

NATIONAL PARK COMMUNITY BOARD

MINUTES

HELD IN THE COUNCIL CHAMBER, HUIA STREET,
TAUMARUNUI, ON MONDAY 2 MARCH 2009
COMMENCING AT 8.33AM

PUBLIC BUSINESS

ATTENDEES

Members:	Shona Forbes	Chairperson
	Ken Malcolm	Deputy Chairperson
	Steve Adams	
	Jim Paul	
	Murray Wilson	Ward Councillor
Staff:	Peter Till	Group Manager Assets/Deputy Chief Executive
	Chris Impson	Team Leader - Governance
	Tracy Wikaira	Committee Secretary

1 **APOLOGIES** M60-0004

RESOLVED

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

2 **424226 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS** M60-0004

There were no members of the public present.

3 **CONFIRMATION OF MINUTES: 1 DECEMBER 2008** M80-0004

RESOLVED

That the Minutes of the National Park Community Board meeting held on 1 December 2008 are confirmed as a true and correct record.

4 **424506 – NATIONAL PARK VILLAGE BUSINESS ASSOCIATION INC ANNUAL REPORT** M60-0004

Members considered a Report providing a copy of National Park Village Business Association Inc Annual Report, for Members information. Murray Wilson commented that the Annual Report was sent to Council for information only and was not intended for publication.

RESOLVED

- 1 *That the Report on National Park Village Business Association Inc Annual Report be received.*
- 2 *That the National Park Village Business Association Inc Annual Report be received.*

5 **424503 – 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 6 November and 4 December 2008 be received.*

6 **423937 – ELECTED MEMBERS' REMUNERATION 2009/10** M35-0001

Members considered a Report to approve Council's recommendation to the Remuneration Authority for Elected Members' Remuneration for 2009/10.

RESOLVED

- 1 *That Document No 423937 Elected Members' Remuneration 2009/10 be received.*
- 2 *That the Community Board agrees unanimously with the recommendations made to the Remuneration Authority (set out in Document 423937) for 2009/10, as approved by Council at its meeting on 10 February 2009.*

Team Leader Governance left the meeting at 8.45am.

7 420812 – ISSUES FROM THE ASSET MANAGEMENT PLANS

L45-0014

Members considered a Report providing an update on the issues from the Asset Management Plans (AMPs). Group Manager Assets, Peter Till, explained the Report thoroughly to members. Mr Till was thanked for his Report, and it was mentioned that this was well worth coming to the meeting for. It was suggested that Kaitieke Road, Raurimu would benefit from being sealed at approximately 1km per year. Members requested a copy of the attachment (pages 37-44) on A3 paper with larger print.

RESOLVED

That the Report on Issues from the Asset Management Plans be received.

8 422789 - 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. Regarding Item 3, Dobbs Bluff – Members requested a detailed breakdown on what will be spent in the form of a quote.

RESOLVED

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

There being no further business, the meeting concluded at 10 48am.
Dated at Taumarunui this 20th Day in April 2009.

Shona Forbes
CHAIRPERSON