

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of a Meeting of Council for the hearing and consideration of submissions to the Central Hawke's Bay District Council draft Annual Plan 2011/2012, held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 26 May 2011** commencing at **9.00am**.

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: 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]

M Black [Maori Consultative Committee Representative]

1.0 PRAYER

2.0 APOLOGIES

That the apology for absence from Councillor Sharp on 26 May 2011 be sustained.

Crs Kingston/Pedersen
CARRIED

That the apology for absence from Councillor Pedersen on 2 June 2011 be sustained.

Crs Manning/Williams
CARRIED

3.0 CONFLICTS OF INTEREST

No conflicts of interest were reported for minuting.

4.0 DRAFT 2011/2012 ANNUAL PLAN SUBMISSIONS

THURSDAY 26 May 2011

Verbal submissions were heard.

The meeting adjourned at 10.30am for morning tea and reconvened at 10.50 am.

Councillor Kingston left the meeting at 11.30 am and did not return.

The meeting adjourned at 1.15 pm to be reconvened on Thursday 2 June 2011.

THURSDAY 2 JUNE 2011

The meeting reconvened at 8.33 am.

The meeting adjourned at 10.00 am for morning tea and reconvened at 10.19 am.

Councillor Waite left the meeting at 10.47 am and returned at 11.16 pm.

RESOLVED:

SUBMISSIONS

Community Partnerships

That the submission received from Sport Hawke's Bay – Colin Stone regarding the Hawke's Bay Regional Sport and Active Recreation Strategy be noted and Council will work with Sport Hawke's Bay on this Strategy.

Crs Story/Waite
CARRIED

That the submission received from the Hawke's Bay Knowledge Bank – James Morgan regarding support for the Hawke's Bay Knowledge Bank be accepted and a letter of support to endorse the project be written.

Crs Sharp/Butler
CARRIED

That the submission received from Hawke's Bay Helicopter Rescue Trust for funding of \$25,000 + GST for the next 3 years be declined.

That \$5,000 + GST be donated to the Hawke's Bay Helicopter Rescue Trust for the next 3 years.

Crs Story/Waite
CARRIED

That the submission received from ACC – Sally Phelps regarding International Safe Communities Accreditation be noted.

Crs Waite/Williams
CARRIED

District Plan

That the submission received from Debbie Ward regarding Rural Zone Rules 4.9.10 Tree Planting be noted to be considered as part of the District Plan Review.

Crs Waite/Williams
CARRIED

Economic Development

That the submission received from Edward McLoughlin regarding economic development and attracting business to Central Hawke's Bay be noted.

Crs Butler/Kingston
CARRIED

Land Transport

That the submission received from D M Galbraith regarding a seal extension on Rotohiwi Road be noted and the submitter advised of the funding restrictions which apply.

Crs Kingston/Butler
CARRIED

That the submission received from Sarah Simmons regarding:

- The request to install a pedestrian crossing across Cook Street, Waipukurau be noted, to be investigated to ascertain if this would meet NZTA criteria.
- The planting of wild flowers along the fence line be noted. Council may support a community initiative.

Crs Sharp/Waite
CARRIED

That the submission received from Ngavii Pekepo regarding excess tar in the guttering and the footpath needing attention on Church Street, be noted and investigated.

Crs Kingston/Story
CARRIED

That the submission received from Ashley Jevon-Dalgaard on behalf of NZ Horse Recreation regarding:

- That the request for a review of roading construction standards and driveway formation controls be noted and explained.
- That the request for a review of urban growth and rural residential development be noted.
- The request for an amendment to the Livestock Movement and Animals in Public Places Bylaw 2008 be declined.

Crs Waite/Kinston
CARRIED

Miscellaneous

That the submission received from Sylvester Woodrow Eaton regarding concerns with the format of the Draft 2011/2012 Annual Plan Summary, be noted.

