

RUAPEHU DISTRICT COUNCIL**MINUTES**

**MEETING TO BE HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI, ON TUESDAY 13 APRIL 2010,
COMMENCING AT 10.00AM**

PUBLIC BUSINESS

Mayor:	Sue Morris	
Deputy Mayor:	Don Cameron	Waimarino-Waiouru Ward
Councillors:	Bruce Broderson	Taumarunui Ward
	Ron Cooke	Taumarunui Ward
	Graeme Cosford	Taumarunui Ward
	Cynthia Dowsett	Waimarino-Waiouru Ward
	Ronald Frew	Waimarino-Waiouru Ward
	Marion Gillard	Ohura Ward
	Jeni Kydd	Taumarunui Ward
	Karen Ngatai	Taumarunui Ward
	Murray Wilson	National Park Ward
Staff:	David Hammond	Chief Executive
	Marion Smith	GM Community and Regulation
	Margaret Hawthorne	Acting GM Assets
	Tracy Dorset	Governance Support Officer
	Tim Leahy	Business Innovation Unit Manager
	Pauline Love	Team Leader Strategic Development
	Narelle Gray	Policy Planner (part)

1 PUBLIC FORUM

A05-0014

The Mayor requested that Standing Orders be suspended so that the New Zealand Police Area Commander Steve Mastrovich, and New Zealand Fire Service Officer Barry Fisher could address the meeting and answer any questions from Members.

RESOLVED

That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, Council temporarily suspends Standing Orders in their entirety to allow members to address Council.

Council received addresses as follows:

- Area Commander Steve Mastrovich, New Zealand Police – Advised of confusion between emergency service call centres regarding road names suggesting an area, but located in a different area. He also said any delay with confusing place names can affect emergency services' response time, and a successful outcome.
- Barry Fisher, New Zealand Fire Service – Spoke regarding his support on behalf of the New Zealand Fire Service for the Raetihi Ohura Road name change. Mr Fisher read a statement from the Fire Service Area Manager Kevin Smith which is also in support of a name change. Mr Fisher suggested that other road names in the Ruapehu District may need reviewing, especially with the Cycleway bringing more tourists through the area. Council tasked the Chief Executive with scoping further road name issues with emergency services.

RESOLVED

That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, Council reinstates Standing Orders in their entirety for consideration of the agenda.

2 APOLOGIES

A05-0014

RESOLVED

There were no apologies received.

3 502176 – NOTICE OF MOTION – RAETIHI OHURA ROAD, NAME CHANGE

R76-0036

Cr Dowsett presented a Notice of Motion proposing the revocation of Raetihi Ohura Road name.

It was MOVED (Cr Dowsett/Cr Cosford – who had both signed the Notice of Motion)

“That the following resolution, made at a Council meeting on 24 November 2009, be revoked:

“That Council rename Raetihi-Ohura Road, Waimarino, as Ruatiti Road”.

The motion was PUT and LOST (2 FOR, 9 AGAINST)

Note: The effect of the above means that the road name will remain as “Ruatiti Road”.

8 501606 - EXEMPTION FOR RED TRUST FROM CCO STATUS E01-0011

Members considered a report regarding a request from the Regional Economic Development Trust (RED Trust) for Council to grant an exemption to the Trust from the status of a Council Controlled Organisation (CCO).

RESOLVED

- 1 *That the Report on Exemption for RED Trust from CCO Status be received.*
- 2 *That the RED trust is granted an exemption from CCO status.*

7 501563 – REVIEW OF THE CLASS 4 VENUE POLICY L40-0024

Members considered a report regarding a review of the Class 4 Venue Policy (Policy). A copy of the Policy is attached and forms part of this Report. Councillor Broderon declared an interest and abstained from voting.

RESOLVED

- 1 *That the Report on Review of the Class 4 Venue Policy be received.*
- 2 *That the Class 4 Venue Policy not be amended until its next review in 2012.*

The meeting adjourned for lunch at 12.10pm and resumed at 1.00pm.

