

# RUAPEHU DISTRICT COUNCIL

## MINUTES

MEETING HELD IN THE WAIMARINO ROOM (COUNCIL CHAMBER),  
AYR STREET, OHAKUNE ON TUESDAY 26 AUGUST 2014 AT 10.00AM

### PUBLIC BUSINESS

<b>Present</b>
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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
	Sarah Doyle	Executive Assistant
	Warren Furner	Land Transport & Economic Development Manager
	Anne-Marie Westcott	Environment Manager

<b>1</b>	<b>Apologies</b>	<i>File A05-0014</i>
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There were no apologies received.

<b>2</b>	<b>Public Forum: Temporary Suspension and Reinstatement of Standing Orders</b>	<i>File A05-0014 Doc 586426</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 advised Members of serious health issues George Morris is facing.

- Councillor Wood enjoyed the recent Long Term Plan webinars and looks forward to attending more.
- Councillor Pehi advised that he is involved in the ongoing National Parks co-governance issue.
- Councillor Dowsett noted that the mood around Ohakune is brighter and much more positive following recent snow fall.
- Mayor Cameron advised that he had recently attended a meeting of the Waikato Conservation Board in Hamilton along with Mayors from Waipa, Otorohanga and Waitomo District Councils.
- Councillor Nottage advised that fencing for the “pop up” container is expected to arrive this week. He also tabled \$300 received from James Faubister as payment for the old half-pipe. The money will go towards the installation of the new skate park.
- Councillor Goddard gave an update on the St John health shuttle situation. He has spoken to the St John’s National Fleet Manager and they may be able to secure an unused vehicle from Auckland. Councillor Goddard is concerned at the disparity between the health funding in the north and south of the District.
- Councillor Cosford advised that the Manunui community are not happy about the stock truck effluent facility and feel they have not been listened to. He is going to revisit the Te Kuiti facility tomorrow to talk to neighbours about issues they may have. Councillor Cosford recently attended a “Destination Pureora” meeting and has been elected on to a steering committee.

**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 5:

<b>3</b>	<b>Deputation: Cassandra Reid, Partnership Ranger, Department of Conservation</b>	<i>File A53-0092 Doc 586764</i>
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Members received a deputation from Cassandra Reid from Department of Conservation who spoke about her new role as Partnership Ranger.

**RESOLVED**

*That the Report on Deputation: Cassandra Reid, Partnership Ranger, Department of Conservation be received.*

Note: The following item was taken after item 2:

<b>4</b>	<b>Mayor’s Report: June and July 2014</b>	<i>File M35-0003 Doc 586219</i>
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Members considered a Report advising of appointments undertaken by the Mayor during the months of June and July 2014. The Mayor spoke to the Report and answered Members’ questions.

**RESOLVED**

*That the Report on Mayor’s Report: June and July 2014 be received.*

<b>5</b>	<b>Chief Executive's Report: June and July 2014</b>	<i>File A05-0085 Doc 586230</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.

The meeting adjourned for lunch at 12.09pm.

Mayor Cameron introduced Rouruina Arai and presented him with a certificate for completing his basic rural fire fighting training.

The meeting reconvened at 12.47pm.

**RESOLVED**

*That the Report on Chief Executive's Report: June and July 2014 lie on the table.*

<b>C1</b>	<b>Waimarino Water Supply – Report from GNS</b>	<i>File W30-0026 Doc 587019</i>
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**RESOLVED**

*That the Report on Waimarino Water Supply – Report from GNS be considered during the Public Business section of this Council meeting.*

Council considered a Report presenting Geological and Nuclear Science's (GNS) Assessment of the Waimarino Plains Water Supply and providing an update on the strategic work being undertaken over the next 12 months in the Waimarino area.

Brad Scott, Volcanologist, and Stuart Cameron, Hydro Geologist, from GNS, and Council's Environmental Manager spoke to the Report and answered Members' questions.

**RESOLVED**

*That the Report on Waimarino Water Supply – Report from GNS be received.*

<b>5</b>	<b>Chief Executive's Report: June and July 2014</b>	<i>File A05-0085 Doc 586230</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: June and July 2014 be uplifted and received.*

<b>6</b>	<b>Documents Signed and Sealed</b>	<i>File A65-0003 Doc 586421</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 documents, be approved:*

<b>Relocated Buildings Bond</b>	Owner: Description:	James Tweeddale Relocation of dwelling to Lot 5, State Highway 1, Waiouru
<b>Relocated Buildings Bond</b>	Owner: Description:	Debra Gee Relocation of dwelling to 20 Grey Street, Raetihi

<b>7</b>	<b>Amendments to Development Contributions Policy</b>	<i>File P50-0031 Doc 586594</i>
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Members considered a Report recommending adoption of a revised Development Contributions Policy. Council's Chief Executive and Senior Policy Planner spoke to the Report and answered Members' questions.

**RESOLVED**

- 1 *That the Report on Amendments to Development Contributions be received.*
- 2 *That Council adopts the revised Development Contribution Policy.*
- 3 *That the section in the Fees and Charges 2014/15 Manual for Development Contributions be amended by removing the charge for Waste Management and Minimisation, as follows:*

<b>2014/15 Fees</b> <i>Catchments as per Maps (available on www.ruapehudc.govt.nz or at Council Offices)</i>	<i>Land Transport</i> \$	<i>Water Supply</i> \$	<i>Wastewater</i> \$	<i>Stormwater and Flood Protection</i> \$	<i>Recreation and Community Facilities</i> \$	<i>Total Development Contribution</i> \$
<i>Rural (all areas not below)</i>	3,519	0	0	122	280	3,921
<i>Taumarunui and Manunui (Urban)</i>	3,519	355	750	122	280	5,026
<i>Owhango (Urban)</i>	3,519	355	0	122	280	4,276
<i>National Park (Urban)</i>	3,519	355	750	122	280	5,026
<i>Ohakune (Urban)</i>	3,519	355	750	122	280	5,026
<i>Raetihi (Urban)</i>	3,519	355	750	122	280	5,026
<i>Rangataua (Urban)</i>	3,519	0	750	122	280	4,671

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: 587019 Waimarino Water Supply – Report from GNS</i>	<i>To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i>	48(1)(a)
<i>C2: 586727 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.*

There being no further business, the meeting concluded at 3.10pm.

Dated at Ohakune this 30<sup>th</sup> day of September 2014

Don Cameron JP  
**MAYOR**