

**MINUTES OF CENTRAL HAWKE'S BAY DISTRICT COUNCIL
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 13 JUNE 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

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)

Lisa Harrison (LTP Programme Manager)
Twinkle Poulouse (Land Transport Manager)
Shawn McKinley (Land Transport Relationship Manager)
Logan McKay (Customer and Compliance Manager)
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 24.91

Moved: Cr Kate Taylor
Seconded: Deputy Mayor Kelly Annand

That the apologies for Cr Exham Wichman be accepted.

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

There were no Declarations of Conflict of Interest received.

4 STANDING ORDERS

RESOLVED: 24.92

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: 24.93

Moved: Cr Gerard Minehan

Seconded: Cr Pip Burne

That the following minutes as circulated, be confirmed as true and correct:

1. **Ordinary Council Meeting – 18 April 2024.**
2. **Three Year Plan 2024-2027 Submissions Hearing Council meeting – 22 May 2024.**
3. **Ordinary Council Meeting – 23 May 2024.**
4. **Three Year Plan 2024-2027 Deliberations Council Meeting – 30 May 2024.**

CARRIED

6 REPORTS FROM COMMITTEES

There were no reports received.

7 REPORT SECTION

7.1 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: 24.94

Moved: Cr Tim Aitken

Seconded: Cr Brent Muggeridge

That the report be noted.

CARRIED

The report was introduced by Doug Tate and taken as read.

- Centralised Aquatic Centre: The Trust have requested an extension for a further 12 months.

7.2 ADOPTION OF THE THREE YEAR PLAN 2024-2027

PURPOSE

The matter for consideration by the Council is to present to the Three Year Plan 2024-2027 for adoption.

RESOLVED: 24.95

Moved: Cr Gerard Minehan

Seconded: Deputy Mayor Kelly Annand

1. **That Council adopt the Three Year Plan 2024-2027 in accordance with section 93G of the Local Government Act 2002.**
2. **That Council gives delegation to the Chief Executive to make any final edits, including minor changes to the Three Year Plan 2024-2027 ahead of formal publication.**

CARRIED

Lisa Harrison provided the purpose of the report and sought Councillor's adoption of the Three Year Plan 2024-2027. Council to also finalise the Three Year Plan and strike the rate by 30 June 2024:

- Following adoption, Council will receive a report at the 27 June 2024 Council Meeting in relation to striking the rates for the 2024/2025 year.
- Minor amendments to be made before final distribution of the Plan.
- Officers will respond back to all submissions with the outcome of the deliberations and information adopted as part of the Three Year Plan.
- Proposed that a Frequently Asked Questions document be circulated to community on specific information/topics.

7.3 LAND TRANSPORT SECTION 17A AND RISK REPORT

PURPOSE

The matter for consideration by the Council is the adoption of the Section 17a review and the Risk Review paper, which focuses on the risks associated with the Land Transport Improvement Plan.

RESOLVED: 24.96

Moved: Mayor Alex Walker

Seconded: Cr Kate Taylor

1. **That the Land Transport Section 17a be adopted and its findings and recommendations are incorporated into the Land Transport Improvement Plan.**
2. **That a regular report on Land Transport Improvement Programme Implementation is provided to council/committee to commence in August 2024, be adopted and appropriate risks incorporated into Council's risk register.**
3. **That the risk review identified in the risks in the Land Transport Improvement Programme be adopted and appropriate risks be incorporated in Council's Risk Register.**

CARRIED

Phillip Stroud spoke to the report with discussions noting:

- It is a requirement under the Local Government Act 2002 to conduct a Section 17a review and adopt as proposed.

