

WAIMARINO-WAIOURU COMMUNITY BOARD

MINUTES

HELD IN THE COUNCIL CHAMBER, AYR STREET, OHAKUNE,
ON THURSDAY 4 JUNE 2009, COMMENCING AT 6.00PM

PUBLIC BUSINESS

ATTENDEES

Chairperson: John Compton (Deputy Mayor)

Deputy Chairperson: Bruce Thompson

Members:
Deryck Brown
Don Cameron
Phyl Cameron
Cynthia Dowsett
Ronald Frew
Shayne Harvey
Luigi Hotter
Allan Whale

Staff:

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| David Hammond | Chief Executive |
| Peter Till | Group Manager Assets/Deputy Chief Executive |
| Warren Furner | Team Leader - Road Transport |
| Margaret Hawthorne | Team Leader – Community Property |
| Tracy Wikaira | Committee Secretary |

1 APOLOGIES

M60-0005

RESOLVED

That the apologies from Ronald Frew for lateness, and Mayor Sue be received and Leave of Absence granted.

2 MEMBERS' INFORMATION REQUESTS

M60-0005

- John Compton – Informed Members of the fire at Raetihi Primary School on Saturday. Mr Compton suggested that Council send a letter of sympathy to the School. It was also mentioned that Council could help by assisting with any consents needed.
- John Compton – Mr Compton mentioned that, due to a change in employment commitments, he will be handing in his notice and resigning from Council as of the end of October 2009.
- Deryck Brown – Passed on congratulations on behalf of the Waimarino-Waiouru Community Board to Chief Executive, David Hammond, for his MBA achievement.

Unconfirmed

- Don Cameron and Cynthia Dowsett – Gave a short update on the recent LTP Hearings.
- Shayne Harvey – Informed Members about the Hydro Generation Resource Consent papers he received. Mr Harvey recommends that all oppose the proposed alteration to the scheme. Group Manager Assets, Peter Till, informed Members that Council is opposing the scheme and will circulate the submission paper to be presented to Horizons Regional Council.

Unconfirmed

Ronald Frew entered the meeting at 6.10pm

- Chief Executive, David Hammond gave a verbal debrief regarding the Submission Hearing and Deliberations held last week.

3 **CONFIRMATION OF MINUTES: 16 APRIL 2009**

M80-0005

RESOLVED

That the Public-Business Minutes of the Waimarino-Waiouru Community Board meeting held on 16 April 2009 are confirmed as a true and correct record.

4 **435701 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS**

M60-0005

The Board considered a report enabling it to temporarily suspend Standing Orders in their entirety to allow Members and the public to address the Board.

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, the Board temporarily suspends Standing Orders in their entirety to allow members to address the Board.*

The Board received addresses as follows:

- Uwe and Kordula Kroll – Requested support to talk to the Brass Band Members in a last attempt to move the hall. They would be willing to help with the balance of the cost, as well as repair and maintenance on the hall if it is moved. They would like to install an Ohakune indoor swimming pool facility in the current location.

RESOLVED

That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Board reinstates Standing Orders in their entirety for consideration of the agenda.

5 433670 – WAIMARINO BRASS BAND BUILDING L20-0005

Members considered a report regarding the decision of the Waimarino Brass Band members on whether to re-locate to Jubilee Park, or to remain on the existing site at Moore Street, Ohakune. Team Leader Community Property, Margaret Hawthorne, was in attendance to answer Members questions. It was mentioned that it is disappointing that the Brass Band Members have not come before the Community Board in person. Mrs Hawthorne was requested to invite the Brass Band to the next Board meeting.

RESOLVED

- 1 *That the Report on Waimarino Brass Band Building be received.*
- 2 *That the matter lie on the table until the next Waimarino-Waiouru Community Board meeting.*

6 435732 - PROBLEMS WITH COUNCIL TREES CLOSE TO POWER LINES, PAPAPARA ROAD, RAETIHI R76-0039

Members considered a report seeking recommendations to Council on the issue of Council trees close to power lines, Parapara Road, State Highway 4, Raetihi. Team Leader Community Property, Margaret Hawthorne, gave a verbal update on this issue. It was mentioned that a consultation in the community, including local Iwi groups, may be necessary before any work is done. Don Cameron suggested that the Rotary Club would be happy to remove the trees once they are felled, to use for firewood for the local elderly residents.

RESOLVED

- 1 *That the Report on Problems with Council Trees close to Power Lines, Parapara Road, Raetihi be received.*
- 2 *That the Waimarino-Waiouru Community Board recommends to Council that the problem trees on Parapara Road, Raetihi, be felled including the Douglas Fir trees which should not be protected for heritage amenity value.*

Shayne Harvey requested that his vote *against* part two of the above resolution be recorded.

7 432426 - 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. A request to have footpaths included in the capital works table was received. Team Leader Roading, Warren Furner, gave a verbal update on the progress of Ohakune Mountain Road Bridge replacement.

RESOLVED

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

Unconfirmed

Unconfirmed

Shayne Harvey left the meeting at 7.12pm.

There being no further business, the meeting concluded at 7.35pm.

Dated at Ohakune this 2nd day of July 2009.

JOHN COMPTON
CHAIRPERSON