

RUAPEHU DISTRICT COUNCIL

MINUTES

MEETING HELD IN THE COUNCIL CHAMBER, AYR STREET, OHAKUNE
ON TUESDAY 25 AUGUST 2009 AT 10.05AM

PUBLIC BUSINESS

PRESENT

Mayor:	Sue Morris	
Deputy Mayor:	John Compton	Waimarino-Waiouru Ward
Councillors:	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
Staff:	David Hammond	Chief Executive
	Peter Till	Group Manager Assets/Deputy Chief Executive
	Marion Smith	Group Manager Community/Regulation (part)
	Chris Impson	Governance Manager
	Pauline Love	Team Leader Strategic Development
	Kelly Martin	Policy Planner
	Margaret Hawthorne	Team Leader Community Property (part)
	Anne-Marie Westcott	Team Leader Environment (part)

Note: Prior to the meeting members observed a moments' silence in respect of the late John Edwards, Mayor of Stratford. Mayor Sue Morris advised that the Chief Executive and herself had attended the funeral.

1 APOLOGIES

A05-0014

RESOLVED

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

2 **444590 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS**

A05-0014

Council considered a report, to enable it 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 to address Council.*

Council received addresses as follows:

- **Kordula Kroll** – spoke of her concern about Dr Perera leaving the District and supporting the proposed Ruapehu Health Centre in Ohakune. She was of the opinion that the proposed name of the centre is causing concern amongst residents. She suggested that perhaps Ruapehu Medical Centre would be more appropriate, so that it is clear that General Practitioners would be practicing from the Centre. She pointed out that it needs to be made clear that health is not a core activity of a Council and that it needs reinforcement that Ruapehu District Council is only proposing to provide the land for the Centre.
- **Uwe Kroll** – stressed that he spoke as President of Ohakune 2000. Subjects included:
 - Support for a “Doctors’ Clinic”, not a health centre.
 - A local property owner, David Holland is chairing a sub-committee for providing a brochure on cycle tracks for the District.
 - CCTV cameras – Ohakune 2000 will take a proactive role.
 - Community project - Ohakune 2000 has a community project in mind, possibly suitable for GHD’s community contribution to its contract. Some funding and grants have already been obtained.
- **Mayor Sue Morris** – Advised that the Cycleway Project Team met with Angus Davidson to progress the project. The Chief Executive provided further information regarding funding and the possibility of providing a further business case.
- **Cr Don Cameron** – The Conservation Board meeting held last Friday. They want to fully engage local iwi. Advised that representatives from the Department of Conservation would be willing to attend a Council meeting to talk about SLUI and other projects from a DoC point of view. Raetihi residents have set up a business association. They may need some help to work out costings, etc, for their first project.
- **Cr Karen Ngatai** – commented on the latest Court document from the Memory Bank Trust. Suggested that Council becomes involved with the Expressions of Interest to act as members of the panel to appoint trustees, which is to be advertised shortly.
- **Cr Ron Cooke** – reported on recent NZ Historic Places Trust meeting in Wanganui.
- **Cr Murray Wilson** – reported on Visit Ruapehu Trust progress. Trish May has been appointed as an independent contractor and attended the first Trust Board meeting. Visit Ruapehu website is being revamped and the Trust has offered to set up a National Cycleways website for the District.

- **Cr Marion Gillard** – Stratford/Okahukura Railway Working Party - tunnels are presently being upgraded in the Ohura area.
- **Cr Jeni Kydd** – Discussion held at Ngapuke Marae on what the youth want in the community, including a Youth Council.
- **Cr Bruce Broderson** – gave a briefing on issues discussed at Tamarunui Ward Committee meeting and looking forward to Taumarunui Borough Centenary in 2010.

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): 30 JUNE 2009**

M80-0001

Amendment – Item 11 – Adoption of the Future Long Term Plan 2009-19 - Part 5 of the resolution to read: *“That Council confirms \$25,000 funding by a Northern Ward Rate over the next three years to the Trust Waikato Community Pool and retains one Trustee on the Trust.*

RESOLVED

That the Public-Business Minutes of the Council meeting held on 30 June 2009, as amended, are confirmed as a true and correct record.

