

RUAPEHU DISTRICT COUNCIL

MINUTES

MEETING HELD IN THE COUNCIL CHAMBER, HUIA STREET, TAUMARUNUI
ON TUESDAY 29 SEPTEMBER 2009 AT 10.00AM

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
	Marion Gillard	Ohura Ward
	Karen Ngatai	Taumarunui Ward
Staff:	David Hammond	Chief Executive
	Peter Till	GM Corporate Services/Deputy Chief Executive (part)
	Margaret Hawthorne	Acting GM Assets (part)
	Chris Impson	Governance Manager
	Anne-Marie Westcott	Team Leader Environment (part)
	Warren Furner	Team Leader Land Transport (part)
	Kevin O'Shannessey	Regulation Administration Manager (part)
	Celia Martin	Property Supervisor (part)

1 **APOLOGIES** A05-0014

RESOLVED

That the apologies from Deputy Mayor John Compton and Crs Wilson, Kydd and Frew be received and Leave of Absence granted.

2 **448199 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS** A05-0014

Council considered a report enabling it 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 to address Council.*

Council received addresses as follows:

- Annie Petersen, Council's Emergency Management Co-ordinator – presented Councillors with a shopping bag advertising Disaster Awareness Week, which runs from 11-17 October 2009. She advised that these bags would be given away freely and publicity would also be undertaken during this week.
- Mike Plowman, Ruapehu representative on Horizons Regional Council – advised Council about issues pertaining to rises, farm plans and SLUI.

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.

3 **447385 – DEPUTATION: HORIZONS REGIONAL COUNCIL** W30-0012

Council considered a report regarding a presentation from Greg Carlyon, Horizons Regional Council, on the Regional Water Quality public perception survey. Mr Carlyon outlined the objectives and purpose of the survey, key findings and possible responses.

RESOLVED

That the Report on Deputation: Horizons Regional Council be received.

4 **CONFIRM MINUTES (PUBLIC BUSINESS): 25 AUGUST 2009** M80-0001

Amendments: Item 2 – Public Forum

Cr Don Cameron – change “Department of Conservation” to “Horizons Regional Council” in line 3.

Correct spelling of Taumarunui under bullet point relating to Cr Broderson.

RESOLVED

That the Public-Business Minutes of the Council meeting held on 25 August 2009, as amended, are confirmed as a true and correct record.

5 **447918 - MAYOR'S REPORT** M35-0003

Council considered a report regarding appointments undertaken during the month of August 2009.

RESOLVED

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

6 **447775 - CHIEF EXECUTIVE'S REPORT** A05-0085

Council considered a report regarding an update of activities for discussion. Councillors received a presentation on Building Warrants of Fitness and requested that the resolved process be implemented immediately and that publicity be undertaken on this change of procedure. The Emergency Management Co-ordinator briefed Council on an offer of a more suitable Rural Fire truck at minimal price.

RESOLVED

- 1 *That the Report on Chief Executive's Report: August 2009 be received.*
- 2 *That Council purchase a rural fire truck from Taupo Rural Fire Service at a cost of \$1,500.*

The meeting adjourned for lunch at 12.10pm and resumed at 1.05pm.

7 **447815 – RATEPAYER ELECTORAL ROLL** E25-0010

Council considered a report regarding action intended to give Non-Resident Ratepayers a better opportunity to vote in 2010.

RESOLVED

- 1 *That the Report on Ratepayer Electoral Roll be received.*
- 2 *That Council issues a flyer with its rate invoices prior to the triennial election, promoting registration of Non-Resident Ratepayers for the 2010 Election.*

Cr Dowsett recorded her vote against Clause 2. She was in favour of sending a separate notice from the rates invoice.

8 **447584 – MATAPUNA WATER TREATMENT PLANT TREE
COMPENSATION CLAIM** W30-0003

Council considered a report regarding seeking approval to settle the Matapuna Water Treatment Plant tree compensation claim.

RESOLVED

- 1 *That the Report on Matapuna Water Treatment Plant Tree Compensation Claim be received.*
- 2 *That Council approves the compensation claim payment to the tree owner of \$19,996.97 (\$4,000 legal costs inclusive) plus GST.*

9 **445008 – LEASE PROPOSAL: OHAKUNE TENNIS COURT, PART JUBILEE PARK, OHAKUNE** P15-0017

Council considered a report seeking approval in principle on a proposal to lease the area of land formerly public tennis courts in Jubilee Park, Ohakune.

RESOLVED

- 1 *That the Report on Lease Proposal: Ohakune Tennis Court, Part Jubilee Park, Ohakune be received.*
- 2 *That Council approves in principle a lease of part Jubilee Park to Uwe and Kordula Kroll, trading as Top 10 Ohakune Holiday Park for a period of up to 34 years and 364 days including renewals, and subject to public notification.*

10 **445009 – ENDOWMENT LAND RANGATAUA: PROPOSAL TO SELL GROUND LEASES IN PERPETUITY** P88-0008

Council considered a report regarding an overview of the endowment land in Rangataua vested in Council and seeking approval to proceed to auction or to tender ground leases in perpetuity to provide the public the opportunity to purchase residential land for the purpose of residential dwelling.

RESOLVED

- 1 *That the Report on Endowment Land Rangataua – Proposal to Sell Ground Leases in Perpetuity be received.*
- 2 *That Council approves leases in perpetuity of the land described below and located in Rangataua:*

1012 m ³	Section 16 Block III	Miharo Street	12765/171.00
1391 m ³	Section 3 Block I	Tau Street	12765/222.00
1821 m ³	Section 6 Block V	Kaha Street	12765/110.00
1113 m ³	Section 3 Block V	Piwari Street	12765/107.00
3034 m ³	Sections 17, 18 Block VII	Kaha Street	12765/051.00
1619 m ³	Section 2 Block VIII	Tau Street	12765/043.00
1012 m ³	Section 19 Block III	Nei Street	12765/150.00
1012 m ³	Section 17 Block III	Nei Street	12765/151.00

- 3 *That a condition be included in the lease that no relocatable buildings will be permitted on these sites.*

11 **448285 – 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 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 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:*

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: 25 August 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>449230 – Ohakune Ambulance Station</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.

There being no further business, the meeting concluded at 2.35pm.

Dated at Taumarunui this 30th day of October 2009.

SUE MORRIS
MAYOR