

RUAPEHU DISTRICT COUNCIL

MANAGEMENT COMMITTEE

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON MONDAY 9 JUNE 2014 AT 10.04AM

PUBLIC BUSINESS

Present

Mayor	Don Cameron	
Councillors:	Graeme Cosford	Taumarunui Ward
	Cynthia Dowsett	Waimarino-Waiouru Ward
	Marion Gillard	Ohura Ward
Staff:	Peter Till	Chief Executive
	Margaret Hawthorne	Group Manager Community Services
	Pauline Welch	Group Manager Customer Services
	Pam Bicknell	Group Manager Corporate Services
	Sarah Doyle	Executive Assistant
	Warren Furner	Land Transport & Economic Development Manager
	Anne-Marie Westcott	Environmental Manager

1 Apologies File A05-0014

There were no apologies received.

2 Confirmation of Minutes: 5 May 2014 File M80-0001

RESOLVED

That the Minutes of the Management Committee meeting held 5 May 2014 are confirmed as a true and correct record.

3 Detailed Financial Report for the Period Ended 30 April 2014 File R40-0001 Doc 582552

Members considered a Report presenting the detailed April 2014 Financial Statement and the tabled May 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 30 April 2014 be received.*

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

5	Audit New Zealand Documents for Signing	<i>File A02-0015 Doc 582023</i>
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Members considered a Report presenting the Audit Proposal letter for the three financial years 2014, 2015 and 2016, the Audit Engagement letter for 2014 and the Audit Arrangements letter for the year ending 30 June 2014. Council's Group Manager Corporate Services spoke to the Report and answered Members' questions.

RESOLVED

That the Report on Audit New Zealand Documents for Signing be received.

6	Council Agenda: 10 and 24 June 2014	<i>File A05-0014 Doc 582449</i>
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Members considered a Report providing agenda lists for 10 and 24 June 2014 Council meetings for discussion.

RESOLVED

That the Report on Council Agenda: 10 and 24 June 2014 be received.

7	Resolution to Exclude the Public for Consideration of Committee Business	<i>File A05-0014 Doc 582491</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: Rates Sub-Committee Activities	Where the withholding of information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	48(1)(a)
C2: 2014 Penalty Write-Offs		

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
C3: 581982 Progress Report – Civil Defence Emergency Management and Rural Fire Activity	To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	
C4: 581983 Possible Discrete Remedies		
C5: 583054 Ohura Water Supply		

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 12.25pm.

Dated at Taumarunui this 7th day of July 2014

Marion Gillard JP
DEPUTY MAYOR