

TAUMARUNUI/OHURA WARD COMMITTEE

MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON THURSDAY 31 JULY 2014 AT 1.00PM

PUBLIC BUSINESS

Present

Chairperson	Graeme Cosford	Taumarunui Ward
Deputy Chairperson:	Karen Ngatai	Taumarunui Ward
Councillors:	Bruce Broderson	Taumarunui Ward
	Ron Cooke	Taumarunui Ward
	Rhonda Wood	Taumarunui Ward
Staff:	Peter Till	Chief Executive
	Margaret Hawthorne	Group Manager Community Services
	Pauline Welch	Group Manager Customer Services
	Rebecca Van Orden	Team Leader Community Services
	Sarah Doyle	Executive Assistant
	Daniel Allen	Land Transport/Economic Development Officer (Part)

1 Apologies

File A05-0014

RESOLVED

That the apologies from Mayor Cameron and Councillor Gillard be accepted and Leave of Absence granted.

2 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

File A05-0014
Doc 585137

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:

- Sue DeMelmanche tabled a letter outlining her desire to lease part of the Kururau Reserve for the next ten years. Ms DeMelmanche's plan includes:
 - a public walkway with native bush area
 - a public orchard

- a remote controlled car area
 - remedial planting along the bank of the Ongarue River.
- Gary Stewart from Taumarunui Rail Action Group (TRAC) advised that the organisation will be holding its 21 year celebrations over Labour Weekend 2014. The Group are seeking financial assistance to cover road closure and insurance costs, and would also like to bring various steam machinery back to Taumarunui for the event.
- Michael Wood representing the Taumarunui & District RSA outlined plans the RSA have to create a focal point in Mansons Gardens to commemorate the centenary of World War 1.
- A memorandum was tabled from Council's Team Leader Community Property advising that Councillor Cosford has offered to donate 30 Rhododendrons. It is recommended that the Rhododendron be planted in the southern section of Mansons Gardens.

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: 26 June 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 26 June 2014 are confirmed as a true and correct record.

4	Northern Ruapehu Citizens Award 2014	<i>File P95-0009 Doc 585626</i>
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Members considered a Report advising of the process for receiving and considering nominations for the 2014 Northern Ruapehu Citizens Award.

RESOLVED

That the Report on Northern Ruapehu Citizens Award 2014 be received.

5	Capital Works and Other Items of Interest	<i>File R40-0020 Doc 585598</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.

The following items are to be added to the Report:

- (a) WW1 Centenary.
- (b) Planting of 30 Rhododendrons donated by Councillor Cosford.
- (c) Department of Conservation Signage at Cherry Grove.

RESOLVED

- 1 *That the Report on Capital Works and Other Items of Interest be received.*
- 2 *That the Taumarunui/Ohura Ward Committee supports in principle the Taumarunui Returned Services Association proposal to create a World War 1 focal point in Mansons Gardens.*
- 3 *That the Taumarunui/Ohura Ward Committee approves the planting of 30 rhododendrons donated by Councillor Cosford in the southern end of Mansons Gardens.*

PUBLIC-EXCLUDED BUSINESS

6	Resolution to Exclude the Public for Consideration of Committee Business	A05-0014 Doc 585726
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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
C1: 585726 Future of Taumarunui Memorial Hall	To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	48(1)(a)
C2: 585080 Future Options for Taumarunui Fire Station and Library Buildings		

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:

C1	Future of Taumarunui Memorial Hall	P88-0009 Doc 585080
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RESOLVED

- 1 *That the Report on Future of Taumarunui Memorial Hall be received.*
- 2 *That the information in this Report be compiled for inclusion in the 2015-25 Long Term Plan seeking submissions from the community on whether to retain and strengthen or demolish the Taumarunui Memorial Hall building, with an appropriate press release.*
- 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.*

C2	Future Options for the Taumarunui Fire Station and Taumarunui Library Buildings	<i>P88-0008 Doc 585783</i>
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Members considered a Report on options for the future use of the existing Taumarunui Fire Station building and the existing Taumarunui Library building. Council's Group Manager Community Services spoke to the Report and answered Members' questions.

RESOLVED

- 1 *That the Report on Future Options for the Taumarunui Fire Station and Taumarunui Library Buildings be received.*
- 2 *That Taumarunui/Ohura Ward Committee recommend that expressions of interest be sought to provide options for the future use of the current Taumarunui Library property.*
- 3 *That Taumarunui/Ohura Ward Committee recommend that expressions of interest be sought prior to New Zealand Fire Service surrendering its building to Council to provide options for the future use of the property.*
- 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 3.29pm.

Dated at Taumarunui this 28th day of August 2014

Graeme Cosford JP
CHAIRPERSON