

# WAIMARINO-WAIOURU COMMUNITY BOARD

## MINUTES

A MEETING OF WAIMARINO-WAIOURU COMMUNITY BOARD HELD IN THE  
COUNCIL CHAMBER, SEDDON STREET, RAETIHI  
ON THURSDAY 4 SEPTEMBER 2014 AT 6.30PM

### PUBLIC BUSINESS

#### Present

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

#### 1 Apologies

*File M80-0001*

There were no apologies.

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

*File A05-0014  
Doc 587283*

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:*

### **David Holland**

- Reported on information of an investigation of The Lines Company charges for the Ruapehu District Council area. He advised that contact has been made with the Commerce Commission and an investigation into The Lines Company charges is being undertaken. He would like this brought to Council's attention before this is made Public.

### **Mayor Don Cameron**

- Advised that Council has been working with Government Ministers regarding the problems arising with high lines charges for areas that have smaller populations.
- Roading issues are also being worked through with Government Ministers.
- With reference to the tragic events that had occurred in Ashburton, he advised that Council will not be tolerating any verbal, threats threatening letters and emails to Council and Council staff. Any of these will be handed to the Police.
- Reported on the Ruapehu Youth Council

### **Member Lucy Conway**

- Raetihi community enquiring as to final cost of the diesel spill and settlement figure paid to Council. Settlement is not yet finalised.

### **John Compton (Chairperson)**

- Advised that there are a number of heritage dwellings that need to be recorded in Council's records. The Resource Management Team is to collect information on a Chinese dwelling used by the Chinese settlers on Tohunga Road, Ohakune.

<b>3</b>	<b>Confirmation of Minutes: 7 August 2014</b>	<i>File M80-0005</i>
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#### **Amendment: Item 1A: Late Agenda Item**

Lucy Conway requested that the following words be inserted after Resolution 2: *"Member Conway requested that her vote against discussing the item in Public Excluded Business be recorded"*.

#### **RESOLVED**

*That the Public-Business Minutes of the Waimarino-Waiouru Community Board meeting held on 7 August 2014, as amended, be confirmed as a true and correct record.*

<b>4</b>	<b>Heritage Tree Work: Intersection of Seddon and Ward Street, Raetihi</b>	<i>File P15-0011 Doc 587552</i>
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Members considered a Report requesting a recommendation for required tree maintenance in Raetihi.

#### **RESOLVED**

- 1 *That the Report on Heritage Tree Work - Intersection of Seddon & Ward Streets, Raetihi, be received.*
- 2 *That the Waimarino-Waiouru Community Board recommends to Council that the proposed minor maintenance work be undertaken on the heritage listed as Weeping Wych Elm on the intersection of Seddon/Ward Streets, Raetihi.*

Members considered a Report providing an update on the planned capital works and other items of interest in the Waimarino-Waiouru Community Board area in 2014/15

Member Conway enquired as to whether there could be a roundabout installed on SH 4 at the end of Seddon Streets and Raetihi Ohakune Road. This is Transit NZ matter and a report should be done through Land Transport Manager.

Councillor Nottage advised a possible placing of Army Tanks on the Public Domain owned by Police in Waiouru.

Member Conway would like the Hydrocarbon graph back on Council's Facebook page.

Chairperson Compton advised Council should get a records book to record where all the memorials are in the District. He will supply Council with records.

**RESOLVED**

*That the Report on Capital Works and Members requests for Information be received.*

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 Acting Chief Executive 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:*

<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 S 48(1) for passing this resolution</b>
C1 – Confirmation of Public Excluded Business Minutes: 7 August 2014	The reason(s) for excluding the public is/are recorded in the Public Business minutes of the meeting.	48(1)(a)

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 Confirmation of Public-Excluded Business Minutes:  
7 August 2014**

*File M80-0005*

**RESOLVED**

*That the Public-Excluded-Business Minutes of the Waimarino-Waiouru Community Board meeting held on 7 August 2014, amended as follows, be confirmed as a true and correct record.*

**C2 (Raetihi Diesel Spill – Victim Impact Report)**

*File C30-0030  
Doc 586571*

Amended WWCB Meeting 2/10/14

**RESOLVED**

- 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 vote AGAINST resolution 4 above be recorded.

There being no further business, the meeting concluded in Public-Excluded Business at 8.40 pm.

Dated at Ohakune this 2<sup>nd</sup> day of October 2014.

John Compton  
**CHAIRPERSON**

**Post Meeting Note Relating to Item C1 Above:**

Pursuant to Standing Order 3.9.18, a local authority is not permitted to revoke or alter all or part of resolutions previously passed at meetings. A Notice of Motion must be provided at least two working days before a meeting.

A report covering this matter will be presented to the next meeting of the Board and suggested resolutions provided to rectify the above situation.