

WAIMARINO-WAIOURU COMMUNITY BOARD**MINUTES**

MEETING BE HELD IN THE WAIMARINO ROOM (COUNCIL CHAMBER),
AYR STREET, OHAKUNE ON THURSDAY 23 NOVEMBER 2010 AT 6.00PM

PUBLIC BUSINESS**PRESENT**

Board Members:	John Compton	(Elected Chairperson)
	Uwe Kroll	(Elected Deputy Chairperson)
	Luigi Hotter	
	Allan Whale	
Deputy Mayor:	Don Cameron	
Staff:	David Hammond	Chief Executive
	Margaret Hawthorne	Group Manager Environmental Services
	Chris Impson	Governance Manager
	Anne-Marie Westcott	Team Leader Environment

Please Note: The Chief Executive Chaired the meeting until a Chairperson was elected

Before commencing the meeting, Members stood for a moment's silence in respect of the victims and families of the Greymouth Pike River mining disaster.

1 APOLOGIES A05-0014

RESOLVED

That the apology received from Nikki Riley be received and Leave of Absence granted.

2 514916 - MAKING AND ATTESTING OF DECLARATIONS A05-0014

The meeting considered a report requiring Members to make and attest a Declaration as a Member of the Community Board.

RESOLVED

That the Report on Making and Attesting of Declarations be received.

3 514920 – ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON A05-0014

The meeting considered a report regarding the election of a Chairperson and Deputy Chairperson.

RESOLVED

- 1 *That the Report on Election of Chairperson and Deputy Chairperson be received.*
- 2 *That Section 25(4) (System B) of the Local Government Act 2002 is used for voting for Chairperson and Deputy Chairperson.*
- 3 *That John Compton is elected Chairperson of the Waimarino-Waiouru Community Board.*
- 4 *That Uwe Kroll is elected Deputy Chairperson of the Waimarino-Waiouru Community Board.*

4 514930 – GENERAL LEGAL ISSUES FACING MEMBERS OF COMMUNITY BOARDS A05-0014

The meeting considered a report providing a general explanation, as required under Section 21 of the Local Government Act 2002 (LGA) of certain Acts affecting Community Boards.

RESOLVED

That the Report on General Legal Issues Facing Members of Community Boards be received.

5 514932 – POWERS, DUTIES AND FUNCTIONS OF COMMUNITY BOARDS A05-0014

The meeting considered a report advising Members of the roles and Powers of Community boards, pursuant to the Local Government Act 2002.

RESOLVED

That the Report on Powers, Duties and Functions of Community Boards be received.

6 514921 – ELECTED COUNCIL MEMBERSHIP A05-0014

Members considered a report advising that the constitution of the District's Community Boards require the appointment of elected Council Members for the particular Ward to the Community Board.

RESOLVED

- 1 *That the Report on Post Election Membership be received.*
- 2 *That the Waimarino-Waiouru Community Board confirms Council's appointment of Deputy Mayor Don Cameron and Cr Nikki Riley as members of the Community Board.*

7 514934 – ADOPTION OF STANDING ORDERS

A05-0014

Members considered a Report regarding confirmation of Standing Orders NZS9202:2003, together with amendments, for adoption.

RESOLVED

- 1 *That the Report on Adoption of Standing Orders be received.*
- 2 *That the Waimarino-Waiouru Community Board adopts Standing Orders – NZS 9202:2003 subject to the following amendments:*
 - (a) *Amend Clause 2.12.2 to read - "Any member of a local authority, or of a committee of a local authority, has, unless lawfully excluded, the right to attend any meeting of the local authority or committee and may put a question to the Chairperson to elicit information, or take part in any discussion at any such meeting, but only members of the Committee may vote or constitute a quorum."*
 - (b) *Amend Clause 3.14.2 to read – "The chairperson at any meeting has a deliberative vote and, in the case of equality of votes, has a casting vote.*
- 3 *The Mayor is invited to participate at Waimarino-Waiouru Community Board meetings with speaking rights, but without voting rights.*

8 514906 – MEETING DATES: 2011

A05-0014

Members considered a report regarding adoption of a schedule of meetings for 2011.

RESOLVED

- 1 That the Report on Meeting Dates 2011 be received.
- 2 That the following meeting dates be set for 2011 at 6.00pm.
 - Thursday 3 February.
 - Thursday 3 March.
 - Thursday 3 April.
 - Thursday 5 May.
 - Thursday 16 June.
 - Thursday 4 August.
 - Thursday 1 September.
 - Thursday 6 October.
 - Thursday 3 November.
 - Thursday 1 December.

9 514939 – APPOINTMENT OF MEMBERS TO RURAL HALLS, RECREATION CENTRES, RECREATION RESERVES AND OUTSIDE ORGANISATIONS

A05-0014

Members considered a report regarding appointment of Community Board Members to the management committees of Rural Halls, Recreation Centres, Recreation Reserves and Outside Organisations.

