

RUAPEHU DISTRICT COUNCIL

MANAGEMENT COMMITTEE

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON MONDAY 1 DECEMBER 2014 AT 10.04AM

PUBLIC BUSINESS

Present

Mayor:	Don Cameron	
Deputy Mayor:	Marion Gillard	Ohura Ward
Councillors:	Graeme Cosford	Taumarunui Ward
	Cynthia Dowsett	Waimarino-Waiouru Ward
Staff:	Peter Till	Chief Executive
	Margaret Hawthorne	Group Manager Community Services
	Pauline Welch	Group Manager Customer Services
	Pam Bicknell	Group Manager Corporate Services
	Sarah Doyle	Executive Assistant
	Warren Furner	Land Transport and Economic Development Manager
	Tim Leahy	Information Manager (Part)
	Anne-Marie Westcott	Environmental Manager

1 Apologies

File A05-0014

No apologies were received.

2 Confirmation of Minutes: 6 October 2014

File M80-0001

RESOLVED

That the Minutes of the Management Committee meeting held 6 October 2014 are confirmed as a true and correct record.

3 Detailed Financial Report for the Period Ended 31 October 2014

File R40-0001

Doc 592803

Members considered a Report presenting the detailed Financial Statements for October 2014. The Cashflow Statement for November 2014 was tabled.

Council's Chief Executive and Group Manager spoke to the Report and answered Members' questions. Highlights included:

- Slow start in first month of new roading contracts has resulted in both revenue and expenditure being below budget.

- Raetihi Water Supply contamination – insurance payments.

RESOLVED

That the Report on Detailed Financial Report for the Period Ended 31 October 2014 be received.

4	Insurances Briefing Paper	<i>File I30-0004 Doc 592525</i>
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Members considered a Report providing an update on the state of Council's insurances. Council's Information Manager spoke to the Report and answered Members' questions.

RESOLVED

That the Report on Insurances Briefing Paper be received.

4	Council Agenda: 12 December 2014	<i>File A05-0014 Doc 591039</i>
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Members considered a Report providing the agenda list for the 12 December 2014 Council meeting for discussion.

Items to be added to the agenda:

- (a) Youth Council update
- (b) Ohura Water Referendum wash-up
- (c) Adoption of 2013/14 Annual Report

RESOLVED

That the Report on Council Agenda: 12 December 2014 be received.

There being no further business, the meeting concluded at 11.36am.

Dated at Taumarunui this 2nd day of February 2015

Marion Gillard JP
DEPUTY MAYOR