

# RUAPEHU DISTRICT COUNCIL

## MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),  
HUIA STREET, TAUMARUNUI ON TUESDAY 11 NOVEMBER 2014 AT 10.05AM

### PUBLIC BUSINESS

#### Present

Mayor:	Don Cameron	
Deputy Mayor:	Marion Gillard	Ohura Ward
Councillors:	Bruce Broderson	Taumarunui Ward
	Ron Cooke	Taumarunui Ward
	Graeme Cosford	Taumarunui Ward
	Cynthia Dowsett	Waimarino-Waiouru Ward
	Karen Ngatai	Taumarunui Ward
	Elaine Wheeler	National Park Ward
	Rhonda Wood	Taumarunui Ward
Staff:	Peter Till	Chief Executive (Part)
	Margaret Hawthorne	Group Manager Community Services (Part)
	Pam Bicknell	Group Manager Corporate Services (Part)
	Sarah Doyle	Executive Assistant
	Steve Costelloe	Regulatory Manager (Part)
	Cristel Craig	Team Leader – Finance (Part)
	Anne-Marie Westcott	Environmental Manager (Part)

#### 1 Apologies

File A05-0014

#### **RESOLVED**

*That the apology from Councillors Goddard, Nottage and Pehi be accepted and Leave of Absence granted.*

#### 2 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

File A05-0014

Doc 591630

Council temporarily suspended Standing Orders in their entirety to allow Members and the public to address Council.

#### **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, Council temporarily suspends Standing Orders in their entirety to allow Members and the public to address Council.*

Council received addresses as follows:

- Councillor Cooke presented photographs that have been chosen for the panels at the Taumarunui Northern Entrance. It is aimed to have the panels installed before the end of 2014.
- Councillor Gillard congratulated Mayor Cameron on his recent election as Zone 3 representative on the Local Government New Zealand National Council.
- Councillor Cosford hopes to launch his Add Colour Project north of Taumarunui prior to Christmas.
- Mayor Cameron advised that he has been appointed as Chair of the Taumarunui Integrated Health Governance Group, with Councillor Cosford appointed as Deputy Chair. The Group agreed to release a media statement in support of fluoridation. Both Mayor Cameron and Councillor Cosford abstained from voting on this matter. Mayor Cameron said that the Model of Care was working, but it needed to be promoted.
- Councillor Dowsett advised that Waimarino St John have agreed to purchase a new Hyundai shuttle which will arrive in three weeks.
- Mayor Cameron advised that he had visited Toby Dawkins who is terminally ill in Taumarunui Hospital. Mr Dawkins instigated the Night Owls programme in New Zealand.

**RESOLVED**

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

<b>3</b>	<b>Confirmation of Minutes: 14 October 2014</b>	<i>File M80-0001</i>
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**RESOLVED**

*That the Public-Business Minutes of the Council meetings held on 14 October 2014 be confirmed as a true and correct record.*

Note: The following item was taken after item 6:

<b>4</b>	<b>Deputation: Graeme Deadman, Lines Company Petition</b>	<i>File A05-0014 Doc 591693</i>
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Graeme Deadman was in attendance to table and speak to a petition against electricity lines charging and corporate practices of The Lines Company. Mayor Cameron tabled a draft copy of a letter to Rangitikei MP Ian McKelvie regarding The Lines Company.

The petition will be logged to file E30-0006 (Electricity – General).

**RESOLVED**

- 1 *That the Report on Deputation: Graeme Deadman, Lines Company Petition be received.*
- 2 *That the letter from Ruapehu District Council to Rangitikei Member of Parliament Ian McKelvie regarding The Lines Company (document 591989) be approved.*
- 3 *That the copy of The Lines Company petition as tabled by Graeme Deadman be received.*

Note: The following item was taken after item 3:

<b>5</b>	<b>Summary Financial Report for the Period Ended 30 September 2014</b>	<i>File R40-0001 Doc 591764</i>
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Members considered a Report providing the September 2014 Financial Statements and the October 2014 Cash Flow Statement. Council's Group Manager Corporate Services spoke to the Report and answered Members' questions.

Councillor Wood left the meeting at 10.35am.

**RESOLVED**

- 1 *That the Report on Financial Report for the Period Ended 30 September 2014 be received.*
- 2 *That the October 2014 Cash Flow Statement be received.*

Note: The following item was taken after item 8:

<b>6</b>	<b>Proposed Capital Projects for 2014/15 including Carry Forward from Previous Years</b>	<i>File R40-0001 Doc 591985</i>
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Members considered a Report providing a review of this year's Capital Projects, including budget that is expected to be carried over to the 2014/15 Capital Budget. Council's Chief Executive and relevant staff members spoke to the Report and answered Members' questions.

**RESOLVED**

*That the Report on Proposed Capital Projects for 2014/12 including Carry Forward from Previous Years be left to lie on the table.*

The meeting adjourned for lunch at 12.35pm and reconvened at 1.00pm.

<b>6</b>	<b>Proposed Capital Projects for 2014/15 including Carry Forward from Previous Years</b>	<i>File R40-0001 Doc 591985</i>
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Members considered a Report providing a review of this year's Capital Projects, including budget that is expected to be carried over to the 2014/15 Capital Budget. Council's Chief Executive and relevant staff members spoke to the Report and answered Members' questions.