- Mr Stroud provided a summary of the findings from the S17a review.
- The review also looked back from the 2019 S17a Review recommendations and some recommendations have been brought forward to implement.
- There is a stronger focus in going forward in “accountable delivery”
- Elected Members have raised specific concerns with regard to community activation, operational response mechanisms and culture, now being addressed through the refreshed Maintenance Intervention Strategy and a new maintenance contract.
- From 2019 S17a review, there is a disconnect over council’s contracts.
- Risk management is being refreshed with the intent that risks will be escalated through Council’s risk framework as appropriate.
- Two new staff have been recruited to meet Land Transport Internal Capabilities.
- Uncertainty in terms of funding and programmes means that the market is unlikely to grow its capacity in time to meet the demand.
- Council will need to consider how it can optimise its position as a preferred client in the short to medium term through creating programming and funding certainty and working closely with other regional clients.
- Next steps: a series of workshops will be held with council over the next six months until concerns and options have been explored and direction given to enable the big moves to be realised.
- Exploring other councils approach.

9 DATE OF NEXT MEETING

RESOLVED: 24.97

Moved: Cr Pip Burne

Seconded: Cr Jerry Greer

That the next meeting of the Central Hawke's Bay District Council be held on 27 June 2024.

CARRIED

8 CHIEF EXECUTIVE REPORT

There were no reports.

Her Worship, The Mayor Alex Walker informed Public that Council will be moving into Public Excluded business and will resume at 1.00pm to Hear Submissions on Freedom Camping Bylaw. The meeting will be livestreamed on Council's Facebook page.

10 PUBLIC EXCLUDED BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLVED: 24.98

Moved: Cr Kate Taylor

Seconded: Cr Jerry Greer

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 - Public Excluded Resolution Monitoring Report</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>
<p>10.2 - Three Waters Consultant Panel Procurement</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: 24.99

Moved: Cr Kate Taylor
 Seconded: Cr Jerry Greer

That Council moves into Public Excluded business at 9.52am.

CARRIED

RESOLVED: 24.100

Moved: Cr Kate Taylor
 Seconded: Deputy Mayor Kelly Annand

That Council moves out of Public Excluded business at 10.05am.

CARRIED

The meeting was suspended from 10.05am and reconvened in open business at 1.10pm and resumed with Item 7.4 Freedom Camping Bylaw – Hearing of Submissions.

Her Worship, The Mayor Alex Walker welcomed those submitters in the room as well as those joining the meeting online.

7.4 FREEDOM CAMPING BYLAW: HEARING OF SUBMISSIONS

PURPOSE

The purpose of this report is to present submissions to the Proposed Freedom Camping Bylaw to Council and to introduce submitters who wish to present oral submissions to Council. significance and engagement.

RESOLVED: 24.101

Moved: Deputy Mayor Kelly Annand

Seconded: Cr Jerry Greer

- 1. That the submission on the Proposed Freedom Camping Bylaw be received.**
- 2. That Council thanks submitters for taking the time to provide feedback on the proposed Freedom Camping Bylaw and thank them for their submissions.**

CARRIED

Dylan Muggeridge introduced the report and gave a brief background on the paper. Council heard from the following submitters:

- 1.16pm Dianne Smith (*Online*), Submitter #18.
- 1.26pm Robbie Christiansen, Submitter #76.
- 1.30pm George Pere, Submitter #132 and #374.
- 1.36pm Tautoko Ratu spoke on behalf of Crystal Pekepo (*Online*), Submitter #12.
- 1.54pm Steffi Bourke (*Online*), Submitter #52.
- 2.02pm James Kenrick, Submitter #47.
- 2.17pm Daniel Bergloff Howes (*Online*), Submitter #391.
- 2.25pm Patricia Beach together with her Grandmother Mrs Smith, Submitter #143 and #454.

11 TIME OF CLOSURE

Her Worship, The Mayor Alex Walker requested Kaumatua James Kenrick to close the meeting with a karakia. The meeting closed at 2.53pm.

The minutes of this meeting will be confirmed at the next Ordinary Central Hawke's Bay District Council meeting to be held on 27 June 2024.

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CHAIRPERSON