

**MINUTES OF CENTRAL HAWKE'S BAY DISTRICT COUNCIL  
TRANSPORT COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA  
ON THURSDAY, 7 NOVEMBER 2024 AT 2.15PM**

**UNCONFIRMED**

**PRESENT:** Chair Kate Taylor  
Deputy Chair Brent Muggeridge  
Cr Tim Aitken  
Cr Kelly Annand (*Online*)  
Cr Pip Burne  
Cr Gerard Minehan  
Cr Alex Walker  
Cr Jerry Greer  
Pou Whirinaki, Amiria Nepe-Apatu

**IN ATTENDANCE:** Dylan Muggeridge (Acting Chief Executive)  
Nicola Bousfield (Group Manager People and Business Enablement)  
Brent Chamberlain (Chief Financial Officer)  
Dennise Elers (Group Manager Community Partnerships)  
Mark Kinvig (Group Manager Community Infrastructure and Development)  
Jane Budge (Strategic Governance Manager)  
Rebecca England (Project Manager)  
Reuben George (Land Transport Manager)  
Shawn McKinley (Land Transport Relationship Manager)  
Phillip Stroud (Director Projects & Programmes)  
Annelie Roets (Governance Lead)

**1 KARAKIA**

The Chair, Cr Kate Taylor welcomed everyone to the meeting.

**2 APOLOGIES**

**COMMITTEE RESOLUTION: 24.21**

Moved: Cr Alex Walker

Seconded: Cr Jerry Greer

**That apologies from Cr Exham Wichman and Pou Whirinaki, Piri Galbraith be received and accepted.**

**CARRIED**

**3 DECLARATIONS OF CONFLICTS OF INTEREST**

There were no Declarations of Conflict of Interest received.

## 4 STANDING ORDERS

### COMMITTEE RESOLUTION: 24.22

Moved: Chair Kate Taylor

Seconded: Cr Alex Walker

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

### COMMITTEE RESOLUTION: 24.23

Moved: Cr Gerard Minehan

Seconded: Cr Pip Burne

**That the minutes of the Transport Committee Meeting held on 17 October 2024 as circulated, be confirmed as true and correct.**

**CARRIED**

## 6 REPORT SECTION

### 6.1 RESOLUTION MONITORING REPORT

#### PURPOSE

The purpose of this report is to present to the Committee the Resolution Monitoring Report.

### COMMITTEE RESOLUTION: 24.24

Moved: Cr Pip Burne

Seconded: Cr Jerry Greer

**That the Transport Committee notes the Resolution Monitoring Report.**

**CARRIED**

Dylan Muggerridge reported on the resolution monitoring, noting that most items were completed, and the committee accepted the report.

## 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 October 2024.

### COMMITTEE RESOLUTION: 24.25

Moved: Deputy Chair Brent Muggeridge

Seconded: Cr Jerry Greer

**That the Transport Committee notes the Cyclone Recovery – Roading Update Report.**

**CARRIED**

Rebecca England, Phillip Stroud and Mark Kinvig highlighted the progress in funding assistance, emergency response, and recovery phases. Specific updates included the allocation of underspend, ongoing minor works, and the commencement of construction on Fletcher's Crossing:

- Fletcher's Crossing and River work: Progress at Fletcher's Crossing, including the reinstatement of the abutment and the need for consent to remove vegetation for river realignment.
- Recovery Phase Progress: Significant progress in the procurement of work for recovery phases two and three, with plans to award all contracts before the Christmas break.
- Acknowledgment of Recovery Efforts: The Committee acknowledged the team's efforts in driving the recovery work, noting the improved understanding of priorities and the progress made in the last month.

### Actions:

- Obtain consent to remove vegetation at the furthest upstream area identified for the realignment of the river.
- Engage with adjacent landowners at Wimbledon Road to discuss further options.

## 7 DATE OF NEXT MEETING

### COMMITTEE RESOLUTION: 24.26

Moved: Cr Jerry Greer

Seconded: Mayor Alex Walker

**That the next meeting of the Transport Committee be held on 12 December 2024.E**

**CARRIED**

## 8 TIME OF CLOSURE

The Meeting closed at 2.55pm.

**The Minutes of this meeting will be confirmed at the next Transport Committee meeting to be held on 12 December 2024.**

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**CHAIRPERSON**