

**CENTRAL HAWKE'S BAY DISTRICT COUNCIL**

**SERVICES COMMITTEE**

**29 JANUARY 2009**

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# 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, 29 January 2009** commencing at **3.00pm (1500 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 R Manning, 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]
B E Way	[Utilities Manager]
P S McKinley	[Roading Manager]
S J Thrush	[Technical Services Manager]
T Cook	[Regulatory Services Manager]
D C Moorcock	[Administration Assistant]
R Rupuha	[Maori Consultative Committee Representative]

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### 1.0 APOLOGIES

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### 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 27 NOVEMBER 2008

*Pages 1 - 3*

The minutes of the meeting of the Services Committee held on 27 November 2008 are attached.

##### RECOMMENDATION:

That the minutes of the meeting of the Services Committee held on 27 November 2008 be confirmed as a true and correct record.

Crs \_\_\_\_\_ / \_\_\_\_\_

#### 5.0 WALKING AND CYCLING STRATEGY

Report – Roading Manager

*Pages 4 – 6*

##### RECOMMENDATION:

That Council proceeds to create the cycle lane network in Waipukurau.

##### REASONS:

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

- *A lifetime of good health and wellbeing – by providing walking and cycling facilities that promote public health and environmental sustainability benefits.*
- *Safe and accessible recreational facilities to enhance healthy lifestyles by promoting physical exercise.*
- *An environment that is appreciated protected and sustained for future generations.*

Crs \_\_\_\_\_ / \_\_\_\_\_

#### 6.0 RUATANIWHA BEAUTIFICATION FUND

Report – Community Properties Manager

*Pages 7 – 8*

##### RECOMMENDATION:

That Council use \$5670 from the Ruataniwha Beautification Fund to build a new post and netting fence at Nelly Jull Park.

##### REASONS:

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

- *A lifetime of good health and wellbeing.*
- *Safe and accessible recreational facilities to enhance healthy lifestyles.*

Crs \_\_\_\_\_ / \_\_\_\_\_

**7.0 ALTERATION OF DESIGNATION FOR STATE HIGHWAY 2 – PASSING LANE – BYRNE ROAD - RM090001**  
**Report – Regulatory Services Manager**

*Pages 9 – 13*

**RECOMMENDATION:**

That the application be approved for an alteration to the District Plan on a non-notified basis for the minor alteration of the State Highway 2 designation on Planning Map 11 for road widening associated with a new passing lane on State Highway 2, Waipukurau, between Otawhao A2D Block and Byrne Road, in accordance with Section 181(3) of the Resource Management Act 1991.

**REASONS:**

The alteration is only minor, will improve traffic safety and the affected persons have consented to the widening of the State Highway.

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

- *Transport infrastructure and services that are safe, effective and integrated.*

Crs \_\_\_\_\_ / \_\_\_\_\_

**8.0 DISTRICT PLAN REVIEW**  
**Report – Regulatory Services Manager**

*Pages 14 – 16*

**RECOMMENDATION:**

That:

1. Change No 1 to the District Plan is bundled with five other minor changes to spread the administrative cost of the change and hearing process, if required.
2. Council adopt a Rolling Review programme to complete the review of the District Plan before 2013.

**REASON**

To ensure that the District Plan is kept up to date with developments in the community and with increased levels of understanding of issues facing the community.

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

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

Crs \_\_\_\_\_ / \_\_\_\_\_

**9.0 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 November and December 2008, as circulated, are tabled.

**RECOMMENDATION:**

That the tabled monthly reports for November 2008 and December 2008 be received.

Crs \_\_\_\_\_ / \_\_\_\_\_

**2. COUNCILLORS' VERBAL PORTFOLIO REPORTS**

**8.0 SCHEDULES OF EXPENDITURE**

***Checking of Schedules – Councillors Tennent and Butler***

**RECOMMENDATION:**

That the schedules of expenditure for November 2008 amounting to \$1,833,152.42 and December 2008 amounting to \$2,146,354.24 be approved.

Crs \_\_\_\_\_ / \_\_\_\_\_

**9.0 DATE OF NEXT MEETING**

**RECOMMENDATION:**

That the next meeting of the Services Committee be held on Thursday 5 March 2009.

Crs \_\_\_\_\_ / \_\_\_\_\_

**10.0 TIME OF CLOSURE**