

TAUMARUNUI WARD COMMITTEE

MINUTES

MEETING HELD IN THE COUNCIL CHAMBER, HUIA STREET,
TAUMARUNUI, ON THURSDAY 8 OCTOBER 2009
COMMENCING AT 1.00PM

PUBLIC BUSINESS

ATTENDEES

Members: Bruce Broderson Chairperson
Ron Cooke
Graeme Cosford
Jeni Kydd

Staff: Peter Till Group Manager Corporate Services/Deputy CE
Warren Furner Team Leader – Land Transport
Tracy Wikaira Governance Support Officer

1 **APOLOGIES** M60-0003

RESOLVED

That the apologies from Mayor Sue Morris be received and Leave of Absence granted.

The Chairperson advised that Cr Ngatai would be late for the meeting. (Note: Cr Ngatai was detained and did not attend any part of the meeting).

2 **448806 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS** M60-0003

There was no public present wishing to address the Committee.

3 **448190 – PIRIAKA WATER SCHEME** W30-0008

Members considered a report regarding the Consultation process relating to the Piriaka Water Scheme.

RESOLVED

- 1 *That the Report on Piriaka Water Scheme be received.*
- 2 *That consultation with the Piriaka residents over the future of the water scheme continues.*

4 MEMBERS' INFORMATION REQUESTS

M60-0003

- Ron Cooke – Requested an update on the animal shelter. Peter Till, Group Manager Corporate Services, advised on his knowledge of progress to date. Mr Cooke advised that he would like to be involved in the animal shelter process. Members asked for a full update for the next meeting. The Group Manager Corporate Services advised that he would prepare a memo instead, because of the long break between meetings.
- Ron Cooke – Requested a report to be presented to the Tuesday 13 October Council meeting regarding Council's policy on culverts, and putting roads over culverts.
- Jeni Kydd – Requested that Councillors be kept better informed regarding new businesses coming to town. The Group Manager Corporate Services, informed the Committee that it is commercially sensitive information and Council staff do not always know about it. The Chairperson will contact the Chief Executive regarding this.

5 CONFIRMATION OF MINUTES: 13 AUGUST 2009

M80-0003

RESOLVED

That the Public-Business Minutes of the Taumarunui Ward Committee meeting held on 13 August 2009 are confirmed as a true and correct record.

6 448817 – ENTERPRISING TAUMARUNUI INC MINUTES

M60-0003

Members considered a report regarding copies of Enterprising Taumarunui Inc Minutes, for Members' information. Regarding the closing of the Taumarunui sale yards, it was mentioned that it could be developed into sheep selling yards instead of letting the sales go to Te Kuiti.

RESOLVED

- 1 *That the Report on Enterprising Taumarunui Inc be received.*
- 2 *That the Enterprising Taumarunui Inc Minutes for 19 August and 23 September 2009 be received.*

7 **448759 – REPRESENTATION REVIEW UPDATE** E25-0002

Members considered a report regarding the progress of the Representation Review.

RESOLVED

That the Report on Representation Review Update be received.

8 **448813 – TAUMARUNUI BOROUGH CENTENARY UPDATE** M60-0005

Members considered a report regarding the Taumarunui Borough Centenary. The Chairperson gave a verbal update and distributed the Taumarunui Centenary Events Calendar to Members.

RESOLVED

That the Report on Taumarunui Borough Centenary Update be received.

7 **448928 - TAUMARUNUI WAR MEMORIAL HALL ROOF RENEWAL** P88-0009

Members considered a report regarding the Taumarunui War Memorial Hall roof renewal project, seeking a recommendation to Council on a proposal to allocate additional funds from the Taumarunui Borough Council Reserve Fund toward the cost of the project. A report was requested regarding opportunities for promoting the use of the Hall.

RESOLVED

- 1 *That the Report on Taumarunui War Memorial Hall Roof Renewal be received.*
- 2 *That the Taumarunui Ward Committee recommends to Council that an additional sum of \$14,000 is allocated to the Taumarunui War Memorial Hall Roof Renewal project from the Taumarunui Borough Council Reserve Fund.*

8 **449596 – PROPOSAL TO RETIRE PART MANUNUI DOMAIN FOR GRAZING** P15-0007

Members considered a report seeking the approval for a proposal to retire part of the mown part of the Manunui Domain into a grazing area under a Licence to Occupy.

RESOLVED

- 1 *That the Report on Proposal to Retire Part Manunui Domain for Grazing be received.*
- 2 *That the Taumarunui Ward Committee recommend to Council that part of the mowed area of the Manunui Domain be fenced off and made available for grazing to maintain vegetation control.*

- 3 *That the area to be retired from mowing is as depicted on the plan attached to Document No 449596, as modified.*

9 448165 - CAPITAL WORKS AND OTHER ITEMS OF INTEREST R40-0020

Members considered a report regarding the planned capital works in the Taumarunui Ward Committee area in 2008/09.

RESOLVED

That the Report on Capital Works and Other Items of Interest be received.

10 450336 – TAUMARUNUI MUSEUM TRUST NOMINATIONS A53-0040

Members considered a report regarding the Taumarunui Museum Trust. Ron Cooke declared an interest and did not take part in discussions.

RESOLVED

- 1 *That the Report on Taumarunui Museum Trust Nominations be received.*
- 2 *That Jeni Kydd and Bruce Broderson are available to assist with the consultation process for Taumarunui Museum Trust nominations.*

11 449876 – RESOLUTION TO EXCLUDE THE PUBLIC M60-0003

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 Community/Regulation) and the Governance Support Officer, 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:*

Unconfirmed

Unconfirmed

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
449073 – Taumarunui Sub Union Lease Issues	To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	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 3.15pm.

Dated at Taumarunui this 10th day of December 2009.

Bruce Broderson
CHAIRPERSON