

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

COUNCIL MEETING

14 MAY 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, 14 May 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]

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 26 MARCH 2009 AND EXTRAORDINARY MEETING OF COUNCIL HELD ON 23 APRIL 2009

Pages 1 – 7

Attached are the minutes of the meeting of Council held on 2 March 2009 and the extraordinary Meeting of Council held on 23 April 2009.

RECOMMENDATION:

That the minutes of the meeting of Council held on 26 March 2009, and the extraordinary meeting of Council held on 23 April 2009, 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 23 April 2009.

RECOMMENDATION:

That the minutes of the meeting of the Services Committee held on 23 April 2009 be received.

Crs _____ / _____

The Committee refers the following recommendation to Council:

1. **Responsibility for Stormwater Drains**

That the list of public open drains in Waipukurau and Waipawa as amended, be adopted, and be consulted with 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*
- *Communities respecting the importance of our natural environment and working towards sustaining this for the wellbeing of future generations.*

Pages 11 – 15

The list and amended maps are attached.

Crs _____ / _____

6.0 MAYORAL REPORT FOR MARCH AND APRIL 2009

Pages 16 - 18

RECOMMENDATIONS:

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

Crs _____ / _____

7.0 DELEGATIONS REGISTER
Report – Corporate Services Manager

Pages 19 - 53

That Council approve the updated Delegations Register as at May 2009.

Crs _____ / _____

8.0 LOCAL GOVERNANCE STATEMENT
Report – Chief Executive

Pages 54 - 71

RECOMMENDATION:

That the Local Governance Statement, as amended, be adopted and become effective immediately.

REASON:

Council's Local Governance Statement is a requirement of Section 40 of the Local Government Act 2002.

Crs _____ / _____

9.0 PORANGAHAU AND TE PAERAHI WASTE WATER CONSENTS UPDATE

An update on the Hawke's Bay Regional Council Porangahau and Te Paerahi Waste Water Consents Hearings will be distributed next week.

RECOMMENDATION:

That the report be received.

Crs _____ / _____

10.0 DELEGATIONS

Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	Galadriel Trust	Racecourse Road, Waipukurau	Rural	<i>Boundary Adjustment</i>
•	L & F Booth	668 Kairakau Road, Elsthorpe	Rural	1
•	Kailoa Ltd	Pourerere Road, Omakere	Rural	1
•	Mabin Trust	79 Maharakeke Road, Waipukurau	Rural	1
•	B Flemington	Pourerere Road, Pourerere	Rural	3
•	Ritchie Lands Trust	Higginson and Rochfort Streets, Otane	Township	3
•	L Ballisat	15 Lake View Road, Waipukurau	Residential	3

•	P McNally	85 Racecourse Road, Waipukurau	Residential	1
•	D and M McLean	Mangakuri Road, Kairakau	Rural	6

Land Use Consent – Effluent Field Waiver

•	B and P Gay	Pourerere Road, Pourerere	Rural
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Land Use Consent – Floor Area Waiver

•	L and M Gordon	1702 Blackhead, Porangahau	Rural
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Petroleum Exploration and Hazardous Substances Threshold Waiver

•	Trans Orient Petroleum Ltd	Wilder Road, Mangaorapa	Rural
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Right of Way Consent

•	D and J Holt	Te Kura and Elsthorpe Roads, Elsthorpe	Rural
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RECOMMENDATION:

That Council note the actions of the officers.

Crs _____ / _____

11.0 USE OF COMMON SEAL

09/09	26 March 2009	Master Trust Deed – Perpetual Trust Ltd
09/10	26 March 2009	Supplemental Trust Deed – Tranche 1 – Perpetual Trust Ltd
09/11	31 March 2009	Facility Offer – ANZ Bank

RECOMMENDATION:

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

Crs _____ / _____

12.0 DATE OF NEXT MEETING

RECOMMENDATION:

That the next meeting of the Central Hawke's Bay District Council be held on Thursday 25 June 2009.

Crs _____ / _____

13.0 TIME OF CLOSURE