

NATIONAL PARK COMMUNITY BOARD**MINUTES**

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON WEDNESDAY 11 JUNE 2014 AT 1.05PM

PUBLIC BUSINESS**Present**

Chairperson	Bill Taylor	
Councillor:	Elaine Wheeler	
Board Members:	Jim Paul	
	Jenni Pendleton	
Staff:	Peter Till	Chief Executive (part)
	Margaret Hawthorne	Group Manager Community Services
	Warren Furner	Land Transport Manager (part)
	Anne-Marie Westcott	Environmental Manager (part)
	Rebecca Van Orden	Team Leader Community Property (part)
	Sarah Dunn	Executive Support

APOLOGIES**1 Apologies***File M80-0001*

There were no apologies received.

2 Public Forum: Temporary Suspension and Reinstatement of Standing Orders*File A05-0014
Doc 580832*

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 was pleased to see all Members in attendance at the Community Engagement Meeting in National Park on Wednesday 28 May 2014. Member Paul made a suggestion that the Board make a submission to the Long Term Plan. Council's Group Manager Community Services advised that the Board has the ability to

do this and that it has been done in the past. Councillor Wheeler suggested discussions with appropriate community groups around this.

- Chairperson Taylor attended the 2013 Census Results seminar at Council on 4 June 2014; this was highly informative.
- Member Pendleton reported back on her attendance at the Community Board Conference in Wanganui on 9 May 2014. Member Pendleton advised that a one day free workshop by Local Government NZ (LGNZ) was communicated and Member Pendleton has nominated two spaces for Board Members. Chairperson Taylor asked that Members wishing to attend to advise Chairperson Taylor or Council's Executive Support.
- Councillor Wheeler advised that an email received this morning regarding the Memorandum of Understanding (MOU) with Department of Conservation (DOC) for the Owhango Catchment was now being drafted.

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: 30 April 2014	<i>File A05-0014</i>
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RESOLVED

That the Public-Business Minutes of the National Park Community Board meeting held on 30 April 2014 be confirmed as a true and correct record.

4	Uplift Report: Code of Conduct for Elected Members	<i>File M60-0004 Doc 581652</i>
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Members considered a report to uplift from the table the Code of Conduct for Elected Members that was presented at the 19 March 2014 National Park Community Board meeting.

RESOLVED

- 1 *That the Report on Uplift: Report on Code of Conduct for Elected Members be received.*
- 2 *That the Report on Code of Conduct for Elected Members presented to the Community Board on 19 March 2014 be uplifted from the table.*
- 3 *That the National Park Community Board adopts the Code of Conduct for Elected Members as adopted by Council.*

5	Engine Braking Signage	<i>File R76-0002 Doc 581873</i>
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Members considered a report on Engine Braking Restrictions and the purposes of engine braking signage at entrances of residential areas. Members discussed at length and Member Paul to discuss at the next ORRIS meeting and report back any concerns.

RESOLVED

That the Report on Engine Braking Signage be received.

6	Elected Members Remuneration for 2014/15	<i>File M35-0001 Doc 582701</i>
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Members considered a Report to advise of the determination made by the Remuneration Authority (the Authority) for 2014/15.

RESOLVED

That the Report on Elected Members Remuneration 2014/15 be received.

7	Confirmed Owhango Residents and Ratepayers Incorporated Society Minutes – 6 March 2014	<i>File M80-0004 Doc 582929</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.

8	Capital Works and Other Items of Interest	<i>File A05-0014 Doc 582945</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 2013/14. Relevant staff members spoke to the Report and answered Members' questions.

RESOLVED

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

Unconfirmed

Unconfirmed

There being no further business, the meeting concluded at 2.26pm

Dated at Taumarunui this 6th day of August 2014.

Bill Taylor
CHAIRPERSON