

WAIMARINO-WAIOURU COMMUNITY BOARD

MINUTES

MEETING OF WAIMARINO-WAIOURU COMMUNITY BOARD
HELD IN THE COUNCIL CHAMBER, AYR STREET, OHAKUNE
ON THURSDAY 7 AUGUST 2014 AT 6.00PM

PUBLIC BUSINESS

Present

Chairperson	John Compton	
Board Members	Lucy Conway Luigi Hotter Allan Whale	
Councillors:	Rabbit Nottage Pita Pehi	
Mayor:	Don Cameron	
Staff:	Margaret Hawthorne Deena Porter	Group Manager Community Services Minute Secretary

1 Apologies

File M80-0001

RESOLVED

That the apology from Rabbit Nottage for lateness be received.

Member Nottage entered the meeting at 6.05pm.

1A Late Agenda Item

File C30-0030

Doc 586573

The meeting considered a Report is to enable it to decide whether the late Report, brought up in urgency, be discussed at the meeting.

RESOLVED

- 1 *That the Report on Late Agenda Item be received.*
- 2 *That the following Report is included in the Public-Excluded Agenda for this meeting and a decision made.*

Member Conway requested that her vote against discussing the item in Public Excluded Business be recorded.

Amended WWCB Meeting 4/09/14
Amended WWCB Meeting 2/10/14

Report No and Title	Reason for Urgency
C2 – 586571 – Raetihi Diesel Spill	Horizons Regional Council requires Council's comments by 15 August 2014.

3 That the following be added to the Resolution to Exclude the Public (Item 10):

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
586573 – Raetihi Diesel Spill	To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	48(1)(a)

Member Conway requested that her vote against resolution 3 above be recorded.

2	Public Forum: Temporary Suspension and Reinstatement of Standing Orders	<i>File A05-0014 Doc 585953</i>
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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:

Amanda Curry (LKNZ Lodge)

- Advised that large trucks coming into Ohakune township from State Highway 49 onto Clyde Street at night, which is directly past LKNZ Lodge, are causing a problem by engine braking and breaking the speed limits. This causes the building to vibrate and the noise is deterring customers from staying at the Lodge. Enquired if there were measures that can be put in place by Council or NZTA.

John Ridings

- Advised that he was concerned with the speed of trucks travelling through Clyde Street, Ohakune during snowfalls. Mayor Cameron advised that, in some parts of the North Island, NZTA is trialling signs lowering speeds in extreme weather conditions.

Police Sergeant Michael Craig

- Reported on the Mardi Gras.
- Quote has been accepted in conjunction with Ohakune 2000 and RDC for three bullet security cameras to be installed at the Ohakune Junction area. Price \$2,000 each.

Chris Arvell (Mobile Shop Owner, Goldfinch Street, Ohakune)

- He owns and lives in a property at Rangataua. The mobile shop is his employment. Enquired as to Council changing rules on Mobile Traders. He requested a list of gazetted areas for mobile traders in the District.

Uwe Kroll (Ohakune Top Ten Holiday Park)

- Advised he had visited Wanaka and the Southern ski fields and experienced Prestige Alpine Resorts. Ohakune's first visual impact not ideal for a tourist destination. He urged Council to look at its rules and regulations for this District if they want to attract tourists winter and summer.
- Freedom Camping is detrimental to the environment and businesses that already provide for this. Policing of this needs to be enforced.

John King/Deryck Brown (Ohakune 2000, Mangawhero River Walkway)

- Advised details of proposed plan to link the two sections of the Mangawhero River Walkway together. The track will be marked but not fenced off and work will be carried out by Ohakune 2000.

Member Luigi Hotter

- Presented a copy of The Lines Company petition for Members' awareness.

Member Rabbit Nottage

- Advised that he had received the report from the speed data trailer which had been positioned at the southern entrance to Ohakune.
- Advised that no extra lights will be going into Jubilee Park. He may look at positioning at Christie Park, if he can get neighbour approval.

