

# RUAPEHU DISTRICT COUNCIL

## MINUTES

MEETING HELD IN THE WAIMARINO ROOM (COUNCIL CHAMBER),  
AYR STREET, OHAKUNE ON TUESDAY 29 APRIL 2014 AT 10.00AM

### PUBLIC BUSINESS

<b>Present</b>
----------------

Mayor:	Don Cameron	
Deputy Mayor	Marion Gillard	Ohura Ward
Councillors:	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
	Pauline Welch	Group Manager Customer Services
	Sarah Doyle	Executive Assistant
	Anne-Marie Westcott	Environment Manager
	Warren Furner	Land Transport & Economic Development Manager
	Glenys Gibbs	Business Analyst (Part)
	Jake Edwards	Student (Part)

<b>1</b>	<b>Apologies</b>	<i>File A05-0014</i>
----------	------------------	----------------------

#### **RESOLVED**

*That the apology from Councillor Broderson be accepted and Leave of Absence granted.*

<b>Late Agenda Item – Taumarunui/Ohura Ward Committee Submission to 2014/15 Exceptions Annual Plan</b>	<i>File A05-0014 Doc 581133</i>
--	-------------------------------------

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**

- That the Report on Late Agenda Item – Taumarunui/Ohura Ward Committee Submission to 2014/15 Exceptions Annual Plan be received.*
- That the following Report be included in the Public Agenda for this meeting and a decision made.*

<b>Report No and Title</b>	<b>Reason for Urgency</b>
----------------------------	---------------------------

<b>2</b>	<b>Public Forum: Temporary Suspension and Reinstatement of Standing Orders</b>	<i>File A05-0014 Doc 580244</i>
----------	--	-------------------------------------

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 Goddard commented on ANZAC services held in the south of the District which were well attended. He noted that it was particularly pleasing to see children participating in the services. A general discussion was had on services held throughout the District and efforts being taken to record/preserve war memorabilia.

**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: 25 March 2014</b>	<i>File M80-0001</i>
----------	---	----------------------

**RESOLVED**

*That the Public-Business Minutes of the Council meetings held on 25 March 2014 be confirmed as a true and correct record.*

Note: The following item was taken after item 10.

<b>4</b>	<b>Deputation: NZTA – Stock Truck Effluent Facility at Manunui</b>	<i>File R76-0050 Doc 580509</i>
----------	--	-------------------------------------

Members received a presentation from John Jones from New Zealand Transport Agency, and Chris Pepper and Roger Coles from GHD, who explained the background and funding arrangements associated with the proposed construction and operation of the stock truck effluent facility at Manunui and sought Council support to move toward commencement of the project.

**RESOLVED**

- 1 *That the Report on Deputation: NZTA - Stock Truck Effluent Site at Manunui be received.*
- 2 *That the Council supports the construction of the proposed Stock Truck Effluent facility.*

Councillor Cosford requested that his vote AGAINST the motion be recorded.

The meet adjourned at 2.02pm and reconvened at 2.05pm.

<b>5</b>	<b>Deputation: Visit Ruapehu Regional Tourism Organisation Trust</b>	<i>File C36-0057 Doc 580104</i>
----------	--	-------------------------------------

Members received a deputation from Visit Ruapehu Regional Tourism Organisation Trust Chairperson Nikki Riley and new Trustee Jeanette Richardson, who gave an update on activities of the RTO Trust.

**RESOLVED**

*That the Report on Deputation: Visit Ruapehu Regional Tourism Organisation Trust be received.*

Note: The following item was taken after item 3.

<b>6</b>	<b>Mayor's Report: March 2014</b>	<i>File M35-0003 Doc 580246</i>
----------	-----------------------------------	-------------------------------------

Members considered a Report advising of appointments undertaken by the Mayor during the month of March 2014.

**RESOLVED**

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

<b>7</b>	<b>Chief Executive's Report: March 2014</b>	<i>File A05-0085 Doc 579936</i>
----------	---	-------------------------------------

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: March 2014 be received.*

**8 Document Signed and Sealed**File A65-0003  
Doc 580357

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:*

<b>Renewal of Lease</b>	Lessor:	Ruapehu District Council
	Lessee:	Gordon Paul D'Ath Scarf, Anne Shirley Scarf and John Fursey Scarf
	Description:	Renewal of airspace lease of Part Section 1A Block XX and Section 34 Block XX Town of Ohakune and Lot 2 DP 64826 and Lot 1 DP 51975 being all Certificate of Title WN 233542

**9 Raetihi Water Supply – Progress to Date**File W30-0014  
Doc 579925

Members considered a Report providing Raetihi Water Supply information as presented to the Raetihi Residents and Ratepayers Association on 3 April 2014.

**RESOLVED**

*That the Report on Raetihi Water Supply – Progress to Date be received.*

**10 Whanganui River Enhancement Trust Annual Report**File A25-0055  
Doc 578753

Members considered a Report presenting the Whanganui River Enhancement Charitable Trust's Annual Report and Strategic Plan 2013-16. Council's Land Transport and Economic Development Manager spoke to the Report and answered Members' questions.

**RESOLVED**

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

The meeting adjourned for lunch at 12.32pm and reconvened at 1.14pm.

Note: The following item was taken after item 5.

