



Taumarunui/Ohura Ward Committee

Agenda



Thursday 31 July 2014
at 1.00pm

Council Chamber, Huia Street, Taumarunui





TAUMARUNUI/OHURA WARD COMMITTEE

NOTICE OF MEETING

A MEETING OF TAUMARUNUI/OHURA WARD COMMITTEE WILL BE HELD IN THE
TAUMARUNUI ROOM (COUNCIL CHAMBER), HUIA STREET, TAUMARUNUI
ON THURSDAY 31 JULY 2014 AT 1.00PM

Members

Chairperson:	Graeme Cosford	
Deputy Chairperson:	Karen Ngatai	
Councillors:	Bruce Broderson	Taumarunui Ward
	Marion Gillard	Ohura Ward
	Ron Cooke	Taumarunui Ward
	Rhonda Wood	Taumarunui Ward
Mayor:	Don Cameron	(Ex Officio)



Peter Till
CHIEF EXECUTIVE

Roles and Powers of Taumarunui/Ohura Ward Committee

Purpose

- To be the prime interface between the ratepayers and public of the Ward.

Operating Principles

- Operate meetings according to Council's Standing Orders.
- Use informal workshops for in-depth consideration of key projects.
- Authorise the Chairperson to make statements to the media accurately and reporting decisions of the Committee.

Areas of Responsibility

- Represent and act as an advocate for the interests of the community.
- Consider and report on all matters referred to it by the territorial authority, or any other matter of interest or concern to the Ward Committee.
- Maintain an overview of services provided by the territorial authority within the community.
- Prepare an annual submission to the territorial authority for expenditure within the community.
- Communicate with community organisations and special interest groups within the community.
- Undertake any other responsibilities that are delegated to it by Council.

Delegated Authority

- The co-ordination of rural reserves and hall committees.
- To allocate the approved budget for the following activities in the area:
 - Footpaths programme;
 - Parks and Reserves discretionary spend;
 - Public information signage.
- To approve:
 - Temporary road closures for events (subject to administrative imperatives);
 - Street names;
 - Parades, collections and special uses of the roads;
 - Changes to speed restrictions on local roads (subject to NZTA rules);
 - Road closures.

Meeting Frequency

- Monthly – last Thursday.

Ex Officio Status: Mayor

- The Mayor may be granted ex officio status for this Committee.

TAUMARUNUI/OHURA WARD COMMITTEE

ORDER PAPER

A MEETING OF TAUMARUNUI/OHURA WARD COMMITTEE WILL BE HELD IN THE
TAUMARUNUI ROOM (COUNCIL CHAMBER), HUIA STREET, TAUMARUNUI
ON THURSDAY 31 JULY 2014 AT 1.00PM

PUBLIC BUSINESS

		<i>Page No</i>
1	Apologies	<i>File A05-0014</i>
2	Public Forum: Temporary Suspension and Reinstatement of Standing Orders	<i>File A05-0014</i> <i>Doc 585137</i> 5
3	Confirmation of Minutes: 26 June 2014	<i>File M80-0003</i> 6 - 8
4	Northern Ruapehu Citizens Award 2014	<i>File P95-0009</i> <i>Doc 585626</i> 9 - 12
5	Capital Works and Other Items of Interest	<i>File R40-0020</i> <i>Doc 585598</i> 13 - 18

PUBLIC-EXCLUDED BUSINESS

6	Resolution to Exclude the Public for Consideration of Committee Business	<i>File A05-0014</i> <i>Doc 585726</i> 19
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Please Note: The Reports attached to this Order Paper set out suggested resolutions only. These suggested resolutions do not represent policy until such time as they might be adopted by resolution. This Order Paper may be subject to amendment either by addition or withdrawal of items contained therein.

Report to: Taumarunui/Ohura Ward Committee

Meeting Date: 31 July 2014

Subject: Public Forum - Temporary Suspension and Reinstatement of Standing Orders

Document No: 585137

File: A05-0014



Purpose of Report

- 1.1 The purpose of this Report is to enable the Committee to temporarily suspend Standing Orders in their entirety to allow Members and the public to address the Committee.

