

RUAPEHU DISTRICT COUNCIL

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON TUESDAY 9 SEPTEMBER 2014 AT 10.04AM

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
	Pita Pehi	Waimarino-Waiouru Ward
	Elaine Wheeler	National Park Ward
	Rhonda Wood	Taumarunui Ward
	Staff:	Margaret Hawthorne
	Pauline Welch	Group Manager Customer Services
	Sarah Doyle	Executive Assistant
	Warren Furner	Land Transport & Economic Development Manager
	Katherine Ivory	Senior Policy Planner (Part)
	Samantha Curtis	Junior Policy Analyst (Part)
	Anne-Marie Westcott	Environmental Manager (Part)

1 Apologies

File A05-0014

RESOLVED

That the apologies from Councillor Nottage be accepted and Leave of Absence granted.

2 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

File A05-0014
Doc 587831

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 Pehi advised of a rural fire at Piriaka yesterday that was attended by the Ruapehu Rural Fire Force and required the use of a helicopter to control.
- Councillor Cooke asked who was responsible for the plantings along the riverbank between Cherry Grove and Victory Bridge, and enquired on progress with the Memorandum of Understanding with Horizons.
- Councillor Gillard informed Members of the Portraits from Ohura exhibition currently on at Puke Ariki Museum in New Plymouth.
- Councillor Cosford advised that he had attended three Destination Pureora meetings. Progress is going well with a Steering Group established and a draft constitution being prepared. Formal mandate for Councillor Cosford to represent Ruapehu District Council on the Steering Group is required. Waitomo Mayor Brian Hanna had commented positively on the Adventure Highway signs and is keen to have an official opening.
- Councillor Goddard raised reinstatement issues the mowing contractor is experiencing in Raetihi where a new footpath was installed, and also at Rangataua and Ohakune cemeteries.
- Councillor Goddard also mentioned that he had been asked what had happened to the \$50,000 that was earmarked a couple of years ago to help fight The Lines Company charging regime. Council's Land Transport and Economic Development Manager advised that he would prepare a Report to Council on this matter.
- Councillor Broderson advised that liquor licensing meetings were being held later in the month and that there is a lot of confusion out in the public with regard to Special Licences.
- Mayor Don Cameron read a Ruapehu District Council media release advising that Council management have instructed staff to have zero tolerance toward any rudeness or lack of respect toward them in the wake of the Ashburton shootings.
- Mayor Cameron also advised that the latest North South magazine contained a good article on the electricity industry that he would circulate to Members.

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.

3	Confirmation of Minutes: 12 August 2014	<i>File M80-0001</i>
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RESOLVED

That the Public-Business Minutes of the Council meetings held on 12 August 2014 be confirmed as a true and correct record.

4	Community Outcomes 2015-25	<i>File A05-0153 Doc 587447</i>
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Members considered a Report recommending the adoption of draft Community Outcomes for the 2015-25 Draft Long Term Plan. Council's Senior Policy Planner spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Community Outcomes 2015-25 be received.*
- 2 *That the following draft Community Outcomes, amended as agreed, are adopted:*

A Strong Voice

Leadership and Advocacy

- *Council advocates strongly for the provision of, and access to, affordable and effective health, welfare, law enforcement and education services.*
- *Council is proactive, transparent, accountable, and takes an active, consultative approach to finding solutions.*

Safe, Healthy Communities and People

Caring for our People and Providing Safe Living

- *Quality regulation, regulatory services and infrastructure support healthy communities.*
- *The impact of waste on our environment is minimised.*
- *Core infrastructure (water, wastewater, stormwater, waste management and minimisation and roading) endeavours to keep pace with changing demand.*
- *Excellent standards of safety and welfare are promoted and respected.*
- *Preparation, planning and timely responses protect people and property from natural hazards.*

Thriving and Prosperous Economy and Lifestyles

Providing Opportunities

- *Regulatory services and reliable infrastructure help the economy prosper and support a range of quality retail, entertainment, educational, health care, businesses and services.*
- *Our transportation network is reliable, safe and endeavours to meet the needs of users.*
- *Economic diversity and core economic strengths are encouraged in partnership with others.*
- *That planning and regulatory functions balance economic growth and environmental protection.*

Vibrant and Diverse Living

Providing for Diversity

- *That the traditions, values and history of all ethnic groups are respected.*
- *That activities, facilities and opportunities for youth are provided and supported.*
- *That excellence and achievement in sport, arts/cultural pursuits, community service and business is supported through provision of community facilities such as libraries, pools, halls and parks and reserves.*
- *Events and festivals are encouraged and supported.*

Our Places – Natural and Beautiful

Caring for our Environment

- *That Council plans for and works with the community to ensure that our environment is accessible, clean and safe and that our water, soil and air meets acceptable, affordable standards.*
- *That the promotion of our District includes our natural rivers, bush and mountains, as well as the built heritage, agriculture and railways.*

5	Submission on Government Policy Statement on Land Transport	<i>File R76-0062 Doc 587446</i>
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Members considered a Report providing information and background on a submission to the Ministry of Transport on the draft Government Policy Statement (GPS) on Land Transport. Council's Land Transport and Economic Development Manager and Senior Policy Planner spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Submission on Government Policy Statement on Land Transport be received.*
- 2 *That the Submission to the Ministry of Transport on the Draft Government Policy Statement on Land Transport be adopted retrospectively.*

6	Ruapehu Youth Council Update	<i>File R40-0025 Doc 585423</i>
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Members considered a Report providing an update on the current development and progression of the Ruapehu Youth Council. Council's Junior Policy Analyst spoke to the Report and answered Members' questions.

RESOLVED

That the Report on Ruapehu Youth Council Update be received.

7	Ohura Water Supply Scheme Referendum Voting and General Update	<i>File W30-0007 E25-0023 Doc 584383</i>
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Members considered a Report providing an update on the Ohura Water Supply Scheme referendum and seeking agreement on options for water tanks. Council's Group Manager Customer Services spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Ohura Water Supply Scheme Referendum Voting and General Update be received.*
- 2 *That Council agrees that the repayment rate for a loan for Ohura Water Supply Scheme ratepayers for the cost of installing water tank systems remains at the level of the current (2014/15) years rates, including an interest free period for the first three years, and that any balance of loan after three years will attract interest at the official BNZ home loan fixed rate.*
- 3 *That Council will cover the costs of all resource consents necessary for installing tanks on properties connected to the Ohura Water Supply Scheme.*

The meeting adjourned for lunch at 12.10pm and reconvened at 12.52pm.

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:*

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under S48(1) for passing this resolution
<i>C1: Confirmation of Public Excluded Business Minutes: 12 August 2014</i>	<i>The reason(s) for excluding the public is/are recorded in the Public Business Minutes of the meeting.</i>	<i>48(1)(a)</i>
<i>C2: 588118 Extension of Lease Commencement Date – Two Degrees Mobile Limited</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: 588067 Purchase of Ohakune Bowling Club Property</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:

C2	Extension of Lease Commencement Date – Two Degrees Mobile Limited	<i>File L20-0126 Doc 588118</i>
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RESOLVED

- 1 *That the Report on Extension of Lease Commencement Date – Two Degrees Mobile Limited be received.*
- 2 *That Council approves the extension of the Commencement Date of the Two Degrees Mobile Limited lease of part of 36 Miriama Street, Taumarunui to 3 September 2017.*

- 3 *That this resolution is recorded in the Public Business Minutes of this meeting.*
- 4 *That this Report is not released as publicly available information.*

There being no further business, the meeting concluded at 1.40pm.

Dated at Taumarunui this 14th day of October 2014

Don Cameron JP
MAYOR