



Waimarino-Waiouru Community Board

AGENDA

Thursday 5 November 2009
Commencing at 6.00pm

Waimarino Room (Council Chamber)
Ayr Street, Ohakune



Roles and Powers of Community Boards

The Community Board has already been delegated the task of co-ordinating rural reserves and hall committees. It also has a major input into the development of Council's Long Term Plan.

The Community Board's prime objective is to be the interface between Council and the ratepayers and public of the Ward.

Role of Community Boards

The role of a Community Board is to (Section 62 Local Government Act 2002 [LGA]):

- (a) Represent and act as an advocate for the interests of the community.
- (b) Consider and report on all matters referred to it by the territorial authority, or any other matter of interest or concern to the community board.
- (c) Maintain an overview of services provided by the territorial authority within the community.
- (d) Prepare an annual submission to the territorial authority for expenditure within the community.
- (e) Communicate with community organisations and special interest groups within the community.
- (f) Undertake any other responsibilities that are delegated to it by the territorial authority.

Powers of Community Boards

A Community Board shall perform such functions and duties and exercise such powers as are delegated to it by Council from time to time.

Powers of Community Boards (Section 63 – LGA):

- 1 A community board has the powers that are:
 - (a) Delegated to it by the relevant territorial authority in accordance with Clause 43 of Schedule 7 of the LGA.
 - (b) Prescribed by the Order in Council constituting its community.
- 2 The powers of a Community Board prescribed by Order in Council expire at the close of six years after the Order comes into force.
- 3 Despite subsection (1), a community board may not:
 - (a) Acquire, hold or dispose of property.
 - (b) Appoint, suspend or remove staff.



WAIMARINO-WAIOURU COMMUNITY BOARD

NOTICE OF MEETING

A MEETING OF THE WAIMARINO-WAIOURU COMMUNITY BOARD WILL BE HELD IN THE WAIMARINO ROOM (COUNCIL CHAMBER), AYR STREET, OHAKUNE, ON THURSDAY 5 NOVEMBER 2009 COMMENCING AT 6.00PM

PUBLIC BUSINESS

MEMBERS

Chair	John Compton
Deputy Chair	Bruce Thompson
Members	Deryck Brown
	Don Cameron
	Phyl Cameron
	Cynthia Dowsett
	Ronald Frew
	Shayne Harvey
	Luigi Hotter
	Allan Whale
Mayor	Sue Morris (Speaking Rights)

David Hammond
CHIEF EXECUTIVE

WAIMARINO-WAIOURU COMMUNITY BOARD

ORDER PAPER

**MEETING TO BE HELD IN THE WAIMARINO ROOM (COUNCIL CHAMBER),
AYR STREET, OHAKUNE, ON THURSDAY 5 NOVEMBER 2009
COMMENCING AT 6.00PM**

PUBLIC BUSINESS

1	Apologies	
2	452881 – Public Forum: Temporary Suspension and Reinstatement of Standing Orders	1
3	Members’ Information Requests	2
4	Confirmation of Minutes – 1 October 2009	3 - 5
5	451557 – Update on District Plan Review	6
6	452234 – Ohakune and Raetihi Wastewater Reports	7 - 28
7	451614 – Capital Works and Other Items of Interest	29 - 32
8	452702 - Renaming of Raetihi Ohura Road, Raetihi	33 - 37
9	452882 – Resolution to Exclude the Public for the Consideration of Council Business	38

Note: The Chairperson (John Compton) will leave the room during discussion on the Public-Excluded Item (Item 8) and Bruce Thompson (Deputy Chairperson) will assume the Chair.

Please note: the Reports attached to this Order Paper set out suggested recommendations and/or resolutions only. Those suggested recommendations and/or resolutions do not represent Council policy until such time as they might be adopted by Council resolution. This Order Paper may be subject to amendment either by the addition or withdrawal of items contained therein.

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PRESENT

Chair	John Compton	Deputy Mayor/Ward Councillors
Deputy Chair	Bruce Thompson	
Members	Deryck Brown	
	Don Cameron	Ward Councillor
	Phyl Cameron	
	Cynthia Dowsett	Ward Councillor
	Ronald Frew	Ward Councillor
	Shayne Harvey	
	Luigi Hotter	
	Allan Whale	
Mayor	Sue Morris	(Speaking Rights)
Staff	David Hammond	Chief Executive
	Peter Till	GM Corporate Services/Deputy Chief Executive
	Marion Smith	GM Community and Regulation
	Margaret Hawthorne	Acting GM Assets
	Chris Impson	Governance Manager
	Tracy Wikaira	Governance Support Officer
	Anne-Marie Westcott	Team Leader Environment
	Warren Furner	Team Leader Land Transport
	Pauline Love	Team Leader Strategic Development

Resolution for Apologies

RESOLVED

That the apologies received from be received and Leave of Absence granted.

OR

There were no apologies received.

Resolution for Confirmation of Minutes

RESOLVED

That the Public Business Minutes of the Waimarino-Waiouru Community Board meeting held on Thursday..... are confirmed as a true and correct record.

Wording for End of Minutes

There being no further business the meeting concluded atpm.

Dated at Ohakune this day of

John Compton
CHAIRPERSON

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