

NATIONAL PARK COMMUNITY BOARD

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON WEDNESDAY 17 SEPTEMBER 2014 AT 9.00AM

PUBLIC BUSINESS

Present

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

Staff:	Pauline Welch	Group Manager Customer Services
	Warren Furner	Land Transport Manager (part)
	Rebecca Van Orden	Team Leader Community Property
	Phoebe Harrison	Environmental Health Officer (part)
	Heni Butler	Environmental Planner (part)
	Sarah Dunn	Executive Support

1	Apologies	<i>File M60-0004</i>
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RESOLVED

That the apology from Member Sinclair be accepted and Leave of Absence granted.

2	Public Forum: Temporary Suspension and Reinstatement of Standing Orders	<i>File A05-0014 Doc 587870</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 asked members if they were happy with the current meeting times. The Committee will continue to convene at 9.00am.

- Chairperson Taylor briefed members on his attendance with Member Pendleton at the last Waimarino-Waiouru Community Board (WWCB) meeting, to get an insight of how their meetings run. On conclusion both Boards are very similar, however WWCB have more public in attendance. Member Pendleton suggested that National Park Community Board look at a joint meeting with WWCB to discuss the future of community boards.

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: 6 August 2014	<i>File M80-0004</i>
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Amendment: Item 5 – Dust Suppression Methods, Resolution 2 - Member Pendleton requested her vote AGAINST this motion be recorded.

RESOLVED

That the Public-Business Minutes of the National Park Community Board meeting held on 6 August 2014, amended as agreed, be confirmed as a true and correct record.

4	Update on Liquor Licensing Issues under the New Sale and Supply of Alcohol Act 2012	<i>File L55-0011 Doc 588654</i>
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Council's Liquor Licensing Inspector was in attendance to speak to the Board regarding the new Sale and Supply of Alcohol Act 2012 and answered Members' questions.

RESOLVED

That the Report on Update on Liquor Licensing Issues under the New Sale and Supply of Alcohol Act 2012 be received.

5	Policy with regards to Roadside Signage within the National Park Ward	<i>File S30-0001 Doc 588649</i>
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Council's Environmental Planner was in attendance to speak to the Board on the current Roadside Signage Project and answered Members' questions.

RESOLVED

That the Report on Policy with regards to Roadside Signage within the National Park Ward be received.

6	National Park Roy Turner Memorial Playground Committee – Meeting Minutes	<i>File P84-0056 Doc 588694</i>
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Members considered a Report on the minutes of meetings held by the National Park Roy Turner Memorial Playground Committee. Council’s Team Leader Community Property was in attendance to speak to the Board and answered Member’s questions.

RESOLVED

That the Report on National Park Roy Turner Memorial Playground Committee – Meeting Minutes be received.

7	The Future of Community Boards within the Ruapehu District	<i>File M60-0004 Doc 588661</i>
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Council’s Group Manager Customer Services was in attendance to discuss with the Board the representation going forward for Community Boards.

RESOLVED

That the Report on The Future of Community Boards within the Ruapehu District be received.

8	Confirmed Owhango Residents and Ratepayers Incorporated Society Minutes – 1 May 2014	<i>File M60-0004 Doc 587868</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.

9	Capital Works and Other Items of Interest	<i>File R40-0021 Doc 588561</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. Relevant staff members spoke to the Report and answered Members’ questions.

RESOLVED

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

There being no further business, the meeting concluded at 10.35am

Dated at Taumarunui this 29th day of October 2014.

Bill Taylor
CHAIRPERSON