

NATIONAL PARK COMMUNITY BOARD

MINUTES

HELD IN THE COUNCIL CHAMBER, HUIA STREET,
TAUMARUNUI, ON MONDAY 20 APRIL 2009
COMMENCING AT 8.32AM

PUBLIC BUSINESS

ATTENDEES

Members:	Shona Forbes	Chairperson
	Steve Adams	
	Jim Paul	
	Murray Wilson	Ward Councillor
Mayor:	Sue Morris	ex Officio
Staff:	Peter Till	Group Manager Assets/Deputy Chief Executive
	Warren Furner	Team Leader – Land Transport
	Chris Impson	Team Leader - Governance
	Margaret Hawthorne	Team Leader - Community Property (Items 5, 6)
	Erik Lei	Management Accountant: Projects (until 10.25am)
	Andrea Nichol	Technical Services Co-ordinator

1 **APOLOGIES** M60-0004

RESOLVED

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

2 **426582 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS** M60-0004

There were no members of the public wishing to address the Board.

3 MEMBERS' INFORMATION REQUESTS

M60-0004

Jim Paul – enquired about the balance held by Council in the Raurimu Massacre Relief Fund. The Mayor advised that she thought the balance was to be used for a memorial playground in Raurimu. Members requested a status report for the next meeting.

4 CONFIRMATION OF MINUTES: 2 MARCH 2009

M80-0004

RESOLVED

That the Public-Business Minutes of the National Park Community Board meeting held on 2 March 2009 are confirmed as a true and correct record.

5 426014 – NOTICE OF MOTION – NATIONAL PARK COMMUNITY HALL

M60-0004

Members considered a Report regarding a Notice of Motion received from Shona Forbes proposing to revoke a resolution to sell the National Park Village Hall for removal or demolition. It was noted that part 2(b) was inadvertently omitted from the suggested resolution in the Report.

RESOLVED

- 1 *That the Report on Notice of Motion – National Park Community Hall be received.*
- 2 *That the following parts of the resolutions made at a National Park Community Board Meeting held on 20 June 2005 are hereby rescinded.*
 - “2 *The National Park Community Board recommend to Council the following option for the future management of the National Park Community Hall:*
 - (a) *Sell the Community Hall building for removal or demolition. The proceeds of sale to be held in a special National Park Recreation Reserve Fund and expended at Council's discretion on National Park Village recreation facilities or services.*
 - (b) *Subdivision of the property to separate the public toilet block, and retention/sale of the excess land be included in the Future Ruapehu Long Term Plan 2006-2016 for public consultation.”*

The above resolution was carried unanimously.

- 6 **429196 – NATIONAL PARK VILLAGE PROGRESSIVE ASSOCIATION (NPVPA): REQUEST FOR FUNDING OF BUILDING CONSENT FEES** A05-0014

Members considered a Report regarding NPVPA's request that the building consent fees for the Hall repiling project be at Council's cost.

RESOLVED

- 1 *That the Report on National Park Village Progressive Association (NPVPA): Request for Funding of Building Consent Fees be received.*
- 2 *That the National Park Community Board recommends that the NPVPA be advised to apply to Council's Community Grants Fund to cover the Building Consent Fees and other relevant costs relating to the Village Hall.*

- 7 **426959 – DRAFT LONG TERM PLAN 2009-19 (LTP)** A05-0119

Members considered a Report regarding Council's Draft Long Term Plan and associated documents.

RESOLVED

- 1 *That the Report on Draft Long Term Plan 2009-19 (LTP) be received.*
- 2 *That the Chairperson be authorised to compile a submission to the Draft Long Term Plan 2009-19 on behalf of the Board.*

- 8 **429391 – FUNDING NATIONAL PARK SEWERAGE AND WATER SCHEMES** S27-0006

Members considered a Report regarding past funding of National Park Water and Sewerage schemes by the general ratepayer.

Murray Wilson left the meeting at 10.25am. The meeting adjourned for morning tea at 10.25am and resumed at 10.40am.

- 8 **429391 – FUNDING NATIONAL PARK SEWERAGE AND WATER SCHEMES (continued)** S27-0006
(cont)

RESOLVED

That the Report on Funding National Park Water and Sewerage Schemes be received.

9 **426588 – 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 February and 4 March 2009 be received.*

10 **428577 – CAPPING OF CLOSED LANDFILLS** R25-0034

Members considered a Report regarding the state of the closed landfills in the National Park Ward.

RESOLVED

That the Report on Capping of Closed Landfills be received.

11 **428830 – PROGRESS REPORT: WAIMARINO TOKAANU ROAD,
NATIONAL PARK** R40-0013

Members considered a Report regarding rehabilitation of Waimarino Tokaanu Road in National Park Village.

RESOLVED

That the Progress Report on Waimarino Tokaanu Road, National Park be received.

12 **429344 – PROGRESS REPORT: DOBBS BLUFF** R75-0139

Members considered a Report providing an update on progress with Dobbs Bluff.

RESOLVED

That the Progress Report on Dobbs Bluff be received.

13 **429388 – TRAFFIC VOLUMES OIO AND KAITIEKE ROAD,
OWHANGO** R40-0021

Members considered a Report regarding traffic volumes for Oio and Kaitieke Roads, Owhango.

RESOLVED

That the Report on Traffic Volumes Oio and Kaitieke Road, Owhango be received.

14 426946 - CAPITAL WORKS AND OTHER ITEMS OF INTEREST R40-002 1

Members considered a Report providing an update on the planned capital works in the National Park Ward area in 2008/09.

RESOLVED

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

There being no further business, the meeting concluded at 11.59am.

Dated at Taumarunui this 2nd day of June 2009.

**SHONA FORBES
CHAIRPERSON**