

**RUAPEHU DISTRICT COUNCIL****MINUTES**

**MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),  
HUIA STREET, TAUMARUNUI, ON TUESDAY 25 MAY 2010,  
COMMENCING AT 10.26AM**

**PUBLIC BUSINESS****PRESENT**

<b>Mayor:</b>	Sue Morris	
<b>Deputy Mayor:</b>	Don Cameron	Waimarino-Waiouru Ward
<b>Councillors:</b>	Bruce Broderson	Taumarunui Ward
	Ron Cooke	Taumarunui Ward
	Graeme Cosford	Taumarunui Ward
	Marion Gillard	Ohura Ward
	Jeni Kydd	Taumarunui Ward
	Karen Ngatai	Taumarunui Ward
	Murray Wilson	National Park Ward
<b>Staff:</b>	David Hammond	Chief Executive
	Peter Till	GM Corporate Services/Deputy CE (part)
	Marion Smith	GM Community and Regulation
	Margaret Hawthorne	Acting GM Assets (part)
	Chris Impson	Governance Manager
	Pauline Love	Team Leader Strategic Development (part)
	Warren Furner	Team Leader Land Transport (Item 2 only)
	Anne-Marie Westcott	Team Leader Environment (part)
	Annie Peterson	Emergency Management Co-ordinator (part)
	Kate Dahm	Senior Policy Planner (part)

**1      APOLOGIES      A05-0014**

***RESOLVED***

*That the apologies from Cr John Compton, Cr Cynthia Dowsett and Cr Ron Frew be received and Leave of Absence granted.*

**2      504801 - PUBLIC FORUM      A05-0014**

Council considered a report 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.*

## Unconfirmed

## Unconfirmed

- 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:

- Warren Furner (Team Leader Land Transport) – Ohakune Mardi Gras – seeking Council's approval in principle to impose conditions to reinstate the area in preparation for the Prime Minister's visit the following week. He also requested a formal agreement or Memorandum of Understanding be prepared for future use of the site.
- Mike Plowman, Ruapehu's representative on Horizons Regional Council – expressed some concerns over biodiversity in Ruapehu's proposed District Plan.

### **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.*

- 3 **CONFIRMATION OF MINUTES: 27 APRIL 2010** M80-0001

### **RESOLVED**

*That the Public-Business Minutes of the Council meeting held on 27 April 2010 are confirmed as a true and correct record.*

- 4 **504690 – MAYOR'S REPORT: APRIL 2010** M35-0003

Council considered a report informing Councillors of appointments undertaken by the Mayor during the month of April 2010.

### **RESOLVED**

*That the Mayor's Report: April 2010 be received.*

- 5 **504455 – CHIEF EXECUTIVE REPORT: APRIL 2010** A05-0085

Members considered a report presenting an update of activities for discussion.

### **RESOLVED**

*That the Chief Executive's Report for April 2010 be received.*

- 6 **504440 – LOCAL GOVERNMENT CONFERENCE AND ANNUAL GENERAL MEETING 25 – 28 JULY 2010** A53-0034

Council considered a report regarding determining Members' attendance at the Local Government New Zealand (LGNZ) Annual General Meeting.

**RESOLVED**

- 1 *That the Report on Local Government Conference and Annual General Meeting 25 - 28 July 2010 be received.*
- 2 *That Council appoints Deputy Mayor Don Cameron as Presiding Delegate at the 2010 Local Government New Zealand Annual General Meeting.*
- 3 *That Council appoints Chief Executive David Hammond as Alternate Delegate at the 2010 Local Government New Zealand Annual General Meeting.*

**7      503958 – WHANGANUI REGIONAL MUSEUM  
– SEEKING NEW MEMBERSHIP**

A10-0002

Council considered a report regarding a request from Whanganui Regional Museum seeking new members.

**RESOLVED**

*That the Report on Whanganui Regional Museum - Seeking New Membership be received.*

**8      503589 – WAIMARINO BRASS BAND BUILDING  
– PROPOSED RELOCATION**

L20-0005

Council considered a report seeking approval to allow re-location of the Waimarino Brass Band building onto the Council land located beside the Ohakune Service Centre and Library building in Miro Street, Ohakune.

**RESOLVED**

- 1 *That the Report on Waimarino Brass Band Building - Proposed Relocation be received.*
- 2 *That Council declines to make an area of the Council property located on the corner of Ayr and Miro Streets, Ohakune available for the relocation of the Waimarino Brass Band building.*

The meeting adjourned for lunch at 12.40pm and resumed at 1.30pm.

**9      504272 - COMPOSTING**

R25-0025

Council considered a report regarding composting at the District Landfill site.

**RESOLVED**

- 1 *That the Report on Composting be received.*

## Unconfirmed

## Unconfirmed

- 2 *That Council does not keep its in-vessel composter for future use when an organic collection is undertaken and that the composter be sold.*
- 3 *That Council does not explore further composting options for the ratepayer.*

### 10 **504035 – RURAL FIRE APPLIANCE SHED**

F50-0001

Council considered a report seeking a resolution in respect of building a new rural fire shed in the Huia Street, Taumarunui Council Depot.

#### **RESOLVED**

- 1 *That the Report on Rural Fire Appliance Shed be received.*
- 2 *That Council approves Option Two of building a new fire shed 8.4m wide x 8m long.*
- 3 *That Council approves the new rural fire shed be built at the Huia Street, Taumarunui, Council Depot.*

### 11 **503623 – RIVER VALLEY MEETINGS 2009**

C60-1355

Council considered a report advising of the outcome from the river valley meetings in 2009.

#### **RESOLVED**

*That the Report on River Valley Meetings 2009 be received.*

### 12 **504742 – PROSECUTION – DOG CONTROL**

D66-0003

Council considered a report regarding an update on the outcome of a Dog Prosecution. Cr Cosford congratulated the staff on a successful prosecution. Cr Broderson advised that he had received favourable comments on Council's action. Councillors agreed that more signage be erected around the District, particularly around sportsgrounds.

#### **RESOLVED**

*That the Report on Prosecution - Dog Control be received.*

### 13 **504360 – LAW COMMISSION REVIEW ON THE SALE OF LIQUOR**

L55-0011

Council considered a report highlighting recommendations on liquor licensing that will have impacts for Council.

#### **RESOLVED**

*That the Report on Law Commission Review be received.*

14 **504807 - RESOLUTION TO EXCLUDE THE PUBLIC FOR 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) and Governance Manager, 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
504729 – Documents Signed and Sealed	To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	48(1)(a)

*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.*

There being no further business, the meeting concluded at 3.00pm.

Dated at Ohakune this 29<sup>th</sup> day of June 2010

SUE MORRIS  
MAYOR