

NATIONAL PARK COMMUNITY BOARD

MINUTES

HELD IN THE COUNCIL CHAMBER, HUIA STREET,
TAUMARUNUI, ON TUESDAY 2 JUNE 2009
COMMENCING AT 8.42AM

PUBLIC BUSINESS

ATTENDEES

Members:	Shona Forbes	Chairperson
	Ken Malcolm	Deputy Chairperson
	Steve Adams	
	Jim Paul	
	Murray Wilson	Ward Councillor
Staff:	David Hammond	Chief Executive
	Peter Till	Group Manager Assets/Deputy Chief Executive
	Tracy Wikaira	Committee Secretary

- 1 **APOLOGIES** M60-0004

RESOLVED

That the apology from Mayor Sue Morris be received and Leave of Absence granted.

- 2 **435699 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS** M60-0004

There were no members of the public present.

- 3 **CONFIRMATION OF MINUTES: 20 APRIL 2009** M80-0004

RESOLVED

That the Public-Business Minutes of the National Park Community Board meeting held on 20 April 2009 are confirmed as a true and correct record.

4 MEMBERS' INFORMATION REQUESTS

M60-0004

- A request for a short report on Malcolm's Deviation was received.
- Group Manager Assets, Peter Till, has been requested to provide a previous report; Deputation from The Lines Company, Conversion of Village to Underground.

Chief Executive, David Hammond, entered the meeting at 9.00am.

5 435570 – SUBMISSION TO DRAFT LONG TERM PLAN (LTP)

A05-0136

Members considered a report providing an update on the Board submission to Council's LTP. Chief Executive, David Hammond, gave a verbal debrief regarding Submission Hearings and Deliberations held last week. Mr Hammond and Group Manager Assets, Peter Till, were available to answer the Members questions.

RESOLVED

That the Report on Submission to Draft Long Term Plan (LTP) 2009-19 be received.

6 435446 – RAURIMU MASSACRE MAYORS RELIEF FUND

M35-0011
P15-0041

Members considered a report regarding the current status of the Raurimu Massacre Mayors Relief Fund. The Board was concerned about the area marked out for the swing set not being the most convenient place for the Raurimu Community.

RESOLVED

- 1 *That the Report on Raurimu Massacre Mayors Relief Fund be received.*
- 2 *That the account be closed and the funds be made available to the local Raurimu Community at the Mayors discretion.*

7 431828 – NATIONAL PARK TRUCK LAY-BY OPTIONS REPORT

R76-0043

Members considered a report regarding the National Park truck lay-by options report written by GHD Limited.

RESOLVED

- 1 *That the Report on National Park Truck Lay-by Options Report be received.*
- 2 *That Option 2 be investigated further to secure accurate cost estimates and available funding sources.*
- 3 *That Stock Effluent Disposal Facilities be incorporated in to the proposal for consideration of NZTA.*
- 4 *That further investigation for a picnic viewing area between Findlay and Carroll Street be undertaken.*

8 432423 - 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 2008/2009.

RESOLVED

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

There being no further business, the meeting concluded at 10.44am.

Dated at Taumarunui this 6th day of July 2009.

SHONA FORBES
CHAIRPERSON