

RUAPEHU DISTRICT COUNCIL

MANAGEMENT COMMITTEE

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON MONDAY 7 JULY 2014 AT 10.00AM

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
	Sarah Doyle	Executive Assistant
	Annette Froggatt	Finance Officer (Part)
	Anne-Marie Westcott	Environmental Manager (Part)

1	Apologies	<i>File A05-0014</i>
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RESOLVED

That the apology from Mayor Cameron be accepted and Leave of Absence granted.

2	Confirmation of Minutes: 9 June 2014	<i>File M80-0001</i>
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RESOLVED

That the Minutes of the Management Committee meeting held 9 June 2014 are confirmed as a true and correct record.

3	Detailed Financial Report for the Period Ended 31 May 2014	<i>File R40-0001 Doc 584602</i>
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Members considered a Report presenting the detailed May 2014 Financial Statement and the June 2014 Cash Flow Statement. An amended June 2014 Cashflow Statement was tabled.

Council's Group Manager Corporate Services and the Chief Executive spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Detailed Financial Report for the Period Ended 31 May 2014 be received.*
- 2 *That the amended June 2014 Cash Flow Statement as tabled be received.*

5	Interim Management Report from Mid Year Audit 2014	<i>File A02-0015 Doc 584436</i>
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Members considered a Report presenting the Interim Management Report for the period ending 30 June 2014. Council's Group Manager Corporate Services spoke to the Report and answered Members' questions.

RESOLVED

That the Report on Interim Management Report from Mid Year Audit 2014 be received.

6	Risk Management	<i>File P20-0015 Doc 583068</i>
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Members considered a Report regarding risks Council is exposed to and steps taken to mitigate them. Council's Chief Executive and relevant staff spoke to the Report and answered Members' questions.

RESOLVED

That the Report on Risk Management be received.

7	Legislative Compliance Risk	<i>File I30-0013 Doc 584502</i>
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Members considered a Report providing an update on the status of Council's compliance with legislation and the risks associated with non-compliance. Council's Chief Executive and relevant staff spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Legislative Compliance Risk be received.*
- 2 *That Council continues working towards full compliance with all its legislative obligations.*
- 3 *That a follow up report on Legislative Compliance Risk be considered in August 2015.*

Members considered a Report providing agenda lists for the 15 July 2014 Council meeting for discussion.

RESOLVED

That the Report on Council Agenda: 15 July 2014 be received.

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 Minutes – 9 June 2014	The reason(s) for excluding the public is/are recorded in the Public Business Minutes of the meeting.	48(1)(a)
C2: Organisation Structure	To protect the privacy of natural persons.	

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 11.55am.

Dated at Taumarunui this 4th day of August 2014

Don Cameron JP
MAYOR