Public Forum Guidelines

- 2.1 Council has adopted the following Public Forum Guidelines:
- (a) Five minutes speaking time will apply to each speaker or group.
 - (b) Members of the public wishing to speak must advise Council of the reasons and subject he/she wishes to address the Committee a minimum of two clear working days prior to the meeting.
 - (c) The Chairperson may refuse applications which are repetitious or offensive and may terminate a speaker in progress where the subject matter is disrespectful or offensive.
 - (d) There are not to be criticisms of individual Council members or individual staff members.
 - (e) The Public Forums are designed for people to speak about matters of interest to them to the Committee. It is not intended that people should be questioning Committee members on these occasions. However, Committee members may ask questions of speakers to clarify their statements.

Suggested Resolutions

- 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 Committee temporarily suspends Standing Orders in their entirety to allow Members and the public to address the Committee.

The Committee received addresses as follows:

...
...

RESOLVED

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

A handwritten signature in black ink, appearing to read "Sarah Doyle".

Sarah Doyle
EXECUTIVE ASSISTANT

10 July 2014

TAUMARUNUI/OHURA WARD COMMITTEE

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON THURSDAY 26 JUNE 2014 AT 1.03PM

PUBLIC BUSINESS

Present

Chairperson	Graeme Cosford	Taumarunui Ward
Deputy Chairperson:	Karen Ngatai	Taumarunui Ward
Councillors:	Bruce Broderson	Taumarunui Ward
	Ron Cooke	Taumarunui Ward
	Marion Gillard	Ohura Ward
	Rhonda Wood	Taumarunui Ward
Staff:	Peter Till	Chief Executive
	Anne-Marie Westcott	Environmental Manager (part)
	Sarah Doyle	Executive Assistant

1 Apologies

File A05-0014

RESOLVED

That the apology from Mayor Cameron be received and leave of absence granted.

2 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

File A05-0014
Doc 583767

The Committee temporarily suspended Standing Orders in their entirety to allow Members and the public to address the Committee.

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 and the public to address the Committee.*

The Committee received addresses as follows:

- Laurie Brown and Morrie O'Reilly voiced the concerns of Manunui residents in relation to the stock truck effluent facility NZTA propose for the intersection of State Highways 4 and 41.
- Councillor Wood advised that the Taumarunui & Districts RSA committee have approved funding for a sculpture to be erected in Mansons Gardens to commemorate 100 years since World War 1.

- Councillor Gillard voiced her concern at the appearance of buildings in the one way street of Taumarunui.

RESOLVED

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

3	Confirmation of Minutes: 29 May 2014	<i>File M80-0003</i>
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RESOLVED

That the Public Business Minutes of the Taumarunui/Ohura Ward Committee meeting held on 24 May 2014 are confirmed as a true and correct record.

4	Taumarunui Domain Tree Removal	<i>File P15-0003 Doc 583854</i>
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Members considered a Report seeking a decision on the removal of trees at the Taumarunui Domain.

It was agreed that the Chief Executive provide a further report on proposed beautification projects and provides information on what other possibilities are available to undertake these projects.

RESOLVED

That the Report on Taumarunui Domain Tree Removal be received and the matter be left to lie on the table.

5	Fencing of Manunui Domain	<i>File P15-0007 Doc 583950</i>
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Members considered a Report seeking a decision on the fencing of the Manunui Domain.

RESOLVED

- 1 *That the Report on Fencing of Manunui Domain be received.*
- 2 *That the Taumarunui/Ohura Ward Committee approves the installation of a stock proof fence at the Manunui Domain (Option 2) that fences most of the domain at a cost of \$5,400 and that appropriate communication be undertaken with the community.*

6	Confirmed Enterprising Taumarunui Inc Minutes	<i>File A53-0105 Doc 584071</i>
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Members considered a Report providing confirmed Enterprising Taumarunui Inc minutes for Members' information.

RESOLVED

That the Report on Confirmed Enterprising Taumarunui Inc Minutes be received.

7 Capital Works and Other Items of Interest*File R40-0020**Doc 583765*

Members considered a Report providing an update on planned capital works and other items of interest in the Taumarunui/Ohura Ward Committee area in 2013/14. Relevant staff members spoke to the Report and answered Members' questions.

Items to be added to the Capital Works report:

- (a) Memorandum of Understanding with Horizons regarding riverbanks.
- (b) Relocation of Stevenson's Seat from outside the Bakehouse Café.
- (c) Taumarunui flyover vegetation.

