

RUAPEHU DISTRICT COUNCIL**MINUTES**

**MEETING HELD IN THE WAIMARINO ROOM (COUNCIL CHAMBER),
AYR STREET, OHAKUNE ON TUESDAY 27 APRIL 2010,
COMMENCING AT 10.08 AM**

PUBLIC BUSINESS**PRESENT**

Mayor:	Sue Morris	
Councillors:	John Compton	Waimarino-Waiouru Ward
	Ron Cooke	Taumarunui Ward
	Graeme Cosford	Taumarunui Ward
	Cynthia Dowsett	Waimarino-Waiouru Ward
	Ronald Frew	Waimarino-Waiouru 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
	Chris Impson	Governance Manager

1 APOLOGIES

A05-0014

RESOLVED

That the apologies from Deputy Mayor Don Cameron, Cr Marion Gillard and Cr Bruce Broderson be received and Leave of Absence granted.

2 503361 – DEPUTATION: RAETIHI PROMOTIONS GROUP

A05-0014

Council considered a report advising that Sandy Waters, President of Raetihi Promotions Group will be in attendance to make a presentation on recent Raetihi Promotions activities. Also in attendance was Lucy Conway (Secretary), John Dempsey (Trust Chairperson) and Grant Nelson, Geoff Anderson and Arthur Edmonds. Ms Water outlined the Group's history and provided the Group's vision for the future. The aim is to make Raetihi a living museum, with the main street showing off the history of the town. A brand (logo) has been created for the town with a tagline "... gateway from" with sub-taglines branching from it. The Group is organising fundraising programmes for security cameras. Grant Nelson presented a map showing the proposed redevelopment of the town centre. These were split into zones, starting with the area where the macrocarpa trees were recently removed by Council. Heating of the swimming pool is being considered.

RESOLVED

That the Report on Deputation: Raetihi Promotions Group be received.

3 503228 - PUBLIC FORUM

A05-0014

Members considered a report enabling Council to temporarily suspend Standing Orders in their entirety to allow Members and the public to address Council.

RESOLVED

- 1 *That the Report on Public Forum: Temporary Suspension and Reinstatement of Standing Orders be received.*
- 2 *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:

- Siacs Electronic Security – Clint Herbert – outlined the proposal for security cameras around the Ruapehu District. Don Beale and Uwe Kroll (Ohakune 2000) were also present. Mr Herbert. provided a quote for Ohakune, totalling \$54,778.
- Mayor Sue Morris - reported on her attendance at Anzac Day and Dawn Parades she attended (5). She commented on the results of the Representation Review.
- Cr Ron Cooke – commented on poor attendance at Exceptions Annual Plan public consultation meetings.
- Cr John Compton – commented on attendance at Raetihi public meeting for Exceptions Annual Plan. He attended Anzac Day services in the south of the District.
- Cr Graeme Cosford – commented on the Representation Review, particularly relating to the Ohura Ward. He also commented that the Pureora Tramway portion of the National Cycleway Project has not been started yet.
- Cr Murray Wilson – attended stakeholders meeting regarding Fishers Road. A meeting is to be held on site shortly.
- Cr Ronald Frew – commented that at least 20 jobs have been lost in Ohakune relating to the discontinuation of carrot washers by Horizons Regional Council.
- Mayor Sue Morris – reported on attendance at a meeting with Ruapehu Mountain Clubs regarding rating issues and issues with The Lines Company.

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.

- 4 **CONFIRMATION OF MINUTES: 30 MARCH 2010** M80-0001
- RESOLVED**
- That the Public-Business Minutes of the Council meeting held on 30 March 2010 are confirmed as a true and correct record.*
- 5 **502807 - MAYOR'S REPORT: MARCH 2010** M35-0003
- Council considered a report advising of appointments undertaken by the Mayor during the month of March 2010.
- RESOLVED**
- That the Report on Mayor's Report: March 2010 be received.*
- 6 **502616 - CHIEF EXECUTIVE'S REPORT: MARCH 2010** A05-0085
- Council considered a report presenting an update of activities for discussion.
- RESOLVED**
- That the Report on Chief Executive Report: March 2010 be received.*
- 7 **502465 – PIRIAKA WATER SCHEME FINANCIAL ANALYSIS** W30-0008
- Members considered a report presenting information regarding the financial position of the Piriaka Water Scheme.
- RESOLVED**
- 1 *That the Report on Piriaka Water Scheme Financial Analysis be received.*
- 2 *That this report lie on the table until Council staff have had an opportunity to discuss the report with Piriaka Incorporated Society members.*
- 8 **502114 – VISITOR INFORMATION CENTRE QUARTERLY REPORTS
ENDING 31 DECEMBER 2009 AND 31 MARCH 2010** C36-0044
- Members considered a report presenting two quarterly reports of the Visitor Information Centre Contract for the periods October 2009 to December 2009 and January 2010 to March 2010. Mr Garry Brunton, Manager of the Visitor Information Centres, was present during discussion on this matter. He summarised activities over the period involved.

RESOLVED

That the Report on Visitor Information Centre Quarterly Reports Ending 31 December 2009 and 31 March 2010 be received.

The meeting adjourned for lunch at 12.25 pm and resumed at 1.35pm.

9 502708 – DEPUTATION: MAYOR MICHAEL LAWS AND CHIEF EXECUTIVE KEVIN ROSS, WANGANUI DISTRICT COUNCIL A05-0014

Mayor Michael Laws, Deputy Mayor Dot McKinnon and Chief Executive Kevin Ross, Wanganui District Council, were in attendance to discuss further investigating the option of a shared regional authority.

Wanganui District Council suggested that a referendum be undertaken at the next Local Authority Election to be held on 9 October 2010.

RESOLVED

That the Report on Deputation: Mayor Michael Laws and Chief Executive Kevin Ross, Wanganui District Council, be received.

There being no further business, the meeting concluded at 2.40pm.

Dated at Taumarunui this 25th day of May 2010

SUE MORRIS
MAYOR