



MINUTES OF A MEETING OF THE REGIONAL COUNCIL

- Date:** Wednesday 25 July 2012
- Time:** 9.00am
- Venue:** Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER
- Present:** A J Dick
T Gilbertson
N Kirton
E McGregor
K Rose
C Scott
E von Dadelszen
F Wilson - Chairman
- In Attendance:** M Mohi – Chairman – Maori Committee
A Newman – Chief Executive
P Drury – Group Manager Corporate Services
H Codlin – Group Manager Strategic Development
L Hooper – Governance & Corporate Administration Manager
I Maxwell – Group Manager Resource Management
C Gilbertson – Transport Manager
G Ide – Team Leader Policy
B Lawrence – Manager Pollution & Harbours
K Olsen – Information and Communications Technology Manager
M Drury – Minute Secretary 10.45am – 12.40pm

1. Welcome/Prayer/Apologies/Notices

The Chairman welcomed everyone to the meeting and Councillor Scott offered the prayer.

RC1/12 Resolution

1. That the apology from Councillor Remmerswaal be accepted.

**Gilbertson/McGregor
CARRIED**

The Chairman advised that the magazine 'business' had been provided by Business Hawke's Bay and was a publication targeted at businesses outside of the Region to encourage relocation to Hawke's Bay.

2. Conflict of Interest Declarations

There were no conflict of interest declarations.

3. Confirmation of Minutes of the Regional Council meeting Held on 27 June 2012

RC2/12 Resolution

Minutes of the Regional Council meeting held on Wednesday 27 June 2012, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and accurate record as amended.

**Scott/McGregor
CARRIED**

4. Matters Arising From Minutes of the Regional Council meeting Held on Wednesday 27 June 2012

There were no matters arising from the minutes.

5. Action Items From Previous Regional Council Meetings

Mr Newman noted that engineering and environmental feasibility reports for the Ruataniwha Water Storage project were nearing completion.

RC3/12 Resolution

1. That Council receives the report "Action Items from Previous Meetings".

**Gilbertson/Rose
CARRIED**

6. Call For General Business Items

Cr Kirton – Issue 1 of 'business'

Cr Gilbertson – shingle build-up

Dick – email correspondence

7. Affixing of the Common Seal

The Common Seal of the Council has been affixed to the following documents and signed by the Chairman or Deputy Chairman and Chief Executive or a Group Manager.

		Seal No.	Date
1.1	Leasehold Land Sales		
1.1.1	Lot 82 DP 13096 CT E3/521 - Agreement for Sale and Purchase (discount 17.5% resides at property)	3421	22 June 2012
1.1.2	Lot 56 DP 11103 CT B2/1271 - Agreement for Sale and Purchase (discount 17.5% resides at property) - Transfer	3422 3423	22 June 2012 22 June 2012
1.1.3	Lot 114 DP 11999 CT D1/455 - Agreement for Sale and Purchase (discount 17.5% resides at property)	3424	22 June 2012
1.1.4	Lot 79 DP 12780 CT E1/745 - Agreement for Sale and Purchase (discount 17.5% resides at property)	3425	22 June 2012
1.1.5	Lots 3 & 73 DP 10182 CT 195/31 - Agreement for Sale and Purchase (discount 17.5% resides at property)	3426	22 June 2012
1.1.6	Lot 161 DP 13096 CT E3/533 - Transfer	3427	22 June 2012
1.1.7	Lot 253 DP 11194 CT B3/87 - Agreement for Sale and Purchase (discount 10% landlord)	3428	22 June 2012
1.1.8	Lot 1 DP 13899 CT F4/425 - Transfer	3429	22 June 2012
1.1.9	Lot 178 DP 10912 CT D4/929 - Transfer	3430	25 June 2012
1.1.10	Lot 36 DP 10513 CT D2/1142 - Agreement for Sale and Purchase (discount 17.5% resides at property)	3431	25 June 2012

