

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

SERVICES COMMITTEE

8 OCTOBER 2009

TABLE OF CONTENTS

	Page No.
1.0 APOLOGIES	1
2.0 STANDING ORDERS	1
3.0 DECLARATIONS OF CONFLICTS OF INTEREST	1
4.0 CONFIRMATION OF MINUTES	2
5.0 RESPONSIBILITY FOR STORMWATER DRAINS	2
6.0 ROADS SAFE UPDATE AND SAFER JOURNEYS SUBMISSION	2
7.0 EMERGENCY OPERATIONS CENTRE ACTIVATION - TSUNAMI	2
8.0 CHB PROMOTIONS INC. ANNUAL REPORT TO 30 JUNE 2009	3
9.0 TABLED MONTHLY REPORTS	3
10.0 SCHEDULE OF EXPENDITURE.....	3
11.0 DATE OF NEXT MEETING	3
12.0 TIME OF CLOSURE	3

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, 8 October 2009** commencing at **2.00pm (1400 hours)**.

Would Councillors please direct any questions or other matters from the attached reports to the Committee Chairman 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]
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	[Corporate Administrator]
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 27 AUGUST 2009 *Pages 1 - 3*

The minutes of the meeting of the Services Committee held on 27 August 2009 are attached.

RECOMMENDATION:

That the minutes of the meeting of the Services Committee held on 27 August 2009, be confirmed as a true and correct record.

Crs _____ / _____

5.0 RESPONSIBILITY FOR STORMWATER DRAINS Report – Technical Services Manager

Pages 4 – 8

RECOMMENDATION:

That the list of public open drains in Waipukurau and Waipawa be adopted.

REASON

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

- *An environment that is appreciated, protected and sustained for future generations*

Crs _____ / _____

6.0 ROADS SAFE UPDATE AND SAFER JOURNEYS SUBMISSION Report – Roading Manager

Pages 9 – 38

RECOMMENDATION:

1. That the report regarding the status of funding for Road Safe be received.
2. That the Regional Transportation Committee's and Council's submission on Safer Journeys 2020 be received.

Crs _____ / _____

7.0 EMERGENCY OPERATIONS CENTRE ACTIVATION - TSUNAMI Report – Regulatory Services Manager

Pages 39 – 40

RECOMMENDATION:

That the report be received.

REASON

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

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

Crs _____ / _____

8.0 CHB PROMOTIONS INC. ANNUAL REPORT TO 30 JUNE 2009

Report – Chief Executive

Pages 41 – 66

The Chairman and Information Centre Manager will present the report.

RECOMMENDATION:

That the report be received.

Crs _____ / _____

9.0 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 July and August 2009, as circulated, are tabled.

RECOMMENDATION:

That the tabled monthly reports for July and August 2009 be received.

Crs _____ / _____

2. COUNCILLORS' VERBAL PORTFOLIO REPORTS

10.0 SCHEDULE OF EXPENDITURE

Checking of Schedule – Councillors Tennent and Butler

RECOMMENDATION:

That the schedule of expenditure for August 2009 amounting to \$2,052,168.93 be approved.

Crs _____ / _____

11.0 DATE OF NEXT MEETING

RECOMMENDATION:

That the next meeting of the Services Committee be held on Thursday 19 November 2009.

Crs _____ / _____

12.0 TIME OF CLOSURE