

RUAPEHU DISTRICT COUNCILMINUTES

MEETING HELD IN COUNCIL CHAMBER, AYR STREET, OHAKUNE  
ON TUESDAY 14 APRIL 2009 AT 10.05AM

PUBLIC BUSINESS

|                      |                 |                                    |
|----------------------|-----------------|------------------------------------|
| <b>Mayor:</b>        | Sue Morris      |                                    |
| <b>Deputy Mayor:</b> | John Compton    | Waimarino-Waiouru Ward             |
| <b>Councillors:</b>  | Bruce Broderson | Taumarunui Ward                    |
|                      | Don Cameron     | Waimarino-Waiouru Ward             |
|                      | Ron Cooke       | Taumarunui Ward                    |
|                      | Cynthia Dowsett | Waimarino-Waiouru Ward             |
|                      | Ronald Frew     | Waimarino-Waiouru Ward             |
|                      | Marion Gillard  | Ohura Ward                         |
|                      | Jeni Kydd       | Taumarunui Ward                    |
|                      | Karen Ngatai    | Taumarunui Ward                    |
|                      | Murray Wilson   | National Park Ward                 |
| <b>Staff:</b>        | David Hammond   | Chief Executive                    |
|                      | Siti Mavoia     | Group Manager Corporate Services   |
|                      | Marion Smith    | Group Manager Community/Regulation |
|                      | Chris Impson    | Team Leader Governance             |
|                      | Warren Furner   | Team Leader Land Transport         |

1 **APOLOGIES** A05-0014

**RESOLVED**

*That the apologies from Cr Cosford be received and Leave of Absence granted.*

2 **CONFIRMATION OF MINUTES: 10 MARCH 2009** M80-0001

Amendment: Change the late Ani Henry's award to MNZM not QSM.

**RESOLVED**

*That the Public-Business Minutes of the Council meeting held on 10 March 2009, as amended, are confirmed as a true and correct record.*

3      **428581 – WAITANGI TRIBUNAL WORKING PARTY**      G40-0003

Members considered a Report regarding the appointment of a Councillor to form four different Waitangi Tribunal Working Parties with Mayor Sue Morris and Chief Executive David Hammond.

**RESOLVED**

- 1      *That the Report on Waitangi Tribunal Working Parties be received.*
- 2      *That Mayor Sue Morris, Chief Executive David Hammond and Cr Ron Cooke be appointed on the four Waitangi Tribunal Working Parties.*

4      **428642 – LGNZ: DISCUSSION PAPER: REMUNERATION AUTHORITY: VEHICLE ALLOWANCES**      M35-0001

Members considered a Report regarding feedback on Local Government NZ's discussion paper to the Remuneration Authority on Vehicle Allowances.

Members agreed that mileage only be considered in the submission to LGNZ and that the time component is included in the Meeting Allowance component of their remuneration.

**RESOLVED**

- 1      *That the Report on LGNZ: Discussion Paper: Remuneration Authority: Vehicle Allowances be received.*
- 2      *That Council contributes to LGNZ's submission to the Remuneration Authority.*
- 3      *That Council submits that the vehicle allowance rate be increased to 0.80c/km, tax exempt, and to cover mileage only.*
- 4      *That this matter be addressed at the next Rural Sector meeting.*

5      **428512 – APPOINTMENT TO WHANGANUI & DISTRICTS COMMUNITY DISABILITY STRATEGY REFERENCE GROUP**      A05-0014

Members considered a Report regarding a Council appointment to the Whanganui & Districts Community Disability Strategy Reference Group.

**RESOLVED**

- 1      *That the Report on Appointment to Whanganui & Districts Community Disability Strategy Reference Group be received.*
- 2      *That Cr Don Cameron be nominated as Council's representative on the Whanganui & Districts Community Disability Strategy Reference Group.*

6 **428860 – FINANCIAL REPORT FOR THE EIGHT MONTHS ENDED  
28 FEBRUARY 2009**

R40-0001

Members considered a Report regarding Council's Financial Statements for the eight months ended 28 February 2009.

**RESOLVED**

- 1 *That the Financial Report for the eight months ended 28 February 2009 is received.*
- 2 *That the following documents be received:*
  - (a) *Confirmation by Chapman Tripp Solicitors' receipt of documents from Council.*
  - (b) *Master Trust Deed.*
  - (c) *Supplemental Trust Deed.*
  - (d) *Chief Executive Certificate.*
  - (e) *Legal opinion from Chapman Tripp with regard to the Bonds.*
  - (f) *Certificate in respect of advertisements ie, with regards to the issue of the Investment Certificate Investment certificate.*
- 3 *That Council confirm payment of \$919,262.35 for the month ended 28 February 2009.*

**PRESENTATIONS**

Prior to the lunch break, the Mayor made presentations as follows:

- Mr Ben Goddard, NZ Fire Service – recipient of a QSM.
- Ruapehu Visitor Information Centre staff – farewell and thanks to Ohakune staff who transferred to the Visitor Information Centre contractor from 1 April 2009.

The meeting adjourned for lunch at 12.15pm and resumed at 1.00pm.

7 **427397 – DEPUTATION: CHORUS (TELECOM NETWORK ACCESS)**

99936/005.00

Five members of Chorus (Telecom lines company) were in attendance (including Paul Leslie, Local Government and Community Relations Manager, Telecom; Craig Young, Head of Business Development, Chorus; Caitlin Metz, Programme Manager, Access Network Services, Chorus) to make a presentation on Telecom Network Access. They provided an overview of Telecom's plans to upgrade services to the Ruapehu District in 2010.

**RESOLVED**

*That the Deputation from Chorus be received.*

8 **428768 – RESOLUTION TO EXCLUDE THE PUBLIC FOR THE CONSIDERATION OF COUNCIL BUSINESS**

A05-0014

Section 48 of the Local Government Official Information and Meetings Act 1987 gives Council the right by resolution to exclude the public from the whole or any part of the proceedings of any meeting only on one or more of the grounds contained within that Section.

**RESOLVED**

- 1 *That the report on Resolution to Exclude the Public for Consideration of Council Business is received.*
- 2 *That the public is excluded from the following part of the proceedings of the meeting.*
- 3 *That Council agrees the Chief Executive, Group Managers (Asset, Corporate Services and Community/Regulation) and Team Leader Governance, having relevant knowledge, remain in attendance, to assist the Committee with its decision-making.*
- 4 *That the general subject of each matter to be discussed while the public is excluded, the reason for passing the resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

| <b>General Subject of each matter to be considered</b>           | <b>Reason for passing this resolution in relation to each matter</b>                                  | <b>Ground(s) under S 48(1) for passing this resolution</b> |
|--|---|--|
| <i>Council Minutes: 10 March 2009 (Public Excluded Business)</i> | <i>Reason(s) for excluding the public are included in the Public Business Minutes of the Meeting.</i> | <i>48(1)(a)</i>  |

*This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require are listed above.*

There being no further business, the meeting concluded at 2.30pm.

Dated at Taumarunui this 28<sup>th</sup> day of May 2009.

**SUE MORRIS**  
**MAYOR**