

**MINUTES OF THE CENTRAL HAWKE'S BAY DISTRICT COUNCIL'S
TRANSPORT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 19 SEPTEMBER 2024 AT 9.00AM**

UNCONFIRMED

PRESENT: Chair Kate Taylor
Deputy Chair Brent Muggeridge
Mayor Alex Walker
Deputy Mayor Kelly Annand
Cr Tim Aitken
Cr Pip Burne
Cr Jerry Greer
Cr Gerard Minehan
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)
Reuben George (Director Projects & Programmes)
Chris Gordon (Programme Manager)
Annelie Roets (Governance Lead)

1 KARAKIA

The Chair, Cr. Kate Taylor, welcomed everyone to the meeting and invited Amiria Nepe-Apatu (Pou Whirinaki) to open with a karakia.

Cr. Taylor acknowledged that today marks International Suffrage Day, a time to commemorate this milestone and recognise the contributions of women who have fought to advance women's rights and improve our society.

2 APOLOGIES

There were no apologies received.

3 DECLARATIONS OF CONFLICTS OF INTEREST

There were no Declarations of Conflict of Interest received.

4 STANDING ORDERS

COMMITTEE RESOLUTION: 24.1

Moved: Deputy Mayor Kelly Annand

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

There are no minutes to be confirmed.

6 REPORT SECTION

6.1 RESOLUTION MONITORING REPORT

PURPOSE

The purpose of this report is to present the Resolution Monitoring Report, **attached**. A single resolution has been carried over from Council to the Transport Committee.

COMMITTEE RESOLUTION: 24.2

Moved: Cr Gerard Minehan

Seconded: Deputy Mayor Kelly Annand

That the Transport Committee notes the Resolution Monitoring Report.

CARRIED

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

- Councillors will note that there is only one item on the report which has been transferred from the Council agenda to this agenda.
- The item has now been completed with key actions being incorporated into the Committee Work programme.

6.2 CYCLONE GABRIELLE - ROADING RECOVERY UPDATE

PURPOSE

The purpose of this report is to provide an update on the Land Transport Recovery programme and the work undertaken during August 2024.

COMMITTEE RESOLUTION: 24.3

Moved: Cr Pip Burne

Seconded: Cr Gerard Minehan

That the Transport Committee notes the Cyclone Gabrielle - Roading Recovery Update.

CARRIED

The report was introduced by Reuben George, Chris Gordon and Mark Kinvig with discussions noting:

- Significant progress has been made on emergency response projects, with advancements in both design and repair work.
- The current focus is on securing additional NZTA funding, estimated at \$12.8 million, while planning for the completion of repair works by June 2025 continues.
- Ongoing communication with the community is being maintained to update them on progress.
- The report identifies a potential risk of misalignment between the Council's actions and community expectations, which may hinder the ability to meet those expectations.

6.3 UPDATE ON THE TRANSPORT COMMITTEE WORK PROGRAMME

PURPOSE

The purpose of the report is to receive an update on the Transport Committee's Work Programme for the remainder of 2024.

COMMITTEE RESOLUTION: 24.4

Moved: Mayor Alex Walker

Seconded: Deputy Mayor Kelly Annand

That the Transport Committee receives the update on its 2024 Work Programme.

CARRIED

Doug Tate provided an update on the report, emphasizing the need for key decisions before mid-December. Key points discussed included:

- Mark Kinvig highlighted two areas for today's discussion:
 1. The funds applied for from NZTA versus the actual funds received.
 2. Procurement tasks, noting that the team has 24 months of procurement activity in business-as-usual and maintenance operations.
- Confirmation of National Land Transport Plan funding on 3 October 2024, which is \$5 million below budget, with a \$2 million ratepayer share.
- Further funding decisions will be made early next year.
- The Council will address Ministerial expectations regarding traffic management and pothole repairs. The Service Delivery Excellence Programme is progressing and will be updated in the work programme soon.
- A presentation on Road Hierarchy and Levels of Service is scheduled for the Committee in October 2024.
- Assurance regarding Land Transport Delivery will include visibility of the annual

programme for capital projects, renewals, and maintenance operations, linking to the prioritisation approach.

