

RUAPEHU DISTRICT COUNCIL

MINUTES

MEETING BE HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON TUESDAY 23 NOVEMBER 2010 AT 10.00AM

PUBLIC BUSINESS

PRESENT

Mayor:	Sue Morris	
Deputy Mayor:	Don Cameron	Waimarino-Waiouru Ward
Councillors:	Bruce Broderson	Taumarunui 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
	Nikki Riley	Waimarino-Waiouru Ward
	Elaine Wheeler	National Park Ward
Staff:	David Hammond	Chief Executive
	Peter Till	Deputy Chief Executive (part)
	Margaret Hawthorne	Group Manager Environmental Services
	Marion Smith	Group Manager Community and Regulation
	Chris Impson	Governance Manager
	Pauline Love	Team Leader Strategic Development (part)
	Warren Furner	Team Leader Land Transport
	Anne-Marie Westcott	Team Leader Environment (part)
	Wendy Guthrie	Finance Manager (part)
	Kate Dahm	Policy Planner (part)

1 **APOLOGIES *M80-0001***

There were no apologies.

2 **515343 - MAKING AND ATTESTING OF DECLARATION: RONALD FREW *A05-0014***

Members considered a report regarding the requirement for Ronald Frew to make and attest his declaration as a Ruapehu District Councillor.

RESOLVED

That the Report on Making and Attesting of Declaration: Ronald Frew be received.

3 RECEIPT OF COUNCIL MINUTES: 14 AND 28 SEPTEMBER 2010 M80-0001

Note: Pursuant to Standing Order 3.18.2, these Minutes were authenticated by the Mayor and Chief Executive.

RESOLVED

That the Public-Business Minutes of the Council meetings held on 14 and 28 September 2010 be received.

4 CONFIRMATION OF MINUTES: 2 NOVEMBER 2010 M80-0001**RESOLVED**

That the Public-Business Minutes of the Council meeting held on 2 November 2010 be confirmed as a true and correct record.

5 515527 – ACTION SHEET UPDATE M80-0001

Members considered a report providing an update on the action taken from Members; requested items of interest.

RESOLVED

That the report on Action Sheet Update be received.

FINANCIAL MATTERS

6 514255 – SPECIAL FUNDS A02-0028

Members considered a report regarding Special and Trust Funds available, how and when they were created, and the balances currently available. Several amendments were requested by Councillors.

RESOLVED

That the Report on Special Funds, as amended, be received.

7 514226 – RATING OF SUBDIVIDED PROPERTIES: TAYLOR HEIGHTS

12700 239 05-13

Members considered a report requesting authority to implement the decision made in August 2010 regarding rating of the Taylor Heights subdivision near the Ohakune Water Treatment Plant Soldiers Rd Ohakune.

RESOLVED

- 1 *That the Report on Rating of Subdivided Properties Taylor Heights be received.*
- 2 *That Council levy the rates for 2010/11 for Mr Frank Taylor on Taylor Heights properties on the same basis as 2008/09 (ie, land and capital value only), with the 2010/11 rates rise applied. This will continue until such time as Council considers a Rates Postponement Policy during 2010.*

8 513800 – BORROWING PROGRAMME 2010/11

A02-0031

Members considered a report regarding Council's borrowing programme for the 2010/11 financial year.

RESOLVED

- 1 *That the Report on Borrowing Programme 2010/11 be received.*
- 2 *That Council borrows \$8.190 million at a fixed or floating rate of interest that complies with its Treasury Management Policy, secured against rates, for the purpose of refinancing existing debt that matures in the 2010/11 year and new capital works contained in Exceptions Annual Plan for the 2010/11 year.*
- 3 *That the debt servicing costs will be charged over the areas of benefit for each specific portion of the loans.*
- 4 *That, in authorising the Borrowing Programme, Council has considered the risks and benefits associated with the programme and is satisfied that the general terms and conditions of the Borrowing Programme comply with Council's Treasury Management Policy.*
- 5 *That Council authorises the Chief Executive to give one or more certificates for the purposes of Section 118 of the Local Government Act 2002 in respect of any borrowing or security and to delegate such authority as he thinks appropriate.*
- 6 *That Council delegates to the Chief Executive the authority to determine:*
 - *The timing, types and sources of borrowing (including funding facilities).*
 - *The nature and amounts of the interest rates for the borrowing.*
 - *The frequency of interest payments.*
 - *The maturity date of the borrowing provided that the terms of any borrowing shall be in compliance with Council's Liability Management Policy.*
 - *Any other terms and conditions consistent with Council's Treasury Management Policy necessary for the borrowing and for the compliance with the Local Government Act 2002, and any other applicable act; and*

- *To raise and borrow such amounts as are sufficient to yield the sums required and to arrange for the common seal of the Ruapehu District Council to be affixed to all loan and security documents to give effect to the Borrowing programme.*

9 515142 – FINANCIAL REPORT FOR THE THREE MONTHS ENDED R40-0001
30 SEPTEMBER 2010

Members considered a report presenting the financial statements for the three months ended 30 September 2010.