Crs Story/Butler
CARRIED

That the submission received from Mary Fieldsend regarding the "Running of the Lambs" be noted and referred to CHB Promotions who are organising the event.

Crs Sharp/Story
CARRIED

That the submission received from Sonya Johansen regarding amalgamation, rates and the wastewater upgrade, be noted and an explanation provided.

Crs Butler/Kingston
CARRIED

That the submission received from James Hunter regarding the closure of Blackhead Road during a local civil defence emergency be noted.

Crs Kingston/Story
CARRIED

Parks, Reserves and Property Management
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That the submission received from Peter Taylor regarding the tendering of fencing contracts be noted and an explanation provided.

Crs Kingston/Butler
CARRIED

Planning

That the submission received from DAC Legal – Bridget Chrystall on behalf of Doctor Brian Booth regarding sustainability, be noted.

Crs Manning/Williams
CARRIED

Rates

That the submission received from George Howard regarding increases to rates, be noted.

Crs Butler/Sharp
CARRIED

That the submission received from David Buckland regarding increases to rates, be noted.

Crs Waite/Butler
CARRIED

That the submission received from Karen Beets regarding increases to rates, be noted.

Crs Butler/Sharp
CARRIED

That the submission received from Dennis Scott regarding increases to rates, be noted.

Crs Kingston/Story
CARRIED

That the submission received from Waipawa Sports Club – Rhys Tidswell regarding increases to rates and sewerage pan charges, be noted.

Crs Story/Sharp
CARRIED

That the submission received from Waipawa Bowling Club – Ted Bibby regarding increases to rates and sewerage pan charges, be noted.

Crs Kingston/Story
CARRIED

That the submission received from Waipawa Sports Club – Shane Kingston regarding increases to rates and sewerage pan charges, be noted.

Crs Manning/Williams
CARRIED

Council agree that for those Clubs who qualify for a rebate of their General Rates under Council's Club Rebate Remission Policy, and who are connected to the sewerage network, each subsequent water closet or urinal will in future be rated at 50% of the Sewerage Operations and Loan Charge.

Crs Story/Sharp
CARRIED

Stormwater

That the submission received from HRC & WMC Holmes regarding storm water rates be noted.

That any property on the outskirts of the Council storm water system that partially uses the system will be rated at 50% of the charge.

Crs Waite/Butler
CARRIED

That the submission received from "Crabtree" regarding stormwater charges being more fairly charged be declined and an explanation provided.

Crs Butler/Williams
CARRIED

That the submission received from Vern Wiggins regarding being charged for the stormwater rate be declined and an explanation provided.

Crs Butler/Manning
CARRIED

Waipukurau Hospital Site – Porangahau Road

That the submission received from Angela Payne regarding fencing of the old hospital site be noted and an explanation provided.

Crs Story/Williams
CARRIED

That the submission received from Y & G Sabiston regarding concerns of the old derelict hospital buildings and suggesting that council should purchase the buildings and ratepayers be levied a one off charge to finance the purchase, be noted.

Crs Manning/Williams
CARRIED

Waste Management

That the submission received from Bruce and Angela Doody regarding retaining kerbside recycling be noted and considered in more detail as part of the 2012/2022 Long Term Plan update.

Crs Story/Kingston
CARRIED

That the submission received from Alex Stirling regarding investigating recycling centres for CHB be noted and considered in more detail as part of the 2012/2022 Long Term Plan update.

Crs Butler/Waite
CARRIED

That the submission received from M Furness regarding retaining kerbside recycling be noted and considered in more detail as part of the 2012/2022 Long Term Plan update.

Crs Kingston/Butler
CARRIED

That the submission received from Sandra Cross regarding retaining kerbside recycling be noted and considered in more detail as part of the 2012/2022 Long Term Plan update.

Crs Sharp/Kingston
CARRIED

Wastewater and Toilets

That the submission received from Gregory and Angeline Kent regarding support of the investigation into a final wastewater treatment solution at Porangahau be noted.

