

# CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of a meeting of Council held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 26 March 2009** commencing at **2.16pm (1416 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]
K E Brown	[Corporate Services Manager]
B E Way	[Utilities Manager]
P S McKinley	[Roading Manager]
T R Cook	[Regulatory Services Manager]
D C Moorcock	[Administration Assistant]
R Rupuha	[Maori Consultative Committee Representative]

## 1.0 PRAYER

## 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 OF THE MEETING OF COUNCIL HELD ON 12 FEBRUARY 2009

#### RESOLVED:

That the minutes of the meeting of Council held on 12 February 2009 including the public excluded minutes, as circulated, be confirmed as a true and correct record.

Crs Waite/Story  
CARRIED

## 5.0 REPORT FROM SERVICES COMMITTEE

#### RESOLVED:

That the minutes of the meeting of the Services Committee held on 5 March 2009 be received.

Crs Mullins/Pedersen  
CARRIED

## 6.0 FUTURE DEBT RAISING

### RESOLVED:

That Council approves the preparation of an Investment Statement and Trust Deed and authorises the Mayor and Chief Executive to sign all relevant documentation.

Crs Story/Kingston  
CARRIED

## 7.0 MAYORAL REPORT FOR FEBRUARY AND MARCH 2009

### RESOLVED:

That the report from Her Worship the Mayor for February and March 2009 be received.

Crs Kingston/Waite  
CARRIED

## 8.0 ADOPTION OF THE STATEMENT OF PROPOSAL

### RESOLVED:

1. That the draft of the Long Term Council Community Plan 2009-2019 and Audit opinion be received.
2. That the Statement of Proposal be adopted for public consultation in accordance with Section 83(1) of the Local Government Act 2002, the draft of the Long Term Council Community Plan for ten years 1 July 2009 to 30 June 2019.
3. That the Chief Executive be authorised to make minor alterations to the Long Term Council Community Plan, as required, prior to publishing.

### The Objective of the decision will contribute to all Council's Community Outcomes:

- *A lifetime of good health and wellbeing.*
- *An environment that is appreciated, protected and sustained for future generations.*
- *Safe and secure communities.*
- *Transport infrastructure and services that are safe, effective and integrated.*
- *A strong, prosperous and thriving economy.*
- *Communities that value and promote their unique culture and heritage.*

Crs Butler/Tennent  
CARRIED

## 9.0 CONTINUED REVIEW OF COUNCIL POLICY MANUAL

### RESOLVED:

That Council adopt the following policies:

1. **COMMUNITY LEADERSHIP GROUP**
  - 1.9 Maori Consultative Committee Policy
2. **PLANNING AND REGULATORY GROUP**
  - 2.10 Sale of Liquor Policy

**7. CORPORATE POLICIES**  
7.1 General Funding Policy  
7.18 Rating System Policy

– subject to any adjustments required and any typographical or presentation corrections.

**REASON:**

To ensure that the requirements of the Local Government Act 2002 are met.

Crs Kingston/Mullins  
CARRIED

**10.0 DELEGATIONS REGISTER**

**RESOLVED:**

That Council approve the updated Delegations Register as at 26 March 2009.

Crs Kingston/Pedersen  
CARRIED

**11.0 VERBAL UPDATE ON WAIPAWA MUNICIPAL THEATRE REFURBISHMENT PROJECT**

Jenni Giblin of Giblin McLeod, the Funding Co-ordinator for the project, presented an update on the project.

**12.0 VERBAL UPDATE ON LIBRARY PROJECT**

The Chief Executive, Corporate Services Manager and District Librarian presented an update on the project.

*The meeting adjourned for afternoon tea at 3.07pm (1507) and reconvened at 3.30pm (1530).*

**13.0 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE 2009**

**RESOLVED:**

That Council is represented at the Local Government New Zealand Conference and Annual General Meeting 2009 and the Rural Sector Annual General Meeting by the Mayor and Chief Executive.

Crs Kingston/Butler  
CARRIED

**14.0 KAIRAKAU DRAIN**

**RESOLVED:**

That Council accept the landowners of 2C5B request for \$20,000 compensation in return for Council moving the existing drain to the north eastern boundary of the property.

**The objective of the decision will contribute to the following community outcomes:**

- *A lifetime of good health and well being*
- *Safe and secure communities.*

Crs Pedersen/Butler  
CARRIED

## 15.0 INDICATIVE POOL - ELECTED MEMBERS REMUNERATION 2009-2010

### RESOLVED:

That

- a) Council does not accept any change to the current level of remuneration for individual members of Council for 2009/10.
- b) Council make a submission to the Remuneration Authority not to increase the pool for Central Hawke's Bay District Council for 2009/10.
- c) The 2009/10 budget be adjusted to reflect this.

Crs Manning/Mullins  
CARRIED

## 16.0 YOUTH CO-ORDINATOR

### RESOLVED:

That Council approve the establishment of the role of Youth Co-ordinator on staff.

Crs Kingston/Story  
CARRIED

## 17.0 DELEGATIONS

### Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
●	Hampden Developments Ltd	Sedgewick/Mantell & Owen Streets, Tikokino	Township/Rural	3
●	S Moorhead	1626 Tikokino Road, Tikokino	Rural	1
●	Fairview Trust	Wakarara Road & SH50, Onga Onga	Rural	1
●	G Spotswood	17 Kyle Road, Waipukurau	Rural	4
●	N Irvine	617 Burnside Road, Takapau	Rural	1

### RECOMMENDATION:

That Council note the actions of the officers.

Crs Story/Mullins  
CARRIED

## 18.0 USE OF COMMON SEAL

09/05	10 February 2009	Variation of Easement Instrument – Waipuk Project Ltd
09/06	24 February 2009	Agreement for Esplanade Strip – John Hudson Family Trust
09/07	24 February 2009	Instrument for Creation of Esplanade Strip – Netherton Farm Park Ltd
09/08	24 February 2009	Easement Instrument – PA & KRM Le Bon

**RESOLVED:**

That the schedule for the use of the Common Seal for February 2009 be received.

Crs Kingston/Pedersen  
CARRIED

**19.0 DATE OF NEXT MEETING**

**RESOLVED:**

That the next meeting of the Central Hawke's Bay District Council be held on Thursday 14 May 2009.

Crs Butler/Kingston  
CARRIED

**20.0 TIME OF CLOSURE**

There being no further business the meeting closed at 4.10pm (1610).

**Confirmed this 14<sup>th</sup> day of May 2009**

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**CHAIRMAN**