

# TAUMARUNUI WARD COMMITTEE

## MINUTES

**MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),  
HUIA STREET, TAUMARUNUI, ON THURSDAY 29 APRIL 2010,  
COMMENCING AT 1.05PM**

### PUBLIC BUSINESS

#### PRESENT

Chair	Bruce Broderson	
Deputy Chair	Karen Ngatai	
Members	Ron Cooke	
	Graeme Cosford	
	Jeni Kydd	
Ex Officio	Mayor Sue Morris	
Staff	David Hammond	Chief Executive
	Peter Till	GM Corporate Services/Deputy Chief Executive (part)
	Marion Smith	GM Community and Regulation
	Tracy Dorset	Governance Support Officer
	Anne-Marie Westcott	Team Leader Environment
	Warren Furner	Team Leader Land Transport
	Brenda Ralph	Team Leader Compliance (part)

**1     APOLOGIES M60-0003**

There were no apologies received.

**2     503527 – PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS M60-0003**

There were no public wishing to address the Committee.

**3     MEMBERS' INFORMATION REQUESTS M60-0003**

- Cr Ron Cooke – Would like an update on the Grandstand. The Chairperson gave a verbal update and informed Cr Cooke that a formal report is to come to 10 June meeting. The Under 21 team have done a wonderful job of cleaning the Grandstand and have given Acting Group Manager Assets, Margaret Hawthorne a schedule for the year. They will read the metre before and after every game and pay for what is used. Minor repairs will be the Rugby Clubs responsibility. The public domain is open for business as usual. Members of the public can hire it the same way that the Memorial Hall is hired.

## Unconfirmed

- Margaret Leatuafi, from the Rugby Sub-Union presented the Chairperson with bank statements and paperwork from the Sub-Union. It is no longer a legal entity and has no committee. There was an acknowledgement to the Sub-Unions substantial contribution to fencing, clean up and battling of graffiti. Mrs Leatuafi would like the cost of fencing to offset the outstanding water rates.

Group Manager Corporate Services, Peter Till entered the meeting at 1.10pm.

- Cr Karen Ngatai – Has noticed a lot of chewing gum up the main street of Taumarunui. Mr Till informed Cr Ngatai that a mechanical scrubber is used once a month but this doesn't really work on the chewing gum. Cr Graeme Cosford mentioned that if something is done regarding the chewing gum that the Matapuna store also needs to be cleaned up.
- Cr Karen Ngatai – Queried what happened regarding the Historic Society's request for funding of the Taumarunui Centenary Book. Mayor Sue Morris informed Cr Ngatai that the Society received \$3000.00 from the Community Grants Fund, and, she understood, \$5000.00 from elsewhere with the help of a letter from the Mayor.
- Cr Ron Cooke – Would like to receive a copy of the outcome of resolutions from previous meeting minutes.
- Cr Ron Cooke – Regarding the noise issue. In his opinion current rules do not seem to be working. What is happening with repeat offenders? Do staff keep a copy of the names of repeat offenders? Are staff applying the rules hard enough? Cr Cooke was informed that staff do keep a record of repeat offenders details, and that the new district plan reduces the decibel level. Cr Cooke is to arrange a meeting to review noise control. Council staff are happy to host a meeting with Councillors.

Group Manager Corporate Services, Peter Till left the meeting at 1.30pm.

- Cr Ron Cooke – At the Council meeting held on 27 April, Raetihi Promotions Group presented its 2020 Vision for Raetihi. Cr Cooke would like to know if the Northern District have any projects lined up. Mayor Morris mentioned that Rotary have a plan to clean up the Northern Entrance of Taumarunui.
- Cr Ron Cooke – Would like an update on the Memory Bank. Cr Jeni Kydd attended a meeting Tuesday 20 May, and she was invited to be on the panel. It has five members on the panel, Noel Street, Annie Cribb, Jeanette Ogg, Jeni Kydd and Michael Turner. This panel will choose the Trustees. Current Trustees do not have to reapply. Advertisement is currently being made up for the local paper. The Trust Deed is with the Solicitor at the moment.