**RESOLVED**

- 1 *That the Report on Proposed Capital Projects for 2014/15 including Carry Forward from Previous Years be uplifted and received.*
- 2 *That a cap of \$8.5 million be placed on the local share of these capital works.*

Note: The following item was taken after item 5:

<b>7</b>	<b>Council Controlled Organisation – RDC Holdings Limited</b>	<i>File L09-0004 Doc 591921</i>
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Members considered a Report seeking a resolution to exempt RDC Holdings Limited from classification as a Council Controlled Organisation under the Local Government Act 2002. Council's Group Manager Corporate Services spoke to the Report and answered Members' questions.

**RESOLVED**

- 1 *That the Report on Council Controlled Organisation – RDC Holdings Limited be received.*
- 2 *That Council grants an exemption from classification as a Council Controlled Organisation for RDC Holdings Limited under Section 7 of the Local Government Act 2002.*
- 3 *That RDC Holdings Limited continue to be held as a non-trading company.*

<b>8</b>	<b>Long Term Plan 2015-25 Consultation Issues</b>	<i>File A05-0153 Doc 591093</i>
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Members considered a Report canvassing issues that Elected Members believe need to be included in the Consultation Document for the Long Term Plan 2015-25. Council's Chief Executive spoke to the Report and answered Members' questions.

The meeting adjourned at 10.47am to enable Members to attend the Armistice Day service. The meeting reconvened at 11.51am.

Councillor Wood re-entered the meeting at 11.58am.

**RESOLVED**

- 1 *That the Report on Long Term Plan 2015-25 Consultation Issues be received.*
- 2 *That the following issues be added to the list for consultation during the Long Term Plan 2015-25 process:*
  - (a) *Earthquake legislation*
  - (b) *Friendly faces for Building and Resource Consent applications.*

Note: The following item was taken after item 6:

<b>9</b>	<b>Māori Wards</b>	<i>File G40-0013 Doc 590888</i>
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Members considered a Report regarding the process for establishing Māori Wards in the Ruapehu District for the 2016 triennial election in accordance with the Local Electoral Act 2001. Council's Chief Executive spoke to the Report and answered Members' questions.

## RESOLVED

- 1 *That the Report on Māori Wards be received.*
- 2 *That a full review of Māori Wards and Representation under the guidance of Te Kaunihera Māori be undertaken. Following the review process, the option of Māori Wards and Representation be reconsidered for the 2019 triennial election.*

<b>10</b>	<b>Resolution to Exclude the Public for Consideration of Council Business</b>	<i>File A05-0014 Doc 591937</i>
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Section 48 of the Local Government Official Information and Meetings Act 1987 gives Council the right by resolution to exclude the public from the whole or any part of the proceedings of any meeting only on one or more of the grounds contained within that Section.

## RESOLVED

- 1 *That the report on Resolution to Exclude the Public for Consideration of Council Business is received.*
- 2 *That the public is excluded from the following part of the proceedings of the meeting.*
- 3 *That the general subject of each matter to be discussed while the public is excluded, the reason for passing the resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b>General Subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under S48(1) for passing this resolution</b>
<i>C1: Confirmation of Public Excluded Business Minutes: 14 October 2014</i>	<i>The reason(s) for excluding the public is/are recorded in the Public Business Minutes of the meeting.</i>	<i>48(1)(a)</i>
<i>C2: 591627 Chief Executive's Final Performance Review 2013/14</i>	<i>To protect the privacy of a natural person.</i>	
<i>C3: 591653 Annual Human Resource Report 2013/14</i>		
<i>C4: Possible Purchase of Ohakune Bowling Club Property</i>	<i>To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i>	
<i>C5: Request for Lease of Council Owned Huia Street Yard (Part) by Kokiri Trust</i>		

*This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require are listed above.*

## **RESOLUTIONS BROUGHT OUT INTO PUBLIC BUSINESS**

The following resolutions were brought out into Public Business:

<b>C2</b>	<b>Chief Executive's Final Performance Review 2013/14</b>	File E40-1004186 Doc 591627
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### ***RESOLVED***

- 1 *That the Report Chief Executive's Final Performance Review 2013/14 be received.*
- 2 *That the Chief Executive's remuneration be increased to \$223,250 effective 1 July 2014.*
- 3 *That this resolution is recorded in the Public Business Minutes of this meeting.*
- 4 *That this Report is not released as publicly available information.*

<b>C3</b>	<b>Annual Human Resources Report 2013/14</b>	File P20-0010 Doc 591698
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Members considered a Report providing a summary of human resources projects for the 2014 year.

### ***RESOLVED***

- 1 *That the Report on Annual Human Resources Report 2013/14 be received.*
- 2 *That this resolution is recorded in the Public Business Minutes of this meeting.*
- 3 *That this Report is released as publicly available information.*

There being no further business, the meeting concluded at 4.30pm.

Dated at Ohakune this 12<sup>th</sup> day of December 2014

Don Cameron JP  
**MAYOR**