

**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, 24 JULY 2025 AT 11.00AM**

UNCONFIRMED

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

IN ATTENDANCE: Doug Tate (Chief Executive)
Nicola Bousfield (Group Manager: Corporate, Community & Regulatory)
Brent Chamberlain (Chief Financial Officer)
Dylan Muggeridge (Group Manager: Strategy, Policy & Planning)
Mark Kinvig (Group Manager: Infrastructure & Asset Management)
Jane Budge (Strategic Governance Manager)
Sarah Crysell (Communications and Engagement Manager)
Rob Hon (Environmental Waste Manager)
Louise McPhail (Hawke's Bay Regional Council) (Online)
Otāne Community Group
Christine Renata (Community Development Lead)
Annelie Roets (Governance Lead)

1 WELCOME/KARAKIA/NOTICES

The Deputy Chair, Cr Pip Burne welcomed everyone to the meeting.

2 APOLOGIES

COMMITTEE RESOLUTION: 25.21

Moved: Cr Kate Taylor

Seconded: Chair Kelly Annand

That an apology from Cr Tim Aitken be received and accepted.

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

There were no Declarations of Conflicts of Interests declared.

4 STANDING ORDERS

COMMITTEE RESOLUTION: 25.22

Moved: Mayor Alex Walker

Seconded: Cr Kate Taylor

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: 25.23

Moved: Cr Gerard Minehan

Seconded: Chair Kelly Annand

That the Minutes of the Strategy, Growth & Community Committee Meeting held on 22 May 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: 25.24

Moved: Cr Kate Taylor

Seconded: Cr Jerry Greer

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

CARRIED

The report was taken as read.

- Noting that item 1 working will be brought to the next meeting.

6.2 ADOPTION OF OTĀNE COMMUNITY PLAN

PURPOSE

To consider the adoption of the Ōtāne Community Plan by the Strategy, Growth and Community Committee (the Committee).

COMMITTEE RESOLUTION: 25.25

Moved: Cr Exham Wichman

Seconded: Cr Gerard Minehan

That the Strategy, Growth & Community Committee adopts the Ōtāne Community Plan.

CARRIED

Christine Renata introduced the report and the Ōtāne Community spoke to the plan, noting:

- Personal connections and history of Ōtāne were shared, emphasising generational ties and pride.
- Plan praised for inclusivity, future-proofing, and community-driven approach.
- Issues raised: speed reduction on local roads, footpath maintenance, and welcoming new residents while maintaining community identity.
- Importance of capturing elders' stories and local history was highlighted; potential funding for history projects were discussed.

6.3 COMMUNITY PARTNERSHIP ACTIVATION FUND

PURPOSE

For the Strategy, Growth and Community Committee to adopt the terms of the Community Activation Partnership Fund.

COMMITTEE RESOLUTION: 25.26

Moved: Chair Kelly Annand

Seconded: Cr Kate Taylor

1. **That the Strategy, Growth and Community Committee adopts the terms of the Community Partnership Activation Fund, and**
2. **That officers update the Community Funding Policy to include the ongoing annual terms of the Community Partnership Activation Fund.**

CARRIED

Nic Bousfield and Christine Renata introduced the report and noted:

- \$150,000 contestable fund for community projects, aligns with community plans.
- Application process to open mid-August, with possible second round if funds remain.
- Questioned reallocating the fund to 3 Waters infrastructure due to need, however acknowledged only a small fund.
- Ongoing annual funding to continue at a lower level following this year's round.

6.5 CLIMATE ACTION JOINT COMMITTEE RECOMMENDATIONS

PURPOSE

To provide recommendations to Council from the Climate Action Joint Committee (CAJC) relating to the release and findings of the Hawke's Bay Climate Change Risk Assessment.

COMMITTEE RESOLUTION: 25.27

Moved: Mayor Alex Walker

Seconded: Cr Gerard Minehan

~~That the Strategy, Growth and Community Committee:~~

- ~~1. Receives and notes the Hawke's Bay Climate Change Risk Assessment technical report, as recommended by the Climate Action Joint Committee.~~
- ~~2. Considers the findings and opportunities for further work outlined in the Hawke's Bay Climate Change Risk Assessment technical report, including how to integrate climate risk information into decision-making at all levels, as recommended by the Climate Action Joint Committee.~~
- ~~3. Acknowledges the recommendations from the Climate Action Joint Committee that Central Hawke's Bay District Council:~~
 - ~~3.1 Commit to providing staff resource and funding for ongoing collaboration on climate action, including allocating budget in the next Long Term Plan to enable a future iteration of the Hawke's Bay Climate Change Risk Assessment to be undertaken during the 2027-2037 period.~~
 - ~~3.2 Commits to regional collaboration on climate action to continue progressing action to build resilience.~~
 - ~~3.3 Commits to processes of continuous improvement to address the impacts of climate change on vulnerable communities including Tāngāta Whenua.~~

