

RUAPEHU DISTRICT COUNCIL

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON TUESDAY 13 MAY 2014 AT 10.04AM

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
	Ben Goddard	Waimarino-Waiouru Ward
	Karen Ngatai	Taumarunui Ward
	Rabbit Nottage	Waimarino-Waiouru Ward
	Elaine Wheeler	National Park Ward
	Rhonda Wood	Taumarunui Ward
	Staff:	Peter Till
	Margaret Hawthorne	Group Manager Community Services
	Pauline Welch	Group Manager Customer Services
	Pam Bicknell	Group Manager Corporate Services
	Sarah Doyle	Executive Assistant
	Warren Furner	Land Transport & Economic Development Manager
	Stuart Campbell	Information Systems Administrator (Part)
	Katherine Ivory	Policy Planner (Part)

1 Apologies

File A05-0014

RESOLVED

That the apology from Councillor Pehi and the apology for lateness from Councillor Cosford be accepted and Leave of Absence granted.

2 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

File A05-0014
Doc 581267

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 Cosford entered the meeting at 10.05am.

- Councillor Ngatai expressed her concern at the costs associated with participating in Local Government New Zealand Know How webinars.

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.

3	Confirmation of Minutes: 8 April 2014	<i>File M80-0001</i>
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RESOLVED

That the Public-Business Minutes of the Council meetings held on 8 April 2014 be confirmed as a true and correct record.

4	Summary Financial Report for the Period Ended 31 March 2014	<i>File R40-0001 Doc 581284</i>
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Members considered a Report providing the March 2014 Financial Statement and the March 2014 Cash Flow Statement. Council's Chief Executive, Group Manager Corporate Services spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Financial Report for the Period Ended 31 March 2014 be received.*
- 2 *That the March 2014 Cash Flow Statement be received.*

5	Key Performance Indicators (KPIs) March Quarter 2014	<i>File A05-0149 Doc 581413</i>
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Members considered a Report providing Key Performance Indicators (KPIs) for the quarter ended 31 March 2014. Council's Chief Executive and Group Manager Corporate Services spoke to the Report and answered Members' questions.

RESOLVED

That the Report on Key Performance Indicators (KPIs) March Quarter 2014 be received.

6	Out of District Ratepayers Survey 2013	<i>File M35-0013 Doc 575973</i>
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Members considered a Report providing information on the Out of District Ratepayers Survey conducted in October and November 2013. Council's Group Manager Customer Services spoke to the Report and answered Members' questions.

RESOLVED

That the Report on Out of District Ratepayers Survey 2013 be received.

7	Subdivision Policy	<i>File R31-0005 Doc 579134</i>
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Members considered a Report seeking approval of the policy on several matters relating to subdivisions. Council's Policy Planner spoke to the Report and answered Members' questions. It was agreed to leave the Report to lie on the table until the definition of a Drainage Plan could be clarified.

RESOLVED

That the Report on Subdivisions Policy be left to lie on the table.

8	Effective Date of the Ruapehu District Council Local Alcohol Policy	<i>File P50-0019 Doc 580861</i>
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Members considered a Report seeking a resolution on the date the Local Alcohol Policy will be brought in to effect.

RESOLVED

- 1 *That the Report on Effective Date of the Ruapehu District Council Local Alcohol Policy be received.*
- 2 *That the Ruapehu District Local Alcohol Policy come into force on 21 August 2014.*

9	Submission on Earthquake-prone Buildings	<i>File B81-0018 Doc 580530</i>
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Members considered a Report seeking retrospective adoption of a submission to the Local Government and Environment Select Committee on the Building (Earthquake-prone Buildings) Amendment Bill. Council's Policy Planner spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on the Submission on Earthquake-prone Buildings be received.*
- 2 *That the Submission on Building (Earthquake-prone Buildings) Amendment Bill be adopted retrospectively.*

10	Psychoactive Substances Act – Update	<i>File H40-0007 Doc 581340</i>
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Members considered a Report providing an update on the sale of Psychoactive substances.

RESOLVED

That the Report on Psychoactive Substances Act - Update be received.

11	Local Government New Zealand Conference and 27th Annual General Meeting	<i>File A53-0034 Doc 580545</i>
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Members considered a Report provided to determine attendance at the Local Government New Zealand Annual General Meeting.

RESOLVED

- 1 *That the Report on Local Government New Zealand Conference 2014 and 27th Annual General Meeting be received.*
- 2 *That Council appoints Mayor Don Cameron as Presiding Delegate at the 2014 Local Government New Zealand Annual General Meeting.*
- 3 *That Council appoints Chief Executive, Peter Till as Alternate Delegate at the 2014 Local Government New Zealand Annual General Meeting.*

The meeting adjourned for lunch at 12.05pm and reconvened at 12.57pm.

7	Subdivision Policy	<i>File R31-0005 Doc 579134</i>
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Members reconsidered a Report seeking approval of the policy on several matters relating to subdivisions. Council's Policy Planner provided clarification of the definition of Drainage Plan.

RESOLVED

- 1 *That the Report on Subdivisions Policy be uplifted and received.*
- 2 *That the Subdivision Policy, amended as agreed, be adopted.*

12	Local Government New Zealand: Business Plan, 2014/15 Membership Subscription and Brand and Communications Programme	<i>File A53-0007 Doc 581268</i>
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Members considered a Report regarding Local Government New Zealand's (LGNZ) Business Plan, Council's annual subscription to LGNZ and the Local Government three year brand and communications programme. The Mayor and Chief Executive spoke to the Report and answered Members' questions.

Councillor Nottage left the meeting at 1.23pm.

RESOLVED

- 1 *That the Report on Local Government New Zealand: Business Plan, 2014/15 Membership Subscription and Brand and Communications Programme be received.*
- 2 *That Council supports Local Government New Zealand's proposed three year brand and communications programme for year one only, subject to review.*

Councillor Ngatai requested that her vote AGAINST the motion be recorded.

13	Resolution to Exclude the Public for Consideration of Council Business	<i>File A05-0014 Doc 581449</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:*

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under S48(1) for passing this resolution
<i>C1: Confirmation of Public Excluded Business Minutes: 8 April 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: 581269: Proposal for Disposal of Land - Piriaka</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>C3: 581462: Expressions of Interest to Operate the Reuse/Recycle Shop at Taumarunui Transfer Station</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:

C3	Expressions of Interest to Operate the Reuse/Recycle Shop at Taumarunui Transfer Station	<i>File R25-0004 Doc 581462</i>
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Councillor Nottage re-entered the meeting at 1.39pm.

RESOLVED

- 1 *That the Report on Expressions of Interest to Operate the Reuse/Recycle Shop at Taumarunui Transfer Station be received.*
- 2 *That Council approves for negotiation with Taumarunui Rail Action Centre Trust to proceed with a view to a licence to Occupy the Recycle Shop being entered into for a period of one year, with a right of renewal of up to four years.*
- 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.*

There being no further business, the meeting concluded at 2.20pm.

Dated at Taumarunui this 10th day of June 2014

Don Cameron JP
MAYOR