#### 4 **502698 – RUAPEHU DISTRICT COUNCIL DOG CONTROL POLICY 2007**

*D66-0013*

Members considered a report to establish whether the Ruapehu District Council Dog Control Policy 2007 needs to be reviewed, and that there is clear signposting in all areas. There was concern that the boundaries are not clearly defined. It was mentioned that there is a need for dog exercise areas at both the Northern and Southern entrances to Taumarunui. The need for a cat bylaw is to be reviewed. It was also mentioned that Matapuna may need another dog control campaign.

**RESOLVED**

- 1 *That the Report on Ruapehu District Council Dog Control Policy 2007 be received.*
- 2 *That the Dog Control Policy 2007 and Animal Control Policy 2007, including cats, be reviewed.*

Team Leader Compliance, Brenda Ralph left the meeting at 2.05pm.

**5 CONFIRMATION OF PUBLIC BUSINESS MINUTES – 11 MARCH 2010 M80-0003**

Amendments – Item 3, Bullet 3 – Ms Kydd changed to Cr Kydd.  
- Item 2, Bullet 3 – Gina Baird changed to Gina Bird.

**RESOLVED**

*That the Public Business Minutes of the Taumarunui Ward Committee meeting held on Thursday 11 March 2010, as amended, are confirmed as a true and correct record.*

**6 501311 – ENTERPRISING TAUMARUNUI INC (ETI) MINUTES M60-0003**

Members considered a report regarding the ETI Minutes, for Members' information.

**RESOLVED**

- 1 *That the Report on ETI be received.*
- 2 *That the ETI Minutes for 17 March and 21 April 2010 be received.*

**7 503585 – TAUMARUNUI BOROUGH CENTENARY UPDATE M60-0003**

Members considered a report regarding the Taumarunui Borough Centenary. The Taumarunui Fire Brigade Centenary celebration was very successful. Everything went well and town was busy. Mayor Sue Morris and the Taumarunui Ward Committee would like to pass on their thanks to the Fire Brigade. Mayor Morris does not want to be the event organiser for the Taumarunui Borough parade and festival. TEI may want to be involved and create a sub-committee under TEI. Cr Graeme Cosford is to readvertise the Borough Medals.

**RESOLVED**

*That the Report on Taumarunui Borough Centenary Update be received.*

8 **502503 – STATE HIGHWAY 4 HAKIAHA STREET, TAUMARUNUI, BANNER POLES** R76-0067

Members considered a report regarding the banner poles across Hakiaha Street, Taumarunui. Mr Furner presented an economic evaluation summary to the Committee. The Chief Executive, David Hammond apologised for the cost overrun with the banner poles. Revenue made from the banner poles will be used to offset any shortfall with the insurance claim.

**RESOLVED**

*That the Report on State Highway 4 Hakiaha Street Taumarunui Banner Poles be received.*

9 **503554 - RANGAROA GERMAN FIELD GUN** P15-0027

Members considered a report regarding the whereabouts of the Rangaroa German field gun and to seek a recommendation on a preferred re-location site.

**RESOLVED**

- 1 *That the Report on Rangaroa German Field Gun be received.*
- 2 *That the German Field Gun be re-sited at Rangaroa following completion of repair work.*

10 **501556 – CAPITAL WORKS AND OTHER ITEMS OF INTEREST** R40-0020

Members considered a report regarding the planned capital works in the Taumarunui Ward Committee area in 2009/10. A concern was raised regarding the drain in the Taumarunui domain play area being dangerous and messy. Foam and oil may have been discharged into the stream from an unknown source. Team Leader Environment, Anne-Marie Westcott informed Councillors that it is actually a stream and not a drain. It may be more cost effective to make it into a natural stream environment and turn it into an asset. It was clarified that for any problems with Council drains a service request call to Council is needed. For any problems with rivers and streams, a call can be lodged with Horizons Regional Council's pollution hotline 0508 476 558.

Mayor Sue Morris left the meeting briefly at 3.50pm and returned at 3.54pm.

**RESOLVED**

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

11 **503516 – RESOLUTION TO EXCLUDE THE PUBLIC FOR CONSIDERATION OF COUNCIL BUSINESS**

M60-0003

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 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:*

<b>General Subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under S 48(1) for passing this resolution</b>
<i>Taumarunui Ward Committee Minutes: 29 April 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>

*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 Taumarunui this 10<sup>th</sup> day of June 2010.

Bruce Broderson  
**CHAIRPERSON**