- A letter from Nicole Rosie, Chief Executive of NZTA, was noted, outlining Ministerial expectations related to the council's continuous allocation programme, including metrics on potholes and the transition to a new risk-based traffic management system.

6.4 REPORTS FROM JOINT COMMITTEES - JULY 2024

This report presents the minutes from the 12 July 2024 – Regional Transport Committee for Councils noting.

Councillor Kate Taylor will provide a verbal update from the meetings held on 12 July 2024.

COMMITTEE RESOLUTION: 24.5

Moved: Cr Exham Wichman

Seconded: Cr Pip Burne

That the Transport Committee receives the Regional Transport Committee Minutes from the 12 July 2024.

CARRIED

Cr Kate Taylor provided a verbal update on the recent Regional Transport Committee meetings held on 6 September 2024:

- Two presentations were delivered during 2024 the public forum:
 1. An awareness campaign focused on horse safety, titled "The Pass Wide and Slow Campaign," aimed at recognising horses as vulnerable road users. A petition will be submitted to Parliament on 15 October 2024, and the committee expressed its support.
 2. An emotional presentation by Norman Brown regarding the Te Pohue community, highlighting cuts to Ministry of Education bus services and stricter eligibility criteria for school buses. The committee agreed that this criteria should be reviewed.
- A presentation from RoadSafe outlined their work, including initiatives in Central Hawke's Bay.
- RoadSafe's funding has been reduced by NZTA from \$1.9 million to \$600,000, with councils encouraged to allocate funds from their budgets to maintain road safety efforts.
- Tolling announcements were discussed, noting that tolling on the expressway will affect the Manawatu/Tairarua highways, significantly impacting regional freight strategy and relationships with mana whenua, particularly concerning the Port of Napier and increased goods entering Hawke's Bay.
- The impact of health care travel costs on CHB ratepayers was addressed, as they may need to pay an \$8 toll fee for trips to Palmerston North for specialised services like chemotherapy and radiotherapy.
- Cr Taylor circulated the committee's presentations to staff and councillors; they are also available on the HBRC website.
- The emergency works policy review indicated some changes, but the RTC has yet to decide on the applicability of the FAR rate, with advice from Linda Stewart indicating this will be addressed by the end of the year.
- Further work is requested from NZTA staff regarding the impact of changes on NZTA funding.

7 DATE OF NEXT MEETING**COMMITTEE RESOLUTION: 24.6**

MOVED: CR JERRY GREER

SECONDED: CR PIP BURNE

THAT THE NEXT MEETING OF THE TRANSPORT COMMITTEE BE HELD ON 17 OCTOBER 2024.

CARRIED

THE MEETING ADJOURNED AT 9:58AM AND RECONVENED AT 10:15AM FOR AN OPEN WORKSHOP SESSION WITH THE HAWKE'S BAY REGIONAL COUNCIL PRESENTING ON 'FLOOD RESILIENCE'.

THE COMMITTEE ADJOURNED FOR LUNCH AT 12:30PM AND RECONVENED IN OPEN BUSINESS AT 12:57PM, WITH MAYOR ALEX WALKER ABSENT.

8 PUBLIC EXCLUDED BUSINESS**RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION: 24.7**

Moved: Cr Pip Burne

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
8.1 - Public Excluded Resolution Monitoring Report	<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
8.2 - Roadway Recovery Procurement - Professional Services	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	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

	<p>who supplied or who is the subject of the information</p> <p>s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest</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>	section 7
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CARRIED

COMMITTEE RESOLUTION: 24.8

Moved: Cr Pip Burne

Seconded: Cr Exham Wichman

That the Transport Committee moves into Public Excluded business at 12.57pm.**CARRIED****COMMITTEE RESOLUTION: 24.9**

Moved: Cr Pip Burne

Seconded: Mayor Alex Walker

That the Transport Committee moves out of Public Excluded business at ...**CARRIED****9 TIME OF CLOSURE**

The Meeting closed at 1:02pm.

The Minutes of this meeting will be confirmed at the next Transport Committee meeting to be held on 17 October 2024.

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CHAIRPERSON