

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

COUNCIL MEETING
17 FEBRUARY 2010

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 REPORTS FROM SERVICES COMMITTEE.....	2
6.0 MAYORAL REPORT FOR DECEMBER 2009 / JANUARY 2010	2
7.0 DELEGATIONS REGISTER	3
8.0 CIVIC AWARDS POLICY	3
9.0 COMMUNITY VOLUNTARY ORGANISATION SUPPORT FUND	3
10.0 INDICATIVE POOL 2010/2011 – ELECTED MEMBER REMUNERATION	4
11.0 ELECTORAL PROCESSES – LOCAL GOVERNMENT TRIENNIAL ELECTION 2010	4
12.0 PARIMAHU BEACH ACCESS ROAD FUNDING	4
13.0 VENTURE HAWKE'S BAY UPDATE: SECOND QUARTER 2009/2010	5
14.0 HOWARD ESTATE ADVISORY BOARD UPDATE	5
15.0 CHB SETTLERS MUSEUM ANNUAL REPORT 2009.....	5
16.0 2010 WAIPAWA MUNICIPAL THEATRE REFURBISHMENT	5
17.0 PROGRESS REPORT CONSENT DELIVERY FOR SEWAGE SYSTEM.....	6
18.0 PROGRESS ON ECONOMIC DEVELOPMENT GROUP ACTIVITIES	6
19.0 DELEGATIONS	6
20.0 DATE OF NEXT MEETING	7
21.0 PUBLIC EXCLUDED BUSINESS	7
22.0 TIME OF CLOSURE.....	7

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 **Wednesday, 17 February 2010** commencing at **2.00pm (1400 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]
K E Brown [Corporate Services Manager]
P S McKinley [Roading 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

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 – 9

Attached are the minutes of the meeting of Council held on 3 December 2009 and the Extraordinary meeting of Council held on 28 January 2010.

RECOMMENDATION:

That the minutes of the meeting of Council held on 3 December 2009 and the minutes of the Extraordinary Meeting of Council held on 28 January 2010, as circulated, be confirmed as a true and correct record.

Crs _____ / _____

5.0 REPORTS FROM SERVICES COMMITTEE

Pages 10 – 12

Attached are the minutes of the meeting of the Services Committee held on 28 January 2010.

RECOMMENDATION:

That the minutes of the meeting of the Services Committee held on 28 January 2010 be received.

Crs _____ / _____

The Committee refers the following recommendations to Council:

1. Request for Drain Piping - Waipukurau

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

REASON

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 MAYORAL REPORT FOR DECEMBER 2009 / JANUARY 2010

Pages 13 - 15

RECOMMENDATION:

That the report be received.

Crs _____ / _____

7.0 DELEGATIONS REGISTER
Report – Corporate Services Manager
Pages 16 - 35

RECOMMENDATION:

That the Delegations Register - as amended as at February 2010 - be approved.

REASON

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

- *A strong, prosperous and thriving community.*

Crs _____ / _____

8.0 CIVIC AWARDS POLICY
Report – Corporate Services Manager
Pages 36 - 38

RECOMMENDATION:

That the amended Civic Awards Policy be adopted.

REASON

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

- *Social, Economic and Environmental wellbeing of the District.*

Crs _____ / _____

9.0 COMMUNITY VOLUNTARY ORGANISATION SUPPORT FUND
Report – Corporate Services Manager
Pages 39 - 43

RECOMMENDATION:

That the amended Community Voluntary Organisation Support Fund Policy be adopted.

REASON

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

- *Supportive, caring and inclusive communities.*

Crs _____ / _____

10.0 INDICATIVE POOL 2010/2011 – ELECTED MEMBER REMUNERATION

Report – Corporate Services Manager

Pages 44 - 49

RECOMMENDATION:

That Council approve the Elected Member Remuneration for 2010/2011 – pro rated for the period 1 July 2010 to Election Day – as set out in the amended “Elected Member Remuneration and Expenses Policy 1.8”.

REASON

Under the Local Government Act 2002 Council is required to adopt a remuneration and expenses policy in line with rulings made by the Remuneration Authority.

Crs _____ / _____

11.0 ELECTORAL PROCESSES – LOCAL GOVERNMENT TRIENNIAL ELECTION 2010

Report – Electoral Officer

Pages 50 - 52

RECOMMENDATION:

That

1. Progressive processing of the voting documents for the October 2010 Local Government triennial election be undertaken over the three week voting period leading up to Election Day on 9 October.
2. Candidate names on the voting paper be arranged in alphabetical order by surname.

