year Plan 2024 - 2027.

RESOLVED: 24.24

Moved: Deputy Mayor Kelly Annand

Seconded: Cr Gerard Minehan

That having considered all matters raised in the report:

1. **That Council endorse the Draft Significant Assumptions for the basis of building the Three Year Plan 2024-2027 and for inclusion in the Consultation Document Supporting Information.**

CARRIED

Dylan Muggerridge introduced the report on behalf of Mrs Lisa Harrison who is unable to attend in person recognising the work Mrs Harrison has put into this report and recognises the significant work to date she has done. Further discussions noted:

- The forecasting assumptions are one of the building blocks for Long Term planning with 3 principle aspects which assist with this i.e Growth Assumptions, Activity Assumptions (i.e how legislation may impact a particular area) and Significant Forecasting Assumptions (i.e Climate Change).
- Most recent changes from feedback received from Workshop and the Risk & Assurance Committee have been incorporated in this report with track changes.

The meeting adjourned for morning tea at 11.00am and reconvened at 11.22am.

7.7 ENDORSEMENT OF ACTIVITY LEVELS OF SERVICE AND PERFORMANCE MEASURES - THREE YEAR PLAN 2024-2027

PURPOSE

The matter for consideration is for Council to endorse the Draft Activity Levels of Service and Performance Measures as key inputs to the Three-Year Plan 2024-2027.

RESOLVED: 24.25

Moved: Cr Gerard Minehan

Seconded: Cr Pip Burne

That Council endorse the Draft Activity Levels of Service and Performance Measures for the basis of building the Three Year Plan 2024-2027 and for inclusion in the Consultation Document Supporting Information.

CARRIED

The report was introduced by Dylan Muggeridge with discussions noted:

- Council has been considering and refining activity levels of service for inclusion in its Three-Year Plan.
- Levels of service and performance measures are the key drivers for Council in setting budgets and determining the overall cost of a service.
- Activity and Asset Managers have made some recommended changes to the levels of service and performance measures as noted in the report.
- Key areas where officers received feedback were:
 - Identifying which measures are mandatory e.g DIA measures
 - Ensuring levels of service reflect proposed reductions in Three Year Plan funding and service delivery
 - That how the level of service is being accurately measured.

7.8 REVIEW OF THE SIGNIFICANCE AND ENGAGEMENT POLICY

PURPOSE

The matter for consideration by the Council is to endorse the Significance and Engagement Policy for inclusion in the Three-Year Plan 2024-2027.

RESOLVED: 24.26

Moved: Deputy Mayor Kelly Annand

Seconded: Cr Pip Burne

That the updated Significance and Engagement Policy is adopted.

CARRIED

Dylan Muggeridge introduced the report and gave a brief overview and summary on the purpose and background.

- Officers have completed background diligence and considered sector feedback on SEP's and what industry good practice ...
- Not proposing any changes for the policy but one minor wording change highlighted to reflect the accurate name of the Waipawa Districts Centennial Memorial Pool (in the current policy it is called the Waipawa Memorial Pool) under the Schedule of Strategic Assets section, and also the correct naming of the Central Hawke's Bay Municipal Theatre.

7.9 TREASURY MANAGEMENT POLICY REVIEW

PURPOSE

The matter for consideration by the Council is the review of its Treasury Management Policy ahead of setting the Three-Year Plan budgets. This policy has been recommended for Adoption by the Risk and Assurance Committee from its meeting of 7 December 2023.

This item is represented back to Council, following further information and clarifications being sought by the Elected Council at its meeting of 15 February 2024.

RESOLVED: 24.27

Moved: Cr Brent Muggeridge

Seconded: Cr Kate Taylor

That Council accepts the Risk and Assurance Committees recommendation from its meeting of 7 December 2023 and adopts the revised Treasury Policy (incorporating Investment and Liability policies) based on further guidance from Council in February 2024.

