

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

SERVICES COMMITTEE

Minutes of a meeting of the Services Committee held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 23 April 2009** commencing at **2.17pm (1417 hours)**.

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]
K A Bothwell	[Waters Operations Manager]
P S McKinley	[Roading Manager]
S J Thrush	[Technical Services Manager]
T R Cook	[Regulatory Services Manager]
D C Moorcock	[Administration Assistant]

1.0 APOLOGIES

2.0 STANDING ORDERS

RESOLVED:

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 Butler/Tennent
CARRIED

3.0 DECLARATIONS OF CONFLICTS OF INTEREST

No conflicts of interest were reported for minuting.

4.0 CONFIRMATION OF MINUTES

MINUTES OF THE MEETING OF THE SERVICES COMMITTEE HELD ON 5 MARCH 2009

RESOLVED:

That the minutes of the meeting of the Services Committee held on 5 March 2009 be confirmed as a true and correct record.

Crs Mullins/Butler
CARRIED

5.0 ANZAC SERVICES 2009

RESOLVED:

That

Her Worship the Mayor and Councillor Mullins represent Council at the Waipukurau Dawn Parade and Service

Councillors Manning and Waite represent Council at Otane Dawn Service

Councillor Mullins represents Council at Hatuma

Councillor Waite represents Council at Onga Onga

Councillor Manning represents Council at Tikokino

Councillor Story represents Council at Omakere

Councillor Tennent represents Council at Takapau

Councillor Kingston represents the Council at the King's Empire Veterans service in Waipukurau

Her Worship the Mayor and Councillor Waite represent Council at Waipawa

Councillor Pedersen represents Council at Porangahau

Crs Manning/Pedersen
CARRIED

6.0 RESPONSIBILITY FOR STORMWATER DRAINS

RESOLVED:

That the list of public open drains in Waipukurau and Waipawa as amended, be adopted, and be consulted with the community.

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

- *An environment that is appreciated, protected and sustained for future generations*
- *Communities respecting the importance of our natural environment and working towards sustaining this for the wellbeing of future generations.*

Crs Tennent/Story
CARRIED

7.0 INFILTRATION STUDY UPDATE

RESOLVED:

That the information be received.

Her Worship the Mayor Giddens/Cr Mullins
CARRIED

8.0 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 2009, as circulated, are tabled.

RESOLVED:

That the tabled monthly reports for February 2009 be received.

Crs Story/Butler
CARRIED

2. COUNCILLORS' VERBAL PORTFOLIO REPORTS

Utilities report was presented by Councillor Mullins
Roading report was presented by Councillor Kingston
Finance report was presented by Councillor Tennent
Regulatory report was presented by Councillor Waite

9.0 SCHEDULES OF EXPENDITURE

RESOLVED:

That the schedules of expenditure for February 2009 amounting to \$2,802,155.65 and March 2009 amounting to \$2,645,570.30 be approved.

Crs Butler/Tennent
CARRIED

10.0 DATE OF NEXT MEETING

RESOLVED:

That the next meeting of the Services Committee be held on Thursday 4 June 2009.

Crs Pedersen/Kingston
CARRIED

11.0 INFORMATION EXPO DEBRIEF

The Chief Executive gave a verbal debrief on the information expo.

12.0 TIME OF CLOSURE

There being no further business the meeting closed at 3.44pm (1544).

Confirmed this 4th day of June 2009

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CHAIRMAN