

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

COUNCIL MEETING

18 SEPTEMBER 2008

TABLE OF CONTENTS

	Page No.
1.0 PRAYER.....	1
2.0 APOLOGIES	1
3.0 DECLARATIONS OF CONFLICTS OF INTEREST	1
4.0 CONFIRMATION OF MINUTES	2
5.0 LOCAL GOVERNMENT ACT COMPLIANCE – DECISION MAKING AND ACCOUNTABILITY	2
6.0 REPORTS FROM SERVICES COMMITTEE.....	2
1. 2010 WAIPAWA TOWN HALL PROJECT.....	3
2. WAIPUKURAU SCOUT HALL OWNERSHIP	3
7.0 REPORT FROM HER WORSHIP THE MAYOR	3
8.0 PRESENTATION OF SPORT HAWKE'S BAY KEY PERFORMANCE REPORT JANURY TO JULY 2008.....	3
9.0 ROAD STOPPING OF UNFORMED PART OF CEMETERY ROAD, WAIPAWA.....	4
10.0 ROAD STOPPING – NGARURU ROAD, ONGA ONGA.....	4
11.0 REGISTER OF MEMBERS' INTERESTS	4
12.0 ROAD STOPPING – ADJACENT TO WATTS STREET, WAIPAWA	5
13.0 AMENDMENT TO MEETING SCHEDULE FOR 2008	5
14.0 DELEGATIONS.....	5
15.0 USE OF COMMON SEAL.....	6
16.0 DATE OF NEXT MEETING.....	6
17.0 GENERAL BUSINESS -	6
17.1 UPDATE ON DOMESTIC FOOD REVIEW	6
17.2 FIRE CONTROL BYLAW	6
18.0 PUBLIC EXCLUDED BUSINESS.....	6
19.0 TIME OF CLOSURE	7

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Notice is hereby given that a meeting of Council will be held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 18 September 2008** commencing at **2.00pm (1400 hours)**.

PRESENT: Her Worship the Mayor, P M Giddens
Councillors S Butler, T K Kingston, M A Mullins, H C Pedersen,
T G Story, D N Tennent and M J Waite

IN ATTENDANCE:

J B Freeman	[Chief Executive]
S J Thrush	[Technical Services Manager]
K E Brown	[Corporate Services Manager]
J Glengarry	[Regulatory Services Manager]
B E Way	[Utilities Manager]
P S McKinley	[Roading Manager]
D C Moorcock	[Administration Assistant]
R Rupuha	[Maori Consultative Committee Representative]

1.0 PRAYER

*"We dedicate ourselves to the service of the District of
Central Hawke's Bay/Tamatea and its people.
We ask for God's help
to listen to all
to serve all
and to lead wisely.
Amen."*

2.0 APOLOGIES

RECOMMENDATION:

That the apology received from Councillor M R Manning for absence, be sustained.

Cnrs _____ / _____

3.0 DECLARATIONS OF CONFLICTS OF INTEREST

Conflicts of interest (if any) to be reported for minuting.

4.0 CONFIRMATION OF MINUTES

1. MINUTES OF THE MEETING OF COUNCIL HELD ON 7 AUGUST 2008

Pages 1 – 7

Attached are the minutes of the meeting of Council held on 7 August 2008.

RECOMMENDATION:

That the minutes of the meeting of Council held on 7 August 2008, as circulated, be confirmed as a true and correct record.

Cnrs _____ / _____

2. MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD ON 29 FEBRUARY 2008

Pages 8 – 9

The minutes of the Extraordinary Meeting of Council held on 29 February 2008 relating to the Hawke's Bay District Health Board dismissal have not been formally confirmed. The minutes of that meeting are now attached.

RECOMMENDATION:

That the minutes of the Extraordinary meeting of Council held on 29 February 2008, as circulated, be confirmed as a true and correct record.

Crs _____ / _____

5.0 LOCAL GOVERNMENT ACT COMPLIANCE – DECISION MAKING AND ACCOUNTABILITY

RECOMMENDATION:

That Council has read the reports associated with items 9, 10, 11 and 12, and considers in its discretion, that sufficient consultation has taken place in addition to the Councillors knowledge of each item 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.

Crs _____ / _____

6.0 REPORTS FROM SERVICES COMMITTEE

Pages 10 – 13

Attached are the minutes of the meeting of the Services Committee held on 28 August 2008.

RECOMMENDATION:

That the minutes of the meeting of the Services Committee held on 28 August 2008 be received.

Crs _____ / _____

The Committee refers the following recommendations to Council:

1. 2010 WAIPAWA TOWN HALL PROJECT

That Council use the existing maintenance budget of \$429,579 as approved in the 2006-2016 LTCCP and resulting Annual Plans, for Council's contribution to the proposed 2.5 million dollar refurbishment of the Waipawa Town Hall..

REASON:

The Objective of the decision will contribute to the following Community Outcome:

- *Communities that value and promote their unique culture and heritage*
- *Strong regional leadership and a sense of belonging*
- *Supportive, caring and inclusive communities.*

Crs _____ / _____

2. WAIPUKURAU SCOUT HALL OWNERSHIP

That Council retains ownership of the 'Waipukurau Scout Hall' and that the joint Scouting / Guiding Management committee be given a long term lease for the Hall similar to the long term lease agreements for other community halls.

REASON:

The Objective of the decision will contribute to the following Community Outcome:

- *Strong regional leadership and a sense of belonging*
- *Supportive, caring and inclusive communities.*

Crs _____ / _____

7.0 REPORT FROM HER WORSHIP THE MAYOR

Pages 14 - 16

RECOMMENDATION:

That the report from Her Worship the Mayor for August and September be received.