**11 Waitewhena Rail Overbridge – Proposed Works**File B30-0152  
Doc 579923

Members considered a Report seeking approval to install a temporary level crossing to bypass the weight restricted Waitewhena rail overbridge. Council's Land Transport and Economic Development Manager spoke to the Report and answered Members' questions.

**RESOLVED**

- 1 *That the Report on Waitewhena Rail Overbridge – Proposed Works be received.*
- 2 *That the proposed temporary level crossing to bypass the weight restricted Waitewhena Rail Overbridge is not approved. The bridge will be programmed for replacement or upgrade in the 2015-25 Long Term Plan.*

<b>12</b>	<b>O'Reilly Crescent Reserve Scout Den Trees</b>
-----------	--

<i>File 06026 617 00</i> <i>Doc 580490</i>
---

Members considered a Report seeking a resolution for the future management of the indigenous trees at the O'Reilly Crescent Reserve in Taumarunui.

It was agreed that it would be more cost effective to remove all the trees and plant a replacement grove in a more suitable location.

**RESOLVED**

- 1 *That the Report on O'Reilly Crescent Scout Den Trees be received.*
- 2 *That Option Two (clear fell all trees in this area) be approved for management of the trees in the O'Reilly Crescent Reserve.*

Councillor Cooke requested that his vote AGAINST the motion be recorded.

<b>Taumarunui/Ohura Ward Committee Submission to 2014/15 Exceptions Annual Plan</b>
---

<i>File A05-0152</i> <i>Doc 581134</i>
---

Members considered a late agenda item seeking approval from Council on the process for considering the submission received from Taumarunui/Ohura Ward Committee to the 2014/15 Exceptions Annual Plan. Council's Chief Executive spoke to the Report and answered Members' questions.

**RESOLVED**

- 1 *That the Report on Taumarunui/Ohura Ward Committee Submission to 2014/15 Exceptions Annual Plan be received.*
- 2 *That Submission 50 is received and dealt with by Councillors who are not part of the Taumarunui/Ohura Ward Committee.*

<b>13</b>	<b>Resolution to Exclude the Public for Consideration of Council Business</b>
-----------	---

<i>File A05-0014</i> <i>Doc 580405</i>
---

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: Confirmation of Public Excluded Business Minutes: 25 March 2014</i>	<i>The reason(s) for excluding the public is/are contained in the Public Business Minutes of the meeting.</i>	<i>48(1)(a)</i>
<i>C2: 580318: Procurement Plan for Road Maintenance Contracts</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>C3: 580425: Proposal to Revoke Previous Resolution: Applications for Assistance – Sport NZ Rural Travel Fund</i>		
<i>C4: 580245 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:

<b>C2 Procurement Plan for Road Maintenance Contracts</b>	<i>File C60-1665 Doc 580318</i>
---	-------------------------------------

Members considered a Report advising of the Procurement Plan for the upcoming renewal of the District Road Maintenance Contract. Council's Land Transport and Economic Development Manager spoke to the Report and answered Members' questions.

## **RESOLVED**

- 1 *That the Report on Procurement Plan for Road Maintenance Contracts be received.*
- 2 *That this resolution is recorded in the Public Business Minutes of this meeting.*
- 3 *That this Report is released as publicly available information.*

Members received a Report seeking to revoke a previous resolution of Council due to further information being brought to Council's attention. The Report also sought approval to re-allocate the Sport New Zealand Rural Travel Fund for 2014.

**RESOLVED**

- 1 *That the Report on Proposal to Revoke Previous Resolution: Applications for Financial Assistance - Sport NZ Rural Travel Fund be received.*
- 2 *That the 8 April 2014 Resolution 2 Item C4 579077 – Applications for Financial Assistance Sport NZ Travel Fund be revoked.*
- 3 *That the following Sport New Zealand Rural Travel Fund grants totalling \$9,356 are approved as follows:*

<b>APPLICANT</b>	<b>AMOUNT REQUESTED (\$)</b>	<b>AMOUNT SUGGESTED (\$)</b>
<i>National Park School</i>	836	260
<i>Ngakonui Valley School</i>	4,500	0
<i>Taumarunui BMX Club</i>	200	62
<i>Taumarunui High School</i>	7,000	2,177
<i>Ohura Valley Primary</i>	1,000	155
<i>Kaitieke School</i>	2,178	677
<i>Ongarue School</i>	460	72
<i>Waimarino Pony Club</i>	250	78
<i>Ruapehu Junior Rugby Club</i>	1,000	311
<i>Taumarunui Basketball &amp; Sports Assn</i>	1,000	311
<i>Taumarunui Sat. Morning Sch. Rugby</i>	2,000	622
<i>Ohakune Squash Racquets Club Inc.</i>	500	155
<i>Ruapehu College (total amount)</i>	7,235	2,249
<i>Waiouru Combined Sports Council</i>	6,360	1,978
<i>Ruapehu Rugby and Sports Club</i>	1,500	0
<i>Tokirima School</i>	800	249
<b>TOTAL</b>	<b>36,819</b>	<b>9,356</b>

- 4 *That this resolution is recorded in the Public Business Minutes of this meeting.*
- 5 *That this Report is released as publicly available information.*

There being no further business, the meeting concluded at 4.05pm.

Dated at Ohakune this 27<sup>th</sup> day of May 2014

Don Cameron JP  
**MAYOR**