

RUAPEHU DISTRICT COUNCIL

MINUTES

**MEETING HELD IN THE COUNCIL CHAMBER, AYR STREET, OHAKUNE
ON TUESDAY 24 MARCH AT 10.10AM**

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 (from 11.20am)
	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
	Siti Mavoava	GM Corporate Services (10.20am – 2.10pm)
	Peter Till	GM Assets/Deputy Chief Executive
	Marion Smith	GM Community and Regulation (from 2.25pm)
	Chris Impson	Team Leader Governance
	Liesel Jahnke	Policy Planner (until 12 noon)
	Anne-Marie Wescott	Team Leader Environment (until 12 noon)
	Warren Furner	Team Leader Land Transport (until 12 noon)
	Erik Lei	Acting Team Leader Finance (10.20am – 2.10pm)
	Tim Leahy	Quality Assurance Manager (from 1.20 pm)

1 **APOLOGIES** A05-0014

RESOLVED

That the apologies from Cr Graeme Cosford (for lateness) be received.

2 **CONFIRM MINUTES (PUBLIC BUSINESS): 24 FEBRUARY 2009** A05-0014

RESOLVED

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

3 **425825 – RISKS AND ISSUES WITH THE DRAFT LONG TERM PLAN** A05-0130

Councillors considered a Report regarding the risks and issues associated with the current draft Long Term Plan (LTP).

The Team Leader Strategic Planning and Group Manager Assets made a combined PowerPoint presentation on this Item and Items 4 and 5 below, which were considered in tandem. Councillors requested a report on capping of closed landfills and the costs of maintaining them.

The Group Manager Corporate Services and Acting Team Leader Finance entered the meeting at 10.20am.

RESOLVED

That the Report on Risks and Issues with the Draft Long Term Plan be received.

4 **425767 – COMMUNITY BOARD FUNDING** A05-0130

Councillors considered a Report providing options regarding the change to Community Board funding in the draft LTP 2009-19. Members agreed that this matter be considered when the Review of Basis of Election process takes place.

Cr Cosford entered the meeting at 11.20am.

RESOLVED

That the Report on District-wide Community Board Funding be received.

5 **425836 – ADOPTION OF THE STATEMENT OF PROPOSAL – DRAFT FUTURE RUAPEHU LONG TERM PLAN 2009-19** A05-0130

Councillors considered a Report regarding the Statement of Proposal for the draft Future Ruapehu Long Term Plan 2009-19 (LTP), and the Summary of Information for adoption for consultation under the Special Consultative Procedure.

The Mayor congratulated staff for the “mammoth effort in producing the LTP and expressed appreciation for the time and work involved.

RESOLVED

- 1 *That the Report on Adoption of the Statement of Proposal - Draft Future Ruapehu Long Term Plan 2009-19 be received.*
- 2 *That Council approve the draft Future Ruapehu Long Term Plan 2009-19 Statement of Proposal for signing by the Mayor and Chief Executive.*
- 3 *That Council adopt the draft Future Ruapehu Long Term Plan 2009-19 Statement of Proposal for the Special consultative procedure from 7 April to 8 May 2009, including:*

- (a) *The draft Future Ruapehu Long Term Plan 2009-19 Summary of Information, and*
- (b) *The draft Future Ruapehu Long Term Plan 2009-19.*

RESOLVED

That the adoption of the Audit Report lie on the table until after the lunch break, when copies would be available for Members.

6 **426416 - DOCUMENTS SIGNED AND SEALED**

A65-0003

Councillors considered a Report regarding copies of documents signed under Seal by the Mayor and the 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.*

Memorandum of Lease	<i>Lessor:</i>	<i>Ruapehu District Council</i>
	<i>Lessee:</i>	<i>Craig Russell and Jenny McKenzie</i>
	<i>Description:</i>	<i>Lease of land which forms the Reserve</i>
Renewal of Lease Agreement	<i>Lessor:</i>	<i>Ruapehu District Council</i>
	<i>Lessee:</i>	<i>David Allen McCabe, Pamela June McCabe and Kathryn Elizabeth McCabe</i>
	<i>Description:</i>	<i>Lease of airspace for a second term of ten years from 1 June 2005</i>

7 **426498 - MAYOR'S REPORT: FEBRUARY 2009**

M35-0003

Councillors considered a Report regarding appointments undertaken during the month of February 2009.

RESOLVED

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

8 **426870 – 2009 ANNUAL GENERAL MEETING REMIT PROCESS**

A53-0007

Councillors considered a Report regarding a memorandum received from Local Government New Zealand (LGNZ).

RESOLVED

That the Report on 2009 Annual General Meeting Remit Process be received.

