



## Unconfirmed

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- Group Manager Assets, Peter Till - Gave an update to Members on the abandoned land tenders.
- Don Cameron – Informed Members of an 'Adverse Events Group' being formed between Mayor Sue Morris, Federated Farmers, Civil Defence and MAF. Four trustees from each area are chosen by expressions of interest, and the successful applicants will be appointed by the end of May.
- Deryck Brown – Informed Members that he took part in a Council and Community Board telephone survey from the Department of Internal Affairs.

### 4 **CONFIRMATION OF MINUTES: 5 MARCH 2009**

M80-0005

#### **RESOLVED**

*That the Public-Business Minutes of the Waimarino-Waiouru Community Board meeting held on 5 March 2009 are confirmed as a true and correct record.*

### 5 **427027 – NEW ZEALAND HISTORIC PLACES TRUST (NZHPT) REGISTRATION OF PROPOSAL TO REGISTER OHAKUNE RAILWAY STATION, MAKATOTE AND MANGATURUTURU VIADUCTS AS HISTORIC PLACES**

A53-0077

Members considered a Report regarding the above subject.

#### **RESOLVED**

- 1 *That the Report on New Zealand Historic Places Trust (NZHPT) Registration of Proposal to Register Ohakune Railway Station, Makatote and Mangaturuturu Viaducts as Historic Places be received.*
- 2 *The Board recommends that, to ensure the long-term conservation of the Ohakune Railway Station and Signal Box, the NZHPT recommends that it be listed in the Ruapehu District Council District Plan.*

### 6 **426958 – DRAFT LONG TERM PLAN 2009-19 (LTP)**

A05-0119

Members considered a Report providing information about the Council's Draft Long Term Plan and associated documents.

#### **RESOLVED**

*That the Report on Draft Long Term Plan 2009-19 (LTP) be received.*

### 7 **429254 – PEDESTRIAN CROSSING – CORNER GOLDFINCH AND CLYDE STREETS, OHAKUNE**

R76-0022

Members considered a Report seeking guidance on the next steps to facilitate safe pedestrian movement at the Goldfinch Street, Clyde Street intersection, Ohakune.

**RESOLVED**

- 1 *That the Report on Pedestrian Crossing - Corner Goldfinch and Clyde Streets, Ohakune be received.*
- 2 *That the Waimarino-Waiouru Community recommend more detailed investigative work proceed to establish if an island immediately west of the intersection is achievable under the applicable codes.*

**8      428579 – CAPPING OF CLOSED LANDFILLS**

R25-0034

Members considered a Report informing the Waimarino-Waiouru Community Board about the state of the closed landfills in its area.

**RESOLVED**

*That the Report on Capping of Closed Landfills be received.*

**9      426945 - CAPITAL WORKS AND OTHER ITEMS OF INTEREST**

R40-0022

Members considered a Report providing an update on the planned capital works in the Waimarino-Waiouru Community Board area in 2008/2009.

**RESOLVED**

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

**10     429496 – RESOLUTION TO EXCLUDE THE PUBLIC**

M60-0005

Section 48 of the Local Government Official Information and Meetings Act 1987 gives Waimarino-Waiouru Community Board 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 Board Business is received.*
- 2 *That the public is excluded from the following part of the proceedings of the meeting.*
- 3 *That the Board agrees the Chief Executive, Group Managers (Asset, Corporate Services and Community/Regulation) and Team Leader Governance, 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:*

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<i>General Subject of each matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under S 48(1) for passing this resolution</i>
<i>WWCB Minutes: 5 March 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>

*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 7.38pm.

Dated at Ohakune this 4<sup>th</sup> day of June 2009.

**JOHN COMPTON  
CHAIRPERSON**