

WAIMARINO-WAIOURU COMMUNITY BOARD

MINUTES

HELD IN THE COUNCIL CHAMBER, AYR STREET, OHAKUNE,
ON THURSDAY 1 OCTOBER 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:	David Hammond	Chief Executive
	Peter Till	Group Manager Corporate Services/Deputy CE
	Pauline Love	Team Leader – Strategic Development
	Tracy Wikaira	Governance Support Officer

1 **APOLOGIES** M60-0005

RESOLVED

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

2 **448812 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS** M60-0005

Members considered a report to enable the Board 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:

- Deryck Brown – Advised that Ohakune's first priority needs to be to get a doctor in town, and that he discussed the doctor's surgery with Dr Perera. Dr Perera is not interested in renting his surgery or house to anyone and would just like a 'clean break away'. John Compton mentioned that a house is available for a doctor to live in, if needed, in Raetihi. Cynthia Dowsett advised that if a doctor is found, they may have to be based at Raetihi until the completion of the Ohakune Medical Centre.
- Cynthia Dowsett – Regarding the new Ambulance Station: Informed Members that the project manager that is based on Palmerston North did not apply for any available funding for the Ohakune area.

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.

3 MEMBERS' INFORMATION REQUESTS

M60-0005

- John Compton – Advised Members that he will be representing Mayor Sue Morris at the 6th New Zealand Army Cultural Festival on Saturday 3 October 2009.
- John Compton – Regarding the re-naming of the Raetihi-Ohura Road. Mr Compton's suggestion is Ruatiti Valley Road. Other Members thought that Ruatiti Domain Road is a good name, as it leads people to the Domain.
- John Compton – The Raetihi Times newspaper is now available and he highly recommends it. It is available from the Raetihi and Ohakune Libraries.
- John Compton – Updated Members on the 8 September Council Meeting.
- Cynthia Dowsett – Updated Members on the 29 September Council Meeting.
- Cynthia Dowsett – Advised Members that the Community Grants deadline has been extended to the end of October.

4 CONFIRMATION OF MINUTES: 3 SEPTEMBER 2009

M80-0005

RESOLVED

That the Public-Business Minutes of the Waimarino-Waiouru Community Board meeting held on 3 September 2009 are confirmed as a true and correct record.

5 448759 – REPRESENTATION REVIEW

E25-0002

Members considered a report regarding an update on the progress of the Representation Review. Pauline Love, Team Leader Strategic Development, was available to answer Members' questions.

RESOLVED

- 1 *That the Report on Representation Review Update be received.*
- 2 *That the Waimarino-Waiouru Community Board make a submission to Council that the status quo be maintained in the Waimarino area.*

Cynthia Dowsett, John Compton, Don Cameron and Ronald Frew abstained from voting.

6 447078 - CAPITAL WORKS AND OTHER ITEMS OF INTEREST R40-0022

Members considered a report regarding an update on the planned capital works in the Waimarino-Waiouru Community Board area in 2009/10. Peter Till, Group Manager Corporate Services was available to expand on the capital works report and answer Members questions.

Bruce Thompson left the meeting at 7.15pm.

RESOLVED

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

There being no further business, the meeting concluded at 7.20pm.

Dated at Ohakune this 5th day of November 2009.

**JOHN COMPTON
CHAIRPERSON**