

**MINUTES OF CENTRAL HAWKE'S BAY DISTRICT COUNCIL  
FINANCE, INFRASTRUCTURE & PERFORMANCE COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA  
ON THURSDAY, 19 SEPTEMBER 2024 AT 1.00PMM**

**UNCONFIRMED**

**PRESENT:** Chair Brent Muggeridge  
Mayor Alex Walker  
Deputy Mayor Kelly Annand  
Cr Tim Aitken  
Cr Pip Burne  
Cr Gerard Minehan  
Cr Kate Taylor  
Cr Exham Wichman  
Amiria Nepe-Apatu, Pou Whirinaki

**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)  
Mark Kinvig (Group Manager Community Infrastructure and Development)  
Jane Budge (Strategic Governance Manager)  
Sarah Crysell (Communications and Engagement Manager)  
Ashley Mertens (Communications Support)  
Annelie Roets (Governance Lead)

**1 KARAKIA**

The Chair, Councillor Brent Muggeridge welcomes everyone to the meeting.

**2 APOLOGIES : 24.1**

Moved: Mayor Alex Walker  
Seconded: Cr Exham Wichman

**That the apology for Cr Jerry Greer be received**

**CARRIED**

**3 DECLARATIONS OF CONFLICTS OF INTEREST**

There were no Declarations of Conflict of Interest received.

**4 STANDING ORDERS**

**COMMITTEE RESOLUTION: 24.2**

Moved: Cr Alex Walker  
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 REPORT SECTION**

### **5.1 LOCAL WATER DONE WELL - UPDATE AND NEXT STEPS**

#### **PURPOSE**

The purpose of this report is to provide an update on the Local Water Done Well Policy Framework, new legislative time frames and the regional work underway on Hawke's Bay Water options.

#### **COMMITTEE RESOLUTION: 24.3**

Moved: Cr Kelly Annand

Seconded: Cr Gerard Minehan

**That the Finance, Infrastructure & Performance Committee notes the Local Water Done Well update report.**

**CARRIED**

The report was introduced by Doug Tate with discussions noting:

- The Council is progressing well on the Hawke's Bay Waters Model after adopting the Terms of Reference.
- With the Local Government (Water Services Preliminary Arrangements) Act now in place, we aim to develop a Regional Water Services Delivery Plan by September 2025.
- The Regional Recovery Agency is coordinating efforts among the four councils, and cross-council working groups are ensuring alignment.
- Upcoming events, such as the Regional Collaboration Day in Wairoa on 30 September 2024, will enhance communication and planning for effective water services delivery in Hawke's Bay.
- The chair vacated the chair at 13:13pm, and Mayor Alex Walker assumed the chair role from 13:13 pm.
- A paper will come back to council with more specific details on special consultative procedures and detail.

## **6.2 UPDATE ON THE FINANCE, INFRASTRUCTURE & PERFORMANCE COMMITTEE WORK PROGRAMME**

### **PURPOSE**

The purpose of the report is to receive an update on the Finance, Infrastructure & Performance Committee's Work Programme for the remainder of 2024 and into early 2025.

### **COMMITTEE RESOLUTION: 24.4**

Moved: Cr Kate Taylor

Seconded: Cr Pip Burne

**That the Finance, Infrastructure and Performance Committee receives an update on its 2024 Work Programme.**

**CARRIED**

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

- Regular reporting on Big Stormwater and Big Wastewater story and the wider work in this work stream.
- Rating Reviews and Solid Waste reviews to follow.
- Officers will continue to provide updates on the key priorities for delivery, including the water programme, stormwater capital and updates across other projects.
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*The Chair returned to the meeting at 1.22pm and resumed his role as Chair.*

## **6 DATE OF NEXT MEETING**

### **COMMITTEE RESOLUTION: 24.5**

Moved: Cr Brent Muggeridge

Seconded: Cr Kate Taylor

**That the next meeting of the Finance, Infrastructure and Performance Committee be held on 7 November 2024.**

**CARRIED**

## **7 PUBLIC EXCLUDED BUSINESS**

### **RESOLUTION TO EXCLUDE THE PUBLIC**

### **COMMITTEE RESOLUTION: 24.6**

Moved: Cr Gerard Minehan

Seconded: Cr Exham Wichman

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
<b>7.1 - Public Excluded Resolution Monitoring Report</b>	<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
<b>7.2 - Tikokino Road Water Treatment Plant Relocation</b>	<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
<b>7.3 - Central Hawke's Bay Consumers Power Trust 2024 Trustee Election</b>	<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>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
<b>CARRIED</b>		

**COMMITTEE RESOLUTION: 24.7**

Moved: Cr Gerard Minehan  
 Seconded: Cr Exham Wichman

**That the Finance, Infrastructure & Performance Committee moves into Public Excluded Business at 1.24pm.**

**CARRIED**

**COMMITTEE RESOLUTION: 24.8**

Moved: Cr Kate Taylor

Seconded: Cr Pip Burne

**That the Finance, Infrastructure & Performance Committee moves out of Public Excluded Business at 1.52pm.**

**CARRIED**

**8 TIME OF CLOSURE**

The Meeting closed at 1.52pm.

**The Minutes of this meeting will be confirmed at the next Finance, Infrastructure & Performance Committee meeting to be held on 17 October 2024.**

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**CHAIRPERSON**