

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

COUNCIL MEETING

6 AUGUST 2009

TABLE OF CONTENTS

	Page No.
1.0 PRAYER.....	1
2.0 APOLOGIES	1
3.0 DECLARATIONS OF CONFLICTS OF INTEREST	1
4.0 CONFIRMATION OF MINUTES	2
5.0 REPORT FROM SERVICES COMMITTEE.....	2
6.0 MAYORAL REPORT FOR JULY 2009	3
7.0 APPOINTMENT OF ELECTORAL OFFICER	3
8.0 EEO REPORT FOR 2008-09 FINANCIAL YEAR	3
9.0 DELEGATIONS	3
10.0 USE OF COMMON SEAL.....	4
11.0 DATE OF NEXT MEETING.....	4
12.0 TIME OF CLOSURE	4

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, 6 August 2009** commencing at **2.00pm (1400 hours)**.

PRESENT: Her Worship the Mayor, P M Giddens
Councillors 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

RECOMMENDATION:

That the apology for absence received from Councillor S Butler, be sustained.

Crs _____ / _____

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 25 JUNE 2009

Pages 1 – 13

Attached are the minutes of the meeting of Council held on 25 June 2009.

RECOMMENDATION:

That the minutes of the meeting of Council held on 25 June 2009, including the Public Excluded minutes, as circulated, be confirmed as a true and correct record.

Crs _____ / _____

5.0 REPORT FROM SERVICES COMMITTEE

Pages 14– 19

Attached are the minutes of the meeting of the Services Committee held on 16 July 2009.

RECOMMENDATION:

That the minutes of the meeting of the Services Committee held on 16 July 2009 be received.

Crs _____ / _____

The Committee refers the following recommendations to Council:

1. Naming of Streets and Roads Policy

That the amended Naming of Streets and Roads Policy be adopted.

REASON

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

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

Crs _____ / _____

2. Closure of Unformed Parts of Monk and Mason Roads

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 Outcomes:

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

Crs _____ / _____

3. Change of Speed Limit – Maharakeke Road

That the speed limit be reduced on an 800 metre section of Maharakeke Road and a 450 metre section of Station Road, to 80 kilometres per hour in the vicinity of the Hatuma Lime Company 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 _____ / _____

6.0 MAYORAL REPORT FOR JUNE/JULY 2009

Pages 20 - 22

RECOMMENDATIONS:

That the report from Her Worship the Mayor for June/July 2009 be received.

Crs _____ / _____

7.0 APPOINTMENT OF ELECTORAL OFFICER

Report – Chief Executive

Page 23

That Warwick James Lampp be appointed Electoral Officer under Section 12 of the Local Electoral Act 2001.

Crs _____ / _____

8.0 EEO REPORT FOR 2008-09 FINANCIAL YEAR

Report – Corporate Services Manager

Pages 24 - 27

RECOMMENDATION:

That the EEO report for the 2008-09 financial year be received.

Crs _____ / _____

9.0 DELEGATIONS

Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	R & H Waaka and J & G Griffen	134 and 112F Mt Herbert Road, Waipukurau	Residential & Rural	<i>Boundary Adjustment</i>
•	Hinton and Morton	Racecourse Road, Waipukurau	Residential	2
•	T & K Edwards	River Road, Patangata	Rural	8

Outline Plan Approva;

• Kordia	Tuki Tuki Road, Ashley Clinton	Rural
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RECOMMENDATION:

That Council note the actions of the officers.

Crs _____ / _____

10.0 USE OF COMMON SEAL

09/14	25 June 2009	Surrender of ROW Easement – Shoal Bay Trustee Co. Ltd – M S Walmsley, R A Walmsley, T L Webb
09/15	25 June 2009	Surrender of ROW Easement – Shoal Bay Trustee Co. Ltd – Sarah Lauren Trustee Co. Ltd
09/16	25 June 2009	Surrender of ROW Easement – Shoal Bay Trustee Co. Ltd – S M Smith, L B Cunningham-Smith, M J Brown
09/17	25 June 2009	Surrender of ROW Easement – Shoal Bay Trustee Co. Ltd – K R Harrison, :L Harrison, M T Harrison
09/18	25 June 2009	Surrender of Easement ROW – R B Crowley
09/19	3 July 2009	Deed of Lease – Porangahau Hall

RECOMMENDATION:

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

Crs _____ / _____

11.0 DATE OF NEXT MEETING

RECOMMENDATION:

That the next meeting of the Central Hawke’s Bay District Council be held on Thursday 17 September 2009.

Crs _____ / _____

12.0 TIME OF CLOSURE