

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 28th day of January 2010

.....
CHAIRMAN