



Taumarunui/Ohura Ward Committee

Agenda



Thursday 27 November 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 27 NOVEMBER 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
	Don Cameron	(Ex Officio)
Mayor:		

A handwritten signature in black ink, appearing to read 'Peter Till'.

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 27 NOVEMBER 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 590828</i> 5
3	Confirmation of Minutes: 25 September 2014	<i>File M80-0003</i> 6 – 8
4	Deputation: Allison Annand, Ministry of Social Development – Social Sector Youth Trials Update	<i>File A05-0014</i> <i>Doc 592642</i> 9
5	Deputation: Briar Hickling, The Thrive Trust	<i>File A05-0014</i> <i>Doc592643</i> 10
6	Manunui Cemetery – Naming of Octagonal Ashes Blocks	<i>File C20-0007</i> <i>Doc 592643</i> 11 - 12
7	Hakiaha Street Decorative Lighting – Stage 2	<i>File P15-0045</i> <i>Doc 592889</i> 13 - 14
8	2015 Meeting Schedule	<i>File A05-0014</i> <i>Doc 592868</i> 15
9	Capital Works and Other Items of Interest	<i>File R40-0020</i> <i>Doc 590824</i> 16 - 22
10	Resolution to Exclude the Public for Consideration of Committee Business	<i>File A05-0014</i> <i>Doc 592781</i> 23

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: 27 November 2014

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

Document No: 590828

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

16 October 2014

TAUMARUNUI/OHURA WARD COMMITTEE

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON THURSDAY 25 SEPTEMBER 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
Staff:	Rebecca Van Orden	Team Leader Community Property
	Sarah Doyle	Executive Assistant
	Andrea Nicol	Technical Services Coordinator
	Samantha Arthur-Curtis	Junior Policy Analyst (Part)
	Anne-Marie Westcott	Environmental Manager (Part)

1 Apologies

File A05-0014

RESOLVED

That the apologies from Councillors Gillard and Wood and Mayor Cameron be accepted and Leave of Absence granted.

2 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

File A05-0014
Doc 588782

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:

- Councillor Ngatai
 - Tiny Mighty Power are soliciting customers in Taumarunui by offering a rate 5% lower than KCE, however it excludes all other rates resulting in a charge 1% higher than KCE. Taumarunui High School Community Pool Trust have just renegotiated a contract with KCE and will go out to the community to say KCE are more than just power, e.g. sponsorships, community funding etc. Councillor Cosford added that the market is very competitive and although KCE is selling

- more energy, the margin is falling. 50% of KCE's customers are from outside the King Country.
- Crazy string has been sprayed all over the pavement in Hakiha Street and looks very messy. Council's Team Leader Community Property will send a letter to the owners of Q Town where the product is sold.
 - Councillor Ngatai has taken over the ETI coordination of the picture boards for the Northern Entrance Project and would like to have the signs installed before the end of the year. Council's Team Leader Community Property to co-ordinate commencement of the resource consent process.
 - Councillor Cooke
 - Still tracking down information on the Taumarunui Airport property. Has located an aerial photograph from the 1940s.
 - Suggested that local Members of Parliament be invited to attend Council meetings.
 - Councillor Broderson
 - Attended the Liquor Seminar held in Taumarunui on Tuesday night. Councillor Cosford felt that Councillors would benefit from receiving an update on issues associated with the new Act
 - Questioned the wisdom of allowing the market day to be held in the Memorial Hall on Election Day as parking became a problem.
 - Councillor Cosford advised that after complaining to The Lines Company it only took three days for the transformer box situated between BP and New World to be painted.

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: 28 August 2014	<i>File M80-0003</i>
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Amendment: Mayor Don Cameron to be included as being present at the meeting.

RESOLVED

That the Public Business Minutes of the Taumarunui/Ohura Ward Committee meeting held on 28 August 2014, amended as agreed, are confirmed as a true and correct record.

4	Manson's Garden – Proposed RSA World War One Centenary Commemoration	<i>File P15-0014 Doc 589363</i>
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Members considered a Report presenting a proposal received from the Taumarunui Returned Services Association (RSA) for the commemoration of the 100 year anniversary of the start of World War One. The Report sought approval for the installation of World War One commemorative items in Manson's Gardens.

