

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 3 MAY 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

IN ATTENDANCE: Monique Davidson (Chief Executive)
Joshua Lloyd (Group Manager, Community Infrastructure and Development)
Bronnda Smith (Group Manager, Corporate Support and Services)
Nicola Bousfield (People and Capability Manager)
Helen O'Shaughnessy (Senior Planner)
Harry Robinson (Senior Planner)
Gina McGrath (Customer Experience Lead)
Lisa Harrison (Organisation Transformation Lead)
Lizz Jenkins (Governance and Support Officer)

1 PRAYER

2 APOLOGIES

RESOLVED: 18.25

Moved: Mayor Alex Walker
Seconded: Cr Brent Muggeridge

That the apology received from Cr Tennent be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

NIL

4 STANDING ORDERS

RESOLVED: 18.26

Moved: Cr Tim Aitken

Seconded: Cr Ian Sharp

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.

A motion was moved that Council Suspend standing orders.

CARRIED

5 CONFIRMATION OF MINUTES

Nil

6 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: 18.27

Moved: Cr Gerard Minehan

Seconded: Cr Kelly Annand

THAT Council has read the reports associated with items 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8, 9.9, 9.10, 9.11, 9.12, 9.13, 9.14, 9.15, 9.16, 9.17, 9.18, 9.19, 9.20, 9.21, 9.22 and 9.23 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.

CARRIED

7 CHIEF EXECUTIVE REPORT

Nil

8 REPORTS FROM COMMITTEES

Nil

9 REPORT SECTION**9.1 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - FUNDING OUR DRINKING WATER AND WASTEWATER INFRASTRUCTURE****RESOLVED: 18.28**

Moved: Cr Ian Sharp

Seconded: Cr Tim Aitken

That, having considered all matters raised in the report:

Amended Recommendation:

- e) Council considers Option 5 – Retain the current funding for drinking water and wastewater with targeted rates for those connected to the network and initiate a full Rating Review only after all the information is gathered and known about the extent of the CHB drinking water and wastewater future expenditure.**

CARRIED

- CEO Spoke to the report. Rating review – 12-18 months of work required for this and cost \$10-\$15k.
- Cr Sharp started discussion with Option 5. Community and district wide benefit. Need a resilient Three Waters infrastructure. Very supporting of a rating review.
- Cr Aitken advised an average 400 hectare farm paid rates of \$1500 in 1981 vs \$16k today. Discussion about other costs that farmers are incurring. Supports option 5 and rates review.
- Cr Minehan would like to thank the CEO and staff for all their work in regards to the LTP. Other ideas for funding – petition the government, interest only, or bonds (public investors). Supports option 5.
- Cr Chote was originally in favour of the district wide rate but since listening to the submissions he now supports option 5.
- Cr Muggerridge listened to submitters and is in favour of option 5. Going forward Cr Muggerridge would like to see a full rating review. Focus should be put on commercial and industrial ratepayers.
- Cr Burne-Field supports option 5.
- Cr Annand advised she has enjoyed the process and is proud that we have initiated the discussion with the community. Supports option 5. Mindful of those on a fixed income. Would like to see how we involve the rural (non-connected) ratepayers in the Big Water Story.
- Mayor Walker advised that there is a variation between connected and unconnected, there are subgroups within each. There are better ways on how we can collectively work together as one. There are some smarter ways that we can look at this.

9.2 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - THE BIG WATER STORY - MAKING SURE INFRASTRUCTURE IS FIT FOR THE FUTURE

RESOLVED: 18.29

Moved: Cr Tim Aitken

Seconded: Cr Tim Chote

That having considered all matters raised in the report:

- a) **Council proceed with Option 1 as outlined in the Long Term Plan and carry out proposed works in the first 10 years such as the second supply to Waipukurau.**

In Favour: Crs Alex Walker, Ian Sharp, Kelly Annand, Tim Aitken and Tim Chote

Against: Crs Shelley Burne-Field, Gerard Minehan and Brent Muggeridge

CARRIED 5/3

MOTION

Moved: Cr Shelley Burne-Field

Seconded: Cr Brent Muggeridge

- b) **That Council proceed with Option 2 as outlined in the Long Term Plan and carry out the proposed works over a longer period. This would include delaying some key projects such as the Waipukurau second supply and the spreading of upgrades to pipe networks.**

