

# CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of a hearing of Council held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 28 May 2009** commencing at **9.04am** (0904).

**PRESENT:** Her Worship the Mayor P M Giddens  
Councillors S Butler, T K Kingston, M R Manning, M A Mullins,  
H Pedersen, T Story, and M J Waite

**IN ATTENDANCE:** J B Freeman [Chief Executive]  
T Cook [Regulatory Services Manager]  
K Brown [Corporate Services Manager]  
S J Thrush [Technical Services Manager]  
P S McKinley [Roading Manager]  
B Way [Utilities Manager]  
D C Moorcock [Administration Assistant]  
  
R Rupuha [Maori Consultative Committee Representative]

## 1.0 PRAYER

## 2.0 APOLOGIES

That the apology for absence from Councillor Tennent be sustained.

Crs Waite/Pedersen  
CARRIED

## 3.0 CONFLICTS OF INTEREST

Her Worship the Mayor reported a conflict of interest relating to the submission received from Waiapu Anglican Social Services Trust Board for minuting.

## 4.0 DRAFT 2009/2019 LONG TERM COUNCIL COMMUNITY PLAN SUBMISSIONS

### THURSDAY 28 MAY 2009

Public submissions were heard.

The meeting adjourned for morning tea at 9.58am (0958) and reconvened at 10.46am (1046).

The meeting adjourned at 12.04pm (1204).

### WEDNESDAY 3 JUNE 2009

The meeting reconvened at 9.05am (0905).

The meeting adjourned for morning tea at 10.14am (1014) and reconvened at 10.34am (1034).

The meeting adjourned for lunch at 12.09pm (1209) and reconvened at 12.44pm (1244).

**RESOLVED:**

**PUBLIC SUBMISSIONS**

<b>Community Partnerships</b>
-------------------------------

That the submission received from Sustainablefuture – Wendy McGuinness regarding sustainability in our district be noted.

Crs Butler/Mullins  
CARRIED

That the submission received from the Mayors Taskforce for Jobs – Mo Pettit regarding the inclusion of the Taskforce youth goal being included in the LTCCP document be noted.

Crs Pedersen/Butler  
CARRIED

That the submission received from Waiapu Anglican Social Services Trust Board – Liz Andrews regarding promoting walking and exercise by older people and those with disabilities be accepted.

Crs Kingston/Story  
CARRIED

That the submission received from IPENZ Engineers New Zealand – Hawke’s Bay Branch – Neil Cook regarding funding for the next 3 financial years for the purposes of contributing to scholarship for Hawke’s Bay youth entering tertiary study in science and engineering be declined.

Crs Kingston/Waite  
CARRIED

*Councillors Pedersen and Story requested their vote against the IPENZ Engineers resolution be noted.*

That the submission received from Sport Hawke’s Bay – Colin Stone regarding –

- The inclusion to the LTCCP of reference to the Hawke’s Bay Regional Sport and Active Recreation strategy be accepted.
- The development of a more regionally focused resourcing for Sport Hawke’s Bay be noted.
- The development of a dirt park facility for CHB youth be noted and investigated.
- CHBDC contributing to the regional discussion regarding regional facilities and their development be noted.

Crs Kingston/Story  
CARRIED

That the submission received from QEII National Trust – Maitland Manning regarding –

- Supporting the continued rate remission policy for QEII covenanted land be noted.
- The development of a biodiversity policy for the area be accepted and investigated.
- The protection on private land be noted.

Crs Butler/Mullins  
CARRIED

<b>Funding</b>
----------------

That the submission received from Robert Ropiha regarding the Waipukurau Community Marae Project be noted, and that Council supports the concept.

Crs Waite/Pedersen  
CARRIED

That the submission received from Central Hawke's bay District Community Trust – Pat Gallagher regarding additional funding for the Westpac Trust Pool be noted and a meeting be organised with the trustees as soon as possible to discuss funding options.

Crs Manning/Mullins  
CARRIED

That the submission received from the CHB Settlers Museum Inc – Rosheen Parker regarding additional funding be noted. That the normal funding increase plus CPI be allocated.

Crs Kingston/Pedersen  
CARRIED

### **Municipal Theatre**

That the submission received from H Shand regarding the Municipal Theatre be noted.

Crs Story/Butler  
CARRIED

That the submission received from H M Swinburn regarding the fitting of sprinklers during the theatre upgrade be noted.

Crs Kingston/Butler  
CARRIED

### **Rates**

That the submission received from French/Buckingham Partnership regarding rate increases for the Leopard Hotel in Waipukurau be noted.

