

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

SERVICES COMMITTEE

26 AUGUST 2010

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| TABLE OF CONTENTS |
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| | Page No. |
|--|----------|
| 1.0 APOLOGIES | 1 |
| 2.0 STANDING ORDERS..... | 1 |
| 3.0 DECLARATIONS OF CONFLICTS OF INTEREST | 2 |
| 4.0 CONFIRMATION OF MINUTES..... | 2 |
| 5.0 POTENTIAL ROAD STOPPING OF UNFORMED PART OF NEWMAN STREET, ONGAONGA | 2 |
| 6.0 RENOVATION OF THE WAIPAWA LIBRARY | 2 |
| 7.0 ONGAONGA RECYCLING DROP-OFF CENTRE..... | 3 |
| 8.0 CHB DIRT BIKE RIDERS CLUB TOILET OPTIONS - RUSSELL PARK..... | 3 |
| 9.0 CIVIC THEATRE | 3 |
| 10.0 TABLED MONTHLY REPORTS | 3 |
| 11.0 SCHEDULE OF EXPENDITURE..... | 4 |
| 12.0 DATE OF NEXT MEETING | 4 |
| 13.0 TIME OF CLOSURE..... | 4 |

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, 26 August 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, 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 R Kitson | [Executive Assistant] |
| M Black | [Maori Consultative Committee Representative] |

1.0 APOLOGIES

RECOMMENDATION:

That the apology for absence received from Councillor M A Mullins, be sustained.

Crs _____ / _____

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 15 JULY 2010

Pages 1 - 3

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

RECOMMENDATION:

That the minutes of the meeting of the Services Committee held on 15 July 2010 be confirmed as a true and correct record.

Crs _____ / _____

5.0 POTENTIAL ROAD STOPPING OF UNFORMED PART OF NEWMAN STREET, ONGAONGA

Report – Roading Manager

Pages 4 - 6

RECOMMENDATION:

That Council determine the cost of acquiring the un-owned piece of property with the intent of acquiring it, amalgamating it with the currently owned property for development of the museum, stopping the portion of Newman Street from Bridge Street to the stream and approving the request to construct more museum exhibits.

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 _____ / _____

6.0 RENOVATION OF THE WAIPAWA LIBRARY

Report – Corporate Services Manager

Pages 7 - 9

RECOMMENDATION:

That the report be received.

REASON

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

- *A lifetime of good health and well being*
- *Supportive, caring and inclusive communities*
- *Safe and accessible recreational facilities to enhance healthy lifestyles.*

Crs _____ / _____

7.0 ONGAONGA RECYCLING DROP-OFF CENTRE

Report – Utilities Manager

Pages 10 - 39

RECOMMENDATION:

That a recycling drop-off centre remains in Ongaonga and that Council works with the community to move the recycling drop-off centre to a more suitable location.

Crs _____ / _____

8.0 RUSSELL PARK - CHB DIRT BIKE RIDERS CLUB TOILET

Report – Utilities Manager

Pages 40 – 43]

RECOMMENDATION:

That Council decline CHB Dirt Bike Riders request to install toilet facilities on Russell Park, and that Council works with the club to provide flexible access to Council's adjacent toilet facilities in Russell Park.

Crs _____ / _____

9.0 CIVIC THEATRE

Report – Chief Executive

Pages 44 - x

RECOMMENDATION:

That Council discussion and consultation on the future operation and expenditure for the Civic Theatre to be included in the 2011/2012 Annual Plan process.

Crs _____ / _____

10.0 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 June and July 2010, as circulated, are tabled.

RECOMMENDATION:

That the tabled monthly reports for June and July 2010 be received.

Crs _____ / _____

2. ELECTED MEMBERS' VERBAL PORTFOLIO REPORTS

11.0 SCHEDULE OF EXPENDITURE

Checking of Schedule – Councillors Tennent and Butler

RECOMMENDATION:

That the schedule of expenditure for July 2010 amounting to \$3,024,648.63 be approved.

Crs _____ / _____

12.0 DATE OF NEXT MEETING

RECOMMENDATION:

That the next meeting of the Services Committee be held on Thursday 17 November 2010.

Crs _____ / _____

13.0 TIME OF CLOSURE