Crs Story/Kingston
CARRIED

That the submission received from Sheryl Pledger regarding every ratepayer in CHB making a contribution to the waste water projects be noted and considered in more detail as part of the 2012/2022 Long Term Plan update.

Crs Williams/Kingston
CARRIED

That the submission received from Alec Thomson regarding public toilets for Takapau be noted and considered as part of the 2012/2022 Long Term Plan.

Crs Butler/Kingston
CARRIED

That the submission received from Sue and Bill Tooley regarding public toilets for Takapau be noted and considered as part of the 2012/2022 Long Term Plan.

Crs Williams/Butler
CARRIED

That the petition from the citizens of and visitors to Takapau

- to build public toilets in the Takapau Township
- preferably on the vacant section on the corner of Sydney Street and Charlotte Street
- and the request that local input is considered in the design be received.

Crs Manning/Butler
CARRIED

That the submission received from Denise Dakins – Takapau Town Hall Secretary/Treasurer regarding public toilets for Takapau be noted and considered as part of the 2012/2022 Long Term Plan.

Crs Manning/Butler
CARRIED

Water

That the submission received from Barbara Cassidy regarding the allowable water allocation be declined.

Crs Waite/Butler
CARRIED

That the submission received from the Fluoride Action Network NZ regarding discontinuing fluoridation of the Waipukurau water system be noted.

Crs Manning/Kingston
CARRIED

That the submission received from Pat McNair regarding discontinuing fluoridation of the Waipukurau water system be noted.

Crs Butler/Manning
CARRIED

That the submission received from Noeline Gannaway regarding discontinuing fluoridation of the Waipukurau water system be noted.

Crs Butler/Williams
CARRIED

That the submission received from John Dolding regarding the problems and expense of providing satisfactory drinking water to Takapau be noted.

Crs Butler/Story
CARRIED

That the submission received from Leo Knight regarding water quality in Waipukurau be noted and investigated.

Crs Kingston/Sharp
CARRIED

Multi Issue Submissions

That the submission received from L J Bridgwater regarding:

- Retaining kerbside recycling collection be noted and considered in more detail as part of the 2012/2022 Long Term Plan update.
- That a permanent solution to the old hospital site being found be accepted.
- That the reduction of the scourge of gambling be accepted.

Crs Butler/Manning
CARRIED

That the submission received from Time Gilbertson regarding:

- Maintaining the roading budget be accepted.
- Considering cheaper alternatives for wastewater be noted.
- Reducing rubbish collection costs be noted.
- Considering a co-operative partnership with retailers to improve/beautify Waipawa CBD be noted.
- Looking at shared services with other Councils be noted.
- Rates becoming unaffordable for many be noted.

Crs Story/Manning
CARRIED

That the submission received from John Wright regarding:

- CHB rate increase being far too high be noted.
- His objection to the requirement of having to purchase rubbish bags be noted.
- That the stormwater rate being too high be noted.

Crs Kingston/Butler
CARRIED

That the submission received from O'Sullivan regarding:

- Beautifying the entrance to Waipukurau, especially Takapau Road and around bypass be noted.
- The suggestion of a fundraiser to get rid of the old hospital be declined.

Crs Story/Kingston
CARRIED

That the submission received from Kathryn Bayliss regarding:

- More recycling centres be declined.
- Her agreement with the proposed new bylaw Part 30 Beauticians, Tattooists and Skin Piercers be noted.
- That rates are still too high and everything must be done to prevent increases, be noted.

Crs Williams/Butler
CARRIED

That the submission received from David Tennent regarding:

- Council not imposing a bylaw to clean up the old hospital site be accepted.
- Rate increases, looking for ways of reducing costs and communicating rate increased in a transparent way be noted.
- Building offices for an extended roading department being unwarranted be noted.
- Council taking a proactive approach to the concept of the Hawke's Bay regions Councils amalgamating be noted.

