

# RUAPEHU DISTRICT COUNCIL

## MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),  
HUIA STREET, TAUMARUNUI ON TUESDAY 28 OCTOBER 2014 AT 11.04AM

### 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
	Pauline Welch	Group Manager Customer Services
	Pam Bicknell	Group Manager Corporate Services
	Sarah Doyle	Executive Assistant (Part)
	Sarah Dunn	Executive Support (Part)
	Warren Furner	Land Transport & Economic Development Manager

Mayor Cameron asked all present to stand for a minute's silence in memory of Cliff Houston, inaugural Chief Executive of the Ruapehu District Council from May 1989 to March 1997.

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

<b>2</b>	<b>Public Forum: Temporary Suspension and Reinstatement of Standing Orders</b>	<i>File A05-0014 Doc 590481</i>
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No members of the public were present.

<b>3</b>	<b>Confirmation of Minutes – 30 September 2014</b>	<i>File M80-0001</i>
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### **RESOLVED**

*That the Public-Business Minutes of the Council meeting held on 30 September 2014 be confirmed as a true and correct record.*

Note: The following item was taken after item 11:

<b>4</b>	<b>Deputation: Peter Roberts, After Hours Service, Palmerston North City Council</b>	<i>File A25-0048 Doc 591027</i>
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Members received a deputation from Peter Roberts from Palmerston North City Council who spoke about the After Hours service.

**RESOLVED**

*That the Report on Deputation: Peter Roberts, After Hours Service, Palmerston North City Council be received.*

<b>5</b>	<b>Deputation: Whanganui River Enhancement Trust</b>	<i>File A25-0055 Doc 590097</i>
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Members received a deputation from The Catalyst Group on behalf of the Whanganui River Enhancement Trust, who gave a presentation on the Piopotea Stream Model Catchment Project.

**RESOLVED**

*That the Report on Deputation: Whanganui River Enhancement Trust be received.*

Note: The following item was taken after item 1:

<b>6</b>	<b>Mayor's Report: September 2014</b>	<i>File M35-0003 Doc 590483</i>
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Members considered a Report advising of appointments undertaken by the Mayor during the month of September 2014. The Mayor spoke to the Report and answered Members' questions.

**RESOLVED**

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

<b>7</b>	<b>Chief Executive's Report: September 2014</b>	<i>File A05-0085 Doc 590488</i>
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Members considered a Report presenting an update of activities for discussion. Council's Acting Chief Executive and relevant staff members spoke to the Report and answered Members' questions.

**RESOLVED**

*That the Report on Chief Executive's Report: September 2014 be received.*

Note: The following item was taken after item 9:

<b>8</b>	<b>Adoption of 2013/14 Annual Report</b>	<i>File A05-0150 Doc 591077</i>
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Members considered a Report presenting for the 2013/14 Annual Report for adoption. Council's Group Manager Corporate Services spoke to the Report and answered Members' questions. Jared Williams from Audit New Zealand was in attendance.

**RESOLVED**

*That the Report on Adoption of the 2013/14 Annual Report be left to lie on the table until the 11 November 2014 Council meeting.*

Note: The following item was taken after item 5:

<b>9</b>	<b>Use of Economic Development Funding (\$50,000)</b>	<i>File E01-0012 Doc 590673</i>
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Members considered a Report recording outcomes of the 29 June 2012 Council resolution which set aside \$50,000 of funding in the Economic Development budget for specific initiatives. Council's Land Transport and Economic Development Manager spoke to the Report and answered Members' questions.

**RESOLVED**

*That the Report on Use of Economic Development Funding (\$50,000) be received.*

Note: The following item was taken after item 7:

<b>10</b>	<b>Required Heritage Tree Maintenance – Taumarunui and Raetihi</b>	<i>File P15-0011 Doc 590742</i>
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Members considered a Report seeking approval for required minor tree maintenance on two heritage listed trees. Council's Chief Executive spoke to the Report and answered Members' questions.

**RESOLVED**

- 1 *That the Report on Required Heritage Tree Maintenance - Taumarunui and Raetihi be received.*
- 2 *That Council approves the proposed minor maintenance work be undertaken on the heritage listed Coastal Redwood in the Taumarunui Cemetery.*
- 3 *That Council approves the proposed minor maintenance work be undertaken on the heritage listed Weeping Wych Elm on the intersection of Seddon and Ward Streets, Raetihi.*

Members considered a Report providing and update on the renewal of the King Tawhiao sign at the entrance to Taumarunui, and seeking endorsement of the final design for the sign upgrade. Council's Group Manager Community Services spoke to the Report and answered Members' questions.

**RESOLVED**

- 1 That the Report on Progress Report - King Tawhiao Sign be received.
- 2 That Council endorses the final design for the King Tawhiao sign upgrade.

The meeting adjourned for lunch at 12.28pm and reconvened at 1.00pm.

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 – 30 September 2014	The reason(s) for excluding the public is/are recorded in the Public Business Minutes of the meeting.	48(1)(a)
C2: 590808 Proposal for Disposal of Land	To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	
C3: 590758 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.

There being no further business, the meeting concluded at 4.00pm.

Dated at Ohakune this 25<sup>th</sup> day of November 2014

Don Cameron JP  
**MAYOR**