

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, 27 August 2009** commencing at **2.02pm (1402 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 D N Tennent and Her Worship the Mayor
P M Giddens (ex officio)

IN ATTENDANCE: J B Freeman [Chief Executive]
B E Way [Utilities Manager]
P S McKinley [Roading Manager]
D C Moorcock [Corporate Administrator]
R Rupuha [Maori Consultative Committee Representative]

1.0 APOLOGIES

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)

Crs Tennent/Pedersen
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 16 JULY 2009

RESOLVED:

That the minutes of the meeting of the Services Committee held on 16 July 2009, including the Public Excluded minutes, be confirmed as a true and correct record.

Cr Story/Her Worship the Mayor Giddens
CARRIED

5.0 PUKEORA SCENIC ROAD TEMPORARY ROAD CLOSURE

RESOLVED:

That under Section 342(b) and the Tenth Schedule of the Local Government Act 1974, Pukeora Scenic Road be closed with conditions for a hill climb event on Sunday 4 October 2009 from 8.00am to 6.30pm.

REASON

The Hawke's Bay Car Club has asked Council to close the road for their annual hill climb event. Council has the authority to do this under the Local Government Act 1974. From previous events at this site a process to ensure the proper, safe and acceptable running of this event has been agreed to.

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

- *Safe and secure communities.*

Her Worship the Mayor Giddens/Cr Manning
CARRIED

6.0 WAIPAWA MUNICIPAL THEATRE REFURBISHMENT PROJECT UPDATE

Councillors T Kingston and M Mullins gave a verbal update on the progress on the Waipawa Municipal Theatre Refurbishment project.

7.0 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 June 2009, as circulated, were tabled.

RESOLVED:

That the tabled monthly reports for June 2009 be received.

Crs Manning/Story
CARRIED

2. COUNCILLORS' VERBAL PORTFOLIO REPORTS

Utilities report was presented by Councillor Mullins
Roading report was presented by Councillor Story
Finance report was presented by Councillor Butler
Regulatory report was presented by Councillor Waite.

The meeting adjourned for afternoon tea at 3.07 pm (1507) and reconvened at 3.25 pm (1525).

8.0 UPDATE ON HAWKE'S BAY DROUGHT

Mike Barham, Agricultural Recovery Facilitator, East Coast Rural Support Trust.

9.0 SCHEDULE OF EXPENDITURE

RESOLVED:

That the schedule of expenditure for July 2009 amounting to \$4,194,760.42 be approved.

Crs Tennent/Butler
CARRIED

10.0 DATE OF NEXT MEETING

RESOLVED:

That the next meeting of the Services Committee be held on Thursday 8 October 2009.

Crs Kingston/Pedersen
CARRIED

11.0 TIME OF CLOSURE

There being no further business the meeting closed at 3.46 pm (1546).

Confirmed this 8th day of October 2009

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CHAIRMAN