Crs _____ / _____

8.0 PRESENTATION OF SPORT HAWKE'S BAY KEY PERFORMANCE REPORT JANURY TO JULY 2008

Colin Stone, Chief Executive of Sport Hawke's Bay and Di Ennor Central Hawke's Bay Co-ordinator will present the report for the period January to June 2008.

Pages 17 - 24

RECOMMENDATION:

That the Sport Hawke's Bay Key Performance Report for the period January to June 2008 be received.

Crs _____ / _____

9.0 ROAD STOPPING OF UNFORMED PART OF CEMETERY ROAD, WAIPAWA
Report – Roading Manager

Pages 25 - 28

RECOMMENDATIONS:

1. That Council 'stops' the unformed part of Cemetery Road.
2. That the road stopping procedure is completed to enable disposal of the unformed part of Cemetery Road.

REASON

The objective of the decision will contribute to the following community outcomes:

- *A strong, prosperous and thriving economy.*
- *An environment that is appreciated, protected and sustained for future generations.*

Cnrs _____ / _____

10.0 ROAD STOPPING – NGARURU ROAD, ONGA ONGA
Report – Roading Manager

Pages 29 - 31

RECOMMENDATION:

1. That Council stops the 3.7 kilometre of partially formed and unformed parts of Ngaruru Road.
2. That the road stopping procedure is completed to enable disposal of the 3.7 kilometres of Ngaruru Road to Nochi Trust.

REASON

The objective of the decision will contribute to the following community outcomes:

- *A strong, prosperous and thriving economy.*

Crs _____ / _____

11.0 REGISTER OF MEMBERS' INTERESTS
Report – Chief Executive

Pages 32 - 35

RECOMMENDATION:

That Council adopts a Register of Members' Interests for the 2007-2010 term.

REASON

- *Supportive, caring and inclusive communities*
- *Strong regional leadership and sense of belonging.*

Crs _____ / _____

12.0 ROAD STOPPING – ADJACENT TO WATTS STREET, WAIPAWA

Report – Chief Executive

Pages 36 - 42

RECOMMENDATION:

That

1. Council rescind Resolution 08.47 "That Council approves the stopping and sale of unformed Road, subject to legal road stopping procedures being completed" in view of the landlocked area that would result from the road closure and the creation of problems for future infill development in Waipawa.
2. Council decline the offer from the neighbouring lifestyle block owner to purchase Section A of the unformed legal road.

REASON

- A strong, prosperous and thriving economy.
- An environment that is appreciated, protected and sustained for future generations.

Crs _____ / _____

13.0 CHANGE TO MEETING DATES NOVEMBER AND DECEMBER 2008

Report – Chief Executive

Pages 43 - 44

RECOMMENDATION:

That the revised Meeting Schedule for November and December 2008 be adopted.

Crs _____ / _____

14.0 DELEGATIONS

Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	The Kittow Family	89 Rotowai Road, Omakere	Rural	<i>Amendment</i>
•	K Hay	24 Pourerere Road, Waipawa	Residential	1
•	G & D Burling	703 River Road, Patangata	Rural	2
•	B McDermott	Ellison & Campbell Streets, Otane	Township	<i>Boundary Adjustment</i>
•	CHB District Council	Pourerere & River Roads, Tamumu (Tamumu Holding Paddock)	Rural	1
•	A Garden	Cnr Charlotte & Sydney Streets, Takapau	Township	1

RECOMMENDATION:

That Council note the actions of the officers.

Cnrs _____ / _____

15.0 USE OF COMMON SEAL

08/50	5 August 2008	Relocation Bond – Nairn Norman
08/51	5 August 2008	Relocation Bond – G and G Dingle
08/52	5 August 2008	Deed of Easement – K G and B J Harper
08/53	14 August 2008	Easement Instrument – G M B Searle and J A Dahm
08/54	20 August 2008	Easement Instrument – P Charlton-Jones and L M Kippenberger
08/55	20 August 2008	Easement Instrument – Scarrod Developments Ltd
08/56	27 August 2008	Agreement for Provision of Landfill Services – Tararua District Council
08/57	29 August 2008	Relocation Bond – R J Earnshaw
08/58	29 August 2008	Relocation Bond – B E and S J Price
08/59	2 September 2008	Deed of Easement – A D and D H Delugar
08/60	12 September 2008	Civic Award – Raymond Chapman
08/61	12 September 2008	Civic Award – Fraser Kingston

RECOMMENDATION:

That the schedule for the use of the Common Seal for June and July 2008 be received.

Cnrs _____ / _____

16.0 DATE OF NEXT MEETING

RECOMMENDATION:

That the next meeting of the Central Hawke's Bay District Council be held on Thursday 30 October 2008.

Cnrs _____ / _____

17.0 GENERAL BUSINESS -

17.1 UPDATE ON DOMESTIC FOOD REVIEW

Verbal update from the Environmental Health Officer.

17.2 FIRE CONTROL BYLAW

18.0 PUBLIC EXCLUDED BUSINESS

18.1 CHIEF EXECUTIVE PERFORMANCE REVIEW

RECOMMENDATION:

That in accordance with Section 48 of the Local Government and Official Information and Meetings Act 1987, the public be excluded from the meeting during discussion on the Chief Executive's Performance Review, the reason being that the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result

in the disclosure of information where the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.

Cnrs _____ / _____

19.0 TIME OF CLOSURE