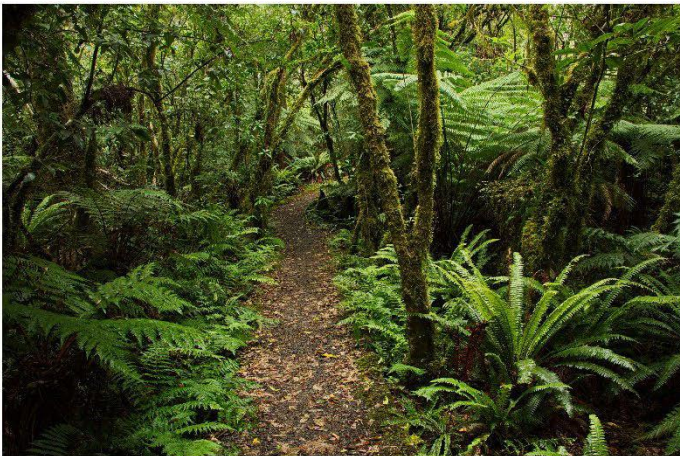




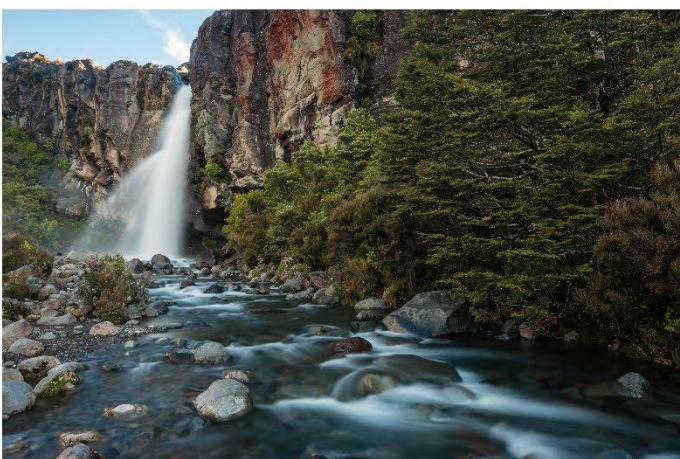
AGENDA RĀRANGI TAKE

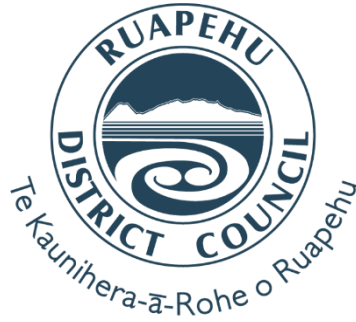
Ōwhango-National Park
Community Board



6:30PM, Tuesday 18
April 2023

Owhango Hall, 2157
State Highway 4,
Owhango





ŌWHANGO-NATIONAL PARK COMMUNITY BOARD Te Poari-ā-Hapori o Ōwhango-National Park

NOTICE OF MEETING

A MEETING OF ŌWHANGO-NATIONAL PARK COMMUNITY BOARD
WILL BE HELD AT OWHANGO HALL, 2157 STATE HIGHWAY 4, OWHANGO
ON TUESDAY 18 APRIL 2023, AT 6:30PM

Members

Chairperson	Anthony Gurr
Deputy Chairperson	Simon O'Neill
Board Members	Eddie Marsters Murray Wilson Peter Zimmer
Councillor	Janelle Hinch

Clive Manley
CHIEF EXECUTIVE

Quorum (3)

**THE PUBLIC BUSINESS PART OF THE AGENDA IS LIVE STREAMED TO
COUNCIL'S FACEBOOK PAGE**

Roles and Responsibilities of Community Boards

Community Boards are recognised as taking local leadership, whilst Council takes leadership of District-wide matters.

Role of Community Boards

As per [Section 52 Local Government Act 2002](#) [LGA], the role of a Community Board is to:

- (a) Represent, and act as an advocate for the interests of the community; and
- (b) consider and report on all matters referred to it by the territorial authority, or any other matter of interest or concern to the community board; and
- (c) maintain an overview of services provided by the territorial authority within the community; and
- (d) prepare an annual submission to the territorial authority for expenditure within the community; and
- (e) communicate with community organisations and special interest groups within the community; and
- (f) undertake any other responsibilities that are delegated to it by the territorial authority.

