

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

COUNCIL MEETING

3 DECEMBER 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, 3 December 2009** commencing at **11.00am (1100 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	[Corporate Administrator]
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

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

Pages 1 – 7

Attached are the minutes of the meeting of Council held on 29 October 2009 and the hearing of Council held on 16 November 2009.

RECOMMENDATION:

That the minutes of the meeting of Council held on 29 October 2009 and the hearing of Council held on 16 November 2009, as circulated, be confirmed as a true and correct record.

Crs _____ / _____

5.0 REPORTS FROM SERVICES COMMITTEE

Pages 8 – 10

Attached are the minutes of the meeting of the Services Committee held on 19 November 2009.

RECOMMENDATION:

That the minutes of the meeting of the Services Committee held on 19 November 2009 be received.

Crs _____ / _____

The Committee refers the following recommendations to Council:

1. Draft National Walking Strategy for Walking Access and Outdoor Access Code Submission

That the submission be accepted and submitted, with any amendments or grammatical errors corrected, to the New Zealand Walking Access Commission.

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 _____ / _____

6.0 MAYORAL REPORT FOR OCTOBER/NOVEMBER 2009

Pages 11 - 13

RECOMMENDATION:

That the report from Her Worship the Mayor for October/November 2009 be received.

Crs _____ / _____

7.0 SCHEDULE OF MEETINGS FOR 2010

Report – Chief Executive

Pages 14

RECOMMENDATION:

That the schedule of meetings for the 2010 calendar year be adopted.

Crs _____ / _____

8.0 DELEGATIONS REGISTER

Report – Corporate Services Manager

Pages 15 - 49

RECOMMENDATION:

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

Crs _____ / _____

9.0 WATER POLICIES

Report –

Pages 50 - 53

RECOMMENDATION:

That the Stormwater Drainage Policy and the Branch Sewer Repairs Policy be included in the Policy Manual.

REASON

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

- *An environment that is sustained for future generations.*

Crs _____ / _____

10.0 TAKAPAU HALL

Report – Corporate Services Manager

Pages 54 - 55

RECOMMENDATION:

That Council make an exception to Council's relevant Policy to allow a Contract of Service to be set up for a custodian of the Takapau Hall – on behalf of a yet to be formed Hall Committee. Payment to be within the Policy guidelines.

REASON

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

- *Supportive, caring and inclusive communities through providing community theatres and halls for community events, meetings and leisure activities.*

Crs _____ / _____

**11.0 NATIONAL TRAINING STANDARDS AUDIT
Report – Regulatory Services Manager**

Pages 56 - 64

RECOMMENDATION:

That the reports be received.

Crs _____ / _____

**12.0 INSPIRE – CHB YOUTH COUNCIL
Report – Chief Executive**

Pages 65 - 72

RECOMMENDATION:

That the report be received.

REASON

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

- *A lifetime of good health and wellbeing*
- *Safe and secure communities*
- *A strong, prosperous and thriving economy*
- *Strong regional leadership and a sense of belonging*
- *Supportive caring and inclusive communities*
- *Communities that value and promote their unique culture and heritage*
- *Safe and accessible recreational facilities to enhance healthy lifestyles by promoting physical exercise*

Crs _____ / _____

**13.0 PUBLIC ROAD DECLARATION AND LIFTING OF DESIGNATION AT KAIRAKAU
Report – Technical Services Manager**

Pages 73 - 80

RECOMMENDATION:

That pursuant to Section 114(2)(h) of the Public Works Act 1981 Council consents to the land described as Part Kairakau 2C5B Block, shown as Section 1 SO 343199 and Part Proclamation 276953 to be road and vested in the Central Hawke's Bay District council,

AND

Part of designation 29 for Kairakau water supply intake and reservoir in the Central Hawke's Bay District Plan be lifted.

Crs _____ / _____

14.0 DECISIONS ON PROJECTS - WATER
Report – Technical Services Manager
Pages 81 - 82

RECOMMENDATION:

That the report on the decisions on water projects as per the LTCCP be noted.

Crs _____ / _____

15.0 SEWERAGE SYSTEM TIME PROGRAMME
Report – Technical Services Manager
Pages 83 - 84

RECOMMENDATION:

That the report on the programme for the project list for sewage systems as per the LTCCP be noted.

Crs _____ / _____

16.0 PROGRESS REPORT CONSENT DELIVERY FOR SEWERAGE SYSTEM
Report – Technical Services Manager
Pages 85 - 86

RECOMMENDATION:

That the report on the progress of consent delivery of sewage systems as at 3 December 2009 be noted.

Crs _____ / _____

17.0 NOTIFICATION OF DISTRICT PLAN CHANGES 1 TO 7
Report – Senior Planner
Pages 87 - 148

RECOMMENDATION:

That Council publically notify District Plan changes during January 2010 as follows:

- Plan Change 1 Fault Lines
- Plan Change 2 Subdivision & Roading Contributions
- Plan Change 3 Special Parking Zone
- Plan Change 4 Belgrove
- Plan Change 5 State Highway 50
- Plan Change 6 Mapping Inaccuracies
- Plan Change 7 Definition of Residential Unit
- Correct minor errors pursuant to Clause 20A, First Schedule of the RMA

REASON

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

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

Crs _____ / _____

18.0 RESOURCE MANGEMENT (SIMPLIFYING AND STREAMLINING) AMENDMENT ACT 2009

Report – Senior Planner

Pages 149 - 151

RECOMMENDATION:

That the report be received.

REASON

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

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

19.0 RUBBISH BAG SALES UPDATE

Report – Utilities Manager

The report will be circulated separately.

20.0 SOLID WASTE ACTIVITY UPDATE

Report – Utilities Manager

The report will be circulated separately.

21.0 QUOTABLE VALUE PRESENTATION

Bevin Pickett from Quotable Value will present their draft report on property revaluations in the district.

RECOMMENDATION:

That the draft report be received.

Crs _____ / _____

22.0 PROGRESS ON ECONOMIC DEVELOPMENT GROUP ACTIVITIES

Verbal Report – Chief Executive

RECOMMENDATION:

That the information be noted.

Crs _____ / _____

23.0 PROGRESS ON MUNICIPAL THEATRE

Verbal Report – Chief Executive

RECOMMENDATION:

That the information be noted.

Crs _____ / _____

24.0 DELEGATIONS

Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	Chittick (Kyran Trust)	Homewood Road, Otane	Rural	2
•	Mananui Properties	98 Mt Herbert Road, Waipukurau	Rural/ Residential	1
•	Hunter	312 Porangahau Road, Waipukurau	Rural	3
•	Clearspan/Law	Mangatarata Road, Waipukurau	Rural	<i>Right of way approval</i>

Landuse Consent

•	Mainland Minerals	Takapau Road, Waipukurau	Business 1
•	Foodstuffs	Russell and Northumberland Sts, Waipukurau	Business 1
•	Steele	416 Beach Road, Porangahau	
•	Isaac's Electrical	12 Kenilworth Street, Waipawa	Business

RECOMMENDATION:

That Council note the actions of the officers.

Crs _____ / _____

25.0 DATE OF NEXT MEETING

RECOMMENDATION:

That the next meeting of the Central Hawke's Bay District Council be held on Thursday 18 February 2010.

Crs _____ / _____

26.0 TIME OF CLOSURE