AMENDED RESOLUTION:

That the Strategy, Growth and Community Committee:

1. Receives and notes the Hawke's Bay Climate Change Risk Assessment technical report, as recommended by the Climate Action Joint Committee.
2. Considers the findings and opportunities for further work outlined in the Hawke's Bay Climate Change Risk Assessment technical report, including how to integrate climate risk information into decision-making at all levels, as recommended by the Climate Action Joint Committee.
3. Acknowledges the recommendations from the Climate Action Joint Committee.

CARRIED

Kim Anstey introduced the report and noted:

- Emphasis on integrating climate risk into asset management, civil defence, and community planning.
- The practical application of the report's findings, not just regional collaboration.
- Coastal erosion risk is less significant for Central Hawke's Bay compared to river flooding.
- Need to have better visibility on actions – to appear in a work programme.
- No budget is set yet, but will have funding and staff resource implications for future long-term plans. Noted these decisions are for the next Council and resolution 3 needs changing.

6.4 SOLID WASTE REVIEW - UPDATE AND INTENTION TO REVIEW WMMP

PURPOSE

To present and seek support for the waste assessment report findings that will inform the updated Waste Management and Minimisation Plan (WMMP) for formal adoption in April 2026.

COMMITTEE RESOLUTION: 25.28

Moved: Deputy Mayor Kelly Annand

Seconded: Mayor Alex Walker

That the Strategy, Growth & Community Committee:

- 1. Receives and supports the findings of the draft Waste Assessment Report.**
- 2. Directs Officers to proceed with updating the existing Waste Management and Minimisation Plan for formal adoption by April 2026**

CARRIED

Rob Hon and Mark Kinvig introduced the report and noted:

- The 2019 WMMP needs updating based on new waste assessment findings.
- Upcoming government changes to Waste Minimisation Act noted; bylaw review to follow legislative changes.
- Discussion on balancing landfill as a business opportunity vs. waste minimisation goals.
- Private waste collectors permitting system proposed to ensure recycling and data reporting.

6.6 REIMAGINING FLOOD RESILIENCE - STEERING GROUP MEMBERSHIP APPOINTMENT

PURPOSE

To appoint two elected members to the Reimagining Flood Resilience Tukituki Steering Group, which is being established and led by Hawke's Bay Regional Council as part of the Reimagining Flood Resilience project.

Before the resolution, Hawke's Bay Regional Council staff will provide a brief presentation on updates on the Upper Tukituki Scheme Review.

COMMITTEE RESOLUTION: 25.29

Moved: Cr Kate Taylor

Seconded: Cr Gerard Minehan

That the Strategy, Growth and Community Committee:

- 1. Appoints Councillors Cr Pip Burne and Cr Jerry Greer to the Upper Tukituki Steering Group for the Reimagining Flood Resilience project.**
- 2. Notes that six-monthly update reports will be provided to Council on the Reimagining Flood Resilience project by the Central Hawke's Bay Technical Advisory Group officers.**

CARRIED

Kim Anstey introduced Louise McPhail (Hawke's Bay Regional Council) who gave a presentation on reimagining flood resilience and timeframe, project structure, progress to date and key next steps.

- Appointment of two councillors to the Upper Tukituki Steering Group for the Reimagining Flood Resilience project namely Cr Pip Burne and Cr Jerry Greer.
- Project aims to engage community and stakeholders on future flood risk, resilience, and

- funding options.
- Steering group to recommend actions to Hawke's Bay Regional Council; stakeholder and focus groups to be established.
- Six-monthly update reports to be provided to Council.

7 DATE OF NEXT MEETING

COMMITTEE RESOLUTION: 25.30

Moved: Deputy Mayor Kelly Annand

Seconded: Cr Exham Wichman

That the next Strategy, Growth & Community Committee meeting be held on 18 September 2025.

CARRIED

8 TIME OF CLOSURE

The meeting closed at 12.44pm.

The Minutes of this meeting will be confirmed at the next Strategy, Growth & Community Committee meeting to be held on 18 September 2025.

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CHAIRPERSON