

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

SERVICES COMMITTEE

11 MARCH 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, 11 March 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]

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### 1.0 APOLOGIES

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### 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 28 JANUARY 2010**

*Pages 1 - 3*

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

**RECOMMENDATION:**

That the minutes of the meeting of the Services Committee held on 28 January 2010, be confirmed as a true and correct record.

Crs \_\_\_\_\_ / \_\_\_\_\_

**5.0 REPORT FROM SOLID WASTE ADVISORY COMMITTEE**

*Pages 4 – 5*

Attached are the minutes of the meeting of the Solid Waste Advisory Committee held on 28 January 2010.

**RECOMMENDATION:**

That the minutes of the meeting of the Solid Waste Advisory Committee held on 28 January 2010 be received.

Crs \_\_\_\_\_ / \_\_\_\_\_

**6.0 ANZAC SERVICES – 25 APRIL 2010**

**Report – Chief Executive**

*Pages 6 - 7*

**RECOMMENDATION:**

That

Her Worship the Mayor and Councillor Mullins represent Council at the Waipukurau Dawn Parade and Service

Councillors Manning and Kingston represent Council at Otane Dawn Service

Councillor Mullins represents Council at Hatuma

Councillor Manning represents Council at Onga Onga

Councillor Butler represents Council at Tikokino

Councillor Story represents Council at Omakere

Councillor Tennent represents Council at Takapau

Councillor Kingston represents the Council at the King's Empire Veterans service in Waipukurau

Her Worship the Mayor and Councillor Waite represent Council at Waipawa

Councillor Pedersen represents Council at Porangahau

Crs \_\_\_\_\_ / \_\_\_\_\_

**7.0 ROAD STOPPING – HIRANUI ROAD**

**Report – Roading Manager**

**Pages 8 - 9**

**RECOMMENDATION:**

That Council proceeds with the stopping of the unformed part of Hiranui Road and notifies Roundaway Land Holdings Limited.

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

- *A strong, prosperous and thriving economy*

Crs \_\_\_\_\_ / \_\_\_\_\_

**8.0 CHB PROMOTIONS 6 MONTHLY REPORT AND BUSINESS PLAN**

**6 Monthly Report - Pages 10 – 19**

**Business Plan – Pages 20 – 22**

Jennifer Hancock, Chairperson and Trudy Kirk, Manager will present the report.

**RECOMMENDATION:**

That the information be received.

Crs \_\_\_\_\_ / \_\_\_\_\_

**9.0 ECONOMIC DEVELOPMENT COMMUNITY WORKSHOPS**

John Wise will present a verbal report on the Economic Development Community Workshops programme.

**RECOMMENDATION:**

That the information be received.

Crs \_\_\_\_\_ / \_\_\_\_\_

**10.0 SPORT HAWKE'S BAY**

**Pages 23 - 30**

Colin Stone and Patrice Webb will present the report.

**RECOMMENDATION:**

That the information be received.

Crs \_\_\_\_\_ / \_\_\_\_\_

## 11.0 CENTRAL HAWKE'S BAY DISTRICT COMMUNITY TRUST

*Pages 31 - 44*

Pat Gallagher, chairman will present the report.

### RECOMMENDATION:

That the information be received.

Crs \_\_\_\_\_ / \_\_\_\_\_

## 12.0 JOINT MARKETING VENTURE WITH TARARUA DISTRICT COUNCIL

Report – Chief Executive

*Pages 45 - 47*

### RECOMMENDATION:

#### **THAT**

Council attend the Auckland Home Show in September 2010 to promote Central Hawke's Bay as an ideal district to live, is business friendly and a great place visit.

### REASON

The objective of the decision will contribute to the following community outcomes:

- *A lifetime of good health and well being*
- *Safe and secure communities*
- *A strong, prosperous and thriving economy*

Crs \_\_\_\_\_ / \_\_\_\_\_

## 13.0 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 January 2010 be received.

Crs \_\_\_\_\_ / \_\_\_\_\_

## 2. COUNCILLORS' VERBAL PORTFOLIO REPORTS

**14.0 SCHEDULES OF EXPENDITURE**

*Checking of Schedules – Councillors Tennent and Butler*

**RECOMMENDATION:**

That the schedules of expenditure for January 2010 amounting to \$2,573,385.52 and February 2010 amounting to \$1,912,729.70, be approved.

Crs \_\_\_\_\_ / \_\_\_\_\_

**15.0 DATE OF NEXT MEETING**

**RECOMMENDATION:**

That the next meeting of the Services Committee be held on Thursday 22 April 2010.

Crs \_\_\_\_\_ / \_\_\_\_\_

**16.0 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.

That Jim Shand – Islington Trust be present for the relevant part of the meeting to provide technical information on the operation of the Civic Theatre.

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
16.1 Civic Theatre	7(2)(b) 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 information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	Section 48(1)(a)
16.2 Sale of Landfill Space	7(2)(b) 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 information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	Section 48(1)(a)

Crs \_\_\_\_\_ / \_\_\_\_\_

**17.0 TIME OF CLOSURE**