

RUAPEHU DISTRICT COUNCILMINUTES

COUNCIL CHAMBER, HUIA STREET, TAUMARUNUI
ON TUESDAY 24 FEBRUARY 2009 AT 10.06AM

PUBLIC BUSINESS

Mayor:	Sue Morris	
Deputy Mayor:	John Compton	Waimarino-Waiouru Ward
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 (from 10.50am)
	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
	Chris Impson	Team Leader Governance
	Anne-Marie Wescott	Team Leader Environment
	Margaret Hawthorne	Team Leader Community Property (Public-Excluded)
	Liesel Jahnke	Policy Planner (Pubic-Excluded)

1 **APOLOGIES****RESOLVED**

That the apologies from Ronald Frew (for lateness) and Cynthia Dowsett be received and Leave of Absence granted.

2 **422381 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS**

A05-0014

Council considered a Report enabling 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.*

Unconfirmed

- 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.*

Cr Broderson – Provided a Warm Homes Update and advised on the new format for Gambling Awareness.

Cr Wilson – advised that the Tongariro Timber Mill would be closing on 13 March 2008. Mayor Sue Morris that all staff have been placed with other jobs.

Cr Gillard – advised that the Meridian Energy Windfarm decision has been released.

Cr Cameron – advised that DOC is preparing a submission against a Taupo lakefront development and is preparing a standard submission to all consent applications.

Cr Ngatai – provided an update on the Taumarunui High School heated pool.

Cr Compton – advised that the Raetihi “Chills Off” heated pool committee has been re-established and advised on his attendance at LTNZ Meeting.

Cr Cosford – attended Upper Whanganui River Management Committee recently.

Cr Cooke – provided an update on the Taumarunui Memory Bank.

Mayor Sue Morris – advised on attendance at recent Rural/Provincial Sector meeting.

Chief Executive, David Hammond – elaborated on attendance at Rural/Provincial Sector meeting including MP Rodney Hide’s presentation on rates and MP Nick Smith on the RMA changes.

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 **423826 – DEPUTATION: SPORT WANGANUI – IMPLEMENTATION OF RUAPEHU PHYSICAL ACTIVITY STRATEGY** C60-1325

Council considered a Report advising that Danny O’Donnell would be in attendance to make a presentation on the Implementation of the Ruapehu Physical Activity Strategy. Mr O’Donnell provided an update on activities undertaken in the Ruapehu District since the last six monthly report.

Cr Frew entered the meeting at 10.50am.

RESOLVED

That the Report on Sport Wanganui – Implementation of Ruapehu Physical Activity Strategy be received.

- 4 **423517 – MAYOR’S DIARY DECEMBER 2008 AND JANUARY 2009** M35-0003

Council considered a Report regarding appointments undertaken by the Mayor during the months of December 2008 and January 2009.

Cr Cosford left the meeting at 11.15am and returned at 11.20am.

RESOLVED

That the Report on Mayor’s Diary December 2008 and January 2009 be received.

- 5 **421826 – CHIEF EXECUTIVE REPORT: DECEMBER 2008 AND JANUARY 2009** A05-0085

Council considered a Report presenting an update of activities for discussion. Members requested a report on the Taumarunui Swimming Pool operation and management be presented to the next Taumarunui Ward Committee meeting.

RESOLVED

That the Report on Chief Executive Report: December 2008 and January 2009 be received.

- 6 **421299 – COMPLIANCE WITH DRINKING WATER STANDARDS NEW ZEALAND 2000 – JULY 2007 TO JUNE 2008** W30-0024

Council considered a Report regarding the Health Department’s Reports on 2007/2008 Compliance with Drinking Water Standards for New Zealand 2000.

RESOLVED

That the Report on Compliance with Drinking Water Standards New Zealand 2000-July 2007 to June 2008 be received.

- 7 **421293 – STREAM AND RIVER CHANNEL MANAGEMENT – TAUMARUNUI** S52-0013

Council considered a Report regarding Stream and River Channel Management in Taumarunui.

RESOLVED

1 *That the Report on Steam and River Channel Management - Taumarunui be received.*

2 *The Council agrees to submit to the Regional Council Long Term Plan:*

Unconfirmed

Unconfirmed

- (a) *That the rockworks assets at Echolands Road be handed over to Horizons Regional Council to include within the Upper Whanganui Scheme to ensure that they are well maintained in the future.*
- (b) *That the Ongarue River Channel Maintenance from State Highway 4 to the confluence with the Whanganui River be incorporated into the Upper Whanganui River Scheme.*

8 **422817 – NAMING OF PRIVATE ACCESSWAY AT 50 SHANNON STREET, OHAKUNE** S60-0776

Council considered a Report regarding naming a private accessway at 50 Shannon Street, Ohakune.

RESOLVED

- 1 *That the Report on Naming of Private Accessway at 50 Shannon Street, Ohakune be received.*
- 2 *That the Private Accessway at 50 Shannon Street, Ohakune be named 'Maire Way'.*

9 **423539 – 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 be received.*
- 2 *That the public be excluded from the following part of the proceedings of the meeting.*
- 3 *That Council agrees the Chief Executive, Group Managers (Asset and Community/Regulation), Team Leaders (Governance and Community Property) and Policy Planner having relevant knowledge, remain in attendance, to assist the Committee with its decision-making during the relevant items.*
- 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:*

Unconfirmed

Unconfirmed

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>424123 - Updating of Regional Partnership Programme (RPP), Memorandum of Understanding (MOU) and Economic Development Plan</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>424109 – Progress Report – Unitary Authorities</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>422867 – Overview of Trust Mechanism</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>422713 – Progress Report: Tuku Street Reserve, Taumarunui</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>423354 – Progress Report: Taumarunui Aerodrome</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>

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.

The meeting adjourned for lunch at 12.10pm and resumed at 12.50pm.

RESOLUTION BROUGHT OUT INTO PUBLIC BUSINESS

The following resolution was brought out into Public Business.

C2 **424109 – PROGRESS REPORT – UNITARY AUTHORITIES**

G40-0014

RESOLVED

- 1 *That the Progress Report – Unitary Authorities be received.*
- 2 *That this resolution is recorded in the Public Business Minutes of the Meeting.*
- 3 *That the Report is released as publicly available information.*

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

Dated at Ohakune this 24th day of March 2009.

SUE MORRIS
MAYOR