That commercial operators (such as the Leopard Hotel) receive a rebate on their waste water operations rate, to be based on the concept that commercial accommodation occupancy is less than 100%.

Crs Manning/Story  
CARRIED

That the submission received from Jonathan Durand regarding water meters be noted.

Crs Butler/Kingston  
CARRIED

That the submission received from Murray Cameron regarding rate increases, amalgamation and Central Government Funding be noted.

Crs Mullins/Pedersen  
CARRIED

That the submission received from Darien Ellingham regarding roading and rate increases be noted.

Crs Waite/Kingston  
CARRIED

That the submission received from S W Brown regarding rate increases be noted.

Crs Mullins/Kingston  
CARRIED

That the submission received from Carl and Glenys Petersen regarding rate increases be noted.

Crs Butler/Story  
CARRIED

## **Roading/Footpaths**

That the submission received from Hamish Kynoch regarding the upgrade of the right of way giving access to the Council owned water supply reservoir at Pukeora Scenic Road be noted.

That staff negotiate with the property owners on the upgrade of the Pukeora reservoir right of way, with Council share to be no more than 25% of the upgrade costs.

Crs Manning/Pedersen  
CARRIED

That the submission received from NZ Transport Agency – Oliver Postings regarding –

- A more strategic approach to managing growth in CHB be noted.
- Ongoing maintenance for the existing roading network be accepted.
- The support of the review of the District Plan be noted.
- The provision of walking and cycling facilities be noted.
- Expenditure against new works be noted and clarified.
- Development Contributions be declined.

Crs Kingston/Butler  
CARRIED

## **Solid Waste Management/Landfill**

That the submission received from Jenny Kingston regarding ratepayers purchasing rubbish bags as required be accepted.

Crs Mullins/Butler  
CARRIED

That the submission received from Central Hawke's Bay Greypower Inc – E Dolding regarding the selling of rubbish bags through retail outlets not being in the best interest of ratepayers be noted.

Crs Kingston/Pedersen  
CARRIED

## **Water/Wastewater/Stormwater**

That the submission received from Bron Janes regarding the upgrade of drinking water standards be noted.

Crs Mullins/Butler  
CARRIED

That the submission received from Chris White regarding stormwater discharged onto his section be noted and that Council are in the process of taking over the maintenance of this drain.

Crs Pedersen/Kingston  
CARRIED

That the submission received from JS & KA Ritchie – Tree Guys Nurseries regarding installation of a water main and fire hydrant between Higginson St and Dee Street, Otane be noted.

Crs Manning/Kingston  
CARRIED

## Miscellaneous

That the submission received from Kevin Pike regarding duplicated services, Waipawa theatre upgrade and staff and councillor levels be noted.

Crs Butler/Pedersen  
CARRIED

## Multi Issue Submissions

That the submission received from Terry and Noeline Lamont regarding –

- Maintenance on beach erosion be noted.
- Planting in the dunes be noted.
- Sealing the road of part of (Pourerere Beach) and reducing speed permanently be noted.
- Local Councillor meeting with Pourerere residents be noted.

Crs Story/Manning  
CARRIED

That the submission received from Kathryn Bayliss regarding –

- Otane Library paddock proposal be accepted.
- Reduction in dependence on rates revenue and increase in user pays be accepted
- Roading being rated district wide be accepted.
- Water and wastewater costs being funded by those connected be accepted.
- A higher % target recovery for parks, reserves and swimming pools be noted.
- Funding for the Waipawa Memorial Swimming Pool be noted.
- The closure of the Post Officer corner toilets be noted.
- The Aramoana woolshed purchase be accepted.
- Zero waste be noted.
- Rate for only necessities and user pays being a priority be noted.

Crs Butler/Waite  
CARRIED

That the submission received from B Burne regarding –

- Rate increases be noted.

Crs Butler/Kingston  
CARRIED

- Otane Library section sale money being retained and used around the township of Otane be noted.

Crs Butler/Kingston  
CARRIED

That the submission received from Barry Warren regarding –

- Porangahau Village hall be noted.
- The water loan dispersed and small reduction in rates be noted.
- Land value of property being too high be noted.

Crs Butler/Story  
CARRIED

That the submission received from Margaret Hobson regarding –

- The proceeds from the Otane section sale being used for the new Waipawa Library be accepted.

Crs Kingston/Waite  
CARRIED

- The purchase of rubbish bags from supermarkets be accepted.
- Additional plastic recycling be accepted.

