



RESOLUTIONS FROM HVDHB Board meeting dated 22 June 2022 (note these are not minutes, the minutes will be confirmed by the Chair under delegation).

The Hutt Valley District Health Board noted:

- (a) the final draft Detailed Seismic Assessment (DSA) of the Heretaunga Block, issued on 13 June 2022 at the completion of the peer review process, confirmed the overall rating of the Heretaunga building at 15% NBS (IL3).
- (b) while the precast concrete façade panels are now the only element rated at 15% NBS at IL3, this still defines the primary life safety risk identified by the DSA.
- (c) the panels are external to the building and the DSA identified that there are therefore options to mitigate this risk to staff, patients and visitors in the Heretaunga building while we undertake the detailed planning required to vacate.
- (d) the structural elements of the building continue to pose life safety risk and are well below the standards desirable for a building of its nature and use, in particular diagnostics and overnight patient care. While based on the new assessment the life safety risk would not materialise in a moderate earthquake, there is life safety risk in a higher level event.
- (e) a wide range of options have been explored to relocate services from the Heretaunga building, which has confirmed significant capacity constraints in the community, public, and private sectors and means the options to move services without significant and material impacts on patient care are limited.
- (f) to vacate the Heretaunga building in a way that maximises service continuity, for our patients, staff, and communities, will require temporary (prefabricated) and permanent building options on the Hutt site.
- (g) preliminary options for temporary and permanent buildings have been developed by Destravis, our infrastructure planning partners. Destravis will be on site in July 2022 to work with clinical and management teams to develop the indicative plans for temporary prefabricated buildings from design phase into costing and rapid development of a business case for investment.
- (h) we have been engaging with interim Health New Zealand and their seismic advisor regarding the advice attached to this paper, and will continue to engage as we become one entity from 1 July 2022 when Health New Zealand is established.

	Moved	Seconded	
HVDHB	John Ryall	Prue Lamason	CARRIED

The Hutt Valley District Health Board agreed, that in addition to the resolutions of 13 May and 2 June 2022:

- (a) to request a further engineering report from an independent company that has not been involved in the assessment of the Heretaunga Block so far.
- (b) to obtain further advice on the Importance Level rating of the Heretaunga Block and determination process for IL3 versus IL4.
- (c) to reaffirm the Hutt Valley DHB’s request to Health New Zealand that any services that are decanted from the Heretaunga Block are prioritized to venues in the Hutt Valley and that all services return to the Hutt Hospital.



- (d) to request that Health New Zealand prioritises finding solutions for the Heretanga Block as a matter of urgency.
- (e) to request that Health New Zealand and the Ministry of Health consider, as a priority, decisions regarding temporary building options on the Hutt Hospital site and community facilities, while options for a permanent building on the Hutt Hospital site that meets the current and future healthcare needs of the community in the Hutt Valley are being progressed.
- (f) to note that any further decisions will be made by Health New Zealand once more information is available after 1 July 2022.

	Moved	Seconded	
HVDHB	Josh Briggs	Keri Brown	CARRIED *note refer voting record below for division on (a)

The Hutt Valley and Capital & Coast District Health Boards noted:

- (a) the Master Site Planning Envelopes agreed by the Boards in December 2021 will be updated to:
 - a. reflect changing infrastructure landscape and the approved clinical configuration, and
 - b. ensure the planning and investment approaches evolve to deliver on the Hospital Network vision to make best use of our hospital sites to deliver services to our communities.

	Moved	Seconded	
HVDHB	John Ryall	Prue Lamason	CARRIED
CCDHB	Chris Kalderimis	Roger Blakeley	CARRIED

PROCEDURAL RECORD OF THE MEETING:

- These resolutions are different to the recommendations/proposed motions in the Board paper dated 22 June 2022. This procedural record shows the changes made at the meeting.
- Resolution (a) regarding further engineering advice was voted on and passed 7:4. The voting record is below.
- All other resolutions were passed unanimously.

Motion and amendments moved:

Board member Josh Briggs moved the following amendment (seconded by Board member Keri Brown) to the motion proposed in the Board papers:

Delete (a):

~~(a) to confirm, on the basis of the final draft DSA, the decision to not occupy the building any longer than is reasonably practicable until alternative or replacement facilities are available. Noting that based on the additional information about seismic risk and advice, and practicable mitigation steps to address life safety risk, the timeframe to vacate is longer than initially anticipated.~~

Insert a new (a)–(d) and (f) and renumber (b) from page 177 of the Board papers to (e)

- (a) to request a further engineering report from an independent company that has not been involved in the assessment of the Heretaunga Block so far.
- (b) to obtain further advice on the Importance Level rating of the Heretaunga Block and determination process for IL3 versus IL4.
- (c) to reaffirm the Hutt Valley DHB's request to Health New Zealand that any services that are decanted from the Heretaunga Block are prioritized to venues in the Hutt Valley and that all services return to the Hutt Hospital.
- (d) to request that Health New Zealand prioritises finding solutions for the Heretanga Block as a matter of urgency.
- (e) to request that Health New Zealand and the Ministry of Health consider, as a priority, decisions regarding temporary building options on the Hutt Hospital site and community facilities, while options for a permanent building on the Hutt Hospital site that meets the current and future healthcare needs of the community in the Hutt Valley are being progressed.
- (f) to note that any further decisions will be made by Health New Zealand once more information is available after 1 July 2022.

The amendment was accepted by leave of the meeting, with the exception of New (a).

A request was made for New (a) to be voted on separately and a division requested (on both the amendment and the substantive motion).



The vote on including new (a) in the motion, is as follows:

Record of voting	For	Against	Carried/lost
(a)	Briggs Brown Grace Laban Ryall Shaw Stein	Smol Earp Guppy Lamason	Carried

The voting on the substantive motion is as follows:

	Moved	Seconded	
HVDHB	Josh Briggs	Keri Brown	
Record of voting	For	Against	Carried/lost
(a)	Briggs Brown Grace Laban Ryall Shaw Stein	Smol Earp Guppy Lamason	Carried
(b)	Unanimous		Carried
(c)	Unanimous		Carried
(d)	Unanimous		Carried
(e)	Unanimous		Carried
(f)	Unanimous		Carried