

RUAPEHU DISTRICT COUNCIL

MINUTES

MEETING HELD IN THE WAIMARINO ROOM (COUNCIL CHAMBER),
AYR STREET, TAUMARUNUI ON TUESDAY 25 NOVEMBER 2014 AT 1.04PM

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
	Rhonda Wood	Taumarunui Ward
	Staff:	Peter Till
	Margaret Hawthorne	Group Manager Community Services
	Pauline Welch	Group Manager Customer Services (Part)
	Pam Bicknell	Group Manager Corporate Services
	Sarah Doyle	Executive Assistant
	Warren Furner	Land Transport & Economic Development Manager
	Anne-Marie Westcott	Environmental Manager (Part)

1	Apologies	<i>File A05-0014</i>
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No apologies were received.

2	Public Forum: Temporary Suspension and Reinstatement of Standing Orders	<i>File A05-0014 Doc 592365</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:

- Councillor Ngatai
 - Visited Raglan Xtreme Zero Waste with Council's Waste Minimisation Officer, Policy Planner and other Elected Members. Councillor Ngatai found the day very enjoyable and is very enthusiastic about what Ruapehu can do in terms of waste minimisation.
 - Sought leave of absence for 14 – 29 March 2015.
- Councillor Pehi also visited Xtreme Zero Waste and would like Council to look into educating communities to stop the pollution of our waterways.
- Councillor Wood has concerns regarding the new liquor licensing legislation and its effects, in particular on the Taumarunui Hope Charitable Trust for its annual fundraiser and the Taumarunui Womens Club's Christmas Dinner. Mayor Cameron suggested writing to Hon Paula Bennett.
- Councillor Broderon is concerned at a letter sent to all licence holders regarding a statutory shut-down period, which in effect gives six working days to prepare for three months of licensing. He believes this is unfair and unacceptable and would like to know what legislation stipulates the shut-down period.
- Councillor Gillard mentioned that the stickers used for the illegal sign campaign are being removed and placed on other signs and buildings.
- Councillor Nottage asked if Ruapehu could install metal fish on stormwater grates as Taupo District Council has done to remind people that what goes into the stormwater system ends up in our rivers, lakes and oceans. Councillor's Group Manager Community Services advised that this would be a significant cost, but will bring prices back to Council.
- Mayor Cameron advised that he had attended the turning of the turf ceremony at National Park this morning for the Roy Turner Memorial Playground. The committee has made good progress with this community project.

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 – 28 October 2014	<i>File M80-0001</i>
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RESOLVED

That the Public-Business Minutes of the Council meeting held on 28 October 2014 be confirmed as a true and correct record.

4	Mayor's Report: October 2014	<i>File M35-0003 Doc 592347</i>
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Members considered a Report advising of appointments undertaken by the Mayor during the month of October 2014. The Mayor spoke to the Report and answered Members' questions.

RESOLVED

That the Report on Mayor's Report: October 2014 be received.

5	Chief Executive's Report: October 2014	<i>File A05-0085 Doc 592326</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: October 2014 be received.

6	Documents Signed and Sealed	<i>File A65-0003 Doc 592364</i>
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Members considered a Report presenting for endorsement copies of documents 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:*

Relocated Buildings Bond	Owner: Description:	New Zealand Holiday Retreats Limited Relocation of dwelling to 11B Waimarino-Tokaanu Road, National Park
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The meeting adjourned at 3.10pm and reconvened at 3.34pm.

7	Approval of the Remaining Parts of the Proposed Plan Change to the Ruapehu District Plan	<i>File T29-0046 Doc 591814</i>
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Members considered a Report seeking approval of the remaining parts of the proposed Plan Change to the Ruapehu District Plan. Grant Eccles and Louise Cowan from AECOM were in attendance. Council's Group Manager Community Services spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on the Approval of the Remaining Parts of the Proposed Plan Change to the Ruapehu District Plan be received.*
- 2 *That pursuant to Clause 17(2) of the First Schedule of the Resource Management Act 1991, the Council approves those remaining parts of the Proposed Plan Change to the Ruapehu District Plan incorporating all provisions detailed in the following Environment Court Consent Orders:*

Consent Order dated 26 May 2014	House Movers Section of the New Zealand Heavy Haulage Association (Inc.) v Ruapehu District Council
Consent Order dated 15 October 2014	Plateau Surveyors Limited (PSL) v. Ruapehu District Council

- 3 *That pursuant to Clause 17(3) of the First Schedule to the Resource Management Act 1991, Council affix the seal of Ruapehu District Council to the remaining parts of the Proposed Plan Change (as amended by the above Consent Orders).*
- 4 *Those parts of the Proposed Plan Change shall become operative as of 24 December 2014.*
- 5 *That a public notice is included in the Ruapehu Bulletin and Ruapehu Press on 9 and 10 December 2014.*

8	Adoption of 2013/14 Annual Report	<i>File A05-0150 Doc 592917</i>
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Members considered a Report presenting for the 2013/14 Annual Report for adoption. Council's Chief Executive and Group Manager Corporate Services explained that the 2013/14 Annual Report was not yet available for adoption.

