

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

FINANCE AND SERVICES COMMITTEE

Minutes of a meeting of the Finance and Services Committee held in the Council Chamber, Ruataniwha Street, Waipawa on **Wednesday, 17 November 2010** commenced at **2.36pm (1436 hours)**.

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

1.0 APOLOGIES

2.0 STANDING ORDERS

RESOLVED:

That the following clause contained in Model Standing Orders NZS 9202:2003 incorporating Amendment No.1, be suspended for the Finance and Services Committee for the duration of this Triennial term.

3.8.3 Limitation on Speakers

If 3 speakers have spoken consecutively in support of, or in opposition to a motion, the chairman may call for a speaker to the contrary. If no such speaker is forthcoming and after the mover has had the right of reply, the motion must be put. Members speaking must, if so called upon by the chairman, announce whether they are speaking in support of, or against the motion or amendment being debated.

His Worship the Mayor Butler / Cr Sharp
CARRIED

3.0 DECLARATIONS OF CONFLICTS OF INTEREST

No Conflicts of Interest were reported.

4.0 LOCAL GOVERNMENT ACT COMPLIANCE – DECISION MAKING AND ACCOUNTABILITY

RESOLVED:

That the Committee has read the reports associated with items 5.0 and 6.0 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 Williams / Story
CARRIED

5.0 NOTICE OF REQUIREMENT FOR ALTERATION OF DESIGNATION - LAND AT WHANGAEHU ROAD

RESOLVED:

That the application be approved for an alteration to the District Plan on a non-notified basis for the minor alteration of Whangaehu Road designation on Planning Map 21, for the reinstatement of a dual lane carriageway, in accordance with Section 181(3) of the Resource Management Act 1991.

REASON

The alteration is considered to be relatively minor and the affected parties have consented to the widening of the road and the decision will contribute to the following community outcome:

- *Transport infrastructure and services that are safe, effective and integrated.*

Crs Kingston / Pedersen
CARRIED

6.0 CIVIC THEATRE

RESOLVED:

1. That Council discussion and consultation on the future operation and expenditure for the Civic Theatre be included in the 2012 / 2022 Long Term Plan process.
2. That Council establish a sub-committee to investigate options to present to Council by August 2011.

REASON

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

- *Supportive, caring and inclusive communities*
- *Communities that value and promote their unique culture and heritage*

Crs Pedersen / Story
CARRIED

RESOLVED:

That the membership of the Sub-committee be: Councillors Sharp, Pedersen and Kingston.

Cr S Butler / His Worship the Mayor Butler
CARRIED

7.0 COUNCIL DISTRICT TOUR 25 NOVEMBER 2010

RESOLVED:

That the Council District Tour 25 November 2010 report be received.

Crs Williams / Sharp
CARRIED

8.0 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 October 2010, as circulated, were tabled.

RESOLVED:

That the tabled monthly reports for October 2010 be received.

Crs Story / Pedersen
CARRIED

The Meeting was adjourned for Afternoon Tea at 3.16pm and reconvened at 3.34pm

Councillor Manning left the Meeting at 3.16pm and did not return.

2. ELECTED MEMBERS' REPORTS

Regulatory Report was presented by Councillor Waite.

Utilities – No report.

Roading Report was presented by Councillor Kingston

Finance Report was presented by Councillor S Butler.

An update on CHB Promotions Inc. was presented by Councillor Sharp.

RESOLVED:

That the reports be received.

Crs S Butler / Pedersen
CARRIED

9.0 SCHEDULE OF EXPENDITURE

Checking of Schedule – Councillors S Butler, Sharp and Story

RESOLVED:

That the schedule of expenditure for October 2010 amounting to \$1,952,006.92 be approved.

Crs S Butler / Story

10.0 DATE OF NEXT MEETING

RESOLVED:

That the next meeting of the Finance and Services Committee be held on Thursday 27 January 2011.

Crs Sharp / Kingston
CARRIED

11.0 TIME OF CLOSURE

There being no further business the meeting closed at 4.34pm (1634 hours)

Confirmed this 27th day of January 2011

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CHAIRMAN