

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of a meeting of Council held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 3 December 2009** commencing at **11.02am (1102 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]
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 29 October 2009 and the hearing of Council held on 16 November 2009, as circulated, be confirmed as a true and correct record.

Crs Waite/Story
CARRIED

Councillor Pedersen arrived at 11.03am (1103).

5.0 REPORTS FROM SERVICES COMMITTEE

RESOLVED:

That the minutes of the meeting of the Services Committee held on 19 November 2009 be received.

Crs Kingston/Story
CARRIED

The Committee referred the following recommendation to Council:

1. Draft National Walking Strategy for Walking Access and Outdoor Access Code Submission

That the submission be accepted and submitted, with any amendments or grammatical errors corrected, to the New Zealand Walking Access Commission.

REASON

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

- *A strong, prosperous and thriving economy*
- *An environment that is appreciated, protected and sustained for future generations.*

Crs Kingston/Waite
CARRIED

6.0 MAYORAL REPORT FOR OCTOBER/NOVEMBER 2009

RESOLVED:

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

Her Worship the Mayor Giddens/Cr Mullins
CARRIED

Councillor Tennent arrived at 11.10am (1110).

7.0 SCHEDULE OF MEETINGS FOR 2010

RESOLVED:

That the schedule of meetings for the 2010 calendar year be adopted.

Crs Tennent/Mullins
CARRIED

8.0 DELEGATIONS REGISTER

RESOLVED:

That Council approve the updated Delegations Register, as amended, as at December 2009.

Crs Story/Pedersen
CARRIED

9.0 WATER POLICIES

RESOLVED:

That the Stormwater Drainage Policy and the Branch Sewer Repairs Policy be included in the Policy Manual.

REASON

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

- *An environment that is sustained for future generations.*

Crs Kingston/Butler
CARRIED

10.0 TAKAPAU HALL

RESOLVED:

That Council make an exception to Council's relevant Policy to allow a Contract for Service to be set up for a custodian of the Takapau Hall for a period of three to four months – on behalf of a yet to be formed Hall Committee. Payment to be within the Policy guidelines.

REASON

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

- *Supportive, caring and inclusive communities*

Crs Waite/Story
CARRIED

11.0 NATIONAL TRAINING STANDARDS AUDIT

RESOLVED:

That Council continue to provide limited training under existing budgets, with an allocation of additional funding to enable the undertaking of specialised lower level courses (First Aid, unit standards 6400, 6401, 6402) during the current financial year with remaining higher level competencies to be attained during the 2010/11 financial year.

Crs Manning/Tennent
CARRIED

12.0 INSPIRE – CHB YOUTH COUNCIL

RESOLVED:

That the report be received.

REASON

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

- *A lifetime of good health and wellbeing*
- *Safe and secure communities*
- *A strong, prosperous and thriving economy*
- *Strong regional leadership and a sense of belonging*
- *Supportive caring and inclusive communities*
- *Communities that value and promote their unique culture and heritage*
- *Safe and accessible recreational facilities to enhance healthy lifestyles by promoting physical exercise*

Crs Tennent/Pedersen
CARRIED

13.0 PUBLIC ROAD DECLARATION AND LIFTING OF DESIGNATION AT KAIRAKAU

RESOLVED:

That pursuant to Section 114(2)(h) of the Public Works Act 1981 Council consents to the land described as Part Kairakau 2C5B Block, shown as Section 1 SO 343199 and Part Proclamation 276953 to be road and vested in the Central Hawke's Bay District Council,

AND

Part of designation 29 for Kairakau water supply intake and reservoir in the Central Hawke's Bay District Plan be lifted.

Crs Story/Pedersen
CARRIED

14.0 DECISIONS ON PROJECTS - WATER

RESOLVED:

That the report on the decisions on water projects as per the LTCCP be noted.

Crs Kingston/Butler
CARRIED

15.0 SEWERAGE SYSTEM TIME PROGRAMME

RESOLVED:

That the report on the programme for the project list for sewage systems as per the LTCCP be noted.

