

CENTRAL HAWKE'S BAY



I hereby give notice that a Meeting of Council will be held on:

**Date:** Thursday, 26 April 2018  
**Time:** 9.00am  
**Location:** Municipal Theatre  
18 Kenilworth St  
Waipawa

# AGENDA

## Council Meeting

Hearing of submissions for Long Term Plan  
2018/28

**26 April 2018**

*Our vision for Central Hawke's Bay is a proud and prosperous district made up of strong communities and connected people who respect and protect our environment and celebrate our beautiful part of New Zealand.*

**Monique Davidson**  
Chief Executive

## Order Of Business

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**COUNCIL MEETING HELD AT THE MUNICIPAL THEATRE 18 KENILWORTH ST, WAIPAWA  
ON THURSDAY, 26 APRIL 2018 at 9.00AM.**

**PRESENT:** Mayor Alex Walker, Cr Ian Sharp (Deputy Mayor), Cr Shelley Burne-Field, Cr Kelly Annand, Cr Tim Aitken, Cr Tim Chote, Cr Gerard Minehan, Cr Brent Muggeridge

**APOLOGIES:** Cr David Tennent

**IN ATTENDANCE:** Monique Davidson (Chief Executive)  
Joshua Lloyd (Group Manager, Community Infrastructure and Development)  
Bronnda Smith (Group Manager, Corporate Support and Services)  
Doug Tate (Group Manager, Customer and community Partnerships)  
Nicola Bousfield (Manager, People and Capability)  
Lisa Harrison (Organisation Transformation Lead)  
Leigh Collecutt (Governance and Support Officer)  
Dr Roger Maaka (Maori Consultative Representative)

**1 PRAYER**

*"We dedicate ourselves to the service of the District of  
Central Hawke's Bay/Tamatea and its people.  
We ask for God's help  
to listen to all  
to serve all  
and to lead wisely.  
Amen."*

**2 APOLOGIES**

**3 DECLARATIONS OF CONFLICTS OF INTEREST**

**4 STANDING ORDERS**

**RECOMMENDATION**

THAT the following standing orders are suspended for the duration of the meeting:

- 20.2 Time limits on speakers
- 20.5 Members may speak only once
- 20.6 Limits on number of speakers
- THAT 21.4 Option C under section 21 General procedures for speaking and moving motions be used for the meeting.

**5 LOCAL GOVERNMENT ACT COMPLIANCE – PLANNING, DECISION MAKING AND ACCOUNTABILITY**

Council is required to make decisions in accordance with the requirements of Part 6 Subpart 1 of the Local Government Act 2002.

**RECOMMENDATION**

THAT Council has read the reports associated with item 9.2 and considers in its discretion under Section 79(1)(a) that sufficient consultation has taken place in addition to the Councillors knowledge of the items 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

## 6 REPORT SECTION

### 6.1 SUBMISSIONS ON THE LONG TERM PLAN 2018-2028

**File Number:** COU1-1400

**Author:** Leigh Collecutt, Governance and Support Officer

**Authoriser:** Monique Davidson, Chief Executive

**Attachments:** Nil

#### PURPOSE

The purpose of this report is to present submissions to the Long Term Plan 2018-2028 to Council for their consideration.

#### RECOMMENDATION

**That the submissions on the Long Term Plan 2018-2028 be received.**

#### SIGNIFICANCE AND ENGAGEMENT

This report has been assessed as being of some importance.

#### DISCUSSION

Council is required to consult on the Long Term Plan under Section 93(2) of the Local Government Act 2002.

Formal Consultation on the LTP commenced 19 February with submissions closing on 29 March 2018.

During the course of the consultation period, a number of events were held around the district to seek feedback on the proposals and options set out in the consultation document. These included pop up events, Have Your Say Meetings and discussions with various stakeholder groups.

In addition to these events, the LTP consultation was promoted through various channels including:

- The council website
- Facebook
- Central Hawke's Bay Mail newspaper
- Central FM radio station
- By providing submissions forms and consultation information by letter to ratepayers
- A colouring in competition
- An essay competition

In total 282 submissions have been received, with a number of those submitters wishing to present their comments to Council at the hearing.

**Attachment 1** is a copy of all submissions received.

**NEXT STEPS**

A meeting to deliberate on submissions and to consider any necessary amendments to be made to the Long Term Plan will be held on 3 May 2018.

**APPENDICES**

Attachment 1 – A copy of all submissions received

**6.2 SOLID WASTE MANAGEMENT AND MINIMISATION PLAN - COVER REPORT****File Number:** COU1-1400**Author:** Josh Lloyd, Group Manager - Community Infrastructure and Development**Authoriser:** Monique Davidson, Chief Executive**Attachments:** Nil**PURPOSE**

The purpose of this report is to seek approval from Council for the draft Solid Waste Management and Minimisation Plan (SWMPP). Following approval, Officers will consult on the draft SWMMP between 26 April and 24<sup>th</sup> May with a plan to present for final approval on 28<sup>th</sup> June 2018.

**RECOMMENDATION**

That, the draft Solid Waste Management and Minimisation Plan is approved and that consultation begins.

**THE REPORT AND ITS ASSOCIATED ATTACHMENTS WILL BE CIRCULATED SEPARATELY AS A SUPPLEMENTARY AGENDA.**

**7 DATE OF NEXT MEETING**

**RECOMMENDATION**

THAT the next meeting of the Central Hawke's Bay District Council be held on 3 May 2018.

**8 TIME OF CLOSURE**