Responsibilities Delegated to the Community Board by Council: June 2022

In conjunction with Council Staff:

- (a) Co-ordinating rural reserves and hall committees;
- (b) Input into the development of Council's Long Term Plan;
- (c) Approved budget for the following activities in the area:
 - (i) Footpaths programme;
 - (ii) Parks and Reserves discretionary spend; and
 - (iii) Public information signage.
- (d) To approve:
 - (i) Temporary road closures for events (subject to administrative imperatives);
 - (ii) Street names;
 - (iii) Parades, collections and special uses of the roads;
 - (iv) Changes to speed restrictions on local roads (subject to NZTA rules);and
 - (v) Road closures.

Leadership and Decision Making:

- (a) Community Boards should be the natural first place for the Community to turn to.
- (b) Community Boards will be recognised as taking local leadership whilst Council takes leadership of District-wide matters;
- (c) That Community Boards are set up for success to assume leadership within their communities;
- (d) That Bylaws have the correct level of local input and (without conflict) are able to reflect local needs and wishes;
- (e) That disposals of assets have the correct level of local input, and are able to reflect local needs and wishes;
- (f) That community funding outside of policy criteria (unless legislation requires otherwise) sit with the Community Boards;
- (g) That new plantings – parks and reserves - (and not just removals) be approved by Community Boards in conjunction with council officers;
- (h) That Community Boards be informed of new liquor and gambling licences;
- (i) That Community Boards are fully informed on events in their area, and event organisers are encouraged to engage with the Community Board at the earliest opportunity;
- (j) That Community Board Chairs have a great role in the local community and are officially involved in important events in their Community Board area;
- (k) That the Chair (or representative) of Community Boards may be present at Council meetings, and have speaking rights during deputations, for items that have an affect or an importance for that Community Board area; and
- (l) That Community Board Members be invited to all Council workshops. Note: the only exception to this is where the Workshop Chair considers the topic should exclude them.

Relationships:

- (a) That the model going forward will be one of collaboration in decision-making in conjunction with Council officers and Council;
- (b) That Community Boards will work collaboratively with the community, council officers and Councillors, to build strong relationship and partnerships, and make decisions in conjunction with staff expertise;
- (c) That the Chair of Community Boards may be present at Council meetings, and have speaking rights during deputations, for items that have an affect or an importance for that Community Board area;
- (d) That Community Boards have a strong role in representing and advocating for their communities on current issues;
- (e) That the Mayor consults with Community Boards on the Councillor appointed to the Community Board; and
- (f) That the key principle for Community Boards is to respond locally and cooperatively with Iwi, Council officers, Council, and community groups to find solutions.

Planning:

- (a) That the primary role will be place-making and the wellbeing of communities;
- (b) That the purpose of the future Community Boards will be to deliver on prioritised Community Plans (in what ever form they take); and
- (c) That Community Boards will work on local plans (that input into Annual / Long Term Plan budgets and District Plans) with communities to agree and prioritise needs and future actions.

Support:

- (a) That Council has a continuous process for improvements in the delivery of reports and provision of information to Community Boards, and that the process is supported with the right resources, including IT resources;
- (b) That budgets align with the responsibilities. Budgets and funding for delegations, aspirations, priorities, and plans would remain within the current structure of long-term planning. Council budgets at a District-wide level include allocations for Town Revitalisation (Community Plans etc.) and are reviewed each Long-Term Plan, thus allowing for a dynamic response to community plans, and prioritisation of those plans by Community Boards;
- (c) That by using the budget setting process of Council, Community Boards can prioritise their aspirations, actions and projects from their community plans, and other plans as developed. These will feed into the overall budgeting processes of Council allowing Council to make the final budget allocations within the Community Board areas for projects in each Long Term Plan year, and in Annual Plan years as necessary; and
- (d) That structures will be worked through in the next triennium.

Meeting Frequency: Eight Weekly on Tuesday at 6:30PM, excepting the months of January and July.

ŌWHANGO-NATIONAL PARK COMMUNITY BOARD

Te Poari-ā-Hapori o Ōwhango-National Park

ORDER PAPER

A MEETING OF ŌWHANGO-NATIONAL PARK COMMUNITY BOARD
WILL BE HELD AT OWHANGO HALL, 2157 STATE HIGHWAY 4, OWHANGO
ON TUESDAY 18 APRIL 2023, AT 6:30PM

PUBLIC BUSINESS | KAUPAPA O WAHO

1 Opening Karakia | Karakia Timatanga

2 Apologies (includes leave of absence notification)

3 Declarations of Interest

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Community Board and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item.

4 Notification of Additional Items

Matters Requiring Urgent Attention as Determined by Resolution of Ōwhango-National Park Community Board

Pursuant to Sections 46A(7) and 46A(7A) of the Local Government Official Information and Meetings Act 1987, to receive the Chairperson's explanation that specified item(s), which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded, will be discussed. The item(s) may be allowed onto the agenda by resolution of the Ōwhango-National Park Community Board with an explanation as to why they cannot be delayed until a future meeting.