REASON

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

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

Crs _____ / _____

12.0 PARIMAHU BEACH ACCESS ROAD FUNDING

Report – Chief Executive

Pages 53 - 55

RECOMMENDATION:

That Council pay the costs for identifying and marking out the route of the unformed legal road between Blackhead Road and Parimahu Beach plus the installation of gates and minor works up to a value of \$15,000 from the Development Contribution – District Land Transport Fund.

Crs _____ / _____

13.0 VENTURE HAWKE'S BAY UPDATE: SECOND QUARTER 2009/2010

The Venture Hawke's Bay Progress Report for the second quarter 2009/10 has been circulated as a separate document.

Janet Takarangi, General Manager and members of the Venture Hawke's Bay board will present the report.

RECOMMENDATION:

That the information be received.

Crs _____ / _____

14.0 HOWARD ESTATE ADVISORY BOARD UPDATE

Mr Hugh Pearse is Council's appointee to the Howard Estate Advisory Board and will provide Council with an update on the Board's activities.

RECOMMENDATION:

That the information be noted.

Crs _____ / _____

15.0 CHB SETTLERS MUSEUM ANNUAL REPORT 2009

Report – Chief Executive

Pages 56 - 67

RECOMMENDATION:

That the Central Hawke's Bay Settlers Museum Curator's Report and Annual Accounts for the year ended 30 June 2009 be received.

Crs _____ / _____

16.0 2010 WAIPAWA MUNICIPAL THEATRE REFURBISHMENT

Report – Chief Executive

Pages 68 - 71

RECOMMENDATION:

That Council approve the Waipawa Municipal Theatre Refurbishment Project proceed in two stages, the first being stage one to a budget of two million dollars starting August 2010 and second being stage two to a budget of nine hundred thousand dollars when funds are raised.

Crs _____ / _____

17.0 PROGRESS REPORT CONSENT DELIVERY FOR SEWAGE SYSTEM

Report – Chief Executive

Pages 72 - 73

RECOMMENDATION:

That the report on the progress of consent delivery of sewage systems as at 17 February 2010 be noted.

Crs _____ / _____

18.0 PROGRESS ON ECONOMIC DEVELOPMENT GROUP ACTIVITIES

Verbal Report – Chief Executive

RECOMMENDATION:

That the information be noted.

Crs _____ / _____

19.0 DELEGATIONS

Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	A & R Hunter	312 Porangahau Road, Waipukurau	Rural	3
•	S & S Tait-Jamieson	2021 Elsthorpe Road, Elsthorpe	Rural	<i>Variation</i>
•	MD & B J Fox Partnership	1804 Porangahau Road, Wanstead	Rural	0
•	Turfmann Properties Ltd	2322 Highway 2, Waipukurau	Business 2	1
•	D Stevenson	Kyle Road, Waipukurau	Rural	<i>Boundary Adjustment</i>
•	B & G McKay	413 Porangahau Road, Waipukurau	Rural	1
•	S Kenderdine	8 Shanly Street, Waipawa	Residential	3

Landuse Consent

•	McDonald's Restaurant (NZ) Ltd	13-15 Herbert Street, Waipukurau	Business 1
•	R & B Fuller – Gravel Screening	Kyle Road, Waipukurau	Rural

Certificate of Compliance - Telecommunications

•	Telecom NZ Ltd	130 Mangatarata Road, Waipukurau	Rural
•	Arc Innovations	Various	Rural/Business 1

RECOMMENDATION:

That Council note the actions of the officers.

Crs _____ / _____

20.0 DATE OF NEXT MEETING

RECOMMENDATION:

That the next meeting of the Central Hawke’s Bay District Council be held on Thursday 1 April 2010.

Crs _____ / _____

21.0 PUBLIC EXCLUDED BUSINESS

That in accordance with Section 48(1) of the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being as follows:

GENERAL SUBJECT OF ITEM TO BE CONSIDERED	REASONS FOR PASSING THIS RESOLUTION	GROUNDS UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
20.1 Appointment to Howard Estate Advisory Board	7(2)(a) That the public conduct of this part of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a)
20.2 Chief Executive Performance Review	7(2)(a) That the public conduct of this part of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a)

Crs _____ / _____

22.0 TIME OF CLOSURE