

**CENTRAL HAWKE'S BAY DISTRICT COUNCIL**

**SERVICES COMMITTEE**

**5 MARCH 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, 5 March 2009** commencing at **2.00pm (1400 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 D N Tennent (Deputy Chairman)  
Councillors S Butler, T K Kingston, M R Manning, M A Mullins,  
H C Pedersen, T G Story, 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 R Cook	[Regulatory Services Manager]
D C Moorcock	[Administration Assistant]
R Rupuha	[Maori Consultative Committee Representative]

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### 1.0 APOLOGIES

#### RECOMMENDATION:

That the apology for absence from Councillor M J Waite, be sustained.

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

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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 29 JANUARY 2009**

*Pages 1 - 4*

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

**RECOMMENDATION:**

That the minutes of the meeting of the Services Committee held on 29 January 2009 be confirmed as a true and correct record.

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

**5.0 VERBAL UPDATE OF LOCAL GOVERNMENT NEW ZEALAND RURAL SECTOR MEETING 19-20 FEBRUARY 2009**

Report - Her Worship the Mayor

**6.0 CENTRAL HAWKE'S BAY DISTRICT COMMUNITY TRUST Report – Chief Executive**

*Pages 5 – 19*

Pat Gallagher, Chairman and Trustees will present the report.

**RECOMMENDATION:**

That the Central Hawke's Bay District Community Trust Annual Report to 30 June 2008 be received.

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

**7.0 SPORT HAWKE'S BAY SIX MONTHLY PERFORMANCE REPORT TO 31 DECEMBER 2008 Report – Chief Executive**

*Pages 20 – 22*

Colin Stone, Chief Executive and Patrice Webb, District Co-ordinator for Central Hawke's Bay, will present the report.

**RECOMMENDATION:**

That the Sport Hawke's Bay six monthly performance report to 31 December 2008 be received.

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

## 8.0 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 January 2009, as circulated, are tabled.

### RECOMMENDATION:

That the tabled monthly reports for January 2009 be received.

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

## 2. COUNCILLORS' VERBAL PORTFOLIO REPORTS

## 9.0 SCHEDULE OF EXPENDITURE

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

### RECOMMENDATION:

That the schedule of expenditure for January 2009 amounting to \$1,283,738.25 be approved.

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

## 10.0 DATE OF NEXT MEETING

### RECOMMENDATION:

That the next meeting of the Services Committee be held on Thursday 23 April 2009.

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

## 11.0 TIME OF CLOSURE