

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of a meeting of the Central Hawke's Bay District Council held in the Council Chamber, 32 Ruataniwha Street, Waipawa on **Thursday, 28 July 2011** commenced at **2.01pm**.

PRESENT: His Worship the Mayor, P G Butler
Councillors S Butler, T K Kingston, M R Manning, H C Pedersen,
I G S Sharp, T G Story, M J Waite and M A Williams

IN ATTENDANCE: J B Freeman [Chief Executive]
K E Brown [Corporate Services Manager]
S J Thrush [Technical Services Manager]
T R Cook [Regulatory Services Manager]
P S McKinley [Roading Manager]
B E Way [Utilities Manager]
H R Kitson [Executive Assistant]

1.0 PRAYER

2.0 BEREAVEMENT ACKNOWLEDGEMENTS

EAGLE Ernest Ian (Ian)	19 June 2011
BROWN Anita Mai	23 June
HURAE Margaret	25 June
EASTON Eunice Dorothy	28 June
RENATA Renee Monique Ripeka	2 July
IVES Mary Ellen	2 July
BROWN Margaret Joan	10 July
BLAIR Katherine Suzanne	10 July
WAITERE Trinity Abraham	12 July
HARRIS Russell Graham	20 July

3.0 APOLOGIES

4.0 DECLARATIONS OF CONFLICTS OF INTEREST

No Conflicts of interest were reported.

5.0 CONFIRMATION OF MINUTES

MINUTES

RESOLVED:

That the minutes of the meeting of Council held on 23 June 2011, as circulated, be confirmed as a true and correct record.

Crs Waite / Manning
CARRIED

6.0 LOCAL GOVERNMENT ACT COMPLIANCE – DECISION MAKING AND ACCOUNTABILITY

RESOLVED:

That Council has read the reports associated with items 7.0, 8.0, and 10.0, and considers in its discretion, that sufficient consultation has taken place in addition to the Councillors knowledge of each item to meet the requirements of Section 82(3) in such a manner that it is appropriate for decisions to be made during the course of this meeting.

Crs S Butler / Sharp
CARRIED

7.0 ELECTORAL SYSTEM FOR 2013 TRIENNIAL GENERAL SYSTEM

RESOLVED:

That Council retains the First Past the Post (FPP) electoral system for the triennial local elections in 2013 and gives the required statutory public notification including the right of the public to demand a poll.

REASON:

Council has the option to decide, by 12 September 2011, whether to stay with its current electoral system (FPP) or whether to change to the alternative system for the 2013 elections. Council must give public notice by 19 September 2011 of the right of 5% of electors to demand a poll on the electoral system to be used at the 2013 local elections.

Crs Manning / Story
CARRIED

8.0 CHB MUNICIPAL THEATRE, WAIPAWA REFURBISHMENT PROJECT

RESOLVED:

That Council approve the release of the \$159,000 being the remainder of its \$429,579 commitment to the Refurbishment Project.

That Council approve the use of five year loan plans to cover the corporate and community sponsorship packages secured from the sponsorship pyramid.

REASON:

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

- *Communities that value and promote their unique culture and heritage*
- *Strong regional leadership and a sense of belonging*
- *Supportive, caring and inclusive communities.*

Crs Story / Williams
CARRIED

9.0 SAFE COMMUNITY ACCREDITATION

Dr Carolyn Coggan, Director of Safe Communities Foundation NZ gave a presentation on Safe Communities accreditation.

RESOLVED:

That this Safe Community report for 28 July 2011 be received

Crs S Butler / Pedersen
CARRIED

The meeting adjourned for Afternoon Tea at 3.03pm and reconvened at 3.21pm.

10.0 WAIPUKURAU AND WAIPAWA WASTE WATER TREATMENT PROJECT

RESOLVED:

That the staged programme of work for the design and construction of the Waipukurau and Waipawa wastewater treatment process via disposal to Hawke's Bay Regional Council's forests with discharge of residual treated effluent to rivers be adopted.

Crs S Butler / Manning
CARRIED

11.0 EEO REPORT FOR 2010-2011 FINANCIAL YEAR

RESOLVED:

That the EEO Report for the 2010-2011 financial year be received.

Crs Story / Kingston
CARRIED

12.0 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 2011, as circulated, are tabled.

RESOLVED:

That the tabled monthly reports for June 2011 be received.

Crs Pedersen / Waite
CARRIED

2. ELECTED MEMBERS' REPORTS

The Utilities Report was presented by Councillor Williams
The Regulatory Report was presented by Councillor Waite
The Roading Report was presented by Councillor Kingston
The Finance Report was presented by Councillor S Butler

RESOLVED:

That the Elected Members' reports be received.

Crs Manning / Pedersen
CARRIED

13.0 SCHEDULE OF EXPENDITURE

RESOLVED:

That the schedule of expenditure for June 2011, amounting to \$3,900,647.51, be approved.

Crs Story / Sharp
CARRIED

14.0 DELEGATIONS

Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	Severinsen Grandchildren's Trust	203 Black Road, Ashley Clinton	Rural	Variation
•	I Ellis	639 Butler Road, Tikokino	Rural	1
•	K G Harper	4 Bibby Street, Waipawa	Residential	1
•	C J Krijt and J E Eastlake	39 Charles Street, Takapau	Township	1
•	C J Jamieson	1138 Elsthorpe Road, Patangata	Rural	1

Relocated Dwelling

•	Chris and Kerry White Children's Trust	247 Farm Road, Waipukurau	Rural
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RESOLVED:

That the actions of the officers be noted.

Crs Williams / Kingston
CARRIED

15.0 USE OF COMMON SEAL

11/11	22 June 2011	Easement Instrument Authority – Right to Drain Water – Stephenson Transport Limited
11/12	24 June 2011	Easement Instrument Authority – Right to Drain Water – Searle Family Trust
11/13	30 June 2011	Warrant of Authority – Rural Fire Officer – Michael Grayson
11/14	30 June 2011	Warrant of Authority – Rural Fire Officer – Robert James Macauley
11/15	30 June 2011	Warrant of Authority – Rural Fire Officer – Francis Daniel Anthony Butler
11/16	30 June 2011	Warrant of Authority – Rural Fire Officer – Rodney Grant Hansen
11/17	30 June 2011	Warrant of Authority – Rural Fire Officer – Blair Forbes
11/18	30 June 2011	Warrant of Authority – Rural Fire Officer – John Roll
11/19	8 July 2011	Warrant of Authority – Noise Abatement Officer – Andrew Trim
11/20	8 July 2011	Warrant of Authority – Noise Abatement Officer – Nigel Bloor
11/21	19 July 2011	Agreement and Proposed Land Covenant – Pukeora Hill Driveway – Gray, Shand, Kynoch, Fraser, Menzies

RESOLVED:

That the schedule for the use of the Common Seal be received.

Crs Story / Kingston
CARRIED

16.0 DATE OF NEXT MEETING

RESOLVED:

That the next meeting of the Central Hawke's Bay District Council be held on Thursday 25 August 2011.

Crs Waite / Manning
CARRIED

17.0 TIME OF CLOSURE

There being no further business the meeting closed at 4.28pm.

Confirmed this 25th day of August 2011

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CHAIRMAN