

NATIONAL PARK COMMUNITY BOARD

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON WEDNESDAY 19 MARCH 2014 AT 9.00AM

PUBLIC BUSINESS

Present

Board Members: Jenni Pendleton
Hamish Sinclair
Jim Paul

Staff: Margaret Hawthorne Group Manager Community Services
Pam Bicknell Group Manager Corporate Services
Anne-Marie Westcott Environmental Manager
Warren Furner Land Transport Manager
Rebecca Van Orden Team Leader Community Property
Sarah Dunn Executive Support

**Note: The Deputy Chairperson chaired the meeting due to the
Chairperson being on a Leave of Absence.**

1 Apologies

File A05-0014

RESOLVED

That apologies received from Chairperson Taylor, Councillor Wheeler and Mayor Cameron be received and Leave of Absence granted.

2 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

File A05-0014
Doc 575698

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:

- Deputy Chairperson Pendleton read an email received from Chairperson Taylor on the success of the community and the Community Board working together at the Otapouri Road Meeting held on the 4 March 2014.
- Deputy Chairperson Pendleton read an email received from Councillor Wheeler conveying thanks from the Owhango Residents and Ratepayers Incorporated Society (ORRIS) regarding the Otapouri Road Meeting and ask that the public toilet proposal not be deferred in the Exceptions Annual Plan.
- Deputy Chairperson Pendleton commended Schnapps Hotel on their landscaping efforts creating a mini golf for residents and visitors to use when there is inclement weather on the mountain. Completion is within the next 4 – 5 weeks.
- Member Paul discussed the recent contact with a tourist regarding their confusion over the “Engine Braking” sign within National Park. Member Paul questioned the need for this sign and other signs within the area. Council’s Land Transport Manager answered questions on this matter and advised that he will pursue further through the next Board meeting.

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: 5 February 2013	<i>File A05-0014</i>
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RESOLVED

That the Public Business Minutes of the National Park Community Board meeting held on 5 February 2013, are confirmed as a true and correct record.

4	Local Governance Statement	<i>File L40-0003 Doc 5732847</i>
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Members were provided with a copy of the Local Governance Statement adopted by Council on 11 February 2014.

RESOLVED

That the Report on Local Governance Statement be received.

5	Code of Conduct for Elected Members	<i>File L40-0003 Doc 573840</i>
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Members considered a report on the Code of Conduct of Elected Members Code of Conduct (CoC) as adopted by Council on 11 February 2014.

RESOLVED

- 1 That the Report on Code of Conduct for Elected Members be received.
2. That the Report on Code of Conduct for Elected Members lie on the table until a full Community Board is present.

6	Maintenance Required on World War I Memorials	<i>File P84-0054 Doc 576747</i>
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Members considered a report on the current state of World War I Memorials within their ward area. Council's Group Manager Community Services spoke to the report and answered member's questions.

RESOLVED

That the report on Maintenance Required on World War I Memorials be received.

7	Progress Report on Erua Road Re-alignment	<i>File R75-0553 Doc 577173</i>
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Members considered an updated report on the status of the Erua Escarpment. Council's Land Transport Manager spoke to the report and answered member's questions.

RESOLVED

That the Report on Progress Report on Erua Road Re-alignment be received.

8	Proposed New Owhango Public Toilet	<i>File A05-0149 Doc 578414</i>
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Members considered a report advising of the Exceptions Annual Plan changes to the 2012/22 Long Term Plan capital budgets for the 2014/15 financial year, which could affect the proposed Owhango public toilet project. Council's Group Manager Community Services spoke to the report and answered member's questions.

RESOLVED

That the Report on Proposed New Owhango Public Toilet be received.

9	Confirmed Owhango Residents and Ratepayers Incorporated Society Minutes	<i>File M80-0004 Doc 577925</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 A05-0014 Doc 575444</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. Board members discussed items at length and questions were answered by Council staff in attendance.

RESOLVED

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

There being no further business, the meeting concluded at 10.40am.

Dated at Taumarunui this 30th day of April 2014.

Jenni Pendleton
DEPUTY CHAIRPERSON