

TAUMARUNUI/OHURA WARD COMMITTEE

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON THURSDAY 30 JANUARY 2014 AT 1.05PM

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
	Rhonda Wood	Taumarunui Ward
	Don Cameron	(Ex Officio) (from 1.40pm)
Mayor:		
Staff:	Peter Till	Chief Executive
	Margaret Hawthorne	Group Manager Community Services
	Pauline Welch	Group Manager Corporate Services
	Chris Impson	Corporate Document Administrator (Minutes)
	Warren Furner	Land Transport Manager (part)
	Rebecca Van Orden	Team Leader Community Property (part)
	Brenda Ralph	Team Leader Compliance (part)

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

That the apology received from Mayor Don Cameron (for lateness) be received.

2	Public Forum: Temporary Suspension and Reinstatement of Standing Orders	<i>File A05-0014 Doc 575175</i>
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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:

- Cr Broderson – provided a handout received as a result of a meeting regarding a Skilling New Zealand Conference.
- Cr Gillard – advised she had received a letter from the Lotteries Board showing allocation of funding.

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.

3	Confirmation of Minutes: 12 December 2013	<i>File M80-0003</i>
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RESOLVED

That the Public Business Minutes of the Taumarunui/Ohura Ward Committee meeting held on 12 December 2013, are confirmed as a true and correct record.

4	Hakiaha Street Memorial Furniture – Bakehouse Cafe	<i>File P15-0027 Doc 575628</i>
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Members considered a Report seeking permission to relocate a piece of memorial furniture within the Taumarunui main street area.

RESOLVED

- 1 *That the Report on Hakiaha Street Memorial Furniture - Bakehouse Café be received.*
- 2 *That, subject to approval of the Stephenson/Oliver family, the Memorial Chair donated for Mr and Mrs Oliver be relocated in Stephenson’s Way, adjacent to the site of the original Stephenson shop (Clayton and Hayes Pharmacy) in Hakiaha Street, Taumarunui.*
- 3 *That two naming signs be erected in Stephenson’s Way.*

5	Fencing Problem Reserves North Budget 2013/14	<i>File P15-0007 P15-0027 Doc 575588</i>
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Members considered a Report seeking direction on the prioritisation of works for the Fencing Problem Reserves North capital budget for the 2013/14 year.

RESOLVED

- 1 *That the Report on Fencing Problem Reserves North Budget 2013/14 be received.*
- 2 *That staff be requested to investigate the cost of installing a row of rocks (to form a fence) from the carpark to the Hall on Manunui Domain and report back to the Committee.*

- 3 *That a site visit be undertaken to visit the Manson's Gardens site on Tuesday 11 February 2014 at 9.00am (prior to the Council meeting). Members to meet at the carpark at the Railway Station.*
- 4 *That a report on the state of the Goods Shed and option for tidying up the site at the Taumarunui Railway yard be provided for the next meeting.*

6	Management of Noise Through Enforcement
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<i>File N50-0001</i> <i>Doc 575486</i>

Members considered a Report providing an explanation of the management of noise through enforcement.

Mayor Don Cameron entered the meeting at 1.40pm.

The Team Leader Compliance and Sgt Paul Dowie from NZ Police answered questions from Members. A lengthy discussion took place.

RESOLVED

- 1 *That the Report on Management of Noise Through Enforcement be received.*
- 2 *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.*

7	Capital Works and Other Items of Interest
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<i>File R40-0020</i> <i>Doc 575443</i>

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.

Members requested that the Department of Conservations sign at the entrance to Cherry Grove be refurbished. It was noted that this is the entranceway to the Whanganui National Park and tourist signs also need to be placed on Hakiaha Street, opposite Marae Street, pointing to Cherry Grove. The Land Transport Manager was requested to look at this.

RESOLVED

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

PUBLIC-EXCLUDED BUSINESS

8	Resolution to Exclude the Public for Consideration of Committee Business	<i>A05-0014 Doc 575178</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 – 12 December 2013</i>	<i>The reason(s) for excluding the public is/are recorded in the Public Business Minutes of the meeting.</i>	48(1)(a)
<i>C2: 575078 Uplift Report - Drainage Issue – ‘Weston’s Watercourse’</i>	<i>To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).</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.

RESOLUTION BROUGHT OUT INTO PUBLIC BUSINESS

C2	575078 – Uplift Report – Drainage Report – ‘Weston’s Watercourse’	<i>File S52-0007 Doc 575078</i>
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Members considered a Report seeking a recommendation to Council on whether to include a private drainage system in Council’s drainage network. Council’s Chief Executive spoke to the Report and answered Members’ questions.

RESOLVED

- 1 *That the Report on Uplift Report - Drainage Issue - ‘Westons’ Watercourse’ be received.*
- 2 *That the Report Drainage Issue – ‘Weston’s Watercourse’ be received.*

- 3 *That the Taumarunui/Ohura Ward Committee recommends to Council that the portion of the drain shown on the plan attached to Doc No 575078 and measuring approximately 30m, be taken into the Council's maintained drainage network.*
- 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 3.02pm.

Dated at Taumarunui this 27th day of February 2014

Graeme Cosford
CHAIRPERSON