

**MINUTES OF CENTRAL HAWKE'S BAY DISTRICT COUNCIL
TRANSPORT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON WEDNESDAY, 26 FEBRUARY 2025 AT 1.00PM**

UNCONFIRMED

PRESENT: Chair Kate Taylor
Deputy Chair Brent Muggeridge
Deputy Mayor Kelly Annand
Cr Pip Burne
Cr Gerard Minehan
Mayor Alex Walker
Cr Exham Wichman
Cr Jerry Greer
Pou Whirinaki Amiria Nepe-Apatu
Pou Whirinaki Piri Galbraith

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)

Jane Budge (Strategic Governance Manager)
Sarah Crysell (Communications & Engagement Manager)
Rebecca England (Project Manager)
Reuben George (Land Transport Manager)
Chris Gordon (Principal Programme Manager)
Phillip Stroud (Director Projects & Programmes)
Annelie Roets (Governance Lead)

1 WELCOME/ KARAKIA/ NOTICES

Cr Kate Taylor opened the meeting and a karakia was offered earlier at the start of the day.

2 APOLOGIES: 25.1

Moved: Cr Exham Wichman
Seconded: Mayor Alex Walker

That the apologies for Cr Tim Aitken be received.

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

There were no Declarations of Conflict of Interest received.

4 STANDING ORDERS

COMMITTEE RESOLUTION: 25.2

Moved: Deputy Mayor Kelly Annand
Seconded: Cr Pip Burne

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: 25.3

Moved: Cr Pip Burne

Seconded: Cr Gerard Minehan

That the minutes of the Transport Committee Meeting held on 12 December 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 Transport Committee the Resolution Monitoring Report.

COMMITTEE RESOLUTION: 25.4

Moved: Mayor Alex Walker

Seconded: Cr Jerry Greer

That the Transport Committee notes the Resolutions Monitoring Report.

CARRIED

The report was taken as read:

6.2 LAND TRANSPORT RECOVERY - KEY PROGRAMME STATUS REPORT

PURPOSE

The purpose of this report is to provide an update on the Land Transport Recovery programme and the work undertaken during January 2025.

COMMITTEE RESOLUTION: 25.5

Moved: Deputy Mayor Kelly Annand
Seconded: Mayor Alex Walker

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

CARRIED

Land Transport Recovery Programme Update was presented by Rebecca England and Phillip Stroud:

- Funding & Budget: Discussed including 85 unfunded sites to fully use the budget and reallocating underspend for next year's planning.
- Noted landowner role in preventing land slips, encouraging tree planting and fencing, and landowner education.
- Retaining Structures: Focus on cost-effective solutions like drainage and planting within budget, acknowledging challenges with hard engineering.
- Burnside Bridge and Other Projects: Discussion on the cost and feasibility of long-term solutions for slips. Public communication on Burnside Bridge's condition and future to be undertaken.

6.3 VERBAL UPDATE ON REGIONAL TRANSPORT COMMITTEE MEETING HELD 21 FEBRUARY 2025**COMMITTEE RESOLUTION: 25.6**

Moved: Deputy Mayor Kelly Annand
Seconded: Cr Pip Burne

That the Transport Committee notes the 'Verbal update on the Regional Transport Committee held on 21 February 2025.

CARRIED

Cr Kate Taylor provided an update on the Regional Transport Committee meeting, highlighting discussions on public transport, road safety education, and the realignment of the Wairoa Bridge.

- The importance of sharing project updates with community.
- Public transport plan changes, including cashless ticketing and fare increases.
- Mention of a CHB commuter trial and local ride-sharing initiatives.
- Road safety education programmes and changes to the Youth Expo format.
- Speed limit changes and upcoming road closures.

7 DATE OF NEXT MEETING

COMMITTEE RECOMMENDATION: 25.7

Moved: Deputy Mayor Kelly Annand
 Seconded: Cr Exham Wichman

That the next Transport Committee meeting be held on 27 March 2025.

CARRIED

8 PUBLIC EXCLUDED BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION: 25.8

Moved: Chair Kate Taylor
 Seconded: Cr Pip Burne

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>8.1 - 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>8.2 - Land Transport Professional Services Procurement Plan</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

COMMITTEE RESOLUTION: 25.9

Moved: Chair Kate Taylor

Seconded: Cr Pip Burne

That Council moves into Public Excluded Business at 2.01pm

CARRIED

COMMITTEE RESOLUTION: 25.10

Moved: Cr Jerry Greer

Seconded: Cr Brent Muggeridge

That the Transport Committee moves out of Public Excluded Business at 2.20pm

CARRIED

8 TIME OF CLOSURE

The Meeting closed at 2.20pm..

The minutes of this meeting will be confirmed at the next Transport Committee meeting to be held on 27 March 2025.

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CHAIRPERSON