In Favour: Crs Shelley Burne-Field, Gerard Minehan and Brent Muggeridge

Against: Crs Alex Walker, Ian Sharp, Kelly Annand, Tim Aitken and Tim Chote

LOST 3/5

- CEO spoke to the report. Seeks guidance from Council on non negotiables so that staff can provide information.
- Cr Burne-Field would like to propose option 2. Non-negotiables would be Porangahau and Takapau upgrade of water supplies.
- Cr Muggeridge would like to second option 2. Sleeping giant – wastewater ponds.
- Cr Minehan supports option 2. Agreed with non-negotiables being Porangahau and Takapau. Would like to see the second supply at some stage.
- Cr Chote disagrees, in support of option 1. We need to get on with it. Doesn't want to continue bandaiding.
- Cr Sharp is in favour of option 1. Budgets are worst case scenario. We should be bold and moving forward as we told the public we would.
- Cr Aitken believes we need to be bold. Supports Option 1.

- Cr Annand is aware of affordability but has heard very strongly from the community to do it once and do it right. In support of Option 1.
- Mayor Walker advised this is a bold and ambitious work programme. \$120m worth of work over 30 years. Conscious of the sleeping giants (waste water plants). We have a growing community. We have an ageing community. We need to make sure we are able to supply and sustain develop in our towns.
- Cr Burne-Field agrees being bold and doing it once and doing it right however believes the \$38m programme is a programme on steroids.

Meeting broke for morning tea at 10.15am

Meeting resumed at 10.35am

9.3 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - UPGRADING THE WAIPAWA AND DISTRICT CENTENNIAL MEMORIAL BATHS

RESOLUTION

RESOLVED: 18.30

Moved: Cr Tim Chote

Seconded: Cr Gerard Minehan

- c) **Council proceeds with Option three of the Draft Long Term Plan for the Waipawa Pool, being that a staged approach estimated at \$1.72 million is adopted, with Council contributing funding of \$650,000 in Year 1 of the Long Term Plan for the construction of a new 25 metre pool and learn to swim pool/playpool and filtration, at a value of \$900,000 with the remaining funds to be funded by the Central Hawke's Bay Community; and further:**
- d) **Council underwrites from Reserves, any community funding shortfall to ensure the development of the new 25 metre pool and learn to swim pool/playpool and filtration can be completed in the first year of the Long Term Plan and that phase 2 of the project not commence until the balance of community funds from phase 1 is completed.**

CARRIED

MOTION

Moved: Cr Tim Chote

Seconded: Cr Gerard Minehan

That, having considered all matters raised in the report:.

- c) **Council proceeds with Option three of the Draft Long Term Plan for the Waipawa Pool, being that a staged approach estimated at \$1.72 million is adopted, with Council contributing funding of \$650,000 in Year 1 of the Long Term Plan for the construction of a new 25 metre pool and learn to swim pool/playpool and filtration, at a value of \$900,000 with the remaining funds to be funded by the Central Hawke's Bay Community; and further:**
- d) **Council underwrites from Reserves, any community funding shortfall to ensure the development of a new 25 metre pool and learn to swim pool/playpool and filtration can be completed in the first year of the Long Term Plan.**

AMENDMENT**MOTION**

Moved: Mayor Alex Walker

Seconded: Cr Ian Sharp

- d) **Council underwrites from Reserves, any community funding shortfall to ensure the development of the new 25 metre pool and learn to swim pool/playpool and filtration can be completed in the first year of the Long Term Plan and that phase 2 of the project not commence until the balance of community funds from phase 1 is completed.**

In Favour: Crs Alex Walker, Ian Sharp, Kelly Annand, Tim Aitken and Brent Muggerridge

