

# CENTRAL HAWKE'S BAY DISTRICT COUNCIL

## SERVICES COMMITTEE

Minutes of a meeting of the Services Committee held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 19 November 2009** commenced at **2.06pm (1406 hours)**.

**PRESENT:** Councillor M J Waite (Chairman)  
Councillors T K Kingston, M R Manning, M A Mullins,  
H C Pedersen, T G Story, and Her Worship the Mayor  
P M Giddens (ex officio)

**IN ATTENDANCE:** K Brown [Acting Chief Executive]  
B E Way [Utilities Manager]  
P S McKinley [Roading Manager]  
S J Thrush [Technical Services Manager]  
T R Cook [Regulatory Services Manager]  
D C Moorcock [Corporate Administrator]

### 1.0 APOLOGIES

That the apologies from Councillors S Butler and D N Tennent for absence be sustained.

Her Worship the Mayor Giddens/Cr Story  
CARRIED

### 2.0 STANDING ORDERS

#### RESOLVED:

That the following clauses contained in Model Standing Orders NZS 9202:2003 incorporating Amendment No.1, be suspended:

3.8.3, 2.5.1, 3.14.2 and Appendix C6 and Schedule H (Clause 27, Schedule 7 Local Government Act 2002)

Cr Story/Her Worship the Mayor Giddens  
CARRIED

### 3.0 DECLARATIONS OF CONFLICTS OF INTEREST

No conflicts of interest were reported for minuting.

#### 4.0 CONFIRMATION OF MINUTES

##### MINUTES OF THE MEETING OF THE SERVICES COMMITTEE HELD ON 8 October 2009

###### RESOLVED:

That the minutes of the meeting of the Services Committee held on 8 October 2009, be confirmed as a true and correct record.

Crs Kingston/Manning  
CARRIED

#### 5.0 DRAFT NATIONAL WALKING STRATEGY FOR WALKING ACCESS AND OUTDOOR ACCESS CODE SUBMISSION

###### RESOLVED:

That the attached submission be accepted and submitted, with any amendments or grammatical errors corrected, to the New Zealand Walking Access Commission.

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

1. *A strong, prosperous and thriving economy.*
2. *An environment that is appreciated, protected and sustained for future generations.*

Crs Kingston/Mullins  
CARRIED

*The meeting adjourned for afternoon tea at 2.44pm (1444) and reconvened at 3.19pm (1519).*

#### 6.0 PARIMAHU BEACH ACCESS

###### RESOLVED:

That this item lay on the table.

Crs Manning/Kingston  
CARRIED

#### 7.0 PORANGAHU / TE PAERAHI WASTE WATER CONSENTS

###### RESOLVED:

That the report be received.

###### REASON

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

1. *A lifetime of good health and wellbeing.*
2. *An environment that is sustained for future generations.*

Crs Story/Mullins  
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 September and October 2009, as circulated, are tabled.

**RESOLVED:**

That the tabled monthly reports for September and October 2009 be received.

Her Worship the Mayor Giddens/ Cr Kingston  
CARRIED

**2. COUNCILLORS' VERBAL PORTFOLIO REPORTS**

- The utilities report was presented by Councillor Mullins
- The roading report was presented by Councillor Story
- The regulatory report was presented by Councillor Pedersen

**9.0 SCHEDULE OF EXPENDITURE**

**RESOLVED:**

That the schedule of expenditure for September 2009 and October amounting to \$3,007,145.86 and \$1,915,050.94 be approved.

Her Worship the Mayor Giddens/Cr Kingston  
CARRIED

**10.0 DATE OF NEXT MEETING**

**RESOLVED:**

That the next meeting of the Services Committee be held on Thursday 28 January 2010.

Crs Kingston/Pedersen  
CARRIED

**11.0 TIME OF CLOSURE**

There being no further business the meeting closed at 4.06pm (1606).

**Confirmed this 28<sup>th</sup> day of January 2010**

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**CHAIRMAN**