

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, 26 August 2010** commencing at **2.36pm (1436 hours)**.

PRESENT: Councillor M J Waite (Chairman)
Councillors S Butler, T K Kingston, M R Manning, 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]
P S McKinley	[Roading Manager]
S J Thrush	[Technical Services Manager]
T R Cook	[Regulatory Services Manager]
H R Kitson	[Executive Assistant]
M Black	[Maori Consultative Committee Representative]

1.0 APOLOGIES

RESOLVED:

That the apology for absence received from Councillor M A Mullins, be sustained.

Crs Kingston / Manning
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 Butler / Tennent
CARRIED

3.0 DECLARATIONS OF CONFLICTS OF INTEREST

No Conflicts of interest were reported.

4.0 CONFIRMATION OF MINUTES

MINUTES OF THE MEETING OF THE SERVICES COMMITTEE HELD ON 15 JULY 2010

RESOLVED:

That the minutes of the meeting of the Services Committee held on 15 July 2010 be confirmed as a true and correct record.

Crs Butler / Manning
CARRIED

5.0 POTENTIAL ROAD STOPPING OF UNFORMED PART OF NEWMAN STREET, ONGAONGA

RESOLVED:

That Council determine the cost of acquiring the un-owned piece of property with the intent of acquiring it, amalgamating it with the currently owned property for development of the museum, stopping the portion of Newman Street from Bridge Street to the stream and approving the request to construct more museum exhibits.

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 / Story
CARRIED

6.0 RENOVATION OF THE WAIPAWA LIBRARY

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 well being*
- *Supportive, caring and inclusive communities*
- *Safe and accessible recreational facilities to enhance healthy lifestyles.*

Her Worship the Mayor Giddens / Cr Story
CARRIED

7.0 ONGAONGA RECYCLING DROP-OFF CENTRE

RESOLVED:

That a recycling drop-off centre remains in Ongaonga and that Council works with the community to move the recycling drop-off centre to a more suitable location.

Her Worship the Mayor Giddens / Cr Story
CARRIED

The meeting adjourned for Afternoon Tea at 2.58pm (1458) and reconvened at 3.18pm (1518).

8.0 RUSSELL PARK - CHB DIRT BIKE RIDERS CLUB TOILET

RESOLVED:

That Council decline CHB Dirt Bike Riders request to install toilet facilities on Russell Park, and that Council works with the club to provide flexible access to Council's adjacent toilet facilities in Russell Park.

Crs Butler / Story
CARRIED

9.0 CIVIC THEATRE

RECOMMENDATION:

That Council discussion and consultation on the future operation and expenditure for the Civic Theatre to be included in the 2011/2012 Annual Plan process.

Crs Pedersen / Story
THE MOTION WAS LOST

10.0 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 June and July 2010, as circulated, were tabled.

RESOLVED:

That the tabled monthly reports for June and July 2010 be received.

Crs Story / Butler
CARRIED

2. ELECTED MEMBERS' VERBAL PORTFOLIO REPORTS

Regulatory Report was presented by Cr Pedersen
Corporate Services Report was presented by Cr Butler
Land Transport Report was presented by Cr Story
Utilities Report was presented by Cr Manning.

11.0 SCHEDULE OF EXPENDITURE

RESOLVED:

That the schedule of expenditure for July 2010 amounting to \$3,024,648.63 be approved.

Crs Butler / Tennent
CARRIED

12.0 DATE OF NEXT MEETING

RESOLVED:

That the next meeting of the Services Committee be held on Thursday 17 November 2010.

Cr Kingston / Her Worship the Mayor Giddens
CARRIED

13.0 TIME OF CLOSURE

There being no further business the meeting closed at 4.14pm (1614).

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