Against: Crs Shelley Burne-Field, Tim Chote and Gerard Minehan

CARRIED 5/3

- CEO spoke to the report.
- Cr Chote supports Option 3 c) and d). This pool is listed as a significant asset. It needs to be brought back to a standard that can be enjoyed by the whole community.
- Cr Minehan agrees with Cr Chote. The whole community will come together and fundraise for this asset. Once the cycle lane is complete between Waipawa and Waipukurau is complete usage at the pool will increase.
- Cr Sharp is in favour of option 3 but has concerns about the recommendation to underwrite any community funding shortfall from reserves. Let community take ownership of fundraising, very capable people available to be involved. Council to provide support.
- Cr Aitken is in favour of option 3. It should be community driven. Would like to see a bigger plan in regards to the town centre development for Waipawa.

- Cr Muggeridge is in favour of option 3. Noted that smaller communities have to up keep their own pools. Will Waipawa School be charged per person during week?
- Cr Annand is supportive of option 3. Asset for the all of CHB. Pitched to all ages.
- Cr Burne-Field is supportive of option 3 wholeheartedly. Happy to support not comfortable with delaying pools development by putting onus on community. Solar heating would be good to look at to extend the opening period. Centralines could potentially support the pools around the district.
- Cr Burne-Field advised it is a significant asset. Comfortable underwriting.
- Cr Minehan is against the underwriting.
- Cr Sharp advised that the amendment does not affect the underwriting of the pool. It does not change the progress of the pool.
- Mayor Walker advised this is a partnership with the community.
- Mr Bruce Stephenson was invited to speak. 'Great things grown here.....Look forward to the future.'

9.4 SUBMISSIONS HEARING - LONG TERM PLAN 2018-2028 - PLANNING FOR THE FUTURE FOR OUR TOWNS AND COMMUNITIES

RESOLVED: 18.31

Moved: Cr Kelly Annand

Seconded: Cr Tim Aitken

That having considered all matters raised in the report:

- a) **That Council proceeds with Option two of the Draft Long Term Plan being to develop town centre plans for Waipukurau and Waipawa and Community Plans for Tikokino, Onga Onga, Takapau, Porangahau and Otane.**

CARRIED

- CEO spoke to the report.
- Mayor Walker asked what the \$50k budget from year 2 is for. Will be spent on 1) specialist support on town centre plans 2) funding to support staff around communications and costs associated with the development of the plans 3) to make the plans come to life.
- Cr Annand thinks that the plans are vital.
- Cr Aitken believes that communities need to be involved and have their say. This will enable them to put forward their ideas.
- Cr Minehan is supportive of this motion. Important to get the communities involved.
- Cr Burne-Field is supportive of this motion. The timing is right. The rural community plans need to be looked at and recognised. Thank you to the CEO for explaining it is for the development and execution of plans.
- Cr Mayor advised that it is vital to moving together as one. Support of this motion.

9.5 SUBMISSIONS HEARING - LONG TERM PLAN 2018-2028 - FUNDING EMERGENCY MANAGEMENT

RESOLVED: 18.32

Moved: Cr Shelley Burne-Field

Seconded: Cr Tim Chote

That having considered all matters raised in the report:

- a) **That Council proceeds with Option 1 and proceeds with the costs of Civil Defence being funded by the Regional Council through Hawkes' Bay Regional Councils rate for addressing the matter.**

CARRIED

- CEO spoke to the report.
- Cr Sharp advised that he supports as long as we can be assured that we still have representation and are supported.
- Cr Muggerridge asked how long are we locked into that for? CEO advised that we can change our minds at any stage but we must align with HBRC.
- Cr Burnefield advised that there are three things we need in a district – communication pathways, up to date technology and resilience and education in our own communities.
- Cr Chote advised that we need to think regionally. Need one person to co-ordinate.
- Mayor Walker advised we have a regional work plan. Wairoa and CHB can operate independently as EOC's when required. Emergency communications and technology has worked when used in the past.

