

**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, 22 MAY 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
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)
Mark Kinvig (Group Manager Community Infrastructure and Development)
Jane Budge (Strategic Governance Manager)
Jono Craig (Jobs in Central Hawke's Bay Coordinator)
Bridget Cover (Community and Library Services Manager)
Sarah Crysell (Communications and Engagement Manager)
Rob Hon (Environmental Waste Manager)
Annelie Roets (Governance Lead)
Libby Tosswill (Economic Development Manager)

1 WELCOME/KARAKIA/NOTICES

The Chair, Deputy Mayor Kelly Annand welcomed everyone to the meeting and acknowledged the Kawana family in the passing of their son. Council's thoughts and prayers are with the family. The Chair led the group by opening with a karakia.

2 APOLOGIES: 25.11

Moved: Cr Exham Wichman
Seconded: Cr Pip Burne

That the apologies from Councillors Jerry Greer, Kate Taylor and Pou Whirinaki Amiria Nepe-Apatu be noted and received, and that the apology for early departure from 11:00am from Councillors Pip Burne and Exham Wichman also be noted and received.

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

There were no Declarations of Conflicts of Interests declared.

4 STANDING ORDERS

COMMITTEE RESOLUTION: 25.12

Moved: Cr Brent Muggeridge
Seconded: Mayor 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: 25.13

Moved: Cr Gerard Minehan

Seconded: Deputy Chair Pip Burne

That the minutes of the Strategy, Growth & Community Committee Meeting held on 27 March 2025 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: 25.14

Moved: Cr Brent Muggeridge

Seconded: Cr Exham Wichman

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

CARRIED

Doug Tate provided an update on the Headstone determination which is tracking slightly out of progress due to staff changes, but on track.

6.2 ENDORSEMENT OF THE REFRESHED ECONOMIC GROWTH STRATEGY

PURPOSE

To endorse the refreshed Economic Growth Strategy.

COMMITTEE RESOLUTION : 25.15

Moved: Deputy Chair Pip Burne

Seconded: Cr Exham Wichman

That the Strategy, Growth & Community Committee endorse the Economic Growth Strategy refresh 2025.

CARRIED

Libby Tosswill and Dylan Muggeridge introduced the report. Key points noted:

- The committee adopted the refreshed 2025 Economic Growth Strategy, with a focus on three priority areas: water security, land use optimisation, and growth and development. The strategy aims to deliver tangible outcomes for the community.
- Concerns were raised about land conversion to pine in the Middle Eastern country area. Data on land use changes will be gathered and monitored.
- An update was requested on the Managed Aquifer Recharge (MAR) pilot project in Central Hawke's Bay.
- Next steps include implementation of the strategy and a progress report back to the committee in September.

6.3 ENDORSEMENT OF JOBS IN CENTRAL HAWKE'S BAY STRATEGY

PURPOSE

To endorse the Jobs in Central Hawke's Bay Strategy.

COMMITTEE RESOLUTION: 25.16

Moved: Mayor Alex Walker

Seconded: Deputy Chair Pip Burne

That the Strategy, Growth and Community Committee endorses the Jobs in Central Hawke's Bay Strategy.

CARRIED

Bridget Cover and Jono Craig introduced the report.

- Endorsement of the strategy to support local youth employment.
- Focus on sustainable funding and leveraging partnerships to contribute to the district's economic development.

6.4 SOLID WASTE REVIEW - ADOPT TERMS OF REFERENCE

PURPOSE

This purpose of this report is to seek the adoption of the Terms of Reference (ToR) for the review of Councils Solid Waste Activity, including a Section 17a Review of the Districts Landfill and updates to the Council's Waste Management and Minimisation Plan (WMMP). Having confirmed these.

COMMITTEE RESOLUTION: 25.17

Moved: Cr Gerard Minehan

Seconded: Mayor Alex Walker

That the Strategy, Growth & Community Committee:

1. **Adopts the draft Solid Waste Terms of Reference for the Waste Management and Minimisation Plan (WMMP) review project.**

CARRIED

The report was introduced by Rob Hon and Mark Kinvig.

- The committee adopted the terms of reference for the Waste Management and Minimisation Community Review project, with an emphasis on balancing affordability and the long-term financial viability of solid waste services.

6.5 ENDORSEMENT OF REGIONAL HOUSING MEMORANDUM OF UNDERSTANDING

PURPOSE

To consider the Memorandum of Understanding for the Hawke's Bay Regional housing collaboration.

COMMITTEE RESOLUTION: 25.18

Moved: Cr Gerard Minehan

Seconded: Cr Exham Wichman

That the Strategy, Growth and Community Committee:

1. **Notes and endorses the direction and intent of the Draft Hawke's Bay Regional housing collaboration Memorandum of Understanding.**
2. **Delegates to the Chief Executive the authority to finalise and agree to amendments to the Memorandum of Understanding.**
3. **Notes the Chief Executive as the current delegate on the Leadership Group.**

CARRIED

Against: Cr Tim Aitken

Dylan Muggeridge introduced the report with key notes noted:

- The committee endorsed the direction and intent of the draft Regional Housing Memorandum of Understanding, which aims to formalise a collaborative approach among member organisations to address regional housing issues.
- Delegation to the Chief Executive to finalise the agreement.

6.6 SMART GROWTH REVIEW UPDATE

PURPOSE

To provide an update on the progress of the Smart Growth Review recommendations.

COMMITTEE RESOLUTION: 25.19

Moved: Deputy Chair Pip Burne

Seconded: Mayor Alex Walker

That the Strategy, Growth & Community Committee notes the Smart Growth Review Update.

CARRIED

Nicola Bousfield and Dylan Muggeridge provided an update on the Smart Growth review, highlighting early successes and outlining future-focused recommendations.

- Key actions include the introduction of a Strategic Growth Unit and a Strategic Growth Reference Group to support ongoing development.

7 DATE OF NEXT MEETING

COMMITTEE RESOLUTION: 25.20

Moved: Cr Brent Muggeridge

Seconded: Deputy Chair Pip Burne

That the next Strategy, Growth & Community Committee meeting be held on 24 July 2025.

CARRIED

8 TIME OF CLOSURE

The meeting closed at 10.15am.

The Minutes of this meeting will be confirmed at the next Strategy, Growth & Community Committee meeting to be held on 24 July 2025.

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CHAIRPERSON