RESOLVED

- 1 *That the Report on Financial Report for the Three Months Ended 30 September 2010 be received.*
- 2 *That payments amounting to \$2,738,170.84 (August), \$3,092,596 (September) and \$1,509,832.24 (October) be approved.*

10 514307 - ANNUAL REPORT 2009/10 AND SUMMARY ANNUAL REPORT A05-0141
FOR THE YEAR ENDED 30 JUNE 2010

Members considered a report presenting the completed Annual Report for 2009/10.

RESOLVED

- 1 *That the Report on Annual Report 2009/10 and Summary Annual Report for the year ended 30 June 2010 be received.*
- 2 *That Council adopts the Annual Report and Summary Annual Report for the year ended 30 June 2010.*

POLICY MATTERS

11 515241 - UPDATE ON PROPOSED PLAN CHANGE T20-0044

Members considered a report providing an updated on the Proposed Plan Change.

RESOLVED

That the Report on Update on Proposed Plan Change be received.

Prior to the lunchbreak the Mayor made presentations to the following:

- Lorraine Edwards, who had recently received a QSM

17 513108 – NOMINATIONS FOR ASSESSMENT COMMITTEE
– RUAPEHU DISTRICT CREATIVE COMMUNITIES

G50-0017

Members considered a report advising of Creative New Zealand's (CNZ) criteria for Assessment Committee Membership for the Ruapehu District Creative Communities Scheme, administered by Council and to present nominations received for Assessment Committee membership.

RESOLVED

- 1 *That the Report on Nominations for Assessment Committee - Ruapehu District Creative Communities be received.*
- 2 *That the following persons nominated for the Nominations for Assessment Committee be accepted: Jeanette Ogg, Shirley Barton, Trish Smart, Ngarau Tarawa, Te Maari Gardiner, Elaine McFetridge, Judith Mayer.*
- 3 *That Council pays a meeting fee of \$50 per person and a travel allowance of 70 cents/kilometre within the District to community representatives attending the Creative Communities Grants Fund Allocation Committee meetings.*

Note: Cr Ronald Frew requested that his vote AGAINST part 3 of the above resolution be recorded. He was in favour of not paying a meeting fee.

The meeting adjourned for afternoon tea at 2.40pm and resumed at 3.00pm.

18 514265 – INFORMATION TECHNOLOGY PROGRESS

C60-1459

Members considered a report regarding progress of the IT Contract and upgrade.

RESOLVED

1. *That the Report on IT Progress be received.*
2. *That a progress report on Information Technology progress be presented to Council in February 2011.*

It was MOVED (Cr Gillard/Cr Wheeler):

“That the Taumarunui Office and Library and Ohakune Office/Library be closed on 29/30/31 December 2010, to enable an urgent upgrade to be undertaken on Council’s computer system.”

It was MOVED by Cr Dowsett (by way of Amendment):

“That the Taumarunui Office and Ohakune Office be closed on 29/30/31 December 2010, to enable an urgent upgrade to be undertaken on Council’s computer system.”

The motion LAPSED for want of a seconder.

The original motion became the substantive motion and was PUT and CARRIED as follows:

RESOLVED

That the Taumarunui Office and Library and Ohakune Office and Library be closed on 29/30/31 December 2010, to enable urgent work to be undertaken on Council's computer system.

Mayor Sue Morris requested that her vote AGAINST Part 3 of the resolution be recorded. She was in favour of opening the Offices and Libraries, with a skeleton staff operating.

PUBLIC-EXCLUDED BUSINESS

19 515337 - 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), Governance Manager and Team Assistant Regulation, 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>Council Minutes: 14 and 28 September 2010 (Public Excluded Business)</i>	<i>Reason(s) for excluding the public are included in the Public Business Minutes of the Meeting.</i>	<i>48(1)(a)</i>
<i>515011 – Applications for Financial Assistance: Ruapehu Community Grants Fund</i>	<i>To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)</i>	<i>48(1)(a)</i>
<i>515428 – Fisher Road: Progress Report</i>	<i>To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)</i>	<i>48(1)(a)</i>

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
515249 – Chief Executive's Final Performance Review 2009/10	To protect the privacy of a natural person	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.

