

RUAPEHU DISTRICT COUNCIL

MINUTES

**MEETING HELD IN THE COUNCIL CHAMBER, HUIA STREET, TAUMARUNUI
ON TUESDAY 28 APRIL 2009 AT 10.10AM**

PUBLIC BUSINESS

PRESENT

Mayor:	Sue Morris	
Councillors:	Bruce Broderson	Taumarunui Ward
	Don Cameron	Waimarino-Waiouru Ward
	Ron Cooke	Taumarunui Ward
	Graeme Cosford	Taumarunui Ward
	Cynthia Dowsett	Waimarino-Waiouru Ward
	Ronald Frew	Waimarino-Waiouru Ward (absent 11.35 am to 1.05pm)
	Marion Gillard	Ohura Ward
	Jeni Kydd	Taumarunui Ward
	Karen Ngatai	Taumarunui Ward
	Murray Wilson	National Park Ward
Staff:	David Hammond	Chief Executive
	Peter Till	GM Assets/Deputy Chief Executive (from 11.15am)
	Marion Smith	GM Community/Regulation
	Chris Impson	Team Leader Governance
	Warren Furner	Team Leader Land Transport
	Liezel Jahnke	Policy Planner (10.00 - 11.55am and 1.05 – 2.00 pm)

1 **APOLOGIES** A05-0014

RESOLVED

That the apologies from Deputy Mayor John Compton be received and Leave of Absence granted.

Cr Frew advised he would be absent from the meeting for a short time from 11.30 am.

2 **426593 - PUBLIC FORUM: TEMPORARY SUSPENSION AND
REINSTATEMENT OF STANDING ORDERS** A05-0014

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

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, Council temporarily suspends Standing Orders in their entirety to allow Members and the public to address Council.*

Council received addresses as follows:

- Mike Plowman, Ruapehu representative on Horizons Regional Council – Update including Horizons' Long Term Plan 2009-19, tutsen, possum control, land use classes, Whanganui River Flood Protection Scheme AGM, Submission by LGNZ to the Maori Affairs Committee on the Whanganui River.
- Mayor Sue Morris – reported on visit by Angus Davidson re NZ Cycle Way, Wanganui Job Summit and ANZAC Services.

RESOLVED

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

3 **CONFIRM MINUTES (PUBLIC BUSINESS): 24 MARCH 2009**

M80-0001

RESOLVED

That the Public Business Minutes of the Council meeting held on 24 March 2009 are confirmed as a true and correct record.

4 **429039 - DOCUMENTS SIGNED AND SEALED**

A65-0003

Members considered a report presenting copies of documents signed under Seal by the Mayor and Chief Executive.

RESOLVED

- 1 *That the Report on Documents Signed and Sealed be received.*
- 2 *That the action by the Mayor and the Chief Executive, in executing the following documents, be approved.*

<i>Master Trust Deed and Supplemental Trust Deed</i>	<i>Council: Trustee: Description:</i>	<i>Ruapehu District Council Perpetual Trust Limited Bond Issue Deed</i>
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- 5 **430900 - MAYOR'S REPORT – MARCH 2009** M35-0003

Members considered a report regarding appointments undertaken by the Mayor during March 2008.

RESOLVED

That the Report on Mayor's Report: March 2009 be received.

- 6 **430516 - CHIEF EXECUTIVE'S REPORT** A05-0085

Members considered a Report regarding an update of activities during March. The Team Leader Land Transport provided an update on Dobbs Bluff and Group Manager Assets provided an updated on Contract 1407 Professional Services Tender.

Cr Frew left the meeting at 11.25am. The Policy Planner left the meeting at 11.55am.

RESOLVED

That the Report on Chief Executive Report: March 2009 be received.

The meeting adjourned for lunch at 12.20pm.

PRESENTATION

Mayor Sue Morris recognised and acknowledged the dedication and commitment of services of the Taumarunui Visitor Information Centre (VIC) staff, while employed at the VIC by Council.

The meeting reconvened at 1.05 pm. Cr Frew and the Policy Planner rejoined the meeting.

- 7 **431111 – REQUEST FOR SPONSORSHIP: MAORI TV'S MARAE
DIY PROGRAMME** A05-0014

Members considered a report requesting sponsorship from Maori TV's Marae DIY Programme.