Crs Butler/Manning
CARRIED

16.0 PROGRESS REPORT CONSENT DELIVERY FOR SEWAGE SYSTEM

RESOLVED:

That the report on the progress of consent delivery of sewage systems as at 3 December 2009 be noted.

Crs Butler/Manning
CARRIED

The meeting adjourned for lunch at 12.26pm (1226) and reconvened at 1.05pm (1305).

17.0 NOTIFICATION OF DISTRICT PLAN CHANGES 1 TO 7

RESOLVED:

That Council publically notify District Plan changes, as amended, during January 2010 as follows:

- Plan Change 1 Fault Lines
- Plan Change 2 Subdivision & Roading Contributions
- Plan Change 3 Special Parking Zone
- Plan Change 4 Belgrove
- Plan Change 5 State Highway 50
- Plan Change 6 Mapping Inaccuracies
- Plan Change 7 Definition of Residential Unit
- Correct minor errors pursuant to Clause 20A, First Schedule of the RMA

REASON

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

- *An environment that is appreciated, protected and sustained for future generations*
- *Safe and secure communities*
- *A strong, prosperous and thriving economy*

Crs Kingston/Waite
CARRIED

18.0 RESOURCE MANAGEMENT (SIMPLIFYING AND STREAMLINING) AMENDMENT ACT 2009

RESOLVED:

That the report be received.

REASON

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

- *An environment that is appreciated, protected and sustained for future generations*
- *A strong, prosperous and thriving economy*

Crs Mullins/Butler
CARRIED

19.0 QUOTABLE VALUE PRESENTATION

Bevin Pickett from Quotable Value presented their draft report on property revaluations in the district.

RESOLVED:

That the draft report be received.

Crs Tennent/Butler
CARRIED

The meeting adjourned for afternoon tea at 2.59pm (1459) and reconvened at 3.18pm (1518).

20.0 RUBBISH BAG SALES UPDATE

RESOLVED:

That the report be received.

Crs Kingston/Pedersen
CARRIED

RESOLVED:

That Council restrict kerbside collection to yellow bags only, with effect from 1st July 2010 and adjust the targeted rate for next year to recover any shortfall between the cost of the service and income from bag sales.

REASON

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

- *A lifetime of good health and wellbeing*
- *An environment that is appreciated, protected and sustained for future generations*

Crs Kingston/Pedersen
CARRIED

21.0 SOLID WASTE ACTIVITY UPDATE

RESOLVED:

That the solid waste activity update be received.

Crs Kingston/Story
CARRIED

22.0 PROGRESS ON ECONOMIC DEVELOPMENT GROUP ACTIVITIES

RESOLVED:

That the information be noted.

Crs Kingston/Butler
CARRIED

23.0 PROGRESS ON WAIPAWA MUNICIPAL THEATRE

RESOLVED:

That the information be noted.

Crs Manning/Mullins
CARRIED

24.0 DELEGATIONS

Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	Chittick (Kyran Trust)	Homewood Road, Otane	Rural	2
•	Mananui Properties	98 Mt Herbert Road, Waipukurau	Rural/ Residential	1
•	Hunter	312 Porangahau Road, Waipukurau	Rural	3
•	Clearspan/Law	Mangatarata Road, Waipukurau	Rural	<i>Right of way approval</i>

Landuse Consent

•	Mainland Minerals	Takapau Road, Waipukurau	Business 1
•	Foodstuffs	Russell and Northumberland Sts, Waipukurau	Business 1
•	Steele	416 Beach Road, Porangahau	
•	Isaac's Electrical	12 Kenilworth Street, Waipawa	Business

RESOLVED:

That Council note the actions of the officers.

Crs Butler/Pedersen
CARRIED

25.0 DATE OF NEXT MEETING

RESOLVED:

That the next meeting of the Central Hawke's Bay District Council be held on Thursday 18 February 2010.

Crs Waite/Kingston
CARRIED

26.0 TIME OF CLOSURE

There being no further business the meeting closed at 3.54pm (1554).

Confirmed this 17th day of February 2010

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CHAIRMAN