RESOLVED

- 1 *That the Report on Manson's Garden – Proposed RSA World War One Centenary Commemoration be received.*
- 2 *That the Taumarunui/Ohura Ward Committee approves the installation of the World War One commemorative items in Manson's Garden outlined in the Taumarunui RSA proposal.*

5 Manunui Rugby Football Club Changing Rooms*File 06028 002 00B
Doc 587251*

Members considered a Report outlining the current state of the Manunui Rugby Football Club Changing Rooms and seeking a recommendation for the removal of the building. Council's Team Leader Community Property spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Manunui Rugby Football Club Changing Rooms be received.*
- 2 *That the Taumarunui/Ohura Ward Committee recommends to Council that the Manunui Rugby Football Club is asked to sell or otherwise remove the changing rooms building from the Manunui Reserve at their cost.*

6 Motor Home Friendly Towns*File P50-0027
Doc 587733*

Members considered a Report seeking feedback on whether Taumarunui should become a Motor Home Friendly Town as per New Zealand Motor Caravan Association requirements. Council's Junior Policy Analyst spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Motor Home Friendly Towns be received.*
- 2 *That the Taumarunui/Ohura Ward Committee fully supports Taumarunui becoming a Motor Home Friendly Town in accordance with the New Zealand Motor Caravan Association's criteria.*

7 Capital Works and Other Items of Interest*File R40-0020
Doc 588780*

Members considered a Report providing an update on planned capital works and other items of interest in the Taumarunui/Ohura Ward Committee area in 2014/15. Relevant staff members spoke to the Report and answered Members' questions.

RESOLVED

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

There being no further business the meeting closed at 2.40pm.

Dated at Taumarunui this 30th day of October 2014

Graeme Cosford JP
CHAIRPERSON

Report to: Taumarunui/Ohura Ward Committee**Meeting Date:** 27 November 2014**Subject:** Deputation: Allison Annand, Ministry of Social Development - Social Sector Youth Trials Update**Document No:** 592642**File:** A05-0014**Purpose of Report**

- 1.1 The purpose of this Report is to advise that Allison Annand, Social Sector Youth Service Manager for the Ministry of Social Development will be in attendance to provide Members with an update on the status of the Social Sector Youth Trials and progress over the last 12 months.

Suggested Resolution

That the Report on Deputation: Allison Annand, Ministry of Social Development - Social Sector Youth Trials Update be received.

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

Sarah Doyle
EXECUTIVE ASSISTANT

17 November 2014

Report to: Taumarunui/Ohura Ward Committee

Meeting Date: 27 November 2014

Subject: Deputation: Briar Hickling, The Thrive Trust

Document No: 592643

File: A05-0014



Purpose of Report

- 1.1 The purpose of this Report is to advise that Briar Hickling from The Thrive Trust will be in attendance to brief Members on Dinner in the Domain and the summer series of events planned for 2015.

Suggested Resolution

That the Report on Deputation: Briar Hickling, The Thrive Trust be received.

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

Sarah Doyle
EXECUTIVE ASSISTANT

17 November 2014

Report to: Taumarunui/Ohura Ward Committee

Meeting Date: 27 November 2014

Subject: Manunui Cemetery - Naming of Octagonal Ashes Blocks

Document No: 590663

File: C20-0007



Purpose of Report

- 1.1 The purpose of this Report is to seek the Taumarunui/Ohura Ward Committee's approval for the naming of the three octagonal ashes blocks at the Manunui Cemetery.

Background

- 2.1 Council has recently installed a further two ashes blocks at the Manunui Cemetery to cater for the ongoing need for the interment of ashes.
- 2.2 The four ashes blocks at the Taumarunui New Cemetery have been named after native trees and birds (Totara, Tui, Rimu and Kowhai).
- 2.3 It is proposed to keep with the tradition of naming at the Manunui Cemetery and name these blocks rather than just label them numbers 1, 2 and 3.

Discussion

- 3.1 The blocks could be named after native trees in line with the ashes blocks at the Taumarunui Cemetery. Suggested names of native trees are Kawaka, Matai and Mahoe.
- 3.2 Additionally, it is proposed that the Tui ashes block in the Taumarunui New Cemetery could be renamed to a native plant rather than a native bird. If the name is changed, this would free up the name "Tui" should the Committee decide to use bird names. It is proposed that the Tui block be changed to Kauri.
- 3.3 The Maori names of native birds often seen within the Ruapehu District could be used, for example, Tui, Ruru (Morepork) and Kereru (Wood Pigeon).
- 3.4 If none of the above suggested names are deemed suitable, the Taumarunui/Ohura Ward Committee may instead decide on names of their own choosing.

