

# CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of an extraordinary meeting of Council held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 27 August 2009** at the conclusion of the Services Committee meeting, for the purpose of considering Public Excluded business regarding options for Library premises in Waipawa and the Waipukurau Heated Pool commencing at 3.52 pm (1552).

**PRESENT:** Her Worship the Mayor P M Giddens Chairman  
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]  
D C Moorcock [Corporate Administrator]

## 1.0 PRAYER

## 2.0 APOLOGIES

## 3.0 DECLARATIONS OF CONFLICTS OF INTEREST

No conflicts of interest were reported for minuting.

## 4.0 LOCAL GOVERNMENT ACT COMPLIANCE – DECISION MAKING AND ACCOUNTABILITY

### RESOLVED:

That Council has read the reports associated with item 5.0 and considers in its discretion, that sufficient consultation has taken place in addition to the Councillors knowledge of each item to meet the requirements of Section 82(3) in such a manner that it is appropriate for decisions to be made during the course of this meeting.

Crs Butler/Waite  
CARRIED

## 5.0 EXTRAORDINARY BUSINESS -

### PUBLIC EXCLUDED BUSINESS -

### RESOLVED:

That in accordance with Section 48(1) of the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being as follows:

GENERAL SUBJECT OF ITEM TO BE CONSIDERED	REASONS FOR PASSING THIS RESOLUTION	GROUNDS UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
2.1 Esplanade Reserve and Water Tank Site Compensation Porangahau River	7(2)(i) That the public conduct of this part of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to enable this Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	Section 48(1)(a)
2.2 Waipukurau Heated Pool	7(2)(i) That the public conduct of this part of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to enable this Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	Section 48(1)(a)
2.3 Waipawa Library Premises	7(2)(i) That the public conduct of this part of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to enable this Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	Section 48(1)(a)

Crs Manning/Butler  
CARRIED

In the Public Excluded part of the meeting it was resolved that the following resolutions be released for public information:

**ESPLANADE RESERVE AND WATER TANK SITE COMPENSATION, PORANGAHAU RIVER – JEMDREW TRUST/LOYE**

That Council offer compensation for 1.968 Hectares which has been vested in Council as Esplanade Reserve, and 731sq.m which has been vested in Council as Local Purpose Reserve (water supply) adjacent to the Porangahau River created as part of subdivision consent RM080105 at Old Hill Road, Porangahau.

**REASON**

The amount being offered is a reasonable assessment of the value of the esplanade strip when compared to other examples.

***The Objective of the decision will contribute to the following Community Outcomes:***

- *An environment that is appreciated, protected and sustained for future generations.*

Crs Butler/Mullins  
CARRIED

**WAIPAWA LIBRARY**

**RESOLVED:**

That Council negotiate the purchase of Units A – D of the Centre Court complex with a conversion and refurbishment of the Units to construct a Library of 367m<sup>2</sup> at a cost of up to \$500,000.

**REASON:**

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

- *A lifetime of good health and wellbeing*
- *Supportive caring and inclusive communities*
- *Safe and accessible recreational facilities to enhance healthy lifestyles.*

Crs Waite/Manning  
CARRIED

**WAIPUKURAU HEATED POOL COSTS**

**RESOLVED:**

That

1. That Council agrees that the CHB District Community Trust is not required to put funds into the maintenance depreciation account for the current financial year, on the basis that the Trust opens its books to Council including Aqua Management Ltd contracts and financial information.
2. That Council work with CHB District Community Trust to understand the long term costs of operating the Waipukurau Heated Pool Complex.

**REASON:**

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

- *A lifetime of good health and wellbeing*
- *Supportive caring and inclusive communities*
- *Safe and accessible recreational facilities to enhance healthy lifestyles.*

Crs Tennent/Kingston  
CARRIED

**6.0 TIME OF CLOSURE**

There being no further business the meeting closed at 5.32 pm (1732).

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

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**CHAIRMAN**