1.1.11	Lot 73 DP 14448 CT G2/681 - Agreement for Sale and Purchase (discount 17.5% resides at property) - Transfer	3432 3433	26 June 2012 26 June 2012
1.1.12	Lot 63 DP 13896 CT F4/380 - Agreement for Sale and Purchase (discount 10% landlord)	3435	27 June 2012
1.1.13	Lot 253 DP 11194 CT B3/87 - Transfer	3436	27 June 2012
1.1.14	Lot 8 DP 7310 CT B2/73 - Agreement for Sale and Purchase (discount 17.5% resides at property)	3437	28 June 2012
1.1.15	Lot 196 DP 8434 CT C2/631 - Transfer	3438	28 June 2012
1.1.16	Lot 1 DP 15940 CT H4/134 - Agreement for Sale and Purchase (discount 10% landlord)	3441	2 July 2012
1.1.17	Lot 63 DP 11717 CT C3/80 - Agreement for Sale and Purchase (discount 10% landlord)	3442	2 July 2012
1.1.18	Lot 319 DP 11329 CT B3/1306 - Agreement for Sale and Purchase (discount 10% landlord)	3443	2 July 2012
1.1.19	Lot 207 DP 8434 CT C2/489 - Agreement for Sale and Purchase (discount 10% landlord)	3444	2 July 2012
1.1.20	Lot 443 DP 11447 CT B4/1221 - Agreement for Sale and Purchase (discount 10% landlord)	3445	2 July 2012

1.1.21	Lot 166 DP 12611 CT D4/1099 - Agreement for Sale and Purchase (discount 10% landlord)	3446	2 July 2012
1.1.22	Lot 107 DP 13039 CT E2/1250 - Transfer	3447	2 July 2012
1.1.23	Lot 1 DP 18973 CT L2/234 - Transfer	3448	2 July 2012
1.1.24	Lot 5 DP 7422 CT C4/324 - Agreement for Sale and Purchase (cross-lease 2 x 10% discount landlord and 1 x 17.5% discount resides at property)	3449	2 July 2012
1.1.25	Lot 1 DP 27916 CT HB/Y1/25 - Agreement for Sale and Purchase (discount 17.5% resides at property)	3450	10 July 2012
1.1.26	Lot 179 DP 11967 CT D1/78 - Agreement for Sale and Purchase (cross-lease 2 x 17.5% discount and 1 x 10% discount)	3451	10 July 2012
1.1.27	Lot 108 DP 6598 CT C2/380 - Agreement for Sale and Purchase (discount 17.5% resides at property)	3452	10 July 2012
1.1.28	Lot 73 DP 13039 CT E2/1236 - Agreement for Sale and Purchase (discount 17.5% resides at property)	3453	10 July 2012
1.1.29	Lot 410 DP 11432 CT B4/1122 - Agreement for Sale and Purchase (discount 17.5% resides at property) - Transfer	3454 3458	10 July 2012 16 July 2012
1.1.30	Lot 81 DP 10632 CT B4/408 - Agreement for Sale and Purchase (discount 17.5% resides at property) - Transfer	3455 3457	10 July 2012 16 July 2012

