

**CENTRAL HAWKE'S BAY DISTRICT COUNCIL**  
**SERVICES COMMITTEE**

**15 JULY 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, 15 July 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]
H Kitson	[Executive Assistant]
M Black	[Maori Consultative Committee Representative]

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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 3 JUNE 2010

*Pages 1 - 3*

The minutes of the meeting of the Services Committee held on 3 June 2010 are attached.

##### RECOMMENDATION:

That the minutes of the meeting of the Services Committee held on 3 June 2010, including the public excluded minutes, be confirmed as a true and correct record.

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

#### 5.0 LEGALISATION OF WHANGAEHU ROAD

Report – Roading Manager

*Pages 4 - 5*

##### RECOMMENDATION:

That Council proceeds to legalise the affected parts of Whangaeahu Road.

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

#### 6.0 INTRODUCTION OF NEW DETECTIVE

John Brans, the recently appointed Detective in Waipukurau, will discuss local issues with Elected Members.

#### 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 April 2010, as circulated, are tabled.

##### RECOMMENDATION:

That the tabled monthly reports for May 2010 be received.

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

#### 2. ELECTED MEMBERS' VERBAL PORTFOLIO REPORTS

**8.0 SCHEDULES OF EXPENDITURE**

*Checking of Schedules – Councillors Tennent and Butler*

**RECOMMENDATION:**

That the schedules of expenditure for May 2010 amounting to \$2,237,659.98, and June 2010 amounting to \$2,779,059.20 be approved.

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

**9.0 DATE OF NEXT MEETING**

**RECOMMENDATION:**

That the next meeting of the Services Committee be held on Thursday 26 August 2010.

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

**10.0 TIME OF CLOSURE**