

RUAPEHU DISTRICT COUNCIL

MINUTES

MEETING HELD IN THE WAIMARINO ROOM (COUNCIL CHAMBER),
AYR STREET, OHAKUNE ON TUESDAY 25 FEBRUARY 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
	Pam Bicknell	Group Manager Corporate Services
	Sarah Doyle	Executive Assistant
	Anne-Marie Westcott	Environment Manager
	Marissa Cairncross	Team Leader Policy Planning
	Katherine Ivory	Policy Planner (Part)
	Stephen Fletcher	GHD

1 Apologies

File A05-0014

RESOLVED

That the apologies received from Councillor Wood be received and leave of absence granted.

Mayor Cameron asked for all those present to stand for a moment's silence as a mark of respect to Councillor Wood for the recent passing of her brother.

Late Agenda Item – Psychoactive Substances

File A05-0014
Doc 577451

Members considered a Report seeking a decision on whether to include a late Report, brought up in urgency, in the public-business section of the meeting.

RESOLVED

1 *That the Report on Late Agenda Item – Psychoactive Substances be received.*

- 2 *That the following Report be included in the Public Agenda for this meeting and a decision made.*

Report No and Title	Reason for Urgency
577475 – Psychoactive Substances	Petition being presented to Parliament.

2	Public Forum: Temporary Suspension and Reinstatement of Standing Orders	<i>File A05-0014 Doc 575177</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:

- Anthea Hatfield gave a powerpoint presentation outlining her ideas for enhancing Raetihi township. Ms Hatfield also sought assistance with completing funding applications.

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 items 3 and 4 were taken after item 11 (immediately following lunch).

3	Deputation: Wai for Y	<i>File C36-0054 Doc 575887</i>
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Members received a deputation from Jude Rivlin and members of the Wai 4 Y Youth Group who presented results of research the Group had conducted in 2012.

RESOLVED

That the Report on Deputation: Wai 4 Y be received

4	Deputation: Ross l'Anson, New Zealand Transport Agency: Land Transport – Funding Assistance Rate Review	<i>File R76-0046 Doc 576889</i>
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Members received a deputation from Ross l'Anson, Senior Investment Advisor from the New Zealand Transport Agency (NZTA) who gave a presentation on and answered Members' questions regarding the Funding Assistance Rate (FAR) Review currently being undertaken.

Council's Chief Executive also gave a powerpoint presentation on the impact of the proposed Funding Assistance Rates.

RESOLVED

That the Report on Deputation: Ross l'Anson, New Zealand Transport Agency: Land Transport – Funding Assistance Rate Review be received.

5	Mayor's Report: November and December 2013, and January 2014	<i>File M35-0003 Doc 576565</i>
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Members considered a Report advising of appointments undertaken by the Mayor during the months of November and December 2013, and January 2014.

RESOLVED

That the Report Mayor's Report: November and December 2013, and January 2014 be received.

6	Chief Executive's Report: November and December 2013, and January 2014	<i>File A05-0085 Doc 575711</i>
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Members considered a Report presenting an update of activities for discussion. Council's Chief Executive and relevant staff members spoke to the Report and answered Members' questions.

RESOLVED

That the Report on Chief Executive's Report: November and December 2013, and January 2014 be received.

7	Document Signed and Sealed	<i>File A65-0003 Doc 576852</i>
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Members considered a Report presenting for endorsement a copy of a document signed under Seal by the Mayor and Chief Executive.

RESOLVED

1 *That the Report on Document Signed and Sealed be received.*

- 2 *That the action by the Mayor and Chief Executive, in executing the following document, be approved:*

Renewal of Lease	Lessor: Lessee: Description:	<i>Ruapehu District Council Uwe and Kordula Kroll (Ohakune Top 10 Holiday Park) Renewal of lease of Sections 5, 6 and 7 Block IV Town of Ohakune</i>
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8	Tenders Group – Road Maintenance Contract	<i>File C60-1355 Doc 576377</i>
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Members considered a Report seeking approval to appoint Councillors to the Tenders group as observers for the assessment of tenders received in regards to the District Road Maintenance contract. Council's Chief Executive spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Tenders Group - Road Maintenance Contract be received.*
- 2 *That the following Elected Members are co-opted into the Tenders Group as observers for the Road Maintenance Contract:*
 - *Mayor Cameron*
 - *Councillor Wheeler*
 - *Councillor Cosford*
 - *Councillor Broderon*

9	Tourism Workshop 17 October 2013	<i>File E01-0012 Doc 575706</i>
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Members considered a Report providing feedback received following the Tourism Workshop held on 17 October 2013.