Minor Matters relating to the General Business of Ōwhango-National Park Community Board

Any additions in accordance with Section 46A(7A) may be received and discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Ōwhango-National Park Community Board for further discussion

5 Confirmation of Order of Meeting

6 Public Forum

A period of up to 30 minutes is set aside for public participation at the commencement of any meeting of the Community Board. Public forums are designed to enable members of the public to bring matters of their choice, not necessarily on the meeting's agenda, to the attention of the Community Board. Community Board standing orders do not apply.

Page

7

*Please Note: The contents of the Reports attached to this Order Paper have yet to be considered by the Community Board, and officer recommendations may be altered or changed by the Community Board in the process of making the formal decisions.
This Order Paper may be subject to amendment.*

7	Confirmation of Minutes of Community Board Meeting(s)	8
	The minutes of the Ōwhango-National Park Community Board Meeting held 14 February 2023 will be put to the Board for confirmation.	

REPORTS

8	Capital Works and Members Request for Information	21
9	Ōwhango-National Park Community Board Action List	26
10	Chair, Deputy Chair, Chief Executive and Elected Members' Verbal Reports (to provide updates on upcoming events, and other matters of general interest)	33
11	Resolution to Exclude the Public for Consideration of Community Board Business (to consider and adopt confidential items)	34

PUBLIC EXCLUDED BUSINESS | KAUPAPA Ā ROTO

*Please Note: The contents of the Reports attached to this Order Paper have yet to be considered by the Community Board, and officer recommendations may be altered or changed by the Community Board in the process of making the formal decisions.
This Order Paper may be subject to amendment.*

Report to: Ōwhango-National Park Community Board

Meeting Date: 18 April 2023

Subject: **Public Forum: Temporary Suspension and Reinstatement of Standing Orders**

Report for: **Decision**

Author(s): Tracy Norris

GOVERNANCE OFFICER

Endorsed By: Clive Manley

CHIEF EXECUTIVE



Purpose of Report | Te take mō te pūrongo

- 1.1 The purpose of this report is to enable the Community Board to temporarily suspend Standing Orders to allow Elected Members and the Public to address the Board.

Recommendation(s) | Ngā tūhunga

That the Ōwhango-National Park Community Board:

- 1 Receives the Report **Public Forum: Temporary Suspension and Reinstatement of Standing Orders**; and
- 2 Pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, temporarily suspends the following Standing Orders to enable members of the Public to address the Community Board, and members to engage in discussion in a free and frank manner:
 - (a) 21.2 Time limits on speakers | Te tepenga wā mā ngā kaikōrero
 - (b) 21.5 Members may speak only once | Kotahi noa iho te wā e āhei ai te mema ki te korero; and
 - (c) 21.6 Limits on number of speakers | Ngā tepenga mō te maha o ngā kaikōrero.

The Ōwhango-National Park Community Board received addresses as follows:

RESOLVED

That the Ōwhango-National Park Community Board:

- 1 Pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, reinstates Standing Orders in their entirety for consideration of the Agenda.

Public Forum Guidelines

- 2.1 The Community Board has adopted the following Public Forum Guidelines:
 - (a) A period of up to 30 minutes, or such longer time as the meeting may determine, will be available for the public forum at each scheduled Community Board meeting;
 - (b) Speakers can speak for up to **five minutes**. Where the number of speakers presenting exceeds six in total, the chairperson has discretion to restrict the speaking time permitted for all presenters;
 - (c) The Public Forum is designed for members of the public to speak about matters of interest to them to the Board. It is not intended as a forum to question Board members. Board members may ask questions of speakers to clarify their statement;
 - (d) Members of the public wishing to speak must advise the Chief Executive (or delegate) at least one clear working day prior to the meeting;
 - (e) The Chairperson may refuse applications which are repetitious or offensive and may terminate a speaker in progress where the subject matter is disrespectful or offensive;
 - (f) There are not to be criticisms of individual Community Board and Council members or individual staff members.

Report to: Ōwhango-National Park Community Board

Meeting Date: 18 April 2023

Subject: Confirmation of Minutes of Community Board Meeting

Report for: Decision

Author(s): Tracy Norris GOVERNANCE OFFICER

Endorsed By: Clive Manley CHIEF EXECUTIVE



Purpose of Report | Te take mō te pūrongo

- 1.1 The purpose of this report is to present the minutes of the Community Board Meeting held on 14 February 2023 for confirmation as a true and correct record.