RESOLVED

- 1 *That a letter be sent to NZTA requesting that they meet with the Manunui community to address their concerns in relation to the stock truck effluent facility proposed for the corner of State Highways 4 and 41.*
- 2 *That the Report on Capital Works and Other Items of Interest be received.*

There being no further business, the meeting concluded at 3.04pm.

Dated at Taumarunui this 31st day of July 2014

Graeme Cosford
CHAIRPERSON

Report to: Taumarunui/Ohura Ward Committee

Meeting Date: 31 July 2014

Subject: Northern Ruapehu Citizens Award 2014

Document No: 585626

File: P95-0009



Purpose of Report

- 1.1 The purpose of this Report is to inform Members of the process for receiving nominations from organisations and individuals throughout the Taumarunui, National Park and Ohura Wards, to select a citizen who has made an outstanding contribution to the general well-being of the area.

Background

- 2.1 Citizens Awards were established to recognise outstanding contributions made by individuals to the general well-being of the community, and a demonstration that the community appreciated the work of an unsung hero. Citizens are selected from nominations made by organisations or individuals in the community.
- 2.2 Criteria for Nominees**
- Voluntary, unpaid work, going above and beyond the call of duty consistently for no personal gain;
 - Significant contribution over an extended period of time, unselfish sacrifice of time and resources;
 - Work was for the benefit of the community, participation in a range of activities;
 - Work was for the sick, elderly, disadvantaged, youth or any service organisation - unsung hero.
- 2.3 Criteria for Award**
- Unsuccessful nominees may be re-nominated in the following or subsequent years. Nominations made in previous years are not automatically carried forward and fresh nominations should be made.
 - A Queen's Honour (ie QSM) for the same activity as the person is nominated for, renders that person ineligible for a Citizens Award.
 - Nominations for the Citizens Awards will be called for by public notice each year.
 - Nominations should be made by two individuals or organisations. All details on the nomination form must be completed.
- 2.4 Annually since 1997, following the closing date for nominations, the Chairpersons of the Taumarunui Ward Committee and the National Park Community Board, and the Elected Member for Ohura Ward have met to review the nominations and decide on the recipient to receive the annual award.

Discussion

- 3.1 Nomination forms for the 2014 Northern Ruapehu Citizens Award will be available from Council offices from 1 August 2014. Nominations close on Friday 10 October 2014.
- 3.2 A copy of the Nomination Form is attached to and forms part of this Report.

- 3.3 Advertising is being undertaken in local media and on Council's website.
- 3.4 A Working Party consisting of the Chairpersons of the Taumarunui/Ohura Ward Committee and the National Park Community Board and the elected Council Member for the Ohura Ward will be formed to consider nominations and decide on the recipient of the Northern Ruapehu Citizens Award for 2014.
- 3.5 The Working Party will also need to decide when the Award is to be presented.

Suggested Resolutions

- 1 That the Report on Northern Ruapehu Citizens Award 2014 be received.
- 2 That a Working Party consisting of the Chairpersons of the Taumarunui/Ohura Ward Committee and the National Park Community Board and the elected Council Member for the Ohura Ward be formed to consider nominations, decide on the recipient and when the Northern Ruapehu Citizens Award for 2014 is to be presented.



Sarah Doyle
EXECUTIVE ASSISTANT

22 July 2014

Attachment: Northern Ruapehu Citizens Award 2014 nomination form



Northern Ruapehu Citizens Award

Important Note

In order to assist the Chairpersons of the Taumarunui/Ohura Ward Committee and National Park Community Board and Ohura Ward Councillor to make a well-informed decision on the recipient of this Award, nominations should be accompanied with precise details of activities and achievements for which recognition is sought.

Additional information should be completed on a separate sheet and attached to this form.

General Information

**Nominations close:
Friday 10 October 2014**

Please return the completed nomination form to:
The Chief Executive
Ruapehu District Council
Private Bag 1001
TAUMARUNUI 3946

Please Note: It is a condition of nomination that the Committee and Board's decision is final and no correspondence will be entered into.

