

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of a meeting of Council held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 17 September 2009** commencing at **2.05pm (1405 hours)**.

PRESENT: Her Worship the Mayor, P M Giddens
Councillors S Butler, T K Kingston, M R Manning, M A Mullins,
T G Story, D N Tennent and M J Waite

IN ATTENDANCE:

J B Freeman	[Chief Executive]
B E Way	[Utilities Manager]
P S McKinley	[Roading Manager]
T R Cook	[Regulatory Services Manager]
D C Moorcock	[Corporate Administrator]
R Rupuha	[Maori Consultative Committee Representative]

1.0 PRAYER

2.0 APOLOGIES

That the apology for absence received from Councillor H C Pedersen, be sustained.

Crs Mullins/Tennent
CARRIED

3.0 DECLARATIONS OF CONFLICTS OF INTEREST

Councillor T G Story reported a conflict of interest for item 13.0 – Delegations, Hatuma Heights.

4.0 CONFIRMATION OF MINUTES

RESOLVED:

That the minutes of the meeting of Council held on 6 August 2009, and the Extraordinary Meeting of Council held on 27 August 2009, including the Public Excluded minutes, as circulated, be confirmed as a true and correct record.

Crs Waite/Tennent
CARRIED

5.0 REPORT FROM SERVICES COMMITTEE

RESOLVED:

That the minutes of the meeting of the Services Committee held on 27 August 2009 be received.

Crs Story/Mullins
CARRIED

The Committee referred the following recommendation to Council:

1. Pukeora Scenic Road Temporary Road Closure

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.*

Crs Kingston/Butler
CARRIED

6.0 MAYORAL REPORT FOR AUGUST/SEPTEMBER 2009

RESOLVED:

That the report from Her Worship the Mayor for August/September 2009 be received.

Her Worship the Mayor Giddens/Cr Kingston
CARRIED

7.0 DOG CONTROL POLICY AND PRACTICES REPORT 2008 - 2009

RESOLVED:

1. That the report be received.
2. That the report on Dog Control Policy and Practices for 2008/2009 be adopted for public notification.

REASON:

To meet the requirements of Section 10A of the Dog Control Act 1996.

Crs Waite/Manning
CARRIED

8.0 YOUTH IN CENTRAL HAWKE'S BAY – 3 MONTHS ON

RESOLVED:

That the report be received.

Crs Kingston/Story
CARRIED

9.0 PORANGAHAU WASTE WATER CONSENTS COSTS

RESOLVED:

That the report on the costs of the Porangahau and Te Paerahi wastewater resource consent applications be received.

Crs Kingston/Tennent
CARRIED

10.0 SPORT HAWKE'S BAY PERFORMANCE REPORT – JANUARY TO JUNE 2009

RESOLVED:

That the Sport Hawke's Bay Key Performance Report for the period January to July 2009 be received.

Crs Kingston/Tennent
CARRIED

11.0 PRESENTATION FROM CHB THE FESTIVAL

Simon Law, Chairman of the Festival Committee reported on the 2009 Festival event.

12.0 LOCAL GOVERNMENT NZ CONFERENCE 2009

Verbal report from the Chief Executive.

13.0 DELEGATIONS

Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	T & K Edwards (<i>Re-approval</i>)	River Road, Patangata	Rural	8
•	C Fouhy	369 Pukeora Scenic Road, Waipukurau	Rural	4
•	Hatuma Heights	JG Wilson Drive, Waipukurau	Rural	8
•	M and K Shailer	4 & 4B Blundell Avenue, Waipukurau	Residential	0
•	Bernard Mathews NZ Ltd	Takapau Road, Waipukurau	Business 2/ Rural	12

Yard Waiver

•	M and K Shailer	4 & 4B Blundell Avenue, Waipukurau	Residential
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RESOLVED:

That Council note the actions of the officers.

Crs Kingston/Mullins
CARRIED

14.0 USE OF COMMON SEAL

09/20	11 August 2009	Covenant – JWD Kittow, RTC & DJ Kittow, NC Grant
09/21	20 August 2009	Service Contract 2009-2010 – Sport Hawke’s Bay
09/22	24 August 2009	Relocation Bond – WG & JM Cook, N C Grant (Westwick Trust)
09/23	24 August 2009	Maria Hoeberigs Hoogenboom – Belgian Pension
09/24	24 August 2009	Performance Agreement 2009-2012 – Central Hawke’s Bay Promotions Inc.

RESOLVED:

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

Crs Story/Waite
CARRIED

15.0 DATE OF NEXT MEETING

RESOLVED:

That the next meeting of the Central Hawke’s Bay District Council be held on Thursday 29 October 2009.

Crs Story/Kingston
CARRIED

16.0 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 the matter to be considered while the public is excluded; the reason 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	REASON FOR PASSING THIS RESOLUTION	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
2.1 Chief Executive Performance Review	7(2)(a) 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 protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a)

Crs Waite/Kingston
CARRIED

17.0 TIME OF CLOSURE

There being no further business the meeting closed at 4.31 pm (1631).

Confirmed this 29th day of October 2009

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CHAIRMAN