

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

COUNCIL MEETING
1 APRIL 2010

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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, 1 April 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]
S J Thrush	[Technical Services Manager]
B E Way	[Utilities Manager]
P S McKinley	[Roading 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

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 – 8

Attached are the minutes of the meeting of Council held on 17 February 2010.

RECOMMENDATION:

That the minutes of the meeting of Council held on 17 February 2010, including the Public Excluded minutes, as circulated, be confirmed as a true and correct record.

Crs _____ / _____

5.0 REPORTS FROM SERVICES COMMITTEE

Pages 9 – 13

Attached are the minutes of the meeting of the Services Committee held on 11 March 2010.

RECOMMENDATION:

That the minutes of the meeting of the Services Committee held on 11 March 2010 be received.

Crs _____ / _____

The Committee refers the following recommendations to Council:

1. ANZAC SERVICES – 25 APRIL 2010

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 Kingston represent Council at Waipawa

Councillor Pedersen represents Council at Porangahau

Crs _____ / _____

2. ROAD STOPPING – HIRANUI ROAD

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

REASON

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

- *A strong, prosperous and thriving economy*

Crs _____ / _____

3. JOINT MARKETING VENTURE WITH TARARUA DISTRICT COUNCIL

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 to visit.

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*

Crs _____ / _____

6.0 MAYORAL REPORT FOR FEBRUARY / MARCH 2010

Pages 14 - 16

RECOMMENDATION:

That the Mayoral Report for February/March 2010 be received.

Crs _____ / _____

7.0 ADOPTION OF DRAFT 2010/2011 STATEMENT OF PROPOSAL

Report – Corporate Services Manager

Pages 17 - 19

RECOMMENDATION:

That Council adopt the draft Statement of Proposal 2010/2011 (as amended) for public consultation.

REASON

Council is required to consult on the Annual Plan pursuant to section 95(2) of the Local Government Act 2002.

Crs _____ / _____

8.0 ADOPTION OF FEES AND CHARGES DRAFT 2010/11 ANNUAL PLAN

Report – Corporate Services Manager

Pages 20 - 21

RECOMMENDATION:

That Council adopt the draft Fees and Charges for 2010/11 – subject to a review after changes to GST are known, and subject to any submissions received on the draft 2010/11 Annual Plan.

REASON

Council is required to consult on the Annual Plan pursuant to section 95(2) of the Local Government Act 2002. The Fees and Charges schedule is part of the Annual Plan.

Crs _____ / _____

9.0 SPECIAL FUND ACCOUNTS POLICY

Report – Corporate Services Manager

Pages 22 - 26

RECOMMENDATION:

That the Special Fund Accounts Policy be adopted as amended.

REASON

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

- *Supportive, caring and inclusive communities.*

Crs _____ / _____

10.0 COMMUNITY VOLUNTARY ORGANISATION SUPPORT FUND POLICY

Report – Corporate Services Manager

Pages 27 - 28

RECOMMENDATION:

That Councillors Butler and Pedersen be appointed to the Community Voluntary Organisation Support Fund Assessment Committee in addition to Councillor Mullins.

REASON

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

- *Supportive, caring and inclusive communities.*

Crs _____ / _____

11.0 HUNTER PARK

Report – Utilities Manager

Pages 29 - 31

RECOMMENDATION:

That Council considers the contents of the draft 2004 Hunter Park reserve management plan. Hold workshops to decide options for Hunter Park with a view of presenting an updated draft of the reserve management plan to the community for consultation as part of the 2012 – 2022 LTCCP.

REASON

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

- *A lifetime of good health and wellbeing – by contributing towards healthy living and meeting people's leisure needs.*
- *A strong prosperous and thriving economy – by providing facilities which attract residents, visitors and tourists.*
- *Safe and accessible recreational facilities to enhance healthy lifestyles by promoting physical exercise.*

Crs _____ / _____

12.0 ONEPOTO RESERVE

Report – Utilities Manager

Pages 32 - 41

RECOMMENDATION:

That Council work with the Aramoana Environmental and Educational Charitable Trust to produce an updated reserve management plan for the Ouepoto Reserve, with a view of developing a long term agreement with the Aramoana Environmental and Educational Charitable Trust for managing the reserve on Councils behalf

REASON

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

- *A lifetime of good health and wellbeing – by contributing towards healthy living and meeting people's leisure needs.*
- *A strong prosperous and thriving economy – by providing facilities which attract residents, visitors and tourists.*
- *Safe and accessible recreational facilities to enhance healthy lifestyles by promoting physical exercise*

Crs _____ / _____

13.0 PROGRESS REPORT CONSENT DELIVERY FOR SEWAGE SYSTEM

Report – Technical Services Manager

Pages 42 - 43

RECOMMENDATION:

That the report on the progress of consent delivery of sewage systems as at 1 April 2010 be noted.

Crs _____ / _____

14.0 COMMUNITY CIVIL DEFENCE PREPAREDNESS

Report – Regulatory Services Manager

Pages 44 - 47

RECOMMENDATION:

That the Community Civil Defence Preparedness report be received.

REASON

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

- *Safe and secure communities*
- *A strong, prosperous and thriving economy*

Crs _____ / _____

15.0 INSPIRE – CHB YOUTH COUNCIL

Report – Chief Executive

Pages 48 - 50

RECOMMENDATION:

That the Inspire – CHB Youth Council 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 _____ / _____

16.0 DELEGATIONS

Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	Oink Inc	50 Higginson Street, Otane	Township	1
•	M and S Morrah	Blackhead Road, Wanstead	Rural	1
•	Jamieson	981 Elsthorpe Road, Patangata	Rural	1
•	Lindsay Farms Ltd	556 Lindsay Road	Rural	1
•	J and G Wright	486 Kairakau Road, Elsthorpe	Rural	1
•	J and S Forster	Hautope Road, Omakere	Rural	1

Landuse Consent

•	Cleanfuelz	High Street, Waipawa	Residential
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RECOMMENDATION:

That Council note the actions of the officers.

Crs _____ / _____

17.0 USE OF COMMON SEAL

10/01	2 March 2010	Agreement for Esplanade Strip – Carl & Jutta Nielson
10/02	4 March 2010	Supplemental Trust Deed – Series 2
10/03	11 March 2010	Easement – TJ's Cafe and Bar Ltd

RECOMMENDATION:

That the schedule for the use of the Common Seal be received.

Crs _____ / _____

18.0 ECONOMIC DEVELOPMENT

Verbal Report – Chief Executive

RECOMMENDATION:

That the information on Economic Development be noted.

REASON

Crs _____ / _____

19.0 WAIPAWA MUNICIPAL THEATRE

Verbal Report – Chief Executive

RECOMMENDATION:

That the information on the Waipawa Municipal Theatre be noted.

REASON

Crs _____ / _____

20.0 DATE OF NEXT MEETING

RECOMMENDATION:

That the next meeting of the Central Hawke's Bay District Council be held on Thursday 13 May 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
21.1 - 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)
21.2 - Infracon Year End and Half Year Financial Report	7(2)(h) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 48(1)(a)
21.3 – Maori Representation	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)
21.4 – Civic Award Policy Nomination	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)
21.5 - Reappointment of Chief Executive	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