Criteria for Award

1. Criteria for Award

- 1.1 Unsuccessful nominees may be re-nominated in the following or subsequent years. Nominations made in previous years are not automatically carried forward and fresh nominations should be made. A Queen's Honour Award (for example, QSM) for the same activity as the person is nominated for, renders that person ineligible for a civic award.
- 1.2 Nominations for the Citizens Award will be called for by public notice each year.
- 1.3 Nominations should be made by two individuals or organisations. All details on the nomination form must be completed.

2. Criteria for Nominees

- 2.1 *Voluntary, unpaid work* – going above and beyond the call of duty consistently for no personal gain.
- 2.2 *Significant contribution over an extended period of time* – unselfish sacrifice of time and resources.
- 2.3 *Work was for the benefit of the community* – participation in a range of activities.
- 2.4 *Work was for the sick, elderly, disadvantaged, youth or any service organisation* – unsung hero.

Please turn over to complete details of Nominee and Nominators

NOMINATIONS CLOSE: FRIDAY 10 OCTOBER 2014

Nominee Details

Full Name of Nominee (Mr/Mrs/Miss/Ms/Other): _____

Address (Not PO Box No): _____

Phone Number: _____

Occupation/Profession: _____

(If retired, state previous occupation/profession): _____

Field of Service for which Recognition is sought: _____

Has Nominee been the recipient of any other Award/Decoration? If so, please give details.

(Note: Nomination of persons recognised by Her Majesty the Queen are not considered eligible.) _____

History of Services Rendered: _____

(Please attach details regarding history of services rendered by the nominee, together with copies of any supporting letters and other relevant information.) _____

To be Completed by Nominators

Form to be completed by two nominators or organisations. Please write clearly using block letters.

We nominate the above-mentioned person to be considered for the Northern Ruapehu Citizens Award in recognition of the voluntary and meritorious service rendered to the community in the Taumarunui, Ohura or National Park areas. The Award will be made for unpaid, outstanding, significant and unselfish contributions.

	1 st Nominator/Organisation Details	2 nd Nominator/Organisation Details
Name:	_____	_____
Address:	_____	_____
Phone No:	_____	_____
Club/Organisation:	_____	_____
Position in Club/Organisation: <i>(eg, President/Secretary)</i>	_____	_____
Signature:	_____	_____
Date:	_____	_____

Privacy: This information is collected purely for the consideration of nominations for the Northern Ruapehu Citizens Award

NOMINATIONS CLOSE: FRIDAY 10 OCTOBER 2014

Meeting Date: 31 July 2014

Subject: Capital Works and Other Items of Interest

Document No: 585598

File: R40-0020



Purpose of Report

- 1.1 The purpose of this Report is to provide an update on the planned capital works and other items of interest in the Taumarunui/Ohura Ward Committee area in 2014/15.

Background

- 2.1 This list is a combination of contracted items and other items that Members have displayed an interest in. Other items can be added to the list on request.

Discussion

3.1 WORKS

3.1.1 Roothing

	Subject	Action Taken	Completion
R1	Adventure Highway Signs	Now being installed	On going
R2	Stock Effluent Disposal	NZTA now accelerating project with building consents applied for. Trade waste agreement yet to be agreed	On going
R5	Cherry Grove Sign SH4	Ordered and to be installed in May.	Complete

- 3.1.2 Approximately 7km of pavement rehabilitation is expected for the 2014/15 season. Sites which are being investigated for 2014/15 pavement rehabilitation are on Ohura Road, Ruatiti Road, Ohakune Mountain Road, Whangaehu Valley Road and Oio Road. The below lists the particular sites which are being investigated for the 2014/15 pavement rehabilitation programme:

Site Certainty	Road	Approximate RP (km)	Length (m)	Width
70%	Ohura Road	33	500	6.0
75%	Ohura Road	35	500	6.0
95%	Ohura Road	14	800	5.5 / 6.0

Site Certainty	Road	Approximate RP (km)	Length (m)	Width
30%	Oio Road	10	700	6.0
95%	Ruatiti Road	13.7	600	5.5
80%	Ruatiti Road	14.5	150	5.5
95%	Ruatiti Road	14.8	1,280	5.5
70%	Whangaehu Valley Road	11	1,400	5.5 / 6.0
80%	Ohakune Mountain Road	0.3	1,160	7.0
		Total	7,090m	

