

RUAPEHU DISTRICT COUNCIL

MANAGEMENT COMMITTEE

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON MONDAY 4 AUGUST 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
	Warren Furner	Land Transport & Economic Development Manager
	Sarah Doyle	Executive Assistant

1 Apologies File A05-0014

No apologies were received.

2 Confirmation of Minutes: 7 July 2014 File M80-0001

RESOLVED

That the Minutes of the Management Committee meeting held 7 July 2014 are confirmed as a true and correct record.

3 Detailed Financial Report for the Period Ended 30 June 2014 File R40-0001 Doc 585885

Members considered a Report presenting the detailed Financial Statements for June 2014. Council's Group Manager Corporate Services and the Chief Executive spoke to the Report and answered Members' questions. Highlights included:

- Lack of borrowing
- Raetihi water contamination event
- i-SITEs
- Development Contributions.

RESOLVED

That the Report on Detailed Financial Report for the Period Ended 30 June 2014 be received.

4	Highlights from the Local Government New Zealand Conference 2014	<i>File A53-0034 Doc 585734</i>
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Members considered a Report presenting highlights from the 2014 Local Government New Zealand Conference. The Mayor, Deputy Mayor and Chief Executive spoke to the Report and answered Members' questions.

RESOLVED

That the Report on Highlights from the Local Government New Zealand Conference 2014 be received.

5	Council Agenda: 12 and 26 August 2014	<i>File A05-0014 Doc 585741</i>
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Members considered a Report providing agenda lists for the 12 and 26 August 2014 Council meetings for discussion.

RESOLVED

That the Report on Council Agenda: 12 and 26 August 2014 be received.

6	Resolution to Exclude the Public for Consideration of Committee Business	<i>File A05-0014 Doc 585737</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

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: Confirmation of Minutes – 7 July 2014	The reason(s) for excluding the public is/are recorded in the Public Business Minutes of the meeting.	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 11.45am.

Dated at Taumarunui this 6th day of October 2014

Don Cameron JP
MAYOR