

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

**COUNCIL MEETING**

**26 MARCH 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, 26 March 2009** 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]
T R Cook	[Regulatory Services Manager]
D C Moorcock	[Administration Assistant]
R Rupuha	[Maori Consultative Committee Representative]

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## 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."***

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## 2.0 APOLOGIES

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## 3.0 DECLARATIONS OF CONFLICTS OF INTEREST

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

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## 4.0 CONFIRMATION OF MINUTES

### 1. MINUTES OF THE MEETING OF COUNCIL HELD ON 12 FEBRUARY 2009

*Pages 1 – 7*

Attached are the minutes of the meeting of Council held on 12 February 2009.

**RECOMMENDATION:**

That the minutes of the meeting of Council held on 12 February 2009 including the public excluded minutes, as circulated, be confirmed as a true and correct record.

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

**5.0 REPORT FROM SERVICES COMMITTEE**

*Pages 8 – 10*

Attached are the minutes of the meeting of the Services Committee held on 5 March 2009.

**RECOMMENDATION:**

That the minutes of the meeting of the Services Committee held on 5 March 2009 be received.

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

**6.0 FUTURE DEBT RAISING**

**Report – Corporate Services Manager**

*Pages 11 - 13*

**RECOMMENDATION:**

That Council approves the preparation of an Investment Statement and Trust Deed and authorises the Mayor and Chief Executive to sign all relevant documentation.

**REASON:**

**The objective of the decision will minimise borrowing costs and contribute to the Community Outcomes:**

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

**7.0 MAYORAL REPORT FOR FEBRUARY AND MARCH 2009**

*Pages 14 - 15*

**RECOMMENDATIONS:**

That the report from Her Worship the Mayor for February and March 2009 be received.

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

**8.0 ADOPTION OF THE STATEMENT OF PROPOSAL  
Report – Corporate Services Manager**

*Pages 16 - 17*

**RECOMMENDATIONS:**

1. That the draft of the Long Term Council Community Plan 2009-2019 and Audit opinion be received.
2. That the Statement of Proposal be adopted for public consultation in accordance with Section 83(1) of the Local Government Act 2002, the draft of the Long Term Council Community Plan for ten years 1 July 2009 to 30 June 2019.
3. That the Chief Executive be authorised to make minor alterations to the Long Term Council Community Plan, as required, prior to publishing.

**The Objective of the decision will contribute to all Council's Community Outcomes:**

- *A lifetime of good health and wellbeing.*
- *An environment that is appreciated, protected and sustained for future generations.*
- *Safe and secure communities.*
- *Transport infrastructure and services that are safe, effective and integrated.*
- *A strong, prosperous and thriving economy.*
- *Communities that value and promote their unique culture and heritage.*

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

**9.0 CONTINUED REVIEW OF COUNCIL POLICY MANUAL  
Report – Corporate Services Manager**

*Pages 18 - 31*

**RECOMMENDATION:**

That Council adopt the following policies:

- 1. COMMUNITY LEADERSHIP GROUP**
  - 1.9 Maori Consultative Committee Policy
- 2. PLANNING AND REGULATORY GROUP**
  - 2.10 Sale of Liquor Policy
- 7. CORPORATE POLICIES**
  - 7.1 General Funding Policy
  - 7.18 Rating System Policy

– subject to any adjustments required and any typographical or presentation corrections.

**REASON:**

To ensure that the requirements of the Local Government Act 2002 are met.

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

**10.0 DELEGATIONS REGISTER**  
**Report – Corporate Services Manager**

*Pages 32 - 55*

**RECOMMENDATION:**

That Council approve the updated Delegations Register as at 26 March 2009.

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

**11.0 VERBAL UPDATE ON WAIPAWA MUNICIPAL THEATRE REFURBISHMENT PROJECT**

Jenni Giblin of Giblin McLeod, the Funding Co-ordinator for the project, will present an update on the project.

**12.0 VERBAL UPDATE ON LIBRARY PROJECT**

Chief Executive and Corporate Services Manager

**13.0 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE 2009**  
**Report – Chief Executive**

*Pages 56 - 57*

**RECOMMENDATION:**

That Council is represented at the Local Government New Zealand Conference and Annual General Meeting 2009 and the Rural Sector Annual General Meeting by the Mayor and Chief Executive.

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

**14.0 KAIRAKAU DRAIN**  
**Report – Chief Executive**

*Pages 58 - 61*

**RECOMMENDATION:**

That Council accept the landowners of 2C5B request for \$20,000 compensation in return for Council moving the existing drain to the north eastern boundary of the property

**The objective of the decision will contribute to the following community outcomes:**

- *A lifetime of good health and well being*
- *Safe and secure communities.*

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

## 15.0 INDICATIVE POOL - ELECTED MEMBERS REMUNERATION 2009-2010

Report – Corporate Services Manager

Pages 62 - 64

### RECOMMENDATION:

That

- a) Council does not accept any change to the current level of remuneration for individual members of Council for 2009/10.
- b) Council make a submission to the Remuneration Authority not to increase the pool for Central Hawke's Bay District Council for 2009/10.
- c) The 2009/10 budget be adjusted to reflect this.

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

## 16.0 YOUTH CO-ORDINATOR

Report – Chief Executive

Pages 65 - 81

### RECOMMENDATION:

That Council approve the establishment of the role of Youth Co-ordinator on staff.

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

## 17.0 DELEGATIONS

### Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	Hampden Developments Ltd	Sedgewick/Mantell & Owen Streets, Tikokino	Township/ Rural	3
•	S Moorhead	1626 Tikokino Road, Tikokino	Rural	1
•	Fairview Trust	Wakarara Road & SH50, Onga Onga	Rural	1
•	G Spotswood	17 Kyle Road, Waipukurau	Rural	4
•	N Irvine	617 Burnside Road, Takapau	Rural	1

### RECOMMENDATION:

That Council note the actions of the officers.

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

## 18.0 USE OF COMMON SEAL

09/05	10 February 2009	Variation of Easement Instrument – Waipuk Project Ltd
09/06	24 February 2009	Agreement for Esplanade Strip – John Hudson Family Trust
09/07	24 February 2009	Instrument for Creation of Esplanade Strip – Netherton Farm Park Ltd
09/08	24 February 2009	Easement Instrument – PA & KRM Le Bon

### RECOMMENDATION:

That the schedule for the use of the Common Seal for February 2009 be received.

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

## 19.0 DATE OF NEXT MEETING

### RECOMMENDATION:

That the next meeting of the Central Hawke's Bay District Council be held on Thursday 14 May 2009.

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

## 20.0 TIME OF CLOSURE