	<p>1.1.31 Lot 79 DP 12780 CT E1/745 - Transfer</p> <p>1.1.32 Lot 76 DP 13695 CT F2/1324 - Agreement for Sale and Purchase (discount 10% landlord)</p> <p>1.1.33 Lot 120 DP 9950 CT 178/33 - Transfer</p> <p>1.1.34 Lot 20 DP 12517 CT D4/972 - Agreement for Sale and Purchase (discount 17.5% resides at property)</p> <p>1.1.35 Lot 132 DP 13055 CT E2/1298 - Agreement for Sale and Purchase (discount 17.5% resides at property)</p> <p>1.1.36 Lot 185 DP 6598 CT C2/370 - Agreement for Sale and Purchase (cross-lease 1 x 10% discount landlord and 1 x 17.5% discount resides at property)</p> <p>1.1.37 Lot 18 DP 7872 CT 200/31 - Agreement for Sale and Purchase</p> <p>1.1.38 Lot 146 DP 2172 CT 55/199 - Agreement for Sale and Purchase (cross-lease 2 x 10% discount landlord and 1 x 17.5% discount resides at property)</p>	<p>3456</p> <p>3459</p> <p>3460</p> <p>3461</p> <p>3462</p> <p>3464</p> <p>3465</p> <p>3466</p>	<p>10 July 2012</p> <p>16 July 2012</p> <p>16 July 2012</p> <p>16 July 2012</p> <p>16 July 2012</p> <p>16 July 2012</p> <p>16 July 2012</p> <p>16 July 2012</p> <p>16 July 2012</p>
1.2	<p>Deed of Grant of Easement (for river control and soil conservation purposes) Lot 2 DP 6218 Certificate of Title 90/140 and Lot 4 DP 97 Certificate of Title H3/587</p>	3434	26 June 2012
1.3	<p>1.3.1 Agreement to Grant Easements CT562410 (957 Kininkini Road, Mahia Beach – conveying and discharging of sewage)</p>	3439	29 June 2012

	1.3.2 Agreement Relating to Discharge of Wastewater (957 Kinikini Road, Mahia Beach – construction of a wastewater treatment plant)	3440	29 June 2012
1.4	Esplanade Strip Agreement Pt Lot 1 DP 328970 <i>(to allow owners to have willow clearance works carried out and subsidised riparian fencing in exchange for retiring the strip from grazing – will eventually be planted in native seedlings and become part of greater Maraetotara River Restoration Project)</i>	3463	16 July 2012

RC4/12

Resolutions

That Council:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.
2. Confirms the action to affix the Common Seal.

**Rose/von Dadelszen
CARRIED**

8. Representation Review

Mr Drury introduced the proposals for representation arrangements for the 2013 elections and provided an overview. The proposals were in order for Council to choose a preferred option to go out for consultation with the public.

Queries in relation to whether it may be possible to split Hastings into a rural and urban based constituencies as an alternative to the split proposed. Another suggestion was made, to look at increasing the number of representatives in order to meet the population.

RC5/12

Resolution

That Council:

1. Agrees that this agenda item does lie on the table pending development of further proposals.

**Kirton/Scott
CARRIED**

9. Submission on the Review of the Health and Safety in Employment (Petroleum Exploration and Extraction) Regulations 1999

Mr Lawrence provided the background to the Health and Safety in Employment Regulations and the reasons for the review.

RC6/12 **Resolutions**

That Council:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.
2. Lodges the submission as attached.

**Scott/Rose
CARRIED**

10. Use of Information Technology at Council Meetings

Mr Drury introduced the proposal to use information technology at meeting to replace papers currently being used and explained that the Auditor General's opinion was that the cost of iPads would need to be considered as part of the communications allowance provided to Councillors. There was discussion of the security for Public Excluded papers and technical requirements associated with broadband connections and 3G (cellular network) access.

Councillors sought further information in relation to the cost impacts on Communications Allowances for those choosing to adopt the devices, and also costs associated with 3G connections. Further information was also sought in relation to connections for rural iPad/broadband users.

RC7/12 **Resolutions**

That Council:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.
2. Approves the purchase in 2012/13 of 17 iPads at a capital cost of \$15,000; such iPads to be provided to Councillors, Executive staff and Maori Committee representatives that attend Council meetings, Environment & Services Committee meetings and the Corporate & Strategic Committee meetings.
3. Notes that the provision of such technology at these Council and Committee meetings will be cost neutral from an operating perspective as substantial savings will be made in Council's current budgeted costs of paper, printing and distribution to support these meetings.