CARRIED

The report was introduced by Brent Chamberlain which was taken as read. Discussions noted:

- This policy has been recommended for Adoption by the Risk and Assurance Committee from its meeting of 7 December 2023.
- The policy was reviewed by Council's Treasury Advisors, Bancorp in Dec 2023 with the only proposed changes ahead of the Three Year Plan consultation, particularly to this debt cap restriction lifting it from 150% to 200% of revenue.
- From feedback received, pages 4 & 5 of the Policy have been updated to reflect the changes as noted on page 338 of the council report.

7.10 PROPOSED CHANGES TO SOLID WASTE FEES AND CHARGES

PURPOSE

The matter for consideration by the Council is a proposed change to the fee and charges structure for solid waste and whether to implement this change ahead of 1 July 2024 to offset unplanned Solid Waste costs in the 2023/24 financial year.

RESOLVED: 24.28

Moved: Cr Pip Burne

Seconded: Cr Kate Taylor

That Council adopts the proposed changes to Fees and Charges relating to the Transfer Station and Refuse Bag pricing to take effect from 1 May 2024.

CARRIED

Brent Chamberlain & Rob Hon introduced the report and gave an update on the paper which was presented to Council in February 2024. Discussions noted:

- This paper presented options to increase revenue by increasing fees and charges for both transfer station and rubbish bags acknowledging the financial challenges Council have in the Solid Waste space.
- Two Options are presented today i.e.
 - Option 1 – Retain the current fee structure until 1 July 2024.
 - Option 2 – Adopt the proposed fee changes to take effect earlier on 1 May 2024.
- An early adoption of the new fee structure would generate approximately an additional \$18k in Q4.

7.11 FUNDING ASSISTANCE FOR SIGNIFICANT NATURAL AREAS IN THE DISTRICT

EXECUTIVE SUMMARY

At the October 2023 Council meeting Officers were asked to research what other Councils do to support landowners with Significant Natural Areas (SNAs) on their property.

Councils fall into three categories – provide one-off contestable grants for the SNAs protection/restoration, provide rates relief, or do nothing.

This paper considers the pros and cons of each approach and concludes by recommending Council establishes a contestable fund to provide assistance to landowners with SNAs on their properties.

RESOLVED: 24.29

Moved: Cr Kate Taylor

Seconded: Cr Tim Aitken

1. **That Council's approach to recognise properties with Significant Natural Areas, registered in the Council District Plan is Option 1 – Defer the Decision and continue with the Status Quo.**

CARRIED

Brent Chamberlain & Dylan Muggeridge gave an overview of the paper with discussions noted:

- In October 2023, Officers were asked to research what other Councils do to support landowners with Significant Natural Areas (SNAs) on their property.
- Councils fall into three categories – provide one-off contestable grants for the SNAs protection/restoration, provide rates relief, or do nothing.
- This considers the pros and cons of each approach and concludes by recommending Council establishes a contestable fund to provide assistance to landowners with SNAs on their properties.
- Option 2 being recommended today being “ Establishment of the Contestable Fund”.
- After consideration and deliberation Council decided with Option 1 to Defer the decision and continue with the status quo.

7.12 WATER SERVICES REFORM UPDATE AND FUTURE DIRECTION

PURPOSE

The purpose of this report is to formally update Council on the Water Services Reform post-election, outline the expected future direction of Three Waters reform from the new Government and to note how Council is preparing to respond to this.

A further workshop and an update on the Hawke's Bay Waters Model is also proposed with Councillors on 20 March 2024.

RESOLVED: 24.30

Moved: Cr Gerard Minehan

Seconded: Deputy Mayor Kelly Annand

That the report be noted.

CARRIED

The report was introduced by Doug Tate with discussions noting

- This paper is a substantial update on the Water Services Reform programme noting that a further update on the HB Waters model will also be presented to Council at their Workshop next week on 20 March 2024.

