

**MINUTES OF CENTRAL HAWKE'S BAY DISTRICT COUNCIL
TRANSPORT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 24 JULY 2025 AT 1,00PM**

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

IN ATTENDANCE: Doug Tate (Chief Executive)
Nicola Bousfield (Group Manager: Corporate, Community & Regulatory)
Brent Chamberlain (Chief Financial Officer)
Kim Anstey (Acting Group Manager: Strategy, Policy & Planning)
Mark Kinvig (Group Manager: Infrastructure & Asset Management)
Jane Budge (Strategic Governance Manager)
Sarah Crysell (Communications and Engagement Manager)
Rebecca England (Programme Manager)
Annelie Roets (Governance Lead)

1 WELCOME/KARAKIA/NOTICES

The Chair, Cr Kate Taylor welcomed everyone to the meeting and noted that a karakia occurred earlier to open the day.

2 APOLOGIES

COMMITTEE RESOLUTION: 25.30

Moved: Cr Jerry Greer

Seconded: Cr Pip Burne

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 but Cr Taylor notes that this can be declared at any time during the meeting.

4 STANDING ORDERS

COMMITTEE RESOLUTION: 25.31

Moved: Cr Gerard Minehan

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: 25.32

Moved: Mayor Alex Walker

Seconded: Cr Pip Burne

That the Minutes of the Transport Committee Meeting held on 19 June 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: 25.33

Moved: Deputy Chair Brent Muggeridge

Seconded: Cr Exham Wichman

That the Transport Committee receives the Resolutions Monitoring Report.

CARRIED

The report was taken as read.

6.2 PROGRAMME UPDATE - LAND TRANSPORT ROAD RECOVERY

PURPOSE

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

COMMITTEE RESOLUTION: 25.34

Moved: Chair Kate Taylor

Seconded: Deputy Chair Brent Muggeridge

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

CARRIED

Rebecca England and Mark Kinvig presented an update on the Land Transport Recovery Programme and took the paper as read. Discussions noted:

- Nearly \$10 million of work completed since November 2024, focusing on project closeouts and documentation.
- Forecasting an underspend; working with NEF on reallocating funds within the existing agreement.
- Phase four projects underway; service contracts awarded for design and support.
- Financials presented are current only to the end of May; June costs are not yet included.
- Some costs will extend past project closeout due to defect monitoring and contract closure requirements.
- Committee members recognised Ms. England and the programme delivery team for their achievements and rapid delivery of work since NZTA approval.

7 DATE OF NEXT MEETING

COMMITTEE RESOLUTION: 25.35

Moved: Cr Pip Burne

Seconded: Cr Jerry Greer

That the next Transport Committee meeting be held on 21 August 2025.

CARRIED

8 PUBLIC EXCLUDED BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION: 25.36

Moved: Deputy Mayor Kelly Annand

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 is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<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</p>
8.2 - Land Transport Recovery Programme Physical Works Procurement	<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)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest</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>	<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</p>

CARRIED**COMMITTEE RESOLUTION: 25.37**

Moved: Deputy Mayor Kelly Annand

Seconded: Mayor Alex Walker

That Council moves into Public Excluded Business at 2.57**CARRIED**

COMMITTEE RESOLUTION: 25.38

Moved: Cr Jerry Greer

Seconded: Cr Pip Burne

That Council moves out of Public Excluded Business at 3.08pm.

CARRIED

9 TIME OF CLOSURE

The meeting closed at 3.08pm.

The Minutes of this meeting will be confirmed at the next Transport Committee meeting to be held on 21 August 2025.

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CHAIRPERSON