**Kirton/Gilbertson
LOST**

The meeting adjourned at 10.30am and reconvened at 10.45am

11. Bus Fare Review

Mrs Gilbertson advised that it was a requirement of New Zealand Transport Agency (NZTA) Farebox Recovery Policy to undertake a review of fare levels each year and a review of the fare structures at least once every 6 years. A review and change of the fare levels was now due but a review of the fare structure would not be undertaken

until 2014.

Mrs Gilbertson outlined previous fare levels and structure changes following a review in 2008, the farebox targets through to 2013/14, noted that the farebox recovery for 2012/11 was 37% with the target set at 36% and the 2011/12 target of 36% was on target.

Mrs Gilbertson also outlined the reasons for the proposed fare increase of 4-5% per year and explained the options set out in the agenda item for Council to consider.

Mrs Gilbertson said that Go Bus drivers were experiencing ongoing difficulties with the community services card concession with one example being users not showing their community services card when boarding the bus and then demanding a refund.

In response to a question Mrs Gilbertson advised that there were signs in the buses advising passengers of the requirement to show their community services card to receive the subsidy.

Councillor Dick noted there were 9 categories of fares with only about 20% of bus patrons paying a full fare and community service card holders accounting for 17% of patrons. He said it was important to consider those who were "transport disadvantaged" as outlined in the Regional Public Transport Plan therefore it was considered important that the concessionary structure was retained.

Council discussed the 3 options contained outlined in the report, and noted that the SuperGold Card subsidy from the Ministry of Transport was 65% of the average adult fare, and passengers with a SuperGold card can only travel in off peak times, 9.00am – 3.00pm.

Following discussion regarding the issues that drivers are encountering around concessionary fares, Council considered that drivers required support from Go Bus in the enforcement of the concession card.

It was agreed that a multi-year approach to fare increases was the best approach, as experience from other regions has shown this has the least impact on patronage.

RC8/12

Resolutions

That Council:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.
2. Implements a fare increase on a multi-year approach (as per Attachment 1), noting that fare increases would be implemented in September 2012; September 2013 and September 2014.
3. Notes that a Fare Structure Review will be undertaken in 2013.

**Dick/von Dadelszen
CARRIED**

12. Adoption of the Heretaunga Plains Transportation Study

Mrs Gilbertson introduced Mr Murray Buchanan of BESL and Mr Tony Harrison of GHD Ltd who were involved in the preparation of the Heretaunga Plains Transportation Study.

Messrs Buchanan and Harrison gave Council a presentation which outlined the management and technical processes and technical findings involved in the Study,

which was used to inform the key projects included in the Regional Land Transport Programme.

Council discussed the findings contained in the Study, sought clarification on points from the presentation including the management of transport corridors looking forward to the future; the proposed establishment by Port of Napier Ltd of a freight distribution centre at Whakatu; the land use factors from the Heretaunga Plains Urban Transport Study which was jointly undertaken by Napier City, Hastings District and the Regional Council; future light rail options and the impact the water storage project objectives would have on the region's roads.

RC9/12

Resolutions

That Council:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.
2. Adopts the Heretaunga Plains Transportation Study 2012 and the strategy it contains, noting the technical recommendations used to inform the key projects that were included in the Regional Land Transport Programme.

**Scott/von Dadelszen
CARRIED**

13. Recommendations from the Regional Planning Committee

RC10/12

Resolutions

Delivering the Tukituki Strategy

That Council:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.
2. Approves the development of a change to the Hawke's Bay Regional Policy Statement to incorporate relevant elements of the Hawke's Bay Land and Water Strategy to set the regional context for values associated with the region's freshwater resources.
3. Supports the preparation of the 'Tukituki Choices' document which identifies different land and water management scenarios for the Tukituki catchment.
4. Instructs staff to undertake specific consultation with Te Taiwhenua O Tamatea and Te Taiwhenua O Heretaunga regarding the Tukituki Choices document.
5. Approves an approach to the Minister for the Environment seeking to have the following matters considered as matters of national significance determined by a Board of Inquiry:
 - 5.1 the proposed plan change for the Tukituki River Catchment
 - 5.2 applications for all consents relating to the Ruataniwha Water Storage project.

