

NATIONAL PARK COMMUNITY BOARD

MINUTES

HELD IN THE COUNCIL CHAMBER, HUIA STREET,
TAUMARUNUI, ON MONDAY 5 OCTOBER 2009
COMMENCING AT 2.37PM

PUBLIC BUSINESS

ATTENDEES

Members:	Shona Forbes	Chairperson
	Ken Malcolm	Deputy Chairperson
	Jim Paul	
	Murray Wilson	Ward Councillor
Mayor:	Sue Morris	ex Officio
Staff:	Margaret Hawthorne	Acting Group Manager Assets
	Warren Furner	Team Leader – Land Transport
	Pauline Love	Team Leader – Strategic Development
	Anne-Marie Westcott	Team Leader - Environment
	Tracy Wikaira	Governance Support Officer

1 APOLOGIES M60-0004

RESOLVED

There were no apologies received.

Note: Steve Adams was detained in Ohakune on Council business.

2 448807 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS M60-0004

Members considered a report regarding temporarily suspending 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 – Attended Te Porere Opataka Ceremony on behalf of Council. The Ceremony celebrated 140 years of the last stand of community. Mr Wilson met some of the Trustees from the Historic Places Trust. Electronic copies of the interpretation have been requested for Council.
- Murray Wilson – Updated Members on the National Cycleway Project.

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 MEMBERS' INFORMATION REQUESTS

M60-0004

- Ken Malcolm – Requested costings on Malcolm's Deviation.
- Margaret Hawthorne, Acting Group Manager Assets – Requested that the Board liaise with her from now on.
- Ken Malcolm – Advised that there is a dropout 20kms down Oio Road. He suggests that it may need a guardrail.

4 CONFIRMATION OF MINUTES: 6 JULY 2009

M80-0004

RESOLVED

That the Public-Business Minutes of the National Park Community Board meeting held on 6 July 2009 are confirmed as a true and correct record.

5 448822 – OWHANGO RESIDENTS & RATEPAYERS SOCIETY INCORPORATED (ORRIS) MINUTES

M60-0004

Members considered a report providing copies of ORRIS Minutes, for Members' information. Jim Paul mentioned that ORRIS is looking for funding for the Owhango Hall, particularly the toilets. Mayor Sue Morris will take the request to a Rotary meeting. Rotary is currently looking to fund another Hall project. Margaret Hawthorne, Acting Group Manager Assets, was thanked for the Domain mowing.

RESOLVED

- 1 *That the Report on Owhango Residents & Ratepayers Society Incorporated (ORRIS) Minutes be received.*
- 2 *That the ORRIS Minutes for 6 and 30 August 2009 be received.*

6 448780 – DISTRICT PLAN REVIEW UPDATE

T29-0044

Members considered a report regarding the District Plan Review. Pauline Love, Team Leader Strategic Development, is still accepting informal feedback on the draft District Plan until 12 October 2009. Notifying for formal submissions will be early next year. It was requested that a workshop for the District Plan be planned for the Community Boards, with the District Plan working party in attendance. The Team Leader Strategic Development will arrange a suitable date with Grant Eccles, Associate Director of Planning for AECOM.

RESOLVED

That the Report on District Plan Review Update be received.

7 448759 – REPRESENTATION REVIEW UPDATE

E25-0002

Members considered a report regarding the progress of the Representation Review. The Team Leader Strategic Development was available to answer any queries put forward by the Board.

RESOLVED

- 1 *That the Report on Representation Review Update be received.*
- 2 *That the National Park Community Board supports Ward boundary changes as proposed.*
- 3 *That a northern rural community board be established in place of the National Park Community Board.*

Note: The voting on parts 2 and 3 on the above resolution was;
3 FOR, 1 AGAINST, 1 ABSTENTION (CHAIRPERSON)

Murray Wilson requested that his vote *against* part 2 of the above resolution be recorded. Ken Malcolm requested that his vote *against* part 3 of the above resolution be recorded.

Warren Furner, Team Leader Roading entered the meeting at 3.32pm.

Pauline Love, Team Leader Strategic Development left the meeting at 4.05pm.

Mayor Sue Morris and Margaret Hawthorne, Acting Group Manager Assets left the meeting at 4.10pm.

Anne-Marie Westcott, Team Leader Environment entered the meeting at 4.20pm.

8 448743 – NATIONAL PARK TRANSFER STATION

R25-0007

Members considered a report regarding the final design layout of the National Park Transfer Station. The Team Leader Environment was available to answer any queries from the Board.

RESOLVED

That the Report on National Park Transfer Station be received.

9 447788 - CAPITAL WORKS AND OTHER ITEMS OF INTEREST

R40-0021

Members considered a report regarding an update on the planned capital works in the National Park Community Board area in 2009/10. The Team Leader Roading, gave a verbal update on the capital works list, and answered questions from the Board.

RESOLVED

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

There being no further business, the meeting concluded at 4.45pm.

Dated at Taumarunui this 2nd day of November 2009.

SHONA FORBES
CHAIRPERSON