

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of an Extraordinary meeting of Council held in the Council Chamber, Ruataniwha Street, Waipawa on **Monday, 28 February 2011** commencing at 4.03pm, for the purpose of urgent consideration of a petition received from Tony Ward and Catherine Pedersen on behalf of a group of ratepayers of the Central Hawke's Bay District, on 24 February 2011.

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]
B E Way [Utilities Manager]
P S McKinley [Roading Manager]
S J Thrush [Technical Services Manager]
D C Moorcock [Corporate Administrator]

1.0 PRAYER

2.0 APOLOGIES

3.0 DECLARATIONS OF CONFLICTS OF INTEREST

No conflicts of interest were reported for minuting.

4.0 LOCAL GOVERNMENT ACT COMPLIANCE – DECISION MAKING AND ACCOUNTABILITY

RESOLVED:

That Council has read the report associated with item 5.0 and considers in its discretion, that sufficient consultation has taken place in addition to the Councillors knowledge of the item to meet the requirements of Section 82(3) in such a manner that it is appropriate for a decision to be made during the course of this meeting.

Crs Kingston/Story
CARRIED

5.0 EXTRAORDINARY BUSINESS -

PETITION AGAINST MINOR SAFETY IMPROVEMENT, SWAMP ROAD AND ONGAONGA ROAD INTERSECTION

RESOLVED:

1. That the petition be received.
2. That Council decline the petition and proceed with the proposed realignment to improve the safety of all motorists using the road.

REASON:

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

- *A lifetime of good health and wellbeing.*
- *Transport infrastructure and services that are safe, effective and integrated*

Crs Williams/Kingston
CARRIED

6.0 TIME OF CLOSURE

There being no further business the meeting closed at 4.30pm.

Confirmed this 24th day of March 2011

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CHAIRMAN