

# RUAPEHU DISTRICT COUNCIL

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## MINUTES

**MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER), HUIA STREET,  
TAUMARUNUI ON FRIDAY 30 OCTOBER 2009, COMMENCING AT 1.05PM**

### PUBLIC BUSINESS

<b>Mayor:</b>	Sue Morris	
<b>Councillors:</b>	Bruce Broderson	Taumarunui Ward
	Don Cameron	Waimarino-Waiouru Ward
	Ron Cooke	Taumarunui Ward
	Graeme Cosford	Taumarunui Ward (from 2.03pm)
	Ronald Frew	Waimarino-Waiouru Ward
	Marion Gillard	Ohura Ward
	Jeni Kydd	Taumarunui Ward
	Karen Ngatai	Taumarunui Ward
	Murray Wilson	National Park Ward
<b>Staff:</b>	David Hammond	Chief Executive
	Peter Till	GM Corporate Services/Deputy Chief Executive
	Marion Smith	GM Community and Regulation
	Margaret Hawthorne	Acting GM Assets
	Chris Impson	Governance Manager
	Pauline Love	Team Leader Strategic Development
	Erik Lei	Special Projects Manager Finance
	Bryan McIntyre	Project Accountant
	Warren Furner	Team Leader Land Transport (part)
	Abbey Tito	Finance Officer (from 1.56pm)
	Jan Grimbeek	Environmental Health Officer (from 1.40pm)

**Note:** Before officially opening the meeting, the Mayor and Chief Executive briefed Councillors on a confidential matter. The meeting itself started at 1.30pm.

#### 1 APOLOGIES

A05-0014

#### **RESOLVED**

*That the apologies from Deputy Mayor John Compton, Cr Cynthia Dowsett and Cr Graeme Cosford (for lateness) be received and Leave of Absence granted.*

2      **451949 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS**      A05-0014

There were no members of the public wishing to address Council.

3      **CONFIRM MINUTES (PUBLIC BUSINESS): 29 SEPTEMBER 2009**      A05-0014

**RESOLVED**

*That the Public-Business Minutes of the Council meeting held on 29 September 2009 are confirmed as a true and correct record.*

4      **452217 - MAYOR'S DIARY**      M35-0003

Council considered a report regarding appointments undertaken by the Mayor during the month of September 2009.

**RESOLVED**

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

5      **451834 - CHIEF EXECUTIVE'S REPORT: SEPTEMBER 2009**      A05-0085

Council considered a report regarding an update of activities for discussion. Cr Broderson requested that the Air Quality monitoring report be placed on the next Taumarunui Ward Committee Agenda. Cr Cameron requested that the subject of a Liquor Ban in Ohakune be placed on the Waimarino-Waiouru Community Board Agenda.

**RESOLVED**

1      *That the Report on Chief Executive's Report: September 2009 be received.*

2      *That the Chief Executive be requested to investigate the NZ Herald article and write a press release on the results of the Air Quality Monitoring.*

Note: Part-way through discussion on the above item:

- Cr Cosford entered the meeting at 2.03pm.
- The Team Leader Land Transport left the meeting at 2.19pm.
- The Environmental Health Officer left the meeting at 2.45pm.

The meeting adjourned for afternoon tea at 2.46pm and resumed at 3.00pm.

6 **452188 - ADOPTION OF THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2009**

A05-0129

Council considered a report regarding adoption of the Annual Report for the year ended 30 June 2009. The Group Manager Corporate Services gave a brief overview of the results for the year. The Audit Opinion, which forms part of the Annual Report, was tabled. Councillors thanked staff involved in the preparation of the document.

**RESOLVED**

- 1 *That the Report on Annual Report 2008/09 and Summary Annual Report for the year ended 30 June 2009 be received.*
- 2 *That Council adopts the Annual Report and Summary Annual Report for the year ended 30 June 2009.*
- 3 *That RDC Holdings Ltd Annual Report for the year ended 30 June 2009 be received and adopted.*

The Special Projects Manager Finance, Project Accountant and Finance Officer left the meeting at 3.17pm.

7 **443245 – FENCING OF SWIMMING POOLS, SPAS AND HOT TUBS**

S80-0002

Council considered a report regarding a review of its approach to exemptions regarding the fencing of swimming pools, spas and hot tubs.

**RESOLVED**

*That the Report on Fencing of Swimming Pools, Spas and Hot Tubs lie on the table until further information is released on the new Standard.*

The Group Manager Corporate Services left the meeting at 3.28pm.

8 **451950 – RESOLUTION TO EXCLUDE THE PUBLIC FOR THE CONSIDERATION OF COUNCIL BUSINESS**

**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 and Governance Manager, having relevant knowledge, remain in attendance, to assist Council 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:

<b>General Subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under S 48(1) for passing this resolution</b>
<i>Council Minutes: 29 September 2009 (Public Excluded Business)</i>	<i>Reason(s) for excluding the public are included in the Public Business Minutes of the Meeting.</i>	48(1)(a)
<i>452254 – Chief Executive’s Key Performance Indicators</i>	<i>To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)</i>	48(1)(a)

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 4.00pm.

Dated at Taumarunui this 24<sup>th</sup> day of November 2009.

Sue Morris  
**MAYOR**