

**MINUTES OF CENTRAL HAWKE'S BAY DISTRICT COUNCIL
TRANSPORT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 19 JUNE 2025 AT 1.00PM**

UNCONFIRMED

PRESENT: Chair Kate Taylor
Deputy Mayor Kelly Annand (*Online*)
Cr Pip Burne
Cr Jerry Greer
Cr Gerard Minehan
Mayor Alex Walker
Cr Exham Wichman
Pou Whirinaki Amiria Nepe-Apatu (*Online*)

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)
Sarah Crysell (Communications & Engagement Manager)
Rebecca England (Project Manager)
Chris Gordon (Principal Programme Manager)
Annelie Roets (Governance Lead)

1 WELCOME/KARAKIA/NOTICES

The Chair, Cr Kate Taylor, welcomed everyone to the meeting and acknowledged that a karakia was offered earlier this morning.

2 APOLOGIES

COMMITTEE RESOLUTION: 25.30

Moved: Cr Jerry Greer
Seconded: Cr Pip Burne

That the apologies from Councillors Tim Aitken, Brent Muggeridge be received and accepted, and that Deputy Mayor Kelly Annand and Amiria Nepe-Apatu be noted as attending the meeting online.

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

There were no Declarations of Conflicts of Interests declared.

4 STANDING ORDERS

COMMITTEE RESOLUTION: 25.31

Moved: Cr Exham Wichman

Seconded: Deputy Mayor Kelly Annand

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: 25.32

Moved: Cr Pip Burne

Seconded: Mayor Alex Walker

That the minutes of the Transport Committee Meeting held on 24 April 2025 as circulated, be confirmed as true and correct.

CARRIED

6 REPORT SECTION

6.1 PROGRAMME UPDATE - LAND TRANSPORT ROAD RECOVERY

PURPOSE

To provide an update on the Land Transport Road Recovery Programme and the work undertaken during May 2025.

COMMITTEE RESOLUTION: 25.33

Moved: Mayor Alex Walker

Seconded: Cr Jerry Greer

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

CARRIED

The report was introduced by Rebecca England and Mark Kinvig highlighting:

- Significant progress since April. Reconstruction wrapping up on most sites.
- Three sites (Burnside Bridge, Site on Pourere Road, Site on Pōrangahau Road) programmed for next financial year due to various reasons.
- Community engagement on sites like Burnside Bridge is ongoing, and updates will be provided later in the year.

- **Phase Four – Recovery Programme:** Current phase confirmed as Phase Four; project and site details to be shared in an upcoming workshop.
- **Programme Risk & Maintenance Budget:** Responsibility for site safety shifting to the maintenance budget; risk slightly reduced but remains high. More detail on budget impact to follow.
- **89% FAR Confirmed:** Funding confirmation reduces delivery pressure, allowing better use of construction season; some projects may extend into next financial year.
- **Community Engagement – Bridges:** Engagement for Wilson Cutting, Todd Road, and Burnside Bridge planned for July, with a workshop in August and paper in September.
- **Burnside Bridge Risk:** Ongoing risk assessment includes learning from other councils; further details to be presented in a future workshop.

6.2 FLETCHERS CROSSING STAGE 3 - LEVEL OF PROVISION

PURPOSE

To present the repair options considered for stage 3 of the Land Transport Recovery Fletchers Crossing project and seek a decision on levels of resilience.

COMMITTEE RESOLUTION: 25.34

Moved: Cr Jerry Greer

Seconded: Cr Gerard Minehan

That the Transport Committee approves Option 3 – Hybrid approach of Doing Minimum whilst maintaining a 1:20-year protection level for the Fletchers Crossing recovery Stage 3 project.

CARRIED

Rebecca England and Mark Kinvig provided an update on the progress

- *Pou Whirinaki, Amiria Nepe-Apatu joined the meeting online from 4.14pm.*
- Discussion on the level of provision for Wakarara Road approach.
- Preferred option is a hybrid approach, restoring pre-cyclone service, balancing cost and resilience.
- Emergency services access considered in the design
- Mr Kinvig thanked the team for their hard work in breaking the project into three stages and for prioritising the protection of key assets, particularly structures.

6.3 VERBAL UPDATE ON REGIONAL TRANSPORT COMMITTEE MEETINGS HELD ON 16 MAY AND 6 JUNE 2025

PURPOSE

Councillor Kate Taylor will provide a verbal update on the Regional Transport Committee meetings held on Friday, 16 May 2025, and Friday, 6 June 2025.

COMMITTEE RESOLUTION: 25.35

Moved: Mayor Alex Walker

Seconded: Cr Pip Burne

That the Transport Committee receives a ‘Verbal update’ on the Regional Transport Committee meetings held on 16 May and 6 June 2025.

CARRIED

Cr Kate Taylor provided a verbal update on the Regional Transport Committee meetings held on 16 May and 6 June 2025 highlighting the regional public transport plan, revocation of State Highway 2, potential commuter trial, and speed management changes. The update also mentioned the Lower North Island freight strategy and the final recovery site on State Highway 50.

7 DATE OF NEXT MEETING

COMMITTEE RESOLUTION: 25.36

Moved: Mayor Alex Walker

Seconded: Cr Exham Wichman

That the next Transport Committee meeting be held on 24 July 2025.

CARRIED

8 TIME OF CLOSURE

The meeting closed at 4.24pm.

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

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CHAIRPERSON