9.6 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - FINANCE

Topic One	Rates and Service levels
Topic Two	Rates Increases and Affordability
Topic Three	Transparency of rates
Topic Four	Debt levels
Topic Five	Financial Strategy and Limits
Topic Six	Cost saving opportunities
Topic Seven	General Rate
Topic Eight	Land Transport rate
Topic Nine	Uniform Annual General Charge (UAGC)
Topic Ten	Economic Development Rate
Topic Eleven	Allocation of water revenue
Topic Twelve	Water rates for commercial users

Topic Thirteen	Water Meters
Topic Fourteen	Rates for Sports Clubs
Topic Fifteen	Assistance from the council for rural ratepayers
Topic Sixteen	Rates Relief

TOPIC NINE – RATES AND SERVICES LEVELS

RESOLVED: 18.33

Moved: Cr Brent Muggeridge

Seconded: Cr Tim Aitken

That having considered all matters raised in the report:

- a) **That Council maintain the UAGC rate that was consulted on in the draft Long Term Plan.**

CARRIED

- CEO spoke to the report.
- Cr Muggeridge – Topic 9 - believes it should be even as it's a whole community rate. You can choose to use facilities. A flat rate is fairer than land value based.
- Cr Aitken agreed with Cr Muggeridge's comments.
- Cr Chote would like to see more information before making a decision.
- Mayor Walker would like to support this motion. Acknowledge that this has more of an impact on those on lower incomes that are connected to the water supply. The UAGC is something that will be considered as part of the rating review in the future.
- CEO spoke to topic 10 – UAGC.
- Cr Burnfield advised that she would need to see further options.
- Cr Sharp advised we need to get a clear understanding of what that covers.

9.7 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 -MISCELLANEOUS

Topic One	Growth
Topic Two	Valuations and council records
Topic Three	Condition of buildings in district
Topic Four	Porangahau Street names
Topic Five	Publicity and Marketing
Topic Six	Provision for broadband and mobile coverage
Topic Seven	Hazards Planning and Whangaehu Coastal hazards sign

- Cr Burne-Field – Topic 3 asked that staff please ensure letter back to submitor, Ms Crawford, advises details of town centre community plans.

9.8 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - ECONOMIC AND SOCIAL DEVELOPMENT

Topic One	Attracting Investment and Business
Topic Two	Increasing Production Value
Topic Three	Business Operating Hours
Topic Four	Council supporting creation of jobs
Topic Five	Supporting tourism and visitor experience
Topic Six	Visitor Centres
Topic Seven	Keeping youth in the district
Topic Eight	Trans-Pacific Partnership Agreement
Topic Nine	Services for people over 65
Topic Ten	Pay equity
Topic Eleven	Sport Hawkes Bay
Topic Twelve	Request for sponsorship – Hawke’s Bay Rescue Helicopter Trust
Topic Thirteen	Request for continued funding – Business Hawke’s Bay

TOPIC TWELVE – REQUEST FOR SPONSORSHIP – HAWKE’S BAY HELICOPTER TRUST

MOTION

MOTION

Moved: Cr Tim Aitken

Seconded: Cr Brent Muggerridge

- a) **That we increase the funding for the Hawke’s Bay Rescue Helicopter Trust to \$7.5k per annum .**

AMENDMENT**AMENDMENT**

Moved: Cr Brent Muggeridge

Seconded: Cr Tim Aitken

- a) **That we increase the funding for the Hawke's Bay Rescue Helicopter Trust to \$7.5k per annum with the increase coming from the pool of funding available in CVOS. Existing CVOS is \$35k.**

In Favour: Crs Tim Aitken, Tim Chote and Brent Muggeridge

Against: Crs Alex Walker, Ian Sharp, Shelley Burne-Field, Kelly Annand and Gerard Minehan

LOST 3/5

AMENDMENT**RESOLVED: 18.34**

Moved: Cr Ian Sharp

Seconded: Cr Gerard Minehan

- a) **That we increase the funding for the Hawke's Bay Rescue Helicopter Trust to \$7.5k per annum with the increase coming from CVOS funds which will be increased to \$37.5K.**

CARRIED

SUBSTANTIVE MOTION**RESOLVED: 18.35**

Moved: Cr Tim Aitken

Seconded: Cr Brent Muggeridge

- a) **That we increase the funding for the Hawke's Bay Rescue Helicopter Trust to \$7.5k per annum with the increase coming from CVOS funds which will be increased to \$37.5K.**

