

# RUAPEHU DISTRICT COUNCIL

## MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),  
HUIA STREET, TAUMARUNUI ON THURSDAY 8 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              |
|               | Pauline Welch       | Group Manager Customer Services               |
|               | Pam Bicknell        | Group Manager Corporate Services              |
|               | Sarah Doyle         | Executive Assistant                           |
|               | Warren Furner       | Land Transport & Economic Development Manager |
|               | Anne-Marie Westcott | Environmental Manager                         |
|               | Marissa Cairncross  | Team Leader Policy Planning                   |

#### 1 Apologies

*File A05-0014*

No apologies were received.

#### 2 Declaration of Interests

*File A05-0014*

Members declared an interest in the following submissions:

- Taumarunui/Ohura Ward Committee Members declared an interest in submission no. 50. As per the Council resolution dated 29 April 2014, submission no. 50 will be dealt with by the Mayor and five Councillors who are not members of the Taumarunui/Ohura Ward Committee.

Members considered a Report allowing Members to consider and discuss submissions received to the Statement of Proposals for the Draft Exceptions Annual Plan 2014/15 (Draft EAP).

Councillor Broderson left the meeting at 12.05pm.

The meeting adjourned for lunch at 12.05pm and reconvened at 12.48pm.

The meeting adjourned at 3.15pm and reconvened at 3.35pm.

Councillors Gillard, Cooke, Ngatai, Cosford and Wood left the meeting at 3.36pm to enable deliberation of submission no. 50 from the Taumarunui/Ohura Ward Committee.

Councillors Gillard, Cooke, Ngatai, Cosford and Wood re-entered the meeting at 3.42pm.

**RESOLVED**

- 1 *That the Report on Deliberations Report: Exceptions Annual Plan 2014/15 be received.*
- 2 *That the Action Pathways be adopted, as amended*

Members considered a Report presenting an update on the Ohura Water issue to enable Council to make an informed decision on the future of the Ohura Water Supply. Council's Chief Executive and Group Manager Customer Services spoke to the Report and answered Members' questions.

**RESOLVED**

- 1 *That the Report on Ohura Water – Next Steps be received.*
- 2 *That the Council works towards closing the Ohura Water Treatment Plant and Supply pursuant to Section 131 of the Local Government Act 2002 and proceed with a referendum to that effect.*

There being no further business, the meeting concluded at 4.17pm.

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

Don Cameron JP  
**MAYOR**