

RUAPEHU DISTRICT COUNCIL

MINUTES

MEETING HELD ON WEDNESDAY 27 MAY 2009 COMMENCING AT 10.00AM
IN THE COUNCIL CHAMBER, HUIA STREET, TAUMARUNUI

PUBLIC BUSINESS

PRESENT

Mayor:	Sue Morris	
Councillors:	Bruce Broderon	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
	Peter Till	Group Manager Assets/Deputy Chief Executive
	Marion Smith	Group Manager Community/Regulation
	Chris Impson	Team Leader Governance
	Pauline Love	Team Leader Strategic Development
	Liezel Jahnke	Policy Planner
	Margaret Hawthorne	Team Leader Community Property
	Andrea Nichol	Technical Services Co-ordinator (Roading) - part only
	Anne-Marie Westcott	Team Leader Environment - part only

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 **434562 – HEARING OF SUBMISSIONS: DRAFT LONG TERM PLAN 2009-19 (LTP)** A05-0136

Councillors considered a Report providing a list of submitters who indicated they wish to speak in support of their submission to the LTP. The following verbal submissions were heard:

Submission No 14 Robert Carter

Mr Carter expressed concern about roading issues and the possible rate decrease. He suggested that Council have a really good look at managing workloads internally. There are many layers, which would increase costs. He also spoke about forming a Unitary Authority – there are plusses and minuses in taking this action. He would like to see the District “come out on top”.

Submission No 58 King Country SPCA (Ann Harrison)

Mrs Harrison read her submission about the proposed Cat Bylaw, which Council has rejected previously. She quoted some additional facts and figures and asked Council to reconsider its decision.

Submission No 34 Raurimu Resident and Ratepayers (Rowan Elliment and David Thompson)

Mr Thompson spoke about where the Raurimu Village is at the moment and where it wants to be. The village is growing and is self managing, including its own water system and swimming pool. Roading is a concern (speed and maintenance), piping for collecting sewerage is required and some of the unsealed roads require sealing. The village wants to focus on health and safety. Regular meetings with Council’s Group Manager Assets was requested.

Submission No 52 Bruce Stevenson

Cr Kydd left the meeting at 10.54 am.

Mr Stevenson spoke about the potential problems with a Unitary Authority proposal and the need for environmental best practice, including minimising roadside spraying and reducing plastic rubbish bags. He also spoke about the need to keep rates increase at low as possible.

Submission No 29 Trust Waikato Community Pool (Peter Topham and Karl Zimmerman)

Mr Zimmerman presented a petition which reads: “As a user of the Trust Waikato Community Pool, I (the undersigned – 165 signatures) support the pool Trustees submitting to Ruapehu District Council asking for a continuation of the current modest funding and partnership”. Mr Topham commented that the current partnership has worked very well and wishes Council to continue with this partnership. Mr Zimmerman advised of activities undertaken at the pool, both in summer and winter.

Cr Kydd returned to the meeting at 11.04 am.

Submission No 71 Kakahi Community Group Inc (Max Crockett)

Mr Crockett gave a PowerPoint presentation on the Kakahi community. They requested that the stormwater and road sealing be improved and that a public toilet and paving be installed in the village, a dangerous and unstable cliff face fenced off, the hairpin bend cleared, paper roads opened up and Kakahi water scheme.

Submission No 70 Max Crockett (Personal Submission)

Mr Crockett spoke about Council not meeting its standards for issuing resource consents regarding problems he has encountered in consent processes and the southern entrance to Taumarunui.

Submission No 56 CCS Disability Action Waikato (Charan Van de Ven and Rebecca Hainsworth)

Ms Van de Ven hoped that the two organisations could increase their partnership, perhaps having quarterly meetings. Ms Hainsworth advised of a disabled carpark where a wheelchair hoist will not work and unsuitable kerb crossings. She spoke about reconfiguration of Council's bedsits to accommodate disabled people.

Submission No 35 Waikato DHB (Del Hood, Greg Morton, Amy Peres and Wade Lawson)

Ms Hood commented on the quality of Council's LTP and noted that no other Councils had commented on Climate Change in their document. She encouraged and offered assistance and support in applying for funding for upgrading the Ohura water supply and Council's commitment in attempting to meet the new Water Supply Standards. Mr Morton offered support for the planned Community Development Strategy and was keen to continue discussion on youth development in the District. He commented on the Healthy Homes project and would like to know how many homes have been insulated in the District and how many were outstanding.

