

4 **CONFIRMATION OF MINUTES: 2 AUGUST 2010**

M80-0004

RESOLVED

That the Public Business Minutes of the National Park Community Board meeting held on Monday 2 August 2010 are confirmed as a true and correct record.

5 **511749 – OWHANGO RESIDENTS & RATEPAYERS SOCIETY INCORPORATED (ORRIS) MINUTES**

M60-0004

Members considered a report providing copies of ORRIS Minutes, for Members' information.

RESOLVED

1 *That the Report on Owhango Residents & Ratepayers Society Incorporated (ORRIS) Minutes be received.*

2 *That the ORRIS Minutes for 5 August 2010 be received.*

6 **511245 – REMUNERATION 2010/11 INTERIM DETERMINATION**

M35-0001

Members considered a report regarding the Remuneration Authority's Interim determination post-election.

RESOLVED

That the Report on Remuneration 2010/11 - Interim Determination be received.

7 **510305 - 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 following points were discussed in more detail.

Item 1 - Off highway parking in National Park Village – The size and exact location is not known until the New Zealand Transport Agency (NZTA) approves it.

Item 2 – Stock Truck Effluent Disposal – The previously identified site in Owhango is not a preferred site. Discussions are still happening regarding alternative sites.

Item 9 – National Park Water Meters – Accommodation houses will receive the meters.

Item 4 – NZ Cycle Way – The Team Leader Land Transport, Warren Furner, updated Members on the latest information regarding the NZ Cycle Way.

RESOLVED

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

8 **511742 – 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.

- 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 Community 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 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>NPCB Minutes: 2 August 2010</i>	<i>Reason(s) for excluding the public are included in the Public Business Minutes of the Meeting.</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.

There being no further business the meeting concluded at 3.47pm.

Pursuant to Standing Order 3.18.2, these Minutes were authenticated by the Chairperson and Chief Executive on the date below.

Dated at Taumarunui this 30th day of September 2010.

SHONA FORBES
CHAIRPERSON

DAVID HAMMOND
CHIEF EXECUTIVE