

RUAPEHU DISTRICT COUNCIL

MINUTES

TAUMARUNUI ROOM (COUNCIL CHAMBER), HUIA STREET, TAUMARUNUI
ON TUESDAY 13 OCTOBER 2009 AT 9.10 AM

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
	Graeme Cosford	Taumarunui Ward
	Cynthia Dowsett	Waimarino-Waiouru Ward
	Marion Gillard	Ohura Ward
	Jeni Kydd	Taumarunui Ward
	Murray Wilson	National Park Ward
Staff:	David Hammond	Chief Executive
	Peter Till	GM Corporate Services/Deputy Chief Executive
	Marion Smith	Group Manager Community/Regulation
	Chris Impson	Governance Manager
	Wendy Botha	Team Leader Finance (Item C1, C2)
	Erik Lei	Special Projects Officer Finance (Items 5, 6)
	Abbey Tito	Accounting Cadet (Items 5 and 6)

Note: Before officially opening the meeting, the Mayor briefed Councillors on a recent event in the District.

1 **APOLOGIES** A05-0014

RESOLVED

That the apologies from Crs Jeni Kydd and Ronald Frew be received and Leave of Absence granted.

2 **CONFIRMATION OF PUBLIC-BUSINESS MINUTES: 8 SEPTEMBER 2009** M80-0001

RESOLVED

That the Public-Business Minutes of the Council meeting held on 8 September 2009 are confirmed as a true and correct record.

3 **448929 – TAUMARUNUI WAR MEMORIAL HALL ROOF RENEWAL** 448929

The meeting considered a progress report regarding the Taumarunui War Memorial Hall roof renewal project and to seek a resolution from Council on a proposal to allocate additional funds from the Taumarunui Borough Council Reserve Fund toward the cost of the project.

RESOLVED

- 1 *That the Report on Taumarunui War Memorial Hall Roof Renewal be received.*
- 2 *That Council approves allocation of the sum of \$14,000 to the Taumarunui War Memorial Hall Roof Renewal project from the Taumarunui Borough Council Reserve Fund.*

4 **451085 – STORMWATER – 98 GOLF ROAD, TAUMARUNUI** 451085

It was noted that this item had been dealt with at an Extraordinary Meeting of Council held on 7 October 2009. The item was therefore withdrawn from the Agenda.

5 **450301 – FINANCIAL REPORT FOR THE TWO MONTHS ENDED
31 AUGUST 2009** R40-00010

Council considered a report regarding Council's Financial Statements for the two months ended 31 August 2009.

RESOLVED

That the Report Financial Report for the Two Months Ended 31 August 2009 be received.

The meeting adjourned for morning tea at 10.30am and resumed at 10.55pm.

6 **447577 – ANNUAL REPORT FOR YEAR ENDING 30 JUNE 2009** A05-0129

Council considered a report regarding progress of the Annual Report for year ending 30 June 2009.

RESOLVED

That the Report on Annual Report for Year Ending 30 June 2009 be received.

451092 – RESOLUTION TO EXCLUDE THE PUBLIC FOR THE CONSIDERATION OF COUNCIL BUSINESS

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 the Chief Executive, Group Managers (Corporate Services and Community/Regulation), Governance Manager and Team Leader Finance (Items C1 and C2), having relevant knowledge, remain in attendance, to assist Council with its decision-making.*
- 4 *That Bryan Gurney and Norm Annand, having relevant knowledge, remain in attendance during item C3 (King Country Energy Power Trust), to assist Council with its decision-making.*
- 5 *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>449674 – Deputation: King Country Energy Power Trust</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>Council Minutes: 8 September 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>445692 – Six Year Write-Off of Rates as at 30 June 2009</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 2.50pm.

Dated at Taumarunui this 10th day of November 2009.

**SUE MORRIS
MAYOR**