

# RUAPEHU DISTRICT COUNCIL

## MANAGEMENT COMMITTEE

### MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),  
HUIA STREET, TAUMARUNUI ON MONDAY 3 MARCH 2014 AT 10.06AM

### PUBLIC BUSINESS

#### Present

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
	Sarah Doyle	Executive Assistant

#### 1 Apologies File A05-0014

##### **RESOLVED**

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

#### 2 Confirmation of Minutes: 3 February 2014 File M80-0001

##### **RESOLVED**

*That the Minutes of the Management Committee meeting held 3 February 2014 are confirmed as a true and correct record.*

#### 3 Detailed Financial Report for the Period Ended 31 January 2014 File R40-0001 Doc 577649

Members considered a Report presenting the detailed January 2014 Financial Statement and the January 2014 Cash Flow Statement. Council's Group Manager Corporate Services spoke to the Report and answered Members' questions.

##### **RESOLVED**

1 *That the Report on Detailed Financial Report for the Period Ended 31 January 2014 be received.*

- 2      *That the January 2014 Cash Flow Statement be received.*

<b>4</b>	<b>Audit Report 2013</b>	<i>File A02-0015 Doc 577648</i>
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Members considered a Report presenting the interim and final Audit Reports for 2013. Council's Chief Executive and Group Manager Corporate Services spoke to the Report and answered Members' questions.

**RESOLVED**

- 1      *That the Report on Audit Report 2013 be received.*
- 2      *That the Management Reports from Audit NZ be received.*

<b>5</b>	<b>Council Agenda – 11 and 25 March 2014</b>	<i>File A05-0014 Doc 577634</i>
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Members considered a Report providing agenda lists for 11 and 25 March 2014 Council meetings for discussion.

It was agreed that the meeting scheduled for 11 March 2014 commence at the later time of 11am, to allow an EAP 2014/15 Workshop to be held from 9am.

**RESOLVED**

*That the Report on Council Agenda be received.*

<b>6</b>	<b>Resolution to Exclude the Public for Consideration of Committee Business</b>	<i>File A05-0014 Doc 577664</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:*

<b>General Subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under S48(1) for passing this resolution</b>
<i>C1:Confirmation of Public-Excluded Business Minutes: 3 February 2014</i>	<i>The reason(s) for excluding the public is/are recorded in the Public Business Minutes of the meeting.</i>	<i>48(1)(a)</i>

*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 11.47am.

Dated at Taumarunui this 7<sup>th</sup> day of April 2014

Don Cameron  
**MAYOR**