

WAIMARINO-WAIOURU COMMUNITY BOARD

MINUTES

A MEETING OF WAIMARINO-WAIOURU COMMUNITY BOARD WAS HELD IN THE
WAIOURU COMMUNITY CENTRE, QUEREE DRIVE, WAIOURU
ON THURSDAY 6 MARCH 2014 AT 6:00PM

PUBLIC BUSINESS

PRESENT

Chairperson: John Compton
Deputy Chairperson: Luigi Hotter

Board Members: Lucy Conway
Allan Whale

Councillors: Rabbit Nottage
Pita Pehi

Staff: Peter Till Chief Executive Officer
Pauline Welch Group Manager Customer Services
Natasha Thompson Support Officer

1 **Apologies** A05-0014

There were no apologies received.

2 **575997 – Public Forum: Temporary Suspension and Reinstatement of Standing Orders** A05-0014

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 Board.*
- Annie Rolls, Dan Rolls and Harry Harallambi presented a proposal to build a new multi-purpose concrete skatepark facility for the resident of Ohakune. The proposal asked Council for the use of the land alongside the old tennis courts below the Ohakune swimming pool. The proposal is a result of the current skatepark facility being closed due to its dangerous nature.

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: 13 February 2014

Amendment: Item 576224 – Ohakune Bowling Club Closure

“2 The Waimarino-Waiouru Community Board recommend that this decision to purchase the Ohakune Bowling Club property be brought before Council for Council to decide.”

RESOLVED

That the Public-Business Minutes of the Waimarino-Waiouru Community Board meeting held on 13 February 2014, amended as agreed, be confirmed as a true and correct record.

4 573840 – Code of Conduct for Elected Members

L40-0003

Members considered a Report on the Elected Members Code of Conduct as adopted by Council on 11 February 2014.

RESOLVED

- 1 *That the Report on Code of Conduct for Elected Members be received.*
- 2 *That the Waimarino-Waiouru Community Board does not adopt the Code of Conduct for Elected Members, as adopted by Council.*

5 573847 – Local Governance Statement (LGS)

L40-0003

Members considered a Report on the Local Governance Statement adopted by Council on 11 February 2014.

RESOLVED

That the Report on Local Governance Statement be received.

6 576983 - Ohakune Mountain Road Cycle Signs

R75-0437

Members considered a Report on proposed cycle way signage for the Ohakune Mountain Road.

RESOLVED

- 1 *That the Report on Ohakune Mountain Road Cycle Signs be received.*
- 2 *That the Waiouru-Waimarino Community Board does not approve the Ohakune Mountain Road Cycle signs.*

7 **576748 – Maintenance Required on World War One Memorials**

P84-0054

Members considered a Report on the current state of World War One memorials within the Waimarino-Waiouru Ward and provided detail of any maintenance that is required.

RESOLVED

- 1 *That the Report on Maintenance Required on World War One Memorials be received.*
- 2 *The Waimarino-Waiouru Community Board recommend that expenditure of \$1,080 plus GST for maintenance work required on the Raetihi Memorial Gates.*
- 3 *That the Ohakune Memorial Gate be maintained as required.*

8 **577217 – Capital Works and Members’ Requests for Information**

R40-0022

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 2013/14. Council’s Chief Executive and the Group Manager Customer Services spoke to the Report and answered Members’ questions.

RESOLVED

That the Report on Capital Works and Members’ Requests for Information be received.

9 **578032 – Late Agenda Item: Proposed New Skatebowl Facility, Ohakune**

A05-0014

Members considered a Report to enable the Waimarino-Waiouru Community Board to decide whether a late Report, brought up in urgency, be discussed in the public section of the meeting.

RESOLVED

- 1 *That the Report on Late Agenda Item – Proposed New Skatebowl Facility, Ohakune be received.*
- 2 *That the following Report be included in the Public Agenda for this meeting and a decision made.*

Report No and Title	Reason for Urgency
578016 – Proposed New Skatebowl Facility, Ohakune	Facility would need to be constructed prior to the winter season.

9 **578016 – Proposed New Skatebowl Facility, Ohakune**

P15-0017

Members considered a Report seeking approval for the removal of the existing half pipe facility, approval of the proposed new skate park facility and a recommendation to Council for allocation of Ohakune Borough Council Reserve Funds towards the cost of the new facility.

RESOLVED

- 1 *That the Report on Proposed New Skatebowl Facility, Ohakune be received.*
- 2 *The Waimarino-Waiouru Community Board approve the new skatebowl project, the skatebowl to be located alongside the old Ohakune tennis courts providing it does include the River Reserve.*
- 3 *The Waimarino-Waiouru Community Board recommends to Council that \$11,000 be allocated from the Ohakune Borough Reserves Fund to the new Ohakune Skatebowl project.*

Member Compton requested that his vote AGAINST the motion be recorded.

- 4 *The Waimarino-Waiouru Community Board approve the removal of the old skate half pipe; offer to community for sale with recommendation that Council receive a donation.*

There being no further business, the meeting concluded at 8.10pm.

Dated at Ohakune this 3rd day of April 2014

John Compton
CHAIRPERSON