Cr Cosford left the meeting at 12.08pm.

Submission No 54 Cheal Consultants (Dean Sherrit)

Mr Sherrit spoke about the proposed Fees and Charges for 2009/10 relating to Resource Management. He felt the free structure was too general in assessing types of consent applications. His submission contained an example of a proposed solution. Taupo and Tauranga District Councils' fees were compared.

Submission No 57 Owango Residents and Ratepayers Incorporated Society (ORRIS) (Jim Paul and Pat Lacy)

Mr Paul advised that the Society is keen to have more consistent contact with Council staff regarding infrastructural works, especially items included in the Owango Community Plan. ORRIS would like to see more work infrastructural work carried out in Owango. He compared the amount of work done in National Park. Residents are keen to keep the "swale" type drains, instead of kerb and channel, except the road frontage onto the State Highway.

Cr Cosford returned to the meeting at 12.25pm.

Mr Paul asked for provision to be made to seal unsealed roads and supported the request for seal extension on Otapouri Road and review of mowing services. There should be some provisions in the Long Term Plan for Development Contributions.

The meeting adjourned for lunch at 12.39pm and resumed at 1.03pm

Submission No 36 Ruapehu Federated Farmers (Lyn Neeson, Kirsten Bryant and Jim Walker)

Lyn Neeson introduced her fellow Federated Farmers members and Jim Walker read a further submission regarding not cutting roading renewals, community boards, changing stormwater funding, solid waste (recycling), paper road closures and supporting capital value rating. Council should look at other ways of keeping rates to a reasonable level rather than reducing the roading renewal budget.

Submissions Nos 33, David Routley, Murray Jones, Nik Turanga, Baker Whanau 27, 62, 66, 67 and Christine Cribb

These submissions all relate to Piriaka Water Supply. Mr Jones tabled a test for E.coli carried out on 3 May 2009. Residents are opposed connecting Piriaka to the Taumarunui water supply. Issues such as water pressure were discussed. The residents observed that the need was low, as no-one have been sick because of the water. It was suggested that a public meeting be held between residents and Council staff, where costings of various options and debate could take place.

Submission No 53 Julie Soon and Karen Erni

Mrs Soon spoke about upgrading Otapouri Road. Residents felt that Council should be providing the local share for the upgrade, not local residents. They would like to apply for the road to be evaluated for a 70 kph speed limit because of the speed and volume of traffic and the "through-road" function it serves.

Submission No 9 Department of Conservation (Kevin Cannell and Pauline Jenkins)

Ms Jenkins complimented Council on the way the LTP was put together. Linkages were very easy to follow. DOC is supportive of recycling bins and advocated for sewerage systems for Raurimu, Owango and Horopito. Extension of subdivisions to areas near National Park, such as Soldiers Roads, were not supported and providing infrastructure to such areas would exacerbate this pressure on National Park environs.

Submission No 78 Jack Harvey (aged 9 years)

Jack was accompanied by two other students from National Park School (Kianu Midgely and Scott Harvey), Terry Hermanson (Head Teacher) and Mrs Harvey. Jack spoke about lack of play facilities in National Park Village for children in his age group. They would like to establish a skatepark on the old tennis courts and asked for Council's help. Mr Hermansson noted that money was set aside for parks and reserves in the National Park Ward and asked if some of this could be allocated to the project.

Cr Cosford left the meeting at 2.40pm.

Submission No 72 Annie Carmichael

Mrs Carmichael supported the change to capital value from land value general rate, privately funded roads through the Land Transport Policy, Zero Waste and Recycling Policy, Council's transparency and accountability attitude. She would like the Ohura Ward representative to automatically be a member of Taumarunui Ward Committee, with speaking and voting rights.

Cr Cosford returned to the meeting at 2.52pm.

Mrs Carmichael did not support a reduction in rates to the detriment of roading and infrastructure, nor removal of Taumarunui Aerodrome and Forestry interests from the Significance Policy. She wondered how Community Outcomes Nos 21 – 32 would be monitored (page 54 of LTP). The questions were answered by the Chief Executive.

