

RUAPEHU DISTRICT COUNCIL

MANAGEMENT COMMITTEE

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON MONDAY 5 MAY 2014 AT 10.00AM

PUBLIC BUSINESS

Present

Mayor	Don Cameron	
Councillors:	Graeme Cosford	Taumarunui Ward
	Cynthia Dowsett	Waimarino-Waiouru Ward
	Marion Gillard	Ohura Ward
Staff:	Margaret Hawthorne	Group Manager Community Services
	Pauline Welch	Group Manager Customer Services (Part)
	Pam Bicknell	Group Manager Corporate Services
	Sarah Doyle	Executive Assistant
	Marc Lorentzen	Senior Accountant

1	Apologies	<i>File A05-0014</i>
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No apologies were received.

2	Confirmation of Minutes: 7 April 2014	<i>File M80-0001</i>
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RESOLVED

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

3	Detailed Financial Report for the Period Ended 31 March 2014	<i>File R40-0001 Doc 580811</i>
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Members considered a Report presenting the detailed March 2014 Financial Statement and the March 2014 Cash Flow Statement. Council's Group Manager Corporate Services and Senior Accountant spoke to the Report and answered Members' questions.

RESOLVED

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

2 *That the March 2014 Cash Flow Statement be received.*

4	Further Information of Essential Services Benchmark	<i>File A05-0155 Doc 580894</i>
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Members considered a Report providing further information on the Essential Services Benchmark as presented to the Committee on 7 April 2014. Council's Group Manager Corporate Services and Senior Accountant spoke to the Report and answered Members' questions.

RESOLVED

That the Report on Further Information on Essential Services Benchmark be received.

5	Council Agenda: 13 and 27 May 2014	<i>File A05-0014 Doc 581016</i>
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Members considered a Report providing agenda lists for 13 and 27 May 2014 Council meetings for discussion.

A report on Civil Defence Emergency Management and Rural Fire is to be added to the 27 May agenda.

RESOLVED

That the Report on Council Agenda: 13 and 27 May 2014 be received.

6	Resolution to Exclude the Public for Consideration of Committee Business	<i>File A05-0014 Doc 579557</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: Confirmation of Public Excluded Business Minutes – 7 April 2014	The reasons 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 11.40am.

Dated at Taumarunui this 3rd day of June 2014

Don Cameron JP
MAYOR