Recommendation(s) | Ngā tūhunga

That the Ōwhango-National Park Community Board:

- 1 Confirms the Public Business Minutes of the Ōwhango-National Park Community Board meeting held Tuesday, 14 February 2023 as attached, as a true and correct record

Attachment(s) | Ngā āpitihanga

- 1 20230214 Ōwhango-National Park Community Board Public Business Minutes

ŌWHANGO-NATIONAL PARK COMMUNITY BOARD

Te Poari-ā-Hapori o Ōwhango-National Park

MINUTES

THE MEETING OF ŌWHANGO-NATIONAL PARK COMMUNITY BOARD
HELD AT THE PARK HOTEL, MILLAR STREET, NATIONAL PARK
ON TUESDAY 14 FEBRUARY 2023, AT 6:30PM

PUBLIC BUSINESS | KAUPAPA O WAHO

Present | Tuhinga

Chairperson	Anthony Gurr	
Deputy Chairperson	Simon O'Neill	
Board Members	Murray Wilson	
	Peter Zimmer	6:52PM Item 6.2
Mayor	Weston Kirton	

By Zoom

Board Member	Eddie Marsters
Councillor	Janelle Hinch

In Attendance | I Tae Mai

Clive Manley	Chief Executive
Natasha Poloai	Executive Manager People, Capability & Safety
Pauline Welch	Executive Manager Community & Economic Development
Glenys Gibbs	Manager Business Analyst
Andrew Chambers	Emergency Management (EMO)
Tracy Norris	Governance Officer
Tasha Paladin	Governance Manager
Adrian Leineweber	AV and IT Technician

Nicole Hosking
Ewen Starkey
Peter Hawkins
Jennie Wilson
Marie Lynghaug

By Zoom

Vini Dutra	Executive Manager Infrastructure
Paul Wheatcroft	Executive Manager Communications
Stuart Watson	Manager Three Waters
Rina Hepi	Manager Community & Recreational Facilities

External Speakers

Rebecca Bell	RFB Consulting
--------------	----------------

Item

9

1 Opening Karakia | Karakia Timatanga

Chairperson Gurr opened with a karakia timatanga.

2 Apologies

The Chairperson invited notice from members of apologies, including apologies for lateness and early departure from the meeting.

RESOLVED

Moved: Member O'Neill

Seconded: Member Wilson

That the Apologies from Member Zimmer for lateness be accepted.

3 Declarations of Interest

Murray Wilson advised he is a Life Member of the National Park Village Association and is Treasurer of the Progressive Association.

4 Notification of Additional Items

There were no additional items not on the Agenda.

5 Confirmation of Order of Meeting

The order of the meeting was confirmed.

6 Public Forum: Temporary Suspension and Reinstatement of Standing Orders*Note:*

Member Marsters left the meeting at 6:46PM and re-joined at 6:47PM

Member Zimmer joined the meeting at 6:52PM

Member Marsters left the meeting at 6:55PM and re-joined at 6:56PM

The Community Board temporarily suspended Standing Orders to allow Members and the public to address the Board.

RESOLVED

Moved: Member Wilson

Seconded: Member O'Neill

That the Ōwhango-National Park Community Board:

- 1 Receives the Report **Public Forum: Temporary Suspension and Reinstatement of Standing Orders**; and*
- 2 Pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, temporarily suspends the following Standing Orders to enable members of the Public to address Council, and members to engage in discussion in a free and frank manner:*
 - (a) 21.2 Time limits on speakers | Te tepenga wā mā ngā kaikōrero*
 - (b) 21.5 Members may speak only once | Kotahi noa iho te wā e āhei ai te mema ki te korero; and*
 - (c) 21.6 Limits on number of speakers | Ngā tepenga mō te maha o ngā kaikōrero.*

The Ōwhango-National Park Community Board received addresses as follows:

6.1 Nicole Hosking (Board of Trustees of Ōwhango School) & Ewen Starkey (Principal)

Ms. Hosking and Mr. Starkey addressed the Community Board regarding a proposed upgraded playground incorporating a skate park inside the Ōwhango School grounds but to be used by the whole community. A design has been commissioned, costing approximately \$300,000. Funding will be required from various sources; Council (District wide playground fund), Lotteries, and Council's Town Revitalisation project. Council's Manager Community & Recreational Facilities agreed to an on-site meeting. Member O'Neill will also attend.

6.2 Peter Hawkins

Mr. Hawkins addressed the Community Board regarding required roading maintenance on Pukeatua, Kawautahi and Oio Roads. Regular maintenance has fallen away so problem areas such as culverts, have become worse. There seems to be less continuity with the contractors.

