



AGENDA

(Finance and Policy Matters)

Tuesday 10 August 2010
Commencing at 10.00am

Taumarunui Room (Council Chamber)
Huia Street, Taumarunui





RUAPEHU DISTRICT COUNCIL

NOTICE OF MEETING

A MEETING OF THE RUAPEHU DISTRICT COUNCIL WILL BE HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER), HUIA STREET, TAUMARUNUI ON TUESDAY 10 AUGUST 2010, AT 10.00AM

MEMBERS

Mayor:	Sue Morris	
Deputy Mayor:	Don Cameron	Waimarino-Waiouru Ward
Councillors:	Bruce Broderson	Taumarunui Ward
	John Compton	Waimarino-Waiouru 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

David Hammond
CHIEF EXECUTIVE

RUAPEHU DISTRICT COUNCIL

ORDER PAPER

MEETING TO BE HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI, ON TUESDAY 10 AUGUST 2010,
COMMENCING AT 10.00AM

PUBLIC BUSINESS

- | | | |
|---|---|-------|
| 1 | Apologies | |
| 2 | 508261 – Deputation: Matthew Cooper and Mike Maguire, Sport Waikato | 1 |
| 3 | Confirmation of Minutes: 8 June 2010 | 2 - 9 |

FINANCIAL MATTERS

- | | | |
|---|--|---------|
| 4 | 508689 – Financial Report for the Twelve Months Ended 30 June 2010 | 10 - 66 |
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POLICY MATTERS

- | | | |
|----|--|-----------|
| 5 | 508303 – Fraud and Sensitive Spending Policy Review | 67 - 75 |
| 6 | 507600 – Report on 2010 Submissions | 76 - 112 |
| 7 | 507700 – One Plan Update | 113 - 122 |
| 8 | 507252 – Minutes of Ruapehu District Maori Council | 123 - 134 |
| 9 | 508871 – Update on the Community Meetings on Proposed Changes to the Ruapehu District Plan | 135 |
| 10 | 508620 – RTO Reports | 136 - 156 |

PUBLIC-EXCLUDED BUSINESS

- | | | |
|----|---|-----------|
| 11 | 509072 - Resolution to Exclude the Public for Consideration of Council Business | 157 - 158 |
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