RESOLVED

That the Report on Tourism Workshop 17 October 2013 be received.

10	Outcomes from EAP 2014/15 Workshop 18 February 2014	<i>File A05-0151 Doc 577096</i>
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Members considered a Report provided to formally record outcomes of the Council Workshop held on 18 February 2014.

RESOLVED

- 1 *That the Report on Outcomes from EAP 2014/15 Workshop 18 February 2014 be received.*
- 2 *That the Outcomes as detailed in the Report (577096) are noted.*

11 Amendment of Appointment to Outside OrganisationFile A53-0125
Doc 576763

Members considered a Report seeking amendment to Council's appointment to the Regional Land Transport Committee.

RESOLVED

- 1 *That the Report on Amendment of Appointment to Outside Organisation be received.*
- 2 *That the following amendment of appointment to an outside organisation be made:*

Organisation	Council Representative
Partnerships	
<i>Regional Land Transport Committee</i>	<i>Mayor and Cr Wheeler</i>

The meeting adjourned for lunch at 12.35pm and reconvened at 1.07pm.

Councillors Cooke and Cosford entered the meeting at 1.08pm.

Note: Items 3 and 4 were taken after item 11.

12 Additional Information on Provisional Local Alcohol PolicyFile P50-0019
Doc 576859

Members considered a Report providing additional information on and seeking adoption of the draft Provisional Local Alcohol Policy. Council's Policy Planner spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Additional Information on Provisional Local Alcohol Policy be received.*
- 2 **Club Licences** - *That the maximum trading hours District-wide will be:
9am – 1am (proposed policy).*
- 3 **On-licences** - *That the maximum trading hours will be:
7am – 1am (Taumarunui/Ohura Wards) (proposed policy)
7am – 3am (National Park and Waimarino-Waiouru Wards) (proposed policy).*
- 4 *(If trading hours are not changed) That the Provisional Local Alcohol Policy be approved for public notification with the appeal period ending 30 days after public notice is given (target date for notice is 1 April 2014).*
- 5 *That the Local Alcohol Policy be reviewed in 18 months' time.*

13 Adoption of the Land Transport Bylaw 2014*File: B80-0009
Doc 576155*

Members considered a Report seeking adoption of the Land Transport Bylaw 2014. Council's Policy Planner spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Adoption of the Land Transport Bylaw 2014 be received.*
- 2 *That Council adopt the draft Land Transport Bylaw 2014.*

14 New Zealand Energy Appeal*File W30-0014
Doc 576951*

Members considered a Report providing information on the New Zealand Energy Limited – Raetihi Power Scheme resource consents which have been granted, and seeking a decision on whether to join Ngati Rangī's appeal against the decision to grant the consents.

Council's Chief Executive spoke to the Report and recommended supporting the Waimarino-Waiouru Community Board's recommendation to join the Ngati Rangī appeal.

RESOLVED

- 1 *That the Report on New Zealand Energy Appeal be received.*
- 2 *That Council agree to join the Ngati Rangī appeal to the Environment Court in the decision to grant resource consent to New Zealand Energy Limited in relation to the Raetihi Hydro Electric Power Scheme.*

Psychoactive Substances*File H40-0007
Doc 577475*

Members considered a Report providing further information on a campaign against psychoactive substances in communities being led by Grey District Mayor Tony Kokshoorn.

Council's Policy Planner spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Psychoactive Substances be received.*
- 2 *That Council support the initiative to ban the sale and supply of psychoactive substances.*

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: 577100: Confidential Highlights from the Mayor and Chief Executive Reports</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>48(1)(a)</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 3.57pm.

Dated at Ohakune this 25th day of March 2014

Don Cameron
MAYOR