CARRIED

- Cr Annand – Topic 7 advised that it important that we encourage 'Keeping Youth in the District' and pursue external funding for this.
- CEO gave advice. Final 31 May report will include additional comment outlining funding.
- Cr Burne-Field thinks it would be of added value to invite the submitters on topic 9 to be involved.
- Cr Aitken – Topic 12 would like to see an increase in the amount of funds provided.
- Cr Minehan advised the CVOS funding has increase by \$5k.
- Cr Burne-Field supports the amount of \$7.5k however does not agree with it being funded from CVOS. Not in support of the amended motion.
- Cr Sharp believes this should be covered under the UAGC rate. Happy to be a separate grant and to be removed from CVOS. Can then debate annually.
- Cr Chote is in favour of it coming out of the CVOS account.
- Cr Muggeridge – Topic 13 - asked for clarification of what is being requested.

- Mayor Walker advised that there is high level support from this fund.
- Cr Sharp advised as part of that funding we also get a seat at the hub. Recommended services of HUB be fully utilised by Councillors and Council staff.
- Cr Burne-Field – Topic 13. There are pools of funds out there. Unsure if they have been researched by the Business Hawke's Bay. Unsure of best way forward. Happy to support current \$5,000
- Cr Burne-Field asked if we could reduce the funding by \$5k until we see better value for money.
- Mayor Walker advised that we have not been clear about our expectations on what we would like to see from the funding.
- Cr Annand suggest that we continue funding the \$10k and review it 12 months time.

Broke for lunch at 12.43pm

Resumed from lunch at 1.30pm

9.9 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - DISTRICT PLANNING

Topic One	Development on Porangahau Road
Topic Two	Encouraging High density housing
Topic Three	Rezoning on Racecourse Road
Topic Four	Minimum parking requirements
Topic Five	Allowing rural and residential subdivisions
Topic Six	Supporting good quality subdivisions
Topic Seven	District Plan requirement for Grey Water Supply Tanks

9.10 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - LAND USE AND SUBDIVISION CONSENTS

Topic One	Infrastructure/Demand on Services
Topic Two	Development Contributions for new connections
Topic Three	New subdivisions to have own water supply

9.11 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - BUILDING CONTROL

Topic One	Timeframes for processing consents
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9.12 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - PUBLIC HEALTH

Topic One	Making provision for a smoke free Central Hawke's Bay
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- CEO spoke to the report and advised next step (option 3) is for Council officers to review the policy.
- Cr Sharp suggested that smoke free signs be put up.
- Cr Burne-Field – Supports submission.
- Mayor Walker promoted education and community self policing.

9.13 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - ANIMAL CONTROL

Topic One	Feral and Domestic Cats
Topic Two	Dog registration and microchipping
Topic Three	Rural dog fee structure

- Cr Aitken – Topic Two and Three. Discussed dog registration and microchipping. High costs to farmers for dog teams. Concern dog registration paying for animal control.
- Cr Annand believes it should be a user pays system.
- Cr Aitken believes that this may be resolved under rating review.

9.14 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - LAND TRANSPORT

Topic One	Footpaths
Topic Two	Streetlights
Topic Three	Signs – give way and speed signs
Topic Four	Bus Services
Topic Five	Roundabout on Racecourse Road
Topic Six	Bridge Maintenance
Topic Seven	Road Maintenance
Topic Eight	Trees adjacent to roads
Topic Nine	Slowing traffic on Racecourse Road
Topic Ten	Slowing traffic on Lake View Road
Topic Eleven	Trucks parking and driving too fast on main street
Topic Twelve	Wooden rails on Ta Pairu Road
Topic Thirteen	Making provision for people on foot

Topic Fourteen	Slowing traffic near Tikokino pub
Topic Fifteen	Infrastructure for paper roads
Topic Sixteen	Moving state highway route
Topic Seventeen	Park and Ride for Commuters
Topic Eighteen	Flaxmill Bridge
Topic Nineteen	Land Transport Contract System
Topic Twenty	Waipawa parking

TOPIC FOUR – BUS SERVICES

RESOLVED: 18.36

Moved: Cr Shelley Burne-Field

Seconded: Cr Gerard Minehan

That, having considered all matters raised in the report:

- a) That Council support Officers to advocate for the continued enhancement of public transport in Central Hawke's Bay through the HBRC Regional Public Transport Plan.