Gavin Kays (Utopia Café, Italian Café, Captain Kunes) and Yue Ma (Stutz Café Country Takeaways)

- Both reported on their year-round businesses in Ohakune struggling, due to The Lines Company charges, opposition of Mobile traders winter season affecting permanent businesses, new Liquor Licensing charges. Mayor Cameron advised that Council is trying to look at streams of income, joining with Waitomo, Taupo, Wanganui and Rangitikei to bring some of the 500,000 tourists that visit these areas through this District.

John Compton (Chairperson)

- Reported on the information received and being updated for the World War 1 commemoration celebrations.

Member Conway

- Enquiry as to whether Elected Members have been visiting roading areas that have major issues.
- Requested a follow up from Property Team regarding the Makotuku Track.
- Fencing for boundary of Holiday Park beside Makotuku Track. Mayor Cameron will donate posts and wire.
- Chills Off concerned re invoices paid on its behalf. Member Conway to meet with Group Manager Community Services.

Margaret Hawthorne (Group Manager Community Services)

- Reported on Council's illegal sign campaign. Council is collating information and photos of signs that do not comply. The campaign will be from Waiouru to the northern boundary of the District.

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: 5 June 2014	<i>File M80-0005</i>
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RESOLVED

That the Public-Business Minutes of the Waimarino-Waiouru Community Board meeting held on 5 June 2014 be confirmed as a true and correct record.

4	Waimarino-Waiouru Citizen Award 2014	<i>File P95-0002 Doc 585630</i>
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Members considered a Report advising that nominations are being invited from organisations and individuals throughout the Waimarino-Waiouru District to select one citizen who has made an outstanding contribution to the general wellbeing of the Waimarino-Waiouru Ward and its citizens.

Chairman Compton encouraged Members to canvas for nominations. Advertisement has been placed in the local newspapers.

RESOLVED

That the Report on Waimarino-Waiouru Citizens Award 2014 be received.

5	Mangawhero Walkway Proposed Link	<i>File P15-0017 Doc 585551</i>
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Member Nottage declared an interest and refrained from speaking and voting on this matter.

Members considered a Report advising of a proposal put forward by Ohakune 2000 for creating a link between the two existing sections of the Mangawhero Walkway in Ohakune.

RESOLVED

- 1 *That the Report on Mangawhero Walkway proposed Link be received.*
- 2 *That the Waimarino-Waiouru Community Board recommends to Council that support be provided for the proposal for linking the two sections of the Mangawhero Walkway in Ohakune.*

6	Ruatiti Road Progress Report	<i>File R75-0411 Doc 586088</i>
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Members considered a Report providing an update on the progress of the 2009 Ruatiti Road Renewal Strategy. It was noted that there is a recent significant drop out on Pukekaha/Huttons Road, Ruatiti that is of concern. Council's Group Manager Community Services will ensure this is logged as a Request for Service.

RESOLVED

That the Report on Ruatiti Road Progress Report be received.

7	National Policy Statement for Freshwater Management	<i>File L40-0008 Doc 585672</i>
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Members considered a Report advising of the National Policy Statement for Freshwater Management (NPSFM) and the Local Government Bill.

RESOLVED

That the Report on National Policy Statement for Freshwater Management be received.

8	Facilities Management Infrastructure Update 2013/14	<i>File S52-007/8, S27-008/9 W39-0013/14 Doc 585671</i>
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Members considered a Report providing an update on facilities management infrastructure works over the 2013/14 period, along with continued work for the Long Term Plan (LTP).

RESOLVED

That the Report on Facilities Management Infrastructure Update 2013/14 be received.

9	Capital Works and Other Items of Interest	<i>File R40-0022 Doc 583593</i>
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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.

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 Group Manager Community Services 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>585594 – Waimarino Water Supply</i>	<i>To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i>	<i>48(1)(a)</i>
<i>586573 – Raetihi Diesel Spill</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>

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.

There being no further business, the meeting concluded at 8.40pm.

Dated at Raetihi this 4th day of September 2014

John Compton
CHAIRPERSON