RESOLVED

That the Report on Request for Sponsorship: Maori TV's Marae DIY be received.

MOTION:

That Council provide "in kind" support to the value of \$1,000 for Maori TV's Marae DIY Programme. The motion was put:

4 FOR
7 AGAINST
LOST

MOTION:

That Council provide \$1,000 sponsorship from the Economic Development Media budget for Maori TV's Marae DIY Programme. The motion was put:

5 FOR
6 AGAINST
LOST

MOTION:

That Council provide \$500 cash and \$500 "in kind" support for Maori TV's Marae DIY Programme. The motion was put:

5 FOR
6 AGAINST
LOST

8 **430391 – MAORI ADVISORY COMMITTEE OF LGNZ: ENROLMENT AND NOMINATION FORMS** A05-0014

Members considered a report regarding a letter received from Soraya Peke-Mason, JP, asking for Council support as a nominee on the Maori Advisory Committee to National Council of LGNZ.

RESOLVED

- 1 *That the Report on Maori Advisory Committee of LGNZ: Enrolment and Nomination Forms be received.*
- 2 *That Council endorses Soraya Peke-Mason's nomination to the Maori Advisory Committee of National Council.*

9 **430620 – COUNCIL REPRESENTATION ON THE RUAPEHU MAORI COUNCIL** A53-0109

Members considered a report regarding Council representation on the Ruapehu Maori Council. It was noted (for correction of Minutes) that Cr Ron Cooke was present at the meeting on 31 March 2009.

RESOLVED

- 1 *That the Report on Council Representation on the Ruapehu Maori Council be received.*
- 2 *That the Mayor, Cr Marion Gillard and Cr Don Cameron be appointed Council representatives to the Ruapehu Maori Council.*

Cr Cosford requested that his vote be recorded AGAINST part 2 of the above resolution.

10 **430897 – NZ HISTORIC PLACES TRUST ISSUES** A55-0077

Members considered a report regarding proposed registration of historic site in the Ruapehu District. Members agreed that further information be provided before a submission could be drafted in support of the proposed registration.

RESOLVED

That the Report on NZ Historic Places Trust Issues be received.

11 **429611 – RATIFICATION OF SUBMISSION ON RMA AMENDMENT BILL** P50-0024

Members considered a report regarding a submission made on the Resource Management (Simplifying and Streamlining) Amendment Bill for ratification.

RESOLVED

- 1 *That the Report on Ratification of Submission on RMA Amendment Bill be received.*
- 2 *That the Submission on the Resource Management (Simplifying and Streamlining) Amendment Bill be ratified.*

The Group Manager Community and Regulation left the meeting at 2.10pm and returned at 2.20pm.

12 **430378 – HORIZONS REGIONAL COUNCIL – DRAFT REGIONAL LAND TRANSPORT PROGRAMME 2009-2012** A53-0125

Members considered a report advising that Council has been invited by Horizons Regional Council to make a submission on the Draft Regional Land Transport Programme 2009-12.

RESOLVED

- 1 *That the Report on Horizons Regional Council - Draft Regional Land Transport Programme 2009 - 2012 be received.*
- 2 *That Council's submission to the Horizons Regional Council - Draft Land Transport Programme be approved as tabled, subject to the following amendment:*

RDC strongly submits that passenger transport services should also be extended to provide transport-disadvantaged and disconnected rural communities with access to health services and sport and recreation facilities.

- 13 **430150 – WHANGANUI RIVER ENHANCEMENT CHARITABLE TRUST ANNUAL REPORT – 30 JUNE 2008** A25-0055

Members received the Whanganui River Enhancement Charitable Trust Annual Report for the year ending 30 June 2008.

RESOLVED

That the Report on Whanganui River Enhancement Charitable Trust Annual Report – 30 June 2008 be received.

- 14 **430566 – 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:*

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under S48(1) for passing this resolution
Council Minutes: 24 March 2009 (Public Excluded Business)	Reason(s) for excluding the public are included in the Public Business Minutes of the Meeting.	48(1)(a)

Unconfirmed

Unconfirmed

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 2.45pm.

Dated at Taumarunui this 28th day of May 2009.

SUE MORRIS
MAYOR