Suggested Resolution(s)

- 1 That the Report on Manunui Cemetery - Naming of Octagonal Ashes Block be received.
- 2 That the Taumarunui/Ohura Ward Committee approves/ does not approve the renaming of the "Tui" ashes block at the Taumarunui to "Kauri".
- 3 That the Taumarunui/Ohura Ward Committee approves/does not approve the naming of the three ashes blocks at the Manunui Cemetery as "Kawaka", "Matai" and "Mahoe" or, in the alternative;

- 4 That the Taumarunui/Ohura Ward Committee approves/does not approve the naming of the three ashes blocks at the Manunui Cemetery: "Tui", "Ruru" and "Kereru".



Celia Martin
PROPERTY SUPERVISOR
14 October 2014

Report to: Taumarunui/Ohura Ward Committee

Meeting Date: 27 November 2014

Subject: Hakiaha Street Decorative Lighting - Stage 2

Document No: 592889

File: P15-0045



Purpose of Report

- 1.1 The purpose of this Report is to propose commencement of Stage 2 of the Hakiaha Street Decorative Lighting project.

Background

- 2.1 Stage one of the Hakiaha Street Decorative Lighting project was completed in early 2014. This first stage included the installation of LED decorative lighting on 9 poles along the Manson's Garden side of Hakiaha Street. The following is an excerpt from the minutes of the Taumarunui/Ohura Ward Committee meeting held 3 October 2013.

12 570371 – TAUMARUNUI FESTIVE AMENITY LIGHTING P15-0045

Members received a Report providing an update on the proposal for festive amenity street lighting for Hakiaha Street, Taumarunui. Councillors Cosford and Ngatai spoke to the Report.

RESOLVED

- 1 *That the Report on Taumarunui Festive Amenity Lighting be received.*
- 2 *That the Taumarunui/Ohura Ward Committee approves the purchase of lights for nine poles with only one 6m track of LED Belt Light (the traditional bulb look), with 30 bulbs per pole at the price of \$9,212 (excluding GST).*
- 3 *That approval is given subject to The Lines Company sponsoring the full cost of installation of the lights.*

- 2.2 An agreement for sponsorship was received from The Lines Company with an offer of up to \$9,000 being made. The actual cost of installation was \$4,770.

Discussion

- 3.1 The total material cost for the installation was \$9,216.67, which equates to \$1,024.07 per pole. There are 14 light poles between the existing first and last lit posts which do not have decorative lighting. To complete all poles with the same treatment would cost \$14,337 for material cost (assuming no increase in price). The installation cost would be in addition to this. There are three poles on which the CBD security cameras are located, which would limit the length that the lighting track could extend.
- 3.2 Alternatively, an option would be to utilise the two existing tracks on the lights that have been installed to increase the effect of those installations.

- 3.3 There is no budget allocation for extension of the existing decorative lighting. There were however offers of support, such as the \$2,000 sponsorship offered by King Country Energy. This contribution would almost cover the material cost for lighting two poles. It is not known whether this offer still stands.
- 3.4 It is understood that Enterprising Taumarunui Incorporated (ETI) were interested in decision making around the next stage of lighting, and it would be prudent to discuss this proposal with that group. ETI may also be in a position to assist with funding for the next stage.

Suggested Resolution

That the Report on Hakiaha Street Decorative Lighting - Stage 2 be received.



Rebecca Van Orden

TEAM LEADER COMMUNITY PROPERTY

20 November 2014

Report to: Taumarunui/Ohura Ward Committee

Meeting Date: 27 November 2014

Subject: 2015 Meeting Schedule

Document No: 592868

File: M35-0003



Purpose of Report

- 1.1 The purpose of this Report is to adopt a meeting schedule for 2015.

Background

- 2.1 Meetings of Council and its Committees must be called and conducted in accordance with Schedule 7 of the Local Government Act 2002, Part 7 of the Local Government Official Information and Meetings Act 1987 and the adopted Standing Orders.
- 2.2 The most cost effective and efficient manner in which to comply with the requirements of that legislation is to adopt a Meeting Schedule for the year and have each month's schedule publicly notified in the local newspapers.
- 2.3 It is important to note that an adopted Meeting Schedule can be reviewed at any time.

