

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Notice is hereby given that a meeting of the Finance and Planning Committee held in the Council Chamber, 32 Ruataniwha Street, Waipawa on **Thursday 23 March 2017** commenced at **9.38 am**.

PRESENT: Councillor I G S Sharp (Chairman)
Councillors T H Aitken, K R Annand, S M Burne-Field, T R Chote,
G A Minehan, B W Muggerridge, D N Tennent and Her Worship the
Mayor Walker

IN ATTENDANCE:

J B Freeman	[Chief Executive]	
P S McKinley	[Land Transport Manager]	
T R Cook	[Regulatory Services Manager]	
B E Way	[Utilities Manager]	
B M Smith	[Chief Financial Officer]	
S J Thrush	[Technical Services Manager]	
L G Harrison	[Administration Assistant]	
Roger C A Maaka [Maori Consultative Committee Representative]		

1.0 APOLOGIES

2.0 DECLARATIONS OF CONFLICTS OF INTEREST

3.0 CONFIRMATION OF MINUTES

RESOLVED:

THAT the minutes of the Finance and Planning Committee Meeting held on Thursday 26 January 2017 as circulated, be confirmed as true and correct.

Crs Aitken / Tennent
CARRIED

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 Burne-Field
CARRIED

5.0 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 the Committee has read the reports associated with items 6.0, 7.0 ,8.0 ,9.0 ,10.0 and 11.0 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 Tennent / Chote
CARRIED

6.0 POLICY REVIEW

During the presentation the following was discussed:

- Chief Executive spoke to the Report.

RESOLVED:

THAT Council adopt the following policies as amended:

- 1.2 Archives and Records Policy
- 1.3 Attendance at Seminars and Conferences Policy

The reason for the decision is

That it meets the purpose of local government as stated below.

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 Aitken / Chote
CARRIED

7.0 WATER CONNECTION OUTSIDE OF THE URBAN ZONE

During the presentation the following was discussed:

- Utilities Manager spoke to the Report.
- Much bigger issue in regards to the water pressure and connections going forward.
- Question asked, is there the ability to help in the short-term with the water pressure issues. Advised that the water issues in Porangahau Road will be looked at as part of the 2018-2028 LTP.

Amendment

THAT the requirement for Mr Williams to pay any developer contributions applicable for Waipukurau be removed.

Crs Burne-Field / Annand
LOST

RESOLVED:

THAT Council does offer one domestic sized water connection to Mr William's subdivision, subject to:

- Mr Williams installs a 25m buffering tank and firefighting connection which will allow the property to comply with the firefighting component of the water By-law:
- Mr Williams pays any developer contributions applicable for Waipukurau.

The reason for the decision is

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Her Worship the Mayor Walker / Cr Minehan
CARRIED

8.0 WORLD'S LONGEST PLACE NAME INFORMATION AREA

During the presentation the following was discussed:

- Chief Executive spoke to the report.
- Tourism plan required.
- There is a Regional Tourism Fund for smaller Council's like CHBDC.
- Question was raised who will maintain the kiosk/grounds going forward.

RESOLVED:

THAT Council provide up to \$20,000 in funding or in-kind contribution to build an information kiosk and site works on the proposed information area at the site of the World's Longest Place Name sign from the 2016/17 interest from the Ward Disbursement Fund/Reserves.

THAT the project progresses in cooperation with the Community Development Committee and Hawke's Bay Tourism.

The reason for the decision is

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Crs Burne-Field / Mayor Walker
CARRIED

Councillor Chote requested his vote against this motion be noted.

The meeting adjourned for morning tea at 10.37 am and reconvened at 10.54 am.

9.0 TARGA HAWKES BAY 2017 EVENT REQUEST FOR USE OF CENTRAL HAWKE'S BAY DISTRICT COUNCIL (CHBDC) ROADS

During the presentation the following was discussed:

- Land Transport Manager spoke to the report.
- User pays for road inspection etc.
- Suggestion was made that Targa make a donation to the local charity.

RESOLVED:

THAT Under Section 342(b) and the Tenth Schedule of the Local Government Act 1974, Council agrees to allow the use of the listed District roads for the Targa Hawkes Bay 2017 Event on Saturday 20 May 2017 and Sunday 21 May 2017 for the times listed determined on the number of objections received and on the conditions that any work required to repair any damage caused will be paid for by Club Targa.

Stage 6: Saturday 20 May 2017 : Argyll - 1400 – 1800hrs (2pm – 6pm)

ARGYLL ROAD starting from intersection with State Highway 2 to finish on Argyll Road before the intersection with Te Onepu Road.

ADJOINING ROADS: Hickey Road, College Road, Range Road and The Brow Road.

Stage 9: Sunday 21 May 2017: Elsthorpe - 700 - 1100 (7am to 11am)

ELSTHORPE ROAD starting from Kahuranaki Road at intersection with Waimarama Road right into Elsthorpe Road at Kairakau Road intersection to finish on Elsthorpe Road at intersection with St Lawrence Road.

ADJOINING ROADS: Kenderdine Road, Atua Road.

Stage 15: Sunday 21 May 2017 Ashley Clinton – 1500 - 1900 (3pm to 7pm)

ASHLEY CLINTON starting on Ashley Clinton Road at intersection with Black Road, left into Mill Road, right into Clinton-Makaretu Road, right into TukiTuki Road to finish on TukiTuki Road at intersection with Eastwood Road.

ADJOINING ROADS: Church Road, Severinsen Road, Makaretu Road, Pleasant Valley Road.

THAT any costs incurred by the Council road inspections will be covered by the TARGA Rally.

The reason for the decision is

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Crs Aitken / Annand
CARRIED

10.0 QUARTERLY FINANCIAL REPORTING

During the presentation the following was discussed:

- The Chief Financial Officer spoke to the report.
- Cost of the BCA review to be moved to the Building budget not Community Leadership budget.
- Rates arrears were discussed and the question was asked about how much of the arrears are retrievable. The Chief Financial Officer advised that they are looking into this at the moment.
- Thanks to the rates staff for their hard work in regards to rate arrears.

RESOLVED:

THAT the report on Council's Second Quarter financial performance for the 2016/17 financial year be received.

The reason for the decision is

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Crs Tennent / Chote
CARRIED

11.0 PROJECT THRIVE TIMELINE

During the presentation the following was discussed:

- The Chief Financial Officer spoke to the report.

RESOLVED:

THAT the report titled "Project Thrive Update" dated 23 March 2017 be received.

The reason for the decision is

That it meets the purpose of local government as stated below.

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Her Worship the Mayor Walker / Cr Burne-Field
CARRIED

12.0 DATE OF NEXT MEETING**RESOLVED:**

THAT the next meeting of the Finance and Planning Committee be held on Thursday 4 May 2017.

Crs Tennent / Muggeridge
CARRIED

13.0 TIME OF CLOSURE

There being no further business the meeting closed at 11.35 am.

Confirmed this 4th Day of May 2017

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CHAIRMAN