



Hastings District Council

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OPEN MINUTES

WORKS AND SERVICES COMMITTEE

Meeting Date: **Tuesday, 24 March 2015**

**Minutes of a Meeting of the Works and Services Committee held on
24 March 2015 at 1.00pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE WORKS AND SERVICES COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 24 MARCH 2015 AT 1.00PM

PRESENT: Chair: Councillor Watkins
Councillors Bowers, Dixon, Hazlehurst, Heaps, Nixon,
O'Keefe, Poulain and Roil (Deputy Chair)

IN ATTENDANCE: Acting Chief Executive (Mr J O'Shaughnessy)
Group Manager: Asset Management (Mr C Thew)
Acting Chief Financial Officer (Mr B Allan)
Parks and Property Services Manager (Mr C Hosford)
Stormwater Manager (Mr M Kneebone)
Committee Secretary (Mrs C Hunt)

ALSO PRESENT: Members of the public were present in the gallery for Item
4 – Paki Paki Water Supply

1. APOLOGIES

Councillor Watkins/Councillor Dixon

That apologies for absence from Mayor Yule, Councillors Bradshaw, Kerr, Lester, Lyons and Pierce be accepted.

CARRIED WS/58

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Roil/Councillor O'Keefe

That the minutes of the Works and Services Committee Meeting held Tuesday 18 November 2014 be confirmed as a true and correct record and be adopted.

CARRIED WS/59

4. PAKI PAKI WATER SUPPLY UPGRADE

(Document 15/154)

The Water Services Manager, Mr Chapman, acknowledged Council officers Dylan Stuijt (Water Supply Manager) and Marama Laursen (Strategic Advisor: Culture and Heritage) and representatives from Te Puni Kokiri and the Hawke's Bay District Health Board who assessed the extent of problems in Paki Paki in order to prepare a funding assistance application to the Minister of Health.

Mr Chapman displayed a powerpoint presentation (CG-13-5-055) providing an overview of the proposal to upgrade and extend the community water supply at

Paki Paki, and to seek funding support for these upgrades through an application to the Ministry of Health's Capital Assistance Programme (CAP).

Councillor Nixon joined the meeting at 1.10pm.

Councillor Bowers/Councillor Roil

- A) That the report of the Water Services Manager titled "Paki Paki Water Supply Upgrade" dated 24/03/2015 be received.**
- B) That the application submitted to the Ministry of Health Capital Assistance Programme be endorsed.**

With the reasons for this decision being that the objective of the decision will contribute to meeting the current and future needs of communities for local public services in a way that is most cost-effective for households and business by:

- i) providing healthy drinking water which contributes to public health and safety, supports growth, connects communities, activates communities and helps to protect the natural environment.**

CARRIED WS/60

5. ASSET MANAGEMENT GROUP PROJECT AND ACTIVITIES AS AT FEBRUARY 2015

(Document 15/59)

The Group Manager: Asset Management, Mr Thew updated the Committee on progress with projects managed by the Asset Management Group and other activities and strategies the Group had been working on during 2014/2015. Comments from the meeting included:

- It was suggested that in the future the CBD cycle day during the Bikewise Bike Week be arranged so it does not clash with the Weet-Bix Triathlon. Officers to review programme.
- Olive trees in Sir James Wattie Place require watering.
- It was noted that human waste was a big problem during the clean-up week at Maraetotara. Mr Hosford would undertake discussion with the Hawke's Bay Regional Council regarding the possibility of toilet facilities being installed.
- Kaiapo Road timeframe for proposed servicing solution. It was noted that Hawke's Bay Regional Council was being pressured to provide information to enable an optimised solution to reduce mitigation works otherwise required in respect of drainage problems to be undertaken.
- Officers to review lighting in CBD for possible improvements.

Councillor Dixon/Councillor Heaps

That the report of the Group Manager: Asset Management titled "Asset Management Group Project and Activities as at February 2015" dated

24/03/2015 be received.

CARRIED WS/61

6. MAJOR PROJECTS UPDATE AS AT FEBRUARY 2015

(Document 15/275)

Officers spoke to a power point presentation (CG-13-5-049) addressing the main points relating to the major projects being delivered across the District.

- To date no Decision has been received on the Whakatu Arterial Link Notice of Requirement. It was noted that for Commissioner appointments in the future consideration be given to imposing a timeframe for releasing the Decision.
- “Rural Recycling Centres and Waimarama” – a meeting had been held with Bayden Barber (Rural Community Board Representative) and Ward Councillor Lester on where the recycling centre was proposed to be placed.

Councillor Watkins/Councillor Nixon

That the report of the Group Manager: Asset Management titled “Major Projects Update as at February 2015” dated 24/03/2015 be received.

CARRIED WS/62

7. TE AWANGA STORMWATER UPDATE

(Document 15/255)

Following on from questions previously raised, the Stormwater Manager, Mr Kneebone spoke to a powerpoint presentation (WAT-18-9-15-184) about the current status of the Te Awanga stormwater network and planned improvements to reduce the ponding on roads and private property.

Councillor Bowers/Councillor Hazlehurst

That the report of the Stormwater Manager titled “Te Awanga Stormwater Update” dated 24/03/2015 be received.

CARRIED WS/63

8. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

9. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 2.40pm

Confirmed:

Chairman:

Date: