

NATIONAL PARK COMMUNITY BOARD

MINUTES

HELD IN THE COUNCIL CHAMBER, HUIA STREET,
TAUMARUNUI, ON MONDAY 6 JULY 2009
COMMENCING AT 2.38PM

PUBLIC BUSINESS

ATTENDEES

Members:	Shona Forbes	Chairperson
	Ken Malcolm	Deputy Chairperson
	Jim Paul	
	Murray Wilson	Ward Councillor
Mayor:	Sue Morris	ex Officio
Staff:	Warren Furner	Team Leader – Land Transport
	Tracy Wikaira	Committee Secretary

1 **APOLOGIES** M60-0004

RESOLVED

That the apology from Steve Adams be received and Leave of Absence granted.

2 **439631 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS** M60-0004

Members considered a report enabling the Board to temporarily suspend Standing Orders in their entirety to allow Members and the public to address the Board.

RESOLVED

- 1 *That the Report on Public Forum: Temporary Suspension and Reinstatement of Standing Orders be received.*
- 2 *That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Board temporarily suspends Standing Orders in their entirety to allow members to address the Board.*

The Board received addresses as follows:

- *Murray Wilson – gave Members an update on the National Cycleway Project.*
- *Ken Malcolm – Expressed his concern regarding Depot Road having restricted signs even though it is a public road.*

RESOLVED

That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Board reinstates Standing Orders in their entirety for consideration of the agenda.

3 CONFIRMATION OF MINUTES: 2 JUNE 2009

M80-0004

Amendment – The second part of the Resolution in item 6 to read:

That the account be closed and the funds be made available to the local Raurimu Community **at the Mayors discretion.**

RESOLVED

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

4 439632 – 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 7 May 2009 be received.*

5 437376 – PROGRESS REPORT: NATIONAL PARK STOPPING PLACES OPTIONS

R76-0043

Members considered a report regarding an update on the National Park Truck Lay-by Options Report which was tabled for discussion on 2 June 2009. Team Leader Land Transport, Warren Furner, gave a verbal update on his visit to the area with an engineer. Mr Furner informed the Board that there is money left for further investigation.

RESOLVED

- 1 *That the Progress Report on National Park Stopping Places Options be received.*
- 2 *That further investigation into National Park Stopping Places be undertaken to secure accurate cost estimates and available funding sources.*

6 **438160 – NEW ZEALAND TRANSPORT AGENCY (NZTA) STOCK EFFLUENT DISPOSAL SITE** *R76-0050*

Members considered a report providing information on the proposed Stock Effluent Disposal Site for Owhango and obtain feedback for NZTA. It was suggested that Ongarue Transport be contacted for advice regarding where it feels there is a need for a stock effluent disposal site.

RESOLVED

That the Report on New Zealand Transport Agency (NZTA) Stock Effluent Disposal Site be received.

7 **437365 – PROGRESS REPORT: PRIORITISATION OF UNDERGROUNDING OF POWER LINES IN NATIONAL PARK VILLAGE** *R76-0039*

Members considered a report providing an update on the prioritisation of undergrounding the power lines in National Park.

RESOLVED

- 1 *That the Progress Report on Prioritisation of Undergrounding of Power Lines in National Park Village be received.*
- 2 *That National Park Community Board recommends to Council to revisit the option of funding joint venture capital from National Park Village and The Lines Company within the context of the Exceptions Annual Plan process.*
- 3 *That National Park Community Board recommends that Council continue to take every opportunity to underground overhead reticulation when considering Resource Consent Applications and when undertaking road renewal projects.*

Technical Services Co-ordinator, Andrea Nicol, entered the meeting at 3.15pm.

8 **438568 – PROGRESS REPORT: GOVERNMENT POLICY ON LAND TRANSPORT** R76-0074

Members considered a report regarding an update on the Government Policy Statement on Land Transport 2009-19.

RESOLVED

That the Progress Report on the Government Policy on Land Transport be received.

Mayor Sue Morris left the meeting at 3.25pm.

9 **437341 – MALCOLM'S DEVIATION** R75-0139

Members considered a report to revisit investigations into the proposed Malcolm's deviation construction project in the Oio Road strategy.

RESOLVED

- 1 *That the Report on Malcolm's Deviation be received.*
- 2 *That National Park Community Board recommends the Malcolm's Deviation Report be reviewed as a non-subsidised construction project.*

Ken Malcolm left the meeting at 4.05pm.

10 **437334 - CAPITAL WORKS AND OTHER ITEMS OF INTEREST** R40-0021

Members considered a report providing an update on the planned capital works in the National Park Community Board area in 2009/2010.

RESOLVED

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

There being no further business, the meeting concluded at 4.33 pm.

Dated at Taumarunui this 3rd day of August 2009.

SHONA FORBES
CHAIRPERSON