

WAIMARINO-WAIOURU COMMUNITY BOARD

MINUTES

MEETING HELD IN THE WAIMARINO ROOM (COUNCIL CHAMBER),
AYR STREET, OHAKUNE ON THURSDAY 5 JUNE 2014 AT 6.00 PM

PUBLIC BUSINESS

Present

Chairperson: John Compton
Deputy Chairperson: Luigi Hotter
Board Members: Lucy Conway
Allan Whale

Council Representatives: Rabbit Nottage
Pita Pehi

Staff: Peter Till Chief Executive
Warren Furner Land Transport Manager
Rebecca Van Orden Team Leader Community Property
Margaret Hawthorne Group Manager Community Services
Deena Porter Support Officer

1 Apologies

File A05-0014

There were no apologies received.

2 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

File A05-0014
Doc 581897

The Board temporarily suspended 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 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 Community Board.*

The Board received addresses as follows:

Donna Journeaux (Raetihi Promotions Charitable Trust)

- Reported on the work and enhancement that is being carried out by six volunteers from the Trust on the Makotuku Track in Raetihi to make it an accessible walkway.

Police Sergeant Michael Craig

- A meeting is being held with Events Co-ordinator for the Ohakune Mardi Gras, David Williams.. Plans are going along well. Sergeant Craig also gave an update on local policing issues

Member Lucy Conway

- Advised that there is a person contracted from Taihape for mowing lawns at the Eldercare Village in Raetihi and asked whether this could be done by someone local. The Chief Executive advised that this was for the Committee of the Eldercare Village to decide.

Member Rabbit Nottage

- A progress report was given on the Ohakune Skate Park.

Chairperson John Compton

- Noticed that hay has been baled from the Council Reserve at the BMX Track Reserve in Raetihi for private use. He asked whether profits from this should be going back into Council Reserves. The Team Leader Community Property advised she will follow up on this and check to see if an invoice has been issued.
- Advised that public are grazing the road reserve on Mangarewa Road and enquired if they have permission from Council to do this. The Chief Executive said they were grateful people look after it.
- Someone has fenced this off and cleaned out beside the Makotuku Water Line and is accessing water from here for stock troughs. Enquired if they had permission.
- Enquired on progress of the Ruatiti Domain plan to redesign the entranceway. The Land Transport Manager advised that options have been to Council and will be done next summer.
- Advised that the RSAs in the Waimarino District are in need of support and help due to lack of members. The Chief Executive suggested they talk to Council.

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: 1 May 2014	<i>File M80-0005</i>
----------	--	----------------------

RESOLVED

That the Public-Business Minutes of the Waimarino-Waiouru Community Board meeting held on 1 May 2014 be confirmed as a true and correct record.

4	Accessible Walkway South 2013/14	<i>File P15-0017 Doc 582776</i>
----------	---	-------------------------------------

Members considered a Report seeking approval on priorities for the Accessible Walkways budget in the southern part of the District.

RESOLVED

- 1 *That the Report on Accessible Walkways South 2013/14 be received.*
- 2 *That the Waimarino-Waiouru Community Board approves the accessible walkway budget for 2013/14 to be utilised following the below priorities:*
 - (a) Raetihi Option A and 3.7 (Further Information Doc 583149, File: P15-0017)*
 - (b) Ohakune 2000 Joint Venture with Council*
 - (c) Waiouru –put to one side*

5	Progress Report: Waiouru Public Toilets	<i>File P88-0052 Doc 580768</i>
----------	--	-------------------------------------

Members considered a Report with plans (60% complete) for the Waiouru Public Toilet upgrade.

RESOLVED

That the Report on Waiouru Public Toilet upgrade progress be received.

6	Raetihi Service Centre – Extended Hours	<i>File P84-0034 Doc 580499</i>
----------	--	-------------------------------------

Members considered a Report to analyse the costs and benefits of extending the hours of service in Raetihi.

RESOLVED

- 1 *That the Report on Raetihi Service Centre – Extended Hours be received.*
- 2 *That the Waimarino- Waiouru Community Board recommends that Council extend the opening hours of Raetihi Service Centre by one hour until 4.00pm on Mondays and Fridays.*

7	Elected Members Remuneration 2014/15	<i>File M35-0001 Doc 582698</i>
----------	---	-------------------------------------

Members considered a Report advising of the determination made by the Remuneration Authority (the Authority) for 2014/15.

RESOLVED

That the Report on Elected Members Remuneration 2014/15 be received.

Members were provided with an update on the planned capital works and other items of interest in the Waimarino-Waiouru Community Board area in 2013/14.

RESOLVED

That the Report on Capital Works and Members' Requests for information be updated and received.

There being no further business, the meeting concluded at 7.55 pm.

Dated at Ohakune this 7th day of August 2014

June Minutes

John Compton
CHAIRPERSON