

WAIMARINO-WAIOURU COMMUNITY BOARD

MINUTES

MEETING OF WAIMARINO-WAIOURU COMMUNITY BOARD HELD IN THE
WAIMARINO ROOM (COUNCIL CHAMBER), AYR STREET, OHAKUNE
ON THURSDAY 2 OCTOBER 2014 AT 6.00PM

PUBLIC BUSINESS

Present

Board Members	John Compton Lucy Conway Luigi Hotter Allan Whale	
Councillors:	Rabbit Nottage Pita Pehi	
Mayor:	Don Cameron	
Staff:	Margaret Hawthorne Warren Furner Dee Porter	Acting CE/GM Community Services Land Transport Manager Minute Secretary

1 Apologies

There were no apologies.

2 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

File A05-0014
Doc 588920

The meeting considered a report to enable the Board to temporarily suspend Standing Orders in their entirety to allow Members and the Public to address the Board.

RESOLVED

- 1 That the Report on Public Forum: Temporary Suspension and Reinstatement of Standing Order 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 Board.

The Board received addresses as follows:

Steve Gray - Raetihi Community Development & Enterprising Project

- Introduction of himself as the new Facilitator for Raetihi Community Development & Enterprising Project in conjunction with Ngati Rangi Ruapehu Whanau Transformation to create new initiatives and goals to make Raetihi economically

secure and increase employment, advise existing and new businesses. Funding is from the Department of Internal Affairs with three trustees on the Board at the present time. Mayor offered full support from Council.

David Scott - Ohakune 2000 Inc

- A presentation was given on the proposed ongoing development and enhancement of the Ohakune Carrot, Rochfort Park and Jubilee Park. With the Icon Carrot, which has been in place since 1982, the landscaping, plantings, boardwalks play areas for young and old, picnic areas needing revamping with an overall locally grown vegetable theme and a safer accessible concrete walkway and parking area.
 - A metal bike track to continue from the existing BMX track, Rochfort Park (St John Ambulance end)
 - Funding will be sought by Ohakune 2000 with a \$1000 donation from local community already. The Ohakune Growers Association have also confirmed support and funding towards this proposed enhancement.
 - Timeframe over the next five years.to finished stage. Ohakune 2000 would comply with Council's standards and any conditions.

Peggy Frew - Ohakune Growers Association

- Presentation in support of Ohakune 2000 Inc proposal for ongoing development and enhancement of the Ohakune Carrot, Rochfort Park and Jubilee Park Ohakune. Funds of \$20,000 are available from the Ohakune Growers Association now for this enhancement and for up-to-date playground equipment, picnic tables, signage.
- The Growers will also provide access to diggers, rocks and manhours.
- The Group Manager Community Services advised plans should be submitted to Council through Board Members .The Board agreed that the voluntary clean up of the Rochfort Park/Jubilee area could start now.

John Compton (Chairperson)

- Reported on photos taken of rubbish being dumped at the Ohakune Lakes Reserve. The Department of Conservation is responsible for this reserve.
- State Highway 49, Tohunga Road road works has resulted in a huge pile of spoil from the roading contractors dumped at Mangarewa Road. The Land Transport Manager to look into this.
- Raetihi Post Boxes closure? Group Manager Community Services to see if this information is correct.

Councillor Nottage

- Advised that there are large Gum Trees 20m high on the corner of Shannon and Tainui Streets, Ohakune, which are very close to the power lines. Enquired if this contravened the District Plan? The Group Manager Community Services will bring a report on this to the next meeting as it has been looked at previously.

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.

That the Public-Business Minutes of the Waimarino-Waiouru Community Board meeting held on 4 September 2014 be confirmed as a true and correct record.

4	Capital Works and Other Items of Interest	<i>File R40-0022 Doc 588918</i>
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The meeting considered a Report to provide an update on the planned capital works and other items of interest in the Waimarino-Waiouru Community Board area in 2014/15.

RESOLVED

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

C1	Resolution to Exclude the Public for Consideration of Board Business	<i>File A05-0014 Doc 588921</i>
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Section 48 of the Local Government Official Information and Meetings Act 1987 gives the Board 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 Board Business is received.*
- 2 *That the public is excluded from the following part of the proceedings of the meeting.*
- 3 *That Board agrees the Chief Executive, Group Managers (Community, Corporate and Customer Services), Environmental Manager and Minute Secretary, having relevant knowledge, remain in attendance, to assist the Board with its decision-making.*
- 4 *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 S 48(1) for passing this resolution
<i>C1 – Notice of Motion – Raetihi Diesel Spill – Victim Impact Report</i>	<i>To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)</i>	<i>48(1)(a)</i>
<i>C2 – Confirmation of Public Excluded Business Minutes:4 September 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.

RESOLUTION BROUGHT OUT INTO PUBLIC BUSINESS

The following resolution was brought out into Public Business.

C1	Notice of Motion – Raetihi Diesel Spill – Victim Impact Report (Item C2, Meeting 7 August 2014)	<i>File M35-0002 Doc 588648</i>
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RESOLVED

- 1 *That the Report on Notice of Motion - Raetihi Diesel Spill - Victim Impact Report (Item C2, Meeting 7 August 2014) be received.*
- 2 *That parts 2 and 3 of the following resolution relating to Item C2 (Raetihi Diesel Spill – Victim Impact Report) of the Minutes of the Meeting of 7 August 2014 are hereby revoked.*
 - 1 *That the Report on Raetihi Diesel Spill – Victim Impact Report be received.*
 - 2 *That this resolution is not recorded in the Public Business Minutes of this meeting.*
 - 3 *That this report is not released as publicly available information.*
 - 4 *That Waimarino-Waiouru Community Board will compile and lodge a factual only victim impact statement with the Court.*
3. *That parts 2 and 3 of the following resolution in the Minutes of 4 September 2014 relating to Confirmation of Minutes – 7 August 2014 are hereby revoked.*
 - 1 *That the Report on Raetihi Diesel Spill – Victim Impact Report be received.*
 - 2 *That this resolution is **recorded** in the Public Business Minutes of this meeting.*
 - 3 *That this report **is released** as publicly available information.*
 - 4 *That Waimarino-Waiouru Community Board will compile and lodge a factual only victim impact statement with the Court.*
- 4 *That the following be recorded in the Minutes of this meeting:*
 - 1 *That the Report on Raetihi Diesel Spill – Victim Impact Report be received.*
 - 2 *That this resolution is **recorded** in the Public Business Minutes of this meeting.*
 - 3 *That this report **is released** as publicly available information.*
 - 4 *That Waimarino-Waiouru Community Board will compile and lodge a factual only victim impact statement with the Court.*

Member Hotter requested that his abstention from resolutions 1-4 be recorded.

There being no further business, the meeting concluded at 7.30pm.

Dated at this day of

John Compton
CHAIRPERSON