

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, 28 January 2010** commencing at **2.02pm (1402 hours)**.

PRESENT: Councillor M J Waite (Chairman)
Councillors S Butler, T K Kingston, M R Manning, M A Mullins,
H C Pedersen, T G Story, D N Tennent and Her Worship the Mayor
P M Giddens (ex officio)

IN ATTENDANCE: J B Freeman [Chief Executive]
K E Brown [Corporate Services Manager]
B E Way [Utilities Manager]
S J Thrush [Technical Services Manager]
D C Moorcock [Corporate Administrator]

1.0 APOLOGIES

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 Butler/Pedersen
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 19 NOVEMBER 2009

RESOLVED:

That the minutes of the meeting of the Services Committee held on 19 November 2009, be confirmed as a true and correct record.

Crs Mullins/Kingston
CARRIED

5.0 REQUEST FOR DRAIN PIPING – WAIPUKURAU

RESOLVED:

That the request for Council to pipe the open drain behind Chris White's auto electrical building in Takapau Road, Waipukurau be declined.

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

1. *An environment that is appreciated, protected and sustained for future generations.*
2. *Communities respecting the importance of our natural environment and working towards sustaining this for the wellbeing of future generations.*

Crs Kingston/Mullins
CARRIED

Councillor Story requested that his vote against this motion be noted.

6.0 PARIMAHU BEACH ACCESS

RESOLVED:

That Council identify the route of the existing unformed legal road to provide public access along the designated course from Blackhead Road to Parimahu Beach.

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

1. *Supportive, caring and inclusive communities.*
2. *Strong regional leadership and sense of belonging.*

Crs Pedersen/Mullins
CARRIED

Councillors Manning and Story requested that their vote against this motion be noted.

7.0 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 November and December 2009, as circulated, are tabled.

RESOLVED:

That the tabled monthly reports for November and December 2009 be received.

Crs Kingston/Story
CARRIED

The meeting adjourned for afternoon tea at 2.59pm (1459) and reconvened at 3.21pm (1521).

2. COUNCILLORS' VERBAL PORTFOLIO REPORTS

Regulatory report was presented by Councillors Waite and Pedersen.

Finance report was presented by Councillor Butler.

Roading report was presented by Councillor Kingston.

Utilities report was presented by Councillor Manning.

8.0 SCHEDULES OF EXPENDITURE

RESOLVED:

That the schedules of expenditure for November 2009 amounting to \$2,259,230.95 and December 2009 amounting to \$2,632,883.65, be approved.

Crs Butler/Tennent
CARRIED

9.0 DATE OF NEXT MEETING

RESOLVED:

That the next meeting of the Services Committee be held on Thursday 11 March 2010.

Her Worship the Mayor Giddens/Cr Butler
CARRIED

10.0 TIME OF CLOSURE

There being no further business the meeting closed at 4.02pm (1602).

Confirmed this 11th day of March 2010

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CHAIRMAN