

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

SERVICES COMMITTEE

22 APRIL 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, 22 April 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 D N Tennent (Deputy Chairman)  
Councillors S Butler, T K Kingston, M A Mullins, H C Pedersen and  
T G Story

**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

#### RECOMMENDATION:

That the apologies for absence received from Her Worship the Mayor P M Giddens, Councillor M J Waite and Councillor M R Manning, be sustained.

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

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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 11 MARCH 2010**  
*Pages 1 - 5*

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

**RECOMMENDATION:**

That the minutes of the meeting of the Services Committee held on 11 March 20 10, be confirmed as a true and correct record.

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

**5.0 LAND TRANSPORT PROCUREMENT STRATEGY**

Report – Roading Manager

*Pages 6 - 7*

**RECOMMENDATION:**

That Council adopts the procurement strategy subject to any minor changes requested by NZ Transport Agency.

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

**6.0 ROAD STOPPING - PARIMAHU BEACH ACCESS ROAD**

Report – Roading Manager

*Pages 8 - 17*

**RECOMMENDATION:**

That Council proceeds with the process of stopping Parimahu Beach access road, subject to legal road stopping procedures being completed as set out by the Local Government Act 1974.

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 February and March 2010, as circulated, are tabled.

**RECOMMENDATION:**

That the tabled monthly reports for February and March 2010 be received.

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

**2. COUNCILLORS' VERBAL PORTFOLIO REPORTS**

**8.0 SCHEDULE OF EXPENDITURE**

*Checking of Schedule – Councillors Tennent and Butler*

**RECOMMENDATION:**

That the schedule of expenditure for March 2010 amounting to \$3,086,175.88, be approved.

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

**9.0 DATE OF NEXT MEETING**

**RECOMMENDATION:**

That the next meeting of the Services Committee be held on Thursday 3 June 2010.

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

**10.0 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 part of the proceedings of this meeting.

The general subject of the matter to be considered while the public is excluded; the reason 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
11.1 Facilities Management Contract	7(2)(j) 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 enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations.	Section 48(1)(a)

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

**12.0 TIME OF CLOSURE**