RESOLUTION BROUGHT OUT INTO PUBLIC BUSINESS

The following resolution was brought out into Public Business:

3 515011 – APPLICATIONS FOR FINANCIAL ASSISTANCE: RUAPEHU COMMUNITY GRANTS FUND

G50-0025

The meeting considered a report presenting, for consideration and determination, applications for financial assistance to the Ruapehu Community Grants Fund (the Fund). The Mayor declared an interest in Application No 16 (Rotary Club of Taumarunui).

RESOLVED

- 1 That the report on Applications for Financial Assistance Ruapehu Community Grant Fund be received.
- 2 That the following applications be approved:

App No	Applicant Name	Allocated
	CONTESTIBLE FUND	
	Projects	
1	Taumarunui Golf Club	1,000.00
3	Taumarunui Community Disability Activity Group	500.00
4	Ruapehu Toy Library	700.00
5	Taumarunui Lions Club	500.00
6	Taumarunui Citizens Advice Bureau	2,000.00
7	Waimarino Rodeo Assoc Inc	1,000.00
8	Taumarunui Museum Trust	1,000.00
10	Taumarunui & District Senior Citizens Assn	450.00
11	CKC Indoor Bowls Centre	500.00
12	Ohura Valley School	1,000.00
14	Paraone Kindergarten	1,000.00
15	Rotary Club of Taumarunui Inc	1,000.00

16	<i>Kakahi Community Group Inc</i>	500.00
17	<i>Ohura Districts Historical & Museum Society Inc</i>	1,000.00
18	<i>The Taringamotu Maori Committee</i>	1,000.00
19	<i>Ruapehu Artz & Crafts Foundation</i>	500.00
21	<i>Taumarunui Women's Refuge & Support Centre</i>	1,000.00
22	<i>Ruapehu Rugby & Sports Club</i>	2,000.00
23	<i>Te Peka Reserve Landcare Group</i>	1,000.00
25	<i>Waimarino Community Toy Library</i>	350.00
26	<i>Raetihi Playgroup</i>	400.00
27	<i>Raetihi Community Charitable Trust</i>	2,500.00
28	<i>Raetihi Promotions Charitable Trust</i>	2,500.00
29	<i>Raetihi Social Rackets Club</i>	1,000.00
30	<i>Central King Country SPCA</i>	1,000.00
31	<i>Ruapehu Community Support Trust</i>	2,500.00
	Events	
32	<i>Taumarunui & District A&P Association</i>	500.00
34	<i>Parent to Parent Waikato</i>	500.00
35	<i>Raetihi Promotions Group</i>	300.00
36	<i>Taumarunui Basketball & Sports Assoc.</i>	500.00
37	<i>Waimarino A&P Society</i>	800.00
38	<i>Waimarino Rodeo Assoc. Inc</i>	500.00
	CONTESTIBLE FUND	31,000.00
	RING FENCED	
39	<i>Enterprising Taumarunui Inc (Christmas Parade)</i>	1,000.00
40	<i>Raetihi Promotions Group (Christmas Parade)</i>	1,000.00
41	<i>Ohura Community Library</i>	2,000.00
42	<i>LTDG Library – Waouru</i>	3,000.00
43	<i>Owhango Residents & Ratepayers Society Inc</i>	3,500.00
44	<i>Kirikau Hall Committee</i>	5,500.00
46	<i>Ohura Valley Residents Assn Inc – Hall Sub-Committee</i>	1,000.00
	TOTAL RING-FENCED	17,000.00
	Funds Already Allocated	
	<i>St John Ohakune</i>	20,000.00
	<i>Sport Wanganui/Waikato</i>	25,000.00
	<i>Security Cameras - CBDs</i>	24,000.00
	Total Already Allocated	69,000.00
	TOTAL COMMUNITY GRANTS FUND	\$117,000.00

3 That the following applications be declined:

App No	Applicant Name
2	<i>Waiouru Golf Club</i>
9	<i>House of Refuge Trust</i>
13	<i>Waimarino Community Youth Group</i>
20	<i>Taumarunui Women's Refuge & Support Centre</i>
24	<i>Tracey Thornton Photography</i>
33	<i>Ohakune/Raetihi Garden Club</i>
45	<i>Horopito Residents & Ratepayers Society</i>

- 4 *That this resolution is recorded in the Public Business Minutes of this meeting.*
- 5 *That this report is not released as publicly available information.*

There being no further business, the meeting concluded at 5.10pm.

Dated at Taumarunui this 10th day of December 2010.

Sue Morris
MAYOR