

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of a meeting of Council will be held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 30 September 2010** commenced at 2.48pm (1448 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 and D N Tennent

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]
H R Kitson	[Executive Assistant]
M Black	[Maori Consultative Committee Representative]

1.0 PRAYER

2.0 APOLOGIES

RESOLVED:

That the apology for absence received from Councillor M J Waite, be sustained.

Crs Butler / Pedersen
CARRIED

3.0 DECLARATIONS OF CONFLICTS OF INTEREST

No conflicts of interest were reported.

4.0 CONFIRMATION OF MINUTES

RESOLVED:

That the minutes of the meeting of Council held on 16 September 2010, as circulated, be confirmed as a true and correct record.

Crs Story / Butler
CARRIED

5.0 ANNUAL REPORT 2009/2010 ADOPTION

The Audit Committee referred the following recommendation to Council:

RESOLVED:

That the Council Annual Report for 2009/2010 be adopted subject to any adjustment arising from the audit, the finalisation of the Tamatea Ltd audit, and any typographical or presentation corrections.

REASON:

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

Crs Mullins / Story
CARRIED

6.0 MAYORAL REPORT FOR THE END OF TERM - SEPTEMBER 2010

RESOLVED:

That the Mayoral Report for the end of term - September 2010 be received.

Crs Butler / Kingston
CARRIED

7.0 SPORT HAWKE'S BAY PERFORMANCE REPORT TO 30 JUNE 2010

Colin Stone, Chief Executive of Sport Hawke's Bay and Patrice Webb, Central Hawke's Bay Co-ordinator were in attendance to present the report.

RESOLVED:

That the Sport Hawke's Bay Key Performance Report for the period January to June 2010 be received.

Crs Story / Pedersen
CARRIED

8.0 10 YEARS ROAD SAFETY ACCOMPLISHMENTS

The Roding Manager presented the road safety statistics for the past 10 years.

9.0 VALEDICTORY SPEECH

Councillor Michael A Mullins

10.0 DATE OF NEXT MEETING

RESOLVED:

That the next meeting of the Central Hawke's Bay District Council be held on Thursday 9 December 2010.

Crs Butler / Mullins
CARRIED

11.0 TIME OF CLOSURE

There being no further business the meeting closed at 4.04pm (1604).

Approved and confirmed this 8th day of October 2010 by the Chairman and Chief Executive in accordance with Standing Order 3.18.2 'Minutes of Last Meeting before Election'.

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CHAIRMAN

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CHIEF EXECUTIVE