



Minutes of an Extraordinary Meeting of the Hawke's Bay Regional Council

Date: 21 May 2025

Time: 9.00am

Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Present: Cr H Ormsby, Chair
Cr W Foley, Deputy Chair
Cr X Harding
Cr N Kirton
Cr C Lambert
Cr J Mackintosh
Cr D Roadley
Cr S Siers
Cr J van Beek
Cr M Williams

In Attendance: N Peet –Chief Executive
T Munro – Te Pou Whakarae
S Young – Group Manager Corporate Services
K Brunton – Group Manager Policy & Regulation
C Dolley – Group Manager Asset Management
R Wakelin – Acting Group Manager Integrated Catchment Management
C Comber – Chief Financial Officer
L Hooper – Team Leader Governance

1. Welcome/Karakia/Apologies/Notices

The Chair welcomed everyone and Councillor Di Roadley led the group to offer a karakia to open the meeting.

2. Conflict of interest declarations

There were no conflicts of interest declared.

3. Confirmation of Minutes of the Hawke's Bay Regional Council meeting held on 30 April 2025

RC25/25 **Resolution**

Minutes of the Hawke's Bay Regional Council meeting held on Wednesday, 30 April 2025, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

**Siers/Roadley
CARRIED**

Resolution

RC26/25 That the apology for absence from Councillor Thompson Hokianga is accepted.

**Ormsby/Roadley
CARRIED**

4. Hearing of submissions on our Annual Plan 2025-2026

Desiree Cull introduced the item and provided an overview of the consultation undertaken, including the concurrent consultation on the Regional Public Transport Plan.

- In response to a question, staff explained that HBRC is proposing to rate for the Mangarau Streams work in a way that's similar to how HDC rates for stormwater in the same rating area where the service is delivered. HBRC staff worked with HDC staff in developing the proposals for rating.
- It was noted that points raised in submissions will be fully covered in each of the deliberations papers on 28 May, including full explanations of the consequences of amending the way we rate for Public Transport.
- In response to queries related to the availability of the Total Mobility Scheme in rural CHB, staff confirmed that the service is available in Central Hawke's Bay.
- Submitters will receive responses that relate to Council's decisions on points raised in their submissions.
- There were no verbal submissions made due to submitters now being unavailable.

RC27/25 **Resolutions**

That Hawke's Bay Regional Council:

1. Receives and considers the *Hearing of submissions on our Annual Plan 2025-26* staff report
2. Receives and considers the written submissions and social media feedback received on 'Our resilience-focused Annual Plan 2025-26'.

**Kirton/Siers
CARRIED**

Closure:

There being no further business the Chair declared the meeting closed at 9.23am on Wednesday, 21 May 2025.

Signed as a true and correct record.

Date: by HBRC resolution on 28 May 2025

Chair: Hinewai Ormsby

