

RUAPEHU DISTRICT COUNCIL

MANAGEMENT COMMITTEE

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON MONDAY 3 FEBRUARY 2014 AT 3.07PM

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
	Pam Bicknell	Group Manager Corporate Services
	Pauline Welch	Group Manager Customer Services
	Warren Furner	Land Transport & Economic Development Manager (Part)
	Anne-Marie Westcott	Environmental Manager (Part)
	Marc Lorentzen	Senior Accountant (Part)
	Sarah Doyle	Executive Assistant

1 Apologies File A05-0014

No apologies were received.

2 Confirmation of Minutes: 10 December 2013 File M80-0001

RESOLVED

That the Minutes of the Management Committee meeting held 10 December 2013 are confirmed as a true and correct record.

3 Financial Report for the Four Months Ended 31 December 2013 File R40-0001 Doc 576131

Members considered a Report presenting the detailed December 2013 Financial Statement and the December 2013 Cash Flow Statement. Council's Senior Accountant spoke to the Report and answered Members' questions.

Topics of discussion included:

- Revenue lower than budgeted
- Expenditure lower than budgeted
- Cost of funds forecast to rise

- Raetihi water contamination has impacted negatively
- Minor variances, timing and permanent differences
- Changes in Solid Waste charging

RESOLVED

- 1 *That the Report on Financial Report for the Period Ended 31 December 2013 be received.*
- 2 *That the December 2013 Cash Flow Statement be received.*

4	Council Agenda – 11 and 25 February 2014	<i>File A05-0014 Doc 576015</i>
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Members considered a Report providing agenda lists for 11 and 25 February 2014 Council meetings for discussion.

RESOLVED

That the Report on Council Agenda – 11 and 25 February 2014 be received.

5	Resolution to Exclude the Public for Consideration of Committee Business	<i>File A05-0014 Doc 575838</i>
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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.

RESOLVED

- 1 *That the report on Resolution to Exclude the Public for Consideration of Committee Business is 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
C1:576011 i-SITE Operations	<i>To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i>	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.

There being no further business, the meeting concluded at 4.45pm.

Dated at Taumarunui this 3rd day of March 2014

Don Cameron
MAYOR