Crs Bulter/Pedersen  
CARRIED

That the submission received from Florence and Steve Napthen regarding –

- Proposed rates be accepted.

Crs Pedersen/Manning  
CARRIED

- The Otane Library section being retained by Council be noted.

Crs Butler/Kingston  
CARRIED

That the submission received from Di Petersen regarding –

- No objection to the sale of the Otane Library section as long as correct processes are adhered to be noted.

Crs Waite/Butler  
CARRIED

- The Waipawa Library proposal needing more information for the community be noted.

Crs Mullins/Butler  
CARRIED

- Not needing to build an archive and digital archiving be noted and Hawke's Bay Digital Archive be investigated.

Crs Pedersen/Mullins  
CARRIED

- Commending Council for the expo be accepted.
- Rating review proposals be noted.
- Council carrying quite a large risk in the non-development of further stormwater and water reticulation projects be noted.
- The solid waste programme including a collection for Blackhead Beach be noted.
- The lowering of the UAC and people not understanding that the balance has gone onto the General rate be noted.
- The General rate being itemised be accepted.
- Adding to the appropriate sections what the figures are to those organisations who have a contract with, or a grant given by Council be accepted.
- The Trust running the indoor pool is the Central Hawke's Bay District Community Trust be accepted.
- The proposal for a playground at Russell Park being brought forward from 2013/14 be noted.

Crs Pedersen/Butler  
CARRIED

That the submission received from Rachel Coxhead regarding –

- Careful consideration before subdividing Otane into tiny sections be noted.
- The offer of some Titoki's to be planted in Knorp Street be declined.
- The plan for using sewage to grow trees be noted.
- The Otane Library section be noted.

Crs Pedersen/Butler  
CARRIED

That the submission received from L Holmes regarding –

- The Post Office corner toilets being essential be noted.
- The location of the Takapau public toilets be noted.
- Rates being too high for the elderly be noted.

Crs Butler/Mullins  
CARRIED

That the submission received from M P Parsons regarding –

- Concerns relating to the Waipawa Library be noted and clarified.
- The Post Office corner toilets being needed be noted.

Crs Kingston/Story  
CARRIED

That the submission received from G D Denby regarding –

- The draft plan not being a more equitable form of rating be noted.
- The decision on how rates are shared is detrimental to those who can least afford to pay them be noted.
- Deferring upgrades until after 2019 with essential work only being funded from depreciation requires some further explanations be noted.

Crs Pedersen/Waite  
CARRIED

That the submission received from Shona Crooks regarding –

- The money from the sale of the Otane paddock going towards the new Waipawa Library be noted.

Crs Kingston/Waite  
CARRIED

- Commending Council on the expo and bus trip be accepted.
- Urban ratepayers being penalised by the District Land Transport fee be noted.

Crs Kingston/Pedersen  
CARRIED

That the submission received from Mary Fieldsend regarding –

- The sale of the Otane Library Section be noted.

Crs Pedersen/Butler  
CARRIED

- Road Tax changes be noted.
- Concerns about the cost of rubbish bags if sold through supermarkets be noted.
- The increase in rates be noted.
- The future of the Central Hawke's Bay District Council be noted.
- The overall plan being a waste of time and ratepayer money be noted.

Crs Kingston/Pedersen  
CARRIED

That the submission received from Michele Hayes regarding -

- Supporting Councils decision to keep the Waipawa pool open be accepted.
- Plans for improvements to Russell Park be noted.
- Concerns at the proposal to close the Post Office Corner toilets be noted.

Crs Butler/Kingston  
CARRIED

That the submission received from Federated Farmers of New Zealand regarding –

- Council continuing to use targeted rates for services where there is a high level of direct identifiable benefit be accepted.
- Council increasing the use of the UAGC until it reaches its maximum cap be noted.
- Council continuing to advocate to Central Government for meaningful reform of local government funding be accepted.

Crs Butler/Pedersen  
CARRIED

That the submission received from the Hawke's Bay Regional Council regarding –

- Regional collaboration and shared services be noted.
- Hawke's Bay Inc be accepted.
- The District Strategy being mentioned in the LTCCP be accepted.
- Wastewater be noted.
- Roadsafe Funding being increased by \$650 per year for the next three years be accepted.