Discussion

- 3.1 At the first meeting of the Ruapehu District Council for the 2013-16 triennium, it was resolved that the Taumarunui/Ohura Ward Committee meet on a monthly basis or as required.
- 3.2 In 2014, the Ward Committee held meetings on the last Thursday of the month. This schedule worked well, with only one meeting being cancelled due to a lack of agenda.
- 3.3 The meeting dates in the suggested resolution below are the last Thursday of the month.

Suggested Resolutions

- 1 That the Report on 2015 Meeting Schedule be received.
- 2 That the following meeting dates be set for Taumarunui/Ohura Ward Committee for 2015, at 1.00pm:
- Thursday 29 January
 - Thursday 26 February
 - Thursday 26 March
 - Thursday 30 April
 - Thursday 28 May
 - Thursday 25 June
 - Thursday 30 July
 - Thursday 27 August
 - Thursday 24 September
 - Thursday 29 October
 - Thursday 26 November

Sarah Doyle
EXECUTIVE ASSISTANT

20 November 2014

Report to: Taumarunui/Ohura Ward Committee

Meeting Date: 27 November 2014

Subject: Capital Works and Other Items of Interest

Document No: 590824

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	New Sign at SH 49 and 4 junction to be installed to avoid confusion between route identification.	Complete
R2	Stock Effluent Disposal	Additional meeting with Whanganui River Maori Trust Board representative Gerrard Albert. Recommend ongoing support for local iwi and community with deferred construction until early 2015. This has been communicated to NZTA and advice sought from iwi representatives on additional support requirements.	On going
R3	Proposed Motorsport Hill Climb	Local car club proposed invitational hill climb 14/15 February 2015 Okahukura saddle east and Kururau A Rd from Carter Rd to Summit	February 2015
R4	Plant pests	Tutsan spraying underway in targeted areas, works complete in conjunction with Horizons program.	Completed November

- 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
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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
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 Treatment Upgrades	Water Plant	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. Health has inspected the UVT monitor.	June 2015
			<p>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.</p> <p>The final set of media drains have arrived from America. The media is not performing to specifications and final drain replacement will not be undertaken until the problem has been analysed.</p> <p>The media is not meeting specifications and new media has been ordered from Australia at no cost to Council. Media change is expected in September. The replacement media is on hold until experiments with media competed.</p> <p>Trials are underway to look at the polymer types being dosed at the plant. Also the feed point for activated carbon will be looked at while the trial media plant is down to see if further optimisation can be made in the system. The polymer trial is at no cost to</p>	June 2015

	Subject	Action Taken	Completion
		<p>Council.</p> <p>The trial was not completely satisfactory and further discussions are taking place with Veolia. Further work has been undertaken looking at a new poly and different dose rates. Details are provided in the CEO report and in the near future one filter will be instated with the new media.</p>	
E2	Power Saving	<p>Matapuna Power Saving Control works to allow the plant to be operated at off peak power consumption times is being investigated. Time of 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 this project to take effect. Time in use meters are just being installed in Taumarunui now. This will enable this project to be progressed.</p>	June 2015
E3	Reticulation Works	<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 in 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 now been moved 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 add a pressure logger to the meter to check the actual pressure levels. This has been ordered. • Water volumes and pressure ok. This suggests water is intermittently drawn off between the Complainant and the bridge meter. Another meter is being installed half way between these two meters. • Nothing new to report. 	Ongoing