4 **444929 – DOCUMENTS SIGNED AND SEALED**

A65-0003

Members considered a report regarding copies of documents signed under Seal by the Mayor and Chief Executive, for endorsement.

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>Easement in Gross</i>	<i>Property owner: Property owner: Client: Description:</i>	<i>K and M Haitana-Te-Tawhero N Frederickson Ruapehu District Council 48 Ward Street, Raetihi</i>
<i>Application to Vest</i>	<i>Former Authority: Vested to: Description:</i>	<i>Taumarunui Borough Council Ruapehu District Council Part Allotment 15 BLK XIX, Town of Taumarunui, DP 20913 (Part Tuku Street Domain Recreation Reserve).</i>
<i>Loan subscription</i>	<i>Issuer: Registered holder: Description:</i>	<i>Ruapehu District Council First NZ Capital Securities Limited Chief Executive Officer's Certificate Deed of Charge Registered Bond</i>

<i>Lease to Occupy</i>	<i>Lessor: Lessee: Description:</i>	<i>Ruapehu District Council Taumarunui & Districts Returned Services Association Pt Allotment A4B3 BLK XIX, Town of Taumarunui and Allotment A4A BLK XIX Taumarunui Township (part Recreation Reserve with Pavilion Building known as Tuku Street Reserve).</i>
------------------------	--	---

5 **444955 – RUAPEHU HEALTH CENTRE PROPOSAL**

M35-0075

Members considered a report regarding an update on the proposed Ruapehu Health Centre. It was noted that further investigation on the governance and funding models is required.

RESOLVED

- 1 *That the Report on Ruapehu Health Centre Proposal be received.*
- 2 *That Council supports in principle, the change in classification of part Rochford Park, Ohakune, as Local Purpose Reserve (Health), subject to due process being followed.*

The meeting adjourned briefly for five minutes from 11.38am to 11.43am.

6 **442884 – REPRESENTATION REVIEW PROPOSAL FOR 2010 LOCAL BODY ELECTIONS**

E25-0002

Members considered a report regarding a Representation Review Proposal for the 2010 Local Body Election to be adopted for public consultation.

RESOLVED

- 1 *That the Report on Representation Review Proposal for 2010 Local Body Election be received.*
- 2 *That the Member configuration for the 2010 Local Body Election retains the status quo of 11 Elected Members elected by wards, plus a Mayor elected at large.*
- 3 *That the Ward structure for the 2010 Local Body Election be as follows:*
 - Northern Urban Ward (4 Councillors)*
 - Northern Rural Ward (3 Councillors)*
 - Southern Urban Ward (2 Councillors)*
 - Southern Rural Ward (2 Councillors)*

Note: The Mayor called for a Division on the above of the above resolution. The voting was:
For: Crs Ngatai, Cooke, Cameron, Kydd, Broderson and Mayor Morris.
Against: Crs Compton, Dowsett, Frew, Wilson and Gillard.

- 4 *That there be no Community Boards for the 2010 Local Body Election.*
- 5 *That the Chief Executive be delegated authority to develop any changes to ward boundaries that reflect Council's proposed representation for the 2010 Local Body Election.*
- 6 *That the Chief Executive be delegated authority to develop consultation material to reflect Council's proposed representation for the 2010 Local Body Election.*

The meeting adjourned for lunch at 12.15pm and resumed at 12.45pm. The Team Leader Strategic Development and Policy Planner did not return to the meeting after the lunch break.

7 **444596 – UPDATE: SEWER REPLACEMENT BETWEEN HUIA STREET AND VICTORY BRIDGE** S27-0004

Members considered a report regarding a revised project cost for the sewer replacement between Huia Street and Victory Bridge, Taumarunui.

