

RUAPEHU DISTRICT COUNCIL

MINUTES

TO BE HELD IN COUNCIL CHAMBER, HUIA STREET, TAUMARUNUI
ON TUESDAY 11 AUGUST 2009 AT 10.10AM

PUBLIC BUSINESS

PRESENT

Mayor:	Sue Morris	
Councillors:	Bruce Broderson	Taumarunui Ward
	Don Cameron	Waimarino-Waiouru Ward
	Graeme Cosford	Taumarunui Ward
	Cynthia Dowsett	Waimarino-Waiouru Ward
	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
	Marion Smith	GM Community/Regulation
	Chris Impson	Team Leader Governance
	Margaret Hawthorne	Team Leader Community Property (Item 2)
	Tracy Wikaira	Committee Secretary (part)
	Wendy Botha	Team Leader Finance (part)
	Erik Lei	Special Projects Manager – Finance (part)

1 **APOLOGIES** A05-0014

RESOLVED

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

2 **TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS** A05-0014

RESOLVED

That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, Council temporarily suspends Standing Orders in their entirety to allow a deputation from Regional Wanganui Primary Health Organisation (PHO) to address Council.

Judith McDonald, Chief Executive, Regional Wanganui PHO and Jeremy Nash, Solicitor made a presentation regarding a Medical Centre at Ohakune.

Ms McDonald tabled a paper regarding an integrated Health Centre concept for the Waimarino area. She advised that she had held discussions with Ruapehu Alpine Lifts (RAL) regarding the proposal.

Subjects covered included:

- Demographics.
- Objectives of the Concept Paper and Design.
- Objectives of the Concept of an Integrated Health Centre.
- Governance.
- RAL Clinical Service Model Needs.
- Primary Care General Practice Needs.
- Recommendations.

The Mayor advised that a possible site for the location of the Ruapehu Health Centre had been identified and would be revealed at a public meeting to be held in the next week.

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.

Cr Cosford left the meeting at 11.03 am.

3 **CONFIRMATION OF PUBLIC-BUSINESS MINUTES: 7 JULY 2009** M80-0001

RESOLVED

That the Public-Business Minutes of the Council meeting held on Tuesday 7 July 2009 are confirmed as a true and correct record.

Cr Cosford returned to the meeting at 11.08 am.

4 **441327 – MAYOR’S REPORT: JUNE/JULY 2009** M35-0003

Members considered a report regarding appointments undertaken by the Mayor during the month of June/July 2009. It was noted that:

- Cr Kydd attended the 13 June Police initiative HAVOC presentation, representing the Mayor.
- Cr Gillard attended the 20 July open day of the Mobile Surgical bus.
- Crs Wilson, Cameron, Frew and Dowsett also attended the 30 July site visit with residents of the Ruatiti/Orautoha area.

Staff were congratulated on the success of the recent Builders’ Forum.

RESOLVED

That the Mayor’s Report: June/July 2009 be received.

RESOLVED

- 1 *That the Report on Local Governance Statement Review be received.*
- 2 *That the Local Governance Statement, as amended at 11 August 2009, be approved.*

9 **442465 – SEWER REPLACEMENT BETWEEN HUIA STREET AND VICTORY BRIDGE, TAUMARUNUI** S27-0004

Members considered a report on a proposed new sewer line between Huia Street, Taumarunui Depot Pumping Station and Victory Bridge Pumping Station.

RESOLVED

- 1 *That the Report on Sewer Replacement between Huia Street and Victory Bridge, Taumarunui be received.*
- 2 *That a replacement water main along Taumarunui Street be undertaken at the same time as the sewer main upgrade.*
- 3 *That Council route the new sewer and water lines down Taumarunui Street.*
- 4 *That a revised budget to include the cost of a replacement water main be presented to the 25 August Council meeting.*

10 **435734 – PROBLEMS WITH COUNCIL TREES CLOSE TO POWER LINES, PARAPARA ROAD, RAETIHI** R75-0039

Members considered a report regarding problems with trees close to power lines on Parapara Road, State Highway 4, Raetihi.