**von Dadelszen/Scott
CARRIED**

14. **Recommendations from the Corporate and Strategic Committee**

In regard to the proposed purchase of shares in Civic Assurance, Mr Drury advised that following a request for further information at the Corporate and Strategic meeting, Councillors had been forwarded all requested information.

Mr Drury clarified that dividends had been paid out by Civic up until the Canterbury earthquake but none since that date and further confirmed that if shares were no longer required by a local authority they would be difficult to dispose of although Civic Assurance may assist with finding a Council to purchase the shares.

Mr Newman advised that the draft submission to the Local Government and Environmental Select Committee had been amended following feedback from the Corporate and Strategic meeting, however Council was still awaiting the final submission from Local Government NZ. If the LGNZ submission was not received by the closing date for submissions, an amendment would be made to Council's submission to delete reference to Council's support for it.

In response to a question, Chairman Wilson confirmed that he would sign the submission on behalf of Council.

Council discussed the timing of the Local Government Amendment Bill 2012 in relation to the reports from the Efficiency Task Force, Infrastructure Task Force and the Productivity Commission not being available until later in the calendar year.

Councillor Kirton moved an amendment to the Submission, seconded by Councillor McGregor.

"That Paragraph 8 of Section 5.6 Reorganisation be deleted from the submission and replaced with the following. "HBRC supports the provision of a poll demanded by petition of 10% or more electors affected by any reorganization proposal. 50% support for the proposal across all the affected area should enable the proposal to proceed without communities within the affected area being able to defeat or stand aside from the proposal."

Council discussed the proposed amendment, the importance that a community had the ability to decide their own destiny irrespective of their geographic situation, the circumstances that may arise where the region as a whole wished a change, the realization that amalgamation will ultimately happen although it may take longer than anticipated, that minority rights need to be protected, that people are given the facts and if they are convinced that there would be a benefit to the community, then a positive outcome will occur and that the body in most communities which delivers the everyday services and facilities for its community is Local Government.

It was important that separate communities have the right of self determination, autonomy and self preservation. Local Government has the opportunity to ask the community for their input on broad issues such as clean heat, find solutions and move forward.

Councillor Kirton in reply expressed concern about the wording contained in the submission and the possible interpretation the public could make from statements contained within the submission.

The proposed amendment when put was LOST 5/3

For: Kirton, McGregor, Gilbertson
Against: Wilson, Scott, Dick, Rose, von Dadelszen

Council thanked Mrs Lambert and staff for their excellent input into the preparation of the Submission.

RC11/12 **Resolutions**

That Council:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.

Local Government Act Amendment Bill Submission

2. Agrees to lodge the attached submission to the Local Government and Environment Select Committee, subject to any further amendments arising at the meeting.

Scott/Dick

For: Scott, Dick, Rose, von Dadelszen, Wilson

Against: Kirton, McGregor, Gilbertson

CARRIED

The meeting adjourned at 12.40pm and reconvened at 1.30pm

16. Hawke's Bay Tourism Quarterly Report

Ms Annie Dundas (General Manager) and Mr George Hickton (Chairman) presented the HB Tourism report on the organisation's achievements throughout the past year.

RC12/12 **Resolution**

1. That Council receives the report from Hawke's Bay Tourism Limited.

McGregor/Gilbertson

CARRIED

14. Recommendations from the Corporate and Strategic Committee

Council continued consideration of the recommendations following on from discussions prior to adjourning.

