

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA  
ON WEDNESDAY, 10 APRIL 2024 AT 9.00AM**

**PRESENT:** Mayor Alex Walker  
Deputy Mayor Kelly Annand  
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)

Bridget Bennett (Community and Strategic Group Coordinator)  
Lisa Harrison (LTP Programme Manager)  
Annelie Roets (Governance Lead)

**1 KARAKIA**

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

Mayor Walker acknowledges Auntie Lily Hutana Wilcox's (Tamatea, Ngāti Kere, Pōrangahau and Maraweka) passing and our thoughts and prayers with the whanau and friends during this time of grieve.

**2 APOLOGIES 24.46**

Moved: Councillor Jerry Greer  
Seconded: Councillor Pip Burne

**That the apologies for Cr Tim Aitken be received.**

**CARRIED**

**3 DECLARATIONS OF CONFLICTS OF INTEREST**

There were no Declarations of Conflict of Interests received.

#### **4 STANDING ORDERS**

##### **RESOLVED: 24.47**

Moved: Councillor Jerry Greer  
Seconded: Councillor Pip Burne

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: 24.48**

Moved: Cr Kate Taylor  
Seconded: Deputy Mayor Kelly Annand

**That the minutes from the Ordinary Council Meeting held on 4 April 2024 as circulated, be confirmed as true and correct.**

**CARRIED**

#### **6 REPORT SECTION**

##### **6.1 ADOPTION OF THE THREE YEAR PLAN CONSULTATION DOCUMENT AND SUPPORTING DOCUMENTS FOR CONSULTATION**

###### **PURPOSE**

The purpose of this report is to present for approval Council's Consultation Document and Supporting Information for the Three-Year Plan 2024-2027.

The Consultation Document and Supporting Information will be a late attachment released under a separate cover.

**RESOLVED: 24.49**

Moved: Cr Gerard Minehan

Seconded: Cr Jerry Greer

1. **That Council adopts the following documents as supporting information for Consultation on Council's Three-Year Plan 2024 – 2027:**
  - 1.1 **Development Contributions Policy 2024**
  - 1.2 **Financial Strategy 2024**
  - 1.3 **Infrastructure Strategy**
  - 1.4 **Significant Assumptions**
  - 1.5 **Activity Levels of Service and Performance Measures**
  - 1.6 **Prospective Financial Statements**
  - 1.7 **Revenue and Financing Policy.**
2. **That Council adopts the Consultation Document for Council's Three-Year Plan 2024 – 2027 for public consultation.**
3. **That Council notes that due to the Severe Weather Emergency Recovery Legislation Act 2023, there is no requirement to include an audit report in the Consultation Document.**
4. **That Council gives delegation to the Chief Executive to make any final edits to the Three-Year Plan 2024 – 2027 Consultation Document and Supporting Information ahead of formal publication.**

**CARRIED**

Doug Tate, Chief Executive introduced the report noting that this item is largely a procedural matter. Discussions traversed:

- Mr Tate recognise the significant work officers have put into developing this Consultation Document which has been considered by councillors at numerous workshop sessions, pre-engagement since August 2023.
- Council has worked hard to reduce the overall rating requirement which has been the most challenging budget development phase in over a decade.
- The Consultation Document presents three budget options for community to consider, along with the trade-offs and reductions that have already been made.
- It is now for Community to have their say and consider these options to reduce or increase the proposed rate.
- A brief overview on next steps on engagement and consultation approach has been given.
- Consultation opens on 10 April 2024 and will close on 12 May 2024.
- A mix of community and engagement options were proposed which includes social media, hui meetings, Community meetings and in-person engagement at Te Huingwa Wai and Waipawa Libraries.
- Following today's meeting, officers will finalise notes on the Consultation Document which will be published later on Council's website this afternoon.

**7 PUBLIC EXCLUDED BUSINESS**

No Public Excluded reports.

**8 DATE OF NEXT MEETING**

**RESOLVED: 24.50**

Moved: Cr Kate Taylor

Seconded: Cr Pip Burne

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

**CARRIED**

**8 TIME OF CLOSURE**

The Meeting closed at 9.18am.

**The minutes of this meeting will be confirmed at the next Ordinary Council meeting on 18 April 2024.**

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**CHAIRPERSON**