

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, 8 October 2009** commencing at **2.03pm (1403 hours)**.

PRESENT: Councillor M J Waite (Chairman)
Councillors S Butler, T K Kingston, M R Manning, M A Mullins,
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]
S J Thrush [Technical Services Manager]
T R Cook [Regulatory Services Manager]
D C Moorcock [Corporate Administrator]
R Rupuha [Maori Consultative Committee Representative]

1.0 APOLOGIES

That the apology for absence received from Councillor H C Pedersen be sustained.
Her Worship the Mayor Giddens/Cr Tennent
CARRIED

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 Mullins/Butler
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 27 AUGUST 2009

RESOLVED:

That the minutes of the meeting of the Services Committee held on 27 August 2009, be confirmed as a true and correct record.

Crs Story/Kingston
CARRIED

5.0 RESPONSIBILITY FOR STORMWATER DRAINS

RESOLVED:

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 Outcome:

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

Her Worship the Mayor Giddens/Cr Butler
CARRIED

6.0 ROADS SAFE UPDATE AND SAFER JOURNEYS SUBMISSION

RESOLVED:

1. That the report regarding the status of funding for Road Safe be received.
2. That the Regional Transportation Committee's submission on Safer Journeys 2020 be noted.

Crs Kingston/Butler
CARRIED

7.0 EMERGENCY OPERATIONS CENTRE ACTIVATION - TSUNAMI

RESOLVED:

That the report be received.

REASON

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

- *A lifetime of good health and wellbeing.*
- *Safe and secure communities.*

Crs Mullins/Butler
CARRIED

8.0 CHB PROMOTIONS INC. ANNUAL REPORT TO 30 JUNE 2009

The Chairman Jennifer Hancock, and Information Centre Manager Trudy Kirk presented the report.

RESOLVED:

That the report be received.

Crs Manning/Mullins
CARRIED

The meeting adjourned for afternoon tea at 3.09pm (1509) and reconvened at 3.29pm (1529).

9.0 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 July and August 2009, as circulated, were tabled.

RESOLVED:

That the tabled monthly reports for July and August 2009 be received.

Crs Manning/Tennent
CARRIED

Councillor Story left the meeting at 3.36pm (1536), during discussions on JG Wilson Drive and returned at 3.38pm (1538).

2. COUNCILLORS' VERBAL PORTFOLIO REPORTS

Utilities report was presented by Councillor Manning.
Roading report was presented by Councillor Kingston.
Finance report was presented by Councillor Tennent.
Regulatory report was presented by Councillor Waite.

10.0 SCHEDULE OF EXPENDITURE

RESOLVED:

That the schedule of expenditure for August 2009 amounting to \$2,052,168.93 be approved.

Crs Butler/Tennent
CARRIED

11.0 RANGE ROAD TEMPORARY ROAD CLOSURE Report – Roading Manager

RESOLVED:

That under Section 342(b) and the Tenth Schedule of the Local Government Act 1974, Range Road will be closed with conditions for a hill climb event on Sunday 8 November 2009 from 7.30am to 6.00pm.

REASON

The Hawke's Bay Car Club has asked Council to close the road for their hill climb event. Council has the authority to do this under the Local Government Act 1974. From previous events at this site, (The last event being in 2001) a process to ensure the proper, safe and acceptable running of this event had been agreed to.

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

- *Safe and secure communities.*

Her Worship the Mayor Giddens requested her vote against this motion be noted.

RESOLVED:

That Council do not approve the road closure.

Crs Kingston/Butler
CARRIED

12.0 DATE OF NEXT MEETING

RESOLVED:

That the next meeting of the Services Committee be held on Thursday 19 November 2009.

Cr Mullins/Her Worship the Mayor Giddens
CARRIED

13.0 TIME OF CLOSURE

There being no further business the meeting closed at 4.20pm (1620).

Confirmed this 19th day of November 2009

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CHAIRMAN