

# NATIONAL PARK COMMUNITY BOARD

## MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),  
HUIA STREET, TAUMARUNUI ON WEDNESDAY 30 APRIL 2014 AT 9.00AM

### PUBLIC BUSINESS

#### Present

Chairman:	Bill Taylor	
Board Members:	Hamish Sinclair Jenni Pendleton Jim Paul	
Councillor:	Elaine Wheeler	
Mayor:	Don Cameron	
Staff:	Pauline Welch Peter Till Anne-Marie Westcott Rebecca Van Orden Warren Furner Sarah Dunn	Group Manager Customer Services Chief Executive (part) Environmental Manager Team Leader Community Property Land Transport Manager (part) Executive Support

#### 1 Apologies

File A05-0014

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:

- Councillor Wheeler and Member Sinclair spoke on their attendance at the Owango Catchment Group meeting to listen to staff from the Department of Conservation (DOC) talk about the 1080 drop within the Owango water catchment.
- Chairperson Taylor advised Board Members that the submission put forward by the National Park Community Board to the Exceptions Annual Plan will be heard in Taumarunui on 7 May 2014 at 11.45am.

**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.*

<b>3</b>	<b>Confirmation of Minutes: 19 March 2013</b>	<i>File A05-0014</i>
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Amendment: Item 2 – Public Forum, bullet point 4 be amended to read:

- 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 the Public Business Minutes of the National Park Community Board meeting held on 19 March 2013, amended as agreed, are confirmed as a true and correct record.*

Mayor Cameron entered the meeting at 9.25am.

<b>4</b>	<b>National Park Playground Endorsement of Plans</b>	<i>File P15-0038 Doc 580618</i>
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Members considered a report that requested members’ endorsement of the plans for the proposed National Park Village (Roy Turner Memorial) community playground.

**RESOLVED**

- 1 That the Report on National Park Playground Endorsement of Plans be received.
- 2 That the National Park Community Board endorses the plan (DWG No. RT1) for the National Park Village (Roy Turner Memorial) Playground.

<b>5</b>	<b>Memorandum of Understanding – Owhango Water Supply</b>	<i>File W30-0005 Doc 580863</i>
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Members considered a report to discuss the Owhango Water Supply Memorandum of Understanding between the Owhango Community, Ruapehu District Council and the Department of Conservation. Council's Environmental Manager and Member Sinclair spoke at length on the matter and answered Member's questions.

**RESOLVED**

That the Report on Memorandum of Understanding – Owhango Water Supply be received.

<b>6</b>	<b>Confirmed Owhango Residents and Ratepayers Incorporated Society Minutes</b>	<i>File M80-0004 Doc 580827</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.

<b>7</b>	<b>Capital Works and Other Items of Interest</b>	<i>File A05-0014 Doc 580834</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.

**RESOLVED**

- 1 *That the Report on Capital Works and Other Items of Interest be received.*
- 2 *That Members Pendleton and Paul attend the Zone 3 Community Board Members Conference in Wanganui on 9 - 10 May 2014. This was seconded by Member Sinclair.*

There being no further business, the meeting concluded at 10.25am

Dated at Taumarunui this 11<sup>th</sup> day of June 2014.

Bill Taylor  
**CHAIRPERSON**