Crs Butler/Kingston  
CARRIED

That the submission received from the New Zealand Historic Places Trust regarding -

- Fund raising for the Waipawa Town Hall be noted.
- Council setting up a workshop to discuss proposed changes to the District Plan with NZHPT to discuss ways forward for greater heritage site protection be accepted.
- Providing significant incentive support to owners of listed heritage properties be noted.

- The former Coles Joiner Factory conservation repair and maintenance plan be accepted.
- Council subscribing to the NZ Archaeological Association digital site recording scheme be noted and investigated.

Crs Pedersen/Butler  
CARRIED

That the submission received from Enliven Active, Rebekah Charlton regarding –

- The sale of the Otane Library section and new Waipawa Library be noted.
- Expenditure and whether ratepayers can pay for the upgrade to the waste water system be noted.
- Expenditure and whether ratepayers can pay for the upgrade to the water system be noted.
- Concern about the deterioration of footpaths be noted.
- Concern for safety of residents of Otane as street intersections are not marked be noted.
- The continuation of the annual distribution of rubbish bags and objecting to paying a retail profit on bags be noted.
- Supporting the upgrade to the Waipawa Town Hall and a band rotunda at Nelly Jull Park be noted.
- The closure of Loten Park and upgrade of Nelly Jull Park be noted.
- Concerns relating to the public toilets in Waipukurau and Waipawa be noted.
- More disability parking in Waipawa be noted.
- Inquires about the lawn cemetery be noted.
- Capping the cost of building consents be declined.
- Bigger discount for full payment of yearly rates be declined.
- Council expenditure be noted.
- The consideration of a citizen tax/community tax be noted.
- Council raising with Central Government stepping in when mortgage foreclosures of local homes occur be declined and suggest that Enliven Active make there own submission to Central Government.

Crs Kingston/Butler  
CARRIED

Crs Mullins/Story  
CARRIED

That the submission received from Shelley Burne-Field regarding –

- The Otane Library Section not being sold until the future of the building is known and if the section is sold the proceeds staying in Otane to be used for youth of the town be noted and the original conditions of the bequest be explained.
- The Waipawa Library project being included within the new Waipawa Hall upgrade be noted.
- The Otane Cemetery status being reviewed be noted.
- A final date to be put in place to finally get the Takapau water system right be noted.
- The review of how the Otane Bowling Club is rated be declined.
- Thanking staff and Councillors for trying their best to make our community a great one be accepted.

Crs Butler/Pedersen  
CARRIED

Crs Mullins/Butler  
CARRIED

That the submission received from Paora and Aramanu Ropiha regarding –

- Congratulating the Council and CE for the expo initiative be accepted.
- The waste water upgrades throughout the region and the allocation of \$8m tagged for Waipukurau and Waipawa be accepted.
- Support of the upgrades to water treatment at Waipawa and Waipukurau to meet NZ Drinking Water Standards be accepted.
- Support of the change to rates to spread the cost of roading district wide be accepted.
- The outdoor swimming pool at Waipawa being retained and an ongoing program of maintenance and upgrade of the facilities be accepted.
- The allocation of funding to communities to provide for youth and children and allocation of funding to support local solutions to the lack of public transport to services be noted.

- Council working with Central Government to pilot infrastructure investment be noted.
- Council being more proactive in the economic development sector working with local operators and encouraging development be noted.
- Allocation of resources and support to environmental sustainability be noted.

Crs Pedersen/Story  
CARRIED

That the submission received from Murray Gosling regarding –

- Being astounded that Council will allow public debt to rise over 50% in the next 5 year be noted.
- Sewerage management be noted.
- The Waipawa Town Hall project being utter madness be noted.
- Council looking forward rather than reacting to current problems be noted.
- Duplicated services be noted.
- The accountability of organisations such as the Information Centre, Civic Theatre and CHB Settlers Museum be noted.
- Having too many Councillors for our small District be noted.

Crs Butler/Mullins  
CARRIED

- The Otane Library Section be noted.

Crs Pedersen/Story  
CARRIED

That the submission received from Sue Hewitt regarding –

- Council needing to consider bringing forward the installation of a playground at Russell Park and the upgrade of Russell Park sports grounds being done well before 2013/14 be noted.
- Sealing of roads in particular the middle part of Ugly Hill Road be noted.
- The Waipawa library project and current district libraries be noted.
- Community halls be noted.
- Disappointment that the UAC has been reduced be noted.
- Money from the sale from holding paddocks be noted.
- Policy on refuse collection be noted.
- The General Rate being broken down for reasons of clarity be accepted.
- Rate increases be noted.
- Inefficiencies be noted.

