

# RUAPEHU DISTRICT COUNCIL

## MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),  
HUIA STREET, TAUMARUNUI ON TUESDAY 15 JULY 2014 AT 10.00AM

### 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
	Pita Pehi	Waimarino-Waiouru Ward
	Elaine Wheeler	National Park Ward
Staff:	Peter Till	Chief Executive
	Margaret Hawthorne	Group Manager Community Services (Part)
	Pauline Welch	Group Manager Customer Services (Part)
	Pam Bicknell	Group Manager Corporate Services
	Sarah Dunn	Executive Assistant
	Warren Furner	Land Transport & Economic Development Manager (Part)
	Anne-Marie Westcott	Environmental Manager

#### 1 Apologies

File A05-0014

#### **RESOLVED**

*That the apologies from Councillor Wood be accepted and Leave of Absence granted.*

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

File A05-0014  
Doc 584024

There were no members of the public in attendance.

Note: The following item was taken after item 1.

<b>3</b>	<b>Confirmation of Minutes: 10 June 2014</b>	<i>File M80-0001</i>
----------	--	----------------------

**RESOLVED**

*That the Public-Business Minutes of the Council meetings held on 10 June 2014 be confirmed as a true and correct record.*

Note: The following item was taken after item 9.

<b>4</b>	<b>Deputation: Horizons Regional Council</b>	<i>File A05-0014 Doc 584301</i>
----------	--	-------------------------------------

Members received a deputation from Horizons Regional Council Chair Bruce Gordon and Chief Executive Michael McCartney who gave an update and presentation on Regional Council matters.

**RESOLVED**

*That the Report on Deputation: Horizons Regional Council be received.*

<b>5</b>	<b>Deputation: Ian Corney, Ruapehu Branch of Federated Farmers</b>	<i>File A05-0014 Doc 584082</i>
----------	--	-------------------------------------

Members received a deputation from Ian Corney who gave an update on local Federated Farmers issues.

**RESOLVED**

*That the Report on Deputation: Ian Corney, Ruapehu Branch of Federated Farmers be received.*

Note: The following item was taken after item 3.

<b>6</b>	<b>Summary Financial Report for the Period Ended 31 May 2014</b>	<i>File R40-0001 Doc 584812</i>
----------	--	-------------------------------------

Members considered a Report providing the May 2014 Financial Statement and the June 2014 Cash Flow Statement. Council's Chief Executive and 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 May 2014 be received.*

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

<b>7</b>	<b>Health Services and Funding in the Ruapehu District</b>	<i>File A05-0083 Doc 584905</i>
----------	--	-------------------------------------

Members considered a Report presenting a list of the various District-wide health services that are currently funded and provided within the Ruapehu District. A lengthy discussion between Members was held in relation to this matter.

**RESOLVED**

*That the Report on Health Services and Funding in the Ruapehu District be received.*

<b>8</b>	<b>Government Policy Statement on Land Transport 2015</b>	<i>File R76-0058 Doc 584868</i>
----------	---	-------------------------------------

Members considered a Report regarding the Government Policy Statement on Land Transport. Council's Chief Executive and Land Transport and Economic Development Manager spoke to the Report and answered Members' questions.

**RESOLVED**

*That the Report on Government Policy Statement on Land Transport 2015 be received.*

<b>9</b>	<b>National Policy Statement for Freshwater Management</b>	<i>File L40-0008 Doc 584922</i>
----------	--	-------------------------------------

Members considered a Report regarding the National Policy Statement for Freshwater Management (NPSFM) and the Local Government New Zealand Policy Brief on the NPSFM. Council's Environmental Manager spoke to the Report and answered Members' questions.

**RESOLVED**

*That the Report on National Policy Statement for Freshwater Management be received.*

The meeting adjourned for lunch at 12.00pm and reconvened at 12.45pm.

Mayor Don Cameron welcomed Horizons Regional Council Chair Bruce Gordon and Chief Executive Michael McCartney.

Note: The following item was taken after item 5.

<b>10</b>	<b>Legislative Compliance Risk</b>	<i>File I30-0013 Doc 584588</i>
-----------	------------------------------------	-------------------------------------

Members considered a Report regarding the status of Council's compliance with legislation and the risks associated with non-compliance. Council's Chief Executive spoke to the Report and answered Members' questions.

**RESOLVED**

- 1 *That the Report on Legislative Compliance Risk be received.*
- 2 *That Council continue to work towards full compliance with its legislative obligations.*
- 3 *That a follow up report on Legislative Compliance Risk be considered in August 2015.*

<b>11</b>	<b>Responses: Economic Development Famil 30 May 2014</b>
-----------	--

<i>File E01-0014</i> <i>Doc 583999</i>
---

Members considered a Report providing feedback following the Economic Development famil held on 30 May 2014. Council's Land Transport and Economic Development Manager spoke to the Report and answered Members' questions.

**RESOLVED**

- 1 *That the Report on Responses; Economic Development Famil 30 May 2014 be received.*
- 2 *That Council produce a draft Economic Development Strategy within existing budgets.*

<b>12</b>	<b>Owners' Responsibilities for Trees on Road Reserve</b>
-----------	---

<i>File R76-0039</i> <i>Doc 582932</i>
---

Members considered a Report regarding the possibility of seeking compensation from the owners of trees that fall on Council road reserve. Council's Land Transport and Economic Development Manager spoke to the Report and answered Members' questions.

**RESOLVED**

*That the Report on Owners' Responsibilities for Trees on Road Reserve be received.*

The meeting adjourned at 2.55pm and reconvened at 3.05pm.

<b>13</b>	<b>Resolution to Exclude the Public for Consideration of Council Business</b>
-----------	---

<i>File A05-0014</i> <i>Doc 584084</i>
---

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: 10 June 2014</i>	<i>The reason(s) for excluding the public is/are recorded in the Public Business Minutes of the meeting.</i>	48(1)(a)
<i>C2: 584873 Chief Executive's Commentary – Confidential Business</i>	<i>To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</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.*

There being no further business, the meeting concluded at 4.02 pm.

Dated at Taumarunui this 12<sup>th</sup> day of August 2014

Don Cameron JP  
**MAYOR**