RESOLVED

That the Report on Adoption of 2013/14 Annual Report be left to lie on the table.

9	Manunui Rugby Football Club Changing Rooms	<i>File 06028 002 00 B Doc 590743</i>
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Members considered a Report seeking approval to request the removal of the Manunui Rugby Football Club changing rooms building from the Manunui Reserve. Council's Group Manager Community Services spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Manunui Rugby Club Changing Rooms be received.*
- 2 *That Council approves that the Manunui Rugby Football Club is asked to sell or otherwise remove the changing rooms building from the Manunui Reserve at their cost.*

10	Heritage New Zealand – Membership Renewal	<i>File A53-0077 Doc 592435</i>
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Members considered a Report seeking a decision on whether to renew Council's membership of Heritage New Zealand. Council's Chief Executive spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Heritage New Zealand – Membership Renewal be received.*
- 2 *That Council does not renew its local authority membership of Heritage New Zealand for the period 1 December 2014 to 1 December 2015.*

Councillors Dowsett, Cooke and Goddard requested their votes AGAINST the motion be recorded.

11	Outcomes of LTP Workshops	<i>File A05-0153 Doc 591974</i>
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Members considered a Report providing a summary of workshops held 27 September, 7 October and 4 November 2014. Council's Chief Executive and Group Manager Customer Services spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Outcomes of LTP Workshops be received.*
- 2 *That the Report is a fair summary of the main points discussed at the workshops.*

12	Ruapehu Mountain Clubs Association	<i>File A53-0147 Doc 590989</i>
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Members considered a Report on Council's Land Transport and Economic Development Manager's attendance at the Ruapehu Mountain Clubs Association annual meeting held 11 October 2014. Council's Land Transport and Economic Development Manager spoke to the Report and answered Members' questions.

RESOLVED

That the Report on Ruapehu Mountain Clubs Association be received.

13	Resolution to Exclude the Public for Consideration of Council Business	<i>File A05-0014 Doc 592367</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 – 28 October 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: 591973 Development Contributions Policy</i>	<i>Maintain effective conduct of public affairs through free and frank expression of opinions by or between or to members or officers or employees of any local authority in the course of their duty.</i>	
<i>C3 592244 Ruatiti Domain Ground Lease</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>C4: 592366 Confidential Highlights from Mayor and Chief Executive Reports</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:

C2	Development Contributions Policy	<i>File P50-0031 Doc 591973</i>
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Members considered a Report seeking a decision on the approach to take with regard to Development Contributions. Council's Chief Executive, Group Manager Customer Services and Senior Policy Planner spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Development Contributions Policy be received.*
- 2 *That Council resolves to retain development contributions as a source of funding for assets built or upgraded, or, planned to be built or upgraded in anticipation of growth.*
- 3 *That Council resolves that, when requiring and calculating development contributions, the geographic area for which charges will be calculated will be catchment or township based, rather than District wide where practical from 2015/16 to reflect the purpose and principles in Section 197AB, Local Government Act 2002.*

- 4 *That Council notify the public on 1 December 2014 of the change to how developments are to be grouped specific to townships for the purposes of requiring and calculating development contributions*
- 5 *That Council note that more work will be done on the draft policy and charges for 2015/16 before Council are asked to adopt the draft policy for consultation in February 2015.*
- 6 *That this resolution is recorded in the Public Business Minutes of this meeting.*
- 7 *That this Report is released as publicly available information.*

C3	Ruatiti Domain Ground Lease – Carina McNie and Dale Haitana	<i>File L20-0026 Doc 592244</i>
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RESOLVED

- 1 *That the Report on Ruatiti Domain Ground Lease - Carina McNie and Dale Haitana be received.*
- 2
- 3 *That Council accepts the surrender of the existing lease with the Miller Family Trust.*
- 3 *That Council approves the granting of a 30 year ground lease of Part of the Ruatiti Domain (Local Purpose Reserve) comprising 2.0234 hectares to Carina McNie and Dale Haitana.*
- 4 *That this resolution is recorded in the Public Business Minutes of this meeting.*
- 5 *That this Report is not released as publicly available information.*

There being no further business, the meeting concluded at 5.39pm.

Dated at Ohakune this 12th day of December 2014

Don Cameron JP
MAYOR