RESOLVED

- 1 *That the Report on Hearing of Submissions: Draft Long Term Plan 2009-19 (LTP) be received.*

- 2 *That the verbal submissions from the following, as presented in support of written submissions to Council's Draft Long Term Plan 2009-19, be noted and referred for consideration at the Deliberations Meeting to be held on Friday 29 May in Taumarunui.*

Sub No	Submitter
14	Robert Carter
58	King Country SPCA (Ann Harrison)
34	Raurimu Resident and Ratepayers (Rowan Elliment)
52	Bruce Stevenson
29	Trust Waikato Community Pool (Peter Topham)
71	Kakahi Community Group Inc. (Max Crockett)
70	Max Crockett
56	CCS Disability Action Waikato (Gerri Pomeroy)
35	Waikato DHB (Del Hood, Greg Morton)
54	Cheal Consultants (Dean Sherrit)
57	Owhango Residents and Ratepayers
36	Ruapehu Federated Farmers (Lyn Neeson)
33	David Routley
27	Murray Jones
62	Nik Turanga
66	Baker Whanau
67	Christine Cribb
53	Julie Soon
9	Department of Conservation (Pauline Jenkins)
78	Jack Harvey
72	Annie Carmichael

The meeting adjourned at 2.55pm to be reconvened on Thursday 28 May 2009 at 10.00 am in Ohakune.

Dated at Taumarunui this 30th day of June 2009.

SUE MORRIS
MAYOR

RUAPEHU DISTRICT COUNCIL

MINUTES

MEETING HELD ON THURSDAY 28 MAY 2009 COMMENCING AT 10.00AM
IN THE COUNCIL CHAMBER, AYR STREET, OHAKUNE

PUBLIC BUSINESS

PRESENT

Mayor:	Sue Morris	
Councillors:	Bruce Broderson	Taumarunui Ward
	Don Cameron	Waimarino-Waiouru Ward (from 10.04am)
	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
	Peter Till	Group Manager Assets/Deputy Chief Executive
	Marion Smith	Group Manager Community/Regulation
	Chris Impson	Team Leader Governance
	Pauline Love	Team Leader Strategic Development
	Liezel Jahnke	Policy Planner
	Margaret Hawthorne	Team Leader Community Property
	Anne-Marie Westcott	Team Leader Environment (part only)
	Warren Furner	Team Leader Land Transport (from 10.13am)

1 **APOLOGIES** A05-0014

RESOLVED

That the apology from Deputy Mayor John Compton and Cr Don Cameron (for lateness) be received and Leave of Absence granted.

2 **434562 – HEARING OF SUBMISSIONS: DRAFT LONG TERM PLAN 2009-19 (LTP) (CONTINUED FROM WEDNESDAY 27 MAY 2009)** A05-0136

Cr Cameron entered the meeting at 10.04am.

The following verbal submissions were heard:

Submission No 55 David Holland

Mr Holland commented that if Council reduces its budget, it would only be creating a noose for Councils and ratepayers in future years facing the need to catch up funding for infrastructure. He is against reducing rates for water supply and roading and maintaining infrastructure investment. Mr Holland spoke about entrance signage to the towns and requested a donation from Council of \$3,000 for production of a 35,000 mountain bike booklet.

Submission No 10 Richard Hoadley

Mr Hoadley spoke about Ohakune infrastructure. He asked questions about the District Plan review and was advised it would be released for public comment early in July 2009. He questioned the need to spend \$300,000 on Soldiers Road. The Group Manager Assets provided him with a brief answer. Mr Hoadley felt that the money would be better spent on current infrastructure and more thought should be given to alternative systems. He questioned whether there was a need for Community Boards and believe that it would be better if the public could go direct to Council, rather than through a Community Board. He commented that the security cameras throughout Ohakune may not be an effective solution.

Submission No 82 Kordula Kroll

Mrs Kroll commented that she was confused by the LTP document. She commented that the document stated that the Taumarunui landfill would close in 2010 but it does not state the cost of transporting refuse to an alternative site. She is against the change in general rate from land value to capital value. Mrs Kroll observed that there were not enough recycling facilities for businesses – something needs to be implemented to encourage economic development. Taumarunui Airport should be funded by the Taumarunui Ward, not District-wide. She does not think Council has the money to fund economic development and that the approach should be to build this in as a strategic goal of each existing service to deliver on. She is not happy with the allocation of Development Contributions and stated that money collected in one area should be spent in that area. Mrs Kroll believed that the current method disadvantages developed areas and advantages undeveloped areas.