3.1.3 Environmental

	Subject	Action Taken	Completion
E1	Matapuna Water Treatment Plant Upgrades	Capital assistance funding has been approved for some pipe works and UV plant. Further information has been supplied to the Ministry of Health to form part of a contract. The UVT Monitoring (assess light transmittance ability) has been installed.	June 2015
		Two sets of underdrains have arrived from the United States. These were installed with silica media and one had the top layer of Carbon media added. The final set of media drains have not yet been shipped from America. It's estimated these will be shipped end of June which suggests a July install for the last filter. Results to date are acceptable and the boiled water notice was lifted. Under drains have not yet arrived. Without all the filters operational when the river is dirty treating the water is a challenge.	June 2014
E2	Power Saving	Matapuna Power Saving Control works to allow the plant to be operated at off peak power consumption times is being investigated. Time in use meters are to be wired to our SCADA system to enable appropriate information to be collected by our contractors. This will also provide feedback about the effects operations have on power loads. Council is still waiting for The Lines company to complete their changes for his project to take effect.	June 2015

	Subject	Action Taken	Completion
E3	Reticulation Works	<p>There are a significant number of old iron mains in Taumarunui which require replacement. Manuaute Street water main is one of the lines identified for replacement. Section one (one way street) has been completed. They will now move down into the section of the St John ambulance.</p> <p>Part of the networks has been extended by various means (including self connections). These lines are now producing low pressure complaints and expensive to upgrade. Council paper being developed to define RDC Level of Service. A proposal of the next section of main is being developed from failure reports and has been provided as a paper.</p>	Completed
		<p>Bell Road</p> <p>A number of steps have been taken to assess water supply delivery:</p> <ul style="list-style-type: none"> • The steel main across the bridge has been assessed and is reasonable condition. • A pressure logger has been placed before the bridge to assess the actual pressure reaching this line. So far there appears to be no problem. • For some weeks a meter was installed to assess water going to Bell Road and it is delivering at a good rate. • This meter has been moved now to past the main complainant. It is turning over so water is moving past his place. There have been no more complaints. • A refinement will be to added a pressure logger to the meter to check the actual pressure levels. This has been ordered. • No changes to report. 	Ongoing
E4	Wastewater Condition Assessment	<p>CCTV inspection undertaken in 2012-2013. Report completed and recommendation has been provided. This allows for effective replacement programme to be developed. Including the techniques of excavation versus relining to be assessed. The general smaller jobs which require the site being dug and replaced have been completed.</p> <p>Relining material has not been ordered this year and Council would like to carry money forward into next year's budget to complete works.</p>	<p>July 2013 Completed.</p> <p>Carry forward 2014/2015</p>
E5	Bullians Avenue Wastewater Pumping Station Switch Board	<p>This switch board is due for replacement this year. A proposal has been delivered and signed off for completion this year. The board is being tested in Auckland and should be onsite in the next month</p>	June 2015
E7	Sunshine Wastewater Pump Station	<p>Guide rails to lift pumps have been signed off for renewal. Work will be completed over</p>	Completed

	Subject	Action Taken	Completion
		May.	
E8	Asset Management Plans for Water, Wastewater and Stormwater.	The updating of these plans has commenced as a partnership write between Veolia and Ruapehu. This work has commenced and drafts have been completed.	June 2015.
E9	Weston's Watercourse	Negotiations between various land owners. Works have been completed.	Completed
E10	Programme Planning	The capital works budget planning with Veolia will be on 7 August and provides a reality check before procurement proposals are completed.	August 2014.