	Subject	Action Taken	Completion
E4	Wastewater Condition Assessment	CCTV inspection undertaken in 2012/13. 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. Proposal for relining is being written.	July 2013 Completed. Carry forward 2014/15
E5	Bullians Avenue Wastewater Pumping Station Switch Board	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 this month. Cabinet has been installed. Switch board installed, operational and final commissioning issues are being worked through such as level control and float switch setting etc. This site has SCADA installed.	Completed
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 are being completed.	June 2015.
E10	Programme Planning	The capital works budget planning meeting with Veolia was on 12 August. It provides a reality check before procurement proposals are completed. The plan is being finalised and works will commence from this programme.	August 2014. Completed
E11	Matapuna Air Scour Outlet Pressure Sensor	This will provide an online trend of the blower pressure via SCADA to act as an early warning to filter performance. Item has been ordered but has yet to arrive in the country. Sensor is in place.	November 2014 Completed
E12	Emergency Response	Chemical storage of a certain volume requires that the contract carry out emergency response plan exercises twice per year. Generally these are desk top exercises done by the contractor. This year the Chlorine Emergency Response was made an interagency response and very realistic.	September 2014 – completed
E13	Sunshine Road	A leak at the wall of Sunshine showed the steel main as rotten and 50 metres was replaced. Investigations have shown there is risk of more failures. The line has been potholed to establish the extent of the steel main before a proposal is provided. The line has now be refurbished to the lower reservoir.	December 2014 Completed
E14	Sunshine Water Pump Station	Water is pumped from the Lower Sunshine Reservoir to the upper Sunshine Reservoir. The power pole is in urgent need of replacement. This replacement will be coupled with re-siting of the pole before the reservoir removing Health and Safety risks to staff when they undertake work on the reservoir. Timing will be subject to The Lines Company timetable for pole replacement.	To be confirmed

	Subject	Action Taken	Completion
E15	Fire Hydrants	The Fire Brigade have completed their testing of fire hydrants and provided a list of those not performing well. Six in Taumarunui are on the replacement list which will be programmed in as staff are available. Hydrants for replacement are: <ul style="list-style-type: none"> • 16 O'Reilly Crescent completed • 30 Hall Crescent completed • 9 Little Road completed • 5 Falkner Park completed • 42 Miriama Street • 10 Waikura Terrace 	March 2014
E16	Matapuna Abstraction Flow Meter	The Resource Management Act now requires that all water abstraction meters are calibrated every five years. The ABB meter at Matapuna has been tested and the calibration report should be provided by November.	December 2014

3.1.4 Community Services

	Subject	Action Taken	Completion
C2	16/11/10 Raurimu Spiral at Visitor Information Centre	If not able to be fixed, will need to consider disposal.	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. Planned for work to be complete in December 2014. Resource Consent application has been lodged.	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

	Subject	Action Taken	Completion
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 taken this on as a project. No change this month.	Ongoing
C16	26/6/14 Relocation of Stevenson's Seat from Bakehouse Café	Request for Service forwarded to Downer to pave the garden as resolved at the last meeting. Additional seating would be part of LTP discussion.	October 2014
C17	26/6/14 Taumarunui Flyover vegetation	A large part of this work was completed start of August, with a second rounds completed mid November. Remaining work will be prioritised as budget allows.	
C18	Taumarunui New Cemetery Retaining Wall (behind RSA block)	Quote received from Downer, work will be programmed.	January 2015
C19	Taumarunui New Cemetery Retaining Wall (Internal Road)	Quote received from Downer, work will be programmed.	January 2015
C20	Fencing Problem Reserves North	Identification of sites required for this annual budget.	June 2015
C21	Taumarunui Domain Facilities Upgrade	Identification of work required for this annual budget.	June 2015
C22	Manunui River Reserve Toilet Sewage System Upgrade	Quotes have been sought for this project.	June 2015
C23	Cherry Grove Court Vinyl Replacement (Flats 5 & 6)	Work complete.	Complete
C25	Ohura Hall Re-roof	Work to be scheduled, likely a summer contract.	June 2015
C27	Department of Conservation Signage at Cherry Grove	Discussed with the Maori Council on 24/10/14 in hope that they could assist with the process. Graeme Bell was in attendance and spoke on behalf of the local iwi and the issue with the wording. It is a project that needs to be managed between Hinengakau and DOC.	Ongoing

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.	

	Subject	Action Taken	Completion
O5	26/6/14 Memorandum of Understanding with Horizons regarding riverbanks	Jeremy Cumming has promised to send the completed draft for Margaret and Rebecca to review. Has not yet been received, will continue to follow up.	Ongoing
O6	WW1 Centenary	RSA installed signage and Poppy sculpture prior to Armistice Day.	

Suggested Resolution

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



Peter Till
CHIEF EXECUTIVE

16 October 2014

Report to: Taumarunui/Ohura Ward Committee

Meeting Date: 27 November 2014

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

Document No: 592781

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: 592772 Reassignment of Lease – Part Huia Street Yard	To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	48(1)(a)

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

19 November 2014