- Mr Tate provided an update on the background on the process recognising that the majority of Councillors have been working through this process as well over the last 5 years.
- A further update on “the way forward” on the Hawke’s Bay Three Water Reform was given noting that this report are being presented in a different form to Napier City Council, Hastings District Council and Wairoa District Council.
- Mr Dan Bonifant will be presenting to council next week.
- Completion of an updated business case will be completed before CE’s bring back to Council a paper for endorsing a Hawke’s Bay model.
- Noting in particular the CE’s focus area is ensuring good confidence for a good programme for engagement and certainty looks like.
- Mayors and Chairs supporting CE’s while they are preparing the Hawke’s Bay Model.

7.13 KEY PROJECT STATUS REPORT - BIG WASTEWATER/BIGWATER STORY

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.

The report covers key programmes:

- The Big Water Story (including all renewals projects).
- The Big Wastewater Story (Wastewater Upgrade Programme).

RESOLVED: 24.31

Moved: Cr Brent Muggeridge

Seconded: Cr Exham Wichman

That the report be noted.

CARRIED

The report was introduced by Ben Swinburne and gave an update on the Big Water Story programmes. The report was taken as read.

- Not a lot of significant movement in physical works to report on given the direction to re-phase the majority of the capital works programme.
- Currently focussing on supporting our Three Year Plan process.

Wastewater programme

- Nr of risks being highlighted as “red” and speaks generally to the wide range of impacts.
- a rephased approach has been proposed within the Three-year plan.

Water Supply Upgrade and Renewal Programmes

- Due to Cyclone Gabrielle, council has had to consider the rephasing of the Big Water Story capital works programme.
- There is a critical risk to the long-term implementation of these programmes of work.
- Council will need to carefully consider the constraints, risk and options ahead of it and rephase, re-prioritise or modify these programmes as required.

7.14 CYCLONE GABRIELLE - ROADING RECOVERY UPDATE

PURPOSE

The purpose of this report is to provide an update to the Council on the Land Transport Recovery programme and the work undertaken during February 2024. This update is provided within the attached Road to Recovery Key Programme Status Report.

RESOLVED: 24.32

Moved: Cr Gerard Minehan
Seconded: Deputy Mayor Kelly Annand

That the report be noted.

CARRIED

Rebecca England introduced the report and provided an update on the Roothing Recovery projects during February 2024. Discussions traversed:

- Progress has been made in our current work programme with construction commenced at 20 sites, including Douglas Cutting Bridge and tracking well to be completed for our June 2024 deadline.
- Well aware of the risks past the 30 June 2024 deadline with the lack of funding moving into the new financial year and being able to continue with the work programme.
- Working with CIP along with the Crown recovery unit on Monday to provide an update on progress for the 4 sites funded under the \$11M agreement. Working through to finalise the final schedule for project agreement.
- In terms of other funding work for the remaining unfunded sites, officers are working with the Regional Recovery Agency to plan the proposed actual delivery projections for the work for the unfunded sites (+/- \$80m across the district).

7.15 REPRESENTATION REVIEW UPDATE AND TIMELINE**PURPOSE**

To provide and update on the 2024 Representation Review and associated timeframe around it.

RESOLVED: 24.33

Moved: Cr Pip Burne
Seconded: Cr Exham Wichman

That the report be noted.

CARRIED

Doug Tate introduced the report which is self-explanatory and taken as read.

7.16 PETITION - SPEED REDUCTION IN ONGAONGA

PURPOSE

The purpose of this report is to present a petition received from the Ongaonga Community by the Chief Executive, petitioning about the level of speeding through the village within the '50 km/h' zone and seeking the following:

- Extra speed limit signs (3) are installed at the corner of Herrick and Bridge Streets, Ongaonga.
- Speed cameras (2) are installed at each end of the village.
- Speed bumps are installed at appropriate places.

RESOLVED: 24.34

Moved: Cr Kate Taylor

Seconded: Cr Pip Burne

1. **That Council receive the petition from the Ongaonga Community on the speed reduction limits in Ongaonga.**
2. **That Council invite Roadsafe HB, local Police and Road Policy Manager to join Council to respond in Ongaonga and other settlements in the district regarding speed.**

CARRIED

Phillip Stroud, Acting Group Manager Community Infrastructure and Development introduced the report outlining officers approach to possibly resolving the issues as hand.