9 **426421 - CHIEF EXECUTIVE'S REPORT** A05-0085

Councillors considered a Report presenting an update of activities for discussion.

RESOLVED

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

Prior to the lunch break the Mayor and Cr Compton (Chair of Waimarino-Waiouru Community Board) presented Ms Trish Smart with the Waimarino Citizens' Award for her work in the Waimarino community. Ms Smart and her guests were invited to join Councillors and staff for lunch.

The meeting adjourned for lunch at 12.05pm and resumed at 12.50pm.

5 **425836 – ADOPTION OF THE STATEMENT OF PROPOSAL –** A05-0130
(cont) **DRAFT FUTURE RUAPEHU LONG TERM PLAN 2009-19 (cont)****RESOLVED**

That the Auditor's Report on Council's Long Term Council Community Plan Statement of Proposal for Public Consultation for the ten years commencing 1 July 2009 be adopted.

10 **426974 – APPOINTMENT TO DISTRICT PLAN WORKING PARTY** A05-0014

Councillors considered a Report to appoint the National Park Ward Councillor to the District Plan Working Party.

RESOLVED

1 *That the Report on Appointment to District Plan Working Party be received.*

2 *That Cr Murray Wilson be appointed the National Park Ward representative on the District Plan Working Party and that he be remunerated for attending meetings, including those he has attended up to this date.*

- 11 **426415 – PROPOSAL TO DECLARE FEE SIMPLE TITLE COMPRISING PART TUKU STREET, TAUMARUNUI DOMAIN A RECREATION RESERVE** P15-0012

Councillors considered a Report seeking a resolution declaring the fee simple land comprising part of the Tuku Street Domain, Taumarunui, a recreation reserve.

RESOLVED

- 1 *That the Report on Proposal to Declare Fee Simple Title Comprising Part Tuku Street, Taumarunui Domain a Recreation Reserve be received.*
- 2 *That Council declare the land containing 1.1036 hectares more or less being part Lot 15 Block XIX Town of Taumarunui and being part of the land shown on Deposited Plan 20913 and all of the land in Certificate of Title 1207/45 South Auckland Registry be a reserve for the purposes of recreation in terms of Section 14 of the Reserves Act 1977.*
- 3 *That Clause 3.4 be removed from Document No 426415.*

- 12 **425215 – PUBLIC DEBT PROFILE AND BOND ISSUES** A02-0021

Councillors considered a Report regarding the Public Debt profile and potential issues, risks and new developments. The Acting Team Leader Finance provided an overview and the Group Manager Corporate Services provided a Powerpoint presentation on the Bond Issue process.

Cr Cosford left the meeting from 2.05pm and returned at 2.10pm.

RESOLVED

- 1 *That the Report on Public Debt Profile and Bond Issues be received.*
- 2 *That Council confirms the appointment of Chapman Tripp as Council's legal advisor for the Bond issue.*
- 3 *That Council confirms the appointment of Perpetual Trust Limited as Trustees.*
- 4 *That Council confirms the appointment of First New Zealand Capital as Investment Brokers for this Bond issue.*
- 5 *That Council confirms the appointment of Computershare as the principal company operating as the registrar/paying agent.*
- 6 *That Council confirms the authority of the Chief Executive to sign the certificate of compliance under Section 118 of the Local Government Act 2002.*
- 7 *That the Mayor and Chief Executive are authorised to affix the Common Seal to the Supplemental Trust Deed – Tranche 01 of Series 01 between Ruapehu District Council and Perpetual Trust Limited as Trustee.*

- 8 *That the Mayor and Chief Executive are authorised to affix the Common Seal on the Master Trust Deed between Ruapehu District Council and Perpetual Trust Limited as Trustee.*
- 9 *That Council authorises the issue of the Investment Statement.*
- 10 *That Council authorises the issue of the Bonds.*

The Group Manager Corporate Services and Acting Team Leader Finance left the meeting at 2.10pm.

13 **425926 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS** A05-0014

Councillors considered a Report 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.*

Members and staff reported on the following:

- Cr Don Cameron - Conservation Department Update.
- Cr John Compton - Attended recent Joint Forestry Committee meeting in Wanganui.
- Cr Bruce Broderson - Warm Homes update.
- Cr Ron Cooke - SPCA update.
- Chief Executive, David Hammond - Taumarunui Memory Bank update.
- GM Assets, Peter Till -Professional Services contract tender update.

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.

14 **426597– 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 Strategic Development) and Quality Assurance Manager, 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
<i>Council Minutes: 24 February 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>426015 – Unitary Authority Preliminary Investigations</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>426877 - RTO Trustee Appointments</i>	<i>To protect the privacy of a natural person</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 3.50 pm.

Dated at Taumarunui this 28th day of April 2009.

**SUE MORRIS
MAYOR**