

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of a meeting of Council held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 29 October 2009** commencing at **2.03pm (1403 hours)**.

PRESENT: Her Worship the Mayor, P M Giddens
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]
S J Thrush	[Technical Services Manager]
K E Brown	[Corporate Services Manager]
B E Way	[Utilities Manager]
P S McKinley	[Roading Manager]
T R Cook	[Regulatory Services Manager]
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 CONFIRMATION OF MINUTES

1. MINUTES

RESOLVED:

That the minutes of the meeting of Council held on 17 September 2009, including the Public Excluded minutes, as circulated, be confirmed as a true and correct record.

Crs Waite/Butler
CARRIED

5.0 REPORTS FROM SERVICES COMMITTEE

RESOLVED:

That the minutes of the meeting of the Services Committee held on 8 October 2009 be received.

Crs Mullins/Manning
CARRIED

The Committee refers the following recommendations to Council:

1. Responsibility for Stormwater Drains

That the list of public open drains in Waipukurau and Waipawa be adopted.

REASON

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/Manning
CARRIED

2. Range Road Temporary Road Closure

That Council do not approve the road closure for the Hawke's Bay Car Club hill climb event on Sunday 8 November 2009.

Crs Butler/Kingston
CARRIED

6.0 MAYORAL REPORT FOR SEPTEMBER/OCTOBER 2009

RESOLVED:

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

Her Worship the Mayor Giddens/Cr Waite
CARRIED

7.0 ANNUAL REPORT 2008/2009 ADOPTION

The Audit Committee refers the following recommendation to Council:

RESOLVED:

That the Annual Report for 2008/2009 be adopted subject to any adjustment arising from the audit and any typographical or presentation corrections.

REASON:

To meet the requirements of section 98 of the Local Government Act 2002.

Crs Butler/Tennent
CARRIED

8.0 SCHEDULE OF MEETINGS FOR 2010

RESOLVED:

That this item lay on the table until the next meeting of Council on Thursday 3 December 2009.

Crs Tennent/Pedersen
CARRIED

9.0 COMMUNITY VOLUNTARY ORGANISATION SUPPORT FUND 2009/10

RESOLVED:

That the 2009/10 Funding report for the Community Voluntary Organisation Support Fund (CVOS) be noted.

Crs Mullins/Story
CARRIED

10.0 FUNDING PROPOSAL FOR THE PURCHASE AND FITOUT OF THE WAIPAWA LIBRARY

RESOLVED:

That Council raise a loan of \$324,000 to fund the purchase and refurbishment of the Waipawa Library Building and the balance needed be utilised from the Capital Projects Fund less the interest of \$46,000 from the Ruahine Ward Fund and \$28,000 from the Aramoana Ward Fund.

Crs Tennent/Butler
CARRIED

The meeting adjourned for afternoon tea at 3.01pm (1501) and reconvened at 3.21pm (1521). Kevin Brown [Corporate Services Manager] left the meeting at 3.01pm (1501) and did not return.

11.0 PROGRESS REPORT - CONSENT DELIVERY FOR SEWAGE SYSTEM

RESOLVED:

That the report on the progress of consent delivery of sewage systems as at 29 October be noted.

Crs Butler/Pedersen
CARRIED

12.0 STORMWATER PROGRAMME AND INFILTRATION STUDY

RESOLVED:

That the report on stormwater programme and infiltration study be received.

Crs Kingston/Pedersen
CARRIED

13.0 PROGRESS ON ECONOMIC DEVELOPMENT GROUP ACTIVITIES

RESOLVED:

That the information be noted.

Crs Story/Mullins
CARRIED

14.0 DELEGATIONS

Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	B Simmons (Variation)	Belgrove Place, Waipukurau	Residential	38
•	Haowhenua Farms Ltd	Pourerere and Homewood Roads, Waipawa	Rural	1
•	Hawke's Bay Regional Council	464 Mt Herbert Road, Waipukurau	Rural	1
•	Mr Apple	399 State Highway 50, Tikokino	Rural	1
•	P and S Best	347 Blackhead Road, Porangahau	Rural	0
•	J and A Baines	326 Hatuma Road, Waipukurau	Rural	0
•	P Macklow	Maharakeke and Waiou Road, Waipukurau	Rural	0
•	Cesped Lands Ltd	3543 State Highway 2, Takapau	Rural	Boundary adjustment

Certificate of Compliance

•	Ontrack	413 Rangitoto Road, Takapau	Rural
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RESOLVED:

That Council note the actions of the officers.

Crs Butler/Waite
CARRIED

15.0 USE OF COMMON SEAL

09/25	16 September 2009	Deed of Renewal of Lease, Burnside Road, Takapau – Sulida Design Ltd
09/26	25 September 2009	Civic Award – Margaret Gray
09/27	25 September 2009	Civic Award – Railene Mabin
09/28	25 September 2009	Civic Award – Vera Smith

RESOLVED:

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

Crs Butler/Pedersen
CARRIED

16.0 DATE OF NEXT MEETING

RESOLVED:

That the next meeting of the Central Hawke's Bay District Council be held on Thursday 3 December 2009.

Crs Kingston/Butler
CARRIED

17.0 TIME OF CLOSURE

Confirmed this 3rd day of December 2009

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CHAIRMAN