

NATIONAL PARK COMMUNITY BOARD

MINUTES

HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI,
ON MONDAY 2 AUGUST 2010, COMMENCING AT 2.35 PM

PUBLIC BUSINESS

PRESENT

Chair	Shona Forbes	
Deputy Chair	Ken Malcolm	
Members	Jim Paul	
	Murray Wilson	
Ex Officio	Mayor Sue Morris	
Staff	Peter Till	GM Corporate Services/Deputy Chief Executive
	Margaret Hawthorne	Acting GM Assets
	Tracy Dorset	Governance Support Officer

1 **APOLOGIES** M60-0004

RESOLVED

That the apologies received from Sue Morris for lateness, and Pat Lacy be received and Leave of Absence granted.

2 **508238 – PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS** M60-0004

There were no members of the public present.

3 **MEMBERS' INFORMATION REQUESTS** M60-0004

Ken Malcolm – Would like the figures for Malcolm's Deviation. The Acting Group Manager Assets, Margaret Hawthorne will see the Team Leader Land Transport, Warren Furner regarding this.

4 CONFIRMATION OF MINUTES – 1 MARCH 2010

M80-0004

RESOLVED

That the Public Business Minutes of the National Park Community Board meeting held on Monday 1 March 2010 are confirmed as a true and correct record.

5 508173 – PUBLIC TOILET, OWHANGO

M60-0004

Members considered a report regarding a request for Council opinion that has been received from Owhango Residents and Ratepayers Society Inc (ORRIS), to install a public toilet in Owhango. The Acting Group Manager Assets, Margaret Hawthorne will do some research on the proposed toilet and report back to the Board. It was mentioned that the Owhango Hotel owner may be approached regarding the use of the Hotel toilet for public use. This may also bring revenue with people purchasing items from the Hotel store. If this option was agreed to, the Community Board would look at providing the sign.

RESOLVED

That the Report on Public Toilet, Owhango be received.

6 507861 – UPDATE ON THE PROPOSED CHANGES TO THE RUAPEHU DISTRICT PLAN

M60-0004

Members considered a report regarding the proposed changes to the Ruapehu District Plan. The Senior Policy Planner, Kate Dahm made a PowerPoint presentation regarding the Proposed Changes to the District Plan, with emphasis on the National Park area. Miss Dahm would like Board Members to encourage the public to make detailed submissions. Both positive and negative submissions are important.

RESOLVED

1 *That the Report on Update on the Proposed Changes to the Ruapehu District Plan be received.*

2 *That the National Park Community Board hold a workshop to discuss the Proposed Changes to the District Plan to consider making a submission.*

7 507619 – CAPITAL WORKS AND OTHER ITEMS OF INTEREST

R40-0021

Members considered a report regarding the planned capital works in the National Park Community Board area in 2010/2011.

The meeting adjourned for a short break at 4.20pm and resumed at 4.25pm.

RESOLVED

That the Report on Capital Works and Other Items of Interest be received.

8 **508245 – RESOLUTION TO EXCLUDE THE PUBLIC FOR THE CONSIDERATION OF COUNCIL BUSINESS**

M60-0004

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 the Board agrees the Chief Executive, Group Managers (Asset, Corporate Services and Community/Regulation) and Governance Support Officer, having relevant knowledge, remain in attendance, to assist the Board 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
507758 – Progress Report: Fisher Road, National Park	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 4.40pm.

Dated at Taumarunui this 20th day of September 2010.

Shona Forbes
CHAIRPERSON