Mr. Hawkins raised his concerns about roadside mowing on Oio Road. He felt the mowing should have started in December, as trail walkers and cyclists currently have to walk down the middle of the road as the grass is too long. He felt it was a safety issue due to the many blind corners. Kawautahi Road has similar issues. Council's Executive Manager Infrastructure undertook to discuss with Council's contractors.

Mr. Hawkins also queried the large increase in rates on seven flats he owns in Ōwhango. There has been an increase of 85 per cent, 42 per cent of which is related to water rates. He explained, when he first brought the property 17 years ago, there was only one water meter, now there are seven. The Chief Executive advised that the change was brought about by amendments to the rating policy. Member O'Neill mentioned the risk of discouraging long-term rentals in the ward.

Mr. Hawkins understands the rationale behind the change but is concerned that this is excessive and requested an amendment or remission to make a more equitable charge. Mayor Weston advised that this could be discussed at the next Long Term Plan however, the Government's Three Waters reforms will overrule any decisions when the reforms come into effect in 2024.

6.3 Jenni Wilson

Mrs. Wilson addressed the Community Board regarding the National Park Village Plan (NPVP), Item 9 of the Agenda. She stated the original model of the plan now has a completely different setup and she no longer supports the current version of the Plan. She believes the Steering Group wants to do something different to the NPVP, and advocates for the Business Association and the Progressive Association to oversee the implementation, instead of the Community Board. Mrs. Wilson believes that this model takes ownership away from the residents and ratepayers.

Member O'Neill requested it be noted that he disagreed with Mrs. Wilson's statement that he supported her recollection of events at the last physical meeting of the Steering Group that he attended on 2 November 2022. He advised that both associations had declined to engage on the Village Destination Plan.

Member Marsters, as the Community Board appointee to the Steering Committee, referred the meeting to Page 32 of the Agenda and explained that the project had been broken up into three parts to be more workable.

Member of the public, Marie Lynghaug expressed her opinion that there had not been any community consultation.

RESOLVED

Moved: Member O'Neill
 Seconded: Member Zimmer

That the Ōwhango-National Park Community Board:

- 1 *Pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, reinstates Standing Orders in their entirety for consideration of the Agenda.*

7 Confirmation of Minutes of Community Board Meeting
RESOLVED

Moved: Member Zimmer
 Seconded: Member O'Neill

That the Ōwhango-National Park Community Board:

- 1 *Confirms the Public Business Minutes of the Ōwhango-National Park Community Board meeting held Tuesday, 22 November 2022 as attached, a true and correct record subject to the following amendment.*

Item 6: *Include note that Member Zimmer did not accept the nomination to Deputy Chair.*

8 Adoption of 2022-2025 Community Board Standing Orders

Members were re-presented with the Community Board Standing Orders to consider, adopt and apply, over the 2022-2025 triennium. In accordance with Schedule 7, Clause 27 of the Local Government Act 2002 (LGA 2002) the Community Board must adopt a set of Standing Orders for the conduct of its meetings. The previously adopted Standing Orders (2019) remain in place until superseded by a resolution of the Community Board. Changes to the 2019-2022 Standing Orders were noted in the report.

The 2022-2025 draft Ruapehu District Council Standing Orders were originally presented for consideration at the inaugural Community Board meeting 22 November 2022. Members resolved to retain the 2019-2022 Ruapehu District Council Community Board Standing Orders until the next meeting of the Community Board to allow Members time to review the 2022-2025 draft Ruapehu District Council Community Board Standing Orders. Members requested the unconfirmed minutes be made available to Community Board members within two weeks of a meeting.

RESOLVED

Moved: Member Zimmer
 Seconded: Member Gurr

That the Ōwhango-National Park Community Board:

- 1 *Receives the Report **Adoption of Standing Orders**;*
- 2 *Adopts, in accordance with Schedule 7, Clause 27 of the Local Government Act 2022, with effect from 14 February 2023, the 2022-2025 draft Ruapehu District Council Community Board Standing Orders; and*
- 3 *Applies the adopted 2022-2025 Ruapehu District Council Community Board Standing Orders to all its meetings for the 2022-2025 Triennium.*

9 National Park Village Plan Update
--

Members were presented with an update report on the Progressive Association's National Park Village Plan (NPV Plan) and present proposed changes to the delivery model for Members to consider and adopt. Council's Executive Manager Community & Economic Development, and Contractor Rebecca Bell of RFB Consulting spoke to the report and answered Members' questions.