Crs Story/Waite  
CARRIED

That the submission received from Raymond Lee regarding –

- The sale of the Otane Library Section being a good idea be noted.
- The rate burden per ratepayer being very high be noted.
- Developments paying for water lines to be extended be noted.
- Rubbish bags costs be noted.
- The Post Office Corner toilets being shifted more into the open and the use of cameras be noted.
- The Waipawa swimming pool be noted.
- The Waipukurau Memorial Hall not being a burden on ratepayers be noted.
- Concerns relating to the Waipawa Town Hall project be noted.
- Increases to fees and charges be noted.
- Councillors not taking any increase in honorariums be accepted.
- Getting CHB's waste down so we could sell more space to offset some of the costs be accepted.

Crs Mullins/Kingston  
CARRIED

Crs Kingston/Pedersen  
CARRIED

That the submission received from Jim Shand regarding –

- The ongoing duplication of services be noted.
- Building on the excellent work done by your services department be accepted.
- The questionable changes to rating policy and an unfortunate decision to extend loans to 20 year terms being revisited be noted.

- The draft 10 year plan being a good management document that will unfortunately be overshadowed by funding issues be noted.
- The continuing underfunding be noted.
- Capital investment in our main centre be noted.

Crs Pedersen/Waite  
CARRIED

That the submission received from N Brasell and C Davis regarding –

- Increasing rates be noted.
- Water quality needing to be upgraded be noted.
- Changes to the land transport rate be noted.
- Opposition to the building of a new library and archive building be noted.
- Opposition to anything but normal maintenance to the Waipawa Town Hall be noted.

Crs Kingston/Manning  
CARRIED

<b>Otane Library Section</b>
------------------------------

That the submission received from Skye Isaac supporting the sale of the Otane section to fund the new Waipawa library be accepted.

Crs Kingston/Story  
CARRIED

That the submission received from Mark Addis supporting the sale of the Otane section to fund the new Waipawa library and that Otane should retain its library be noted and explain that the Otane Library has not operated from this location for many years.

Crs Kingston/Story  
CARRIED

That the submission received from LJ & TE Bridgwater supporting the sale of the Otane section to fund the new Waipawa library be noted.

Crs Manning/Butler  
CARRIED

That the submission received from Alison and Jamie Ritchie supporting the money from the Otane section sale going towards the new Waipawa Library be accepted.

Crs Mullins/Waite  
CARRIED

That the submission received from Doreen Pedersen supporting the proposal through sale of land to construct the new Waipawa Library be accepted.

Crs Waite/Kingston  
CARRIED

That the submission received from Jenny Senior supporting utilising the sale proceeds from the Otane Library section for the construction of the new Waipawa Library be accepted.

Crs Waite/Kingston  
CARRIED

That the submission received from Christine Morrison supporting the sale of the Otane Library paddock to go towards the proposed new Waipawa Library be accepted.

Crs Pedersen/Butler  
CARRIED

That the submission received from Jackie Gilbertson supporting the sale of the Otane Library paddock, with funding to go towards a new library situated in Waipawa be accepted.

Crs Mullins/Kingston  
CARRIED

That the submission received from Bea Ridgeway supporting the funds achieved from the sale of the Otane Library paddock being used to support the building of the new Waipawa Library be accepted.

Crs Kingston/Story  
CARRIED

That the submission received from Leigh Poole supporting the sale of the Otane Library land and recommending the money be used to build a new library in Waipawa be accepted.

Crs Butler/Waite  
CARRIED

That Council proceed with the planning of the Waipawa Library Project, capping expenditure at \$500,000 + GST for the building, excluding fixtures and that the project have no direct impact on rates.

Crs Waite/Butler  
CARRIED

**RESOLVED:**

That the Post Office Corner toilets be closed.

Crs Butler/Waite  
LOST

That the Post Office Corner toilets in Waipukurau be included in the LTCCP for consideration in the 2010/11 financial year.

Crs Kingston/Mullins  
CARRIED

1. That the submissions on the Draft 2009/2019 Long Term Council Community Plan be received.

Crs Mullins/Kingston  
CARRIED

2. That the Draft 2009/2019 Long Term Council Community Plan, as amended, be forwarded to the meeting of Council on 25 June 2009 for adoption.

Crs Waite/Story  
CARRIED

**5.0 TIME OF CLOSURE**

There being no further business the meeting closed at 2.35pm (1435).

**Confirmed this 25<sup>th</sup> day of June 2009**

.....  
**CHAIRMAN**