

RUAPEHU DISTRICT COUNCIL**MINUTES**

MEETING HELD IN COUNCIL CHAMBER, HUIA STREET, TAUMARUNUI
ON TUESDAY 12 MAY 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 |
| | Marion Gillard | Ohura Ward |
| | Jeni Kydd | Taumarunui Ward |
| | Karen Ngatai | Taumarunui Ward |
| | Murray Wilson | National Park Ward |
| Staff: | David Hammond | Chief Executive |
| | Siti Mavo | GM Corporate Services |
| | Peter Till | GM Assets/Deputy Chief Executive |
| | Marion Smith | GM Community/Regulation (from 10.30am) |
| | Chris Impson | Team Leader Governance |
| | Wendy Botha | Team Leader Finance (Items 5 and C2) |
| | Kelly Martyn | Team Leader Community Development (Item C3) |
| | Pauline Love | Team Leader Strategic Development (Horizons Presentation) |
| | Anne-Marie Westcott | Team Leader Environment (Horizons Presentation) |

1 **APOLOGIES** A05-0014

RESOLVED

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

2 **PUBLIC FORUM: 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 Horizons Regional Council representatives to address Council.

The meeting adjourned for five minutes (10.15 to 10.20am) to enable Horizons Regional Council representatives to have morning tea with Council's Elected Members.

Council received an address as follows:

- Garrick Murfitt (Chairman) and Michael McCartney (Chief Executive), Horizons Regional Council – update on various matters including the Horizons LTCCP, One Plan, Territorial Authority Forum, Shared Services update, Waitangi Tribunal, Environmental Management (matters including biodiversity, animal and plant pests, kia wharite, air quality monitoring), Risk Management (Kakahi ,flood modelling), Regulatory. Discussion was also held on the funding for TB control involving the Animal Health Board and regional funding contributions. Mike Plowman (Council's representative on Horizons Regional Council) was also present.

Cr Cosford left the meeting at 11.45am.

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.

2 **CONFIRMATION OF PUBLIC-BUSINESS MINUTES 14 APRIL 2009**

M80-0001

Amendment: Item 3 – List name of Working Parties in the resolution as follows:

- Tuku Street Domain
- Cherry Grove and Ngapuwaiwaha Marae lands
- Tuwhenua lands (Taumarunui airport)
- Abandoned Lands

RESOLVED

That the Public-Business Minutes of the Council meeting held on 14 April 2009, as amended, are confirmed as a true and correct record.

3 **431399 – PUKATEA PLACE, OHAKUNE**

R75-0636

Council considered a report seeking approval to include Pukatea Place, Ohakune, into the maintained roading network.

RESOLVED

- 1 *That the Report on Pukatea Place, Ohakune be received.*
- 2 *That Council takes Pukatea Place, Ohakune, into the maintained roading network, provided:*
 - (a) *That the ownership of the land is vested as road reserve*
 - (b) *That the residents pay all costs, including legal costs*
 - (c) *That the road is brought up to a standard acceptable to the Group Manager Assets prior to vesting in Council ownership.*

The meeting adjourned for lunch at 12.00 noon and resumed at 12.45pm. Cr Cosford returned to the meeting after the lunch break.

4 **430491 – DELEGATIONS MANUAL UPDATE** A05-0002

Council considered a report providing an updated Delegations Manual for approval.

RESOLVED

- 1 *That the Report on Delegations Manual Update be received.*
- 2 *That this matter lie on the table until 9 June 2009.*

5 **432300 – FINANCIAL REPORT FOR THE NINE MONTHS ENDED 31 MARCH 2009** R40-0001

Council considered a report providing the Financial Statements for the nine months ended 31 March 2009.

RESOLVED

1. *That the Report on Financial Report for the Nine Months Ended 31 March 2009 be received.*
2. *That Council confirm payment of \$2,176,061.49 for the month ended 31 March 2009.*

The meeting adjourned for afternoon tea at 2.30pm and resumed at 2.45pm.

6 **432435 – RESOLUTION TO EXCLUDE THE PUBLIC FOR THE CONSIDERATION OF COUNCIL BUSINESS** A05-0014

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 Leaders (Governance, Finance and Community Development), 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: 14 April 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>432982 – Contract 1407: Professional Services</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>432246 – Rating Sale – Company in Liquidation</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>432440 – Application for Financial Assistance – SPARC Rural Travel Fund</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.

RESOLUTIONS BROUGHT OUT INTO PUBLIC BUSINESS

The following resolutions were brought out into Public Business.

C1 432982 – CONTRACT 1407: PROFESSIONAL SERVICES

C80-1407

RESOLVED

- 1 That the Report on Contract 1407: Professional Services be received.*
- 2 That the Tenders Group's recommendation to award the Professional Services Contract 1407 to GHD Limited be approved.*
- 3 That this resolution is recorded in the Public Business Minutes of the Meeting.*
- 4 That the Report only (excluding attachments) is released as publicly available information.*

C2 432246 – RATING SALE – COMPANY IN LIQUIDATION

R20-0016

RESOLVED

- 1 That the Report on Rating Sale – Company in Liquidation 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.*

C3 **432440 – APPLICATION FOR FINANCIAL ASSISTANCE**
SPARC RURAL TRAVEL FUND

G50-0028

RESOLVED

- 1 *That the Report on Applications for Financial Assistance – SPARC Rural Travel Fund be received.*
- 2 *That the following grants totalling \$17,229.00 be approved:*

| Applicant | Amount \$ |
|--|-------------------|
| Kirikau School | 1000.00 |
| Ruapehu College | 2181.00 |
| Ohakune Pony Club | 750.00 |
| Ohakune Primary School | 1181.00 |
| Taumarunui High School (THS) | 2150.00 |
| Taumarunui High School (THS) Netball | 1040.00 |
| Owhango School | 1181.00 |
| Taumarunui Junior Rugby | 1181.00 |
| Taumarunui Basketball and Sports Association | 1181.00 |
| Raetihi Primary School Netball Teams | 1181.00 |
| Raetihi Junior Rugby Club | 1181.00 |
| Kaitieke School | 1181.00 |
| National Park School | 660.00 |
| Waimarino Junior Soccer Club | 1181.00 |
| Total | \$17229.00 |

- 3 *That this resolution is recorded in the Public Business Minutes of the Meeting.*
- 4 *That the Report is released as publicly available information.*

There being no further business, the meeting concluded at 3.50 pm.

Dated at Taumarunui this 9th day of June 2009.

SUE MORRIS
MAYOR