

RUAPEHU DISTRICT COUNCIL

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON TUESDAY 14 OCTOBER 2014 AT 10.05AM

PUBLIC BUSINESS

Present

Mayor:	Don Cameron	
Deputy Mayor:	Marion Gillard	Ohura Ward
Councillors:	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
	Pita Pehi	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
	Katherine Ivory	Senior Policy Planner (Part)
	Paul Wheatcroft	Communications Manager (Part)

1 Apologies

File A05-0014

RESOLVED

That the apology from Councillor Broderson be accepted and Leave of Absence granted.

Late Agenda Item

File A05-0014
Doc 590471

Members considered a Report seeking a decision on whether to include a late Report, brought up in urgency, in the Public-Excluded Agenda of the meeting.

RESOLVED

- 1 *That the Report on Late Agenda Items be received.*
- 2 *That the following Report is included in the Public-Excluded Agenda for this meeting and a decision made:*

Report No and Title	Reason for Urgency
590468 – Ohura Water Supply – Water Tanks	A decision is required for a community meeting on 15 October 2014.

3 That the following be added to the Resolution to Exclude the Public at the appropriate time.

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under S 48(1) for passing this resolution
590468 – Ohura Water Supply – Water Tanks	To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	48(1)(a)

2	Public Forum: Temporary Suspension and Reinstatement of Standing Orders	<i>File A05-0014 Doc 590126</i>
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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:

- Gavin Brown, Tom Mowat, Tom Donaldson and Ian McCoubrie, all members of 'Friends of Mangapurua', spoke in opposition of removing access to unformed legal roads. The group believe that access should be unimpeded for horses, bikes and quad bikes.
- Councillor Gillard sought clarification regarding the Zone Three meeting being hosted by Council on 6 and 7 November 2014 at the Grand Chateau. Councillors have been invited to attend day one of the meeting, including dinner that evening.
- Councillor Pehi has had queries from members of the public who would like to be involved in the Regional Growth Study. Mayor Cameron advised that Phase 1 is on an invitation only basis. Phase 2, which will start in March 2015, will be more open.
- Councillor Dowsett advised that health services in the south are a concern with a GP now available only two days per week. Fundraising is in progress for a replacement health shuttle.
- Councillor Wood
 - Advised that it was promising to see that Southern DHB is looking at putting more services out into the community.
 - Recently spent time in the South Island and commented on the huge development in tourism, particularly on the West Coast.
- Councillor Cosford
 - Gave an update on his Add Colour project.
 - Is attending a Destination Pureora meeting tomorrow.
 - Advised that the rhododendrons he donated have been planted and are flowering.
- Councillor Goddard advised that a good meeting had been held with the Whanganui DHB with a partnership developing. The health shuttle replacement is moving

forward. Submission needs to be made to Horizons' 10 year plan to continue transport funding.

- Councillor Nottage
 - Periodic Detention workers have cleared off the Ohakune stake park site.
 - Tabled letters of support in regard to the gum trees in Shannon Street.
- Councillor Cooke
 - Advised that the mini-mysteries run in the NZ Herald have now finished.
 - Had spoken at the recent Catholic Womens' League AGM on the proposed Manuauate Street makeover.
- Councillor Ngatai advised that the Youth Council are running the Taumarunui Christmas Parade this year.
- Mayor Cameron and Council's Land Transport and Economic Development Manager met with DoC CNI Partnership Manager, David Spiers, in Hamilton yesterday to discuss the Piropiro Flats project. A workable plan is being developed. DoC also has plans for development around the mountain.
- Council's Land Transport and Economic Development Manager advised that he had received a report that the historic horse trough on Shorts Hill had been tampered with.

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.

Note: The following item was taken after Item 6:

3	Confirmation of Minutes: 9 September 2014	<i>File M80-0001</i>
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RESOLVED

That the Public-Business Minutes of the Council meetings held on 9 September 2014 be confirmed as a true and correct record.

4	Summary Financial Report for the Period Ended 31 August 2014	<i>File R40-0001 Doc 590360</i>
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Members considered a Report providing the August 2014 Financial Statements. Council's 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 August 2014 be received.*

2 *That the September 2014 Cash Flow Statement be received.*

5	Draft Significance and Engagement Policy	<i>File P50-0033 Doc 589919</i>
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Members considered a Report providing the draft Significance and Engagement Policy for adoption or public consultation. Council's Senior Policy Planner spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Draft Significance and Engagement Policy be received.*
- 2 That Council adopts the Significance and Engagement Policy.

Note: The following item was taken after Item 2:

6	Access to Public Roads Outside the Maintained Network	<i>File R75-0412 Doc 589306</i>
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Members considered a Report seeking a resolution regarding the matter of public access to unformed roads used primarily for access to remote private property and for recreation. Council's Land Transport and Economic Development Manager spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Access to Public Roads Outside the Maintained Network be received.*
- 2 *That the Land Transport Policy 2006 not be amended.*

7	Resolution to Exclude the Public for Consideration of Council Business	<i>File A05-0014 Doc 590124</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
C1: Confirmation of Public Excluded Business Minutes: 9 September 2014	The reason(s) for excluding the public is/are recorded in the Public Business Minutes of the meeting.	48(1)(a)

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
C2: 589491 Assignment of Ground Lease	To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	
590468 – Ohura Water Supply – Water Tanks	To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	

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:

C2	Assignment of Ground Lease, Ruatiti Domain – From Miller Family Trust to Carina McNie and Dale Haitana	<i>File L20-0026 Doc 589491</i>
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RESOLVED

- 1 *That the Report on the Assignment of Ground Lease, Ruatiti Domain – From Miller Family Trust to Carina McNie and Dale Haitana be received.*
- 2 *That Council approves the assignment of the ground lease of Part of the Ruatiti Domain (Local Purpose Reserve) comprising 2.0234 hectares to Carina McNie and Dale Haitana.*
- 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.*

Ohura Water Supply – Water Tanks	<i>File W30-0007 Doc 590468</i>
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Members considered a late Report seeking approval to fund the cost of the proposed water tanks for properties connected to the Ohura Water Scheme. Council's Chief Executive and Group Manager Customer Services spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Ohura Water Supply - Water Tanks be received.*
- 2 *That Council funds the cost of the purchase of Water Tanks for currently occupied homes connected to the Ohura Water Scheme if the current Ohura Water Scheme is closed (one water tank per occupied dwelling).*

3 *That this resolution is recorded in the Public Business Minutes of this meeting.*

4 *That this Report is released as publicly available information.*

There being no further business, the meeting concluded at 12.25pm.

Dated at Taumarunui this 11th day of November 2014

Don Cameron JP
MAYOR