

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

SERVICES COMMITTEE

9 OCTOBER 2008

TABLE OF CONTENTS

	Page No.
1.0 APOLOGIES	1
2.0 STANDING ORDERS	1
3.0 DECLARATIONS OF CONFLICTS OF INTEREST	2
4.0 CONFIRMATION OF MINUTES	2
5.0 LOCAL GOVERNMENT ACT COMPLIANCE – DECISION MAKING AND ACCOUNTABILITY	2
6.0 NEW ZEALAND HISTORIC PLACES TRUST PRESENTATION.....	2
7.0 CHB PROMOTIONS INC. ANNUAL REPORT.....	2
8.0 PROPOSED NATIONAL POLICY STATEMENT FOR FRESHWATER MANAGEMENT	3
9.0 COMMUNITY VOLUNTARY ORGANISATION SUPPORT FUND (CVOS) – 2008	3
10.0 TABLED MONTHLY REPORTS.....	3
11.0 SCHEDULES OF EXPENDITURE.....	4
12.0 DATE OF NEXT MEETING.....	4
13.0 TIME OF CLOSURE	4

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

SERVICES COMMITTEE

Notice is hereby given that a meeting of the Services Committee will be held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 9 October 2008** commencing at **2.30pm (1430 hours)**.

Would Councillors please direct any questions or other matters from the attached reports to the Committee Chairperson or the appropriate manager prior to the meeting, in order for answers to be properly researched.

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

IN ATTENDANCE: J B Freeman [Chief Executive]
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 APOLOGIES

RECOMMENDATION:

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

Crs _____ / _____

2.0 STANDING ORDERS

RECOMMENDATION:

That the following clauses contained in Model Standing Orders NZS 9202:2003 incorporating Amendment No.1, be suspended:

3.8.3, 2.5.1, 3.14.2 and Appendix C6 and Schedule H (Clause 27, Schedule 7 Local Government Act 2002)

Crs _____ / _____

3.0 DECLARATIONS OF CONFLICTS OF INTEREST

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

4.0 CONFIRMATION OF MINUTES

MINUTES OF THE MEETING OF THE SERVICES COMMITTEE HELD ON 28 AUGUST 2008

Pages 1 - 4

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

RECOMMENDATION:

That the minutes of the meeting of the Services Committee held on 28 August 2008 be confirmed as a true and correct record.

Crs _____ / _____

5.0 LOCAL GOVERNMENT ACT COMPLIANCE – DECISION MAKING AND ACCOUNTABILITY

RECOMMENDATION:

That the Committee has read the reports associated with items 8.0 and 9.0, 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 NEW ZEALAND HISTORIC PLACES TRUST PRESENTATION

Ann Neill, General Manager Central Region of the NZ Historic Places Trust and colleagues will present "Working with Heritage for Positive Results".

RECOMMENDATION:

That the information be received.

Crs _____ / _____

7.0 CHB PROMOTIONS INC. ANNUAL REPORT TO 30 JUNE 2008

Report – Chief Executive

Pages 5 – 20

Jennifer Hancock, Chairman of CHB Promotions Inc. Board and Trudy Kirk, Manager of the CHB Information Centre, will be in attendance.

RECOMMENDATION:

That the CHB Promotions Inc. Annual Report to 30 June 2008 report be received.

Crs _____ / _____

**8.0 PROPOSED NATIONAL POLICY STATEMENT FOR FRESHWATER MANAGEMENT
Report – Technical Services Manager**

Pages 21 – 34

RECOMMENDATION:

That the report on the proposed National Policy Statement for Freshwater Management be received.

That Council make no submissions on the National Policy Statement.

REASON:

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

- *A Lifetime of good health and wellbeing.*
- *An environment that is appreciated, protected and sustained for future generations.*
- *Strong regional leadership and a sense of belonging.*
- *Safe and accessible recreational facilities to enhance healthy lifestyles by promoting physical exercise.*

Crs _____ / _____

**9.0 COMMUNITY VOLUNTARY ORGANISATION SUPPORT FUND (CVOS) – 2008/09
Report – Chief Executive**

Pages 35 – 39

RECOMMENDATIONS:

1. That the 2008/09 Funding report for the Community Voluntary Organisation Support Fund (CVOS) be received.
2. That consideration be given to increasing funding to \$30,000 per annum in the 2009-2019 Long Term Council Community Plan (LTCCP).

REASON:

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

- *A Lifetime of good health and wellbeing.*
- *An environment that is appreciated, protected and sustained for future generations.*
- *Safe and secure communities*
- *Supportive, caring and inclusive communities.*

Crs _____ / _____

10.0 TABLED MONTHLY REPORTS

1. The monthly reports comprising *Activities 1.0 to 21.0*, Leadership, Governance & Consultation, Economic Development, Land Use Planning and management, Resource and Subdivision consents, Building Control, Public Health, Animal Control, Emergency Management and Bylaws, Parking & Litter and Stock Control Land Transport, Solid Waste, Water Supplies, Wastewater, Stormwater, Parks and Reserves, Public Toilets, Retirement Housing, Libraries, Theatres & Halls, Civic Theatre Contract, Cemeteries,

Property & Buildings; Technical Services department, Complaints and Compliments, for August 2008, as circulated, are tabled.

RECOMMENDATION:

That the tabled monthly reports for August 2008 be received.

Crs _____ / _____

2. Councillors' verbal Portfolio Reports

11.0 SCHEDULES OF EXPENDITURE

Checking of Schedules – Councillors Tennent and Butler

RECOMMENDATION:

That the schedules of expenditure for August 2008 amounting to \$1,621,875.60 and September 2008 amounting to \$1,877,184.59 be approved.

Crs _____ / _____

12.0 DATE OF NEXT MEETING

RECOMMENDATION:

That the next meeting of the Services Committee be held on Thursday 27 November 2008.

Crs _____ / _____

13.0 TIME OF CLOSURE