

# CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of a hearing of Council held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 27 May 2010** commencing at **12.39 pm** (1239).

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

**IN ATTENDANCE:**

J B Freeman	[Chief Executive]
T Cook	[Regulatory Services Manager]
K Brown	[Corporate Services Manager]
S J Thrush	[Technical Services Manager]
P S McKinley	[Roading Manager]
B Way	[Utilities Manager]
D C Moorcock	[Corporate Administrator]

## 1.0 PRAYER

## 2.0 APOLOGIES

That the apology for absence from Councillor Waite be sustained.

Crs Pedersen/Butler  
CARRIED

## 3.0 CONFLICTS OF INTEREST

No conflicts of interest were reported for minuting.

## 4.0 DRAFT 2010/2011 ANNUAL PLAN SUBMISSIONS

### THURSDAY 27 MAY 2010

Public submissions were heard.

The meeting adjourned at 3.01pm (1501).

### WEDNESDAY 2 JUNE 2010

The meeting reconvened at 12.31pm (1231).

The meeting adjourned at 2.43pm (1443).

### THURSDAY 3 JUNE 2010

The meeting reconvened at 2.09pm (1409).

**RESOLVED:**

**SUBMISSIONS**

**Emergency Management**

That the submission received from Lily Wilcox regarding a warning device at Te Paerahi Beach, a regular operator of the device and a person to check people are aware in an emergency be noted.

**Planning**

That the submission received from Rachel Coxhead regarding section sizes in Otane be noted and the improved entrance to Otane be accepted.

**Rates**

That the submission received from John White regarding rate increases be noted.

That the submission received from Jamie Gunson regarding rate increases be noted.

That the submission received from Richard Gunson regarding rate increases be noted.

That the submission received from Duncan Holden regarding rate increases be noted.

That the submission received from George Williams regarding rate increases be noted.

That the submission received from Robert Wilson regarding rate increases be noted.

That the submission received from Darryl Wilson regarding rate increases be noted.

That the submission received from Larry White regarding rate increases be noted.

That the submission received from Bruce Worsnop regarding rate increases be noted.

That the submission received from Gerald Wilson regarding rate increases be noted.

That the submission received from Wendy Bradley regarding rate increases be noted.

That the submission received from Jeromy Greer regarding rate increases be noted.

That the submission received from Geoff Hornblow regarding rate increases be noted.

That the submission received from Tim Aitken and Lucy Robertshawe regarding rate increases be noted.

That the submission received from Richard Hilson and Karen Middelberg regarding rate increases be noted.

That the submission received from Bay de Lautour regarding rate increases be noted.

**Roading**

That the submission received from Donald Stephenson regarding the sealing of the 3km portion of Paget Road that is presently unsealed be noted.

That the submission received from Jeanette Louisson regarding the sealing of the remaining 3.8km of Ugly Hill Road be noted.

### **Water and Wastewater**

That the submission received from Derek Williams regarding:

- CHBDC anticipating Hawke's Bay Regional Councils Plan 4 and formulating a funding programme via its LTCCP this year that will deal with identified health risks within its territorial responsibilities at the earliest date possible be noted.
- CHBDC officers preparing a database indicating how many onsite systems within its jurisdiction that have no consent be declined.
- The data including what type the system is, its age and level of treatment contaminates receive prior to discharge be declined.
- The database be made available to the Hawke's Bay Regional Council within a specified time to be directed by elected members in consultation with officers and work programmes placed on a high priority rating be declined.

That the submission received from Derek Williams regarding Central Hawke's Bay District Council substandard waste water discharges to Tiki river system be noted.

That the submission received from the NZ Motor Caravan Association regarding:

- Council budgeting for the installation and maintenance of a new public dump station at Waipukurau be declined and they be advised of the current dump station locations within the district.
- Central Hawke's Bay towns becoming Motor Home Friendly Towns be noted and investigated.

That the submission received from the Fluoride Action Network regarding fluoride being added to the Waipukurau water supply be declined.

That the submission received from CHB Promotions regarding the upgrade of the Railway Esplanade toilets being brought forward to the 2010/2011 financial year be declined.

### **Multi Issue Submissions**

That the submission received from the Department of Conservation regarding:

- The District Plan review to prioritise the review of information and provisions related to the management of biodiversity, including the provisions for goat farming be noted.
- Wastewater treatment at Porangahau be accepted.

That the submission received from Di Petersen regarding:

- Solid waste be noted.
- Growth Strategy be noted.
- The old Waipukurau Hospital be noted.
- Grants being listed in the Annual Plan be accepted.

That the submission received from Frances Heke regarding:

- A tsunami plan for Te Paerahi and expectations of residents be noted.
- Water meters be noted.

That the submission received from the Hawke's Bay District Health Board regarding:

- Wastewater treatment for Waipukurau and Waipawa be noted.
- Drinking water standards for Waipukurau and Waipawa be noted.
- The quality of water supplies at Te Paerahi/Porangahau be declined.
- Public Health Resource Management Plans for Council owned water supplies be noted.
- The former Waipukurau Hospital site be noted.
- Council promoting Food Control Plans be accepted.

- Retirement housing be accepted.
- Reducing alcohol related harm be accepted.
- DHB working with Council to ensure that the refurbishment of the public toilet stock could include opportunities for social marketing around significant public health issues be accepted.
- Councils current initiatives that provide an opportunity for a youth voice to be heard in Council decision making processes be accepted.

That the submission received from Federated Farmers of New Zealand regarding:

- Planning and regulatory activities, solid waste, parks and reserves, public toilets, cemeteries and emergency management being funded via the UAGC be noted.
- Council continuing to use targeted rates be accepted.
- Council continuing to fund economic development activities through a uniform targeted rate be accepted.
- Council adopting and implementing the Roothing Cost Allocation Model be noted and investigated.
- Council advocating to Central Government for meaningful reform of local government funding be accepted.

That the submission received from New Zealand Historic Places Trust regarding:

- Council engaging in early consultation with the NZHPT in progressing the District Plan review be accepted.
- Council supporting a meeting with NZHPT to discuss heritage triggers when processing building and resource consents be accepted.

Crs Story/Butler  
CARRIED

**RESOLVED:**

1. That the submissions on the Draft 2010/2011 Annual Plan be received.

Crs Story/Butler  
CARRIED

2. That the Draft 2010/2011 Annual Plan, as amended, be forwarded to the meeting of Council on 24 June 2010 for adoption.

Crs Butler/Kingston  
CARRIED

*Councillor Tennent requested his vote against this motion be noted.*

**5.0 TIME OF CLOSURE**

There being no further business the meeting closed at 2.10pm (1410).

**Confirmed this 24<sup>th</sup> day of June 2010**

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**CHAIRMAN**