

RUAPEHU DISTRICT MĀORI COUNCIL
(TE KAUNIHERA MĀORI A ROHE O RUAPEHU)

MINUTES

**MEETING HELD IN THE COUNCIL CHAMBERS, HUIA STREET, TAUMARUNUI
ON FRIDAY 12 APRIL 2013 AT 9.00AM**

PUBLIC BUSINESS

PRESENT

Councillors:	Don Cameron	Deputy Mayor/Waimarino-Waiouru Ward (Part)
	Marion Gillard	Ohura Ward
Iwi Representatives:		
Chairperson	Edwin Ashford	Tuwharetoa (Tutetawha)
	Katherine Webb	Tuwharetoa (Tutetawha)
	Wayne Hudson	Tuwharetoa (Ngāti Hikairo Hapu)
	Raukura Tangihaere	Maniapoto (Te Koura Putaroa)
	Arthur Edmonds	Tamahaki Council of Hapu (Part)
Staff:	Peter Till	Chief Executive (Part)
	Margaret Hawthorne	Group Manager Community Services (Part)
	Jo Tocker	Policy Planner
	Kevin O'Shannessey	Resource Consent and Building Accreditation Manager
	Marrisa Cairncross	Team Leader Policy Planning
	Heni Butler	Executive Support Officer (Part)

1 KARAKIA M80-0057

Chairperson Ashford opened the meeting with a karakia.

2 APOLOGIES M80-0057

RESOLVED

Members Hudson / Webb

That the apology received from Mayor Sue Morris, Members Tame Tuwhangai and Evelyn Kereopa be received and Leave of Absence granted.

3 CONFIRMATION OF MINUTES – 15 FEBRUARY 2013

M80-0057

Correction to the Minutes; the closing karakia was done by Member Tangihaere. This has been amended accordingly.

RESOLVED

Councillor Gillard / Member Hudson

That the Public-Business Minutes of the Ruapehu District Maori Council meeting held on 15 February 2013, are confirmed as a true and correct record.

4 559261 – DRAFT EXCEPTIONS ANNUAL PLAN 2013/14

M38-0072

Members considered an updated Report on the Draft Exceptions Annual Plan 2013/14. Council's Policy Planner and Chief Executive spoke to the Report and answered Members questions.

RESOLVED

Councillor Cameron / Member Tangihaere

That the Report on Draft Exceptions Annual Plan 2013/14 be received.

5 559353 – RATES REMISSION AND POSTPONEMENT POLICIES

M35-0072

Members considered a Report explaining Council's Rates Remissions and Postponement Policies. Council's Policy Planner and Chief Executive spoke to the Report and answered Members questions.

RESOLVED

Councillor Cameron / Member Tangihaere

That the Report on Rates Remission and Postponement Policies be received.

6 559329 - CAPITAL WORKS AND OTHER ITEMS OF INTEREST

M80-0057

Members considered a Report on the Capital Works, Other Items of Interest and Members Requests for Information from the Taumarunui/Ohura Ward Committee, the National Park Community Board area and the Waimarino-Waiouru Community Board area in 2012/13. Council's Policy Planner and Chief Executive spoke to the Report and answered Members questions.

RESOLVED

Members Hudson / Webb

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

7 **559356 - INWARDS CORRESPONDENCE**

M35-0072

Members considered a Report on Inwards Correspondence. Council's Resource Consent and Building Accreditation Manager spoke to the Report and answered Members questions.

RESOLVED

Councillor Gillard / Member Tangihaere

- 1 *That the Report on Inwards Correspondence be received.*
- 2 *That a letter is sent to Rayden Horton, Maori Representative/Young Labour Executive inviting him to attend the next Ruapehu District Maori Council meeting on Friday 24 May as an observer.*

8 **559326 – PROGRESS REPORT**

M35-0072

Members considered a Report on Updates and Progress. Council's Resource Consent and Building Accreditation Manager spoke to the Report and answered Members questions.

- 3.1(a) Mana Ariki approached Mayor Sue requesting the patu is taken out of the draft picture of King Tawhiao stating that King Tawhiao was a peaceful man. Member Tangihaere volunteered to seek an opinion from King Tuheitia who was visiting the region and respond to the Members and Council.
- 3.1(b) Member Tangihaere will provide an update from the Northern Entrance meeting in the RDMC May meeting.

RESOLVED

Members Hudson / Tangihaere

That the Report on Updates and Progress Report be received.

9 **559355 – ISSUES FROM REPRESENTATIVES**

M35-0072

Members considered a Report on issues from Representatives. Council's Resource Consent and Building Accreditation Manager spoke to the Report.

- 2.1 Member Tangihaere suggested that some of the issues could be assisted by Kaumatua.
- 2.2 Member Hudson requested the legal status of Paper Road Ketetahi Road.

RESOLVED

Members Hudson / Tangihaere

That the Report on Issues from Representative Report be received.

10 **559328 – REQUESTS FROM COUNCIL**

M35-0072

Members considered a Report from Council seeking information from the Members. Council's Resource Consent and Building Accreditation Manager spoke to the Report.

- 2.1 Two more songs (waiata) are requested by the Council and staff.
- 2.2 Council's Property Department requested information for an urupa.
- 2.3 Council's Chief Executive discussed cycle ways and tourism prospects. Member Tangihaere suggests if anyone is interested, to get in touch with her and a meeting will be organised.
- 2.4 Council's Resource Consent and Building Accreditation Manager advised that Kiwi Rail is requesting Maori Council Consultation for a bridge replacement project. A Report will be provided at the May meeting.

RESOLVED

Members Hudson / Tangihaere

That the Report on Requests from Council be received.

11 **559364 – PARA KORE PROJECT – MARAE WORKING TOWARDS ZERO WASTE**

M35-0072

Members considered a Report and presentation by Peni Campbell from the Pare Kore Project - Marae Working towards Zero Waste.

RESOLVED

Members Hudson / Tangihaere

- 1 *That the Report on the Para Kore Project - Marae Working Towards Zero Waste be received.*
- 2 *That the Ruapehu District Maori Council supports the Kaupapa and a hui will be organised for Hapu and Iwi to receive training.*

12 **559384 - PUBLIC FORUM**

A05-0014

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.*

- 2 *That it be reported back to Council that the Ruapehu District Maori council agreed for the removal of the dog exercise area from Cherry Grove, and to be relocated to Whanganui River Accretion Land – River Reserve (Hydro Parcel). This includes proposal 4 and proposal 5 combined.*

There being no further business, the meeting concluded at 2.15pm.

Dated at Taumarunui this 24th day of May 2013.

Edwin Ashford
CHAIRPERSON