

# CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of a meeting of Council held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 6 August 2009** commencing at **2.01pm (1401 hours)**.

**PRESENT:** Her Worship the Mayor, P M Giddens  
Councillors 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]
D C Moorcock	[Administration Assistant]
R Rupuha	[Maori Consultative Committee Representative]

## 1.0 PRAYER

## 2.0 APOLOGIES

### RESOLVED:

That the apology for absence received from Councillor S Butler, be sustained.

Crs Waite/Tennent  
CARRIED

## 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 25 JUNE 2009

#### RESOLVED:

That the minutes of the meeting of Council held on 25 June 2009, including the Public Excluded minutes, as circulated, be confirmed as a true and correct record.

Crs Mullins/Pedersen  
CARRIED

## 5.0 REPORT FROM SERVICES COMMITTEE

### RESOLVED:

That the minutes of the meeting of the Services Committee held on 16 July 2009 be received.

Crs Waite/Story  
CARRIED

The Committee refers the following recommendations to Council:

### 1. Naming of Streets and Roads Policy

That the amended Naming of Streets and Roads Policy be adopted.

#### REASON

**The objective of the decision will contribute to the following Community Outcome:**

- *Transport infrastructure and services that are safe, effective and integrated..*

Crs Mullins/Story  
CARRIED

### 2. Closure of Unformed Parts of Monk and Mason Roads

1. Council initiates the road stopping procedure for the unformed parts of Monk and Mason Roads adjacent to Rochfort Land Company Limited as shown in the attached plan.
2. Council notifies Rochfort Land Company Limited of its intention to close the road and confirm agreement with the company 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 Kingston/Waite  
CARRIED

### 3. Change of Speed Limit – Maharakeke Road

That the speed limit be reduced on an 800 metre section of Maharakeke Road and a 450 metre section of Station Road, to 80 kilometres per hour in the vicinity of the Hatuma Lime Company Ltd plant.

#### REASON

**The objective of the decision will contribute to the following Community Outcome:**

- *A strong, prosperous and thriving economy.*
- *Transport infrastructure and services that are safe, effective and integrated.*

Crs Kingston/Story  
CARRIED

## 6.0 MAYORAL REPORT FOR JUNE/JULY 2009

### RESOLVED:

That the report from Her Worship the Mayor for June/July 2009 be received.

Crs Mullins/Story  
CARRIED

## 7.0 APPOINTMENT OF ELECTORAL OFFICER

### RESOLVED:

That Warwick James Lampp be appointed Electoral Officer under Section 12 of the Local Electoral Act 2001.

Crs Mullins/Waite  
CARRIED

## 8.0 EEO REPORT FOR 2008-09 FINANCIAL YEAR

### RESOLVED:

That the EEO report for the 2008-09 financial year be received.

Crs Kingston/Story  
CARRIED

## 9.0 DELEGATIONS

### Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	R & H Waaka and J & G Griffen	134 and 112F Mt Herbert Road, Waipukurau	Residential & Rural	<i>Boundary Adjustment</i>
•	Hinton and Morton	Racecourse Road, Waipukurau	Residential	2
•	T & K Edwards	River Road, Patangata	Rural	8

### Outline Plan Approval;

•	Kordia	Tuki Tuki Road, Ashley Clinton	Rural
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### RESOLVED:

That Council note the actions of the officers.

Crs Waite/Tennent  
CARRIED

## 10.0 USE OF COMMON SEAL

09/14	25 June 2009	Surrender of ROW Easement – Shoal Bay Trustee Co. Ltd – M S Walmsley, R A Walmsley, T L Webb
09/15	25 June 2009	Surrender of ROW Easement – Shoal Bay Trustee Co. Ltd – Sarah Lauren Trustee Co. Ltd
09/16	25 June 2009	Surrender of ROW Easement – Shoal Bay Trustee Co. Ltd – S M Smith, L B Cunningham-Smith, M J Brown
09/17	25 June 2009	Surrender of ROW Easement – Shoal Bay Trustee Co. Ltd – K R Harrison, L Harrison, M T Harrison
09/18	25 June 2009	Surrender of Easement ROW – R B Crowley
09/19	3 July 2009	Deed of Lease – Porangahau Hall

### RESOLVED:

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

Crs Pedersen/Kingston  
CARRIED

## 11.0 DATE OF NEXT MEETING

### RESOLVED:

That the next meeting of the Central Hawke's Bay District Council be held on Thursday 17 September 2009.

Crs Pedersen/Mullins  
CARRIED

## 12.0 TIME OF CLOSURE

There being no further business the meeting closed at 3.08pm (1508).

**Confirmed this 17<sup>th</sup> day of September 2009**

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**CHAIRMAN**