

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of a meeting of Council will be held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 14 May 2009** commencing at **2.12pm (1412 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

No conflicts of interest were reported for minuting.

4.0 CONFIRMATION OF MINUTES

1. MINUTES OF THE MEETING OF COUNCIL HELD ON 26 MARCH 2009 AND EXTRAORDINARY MEETING OF COUNCIL HELD ON 23 APRIL 2009

RESOLVED:

That the minutes of the meeting of Council held on 26 March 2009, and the extraordinary meeting of Council held on 23 April 2009, as circulated, be confirmed as a true and correct record.

Crs Manning/Pedersen
CARRIED

5.0 REPORT FROM SERVICES COMMITTEE

RESOLVED:

That the minutes of the meeting of the Services Committee held on 23 April 2009 be received.

Crs Butler/Story
CARRIED

The Committee referred the following recommendation to Council:

1. Responsibility for Stormwater Drains

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 Kingston/Mullins
CARRIED

6.0 MAYORAL REPORT FOR MARCH AND APRIL 2009

RESOLVED:

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

Her Worship the Mayor Giddens/Cr Pedersen
CARRIED

7.0 DELEGATIONS REGISTER

RESOLVED:

That Council approve the updated Delegations Register as at May 2009.

Crs Butler/Mullins
CARRIED

8.0 LOCAL GOVERNANCE STATEMENT

RESOLVED:

That the Local Governance Statement, as amended, be adopted and become effective immediately.

REASON:

Council's Local Governance Statement is a requirement of Section 40 of the Local Government Act 2002.

Crs Waite/Butler
CARRIED

9.0 PORANGAHAU AND TE PAERAHI WASTE WATER CONSENTS UPDATE

RESOLVED:

1. That the report be received.
2. That a sub-committee be formed to negotiate a Memorandum of Understanding with Ngati Kere with respect to long term solutions for wastewater disposal for Porangahau and Te Paerahi.
3. That the sub-committee consist of Her Worship the Mayor, a Ward councillor, the Chief Executive and the Technical Services Manager.

Crs Kingston/Tennent
CARRIED

That Councillor Story be appointed to the sub-committee.

Crs Mullins/Kingston
CARRIED

That Councillor Butler be appointed to the sub-committee.

Crs Tennent/Manning
CARRIED

10.0 DELEGATIONS

Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	Galadriel Trust	Racecourse Road, Waipukurau	Rural	<i>Boundary Adjustment</i>
•	L & F Booth	668 Kairakau Road, Elsthorpe	Rural	1
•	Kailoa Ltd	Pourerere Road, Omakere	Rural	1
•	Mabin Trust	79 Maharakeke Road, Waipukurau	Rural	1
•	B Flemington	Pourerere Road, Pourerere	Rural	3
•	Ritchie Lands Trust	Higginson and Rochfort Streets, Otane	Township	3
•	L Ballisat	15 Lake View Road, Waipukurau	Residential	3
•	P McNally	85 Racecourse Road, Waipukurau	Residential	1
•	D and M McLean	Mangakuri Road, Kairakau	Rural	6

Land Use Consent – Effluent Field Waiver

•	B and P Gay	Pourerere Road, Pourerere	Rural
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Land Use Consent – Floor Area Waiver

•	L and M Gordon	1702 Blackhead, Porangahau	Rural
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Petroleum Exploration and Hazardous Substances Threshold Waiver

•	Trans Orient Petroleum Ltd	Wilder Road, Mangaorapa	Rural
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Right of Way Consent

•	D and J Holt	Te Kura and Elsthorpe Roads, Elsthorpe	Rural
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RESOLVED:

That Council note the actions of the officers.

Crs Manning/Kingston
CARRIED

11.0 USE OF COMMON SEAL

09/09	26 March 2009	Master Trust Deed – Perpetual Trust Ltd
09/10	26 March 2009	Supplemental Trust Deed – Tranche 1 – Perpetual Trust Ltd
09/11	31 March 2009	Facility Offer – ANZ Bank

RESOLVED:

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

Crs Waite/Butler
CARRIED

12.0 DATE OF NEXT MEETING

RESOLVED:

That the next meeting of the Central Hawke's Bay District Council be held on Thursday 25 June 2009.

Crs Mullins/Pedersen
CARRIED

13.0 TIME OF CLOSURE

There being no further business the meeting closed at 2.48 pm (1448).

Confirmed this 25th day of June 2009

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CHAIRMAN