A new delivery model is being proposed for the Village Plan which focuses on partnership with tangata whenua as well as clearly defining who is responsible for the delivery of different aspects of the plan. Council's Executive Manager Community & Economic Development discussed that a streamlined delivery method is being used for the roading/footpath and stormwater projects. Iwi were not previously consulted with but must be in future. During the first year of the Town Revitalisation, works on the Hall and Millar Street were carried out; progress slowed during the second year. Only recently has there been any movement from Council on the Dark Skies project. The Structure Plan is being consulted on now.

Ms. Bell advised that she has been working with the Steering Group for the last three to four months. She referred to the diagram on page 32 of the Agenda and explained a revised version of the delivery model removes the box "Update Village Plan incorporating co-governance approach, community consultation outcomes, clear roles and responsibilities".

It was noted that any updates to the NPV Plan would not be consider, instead, any new ideas will be looked at separately, and in conjunction with community consultation. It was also clarified that the Steering Group remains the main lead of the Plan, however, it is for the Community Board to determine the priorities and make recommendations to Council to be included in the Long Term Plan (LTP). Infrastructure projects need to be part of the LTP consideration as this is the only way for projects to be programmed by GHD, and subsidies negotiated.

Member Zimmer agreed that consultation with the community and tangata whenua should be mandatory. He queried if the \$10Million budget could be used on different projects around the district. Council's Executive Manager Community & Economic Development advised that any infrastructure projects must go through the LTP then into GHD's work program. Funding is looked at from a variety of places outside of Council. The NPV Plan receives money from the Town Revitalisation budget.

RESOLVED

Moved: Member Zimmer

Seconded: Member O'Neill

That the Ōwhango-National Park Community Board:

- 1 *Receives the Report **National Park Village Plan Update**;*
- 2 *Assumes the liaison role with Council regarding the infrastructure projects in the Progressive Association's National Park Village Plan; and*
- 3 *Commits to working with Te Korowai o Wainuiārua and seeking opportunities for partnership in the future.*

Member Wilson requested it be recorded that he supported Resolution 1 and 3 but not 2.

10 National Park Village Park and Ride Facility Progress Report
--

Members were presented with a report providing an update on progress at the National Park Park and Ride Facility. The report includes operational costs, quarterly revenue and user statistics for the facility. Council's Community & Recreational Facilities spoke to the report and answered Members' questions.

Members asked if any market research had been undertaken to explore opportunities to increase value to users and develop other revenue streams. It was noted at the time the initial study for the Park and Ride facility was conducted, there was extensive consultation, however, further revenue options had not yet been explored. It was recommended this work be pasued for one year so that the ramifications of COVID-19, the closure of the Chateau and the uncertain future of Ruapehu Alpine Lifts, could be established. It was also suggested that using Trip Advisor and/or Google as a live on-going survey may be useful. Member Wilson advised any increase in service fees needs to be reasonable so as not to deter future visits.

It was suggested that a seating area is required. The landscaping plan is starting to be scoped, and Members requested for more trees to be planted along the southern boundary to screen the old goods sheds. It was noted, a request for service had been lodged to get the drain cleared.

Council's Manager Community & Recreational Facilities was asked why there were four months of data missing from the provided report. It was advised that there was a glitch with the collection of the data, but it would be gathered and circulated to Members.

Members advised the rubbish collection does not appear to be adequate over the holiday season. Council's Manager Community & Recreational Facilities advised it is currently carried out daily but would investigate extra collections with other contractors over this time.

RESOLVED

Moved: Member Wilson

Seconded: Member O'Neill

That the Ōwhango-National Park Community Board:

1 Receives the Report National Park Village Park and Ride Facility Progress.

The Meeting adjourned at 8:30PM and resumed at 8:32PM.

11 Capital Works and Members Request for Information

This item was not taken

12 Ōwhango-National Park Community Board Action List

This item was not taken

13 Chair, Deputy Chair, Chief Executive and Elected Members' Reports (Verbal)
--

Members each gave verbal updates on recent and upcoming events, and other matters of general and topical interest to the Community Board area.

Member O'Neill had received complaints that the external communications from Council due the major weather event over Auckland Anniversary weekend were not good enough, however had been much better after the current event (Cyclone Gabrielle). The Council's Chief Executive advised that, during Auckland Anniversary, Ruapehu District had not had any major disruptions, however he acknowledged that people would still like to be informed of disruptions and/or flooding in the surrounding districts, especially for those travelling.

Council's Emergency Management (EMO) advised that there may also be a delay in communications due to having to wait to get back into cell phone coverage. He advised that it would be very useful for Customer Service officers to get accurate information from callers as to urgency/danger so that accurate prioritisation and action can be made.

Cr Hinch advised that there are many events on in the District and encouraged people to attend, including the Purple Poppy Day at Waiouru Army Museum, the Taumarunui and Waimarino A&P Shows, and the inaugural Ruapehu Trail Festival.

