

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, 16 July 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 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 R Cook	[Regulatory Services Manager]
D C Moorcock	[Administration Assistant]
R Rupuha	[Maori Consultative Committee Representative]

1.0 APOLOGIES

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 4 JUNE 2009

Pages 1 - 4

The minutes of the meeting of the Services Committee held on 4 June 2009 are attached.

RECOMMENDATION:

That the minutes of the meeting of the Services Committee held on 4 June 2009 be confirmed as a true and correct record.

Crs _____ / _____

5.0 NAMING OF STREETS AND ROADS POLICY

Report – Regulatory Services Manager

Pages 5 – 9

RECOMMENDATION:

That the amended *Naming of Streets, Roads Policy* be adopted.

REASON

The objective of the decision will contribute to the following Community Outcomes:

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

Crs _____ / _____

6.0 CREATIVE COMMUNITIES SCHEME FUNDING 2008-2009

Report – Chief Executive

Pages 10 – 13

RECOMMENDATION:

That the information be noted.

Crs _____ / _____

7.0 CLOSURE OF UNFORMED PARTS OF MONK AND MASON ROADS

Report – Roading Manager

Pages 14 – 21

RECOMMENDATION:

That

1. Council initiates the road stopping procedure for the unformed parts of Monk and Mason Roads adjacent to Rochfort Land Company Limited as shown in the attached plan.

2. Council notifies Rochfort Land Company Limited of its intention to close the road and confirm agreement with the company to purchase the land when the stopping procedure is completed.

REASON

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

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

Crs _____ / _____

7.0 CHANGE OF SPEED LIMIT – MAHARAKEKE ROAD

Report – Roading Manager

Pages 22 – 25

RECOMMENDATION:

That the speed limit be reduced on an 800m section of Maharakeke Road and a 450m section on Station Road, to 80km per hour in the vicinity of the Hatuma Lime Co. Ltd plant.

REASON

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

- *A strong, prosperous and thriving economy.*
- *Transport infrastructure and services that are safe, effective and integrated.*

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 May 2009, as circulated, are tabled.

RECOMMENDATION:

That the tabled monthly reports for May 2009 be received.

Crs _____ / _____

2. NEW FORMAT FOR MONTHLY REPORTS

3. COUNCILLORS' VERBAL PORTFOLIO REPORTS

9.0 SCHEDULES OF EXPENDITURE

Checking of Schedules – Councillors Tennent and Butler

RECOMMENDATION:

That the schedules of expenditure for May 2009 amounting to \$2,203,760.72 and June 2009 amounting to \$2,500,959.67 be approved.

Crs _____ / _____

10.0 DATE OF NEXT MEETING

RECOMMENDATION:

That the next meeting of the Services Committee be held on Thursday 27 August 2009.

Crs _____ / _____

11.0 PUBLIC EXCLUDED BUSINESS

ESPLANADE RESERVE AND WATER TANK SITE COMPENSATION, PORANGAHAU RIVER

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 esplanade reserve and tank site compensation on Porangahau River, 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 enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Cnrs _____ / _____

12.0 TIME OF CLOSURE