RESOLVED

That the Report on Problems with Council Trees close to Power Lines, Parapara Road, Raetihi lie on the table until such time as the Mayor and Team Leader Property have had an opportunity to have further discussions with Powerco.

11 **443421 – BORROWING PROGRAMME 2009/10** A02-0031

Members considered a report regarding the borrowing programme for 2009/10 financial year.

RESOLVED

- 1 *That the Report on Borrowing Programme 2009/10 be received.*
- 2 *That Council borrows \$9.472 million at a fixed or floating rate of interest that complies with its Treasury Management Policy, secured against rates, for the purpose of refinancing existing debt that matures in the 2009/10 year and new capital works contained in LTP for the 2009/10 year.*

- 3 *That the debt servicing costs will be charged over the areas of benefit for each specific portion of the loans.*
- 4 *That, in authorising the Borrowing Programme, Council has considered the risks and benefits associated with the programme, and it is satisfied that the general terms and conditions of the Borrowing Programme comply with Council's Treasury Management Policy.*
- 5 *That Council authorises the Chief Executive to give one or more certificates for the purposes of Section 118 of the Local Government Act 2002 in respect of any borrowing or security and to delegate such authority as he thinks appropriate.*
- 6 *That Council delegates to the Chief Executive the authority to determine:*
 - (a) *The timing, types and sources of borrowing (including funding facilities).*
 - (b) *The nature and amounts of the interest rates for the borrowing.*
 - (c) *The frequency of interest payments.*
 - (d) *The maturity date of the borrowing, provided that the terms of any borrowing shall be in compliance with Council's Liability Management Policy.*
 - (e) *Any other terms and conditions consistent with Council's Treasury Management Policy necessary for the borrowing and for the compliance with the Local Government Act 2002, and any other applicable act.*
 - (f) *To raise and borrow such amounts as are sufficient to yield the sums required and to arrange for the common seal of the Ruapehu District Council to be affixed to all loan and security documents to give effect to the Borrowing Programme.*

12 **442793 – FINANCIAL REPORT FOR THE 12 MONTHS ENDED
30 JUNE 2009**

R40-0001

Members considered a report regarding Council's Financial Statements for the 12 months ended 30 June 2009.

RESOLVED

That the Financial Report for the 12 months ended 30 June 2009 be received.

The meeting adjourned for afternoon tea at 3.00pm and resumed at 3.15pm

13 **443265 – REVIEW OF GRANTS POLICY**

G50-0025

Members considered a report regarding a review the Ruapehu Community Grants Policy and to set a date to consider applications for funding for 2009/10.

It was noted that the total funds ring-fenced had not changed, but the allocation was now as follows:

➤ Community Halls	\$10,000
➤ Waiouru Library	\$3,000
➤ Ohura Library	\$2,000
➤ Christmas Parades	\$2,000
➤ Total	\$17,000

RESOLVED

- 1 That the Report on Review of Grants Policy be received.
- 2 That Council adopts the Community Grants Policy 2009, as amended.
- 3 That the following timetable is set for the process of allocating funds to the community:

11 August 2009	Council adopts Community Grants Policy.
1/2 September 2009	Advertise for applications for Grants.
30 September 2009	Applications for funding close.
October 2009	Process applications and prepare report for Council.
10 November 2009	Council considers applications for Grants.

14 443561 – 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 Community/Regulation), Team Leaders (Governance and Finance), Special Projects Manager and Committee Secretary, 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 S 48(1) for passing this resolution
Council Minutes: 7 July 2009 (Public Excluded Business)	Reason(s) for excluding the public are included in the Public Business Minutes of the Meeting.	48(1)(a)
442299 – Abandoned Land Progress Report	To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	48(1)(a)
443229 – Bad Debts 2009	To protect the privacy of a natural person	48(1)(a)
443088 – Documents Signed and Sealed	To protect the privacy of a natural person	48(1)(a)

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 5.05 pm.

Dated at Taumarunui this 8th day of September 2009.

SUE MORRIS
MAYOR