Member Zimmer provided a verbal update on subjects raised at the Owhango Resident Ratepayers Association Committee meeting, where they discussed the following:

- Japanese walnut trees in the historic swimming pool area are being removed and replaced with native plants due to too many trees and attracting pests and predators
- requests for extra mowing around the community hall, the Memorial Park and the berm behind the school, Council owned section on Omatane Road, and schedule for the mowing of grass along rural roads
- repair status of the slip in Ohinetonga Reserve
- recent vandalism in the domain
- what Ruapehu District Council is doing to maintain or upgrade the Owhango Village water supply source and infrastructure
- amenity improvement work in the Memorial Park continues including a bike wash area – can Council contribute to this with expertise and sediment trap
- an update in regards to the installation of an electric charging station near the public toilets

Member Zimmer undertook to submit his report to members (see Minute Attachment).

Member O'Neill provided an update about the slip on T42. He has been in discussion with Department of Conservation. A geospecialist is going to assess the area to establish if an alternative walking path can be established. He will chase up and update at the next meeting.

Minute Attachment(s)

- 1 *Member Zimmer Liaison Report*

14 Resolution to Exclude the Public for Consideration of Community Board Business
--

Section 48 of the Local Government Official Information and Meetings Act 1987 gives the Community 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

Moved: Member O'Neill

Seconded: Member Zimmer

That the Ōwhango-National Park Community Board:

- 1 *Receives the **Report Resolution to Exclude the Public for Consideration of Community Board Business**;*
- 2 *Excludes the public from the following part(s) of the proceedings of this meeting;*
- 3 *Notes the general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds for excluding the public, as specified 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 section 48(1) for the passing of this resolution
C1 Community Boards Executive Committee Voting Zone 3 Representative	s7(2)(a) To protect the privacy of natural persons, including that of deceased natural person	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
C2 Confidential Briefing by the Chief Executive	s7(2)(c) To protect information which is subject to an obligation of confidence where the making available of the information would be likely to: prejudice the supply of similar information, or information from the same source, where it is in the public interest that such information should continue to be supplied; or would be likely otherwise to damage the public interest	

The Public Business part of the meeting concluded at 8:54PM.

The minutes of this meeting were confirmed at the Community Board Meeting held this 18th day of April 2023.

Anthony Gurr
CHAIRPERSON

ITEMS BROUGHT INTO THE PUBLIC BUSINESS MINUTES

C1 Community Boards Executive Committee Voting Zone 3 Representative

Members were presented with the biographies of the two candidates nominated to represent Zone 3 on the Local Government New Zealand (LGNZ) Community Board Executive Committee for the current triennium. Each community board has one vote for its zone representative.

RESOLVED

Moved: Member O'Neill

Seconded: Cr Hinch

That the Ōwhango-National Park Community Board:

- 1 *Receives the Report **Community Boards Executive Committee Voting Zone 3 Representative**;*
- 2 *Votes for **Sarah Lucas** to be the Zone 3 Representative on LGNZ's Community Boards Executive Committee;*
- 3 *Approves for the Chair of the Ōwhango-National Park Community Board to sign the official voting form on behalf of the Community Board;*
- 4 *Instructs the Governance Manager to forward the signed official voting form to LGNZ's Returning Officer by 1 March 2023;*
- 5 ***Does** record this resolution in the Public Business Minutes of this meeting; and*
- 6 ***Does** release this report as publicly available information*

ŌWHANGO-NATIONAL PARK COMMUNITY BOARD
Te Poari-ā-Hapori o Ōwhango-National Park

MINUTE ATTACHMENT(S)

THE MEETING OF ŌWHANGO-NATIONAL PARK COMMUNITY BOARD
HELD AT THE PARK HOTEL, MILLAR STREET, NATIONAL PARK
ON TUESDAY 14 FEBRUARY 2023, AT 6:30PM

Item	Page
13 Chair, Deputy Chair, Chief Executive and Elected Members' Reports (Verbal)	2
1 Member Zimmer Liaison Report	



Peter Zimmer

Owhango, 14/02/2023

Re: Liaison Report Summary for Kaitieke / Retaruke / Whakahoro and Owhango Communities for 14 February ONPCB Meeting

1. No opportunity eventuated to date to connect with Kaitieke / Retaruke community. Made a couple of attempts but was not able to connect. Still seeking more community contacts.

2. Attended Owhango Resident Ratepayers Association Committee meeting on 02/02/2023. Below are topics discussed, comments, observations, requests and follow up actions for RDC.
 - Members of the community are removing Japanese walnut trees from the historic swimming pool area (too many trees and attracting pests and predators). Replanting at own initiative with native plants.

