

NATIONAL PARK COMMUNITY BOARD

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON WEDNESDAY 10 DECEMBER 2014 AT 9.00AM

PUBLIC BUSINESS

Present

Chairperson Bill Taylor
Councillor: Elaine Wheeler
Board Members: Jim Paul
 Jenni Pendleton
 Hamish Sinclair

Staff: Pam Bicknell Chief Financial Officer
 Anne-Marie Westcott Environmental Manager (part)
 Rebecca Van Orden Team Leader Community Property
 Sarah Dunn Executive Support

APOLOGIES

1	Apologies	<i>File M80-0001</i>
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RESOLVED

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

2	Public Forum: Temporary Suspension and Reinstatement of Standing Orders	<i>File A05-0014 Doc</i>
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The Board temporarily suspended Standing Orders in their entirety to allow Members and the public to address the Board.

RESOLVED

- 1 *That the Report on Public Forum: Temporary Suspension and Reinstatement of Standing Orders be received.*
- 2 *That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Board temporarily suspends Standing Orders in their entirety to allow Members and the public to address the Community Board.*

The Board received addresses as follows:

- Chairperson Taylor made mention of the turning of the first sod at the Roy Turner Memorial Playground and although did not attend, it appeared to be a delightful ceremony.

- Chairperson Taylor would like to pass on his congratulations to Councillor Ngatai for the rhododendrons lining the State Highway. Councillor Wheeler advised of the hard work that took place to get 'Memory Lane' put in place with permission taking several years from the NZTA.
- Member Paul advised that the Owhango Hall now has disability access and the northern boundary retaining wall has been completed.
- Councillor Wheeler advised that the slip on Oio Road has been sealed and is now completed.
- Member Sinclair made mention of the recent National Park Village Community Fair that was well attended. The community would like to make this an annual event.
- Members Pendleton and Paul advised that the Rhythm Music Festival will be held in Raurimu at the Raurimu Outdoor Education Centre on 31 December 2014 and 1 January 2015. The festival is hoping to have local artists participating and would like to make this an annual event.
- Council's Team Leader Community Property advised of an idea to upgrade the garden next to the memorial in National Park and will come back with a proposal in 2015.

RESOLVED

That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Board reinstates Standing Orders in their entirety for consideration of the agenda.

3	Confirmation of Minutes: 29 October 2014	<i>File M80-0004</i>
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RESOLVED

That the Public-Business Minutes of the National Park Community Board meeting held on 29 October 2014 be confirmed as a true and correct record.

4	National Park Playground – Lease & Licence to Occupy	<i>File P84-0056 Doc 593093</i>
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Members considered a Report on documents received from the Ministry of Education in relation to the Lease and Licence to occupy the National Park Playground. Team Leader Community Property spoke to the Report and advised that once the 25 year lease expired another 25 year lease will be put in place.

RESOLVED

That the Report on National Park Playground – Leaser & Licence to Occupy be received.

5	Resource Consents	<i>File S27-0018 Doc 593172</i>
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Members considered a Report on an update on the progress with the Resource Consents Renewal Overview for Ohakune, Raetihi and National Park Wastewater Treatment Plants and Raetihi Water Supply Take. Council's Environmental Manager spoke to the Report and answered Members' questions/

RESOLVED

That the Report on Resource Consents be received.

6	Meeting Schedule for 2015	<i>File M35-0003 Doc 592824</i>
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Members considered a Report to adopt a schedule of meetings for 2015.

RESOLVED

That the Report on Meeting Schedule for 2015 be received.

Note: The following item was taken after item 9.

7	Lay-By – State Highway 4, National Park	<i>File R75-0446 Doc 593606</i>
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Members considered a Report to discuss the possibility of placing a time limit on parking in the lay-by on State Highway 4 opposite Findlay Street, National Park.

RESOLVED

- 1 *That the Report on Lay-By – State Highway 4, National Park be received.*
- 2 *That the National Park Community Board not recommend that a time limit be placed on parking in the lay-by on State Highway 4.*

Member Pendleton requested her vote AGAINST this motion be recorded.

Note: The following item was taken after item 6.

8	National Park Roy Turner Memorial Playground Update	<i>File P84-0056 Doc 593629</i>
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Members considered a Report on the update on the National Park Village Roy Turner Memorial Playground.

RESOLVED

That the Report on National Park Roy Turner Memorial Playground Update be received.

9	Confirmed Owhango Residents and Ratepayers Incorporated Society Minutes – 5 June 2014	<i>File M60-0004 Doc 593076</i>
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Members considered a Report on the confirmed Owhango Residents and Ratepayers Incorporated Society minutes.

RESOLVED

That the Report on Confirmed Owhango Residents and Ratepayers Incorporated Society minutes be received.

10	Capital Works and Other Items of Interest	<i>File R40-0021 Doc 593081</i>
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Members considered a Report providing an update on the planned Capital Works and Other Items of Interest in the National Park Community Board area in 2014/15.

RESOLVED

That the Report on Capital Works and Other Items of Interest be received.

There being no further business, the meeting concluded at 10.05am

Dated at Taumarunui this 4th day of February 2015.

Bill Taylor
CHAIRPERSON