Submission No 83 Ohakune 2000 (Uwe Kroll)

Mr Kroll advised that he is the new Chairman of Ohakune 2000. He spoke about Development Contributions and asserted that contributions collected in Ohakune should be spent in Ohakune. Funds should be ring-fenced for a specific community. He particularly commented on the amount to be collected from Raetihi developments. Mr Kroll requested that Council re-think the whole issue. He commented that the LTP states that RTO funding will reduce and then stop from 2010 – he was not in favour of this as the whole community gets the benefit. Tourism is the “people industry”, ie, provided widespread employment for a wider group in the community . Ohakune 2000 would like to meet with Council with a view to revitalising the community.

Submission No 68 Snowy Waters Lodge (Sandy Waters)

Miss Waters addressed Raetihi issues. She asserted that removing Jack Trash recycling bins would be the wrong move and advised of an area that can be used for recycling. She

spoke about tourism issues and signage for Raetihi. She observed that some of the shops in the town are derelict or empty and this is what visitors see as they enter the town. One particular shop has been empty for ten years and little or no maintenance has been carried out. She suggested that Council could assist some new business owners by waiving or deferring consent fees until the business is “up and running”.

Submission No 19 Winston Oliver

Mr Oliver spoke about rural roads. He compared Ruapehu District roads unfavourably with China and on a par with Bolivia. Mr Oliver did not think the Ruapehu District is sustainable and that Ruapehu should amalgamate with Wanganui. Expenditure must be increased into Land Transport. Mr Oliver spoke about Shorts Hill and inadequacies with the consultant’s report – he was advised that he would be consulted, but asserted that he was not. The work has already started and should be stopped until the public has been consulted. He commented that there were no signs for the Bridge to Nowhere and spoke about the Ruatiti Domain, where there did not appear to be an active committee running it. Mr Oliver opposes to Te Kahui Tupua and its branding.

Submission No 60 Ruapehu Mountain Clubs Association (Hugh Barr and Brian Cameron)

Mr Barr advised that there are about 3,000 people involved in Mountain Clubs on Ruapehu. He would not like the general rate changed from land value to capital value. Because rates are charged to the Department of Conservation, the Clubs do not have any direct contact with Council. It is important that Council communicate with the Clubs also. He wondered how Council relates to the Mountain Club community and questioned what they get back for the rating. Greater clarity was felt to be needed on the rating issue.

Submission No 31 John Dobson

Mr Dobson’s main issue is sewerage and water in the area. He suggested the water schemes be upgraded to a gravity-flow system for Ohakune, Raetihi, Horopito, Rangataua and Pokaka. He said that Council did not go through the correct procedure for resource consents for subdivisions in his area. He sees a great need to consolidate the towns that are already established.

RESOLVED

That the verbal submissions from the following, as presented in support of written submissions to Council’s Draft Long Term Plan 2009-19, be noted and referred for consideration at the Deliberations Meeting to be held on Friday 29 May in Taumarunui.

Sub No	Submitter
55	David Holland
10	Richard Hoadley
82	Kordula Kroll
83	Ohakune 2000 (Uwe Kroll)
68	Snowy Waters Lodge (Sandy Waters)
19	Winston Oliver
60	Ruapehu Mountain Clubs Association (Hugh Barr and Brian Cameron)
31	John Dobson

The meeting adjourned at 3.05pm to be reconvened on Friday 29 May 2009 at 10.00 am in Taumarunui.

Dated at Taumarunui this 30th day of June 2009.

SUE MORRIS
MAYOR

RUAPEHU DISTRICT COUNCIL

MINUTES

MEETING HELD ON FRIDAY 29 MAY 2009 COMMENCING AT 10.00AM
IN THE COUNCIL CHAMBER, HUIA STREET, TAUMARUNUI

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
	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 (until lunch break)
	Chris Impson	Team Leader Governance
	Pauline Love	Team Leader Strategic Development
	Liezel Jahnke	Policy Planner
	Anne-Marie Wescott	Team Leader Environment
	Warren Furner	Team Leader Land Transport
	Andrea Nichol	Technical Services Co-ordinator (Roading) - part only

Note: Prior to commencing the formal part of the meeting, the Mayor requested staff and the public to leave the meeting in order for Council to discuss some urgent confidential matters. The Mayor called staff back to the meeting at 11.00am.

1 **APOLOGIES** A05-0014

RESOLVED

That the apology from Deputy Mayor John Compton and Cr Jeni Kydd be received and Leave of Absence granted.

2 **RECEIPT OF LATE SUBMISSIONS** A05-0014

RESOLVED

That late submissions Nos 84 -87 be received.

