

## WAIMARINO-WAIOURU COMMUNITY BOARD

MINUTES

HELD IN THE COUNCIL CHAMBER, AYR STREET, OHAKUNE,  
ON THURSDAY 5 MARCH 2008, COMMENCING AT 6.00PM

PUBLIC BUSINESSATTENDEES

Deputy Chairperson: Bruce Thompson (Chair)

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

Staff: Peter Till Group Manager Assets/Deputy Chief Executive  
Warren Furner Team Leader - Road Transport  
Chris Impson Team Leader Governance  
Anne-Marie Westcott Team Leader Environment  
Warren Furner Team Leader Land Transport

1 APOLOGIES M60-0005

**RESOLVED**

*That the apologies from Chairperson John Compton and Mayor Sue Morris be received and Leave of Absence granted.*

2 424678 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS M60-0005

There was no public present wishing to speak to the Board.

3 MEMBERS' INFORMATION REQUESTS M60-0005

Luigi Hotter – concerned about new bus contractor parking buses on the side of the road, obscuring visibility.

Bruce Thompson – report on Ruatiti Domain Board.

Cynthia Dowsett – the Ruapehu District Plan should be released “for comment” in April.

- 4 **CONFIRMATION OF MINUTES: 5 FEBRUARY 2009** M80-0005

Amendment: Item 3, fourth bullet point – change “Harbourview” to “Hapuawhenua”.

**RESOLVED**

*That the Minutes of the Waimarino-Waiouru Community Board held on 5 February 2009, as amended, are confirmed as a true and correct record.*

- 5 **423937 – ELECTED MEMBERS’ REMUNERATION 2009/10** M35-0001

Members considered a Report regarding approval of Council's recommendation to the Remuneration Authority for Elected Members' Remuneration for 2009/10.

**RESOLVED**

1. *That Document No 423937 Elected Members' Remuneration 2009/10 be received.*
2. *That the Community Board agrees unanimously with the recommendations made to the Remuneration Authority (set out in Document 423937) for 2009/10, as approved by Council at its meeting on 10 February 2009.*

- 6 **423479 – RAETIHI OHURA ROAD ROUTE STUDY** R75-0417

Members considered a Report seeking a resolution from the Community Board supporting the recommendations of the Raetihi Ohura Road Route Study.

**RESOLVED**

- 1 *That the Report on Raetihi Ohura Road Route Study be received.*
- 2 *That the Waimarino-Waiouru Community Board support the recommendations on page 14 of the Raetihi Ohura Road Route Study, as follows:*
  - *2008/09 – work on RP 4 to 4.5km*
  - *2008/09 – work on RP 4.5 to 5km*

- 7 **422801 - 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.*

8 **425370 – NOTICE OF PEST CONTROL WORKS** P25-0001

Members considered a Report providing members with information in regards to pest control works in the Orautoha Catchments.

**RESOLVED**

*That the report on Notice of Pest Control Works be received.*

9 **424688 – RESOLUTION TO EXCLUDE THE PUBLIC** M60-0005

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 be received.*
- 2 *That the public be excluded from the following part of the proceedings of the meeting.*
- 3 *That Council agrees the Group Manager Asset and Team Leaders (Governance, Land Transport and Environment) 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:*

<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>WWCB Minutes: 5 February 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.*

**RESUMPTION OF PUBLIC BUSINESS**

10      **420817 – ISSUES FROM THE ASSET MANAGEMENT PLANS**      *L45-0014*

Members considered a Report providing an update on the issues from the Asset Management Plans (AMPs). The Group Manager Assets and Team Leaders Land Transport and Environment provided explanations on questions from Members.

**RESOLVED**

*That the Report on Issues from the Asset Management Plans be received.*

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

Dated at Ohakune this 16<sup>th</sup> day of April 2009.

Bruce Thompson  
**DEPUTY CHAIRPERSON**