

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Notice is hereby given that an extraordinary meeting of Council will be held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 28 January 2010** at the conclusion of the Services Committee meeting, for the purpose of adopting a revised Council meeting schedule for 2010 and access to Parimahu Beach.

PRESENT: Her Worship the Mayor P M Giddens Chairman
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]
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 [Corporate Administrator]

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 LOCAL GOVERNMENT ACT COMPLIANCE – DECISION MAKING AND ACCOUNTABILITY

RECOMMENDATION:

That Council has read the reports associated with items 5.1 and 5.2 and considers in its discretion, that sufficient consultation has taken place in addition to the Councillors knowledge of each item to meet the requirements of Section 82(3) in such a manner that it is appropriate for decisions to be made during the course of this meeting.

Crs _____ / _____

5.0 EXTRAORDINARY BUSINESS -

- 1. REVISED SCHEDULE OF MEETINGS FOR 2010**
Report – Chief Executive
Pages 1 - 2

RECOMMENDATION:

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

Crs _____ / _____

- 2. PARIMAHU BEACH ACCESS**

The Services Committee refers the following recommendation to Council:

RECOMMENDATION:

That Council identify the routes of the existing unformed legal roads and provide public access along their course from Blackhead Road to Parimahu Beach.

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

- 1. *Supportive, caring and inclusive communities.*
- 2. *Strong regional leadership and sense of belonging.*

Crs _____ / _____

6.0 TIME OF CLOSURE