2 **DECLARATIONS OF INTEREST BY MEMBERS**

A05-0014

The Mayor requested Councillors to declare an interest in any subjects raised in submissions as they arise. Some discussion took place on when declarations should be made.

3 **433110 – DELIBERATION ON THE DRAFT FUTURE RUAPEHU LONG TERM PLAN 2009-19 (LTP)**

A05-0136

Council considered a report allowing it to consider all submissions received to the Statement of Proposal for the Draft Future Ruapehu Long Term Plan 2009-19 (LTP).

The Team Leader Strategic Development and Group Manager Assets made a PowerPoint presentation on various items set out as follows:

- Piriaka water supply – setting out the various options.
- Expenditure on renewals. The Group Manager Assets' discussion paper (Document No 438433 refers). This paper includes advice on major road reconstruction, footpath replacement, kerb and channel (new and replacement), water supply, sewerage, stormwater, solid waste, community property.
- Risks involved in reducing expenditure on renewals.
- New items included since budget development – bridge work, water supplies, standby generators for Taumarunui pumping station, electricity costs.
- The tenor of advice given was that if more funds were available, they should be allocated first to roading (major reconstruction, bridge repairs, new kerb and channel).

The meeting adjourned for lunch at 12.20pm and resumed at 1.00pm. The Group Manager Community and Regulation did not return to the meeting, due to illness.

3 **433110 – DELIBERATION ON THE DRAFT FUTURE RUAPEHU LONG TERM PLAN 2009-19 (LTP) (continued)**

A05-0136

Discussion continued on:

- Cat bylaw – possible promulgation and funding.
- Sport Wanganui – funding and contract performance issues - the Chief Executive and Cr Graeme Cosford updated members on this matter.
- Trust Waikato heated indoor pool funding – Discussion on whether \$25,000 to be funded for each of the next three years, renewable annually, subject to satisfactory performance. The role of the Pool in the northern community and its marketing drive were discussed. Note: Cr Karen Ngatai declared an interest in this subject and refrained from speaking or voting.
- Recycling, kerbside composting, "Jack Trash" in Raetihi.
- Taumarunui landfill – date of closing of the landfill needs to be clarified and expanded upon. Staff are still working through implications of signals from the Ministry for the Environment regarding the future of these type of landfills.
- Security cameras.
- Unitary authority.
- Regional Tourism Organisation funding.
- Council's submission - budget savings, rates penalties, development contributions, community development and Taumarunui centenary.

- Paper roads.
- Funding/rates (community boards, solid waste and stormwater).
- Community property, reserves and entrances.
- Taumarunui aerodrome.
- Fees and charges.
- Development contributions.
- National Park Skatepark.
- Owhango tennis courts.
- Street lights.
- Community development and small towns' support and planning.
- Cycleways booklet request.
- Various infrastructure requests from towns.
- Shorts Hill.
- National Park Water and Sewerage Loans.

Cr Frew left the meeting at 3.05pm (after discussion on development contributions above).

4 **434798 – FUNDING OF NATIONAL PARK WATER AND SEWERAGE SCHEMES**

Councillors considered a Report providing some background to the past subsidy funding received from the general community and discuss options available to the National Park Community.

RESOLVED

- 1 *That the Report on Funding of National Park Water and Sewerage Schemes be received.*
- 2 *That no interest rate be added to the balance of funds in respect of both the National Park Sewerage and Water Schemes.*

Cr Cosford called for a Division on Part 2 of the above resolution. The voting was:

7 FOR (Crs Cooke, Ngatai, Dowsett, Wilson, Cameron, Broderson and Mayor Morris)
 1 AGAINST (Cr Cosford)
 1 ABSTENTION (Cr Gillard)

It was moved:

“That the National Park ratepayers continue to pay the balance of the historic legal costs associated with the National Park Sewerage and Water Schemes be confirmed.”

Cr Cameron called for a Division. The voting was:

4 FOR (Crs Ngatai, Gillard, Dowsett, Broderson)
 5 AGAINST (Crs Cooke, Cosford, Wilson, Cameron and Mayor Morris)

The motion was therefore LOST.

RESOLVED

That, pursuant to Standing Order 3.3.7, the time limit for this meeting be extended to more than six hour, to enable Council to finish deliberating on the Draft Future Ruapehu Long Term Plan 2009-19.