RESOLVED

- 1 *That the Update Report on Sewer Replacement between Huia Street and Victory Bridge, Taumarunui, be received.*
- 2 *That Council notes the extra costs and increase the budget accordingly for the sewer and water main replacement between Huia Street and Victory Bridge.*
- 3 *That the capitalisation for the sewer and water main replacement between Huia Street and Victory Bridge, Taumarunui, be included in the 2010/11 estimates.*

8 **444961 – DEPUTATION: ENVIROWASTE** A05-0014

Members considered a report advising that representatives of Envirowaste will be in attendance to make a presentation on refuse disposal and collection services. Paul Bishop (Contracts) and Sarah Heirfield (Manager, Supa Bins) made a PowerPoint presentation. The company is requesting a rollover and a 3 + 2 + 2 extension of its contract. Mr Bishop spoke about services offered by Supa Bins, kerbside collections, landfill operation, provision of bins, enhanced services for Ohakune, Raetihi and Rangataua, transfer stations and a proposed partnership arrangement. It was agreed that a further information report be presented to Council in September

RESOLVED

That the Report on Deputation: Envirowaste be received.

The Mayor left the meeting at 1.55pm. John Compton, Deputy Mayor, assumed the Chair until her return.

9 **444481 - PROGRESS REPORT: ROADING ISSUES AND OPPORTUNITIES** R76-0043

Members considered a report regarding transport related matters from the 2008/09 financial year and looking forward to 2009/10. The Group Manager Assets provided a PowerPoint presentation on relevant items in the report.

RESOLVED

- 1 *That the Progress Report on Roading Issues and Opportunities be received.*
- 2 *That Council confirms the upgrade of the existing road at Shorts Hill and recommends that the Shorts Hill improvement work be continued in 2009/10.*
- 3 *That Council accept GHD's offer to provide engineering services for erecting the Mangawhero Terrace cycle bridge.*
- 4 *That the community is consulted with regard to changing the names of Ohura Mokau Road, Raetihi Ohura Road and Fisher Road.*

10 **440883 – OWHANGO HALL AND DOMAIN – APPOINTMENT TO MANAGE AND ADMINISTER** P15-0013

Members considered a report regarding an update on the proposal by the Crown, through the Department of Conservation, to appoint Council the role of management and administration of the Owhango Domain and the Owhango Hall.

RESOLVED

- 1 *That the Report on Owhango Hall and Domain – Appointment to Manage and Administer be received.*
- 2 *That Council accept an appointment by the Crown to be the administering body to manage and administer the Owhango Domain and Owhango Hall.*
- 3 *That the Owhango Hall be moved to the relevant schedule on the Grants Policy (Council owned or vested halls).*

11 **441798 – COMMUNITY PROPERTY CATEGORISATION** L45-0014

Members considered a report regarding a schedule of re-categorised Council owned properties, following an assessment of current use and the purpose of retaining ownership of these properties. The Team Leader Community Property advised that Item 36 on the list attached to the report should be deleted, as further Certificate of Title information determined that it is not owned by Council.

RESOLVED

- 1 *That the Report on Community Property Categorisation be received.*
- 2 *That Council approve the new categorisation of Council properties as set out in the attachment to Document No 441798, as amended.*

12 **444962 – DEPUTATION: MICHAEL LAWS, MAYOR OF WANGANUI** A05-0014

This item was deleted from the Agenda, as Michael Laws was unable to attend the meeting, due to a conflicting appointment with Government Ministers.

13 **444598 – 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.

- 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 following staff, having relevant knowledge, remain in attendance, to assist the Committee with its decision-making.*

Chief Executive – all items.

Group Manager and Governance Manager – Items C1 and C2 only.

- 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
<i>Council Minutes: 30 June 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>
<i>440879 – Progress Report: Mangawhero Terrace, Ohakune Legalisation</i>	<i>To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)</i>	<i>48(1)(a)</i>
<i>438544 – Setting of Chief Executive's KPI's for 200910</i>	<i>To protect the privacy of a natural person</i>	<i>48(1)(a)</i>

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.

Note: The Mayor returned to the meeting at 2.30pm in Public Excluded Business, before discussion on Item C3.

There being no further business, the meeting concluded at 3.15 pm.

Dated at Taumarunui this 22nd day of September 2009.

SUE MORRIS
MAYOR