3.1.4 Community Services

	Subject	Action Taken	Completion
C2	16/11/10 Raurimu Spiral at Visitor Information Centre	Taumarunui Rail Action Centre are currently working on it. Coin machine has been sent away to be fixed.	Ongoing
C5	Taumarunui Northern Entrance	Work with Rotary, Enterprising Taumarunui on this project. Approval has been received from NZTA for the design of the entrance signs. Production can now begin. King Tawhiao sign has been formally endorsed by Maori Council. Report to Council on 26 August for final endorsement of the design. Rotary and ETI have been progressing the canoe and picture boards.	Ongoing
C7	Walkways Capital Budget	Determine location for continuation of accessible walkway. Report left to lie on the table needs to be brought back for discussion.	Ongoing
C8	Taumarunui Dog Exercise Area	Northern Entrance proposal received negative feedback from within the community. Direction needs to be given to Officers for progressing this issue. This will lie on the table until the next bylaw review. No change this month.	Ongoing
C9	Iconic Taumarunui i-SITE	Will be Long Term Plan 2015-25 issue.	Ongoing
C10	Taumarunui Public toilets	Consideration for a new public toilet would be a Long Term Plan 2015-25 issue.	Ongoing
C11	Lease of current i-SITE building	Railways lease is due to expire on 30 June 2015.	Ongoing
C12	Current Taumarunui Library building	Decision to be made on the future of this building after the library work has been completed.	Ongoing
C13	Matapuna Scout Den trees	These heritage trees (listed in the District Plan) will require Resource Consent to remove. Council considered report at April meeting, all trees are to clear felled. Affected parties forms have been sent to neighbouring properties. A number of forms have been returned, still awaiting the Scouts & Guides, #6 and #16 O'Reilly.	Ongoing
C15	Taumarunui Grandstand	Taskforce group needs to be reorganised to source seed funding to enable access to Lotteries Community Facilities Fund. ETI has	Ongoing

	Subject	Action Taken	Completion
		taken this on as a project. No change this month.	
C16	26/6/14 Relocation of Stevenson's Seat from Bakehouse Café	Letter sent to Clayton & Hayes requesting approval for relocation onto their property on 20 June 2014, follow up required.	Ongoing
C17	26/6/14 Taumarunui Flyover vegetation	Previous site walk over with Councillor Ngatai, Carol Woodmass and Rebecca Van Orden was that all dead and declining trees would be removed, and others encroaching on the vegetation window would be pruned. The trees were photographed and are included in the annual tree programme. A replanting plan was to be developed once the removals had been completed as it is unknown how many new trees will be required until that stage (this area has previously been overplanted, so unlikely to be many replacements). This area will be the priority for the 2014/15 tree work which is likely to occur in the first 6 months of the financial year.	Ongoing
C18	Taumarunui New Cemetery Retaining Wall (behind RSA block)	Quote received from Downer, work will be programmed.	New
C19	Taumarunui New Cemetery Retaining Wall (Internal Road)	Quote received from Downer, work will be programmed.	New
C20	Fencing Problem Reserves North	Identification of sites required for this annual budget.	New
C21	Taumarunui Domain Facilities Upgrade	Identification of work required for this annual budget.	New
C22	Manunui River Reserve Toilet Sewage System Upgrade	Investigation required.	New
C23	Cherry Grove Court Vinyl Replacement (Flats 5 & 6)	Work order to be sent for installation	New
C24	Insulation (Ceiling and Underfloor) Rochfort Flats Taumarunui	Work order to be sent for installation	New
C25	Ohura Hall Re-roof	Work to be scheduled, likely a summer contract.	New

3.2 Other Items

	Subject	Action Taken	Completion
O4	8/08/2013 Add Colour Project	Add Colour project. At 13 December 2013 meeting Council gave support in principle to the project. Councillor Cosford working on property owner approvals.	
O5	26/6/14 Memorandum of	No update from Horizons on progress. Will continue to follow up.	Ongoing

	Subject	Action Taken	Completion
	Understanding with Horizons regarding riverbanks		

Suggested Resolution

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



Peter Till
CHIEF EXECUTIVE

21 July 2014

Report to: Taumarunui/Ohura Ward Committee

Meeting Date: 31 July 2014

Subject: Resolution to Exclude the Public for Consideration of Committee Business

Document No: 585726

File: A05-0014



Purpose of Report

- 1.1 Section 48 of the Local Government Official Information and Meetings Act 1987 gives the Committee 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.

Suggested Resolutions

- 1 That the Report on Resolution to Exclude the Public for Consideration of Committee Business be received.
- 2 That the public is excluded from the following part of the proceedings of the meeting.
- 3 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:

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under S48(1) for passing this resolution
C1: 585726 Future of Taumarunui Memorial Hall	To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	48(1)(a)
C2: 585080 Future Options for Taumarunui Fire Station and Library Buildings		

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.

Sarah Doyle
EXECUTIVE ASSISTANT

23 July 2014