

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, 4 June 2009** commencing at **2.30pm (1430 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 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]
D C Moorcock	[Administration Assistant]
R Rupuha	[Maori Consultative Committee Representative]

1.0 APOLOGIES

RESOLVED:

That the apology for absence from Cr D N Tennent be sustained.

Crs Butler/Mullins
CARRIED

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)

Her Worship the Mayor Giddens/Cr Butler
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 23 APRIL 2009

RESOLVED:

That the minutes of the meeting of the Services Committee held on 23 April 2009 be confirmed as a true and correct record.

Crs Manning/Pedersen
CARRIED

5.0 PRESENTATION BY NZ TRANSPORT AGENCY

Mark Owen, Acting State Highways Manager, NZ Transport Agency, Napier gave a presentation on the NZ Transport Agency's 10 Year Projects Plan.

*The meeting adjourned for afternoon tea at 3.06pm (1506) and reconvened at 3.24pm (1524).
Councillor Butler left the meeting at 3.06pm (1506) and did not return.*

6.0 CLOSURE OF UNFORMED PART OF MANGAKURI ROAD

RESOLVED:

That

1. Council initiates the road stopping procedure for the unformed part of Mangakuri Road adjacent to SR & BJ Williams Charitable Trust block as shown in the attached plan.
2. Council notifies SR & BJ Williams Charitable Trust of its intention to close the road and confirms agreement with the Trust to purchase the land when the stopping procedure is completed.

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 Mullins/Pedersen
CARRIED

7.0 WAIPUKURAU WATER FLUORIDATION

RESOLVED:

That Council consult the residents connected to the Waipukurau reticulated water network whether fluoridation of the Waipukurau water supply continues or is discontinued.

AND THAT

Council holds a household survey as well as calling for submissions from people directly affected by the decision for consideration by Council alongside expert advice from both sides of the debate. Council to make the final decision based on the information and survey results presented.

REASON

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

- *A lifetime of good health and wellbeing.*

Crs Manning/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 March and April 2009, as circulated, are tabled.

RESOLVED:

That the tabled monthly reports for March and April 2009 be received.

Crs Kingston/Pedersen
CARRIED

2. COUNCILLORS' VERBAL PORTFOLIO REPORTS

Utilities report was presented by Councillor Manning
Roading report was presented by Councillor Story
Regulatory report was presented by Councillor Pedersen
Finance report was presented by Councillor Pedersen in the absence of Councillors Butler and Tennent.

9.0 SCHEDULE OF EXPENDITURE

RESOLVED:

That the schedule of expenditure for April 2009 amounting to \$3,291,636.23 be approved.

Her Worship the Mayor Giddens/Cr Waite
CARRIED

10.0 DATE OF NEXT MEETING

RESOLVED:

That the next meeting of the Services Committee be held on Thursday 16 July 2009.

Crs Pedersen/Mullins
CARRIED

11.0 TIME OF CLOSURE

There being no further business the meeting closed at 4.14pm (1614).

Confirmed this 16th day of July 2009

.....
CHAIRMAN