

# RUAPEHU DISTRICT COUNCIL

## MINUTES

MEETING HELD IN THE WAIMARINO ROOM (COUNCIL CHAMBER),  
AYR STREET, OHAKUNE ON TUESDAY 27 MAY 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
	Rhonda Wood	Taumarunui Ward
Staff:	Peter Till	Chief Executive
	Margaret Hawthorne	Group Manager Community Services
	Pam Bicknell	Group Manager Corporate Services (Part)
	Sarah Dunn	Executive Support
	Anne-Marie Westcott	Environment Manager (Part)
	Warren Furner	Land Transport & Economic Development Manager

#### 1 Apologies

File A05-0014

No apologies were received.

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

File A05-0014  
Doc 581784

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:

- Brendon Coles spoke on his concern regarding the vehicular access to the track that was formed on part of his property on the banks of the Whanganui River. The access is presently gated and locked with no vehicular access. Mr Coles would like to stop all access. Council's Land Transport and Economic Development Manager spoke on the need to have these access gates unlocked and advised of the legal means to limit vehicles into these areas. He pointed out that in some circumstances, Council has approved locked gates across road reserves.

**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.*

<b>3</b>	<b>Confirmation of Minutes: 29 April 2014</b>	<i>File M80-0001</i>
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**RESOLVED**

*That the Public-Business Minutes of the Council meetings held on 29 April 2014 be confirmed as a true and correct record.*

<b>4</b>	<b>Mayor's Report: April 2014</b>	<i>File M35-0003 Doc 581789</i>
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Members considered a Report advising of appointments undertaken by the Mayor during the month of April 2014.

**RESOLVED**

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

<b>5</b>	<b>Chief Executive's Report: April 2014</b>	<i>File A05-0085 Doc 581785</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: April 2014 be received.*

The meeting adjourned for lunch at 12.10pm.

Prior to lunch, Mayor Don Cameron welcomed Ruapehu College Principal Kim Basse and Head Students Lucy Lyon and Eli Connelly and presented each of the students with a Ruapehu District Council pen and lapel badge.

The meeting reconvened at 1.10pm.

**6 Visit Ruapehu Thirdly Report**File C60-1426  
Doc 578732

Members considered a Report presenting Visit Ruapehu's report for the period November 2013 to February 2014. Council's Land Transport and Economic Development Manager spoke to the Report and answered Members' questions.

**RESOLVED**

*That the Report on Visit Ruapehu Thirdly Report be received.*

**7 Proposal to Stop Part Section of Murumuru Road**File R75-0412  
Doc 580640

Members considered a Report seeking a review of a decision by the Waimarino-Waiouru Community Board on a proposal to stop a section of Murumuru Road. Council's Land Transport and Economic Development Manager spoke to the Report and answered Members' questions.

**RESOLVED**

- 1 *That the Report on Proposal to Stop Part Section of Murumuru Road be received.*
- 2 *That the Chief Executive investigate the matter further and instigate further discussions with Brendon Coles and others.*

**8 Elected Members Remuneration 2014/15**File M35-0001  
Doc 581463

Members considered a Report presenting the Remuneration Authority's determination for 2014/15.

**RESOLVED**

- 1 *That the Report on Elected Members Remuneration for 2014/15 be received.*
- 2 *That Council confirms with the Remuneration Authority the positions of extra responsibility for the Deputy Mayor and Committee Chair.*
- 3 *That the Authority be advised that the Mayor has been provided with a vehicle for Council business only (no private use).*

**9 Resolution to Exclude the Public for Consideration of Council Business**File A05-0014  
Doc 581786

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>
C1: Confirmation of Public Excluded Business Minutes: 29 April 2014	The reason(s) for excluding the public is/are contained in the Public Business Minutes of the meeting.	48(1)(a)
C2: 582009: Access to Council Local Purpose (Access) Reserve	To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
C3: 581032: Discrete Remedy Redress		
C4: 581742: Insurance Claim, Arawa Street, Ohakune		
C5: 581788: Confidential Highlights from Mayor and Chief Executive Reports		

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:

<b>C3</b>	<b>Discrete Remedy Redress for Koromiko Road</b>	<i>File R75-0247 Doc 581032</i>
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Members received a Report seeking approval to offer the unformed section of Koromiko Road to Pukepoto Farm Trust as a discrete remedy redress for a Treaty of Waitangi grievance. Council's Land Transport and Economic Development Manager spoke to the Report and answered Members' questions.

## **RESOLVED**

- 1 That the Report on Discrete Remedy Redress for Koromiko Road be received.
- 2 That Council's Land Transport and Economic Development Manager approach the Office of Treaty Settlements to seek reimbursement for the cost of carrying out the proposed Discrete Remedy process for Koromiko Road.

- 3 *Council seek confirmation from the Office of Treaty Settlements that the land will revert back to adjoining owners should the unformed section of Koromiko Road be stopped.*
- 4 *Providing appropriate assurances are received from actions taken under resolutions 2 and 3 above, that Council approves that the unformed section of stopped Koromiko Road be offered to Pukepoto Farm Trust or the legal entity entitled to the land as confirmed through the Te Whenua Maori Act 1993 process as a discrete remedy redress.*
- 5 *That this resolution is recorded in the Public Business Minutes of this meeting.*
- 6 *That this Report is released as publicly available information.*

**C4 Insurance Claim: 40B Arawa Street, Ohakune**

*File 12761 867 01  
Doc 581742*

Members considered a Report seeking approval to make a contribution toward the cost of raising the house at 40B Arawa Street, Ohakune above flood levels. Council's Chief Executive and Land Transport and Economic Development Manager spoke to the Report and answered Members' questions.

**RESOLVED**

- 1 *That the Report on Insurance Claim - 40B Arawa Street, Ohakune be received.*
- 2 *That the Council make a contribution of \$10,000 to the cost of raising the house situated at 40B Arawa Street, Ohakune 0.5m to take it above the flood level (road level).*
- 3 *That Council waive the Building Consent and Resource Consent fees applicable to raise the house situated at 40B Arawa Street, Ohakune 0.5m to take it above the flood level (road level).*
- 4 *That this resolution is recorded in the Public Business Minutes of this meeting.*
- 5 *That this Report is released as publicly available information.*

Councillors Cosford and Gillard requested that their votes AGAINST the motion be recorded.

There being no further business, the meeting concluded at 3.55pm.

Dated at Ohakune this 24<sup>th</sup> day of June 2014

Don Cameron JP  
**MAYOR**