

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 **Wednesday 18 October 2017** commencing at **9.30 am**.

PRESENT: Her Worship the Mayor, A R Walker
Councillors T H Aitken, K R Annand, T R Chote, G A Minehan,
B W Muggeridge, I G S Sharp and D N Tennent

IN ATTENDANCE: M R Davidson [Chief Executive]
T R Cook [Regulatory Services Manager]
B E Way [Utilities Manager]
B M Smith [Chief Financial Officer]
S J Thrush [Technical Services Manager]
D C Moorcock [Corporate Administrator]

Roger C A Maaka [Maori Consultative Committee Representative]

1.0 PRAYER

2.0 APOLOGIES

RESOLVED:

That the apology from Councillor S M Burne-Field for absence be sustained.

Crs Sharp / Tennent
CARRIED

3.0 DECLARATIONS OF CONFLICTS OF INTEREST

No conflicts of interest were reported for minuting.

4.0 STANDING ORDERS

RESOLVED:

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.

Her Worship the Mayor Walker / Cr Annand
CARRIED

5.0 CONFIRMATION OF MINUTES

RESOLVED:

THAT the minutes of the Council Meetings held on 21 September 2017, as circulated, be confirmed as true and correct

Crs Minehan / Tennent
CARRIED

6.0 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.

RESOLVED:

THAT Council has read the reports associated with items 7.0, 8.0, 9.0 and 10.0 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.

Crs Chote / Tennent
CARRIED

7.0 REPORTS FROM RISK AND AUDIT COMMITTEE

RESOLVED:

THAT the minutes of the meeting of the Risk and Audit Committee held on 5 October 2017 be received.

Crs Aitken / Minehan
CARRIED

The Committee refers the following recommendations to Council:

During the presentation the following was discussed:

- Councillor Aitken spoke to the report

1. Annual Report 2016/17 Adoption

THAT the Risk and Audit Committee approve the financial results and recommendation that Council adopt the Annual Report for the year ending 30 June 2017.

THAT the Draft Annual Report be made publically available.

Crs Aitken / Annand
CARRIED

8.0 ANNUAL REPORT 2016/17 ADOPTION

During the presentation the following was discussed:

- The Chief Financial Officer spoke to the report.
- Council has received an unqualified audit opinion.
- Congratulations passed onto the team that put the Annual Report for the presentation and the unqualified audit opinion.

RESOLVED:

THAT the Central Hawke's Bay District Council Annual Report and Annual Report Summary for the year ended 30 June 2017 be adopted, subject to any typographical or presentation corrections.

The reason for the decision is

That it meets the purpose of local government as stated below. In particular it meets the requirements of section 98 of the Act.

The Council is required to give effect to the purpose of local government as prescribed by Section 10 of the Local Government Act 2002. That purpose is to meet the current and future needs of communities for good quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses. Good quality means infrastructure, services and performance that are efficient and effective and appropriate to present and anticipated future circumstances.

Crs Annand / Aitken
CARRIED

9.0 CLASS 4 GAMBLING AND BOARD VENUES POLICY - REVIEW

During the presentation the following was discussed:

- The Regulatory Services Manager spoke to the report.
- Belief from Councillor that this organisation should not be imposing rules and regulations on the community.
- The consultation options include status quo, stricter restrictions or lesser restrictions.

RESOLVED:

THAT Council:

Note the contents of this report;

Approve the proposed Central Hawke's Bay District Council Class 4 Gambling and Board Venues Policy, and Statement of Proposal, for release for public consultation using the special consultative procedure.

The reason for the decision is

That it meets the purpose of local government as stated below. In particular it meets the requirements of the Gambling Act 2003, and the Racing Act 2003.

The Council is required to give effect to the purpose of local government as prescribed by Section 10 of the Local Government Act 2002. That purpose is to meet the current and future needs of communities for good quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses. Good quality means infrastructure, services and performance that are efficient and effective and appropriate to present and anticipated future circumstances.

Crs Annand / Sharp
CARRIED

10.0 PUBLIC EXCLUDED BUSINESS

RESOLVED:

THAT in accordance with Section 48(1) of the Local Government Official Information and Meetings Act 1987, the public be excluded from the following part of the proceedings of this meeting.

The general subject of the matter to be considered while the public is excluded; the reason for passing the resolution and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being as follows:

Item No	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1	Risk and Audit Committee Public Excluded Minutes	Good reason to withhold exists under section 7	Section 48(1)(a)

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item No	
1	Maintain the effective conduct of public affairs through – the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) applies, in the course of their duty (Section 7(2)(f)(i))

Crs Tennent / Muggerridge
CARRIED

11.0 DATE OF NEXT MEETING

RESOLVED:

THAT the next meeting of the Central Hawke's Bay District Council be held on 1 November 2017.

Crs Sharp / Aitken
CARRIED

12.0 TIME OF CLOSURE

There being no further business the meeting closed at 10.12 am.

Confirmed this 1st Day of November 2017

CHAIRMAN