

TAUMARUNUI/OHURA WARD COMMITTEE

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON THURSDAY 28 AUGUST 2014 AT 1.04PM

PUBLIC BUSINESS

Present

Chairperson	Graeme Cosford	Taumarunui Ward
Deputy Chairperson:	Karen Ngatai	Taumarunui Ward
Councillors:	Ron Cooke	Taumarunui Ward
	Marion Gillard	Ohura Ward
	Rhonda Wood	Taumarunui Ward
	Don Cameron	(Ex Officio)
Mayor:		
Staff:	Peter Till	Chief Executive
	Margaret Hawthorne	Group Manager Community Services
	Warren Furner	Land Transport & Economic Development Manager
	Rebecca Van Orden	Team Leader Community Services
	Sarah Doyle	Executive Assistant
	Anne-Marie Westcott	Environmental Manager (Part)

1 Apologies File A05-0014

RESOLVED

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

2 Public Forum: Temporary Suspension and Reinstatement of Standing Orders File A05-0014 Doc 587252

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:

- Paul Rushbrooke, former President of Taumarunui Lions Club (in recession), and Les Brears from Taumarunui Community Kokiri Trust (Kokiri Trust), were in attendance to clarify and provide further information on the request to reassign the lease for the Lions Club caravan shed in the Huia Street depot to the Kokiri Trust. It

is the intention of Kokiri Trust for the caravan to be available to community groups for fundraising purposes, with staff from Kokiri Trust running the caravan and profits (once costs and a small profit are deducted) going to the community group/organisation. Mr Brears advised that it would be himself, or one of the other three committee members, who would require access to the caravan shed.

- Bruce Morgan, Mahoe Motel and Restaurant advised that his establishment is required to upgrade its wastewater system as the current septic tank facility is no longer operating effectively. Mr Morgan has received a quote for \$100,000 to install a replacement wastewater system and asked if it would be possible to connect Mahoe in to the old Affco line. Council's Group Manager Community Services advised that options would be investigated and reported back to the Taumarunui/Ohura Ward Committee.
- Councillor Ngatai advised that the Remembrance Lane project has been completed, with a small amount of funds left over. A letter has been written to New Zealand Transport Agency to see if the area can be extended a small distance south. A plaque is being organised and will be hung in the Taumarunui Library.

RESOLVED

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

3	Confirmation of Minutes: 31 July 2014	<i>File M80-0003</i>
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RESOLVED

That the Public Business Minutes of the Taumarunui/Ohura Ward Committee meeting held on 31 July 2014 are confirmed as a true and correct record.

4	Heritage Tree Work – Taumarunui New Cemetery	<i>File C20-0002 Doc 587192</i>
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Members considered a Report seeking recommendation for required tree maintenance at the Taumarunui Cemetery. Council's Team Leader Community Services spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Heritage Tree Work – Taumarunui New Cemetery be received.*
- 2 *That the Taumarunui/Ohura Ward Committee recommends to Council that the proposed maintenance work be undertaken on the heritage listed Coastal Redwood in the Taumarunui New Cemetery.*

5	Update: Hakiha Street Memorial Furniture – Bakehouse Café	<i>File P15-0027 Doc 587240</i>
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Members considered a Report providing an update on the proposed relocation of the memorial chair currently located outside the Bakehouse Café in Hakiha Street, Taumarunui. Council's Team Leader Community Services spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Update: Hakiaha Street Memorial Furniture - Bakehouse Cafe be received.*
- 2 *That the Taumarunui/Ohura Ward Committee approves the paving of the garden directly in front of the 'Stevenson' memorial chair located in Hakiaha Street, Taumarunui.*
- 3 *That a letter be sent to the owners of the Bakehouse Café asking them to keep the alfresco area outside their premises clean and tidy.*
- 4 *That the Stevenson Family memorial plaque be removed from the existing seat in Hakiaha Street and erected on a new seat to be installed outside Clayton and Hayes Pharmacy. This project is to be included in the 2015-25 Long Term Plan.*

6	Manunui Stock Truck Facility – Progress Report	<i>File R76-0050 Doc 587253</i>
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Members considered a Report providing an updated on progress made toward establishing a stock truck effluent facility on the corner of State Highways 4 and 41, Manunui. Council's Chief Executive spoke to the Report.

RESOLVED

- 1 *That the Report on Manunui Stock Truck Facility – Progress Report be received.*
- 2 *That the Taumarunui/Ohura Ward Committee express to New Zealand Transport Agency its serious concern at the proposed stock truck effluent project on the basis that it introduces a further serious hazard at a dangerous intersection.*

Councillor Cosford left the meeting at 2.15pm and Councillor Ngatai assumed the Chair.

7	Capital Works and Other Items of Interest	<i>File R40-0020 Doc 587126</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 2014/15. 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.

8	Resolution to Exclude the Public for Consideration of Committee Business	<i>A05-0014 Doc 587360</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:*

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 – 31 July 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 2.30pm.

Dated at Taumarunui this 25th day of September 2014

Graeme Cosford JP
CHAIRPERSON