RESOLVED

- 1 *That the Report on Appointment of Members to Rural Halls, Recreation Centres and Recreation Reserves and Outside Organisations be received.*
- 2 *That the following appointments are made to the relevant Committee:*

Organisation	Appointment
<i>Waimarino Rest Home Trust</i>	<i>Cr Don Cameron</i>
<i>Kariori Hall and Recreation Reserve</i>	<i>John Compton</i>
<i>Rangataua Hall and Recreation Reserve</i>	<i>Uwe Kroll</i>
<i>Ruatiti Recreation Reserve</i>	<i>Luigi Hotter</i>
<i>Horopito Hall Committee</i>	<i>Nikki Riley</i>
<i>Enterprise Waiouru</i>	<i>John Compton</i>
<i>Ohakune 2000</i>	<i>Uwe Kroll</i>
<i>Raetihi Promotions</i>	<i>Allan Whale</i>

10 515403 - PUBLIC FORUM

A05-0014

There were no members of the public wishing to address the Board. However, the Chief Executive advised of an excellent Workshop held with the Visit Ruapehu Trust recently.

The Chairperson congratulated Robert Milne, owner/editor of the Ruapehu Bulletin, who was present at the meeting, for 20 years service in community newspapers in the Ruapehu District.

11 RECEIPT OF MINUTES: 23 SEPTEMBER 2010

M60-0005

It was noted that, pursuant to Standing Order 3.18.2, these Minutes were authenticated by the Chairperson and Chief Executive, prior to the Election.

RESOLVED

That the Public-Business Minutes of the Waimarino-Waiouru Community Board meeting held on 23 September 2010 be received.

12 **515119 – RECEIPT OF CONFIRMED COUNCIL MINUTES:
31 AUGUST, 14 SEPTEMBER AND 28 SEPTEMBER 2010**

M60-0005

RESOLVED

That the Public-Business Minutes of Council meeting held on 31 August, 14 and 28 September 2010 be received.

13 **MEMBER'S INFORMATION REQUESTS**

M60-0005

- Uwe Kroll
 - Requested that all Agendas be emailed to him in future.
 - Advised on a large water leak near the Ohakune Swmning Pool.
 - Advised that rubbish removed from gutters are being stockpiled in Rochford Park, Ohakune.
- Members requested that the following items be placed on the next Board Agenda:
 - Doc No 507588 – District Footpath Maintenance.
 - Doc No 508182 – Overgrown Property, Matai Street, Ohakune.
 - Doc No 510352 – Proposed Liquor Ban – Ruatiti Domain.
- Chief Executive, David Hammond – provided an update on fencing of spa tools and Treaty claims.
- John Compton
 - Advised that the Mangarewa Bridge over the Makotuku River had been damaged by a contractor and has not been repaired.
 - Updated Members on a recent meeting with Waiouru residents, which was attended by the Mayor and Team Leader Strategic Development.
 - Chairperson – noted that Council Minutes would not be received by the Board until approximately two months after the Council meeting. The Chief Executive's suggested that his report to Council be included in the Board's Agenda (for receipt only) in future.
- Luigi Hotter:
 - Enquired about the possible recent land purchase in Ohakune. He was advised that this did not proceed.
 - Overgrown properties – enquired about Council's powers. The Group Manager Environmental Services advised that Council has no powers unless it is a fire or health hazard.
 - There is a lack of mowing verges around Ohakune. The Group Manager Environmental Services is to follow this up.

14 **515411 – ACTION SHEET UPDATE**

M60-0005

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

Members noted that the locks should be changed on the Guide Hall, Raetihi (Item 6) and that the tourist information signs had been ordered (Item 10).

RESOLVED

That the Report on Action Sheet Update be received.

15 **515097 – UPDATE ON PROPOSED PLAN CHANGE TO THE RUAPEHU DISTRICT PLAN** T29-0044

Members considered a report providing an update on the submissions received on the Proposed Plan Change and to outline the process for further submissions.

RESOLVED

That the Report on Update on Proposed Plan Change to the Ruapehu District Plan be received.

16 **510630 - CAPITAL WORKS AND OTHER ITEMS OF INTEREST** R40-0022

Members considered a report providing an update on the planned capital works in the Waimarino-Waiouru Community Board area in 2010/11.

RESOLVED

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

PUBLIC-EXCLUDED BUSINESS

17 **515402 - RESOLUTION TO EXCLUDE THE PUBLIC FOR CONSIDERATION OF BOARD BUSINESS** A05-0014

Section 48 of the Local Government Official Information and Meetings Act 1987 gives the Board 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 Board 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 Manager Environment, Governance Manager and Team Leader Environment, 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:*

Unconfirmed

Unconfirmed

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
514927 - Waimarino Citizens Award 2010	To protect the privacy of natural persons	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

C1 514927 - WAIMARINO CITIZENS AWARD 2010

P95-0002

RESOLVED

- 1 *That the Report on Waimarino Citizen Award 2010 be received.*
- 2 *That, in future, the award be known as the "Waimarino-Waiouru Citizen Award".*
- 3 *That Errol Ambrose Brown of Waiouru be awarded the Waimarino-Waiouru Citizens Award 2010.*
- 4 *That the Chief Executive be authorised to release the name of the successful candidate.*
- 5 *That the 2010 Waimarino-Waiouru Citizens Award be presented at the Council meeting scheduled to be held on Friday 10 December 2010 in Ohakune.*
- 6 *That this resolution is recorded in the Public Business Minutes of the Meeting.*
- 7 *That the Report is not released as publicly available information.*

There being no further business, the meeting concluded at 8.50 pm.

Dated at Ohakune this 3rd day of February 2011.

John Compton
CHAIRPERSON