

**MINUTES OF CENTRAL HAWKE'S BAY DISTRICT COUNCIL
TRANSPORT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 21 AUGUST 2025 AT 9.00AM**

UNCONFIRMED

PRESENT: Deputy Chair Brent Muggeridge
Chair Kate Taylor (*Online*)
Deputy Mayor Kelly Annand
Cr Pip Burne
Cr Jerry Greer
Cr Gerard Minehan
Mayor Alex Walker
Cr Exham Wichman (*Online*)
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)
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)
Rebecca England (Programme Manager)
Reuben George (Land Transport Manager)
Annelie Roets (Governance Lead)

1 WELCOME/KARAKIA/NOTICES

The Chair, Councillor Brent Muggeridge, welcomed everyone to the meeting and opened with a karakia. It was noted that Councillors Wichman and Taylor attended the meeting online.

2 APOLOGIES 25.39

Moved: Deputy Mayor Kelly Annand
Seconded: Mayor Alex Walker

That the apology for Cr Tim Aitken be received and noted.

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

There were no Declarations of Conflicts of Interests declared.

4 STANDING ORDERS

COMMITTEE RESOLUTION: 25.40

Moved: Cr Jerry Greer
Seconded: Cr Pip Burne

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: 25.41

Moved: Deputy Chair Brent Muggeridge

Seconded: Cr Gerard Minehan

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

CARRIED

6 REPORT SECTION

6.1 RESOLUTION MONITORING REPORT

PURPOSE

To present the Resolution Monitoring Report.

COMMITTEE RESOLUTION: 25.42

Moved: Deputy Mayor Kelly Annand

Seconded: Cr Pip Burne

That the Transport Committee receives and notes 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 July 2025.

COMMITTEE RESOLUTION

Moved: Cr Jerry Greer

Seconded: Deputy Mayor Kelly Annand

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

CARRIED

The report was introduced by Rebecca England, Reuben George and Mark Kinvig with discussions noting:

- Significant progress reported on closing out several projects in the Land Transport Recovery Programme.
- New phase four projects added; completed projects listed and removed from detailed reporting.
- Updates provided on bridge projects (Burnside Bridge, Todd Road Bridge, Wilson Cutting Bridge) with ongoing investigations, cost estimates, and risk assessments; further community engagement planned.
- Concern raised about Scott Wilton Rd pavement not meeting specified standards; remedial work has been done and the site will be monitored for 12 months, with early intervention if issues arise.
- \$100,000 feasibility budget for Todd Road Bridge and another project is a holding budget for investigations, not for actual repairs; forecast may change next month.
- Question raised about white lines on Home Rd extending beyond the gutter; the team will investigate and report back.
- Discussion on risks of tenderers not meeting minimum standards; efforts underway to simplify the tender process and support local businesses.
- Recognition given to local contractors, especially those at Fletcher's Crossing, for their dedication and work over the past 2.5 years.
- Suggestions made to celebrate the completion of phase four, acknowledging the outstanding efforts of contractors and the team.

7 DATE OF NEXT MEETING

COMMITTEE RESOLUTION: 25.43

Moved: Cr Pip Burne

Seconded: Cr Jerry Greer

That the next Transport Committee meeting be held on 18 September 2025.

CARRIED

8 TIME OF CLOSURE

The meeting closed at 9.15am.

The Minutes of this Committee meeting will be confirmed at the next Transport Committee meeting to be held on 18 September 2025.

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CHAIRPERSON