

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

COUNCIL MEETING
5 AUGUST 2010

TABLE OF CONTENTS

	Page No.
1.0 PRAYER	1
2.0 APOLOGIES	1
3.0 DECLARATIONS OF CONFLICTS OF INTEREST	1
4.0 CONFIRMATION OF MINUTES	1
5.0 REPORTS FROM SERVICES COMMITTEE	2
6.0 MAYORAL REPORT FOR MAY / JUNE 2010.....	2
7.0 EEO REPORT FOR 2009-10 FINANCIAL YEAR	2
8.0 ROAD STOPPING OF UNFORMED PART OF HIRANUI ROAD	2
9.0 PUKEORA SCENIC ROAD TEMPORARY ROAD CLOSURE	3
10.0 DELEGATIONS.....	3
11.0 USE OF COMMON SEAL	3
12.0 DATE OF NEXT MEETING	4
13.0 PUBLIC EXCLUDED BUSINESS	4
14.0 TIME OF CLOSURE.....	4

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, 5 August 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]
S J Thrush	[Technical Services Manager]
B E Way	[Utilities Manager]
P S McKinley	[Roading Manager]
T R Cook	[Regulatory Services Manager]
H R Kitson	[Executive Assistant]
M Black	[Maori Consultative Committee Representative]

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

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 – 9

Attached are the minutes of the meeting of Council held on 24 June 2010.

RECOMMENDATION:

That the minutes of the meeting of Council held on 24 June 2010, as circulated, be confirmed as a true and correct record.

Crs _____ / _____

5.0 REPORTS FROM SERVICES COMMITTEE

Pages 10 – 12

Attached are the minutes of the meeting of the Services Committee held on 15 July 2010.

RECOMMENDATION:

That the minutes of the meeting of the Services Committee held on 15 July 2010 be received.

Crs _____ / _____

6.0 MAYORAL REPORT FOR JUNE / JULY 2010

Pages 13 - 15

RECOMMENDATION:

That the Mayoral Report for June and July be received.

Crs _____ / _____

7.0 EEO REPORT FOR 2009-10 FINANCIAL YEAR

Report – Corporate Services Manager

Pages 16 – 20

RECOMMENDATION:

That the EEO report for the 2009-10 financial year be received.

Crs _____ / _____

8.0 ROAD STOPPING OF UNFORMED PART OF HIRANUI ROAD

Report – Roading Manager

Pages 21 - 22

RECOMMENDATION:

That

1. Council declares that the unformed part of Hiranui Road is stopped.
2. The road stopping procedure is completed to enable disposal of the unformed part of Hiranui Road.

REASON:

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

- *A strong, prosperous and thriving economy.*
- *An environment that is appreciated, protected and sustained for future generations.*

Crs _____ / _____

9.0 PUKEORA SCENIC ROAD TEMPORARY ROAD CLOSURE
Report – Roading Manager

Pages 23 - 26

RECOMMENDATION:

That under Section 342(b) and the Tenth Schedule of the Local Government Act 1974, Pukeora Scenic Road be closed with conditions, for a hill climb event on Sunday 19 September 2010 from 8.00am to 6.30pm.

REASON:

The Hawke's Bay Car Club has asked Council to close the road for their annual hill climb event. Council has the authority to do this under the Local Government Act 1974. From previous events at this site a process to ensure the proper, safe and acceptable running of this event has been agreed to.

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

- *Safe and secure communities.*

Crs _____ / _____

10.0 DELEGATIONS

Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	K Rowlands	Speedy Road, Takapau	Rural	1
•	P Paewai	27A Te Paerahi Street, Te Paerahi	Township	<i>Variation</i>
•	Foodstuffs NZ Ltd	27-37 Russell Street, Waipukurau	Business 1	2
•	C & S Alder	622 Wakarara Road, Wakarara	Rural	1

11.0 USE OF COMMON SEAL

10/07	28 June 2010	Easement Instrument – Burling
10/08	29 July 2010	Easement Instrument – G Riach, J Brasell, V Noell and B McCoskery

RECOMMENDATION:

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

Crs _____ / _____

12.0 DATE OF NEXT MEETING

RECOMMENDATION:

That the next meeting of the Central Hawke’s Bay District Council be held on Thursday 16 September 2010.

Crs _____ / _____

13.0 PUBLIC EXCLUDED BUSINESS

RECOMMENDATION:

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
13.1 – Chief Executive Performance Review	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 _____ / _____

14.0 TIME OF CLOSURE