

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL  
COMMUNITY DEVELOPMENT COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA  
ON THURSDAY, 18 OCTOBER 2018 AT THE CONCLUSION OF THE RISK AND AUDIT  
COMMITTEE MEETING**

**PRESENT:** Cr Kelly Annand (Chair)  
Mayor Alex Walker  
Cr Ian Sharp (Deputy Mayor)  
Cr Tim Aitken  
Cr Gerard Minehan

**IN ATTENDANCE:**  
Cr David Tennent  
Joshua Lloyd (Group Manager, Community Infrastructure and Development)  
Monique Davidson (CEO)  
Christine Renata (Safer Communities Co-ordinator)  
Bronnda Smith (Group Manager, Corporate Support and Services)  
Doug Tate (Group Manager, Customer and Community Partnerships)  
Nicola Bousfield (People and Capability Manager)  
Lisa Harrison (Organisation Transformation Lead)  
Leigh Collecutt (Governance and Support Officer)

**1 APOLOGIES**

Cr Shelley Burne-Field

**2 DECLARATIONS OF CONFLICTS OF INTEREST**

**NONE**

**3 STANDING ORDERS**

**COMMITTEE RESOLUTION**

Moved: Cr Ian Sharp  
Seconded: Cr Gerard Minehan

THAT the following standing orders are suspended for the duration of the meeting:

- 20.2 Time limits on speakers
- 20.5 Members may speak only once
- 20.6 Limits on number of speakers

THAT 21.4 Option C under section 21 General procedures for speaking and moving motions be used for the meeting.

**CARRIED**

**4 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

Moved: Cr Ian Sharp  
Seconded: Mayor Alex Walker

That the minutes of the Community Development Committee Meeting held on 26 July 2018 as circulated, be confirmed as true and correct.

**CARRIED**

**5 LOCAL GOVERNMENT ACT COMPLIANCE – PLANNING, DECISION MAKING AND ACCOUNTABILITY**

Council is required to make decisions in accordance with the requirements of Part 6 Subpart 1 of the Local Government Act 2002.

**COMMITTEE RESOLUTION**

Moved: Cr Gerard Minehan  
Seconded: Cr Tim Aitken

THAT Council has read the reports associated with item 6.1 and considers in its discretion under Section 79(1)(a) that sufficient consultation has taken place in addition to the Councillors knowledge of the items to meet the requirements of Section 82(3) in such a manner that it is appropriate for decisions to be made during the course of this meeting.

**CARRIED**

**6 REPORT SECTION****6.1 COMMUNITY DEVELOPMENT UPDATE****PURPOSE**

The purpose of this report is to update the Committee of Community Development activities for monitoring and review purposes.

**COMMITTEE RESOLUTION**

Moved: Cr Gerard Minehan  
Seconded: Mayor Alex Walker

That, having considered all matters raised in the report, the report be noted.

**CARRIED**

**7 DATE OF NEXT MEETING**

**COMMITTEE RESOLUTION**

Moved: Cr Gerard Minehan

Seconded: Cr Tim Aitken

THAT the next meeting of the Central Hawke's Bay District Council be held in 2019 with the date to be advised.

**CARRIED**

**8 TIME OF CLOSURE**

The Meeting closed at 11.48am.

The minutes of this meeting were confirmed at the Community Development Committee Meeting held on .

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**CHAIRPERSON**