Crs Butler/Story
CARRIED

That the submission received from Di Petersen regarding:

- Support for the purchase of a Digital Projector for the Civic Theatre.
- That the Community Development Coordinator ensures that the community doesn't do projects for the wrong reasons.
- Supports the roll over the current Class 4 Gambling and Board Venue Policy.
- More clarity be given for the funding provided to outside organisation be accepted.
- Public assurances that the second stage of the Town Hall does not start until all the finance is in hand.
- Council lead the community by example and being responsible at this time, be noted.

Crs Williams/Kingston
CARRIED

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

- The average percentage rate increase for residents being communicated be noted and submitter advised that the information was in the draft plan.
- Increasing the UAC towards the maximum allowed at 30% be noted.
- Transparent reporting of the percentage of rates collected through the UAC be noted.
- A breakdown of the rates bill for indicative properties being included in future years be declined.
- Federated Farmers requesting the opportunity to contribute early in the development of the LTP be noted.
- A transparent method of reporting the proposed rates increase in future Annual Plans be noted.
- The level of UAC is reported transparently in the plan and that increased use is made of the UAC mechanism of rates collection and that there is consideration for the inclusion of solid waste, parks and reserves, public toilets and cemeteries within the UAC be noted.
- The use of targeted rates continuing in the CHB district be noted.
- Meaningful progress in the funding of local government and working with local government in putting the case for reform be noted.

Crs Story/Butler
CARRIED

That the submission received from Marti Ellers regarding:

- Good practice to review the alternative costs for roading projects and the employment of in house workers be noted.
- Being strongly supportive of work being done to improve wastewater treatment be noted.
- An increase in the number of recycling depots for beach communities be declined.

Crs Williams/Butler
CARRIED

That the submission received from Elizabeth Noone regarding:

- The high cost of the wastewater upgrades be noted.
- Retaining kerbside recycling be noted and considered in more detail as part of the 2012/2022 Long Term Plan update.

Crs Butler/Manning
CARRIED

That the submission received from Graham Denby regarding:

- Dissatisfaction with the Takapau water supply be noted.
- Council should be working with Regional Council and Centralines to assure water storage will also provide power generation as a water supply to at least Takapau be noted.
- Council now having a rating system that is completely unbalanced in favour of rural ratepayers be noted.

Crs Williams/Kingston
CARRIED

That the submission received from Pare Hemingsen regarding:

- A request for the Mayor to resign be noted.
- The degradation of our rivers be noted.

Cr Kingston/His Worship the Mayor Butler

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

- Council reviewing the schedule of historic places and scoping the development of an upgrade inventory of historic places for protection in the District Plan be noted.
- Looking at appropriate non-regulatory incentive support measures, including grants, to assist heritage property owners with conservation requirements be noted. Any assistance from the Historic Places Trust towards funding for grants would be gratefully received.
- Looking at funding support specially targeted at assisting heritage property owners with earthquake strengthening requirements including assessment work and for conservation plans be noted. Any assistance from the Historic Places Trust towards funding this project would be gratefully received.
- Council subscribing to ArchSite be noted.
- Allocating funding for the identification and documenting of previously unrecorded archaeological sites and sites of cultural significance and this work includes assessment of significance to determine listing in the District Plan for protection be noted. Any assistance from the Historic Places Trust towards funding this project would be gratefully received.

Crs Butler/Williams
CARRIED

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

- Encouraging Council to place greater emphasis on active transport and transport planning that encourages the provision of cycle lanes and walking paths be noted.
- Resource consents for wastewater disposal at Waipukurau, Waipawa, Te Paerahi and Porangahau, with the Health Protection team working with Council on this proposal prior to the consent application to help ensure any public health concerns are addressed be noted.
- Council undertaking an assessment of the functionality of the micro filters at Te Paerahi/Porangahau be noted.
- Encouraging Council to proceed with the further assessment of the location of asbestos, while efforts to address long term risks associated with the old hospital site are assessed, be noted.
- The DHB being advised when District Plan review documents are ready for consultation to ensure Public Health input in the early stages of the proposed reviews be noted.
- Working closely with Council staff on a special project that will focus on promoting healthy dry homes be noted.
- DHB and Council continuing to have a very good relationship around liquor licensing and enforcement and to thank Council for its open dialogue and support in this area be noted.
- Refurbishment of public toilets and DHB welcoming the opportunity to work with Council on marketing issues which may include signage around the importance of washing hands and advertising of DHB services such as sexual health information, be noted.