8 501458 – FINANCIAL REPORT FOR THE EIGHT MONTHS ENDED 28 FEBRUARY 2010 R40-0001

Members considered a report regarding the Financial Statements for the eight months ended 28 February 2010. Business Innovations Manager, Tim Leahy, gave Members a short explanation of the Financial Statements and answered any questions. Councillors thanked the Finance Team for an excellent report.

RESOLVED

That the Report on Financial Report for the Eight Months Ended 28 February 2010 be received.

9 501975 - UPDATE TO DELEGATIONS CAUSED BY RMA AMENDMENTS R31-0005

Members considered a report regarding delegations to the Group Manager Community and Regulation, to bring them into line with the amendments made to the Resource Management Act 1991 by the Resource Management (Simplifying and Streamlining) Amendment Act 2009, which came into force on 1 October 2009.

RESOLVED

- 1 *That the Report on Update to Delegations Caused by RMA Amendments be received.*
- 2 *That the current Ruapehu District Council Policy and Delegations Manual dated August 2009 be updated to include the relevant sections amended by the Resource Management (Simplifying and Streamlining) Amendment Act 2009, which came into force on 1 October 2009.*

10 **501699 – RESOLUTION TO EXCLUDE THE PUBLIC FOR THE CONSIDERATION OF COUNCIL BUSINESS** A05-0014

Section 48 of the Local Government Official Information and Meetings Act 1987 gives Council the right by resolution to exclude the public from the whole or any part of the proceedings of any meeting only on one or more of the grounds contained within that Section.

RESOLVED

- 1 *That the report on Resolution to Exclude the Public for Consideration of Council Business is received.*
- 2 *That the public is excluded from the following part of the proceedings of the meeting.*
- 3 *That Council agrees the Chief Executive, Group Managers (Asset, Corporate Services and Community/Regulation), Team Assistant Regulation and Governance Support Officer, having relevant knowledge, remain in attendance, to assist Council with its decision-making.*
- 4 *That the general subject of each matter to be discussed while the public is excluded, the reason for passing the resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under S 48(1) for passing this resolution
<i>500555 – Remission of Rates on Land-Locked Land</i>	<i>To protect the privacy of a natural person</i>	<i>48(1)(a)</i>
<i>502073 – Applications for Financial Assistance – SPARC Rural Travel Fund</i>	<i>To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)</i>	<i>48(1)(a)</i>

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 or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require are listed above.

The Team Assistant Community and Regulation, Sharon Adams, entered the meeting at 1.37pm.

RESOLUTION BROUGHT OUT INTO PUBLIC BUSINESS

The following resolution was brought out into Public Business:

C2 502073 – APPLICATIONS FOR FINANCIAL ASSISTANCE – G50-0026 SPARC RURAL TRAVEL FUND

The Chief Executive, David Hammond declared an interest in the Taumarunui Soccer Club application and left the room prior to discussion on the entire item.

RESOLVED

- 1 *That the Report on Applications for Financial Assistance - SPARC Rural Travel Fund be received.*
- 2 *That the following grants, totalling \$15,290.00, are approved.*

Applicant	Amount \$
Ongarue School	240.00
Kirikau School	500.00
Ohakune Primary School Netball	1000.00
Kaitieke School	500.00
Taumarunui Saturday Morning Junior Rugby	2000.00
Owhango School	1000.00
National Park School	500.00
Marlin Swimming Club	500.00
Ohakune Pony Club	250.00
Raetihi Junior Rugby	1000.00
Ruapehu College	2000.00
Waimarino Junior Soccer Club	1000.00
Taumarunui Basketball & Sports Association	1000.00
Taumarunui High School	2000.00
Taumarunui BMX Club	250.00
Raetihi Pony Club	250.00
Taumarunui Soccer Club Inc	1300.00
Total	\$15290.00

- 3 *That this resolution is recorded in the Public Business Minutes of this meeting.*
- 4 *That this report is released as publicly available information.*

Unconfirmed

Unconfirmed

There being no further business, the meeting concluded at 2.25pm.

Dated at Taumarunui this 11th day of May 2010.

SUE MORRIS
MAYOR