RC13/12 **Resolutions**

That Council:

Delivering the Tukituki Strategy

3. Approves the development of a change to the Hawke's Bay Regional Policy Statement to incorporate relevant elements of the Hawke's Bay Land and Water Strategy to set the regional context for values associated with the region's freshwater resources.
4. Supports the preparation of the 'Tukituki Choices' document which identifies different land and water management scenarios for the Tukituki catchment.
5. Instructs staff to undertake specific consultation with Te Taiwhenua O Tamatea and Te Taiwhenua O Heretaunga regarding the Tukituki Choices document.
6. Approves, in principle, an approach to the Minister for the Environment seeking to have the following matters considered as matters of national significance determined by a Board of Inquiry:

- 6.1 the proposed Plan Change for the Tukituki River Catchment
- 6.2 applications for all consents relating to the Ruataniwha Water Storage project.

**Scott/Dick
CARRIED**

New Zealand Local Government Insurance Corporate Limited (Civic Assurance) Share Offer

7. Notes that as the Local Government Act 2002 specifically excludes the New Zealand Local Government Insurance Corporation Limited (Civic Assurance) from being a Council Controlled Organisation, there is no need under the Act for a special consultative process to be undertaken prior to consideration and approval of the purchase of a shareholding by Council in Civic Assurance.
8. Approves the purchase of 20,000 shares in the New Zealand Local Government Insurance Corporation Limited (Civic Assurance) at a price of 0.90c per share, and that the total cost of \$18,000 is funded from the Sale of Land Investment Account, noting that dividends are paid by Civic Assurance on these shares.
9. Notes that the purchase of shares in Civic Assurance is consistent with Council's Investment Policy as adopted in the LTP 2012-22.

**Scott/Dick
CARRIED**

15. Delivering the Tukituki Strategy - Draft Change to the Regional Policy Statement

The paper was taken as read.

RC14/12 Resolutions

That Council:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.
2. Considers the Draft Change to the Regional Policy Statement (Attachment 1) and makes any amendments that may arise at the meeting.
3. Agrees to publish the Draft RPS Change and invite informal public feedback by 24 August 2012.

**Scott/von Dadelszen
CARRIED**

17. Quarterly Significant Initiatives Update for Council

Mr Heaney provided an update on the Clean Heat initiative's progress toward achieving improved air quality through replacement of inefficient solid fuel burners (fires).

In relation to strategic alliances, Mr Newman advised that the alliance with DoC was progressing well in the areas of terrestrial biosecurity, regional parks, animal pest destruction and possible joint accommodation for field crews where appropriate. Finer details will be discussed at a meeting scheduled early in September.

In response to a query relating to the Business Hawke's Bay 'business' publication, Councillors were advised that production of the document had been achieved entirely using in-kind design, printing, publishing and distribution support from Gifford Devine and EIT.

RC15/12 **Resolution**

1. That Council receives the report titled '*Quarterly Significant Initiatives Update for Council*'.

Rose/McGregor
CARRIED

18. **Freeholding of Napier Leasehold Land**

Mr Drury drew the councillors' attention to the figures in the tables, representing sales achieved to date.

Mr Keenan provided councillors with his perspective of the success of the initiative as the staff member dealing directly with leaseholders.

RC16/12 **Resolution**

1. That Council receives the report.

Kirton/Scott
CARRIED

19. **Chairman's Monthly Report**

The Chairman tabled his report and provided additional detail in relation to his participation in the Regional Sector Tour.

Councillor Rose and Mr Newman also added comments about their experiences participating in the Tour.

RC17/12 **Resolution**

1. That Council receives the report.

Rose/McGregor
CARRIED

20. **General Business**

ITEM	TOPIC	COUNCILLOR / STAFF
2.	Shingle build-up on Makaretu River has been raised as an issue by a ratepayer.	Cr Gilbertson
3.	Email correspondence Request for documents in excess of 2 pages to be printed by HBRC staff and posted out to councillors instead of emailed.	Cr Dick
4.	Councillor McGregor advised his absence for 2 weeks from 8 August.	Cr McGregor

Closure:

There being no further business the Chairman declared the meeting closed at 2.55pm on Wednesday, 25 July 2012.

Signed as a true and correct record.

DATE:

CHAIRMAN: