

# TAUMARUNUI/OHURA WARD COMMITTEE

## MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),  
HUIA STREET, TAUMARUNUI ON THURSDAY 27 FEBRUARY 2014 AT 1.04PM

### PUBLIC BUSINESS

#### Present

Chairperson	Graeme Cosford	Taumarunui Ward
Deputy Chairperson:	Karen Ngatai	Taumarunui Ward
Councillors:	Bruce Broderson	Taumarunui Ward
	Ron Cooke	Taumarunui Ward
	Marion Gillard	Ohura Ward
Mayor:	Don Cameron	(Ex Officio) (Part)
Staff:	Peter Till	Chief Executive (Part)
	Margaret Hawthorne	Group Manager Community Services
	Pauline Welch	Group Manager Customer Services
	Sarah Doyle	Executive Assistant
	Andrea Nicol	Technical Services Co-ordinator
	Rebecca Van Orden	Team Leader Community Property (Part)
	Daniel Allen	Land Transport & Economic Development Officer (Part)

#### 1 Apologies

File A05-0014

#### **RESOLVED**

*That the apology received from Councillor Wood and the apology for lateness received from Mayor Cameron be received and leave of absence granted.*

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

File A05-0014  
Doc 577169

The Committee temporarily suspended Standing Orders in their entirety to allow Members and the public to address the Committee.

#### **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, the Board temporarily suspends Standing Orders in their entirety to allow Members and the public to address the Committee.*

The Committee received addresses as follows:

- Pokatea Kokakonui Road property owners Sue and George Morris and Steve Webb from Hancock Forest Management spoke in support of relocating the locked gate on Pokatea Kokakonui Road to help prevent the illegal activities that were occurring in the area. Mrs Morris advised that all affected land owners (Morris, Hancock and DoC) were in support of relocating the gate and that regular users of the road would be given access as required (horse trekkers, Scout Club, Tramping Club etc)
- Zacchaeus Clarke, Youth Coordinator for the Ministry of Youth Development and Council's Land Transport and Economic Development Officer spoke in support of the proposal to paint the Taumarunui Skate Park with artwork created by youth and answered Member's questions.

**RESOLVED**

*That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Board reinstates Standing Orders in their entirety for consideration of the agenda.*

<b>3</b>	<b>Confirmation of Minutes: 30 January 2014</b>	<i>File M80-0003</i>
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Amendment: Item 6, Management of Noise Through Enforcement, Resolution 2 be amended to read:

*"That staff investigate other means of recording/assessing and controlling repeat offending and annoyance factors of noise. Reference to be made to the Health Act 1956."*

**RESOLVED**

*That the Public Business Minutes of the Taumarunui/Ohura Ward Committee meeting held on 30 January 2014, amended as agreed, are confirmed as a true and correct record.*

<b>4</b>	<b>Uplift Report: Locked Gate on Pokatea Kokakonui Road</b>	<i>File R75-0354 Doc 576979</i>
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Members considered a Report providing further information regarding a request for a locked gate to be relocated on Pokatea Kokakonui Road. Council's Technical Services Co-ordinator spoke to the Report and answered Members' questions.

Pokatea Kokakonui Road property owners Sue and George Morris, and Steve Webb of Hancock Forest Management were in attendance to speak in support of relocating the locked gate.

**RESOLVED**

- 1 *That the Report on Uplift Report: Locked Gate on Pokatea Kokakonui Road be received.*
- 2 *That the Report on Locked Gate on Pokatea Kokakonui Road be uplifted and received.*
- 3 *That Taumarunui/Ohura Ward Committee recommend to Council that permission be granted to Sue Morris for a locked gate to be erected at the start of Pokatea Kokakonui Road, with the following conditions.*

- (a) *That signs with the words "Public Road" painted thereon in letters not less than 75mm in height to be fixed on either side of the gate and this signage shall be at all times maintained by the Morris'.*
- (b) *Council shall not be liable for damages in respect to any accident arising from the existence of the gate or cattle stop.*
- (c) *That sufficient area be provided to enable vehicles to turn around before the gate.*
- (d) *That Pokatea Kokakonui Road will not be maintained by Council past the gate.*

<b>5</b>	<b>Proposal to Paint the Taumarunui Skate Park</b>	<i>File C36-0055 Doc 576710</i>
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Members considered a Report seeking approval for artwork to be painted on the Taumarunui Skatepark.

Zacchaeus Clarke, Youth Coordinator for the Ministry of Youth Development and Council's Land Transport and Economic Development Officer spoke to the Report and answered Member's questions.

Mayor Don Cameron entered the meeting at 1.52pm

**RESOLVED**

- 1 *That the Report on Proposal to Paint the Taumarunui Skate Park be received.*
- 2 *That artwork number 1 is approved for the Taumarunui Skate Park.*
- 3 *That artwork number 2 is approved for the Taumarunui Skate Park.*
- 4 *That artwork number 3 is approved for the Taumarunui Skate Park.*
- 5 *That artwork number 4 is approved for the Taumarunui Skate Park.*
- 6 *That artwork number 5 is approved for the Taumarunui Skate Park.*
- 7 *That artwork number 6 is approved for the Taumarunui Skate Park.*
- 8 *That the following three approved designs for the Skate Park get a first, second and third place respectively:*
  - 1 *Design 4*
  - 2 *Design 1*
  - 3 *Design 6*

<b>6</b>	<b>Confirmed Enterprising Taumarunui Incorporated Minutes</b>	<i>File M60-0003 Doc 577231</i>
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Members received a Report presenting confirmed minutes of Enterprising Taumarunui Incorporated (ETI).

**RESOLVED**

*That the Report on Confirmed Enterprising Taumarunui Incorporated Minutes be received.*

<b>7</b>	<b>Capital Works and Other Items of Interest</b>	<i>File R40-0020 Doc 577090</i>
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Members considered a Report providing an update on planned capital works and other items of interest in the Taumarunui/Ohura Ward Committee area in 2013/14. Council's Chief Executive and relevant staff members spoke to the Report and answered Members' questions.

**RESOLVED**

*That the Report on Capital Works and Other Items of Interest be received.*

<b>PUBLIC-EXCLUDED BUSINESS</b>
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<b>8</b>	<b>Resolution to Exclude the Public for Consideration of Committee Business</b>	<i>A05-0014 Doc 577232</i>
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Section 48 of the Local Government Official Information and Meetings Act 1987 gives the Committee 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 Committee 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 – 30 January 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>

*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 2.55pm.

Dated at Taumarunui this 27<sup>th</sup> day of March 2014

Graeme Cosford  
**CHAIRPERSON**