- Council working towards accreditation under the World Health Organisation (WHO) International Safe Communities (ISC) model and understanding that this process requires financial commitment, the that DHB would be happy to discuss opportunities to support the accreditation process in this area, be noted.
- Support for the development of Inspire – Youth Advisory Group and hopes that Council will continue to support this initiative and further opportunities for Youth Development, such as the development of Youth Policy, be noted.
- Congratulations to Council on the development of a Positive Ageing Forum, be noted.
- The introduction of a sinking lid policy and placing a ban on any new class 4 gambling venues and machines, be noted.

Crs Story/Butler
CARRIED

That the submission received from Christine Jeffares regarding:

- The proposed increase in rates be noted.
- Paper roads in Otane not being on maps, be noted and investigated.
- Water rates statements being sent quarterly, be noted and advised that this currently occurs.
- 7.30am being too early for rubbish bags to be put out at the kerb, be noted.
- Confusion about the street numbering in Ellison Street be noted and an explanation provided.

Crs Butler/Kingston
CARRIED

Special Consultative Item – Class 4 Gambling and Board Venue Policy
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That the Class 4 Gambling and Board Venue Policy be rolled over with no changes.

Crs Story/Waite
CARRIED

That the submission received from Clubs New Zealand – Barry (Gus) Rieper regarding the Class 4 Gambling and Board Venue Policy, be noted.

Crs Story/Waite
CARRIED

That the submission received from Harkness Henry Lawyers – Jarrod True on behalf of New Zealand Racing Board regarding the Class 4 Gambling and Board Venue Policy, be noted.

Crs Kingston/Story
CARRIED

That the submission received from Te Rangihaeata Oranga Trust – Hawke's Bay Regional Problem Gambling Services regarding the Class 4 Gambling and Board Venue Policy, be noted.

Crs Waite/Story
CARRIED

Special Consultative Item – Proposed New Bylaw – Part 30 Beauticians, Tattoois and Skin Piercers

That the Proposed New Bylaw – Part 30 Beauticians, Tattoois and Skin Piercers lie on the table until further investigation is undertaken.

Crs Williams/Kingston
CARRIED

That the submission received from Danny Murphy regarding it being unfair to levy extra rates on ratepayers and putting a surcharge on the licenses of the businesses partaking in these activities be noted and an explanation provided.

Crs Kingston/Sharp
CARRIED

That the submission received from Conrad Nepe Apatu regarding tattooists and marae based Taa moko wanaanga be noted and investigated.

Crs Williams/Kingston
CARRIED

That the submission received from Hawke's Bay District Health Board – Nicholas Jones regarding the support of the introduction of a Beauticians, Tattooists and Skin Piercers Bylaw be noted and investigated.

Crs Story/Williams
CARRIED

That the submission received from Lynda Ballisat regarding beauticians not being included in the same bylaw as tattooists and skin piercers be noted and investigated.

Crs Butler/Waite
CARRIED

RESOLVED:

1. That the submissions on the Draft 2011/2012 Annual Plan be received.

Crs Story/Pedersen
CARRIED

2. That the Draft 2011/2012 Annual Plan, as amended, be forwarded to the meeting of Council on 23 June 2011 for adoption.

Crs Manning/Story
CARRIED

5.0 TIME OF CLOSURE

There being no further business the meeting closed at 12.11 pm.

Confirmed this 23rd day of June 2011

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CHAIRMAN