- Next steps to meeting with community and invite NZ Police to discussion and adapt a resolution on the issues.
- Suggested that this proposal be formally forward this to NZ Police asking to assist with enforcement.
- Other smaller towns having similar issues.
- Informing Police where the hotspots are to improve road safety.

7.17 RESOLUTION MONITORING REPORT

PURPOSE

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

RESOLVED: 24.35

Moved: Cr Gerard Minehan

Seconded: Cr Exham Wichman

That the report be noted.

CARRIED

Doug Tate introduced the report noting which was taken as read.

7.18 REPORTS FROM JOINT COMMITTEES AUGUST - NOVEMBER 2023

PURPOSE

This report presents the minutes of the Hawke's Bay Civil Defence Emergency Management Group Joint Committee of 27 November and the Minutes of the Climate Action Joint Committee meeting of 11 December 2023 for Councils noting.

RESOLVED: 24.36

Moved: Cr Pip Burne
Seconded: Cr Kate Taylor

That:

1. **The Minutes from the HB CDEM Group Joint Committee held on 27 November 2023 be received.**
2. **The Minutes from the Climate Action Joint Committee held on 11 December 2023 be received.**

CARRIED

Doug Tate introduced the report which was taken as read.

- The Independent Review Report, Led by Mike Bush and commissioned by the HB CDEM Joint Committee will be publicly released on 25 March 2024.

7.19 DOCUMENTS EXECUTED UNDER COMMON SEAL

PURPOSE

The purpose of this report is to update Council on the use of the Common Seal as part of its work programme

RESOLVED: 24.37

Moved: Cr Pip Burne
Seconded: Cr Kate Taylor

That the report be noted.

CARRIED

Doug Tate introduced the report which was taken as read.

8 CHIEF EXECUTIVE REPORT

Nil

9 DATE OF NEXT MEETING

RESOLVED: 24.38

Moved: Cr Gerard Minehan
Seconded: Deputy Mayor Kelly Annand

That the next meeting of the Central Hawke's Bay District Council be held on 4 April 2024.

CARRIED

10 PUBLIC EXCLUDED BUSINESS**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLVED: 24.39**

Moved: Cr Exham Wichman

Seconded: Cr Kate Taylor

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
10.1 - Public Excluded Resolution Monitoring Report	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</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>	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
10.2 - Pound Facility Options	<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>	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
10.3 - Water Leak Remission Request	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</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>10.4 - Headstone Determination - Cemeteries Policy 2021</p>	<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>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>
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CARRIED

RESOLVED: 24.40
 Moved: Cr Exham Wichman
 Seconded: Cr Kate Taylor
That Council moves into Public Excluded Business at 12.55pm.

CARRIED

The meeting adjourned for lunch at 12.55pm and reconvened in Public Excluded business at 1.32pm.

RESOLVED: 24.41
 Moved: Cr Kate Taylor
 Seconded: Cr Tim Aitken
That Council moves out of Public Excluded Business at 2.40pm.

CARRIED

11 TIME OF CLOSURE

The Meeting closed at 2.40pm.

The minutes of this meeting will be confirmed at the next Ordinary Council meeting to be held on 4 April 2024.

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CHAIRPERSON

6 REPORTS FROM COMMITTEES

Nil

7 REPORT SECTION

Nil

8 CHIEF EXECUTIVE REPORT

Nil

9 DATE OF NEXT MEETING**RECOMMENDATION**

That the next meeting of the Central Hawke's Bay District Council be held on 18 April 2024..

10 PUBLIC EXCLUDED BUSINESS**RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION**

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
10.1 - Disposal of property - 83 Porangahau Rd Waipukurau	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</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</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

	enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	

11 TIME OF CLOSURE