CARRIED

TOPIC FIVE – ROUNDABOUT ON RACECOURSE ROAD

RESOLVED: 18.37

Moved: Cr Kelly Annand

Seconded: Cr Shelley Burne-Field

- a) That the road layout of the intersection Racecourse Road/Ruataniwha road be considered to be part of the Waipukurau Town Centre Planning & Land Transport Programme.

CARRIED

TOPIC SEVENTEEN – PARK AND RIDE FOR COMMUTERS

RESOLVED: 18.38

Moved: Cr Shelley Burne-Field

Seconded: Cr Gerard Minehan

- a) That the recommendation received for park and ride facility we should consider for CHB.

CARRIED

- Mayor Walker – Topic Five - suggests Recommendation a) but requests staff go back to previous recommendations made on this subject.

- Cr Burne-Field – Topic 5 - advised that while there are no reported accidents, there are 10 near misses per day.
- Cr Annand – topical conversation. Put time into considering option – road swap with NZTA etc. Put into a work plan.
- Mayor Walker advises new Govt Policy statement emphasis on safety. Possibility to elevate further.
- Cr Sharp – Topic Six - reminded Councillors of Lakeview Road, this has previously been raised but no change. Staff to respond to question.
- Cr Annand asked if Tikokino been considered.
- Mayor Walker advised we have two topic's. Residents can put together a petition.
- Cr Annand asked if when thanking submitters do we offer solution paths
- CEO spoke to the report. Once community plans are in place we will have a vehicle to have conversations.
- Cr Aitken – Topic Fifteen - requested a sign on the paper road.
- Group Manager Community Infrastructure & Development advised sign has been ordered and will be in place within month.
- Cr Muggerridge – Topic Sixteen - asked if moving State Highway was being considered.
- Group Manager Community Infrastructure & Development responded.
- Cr Annand – Topic Twenty - questioned Waipawa parking. How do we make it happen? Discuss with Waipawa pool or Waipawa businesses.
- CEO advised that with regard to Town Centre planning any changes to parking time limits is a change in bylaw and will require full community consultation. If Council wish to progress the Parking Bylaw will need to be reviewed.

TOPIC TWENTY – WAIPAWA PARKING

RESOLVED: 18.39

Moved: Cr Kelly Annand

Seconded: Cr Shelley Burne-Field

- a) That Council schedule a bylaw review for carparking in Waipawa and Waipukurau.

CARRIED

- Cr Chote advised that as a retailer on the mainstreet his customers have no problems finding a carpark. He reminded those present that there was parking at rear of mainstreet.
- Cr Minehan suggested that signposting may need to be clearer.

9.15 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - SOLID WASTE

Topic One	Contribution towards rubbish fees
Topic Two	Environmentally Friendly Rubbish Bags
Topic Three	Solid waste from outside the district
Topic Four	Refuse and Recycling centres for visitors
Topic Five	Reducing waste

Topic Six	Council businesses practises related to recycling
Topic Seven	Promoting awareness about waste management
Topic Eight	Funding for Enviroschools Programme

- Mayor Walker advised that all topics are captured in the SWMMP (Solid Waste Management and Minimisation Plan).
- Cr Annand – Topic Two - asked if we can make a resolution to immediately trfr to paper rubbish bags.
- CEO advised the Councillors that they do not have full information to make decision at this time. Aware of one other Council that has moved to paper rubbish bags. Council could make decision transfer from plastic to paper. Council will prepare report for consideration.
- Cr Burne-Field advised that it was 15 years ago that the region transferred from paper to plastic.

