

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, 27 October 2011 at 2.00pm.**

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]
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]
M Black	[Maori Consultative Committee Representative]

1.0 PRAYER

2.0 BEREAVEMENT ACKNOWLEDGEMENTS

RYDER Nikora Daniel	14 September 2011
HOKKE John	16 September
PARKER Dorothy Lloma Alwyn	17 September
LORENTZ Ruth	20 September
WHITE Lena Terina	25 September
WILSON James Robert Graham	27 September
COSTER Eva Violet	29 September
ALLAN James Grant (Grant)	4 October
NOTT Thomas Lincoln (Lincoln)	13 October

3.0 APOLOGIES

RESOLVED:

That the apology for absence received from Councillor T K Kingston be sustained.

Crs S Butler / Sharp
CARRIED

4.0 DECLARATIONS OF CONFLICTS OF INTEREST

No Conflicts of interest were reported.

5.0 CONFIRMATION OF MINUTES

RESOLVED:

That the minutes of the meeting of Council held on 22 September 2011, including the public excluded minutes, as circulated, be confirmed as a true and correct record.

Crs Manning / Waite
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, 9.0, 10.0, 11.0, and 12.0, 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 Sharp / Williams
CARRIED

7.0 POURERERE BEACH SOUTH GEOTECHNICAL ASSESSMENT

Report – Chief Executive

RESOLVED:

That Council approve \$10,000, being its share of the Opus Geotechnical Assessment report on the Pourerere Beach South Land slips to be funded from the interest from Aramoana Ward funds.

Crs Story / Williams
CARRIED

8.0 KAIRAKAU SEAWALL REINSTATEMENT

Report – Chief Executive

RESOLVED:

That Council approve \$5,000 as a contribution towards the Kairakau Seawall reinstatement, to be funded from the interest from Aramoana Ward funds.

Crs Story / Pedersen
CARRIED

9.0 HAWKE'S BAY REGIONAL SPORTS AND ACTIVE RECREATION STRATEGY TERMS OF REFERENCE

Report – Chief Executive

RESOLVED:

That Council endorse the Terms of Reference to be used for the review of the Hawke's Bay Regional Sports and Active Recreation Strategy.

REASONS

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

- *A lifetime of good health and well being*
- *Strong regional leadership and a sense of belonging*
- *Supportive, caring and inclusive communities.*

Crs Sharp / S Butler
CARRIED

10.0 HAWKE'S BAY SPORTS COUNCIL TERMS OF REFERENCE

Report – Chief Executive

RESOLVED:

That Council endorse the Terms of Reference for the Hawke's Bay Sports Council.

REASONS

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

- *Strong regional leadership and a sense of belonging*
- *A lifetime of good health and wellbeing*
- *Supportive, caring and inclusive communities*

Crs Story / Williams
CARRIED

11.0 POSITIVE AGEING STRATEGY

Report – Chief Executive

RESOLVED:

That the Central Hawke's Bay District Council Positive Ageing Strategy, as amended, be adopted.

REASONS:

The objective of the decision will contribute to the following community outcomes:

- *A lifetime of good health and wellbeing*
- *Safe and secure communities*
- *Supportive, caring and inclusive communities*

Crs Pedersen / Manning
CARRIED

12.0 PROPOSAL TO CLOSE ST ANDREWS STREET, WAIPUKURAU

Report – Roading Manager

RESOLVED:

That the Road Stopping process with the St Andrew's Church for the closure of St Andrews Street be pursued, to enable intersection improvements to be made to the intersection of Porangahau Road, Wellington Road, Holyrood Terrace and Wallace Road.

REASON:

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

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

Crs Manning / Story
CARRIED

13.0 COMMUNITY VOLUNTARY ORGANISATION SUPPORT FUND 2011/2012

Report – Community Voluntary Organisation Support Fund Assessment Committee

RESOLVED:

That the 2011/12 Funding report for the Community Voluntary Organisation Support Fund (CVOS) be noted.

Crs S Butler / Manning
CARRIED

14.0 SHARED SERVICES AND REGIONAL COLLABORATION

Report – Chief Executive

RESOLVED:

That the report on Shared Services and Regional Collaboration as at 27 October 2011 be noted.

Crs S Butler / Williams
CARRIED

15.0 CHB MUNICIPAL THEATRE UPDATE

Report – Chief Executive

RESOLVED:

That the CHB Municipal Theatre update report of 27 October 2011 be noted.

REASON:

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

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

Crs Williams / Story
CARRIED

16.0 KAIRAKAU DRAIN

Report – Chief Executive

RESOLVED:

That the Kairakau Drain update report as at 27 October 2011 be noted.

REASON:

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

- *A lifetime of good health and well being*
- *Safe and secure communities.*

Crs Pedersen / Waite
CARRIED

17.0 OLD WAIPUKURAU HOSPITAL UPDATE

Report – Chief Executive

RESOLVED:

That the report on the old Waipukurau Hospital as at 27 October 2011 be noted.

REASON:

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

- *Strong regional leadership and a sense of belonging*
- *Safe and secure communities.*

Crs Williams / Sharp
CARRIED

18.0 ASSET MANAGEMENT PLANS

Report – Chief Executive

RESOLVED:

That the report on the status of asset management plans as at 27 October 2011 be noted.

Crs Story / S Butler
CARRIED

19.0 SEWERAGE SYSTEM

Report – Chief Executive

RESOLVED:

That the report on Sewerage System as at 27 October 2011 be noted.

Crs Pedersen / Williams
CARRIED

The Meeting adjourned at 3.02pm for Afternoon Tea and reconvened at 3.22pm.

20.0 PARIMAHU BEACH ACCESS

Report – Chief Executive

RESOLVED:

That the report on Parimahu Beach Access as at 27 October 2011 be noted.

REASON:

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

- *Supportive, caring and inclusive communities*
- *Strong regional leadership and a sense of belonging.*

Crs Story / Sharp
CARRIED

21.0 MONTHLY REPORTS

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 September 2011, as circulated, are tabled.

RECOMMENDATION:

That the tabled monthly reports for September 2011 be received.

Crs Williams / Manning
CARRIED

22.0 SCHEDULE OF EXPENDITURE

RESOLVED:

That the schedule of expenditure for September 2011, amounting to \$4,176,970.29, be noted.

Crs S Butler / Sharp
CARRIED

23.0 DELEGATIONS

Proposed Subdivisions

	Name	Address	Type	Number of Additional Lots Proposed
•	K Bowgett	255 Kairakau Road, Elsthorpe	Rural	1
•	Eastview Trust	346 Homewood Road, Waipawa	Rural	1
•	T H Mackie Family Trust	534 Porangahau Road, Waipukurau	Rural	1

Proposed Boundary Adjustment

•	K V Linley & CHB District Council	26 Church Street, Waipawa	Residential
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Relocate Dwelling

•	D L H Conrad	Te Aute Trust Road, Pukehou	Rural
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RESOLVED:

That the actions of the officers be noted.

Crs Waite / Pedersen
CARRIED

24.0 DATE OF NEXT MEETING

RESOLVED:

That the next meeting of the Central Hawke's Bay District Council be held on Thursday 24 November 2011.

Crs Pedersen / Williams
CARRIED

25.0 TIME OF CLOSURE

There being no further business the meeting concluded at 3.37pm.

Confirmed this 27th day of November 2011

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CHAIRMAN