

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

COUNCIL MEETING

30 OCTOBER 2008

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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 R Manning, 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]
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

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 18 SEPTEMBER 2008**
Pages 1 – 8

Attached are the minutes of the meeting of Council held on 18 September 2008.

RECOMMENDATION:

That the minutes of the meeting of Council held on 18 September 2008 including the Public Excluded minutes, 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, and 11, 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 9 – 13

Attached are the minutes of the meeting of the Services Committee held on 9 October 2008.

RECOMMENDATION:

That the minutes of the meeting of the Services Committee held on 9 October 2008 be received.

Crs _____ / _____

The Committee refers the following recommendations to Council:

1. PROPOSED NATIONAL POLICY STATEMENT FOR FRESHWATER MANAGEMENT

That Council makes a submission on the proposed National Policy Statement for Freshwater Management.

REASON:

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

- *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 _____ / _____

2. COMMUNITY VOLUNTARY ORGANISATION SUPPORT FUND (CVOS) – 2008/09

That consideration be given to increasing funding to \$30,000 per annum in the 2009-2019 Long Term Council Community Plan (LTCCP) following review of the allocation criteria.

REASON:

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

- *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 _____ / _____

7.0 REPORT FROM SOLID WASTE COMMITTEE

Pages 14 – 15

Attached are the minutes of the meeting of the Solid Waste Advisory Committee held on 21 October 2008.

RECOMMENDATION:

That the minutes of the meeting of the Solid Waste Advisory Committee held on 21 October 2008 be received.

Crs _____ / _____

The Committee refers the following recommendations to Council:

1. REFUSE COLLECTION AND REFUSE RATING OPTIONS FOR CENTRAL HAWKE'S BAY BEACH COMMUNITIES

1. A year round refuse collection service is implemented at the Mangakuri, Pourerere, Blackhead, and Aramoana beach communities and the Jack Trash bins be phased out.
2. That all the beach communities are rated the Refuse Collection rate currently \$65.87, with the extra costs to provide the service funded from the General Rate.

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.*

Crs _____ / _____

8.0 ANNUAL REPORT 2007/2008 ADOPTION

A copy of the draft 2007/2008 Annual Report has been circulated separately.

The Audit Committee refers the following recommendation to Council:

RECOMMENDATION:

That the Annual Report for 2007/2008 be adopted subject to any adjustment arising from the audit and any typographical or presentation corrections.

REASON:

To meet the requirements of section 98 of the Local Government Act 2002.

Crs _____ / _____

9.0 DOG CONTROL POLICY AND PRACTICES ANNUAL REPORT 2007-2008
Report – Animal Control Officer

Pages 16 - 19

RECOMMENDATIONS:

1. That the report be received.
2. That the report on Dog Control Policy and practices for 2007/2008 is adopted for public notification.

REASON

To meet the requirements of section 10A of the Dog Control Act 1996.

Crs _____ / _____

10.0 CODE OF CONDUCT
Report – Chief Executive

Pages 20 - 38

RECOMMENDATION:

That the Code of Conduct be confirmed, as amended for the remainder of the Council term 2007-2010.

REASON

To include the Register of Members' Interests.

Crs _____ / _____

11.0 ARAMOANA WOOLSHED AND REGIONAL PARK
Report – Chief Executive

Pages 39 - 41

RECOMMENDATION:

That Council writes to Hawke's Bay Regional Council in support of their purchase of the Aramoana Woolshed property and agrees in principle to work with Hawke's Bay Regional Council on a management plan to promote public access and public space amenity values in the locality.

REASON

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

Crs _____ / _____

12.0 ROAD STOPPING – ADJACENT TO WATTS STREET, WAIPAWA

Council resolved at its meeting of 18 September 2008 to lay this item on the table until this meeting for further investigation by staff.

Staff are continuing to work with the adjacent landowners on the issue and will come back to Council as required.

13.0 MEETING SCHEDULE 2009

Report – Chief Executive

Pages 42 - 43

RECOMMENDATION:

That the schedule of meetings for the 2009 calendar year be adopted.

Crs _____ / _____

14.0 REPORT FROM HER WORSHIP THE MAYOR

Pages 44 - 47

RECOMMENDATION:

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

Crs _____ / _____

15.0 DELEGATIONS

Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	John D Hamilton Trust	223 Swamp Road, Onga Onga	Rural	1
•	G & J Barron	2 Miller St & 5 Ross St, Otane	Township	<i>Boundary Adjustment</i>
•	D de Stacpoole	465 Oruawhara Road, Takapau	Rural	1
•	L & T Parker	Windsor Road, Waipawa	Residential	3

Variation of Building Platform

•	Thomas & Lutz	Whangaehu Beach Subdivision	Rural
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RECOMMENDATION:

That Council note the actions of the officers.

Cnrs _____ / _____

16.0 USE OF COMMON SEAL

08/60	24 September 2008	Discharge Compensation Certificate – K G & B J Harper
08/61	25 September 2008	Relocation Bond – D J Sutherland and R L Roberts
08/62	29 September 2008	Relocation Bond – J A Frizzell
08/63	15 October 2008	Service Contract – Central Hawke's Bay District Community Trust
08/64	15 October 2008	Service Contract – Sport Hawke's Bay

RECOMMENDATION:

That the schedule for the use of the Common Seal for September and October 2008 be received.

Cnrs _____ / _____

17.0 DATE OF NEXT MEETING

RECOMMENDATION:

That the next meeting of the Central Hawke's Bay District Council be held on Thursday 18 December 2008.

Cnrs _____ / _____

18.0 TIME OF CLOSURE