

**MINUTES OF CENTRAL HAWKE'S BAY DISTRICT COUNCIL  
TRANSPORT COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA  
ON THURSDAY, 24 APRIL 2025 AT 9.00AM**

**UNCONFIRMED**

**PRESENT:** Chair Kate Taylor  
Deputy Chair Brent Muggeridge  
Cr Pip Burne  
Cr Gerard Minehan  
Mayor Alex Walker  
Pou Whirinaki Amiria Nepe-Apatu  
Pou Whirinaki Piri Galbraith (*Online from 9.21am*)

**IN ATTENDANCE:** Doug Tate (Chief Executive)  
Nicola Bousfield (Group Manager People and Business Enablement)  
Brent Chamberlain (Chief Financial Officer)  
Mark Kinvig (Group Manager - Community Infrastructure and Development)  
Dylan Muggeridge (Group Manager Strategic Planning & Development)  
  
Jane Budge (Strategic Governance Manager)  
Audrey Malone (Senior Communications Advisor)  
Rebecca England (Project Manager)  
Chris Gordon (Principal Programme Manager)  
Shawn McKinley (Land Transport Relationship Manager)  
Briar Ward (Contracts Manager)  
Annelie Roets (Governance Lead)

**1 WELCOME/ KARAKIA/ NOTICES**

The Chair, Councillor Kate Taylor welcomed everyone and opened with a karakia.

**2 APOLOGIES: 25.24**

Moved: Cr Pip Burne  
Seconded: Cr Gerard Minehan

**That the apologies for Councillors Tim Aitken, Kelly Annand, Exham Wichman and Jerry Greer be noted and received and an apology for lateness from Pou Whirinaki, Piri Galbraith and attended online.**

**CARRIED**

**3 DECLARATIONS OF CONFLICTS OF INTEREST**

There were no Declarations of Conflict of Interest received.

**4 STANDING ORDERS**

**COMMITTEE RESOLUTION: 25.25**

Moved: Mayor Alex Walker  
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: 25.26**

Moved: Cr Pip Burne

Seconded: Mayor Alex Walker

**That the minutes of the Transport Committee Meeting held on 27 March 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: 25.27**

Moved: Deputy Chair Brent Muggeridge

Seconded: Cr Gerard Minehan

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

**CARRIED**

Noted that the one resolution is now complete.

### **6.2 PROGRAMME UPDATE - LAND TRANSPORT ROAD RECOVERY**

#### **PURPOSE**

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

**COMMITTEE RESOLUTION: 25.28**

Moved: Deputy Chair Brent Muggeridge

Seconded: Mayor Alex Walker

**That the Transport Committee notes the Key Programme Status Report – Land Transport Road Recovery update.**

**CARRIED**

Rebecca England and Mark Kinvig introduced the report with discussion noting:

- Progress on various phases and projects discussed, including Elsthorpe Road, Wimbledon, and Fletcher's Crossing.
- Notable activities include a planting morning with Elsthorpe School and contractor partnerships.
- Risk of Stage 3 works not being completed by end June, but no harsh funding deadline.
- Forecast underspend now at \$3.66 million, with new projects initiated.
- Phase 1 and Phases 2/3 updates, including risks and budget adjustments.
- Cook's Tooth Road: Five significant sites prioritised for completion by June 2025, using underspend.
- Community expectations and funding for Fletcher's Crossing.

## 7 DATE OF NEXT MEETING

**COMMITTEE RESOLUTION: 25.29**

Moved: Mayor Alex Walker

Seconded: Deputy Chair Brent Muggeridge

**That the next Transport Committee be held on 22 May 2025**

**CARRIED**

## 8 PUBLIC EXCLUDED BUSINESS

### RESOLUTION TO EXCLUDE THE PUBLIC

**COMMITTEE RESOLUTION: 25.30**

Moved: Cr Pip Burne

Seconded: Mayor Alex Walker

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</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

	is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
<b>8.2 - Endorsement of Procurement Plan for Road Maintenance Services 2026 - 2036</b>	<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
<b>8.3 - Adoption of Land Transport Recovery Professional Services Procurement Plan</b>	<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
<b>8.4 - Land Transport Recovery Phases 2 &amp; 3 - Procurement Variation</b>	<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: 25.31**

Moved: Cr Pip Burne  
 Seconded: Mayor Alex Walker

**That Council moves into Public Excluded Business at 9.17am.**

**CARRIED**

**COMMITTEE RESOLUTION: 25.32**

Moved: Chair, Cr Kate Taylor

Seconded: Mayor Alex Walker

**That Council moves out of Public Excluded Business at 10.26am.**

**CARRIED**

**9 TIME OF CLOSURE**

The Meeting closed at 10.27am.

**The Minutes of this meeting will be confirmed at the next Transport Committee meeting to be held on 22 May 2025.**

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**CHAIRPERSON**