

# CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Notice is hereby given that an extraordinary meeting of Council will be held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 27 May 2010** commencing at **12.30am** (1230).

**PRESENT:** Her Worship the Mayor P M Giddens  
Councillors S Butler, T K Kingston, M R Manning, M A Mullins,  
H Pedersen, T Story, D N Tennent and M J Waite

**IN ATTENDANCE:** J B Freeman [Chief Executive]  
T Cook [Regulatory Services Manager]  
K Brown [Corporate Services Manager]  
S J Thrush [Technical Services Manager]  
P S McKinley [Roading Manager]  
B Way [Utilities Manager]  
D C Moorcock [Corporate Administrator]  
  
M Black [Maori Consultative Committee Representative]

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## 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."***

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## 2.0 APOLOGIES

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## 3.0 CONFLICTS OF INTEREST

Conflicts of interest (if any) to be reported for minuting.

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## 4.0 DRAFT 2010/2011 ANNUAL PLAN SUBMISSIONS

*Pages [1 - 105]*

### **Purpose of the Report**

The purpose of this report is to provide Members with the Draft 2010/2011 Annual Plan Submissions for their consideration.

Included with this report are:

- The timetable for verbal submissions.
- A summary of all the submissions. (*Green*)
- A copy of the submissions.

Submitters to the Draft 2010/2011 Annual Plan who have indicated that they wish to be heard in support of their submissions have been allocated 5 minutes to speak to their submissions with a further 5 minutes to answer any questions from Members.

**RECOMMENDATIONS:**

1. That the submissions on the Draft 2010/2011 Annual Plan be received.

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

2. That the Draft 2010/2011 Annual Plan, as amended, be forwarded to the meeting of Council on 24 June 2010 for adoption.

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

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**5.0 TIME OF CLOSURE**