

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

PRESENT: Chair Kate Taylor
Deputy Chair Brent Muggeridge
Cr Tim Aitken
Deputy Mayor Kelly Annand (On-line)
Cr Pip Burne
Cr Jerry Greer
Cr Gerard Minehan
Mayor Alex Walker
Cr Exham Wichman
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)
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)

1 KARAKIA

The Chair, Councillor Kate Taylor opened the meeting and Pou Whirinaki Amiria Nepe-Apatu opened with a karakia.

2 APOLOGIES: 25.11

Moved: Mayor Alex Walker
Seconded: Cr Pip Burne

An apology was received from Pou Whirinaki Piri Galbraith and for lateness from Cr Exham Wichman.

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

There were no Declarations of Conflict of Interest received.

4 STANDING ORDERS

COMMITTEE RESOLUTION: 25.12

Moved: Cr Pip Burne
Seconded: Cr Gerard Minehan

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: 25.13

Moved: Cr Gerard Minehan

Seconded: Deputy Chair Brent Muggeridge

That the minutes of the Transport Committee Meeting held on 26 February 2025 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: 25.14

Moved: Cr Gerard Minehan

Seconded: Cr Jerry Greer

That the Transport Committee notes the Resolutions Monitoring Report.

CARRIED

Doug Tate introduced the report which was taken as read.

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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 February 2025.

COMMITTEE RESOLUTION: 25.15

Moved: Cr Jerry Greer

Seconded: Mayor Alex Walker

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

CARRIED

The report was by Rebecca England, Reuben George and Mark Kinvig was taken as read. Discussion included:

- Expecting a further underspend than that included in the report.
- Underspend to be used on three Cooks Tooth Road sites, and planning and procurement for the Professional Services contract. Cooks Tooth Road has been prioritised because it meets the NZTA requirements, including deliverability within the timeframes.
- Community engagement is planned, across the district, including Burnside through May/June.
- Community has noticed how much work has been undertaken.

Cr Exham Wichman arrived 9:15am.

7 DATE OF NEXT MEETING

COMMITTEE RESOLUTION: 25.16

Moved: Cr Jerry Greer

Seconded: Mayor Alex Walker

THAT THE NEXT TRANSPORT COMMITTEE MEETING BE HELD ON 24 APRIL 2025.

CARRIED

8 PUBLIC EXCLUDED BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION: 25.17

Moved: Cr Pip Burne

Seconded: Cr Jerry Greer

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	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	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

	<p>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>	would exist under section 6 or section 7
8.2 - Procurement Plan Fletchers Crossing Stage 3	<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

CARRIED

COMMITTEE RESOLUTION: 25.18

Moved: Cr Pip Burne
 Seconded: Cr Jerry Greer

That Council moves into Public Excluded at 9:25am.

CARRIED

COMMITTEE RESOLUTION: 25.19

Moved: Cr Pip Burne
Seconded: Cr Jerry Greer

That Council moves out of Public Excluded at 9:49am.

CARRIED

9 TIME OF CLOSURE

The Meeting closed at 9:49am.

The minutes of this meeting will be confirmed at the next Transport Committee meeting to be held on 24 April 2025.

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CHAIRPERSON