

**MINUTES OF CENTRAL HAWKE'S BAY DISTRICT COUNCIL
STRATEGY, GROWTH & COMMUNITY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 27 MARCH 2025 AT 9.00AM**

UNCONFIRMED

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

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)
Debbie Northe (Community Connections Manager Recover)
Christine Renata (Community Development Lead)
Libby Tosswill (Economic Development Manager)

1 KARAKIA

The Chair, Cr Kelly Annand opened the meeting.

2 APOLOGIES 25.1S

MOVED: CR PIP BURNE
SECONDED: CR KATE TAYLOR

AN APOLOGY WAS RECEIVED FROM POU WHIRINAKI PIRI GALBRAITH.

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

There were no Declarations of Conflict of Interest received.

4 STANDING ORDERS

COMMITTEE RESOLUTION: 25.2

Moved: Cr Gerard Minehan
Seconded: Cr Jerry Greer

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 Gerard Minehan

Seconded: Cr Brent Muggeridge

That the minutes of the Strategy, Growth & Community Committee Meeting held on 12 December 2024 as circulated, be confirmed as true and correct.

CARRIED

6 REPORT SECTION

6.1 RESOLUTIONS MONITORING REPORT

PURPOSE

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

COMMITTEE RESOLUTION: 25.4

Moved: Deputy Chair Pip Burne

Seconded: Cr Kate Taylor

That the Strategy, Growth and Community Committee notes the Resolutions Monitoring Report.

CARRIED

Doug Tate introduced the report which was taken as read, noting on track.

6.2 IMPLEMENTATION MONITORING WAIPUKURAU SOUTH GROWTH PRECINCT STRATEGY

PURPOSE

To provide an update on the progress of the Waipukurau South Growth Precinct programme of work, with a specific focus on the strategic approach.

COMMITTEE RESOLUTION: 25.5

Moved: Cr Kate Taylor

Seconded: Mayor Alex Walker

That the Strategy, Growth and Community Committee notes the Implementation Monitoring of the Waipukurau South Growth Precinct Strategy.

CARRIED

The report was introduced by Dylan Muggeridge as read. Discussion included:

- Social housing perception issues, and working with developers to share our vision.
- Community engagement is occurring across April/ May with the formal consultation adoption occurring at the 5 June Council meeting
- A Cultural Impact Assessment was undertaken through the development of the Structure Plan.
- Ties all the CHB strategies together.

6.3 ENDORSEMENT OF THE SCOPE OF THE ECONOMIC DEVELOPMENT STRATEGY REFRESH

PURPOSE

To endorse the scope of the Economic Development Strategy refresh.

COMMITTEE RESOLUTION: 25.6

Moved: Mayor Alex Walker

Seconded: Cr Kate Taylor

That the Strategy, Growth & Community Committee endorses Option 3, Light-touch strategy refresh with a 12-month focus on three priority areas – water security; land-use optimisation and growth & development – followed by a full strategy refresh in the new triennium.

CARRIED

The report was introduced by Dylan Muggeridge as read. Discussion included:

- Ensuring the objectives are clear up front e.g increase housing.
- Include water security and land optimisation, has the Hawke's Bay Regional Council's Tukituki River Catchment Plan made a difference, since it's been in place for 10 years?

6.4 HAWKE'S BAY CIVIL DEFENCE EMERGENCY MANAGEMENT TRANSFORMATION STRATEGY - UPDATE AND NEXT STEPS

PURPOSE

To provide an update to the Committee on the finalised Hawke's Bay Civil Defence Emergency Management Transformation Strategy and to outline the future direction that Council will need to consider in relation to its Civil Defence preparedness.

COMMITTEE RESOLUTION: 25.7

Moved: Deputy Chair Pip Burne

Seconded: Cr Kate Taylor

That the Strategy, Growth and Community Committee notes the Hawke's Bay Civil Defence Emergency Management Transformation Strategy Update.

CARRIED

Doug Tate presented the report and outlined future direction for Council to consider. Discussion included:

- Major change is a less centralised approach and goes live 1 July 2025.
- Regional Council funding is through to 2027, but will need to be funded into the future.
- It's a statutory requirement on councils to meet the civil defence and emergency management requirements.
- NEMA is currently looking at what good looks like for new national standards.

6.5 PROGRESS ON SOCIAL POU RECOVERY ACTIONS

PURPOSE

To receive an update on the Social Pou actions under the Cyclone Gabrielle Recovery and Resilience Plan.

This report was previously provided as part of a combined districtwide approach to recovery reporting through to August 2024. This report, now being presented to the Committee outlines the social recovery aspects of the Districts Recovery and Resilience Plan from Cyclone Gabrielle that have been achieved or progressed.

COMMITTEE RESOLUTION: 25.8

Moved: Cr Exham Wichman

Seconded: Cr Kate Taylor

That the Strategy, Growth and Community Committee receives the Social Pou update.

CARRIED

Debbie Northe presented the report as read. Discussion included:

- Viewed one of the new Emergency Management Trailers.
- 20 suitcase digital radios have been purchased and training is to come.
- 2 sites to go for solar, the school in Ongaonga, and the Civic Theatre in Waipukurau.
- The new Sports Building in Porangahau could be considered for another site.

6.6 COMMUNITY FUNDING POLICY REVIEW

PURPOSE

The purpose of this paper is to review the current Community Funding Policy and propose amendments to ensure it continues to meet the needs of our community and aligns with the Council's strategic objectives.

We also propose the establishment of a new CHB Proud Fund, outlined in the updated Policy.

COMMITTEE RESOLUTION: 25.9

Moved: Mayor Alex Walker

Seconded: Cr Kate Taylor

That the Strategy, Growth & Community Committee adopts the revised Community Funding Policy.

CARRIED

The report was presented by Christine Renata as read. Discussion included:

- Can funding be transferred across the funds?
- Consideration of ring-fenced funds? Crossing over FYs.
- Need to build the funds before spending them.
- Options how funds are managed to be brought back for consideration.

7 DATE OF NEXT MEETING

COMMITTEE RESOLUTION: 25.10

Moved: Cr Exham Wichman

Seconded: Cr Brent Muggeridge

That the next Strategy, Growth & Community Committee meeting be held on 22 May 2025.

CARRIED

8 TIME OF CLOSURE

The Meeting closed at 3:03pm.

The minutes of this meeting will be confirmed at the next Strategy, Growth & Community Committee meeting to be held on 22 May 2025.

.....
CHAIRPERSON