

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

COUNCIL MEETING

12 FEBRUARY 2009

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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, 12 February 2009** commencing at **3.00pm (1500 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]
T R Cook	[Regulatory Services 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 MEETINGS OF COUNCIL HELD ON 16 AND 18 DECEMBER 2008

Pages 1 – 13

Attached are the minutes of the Extraordinary meeting of Council held on 16 December 2008 and the meeting of Council held on 18 December 2008.

RECOMMENDATION:

That the minutes of the Extraordinary meeting of Council held on 16 December 2008 and the meeting of Council held on 18 December 2008, as circulated, be confirmed as a true and correct record.

Crs _____ / _____

5.0 REPORTS FROM SERVICES COMMITTEE

Pages 14 – 17

Attached are the minutes of the meeting of the Services Committee held on 29 January 2009.

RECOMMENDATION:

That the minutes of the meeting of the Services Committee held on 29 January 2009 be received.

Crs _____ / _____

The Committee refers the following recommendations to Council:

1. WALKING AND CYCLING STRATEGY

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 _____ / _____

2. RUATANIWHA BEAUTIFICATION FUND

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 _____ / _____

3. ALTERATION OF DESIGNATION FOR STATE HIGHWAY 2 – PASSING LANE – BYRNE ROAD - RM090001

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 _____ / _____

4. DISTRICT PLAN REVIEW

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 _____ / _____

6.0 REPORT FROM HER WORSHIP THE MAYOR

Pages 18 - 19

RECOMMENDATIONS:

That the report from Her Worship the Mayor for December 2008 and January 2009 be received.

Crs _____ / _____

7.0 CENTRAL HAWKE'S BAY SETTLERS MUSEUM ANNUAL REPORT 2008

Pages 20 - 33

Margaret Gray, Chairman of Central Hawke's Bay Settlers Museum, and Rosheen Parker, Curator/Manager will present the Report.

RECOMMENDATION:

That the Central Hawke's Bay Settlers Curator's Report and Annual Accounts to 30 June 2008 be received.

Crs _____ / _____

8.0 DELEGATIONS

Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	C & K Moore	8 Marlborough Street, Waipukurau	Residential	1
•	J & C Law (Vodafone)	Mangatarata Road, Waipukurau	Rural	1
•	N Morris	Maulder Road, Waipawa	Rural	1
•	M Adams	57 Ngaruru Road, Onga Onga	Rural	1
•	D & J Holt	Elsthorpe/Te Kura Roads, Elsthorpe	Rural	3
•	Lumsden Family Trust	91 Lindsay Road, Waipukurau	Rural	1
•	Jackl Properties Ltd	Porritt Place, Waipukurau	Residential	1
•	Shoal Bay	101-111 Shoal Beach Road, Aramoana	Rural	<i>Boundary adjustment</i>
•	G Beckett	Cemetery Road, Waipawa	Rural	<i>Boundary adjustment</i>
•	R Roberts	831 State Highway 2, Otane	Rural	0

Certificate of Compliance

•	GHD Limited	Tourere Road, Takapau	Rural
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Determination of Existing Use Rights

•	Cleanfuelez	95 High Street, Waipawa	Residential
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Real Estate Sign Size Waiver

•	Highlands of Waipawa	1305 State Highway 2, Waipawa	Rural
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Waive Limit on Hours of Operation

•	Duke of Edinburgh Hotel	Abercrombie Street, Porangahau	Township
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Notification Assessment

•	Blake Flemington	Pourerere Beach Road, Pourerere Beach	Coastal Margin
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RECOMMENDATION:

That Council note the actions of the officers.

Crs _____ / _____

9.0 USE OF COMMON SEAL

08/66	15 December 2008	Relocation Bond – Hampden Developments Ltd
09/01	15 January 2009	Relocation Bond – R & R Witkowski
09/02	20 January 2009	Loan Agreement \$200,000 - ANZ National Bank Ltd
09/03	29 January 2009	Agreement for Esplanade Strip – B G McLean
09/04	3 February 2009	Licence to Occupy – Flemington Fire Station – Waikakariki Trust

RECOMMENDATION:

That the schedule for the use of the Common Seal for December 2008 and January 2009 be received.

Crs _____ / _____

10.0 DATE OF NEXT MEETING

RECOMMENDATION:

That the next meeting of the Central Hawke's Bay District Council be held on Thursday 26 March 2009.

Cnrs _____ / _____

11.0 PUBLIC EXCLUDED BUSINESS

11.1 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 _____/_____

12.0 TIME OF CLOSURE