

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON WEDNESDAY, 22 MAY 2024 AT 9.00AM**

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)
Dennise Elers (Group Manager Community Partnerships)
Dylan Muggeridge (Group Manager Strategic Planning & Development)
Phillip Stroud (Acting Group Manager Community Infrastructure and
Development)

Sarah Crysell (Communications & Engagement Manager)
Lisa Harrison (LTP Programme Manager)
Bridgett Bennett (Community and Strategic Group Coordinator)
Annelie Roets (Governance Lead)

1 KARAKIA

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

2 APOLOGIES

There were no apologies received.

3 DECLARATIONS OF CONFLICTS OF INTEREST

There were no Declarations of Conflicts of Interest declared.

4 STANDING ORDERS

RESOLVED: 24.64

Moved: Cr Kate Taylor
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

RECOMMENDATION

That the minutes of the Ordinary Council Meeting held on 18 April 2024 will be confirmed at the next Council meeting on 13 June 2024.

6 REPORTS FROM COMMITTEES

No reports.

7 REPORT SECTION

7.1 SUBMISSIONS ON THE THREE YEAR PLAN 2024-2027

PURPOSE

The purpose of this report is to present submissions to the Three Year Plan 2024–2027 to Council for their consideration.

RESOLVED: 24.65

Moved: Cr Gerard Minehan

Seconded: Cr Kate Taylor

- 1. That the submissions on the Three Year Plan 2024–2027 be received.**
- 2. That late submissions referred to in Attachment 4 are received.**
- 3. That Council thank submitters for taking the time to provide feedback to the Three Year Plan process and thank them for their submissions.**

CARRIED

The report was introduced by Mayor Alex Walker who welcomed those in attendance to speak today. Councillors heard from the following submitters:

- **9.05am – Ian Sharp, Submitter #149.**
- **9.12am – Sharron Hales, Submitter #45.**
- **9.22am – Catherine Pedersen, Submitter #237 & #250.**
- **9.32am – Crystal Lau, Cancer Society #255.**

The meeting adjourned at 9.43am and reconvened at 10.37am.

- **10.38am – Sharleen Baird, Submitter #155.**
- **10.45am – Will Foley, Submitter #274.**
- **10.56am – Roy Fraser, Rotary River Pathway Trust, Submitter #254, #258 & #259.**
- **11.04am – Cara Keane, CHB Older Persons Network, Submitter #227.**
- **11.19am – Catherine Stonehouse, HB Netball Centre Inc, Submitter #272.**

- 11.31am – Sir Graeme Avery, HB Community Fitness Centre Trust, Submitter #186 & #256.
- 11.50am – Ryan Hambleton, Sport HB, Submitter #L1.
- 12.07pm – Simon Baker, Health NZ – Te Whatu Ora, Submitter #257.
- 12.17pm – Dianne Smith, Submitter #240.
- 12.23pm – Rūma Toru, Argyll East School, Submitter #260.
- 12.30pm – Diane FitzGerald, Submitter #243.

The meeting adjourned at 12.37pm and reconvened at 1.07pm.

- 1.08pm – Jim Galloway & Rhea Dasent, Federated Farmers, Submitter #262.
- 1.27pm – Gerard Pain, Submitter #L3.
- Councillors will have the opportunity tomorrow to discuss the Three Year Plan submissions. Councillors might want to consider additional materials to consider on 30 May at the Deliberations Council meeting.

8 CHIEF EXECUTIVE REPORT

No report.

9 PUBLIC EXCLUDED BUSINESS

No Public Excluded Business.

10 DATE OF NEXT MEETING

RESOLVED: 24.66

Moved: Cr Pip Burne

Seconded: Cr Exham Wichman

That the next meeting of the Central Hawke's Bay District Council be held on 23 May 2024.

CARRIED

11 TIME OF CLOSURE

The Meeting closed at 1.34pm.

The minutes of this meeting will be confirmed at the 13 June 2024 Council meeting.

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CHAIRPERSON