9.16 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - WATER SUPPLIES

Topic One	Education/water conservation
Topic Two	Bores
Topic Three	Water supply in rural townships
Topic Four	Water storage
Topic Five	Limit usage of water
Topic Six	Water leaks

- Cr Annand suggested facilitating Regional Council involvement in discussions.

9.17 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - WASTEWATER

Topic One	Public Dump stations
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- Cr Sharp asked if Freedom Caravangroup and CE have met.
- Mayor Walker confirmed meeting occurred some time ago.
- Cr Annand advised CHB needs to be seen as campervan and motor home friendly. Currently we are not.
- Mayor Walker asked staff to note and look what work we have done or are doing in regards to being a motorhome friendly destination.

9.18 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - PARKS, RESERVES AND SWIMMING POOLS

Topic One	Mackie Street Reserve
Topic Two	Golf courses
Topic Three	Freedom Camping
Topic Four	Russell Park Dirt Bike Track
Topic Five	Swimming Pool in Takapau
Topic Six	Mobility friendly amenities
Topic Seven	Showers and BBQ area at Te Paerahi beach
Topic Eight	Grant for the Hawke's Bay Community Fitness Centre Trust
Topic Nine	Support for Rotary River Pathway
Topic Ten	Kairakau Beach Public walkway
Topic Eleven	Motorcross Track at Ford Road
Topic Twelve	Porritt-Holt Reserves Development
Topic Thirteen	Sun safety policies
Topic Fourteen	Trees in Waipukurau Main Street

TOPIC SEVEN – SHOWERS AND BBQ AREA AT TE PAERAHI BEACH

RESOLVED: 18.40

Moved: Cr Gerard Minehan
 Seconded: Cr Brent Muggeridge

- 4) That Council contributes \$60,000 in year 1 of LTP for upgraded toilets at Te Paerahi Freedom camping area, to be funded from the Rural Ward Fund with the balance being sourced from the Tourism Infrastructure fund or other external partner.

CARRIED

- CEO spoke to the report. Funding round open in Tourism Fund. Does not have to be in year 1. If year 2 may get letter advising next round. Describe in more details \$60,000 for updated toilet etc for coastal beaches.

TOPIC EIGHT – GRANT FOR THE HAWKE’S BAY COMMUNITY FITNESS CENTRE TRUST**RESOLVED: 18.41**

Moved: Cr Tim Aitken

Seconded: Cr Tim Chote

- a) **That CHB feels that we are better to invest in our facilities in CHB to allow us to act as a feeder to the Regional Programme and are fully in support of his initiatives.**

CARRIED

- Mayor Walker - Topic 7 – there is a need to consider external funding options.
- Cr Burne-Field believes upgraded toilets and development is combined opportunity. If tag \$60,000 to town community planning how can we commence external funding.
- Mayor Walker advised that \$60,000 does not need to be in year one.
- CEO advised that the funding round open in Tourism Fund does not have to be in year 1. If year 2 may get letter advising next round. We need to describe in more detail that \$60,000 for updated toilet etc for is coastal beaches.
- CEO – Group Manager Customer and Community Facilities has completed report. He has considered 1/3 contribution as basic plan in place. Based on Napier.
- Cr Sharp - Topic 8 – suggested not putting motion to the floor. We will be a feeder for this initiative.
- Cr Chote agreed with Cr Sharp. Our funds are better in our district.
- Mayor Walker advised that do we need to be clear on our regions funding.
- Cr Annand questioned the impact on rest to us or future community if we do not participate. With or without us this is going ahead. We don't want to be shortsighted.
- Cr Sharp advised that we already have relationship with sports HB. We can consider in the future.
- Mayor Walker advised that capital money needs to support local facilities. This is a regional facility.
- Cr Burne-Field asked if there is an opportunity to use Rural Fire Reserve to assist HB Community Fitness Centre Trust (Sir Graeme Avery) to build case for regional consideration.
- Cr Chote is concerned about taking funds from Rural Fire Fund as other things may come up.
- Cr Aitken reminded Council that Sir Graeme said we would be a feeder. He would rather support region rather than feed.
- Cr Annand suggests discussions be held with Sir Graeme for more detail about role of feeder. Discuss with Sports HB as well.
- Cr Sharp advised we have a strong relationship with Central HB college and other schools.
- Cr Muggerridge raised that the biggest issue is transport and how to get there.
- Cr Minehan – Topic 14 - thanked Group Manager Customer Community Facilities for initiating conversation with the retailers with regard to the trees in the main street of Waipukurau.

