

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 4 APRIL 2024 AT 9.00AM**

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

IN ATTENDANCE: Doug Tate (Chief Executive)
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)
Annelie Roets (Governance Lead)

1 WELCOME/ KARAKIA/ NOTICES

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

2 APOLOGIES

RESOLVED: 24.22

Moved: Cr Exham Wichman
Seconded: Cr Pip Burne

That apologies from Councillor Tim Aitken and Councillor Jerry Greer be received and accepted.

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

There were no Declarations of Conflicts of Interest declared.

4 STANDING ORDERS

RESOLVED: 24.23

Moved: Cr Kate Taylor
Seconded: Cr Gerard Minehan

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: 24.24

Moved: Cr Kate Taylor

Seconded: Cr Gerard Minehan

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

CARRIED

6 REPORTS FROM COMMITTEES

No reports.

7 REPORT SECTION

No reports .

8 CHIEF EXECUTIVE REPORT

No reports.

9 DATE OF NEXT MEETING

RECOMMENDATION

MOVED: CR GERARD MINEHAN

SECONDED: CR EXHAM WICHMAN

THAT THE NEXT EXTRAORDINARY COUNCIL MEETING OF THE CENTRAL HAWKE'S BAY DISTRICT COUNCIL BE HELD ON 10 APRIL 2024.

CARRIED

10 PUBLIC EXCLUDED BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLVED: 24.25

Moved: Cr Kate Taylor
 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
<p>10.1 - Disposal of property – 83 Porangahau Rd, Waipukurau</p>	<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>	<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

RESOLVED: 24.26

Moved: Cr Kate Taylor
 Seconded: Cr Pip Burne

That Council moves into Public Excluded Business at 9.08am

CARRIED

RESOLVED: 24.27

Moved: Cr
 Seconded: Cr

That Council moves out of Public Excluded Business at

CARRIED

11 TIME OF CLOSURE

The Meeting closed at 9.17am.

The minutes of this meeting will be confirmed at the next Extraordinary Central Hawke's Bay District Council meeting on 10 April 2024.

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CHAIRPERSON