

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

SERVICES COMMITTEE

28 JANUARY 2010

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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, 28 January 2010** 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]
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 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 19 NOVEMBER 2009

Pages 1 - 3

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

RECOMMENDATION:

That the minutes of the meeting of the Services Committee held on 19 November 2009, be confirmed as a true and correct record.

Crs _____ / _____

5.0 REQUEST FOR DRAIN PIPING – WAIPUKURAU

Report – Technical Services Manager

Pages 4 – 12

RECOMMENDATION:

That the request to pipe the open drain behind Chris White's auto electrical building in Takapau Road, Waipukurau be declined.

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

- 1. An environment that is appreciated, protected and sustained for future generations.*
- 2. Communities respecting the importance of our natural environment and working towards sustaining this for the wellbeing of future generations.*

Crs _____ / _____

6.0 PARIMAHU BEACH ACCESS

Report – Chief Executive

Pages 13 – 22

The Services Committee resolved on 19 November 2009 that this item lay on the table.

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 _____ / _____

7.0 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 November and December 2009, as circulated, are tabled.

RECOMMENDATION:

That the tabled monthly reports for November and December 2009 be received.

Crs _____ / _____

2. COUNCILLORS' VERBAL PORTFOLIO REPORTS

8.0 SCHEDULES OF EXPENDITURE

Checking of Schedules – Councillors Tennent and Butler

RECOMMENDATION:

That the schedules of expenditure for November 2009 amounting to \$2,259,230.95 and December 2009 amounting to \$2,632,883.65, be approved.

Crs _____ / _____

9.0 DATE OF NEXT MEETING

RECOMMENDATION:

That the next meeting of the Services Committee be held on Thursday 11 March 2010.

Crs _____ / _____

10.0 TIME OF CLOSURE