9.19 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - RETIREMENT HOUSING

Topic One	Need for pensioner housing
Topic Two	Council Housing

RESOLVED: 18.42

Moved: Cr Kelly Annand

Seconded: Cr Gerard Minehan

- a) **That Council puts together a business case to apply to Central Government to increase social housing stock in CHB.**

CARRIED

- CEO advised that if resolution passes we do not have the resources internally to progress.
- Mayor Walker advised that this is an important social issue, it is potentially a large project on top of existing work.
- Cr Sharp has more confidence that reserve funds can be used to fund external expert

9.20 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - LIBRARIES

Topic One	The condition of libraries in the district
Topic Two	Support for an increase in funding to libraries
Topic Three	Affordability of more than one library

9.21 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - PROPERTY AND BUILDINGS

Topic One	Porangahau Hall improvements
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RESOLVED: 18.43

Moved: Cr Shelley Burne-Field
 Seconded: Cr Gerard Minehan

- a) That Officers explore the status of the longest place name project and bring a report back to the Elected Council on the potential reallocation of funding to the Poranghau Hall Project.

CARRIED

9.22 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - ENVIRONMENTAL MATTERS

Topic One	Lindsay Bush Management Plan
Topic Two	Keeping our district clean
Topic Three	Funding from non-essential infrastructure to be used to clean waterways
Topic Four	Clean Rivers
Topic Five	Water not to be taken from rivers
Topic Six	The environment as a council priority
Topic Seven	Advancing ecology and biodiversity
Topic Eight	Tree planting
Topic Nine	Wanstead Wetlands
Topic Ten	Beekeeping

TOPIC SEVEN – ADVANCING ECOLOGY AND BIODIVERSITY

RESOLVED: 18.44

Moved: Cr Tim Aitken
 Seconded: Cr Brent Muggeridge

- a) That Council will not make any financial contribution in any form.

CARRIED

In Favour: Crs Tim Aitken, Tim Chote, Gerard Minehan and Brent Muggeridge

Against: Crs Alex Walker, Ian Sharp, Shelley Burne-Field and Kelly Annand

EQUAL

Mayor Walker – casting vote in favour to keep the status quo.

- Cr Burne-Field – Topic Seven - would like Council to be part of move forward.
- Cr Aitken advised that most of requests are being done by Regional Council and farmers. Giving more money that has already being spent in this area.
- Mayor Walker would like us to contribute to this fund as it allows groups and others to access resources to improve Biodiversity outcomes. Does not need to be a large contribution. RMA.

SUSPENSION OF STANDING ORDERS

RESOLVED: 18.45

Moved: Mayor Alex Walker

Seconded: Cr Ian Sharp

- a) **That Council suspend standing order 4.2 Meeting Duration to allow the meeting to continue for more than six hours.**

CARRIED

9.23 SUBMISSION HEARING - LONG TERM PLAN 2018-2028 - YOUTH INITIATIVES

ACKNOWLEDGEMENT TO ALL SUBMITTERS

RESOLVED: 18.46

Moved: Cr Ian Sharp

Seconded: Cr Tim Aitken

That having considered all matters raised in the report:

- a) **That the submitters are thanked for their comments, which are acknowledged, and further that the information contained in this report is provided to the submitters.**

CARRIED

10 PUBLIC EXCLUDED BUSINESS

NIL

11 DATE OF NEXT MEETING

RESOLVED: 18.47

Moved: Cr Brent Muggeridge

Seconded: Cr Gerard Minehan

THAT the next meeting of the Central Hawke's Bay District Council be held on 31 May 2018.

CARRIED

12 TIME OF CLOSURE

The Meeting closed at 3.07pm.

The minutes of this meeting were confirmed at the Council Meeting held on 31 May 2018.

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CHAIRPERSON