3 **433110 – DELIBERATION ON THE DRAFT FUTURE RUAPEHU LONG TERM PLAN 2009-19 (LTP) (continued)****RESOLVED**

- 1 That the Report on Deliberations on the Draft Future Ruapehu Long Term Plan 2009-19 be received.
- 2 That the Action Pathways be adopted as amended, as follows:

FINANCIAL**Savings Identified**

Information Technology and Administration	\$23,000
Insurance	\$30,000
Economic Development – Council is reducing its investment in this function to concentrate funding towards infrastructure areas. In doing so, it is confident of meeting its level of service obligations.	\$60,000

Extra Costs Identified

Power	\$30,000
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Council Changes

Item	Total Expenditure	Debt Funded	Rates Funded
Roads	\$300,000	-	\$100,000
Water			
Ohura	\$250,000	\$40,000	\$4,000
Raetihi	\$400,000	\$42,750	\$4,200 in previous year
Piriaka	\$267,000	\$40,000	\$4,000
Ohakune Land purchase	\$55,000	\$55,000	\$5,000
Generators	\$150,000	\$150,000	\$15,000
Taumarunui Pool	\$25,000	-	\$25,000 (Northern Pool Budget for three years)
Signage	\$20,000	-	\$20,000

OTHER FINANCIAL CHANGES

<i>Ohura Water Rates</i>	<i>Same rate as for 2008/09.</i>
<i>RTO funding</i>	<i>Include until 2019 (\$200,000 annually from 2012).</i>
<i>Taumarunui Centenary</i>	<i>\$10,000 funding from ECNZ Whanganui fund.</i>
<i>Community Boards</i>	<i>Funding by Ward.</i>
<i>National Park water and sewerage funding</i>	<i>No interest rate and removal of the remaining balance of \$115,000 legal fees.</i>
<i>Rate penalties</i>	<i>Increase to 10%.</i>
<i>Otapouri Road</i>	<i>Agreed that there is a case for some District contribution to the local share – to be negotiated. Presently not funded.</i>

NON FINANCIAL DECISIONS

<i>Piriaka Water</i>	<i>Consult with community on different options, including community management.</i>
<i>Cat Bylaw</i>	<i>To be reconsidered.</i>
<i>Sport Wanganui contract</i>	<i>Cr Cosford to bring back more information for a decision to be made.</i>
<i>Solid Waste</i>	<i>All changes in LTP approved. Alternatives to Jack Trash in Raetihi to be resolved before removal</i>
<i>District Landfill</i>	<i>More work on implications and options to be developed.</i>
<i>Sewerage to Soldiers Road</i>	<i>Investigate further.</i>
<i>Security Cameras</i>	<i>Work with business community on proposals.</i>
<i>Unitary Authority</i>	<i>On hold at present.</i>
<i>Paper Roads</i>	<i>Continue as per present policy.</i>
<i>Significance Policy</i>	<i>Remove Taumarunui Aerodrome and Forestry from Significance Policy. Write into the LTP that the community will be consulted if any disposal changes proposed.</i>
<i>National Park Skate Park</i>	<i>Provide advice on grant funding available.</i>
<i>Owhango Tennis Court</i>	<i>Provide advice on grant funding available.</i>
<i>Street lights</i>	<i>Report to Council at appropriate time.</i>
<i>Mountain Bike Booklet</i>	<i>Suggest they approach the RTO</i>
<i>Signage</i>	<i>Funding approved \$20,000. Policy required.</i>
<i>Roading Sealing of Various Roads</i>	<i>Include full list in Roding Asset Management Plan.</i>
<i>Shorts Hill</i>	<i>Meet with community to show the costs and options. Clarify that Council is saying no to a new route.</i>
<i>Capital Value versus Land Value</i>	<i>More modelling required.</i>
<i>Fees and Charges</i>	<i>As per draft (plus a refund statement for Resource Consents)</i>
<i>King Tawhio sign</i>	<i>More consultation required.</i>
<i>Development Contributions</i>	<i>Reduce Raetihi Development Contributions to approximately the same level as Ohakune, in recognition of balancing costs against sustainable development.</i>
<i>Kakahi Domain</i>	<i>Provide materials and request leaseholder to erect fence.</i>
<i>Kerbside Composting</i>	<i>Not to proceed.</i>

There being no further business, the meeting concluded at 5.20 pm.

Dated at Taumarunui this 30th day of June 2009.

SUE MORRIS
MAYOR