 - During the holidays a visiting group of campers used the domain and facilities at the pavilion and provided a donation in return.

 - **Request:** can the back and the front of the community hall please be included in the regular village mowing schedule?

 - **Request:** the Memorial Park (along SH 4) and the berm behind the school (next to the Domain) currently gets mowed at a different interval to the rest of the village and this creates an untidy look. Can RDC please consider mowing those areas more regularly - at least during peak growing season - in line with the rest of the village?

 - **Request:** the question was asked, why is the RDC owned section on Omatane Road no longer mowed.? It was requested including it into the mowing schedule again.

 - **Observation:** there was no mowing on rural roads since winter 2022. There has been one mow of some rural road sides since the new year started following a request for service (RFS). Raises the question what is the schedule to mow rural roads?

 - We had a conversation about the repair status of the slip in the Ohinetonga Reserve. At the moment, Owhango Alive has taken the lead with the liaison with the Department of Conservation for the repair. For elected members and staff benefit: last year, Owhango Alive became a standalone Incorporated Society with its own committee, constitution and active membership. Owhango Alive now operates



Peter Zimmer

independently but in regular exchange with ORRIS. I mentioned to ORRIS that if ongoing support from the ONPCB is required with regard to the slip repair, the best way is to address the ONPCB either via correspondence or at a ONPCB meeting.

- **Concern:** there has been recent vandalism at the domain. To prevent this ORRIS is looking at getting some bollards installed in a community effort. Question: would RDC consider installing a camera or at a minimum signage “camera operating”?
- **Question:** what is RDC doing to maintain or upgrade the Owango Village water supply source and infrastructure? In particular, what is “wrong” or needs changing with the current supply scheme? And what is the reason and progress status with the water bores for alternative supplies that have been mentioned for some time now?
- **Update:** amenity improvement work by ORRIS in the Memorial Park continues to beautify this area. The community will build a concrete path from the public toilets to an information display sign near the garden section in the Memorial Park. At the same time a bike wash area next to the existing tap at the public toilets is to be concreted. Can RDC contribute to this initiative, i.e. sediment trap and expertise?
- **Question / clarification:** an electric charging station near the public toilets was mentioned as an election promise. Where is that at? Ideally it would need to be a fast-charging station.

For any required responses to ORRIS, can RDC please reply directly to ORRIS at owhangorris@yahoo.co.nz and copy myself at peter.zimmer@onpcb.ruapehu.govt.nz

Any questions related to this liaison report, please ask me at the next ONPCB meeting.

Best regards

Peter Zimmer Owango National Park Community Board Elected Member

Ruapehu District Council | Private Bag 1001 | Taumarunui 3946 | New Zealand
 Mobile: 027 479 1926
 email: peter.zimmer@onpcb.ruapehu.govt.nz | RDC website: www.ruapehudc.govt.nz

Report to: Ōwhango-National Park Community Board

Meeting Date: 18 April 2023

Subject: Capital Works Report and Members' Requests for Information

Report for: Information

Report Collated

By:

Tracy Norris

GOVERNANCE OFFICER



Purpose of Report | Te take mō te pūrongo

- 1.1 The purpose of this report is to provide an update on the planned capital works and other items of interest in the Ōwhango-National Park Community Board area in the 2022/23 Financial Year. This report includes items carried over from the previous Triennium.

Recommendation(s) | Ngā tūhunga

That the Ōwhango-National Park Community Board:

- 1 Receives the Report **Capital Works Report and Members' Requests for Information**;

Significance and Engagement | Takenga mai

2.1 Significance

This report does not trigger the Significance and Engagement Policy.

Discussion | He Kōrerorero

3.1 CAPITAL WORKS

3.1.1 On the list attached are items raised at previous Ōwhango-National Park Community Board meetings. Items indicate which Asset Manager is responsible for each project, and a brief status comment is provided where an update is available.

3.1.2 Other items can be added to the list on request. Updates since the last report are highlighted.

3.2 Key to Status

RED: Significant concerns regarding project progress to time and/or budget targets

AMBER: Visibility of issues that might impact project time or budget targets

GREEN: Project being managed within time and budget targets

Attachment(s) | Ngā āpitihanga

- 1 Ōwhango-National Park Community Board Capital Works

Ōwhango-National Park Community Board Capital Works: 18 April 2023

3.3 ROADING					
Capital Works Project / Issue		Completion Date	Status	Commentary / Actions Undertaken	Lead Officer
R1	Minor Improvement Sites	June 2022	Green	<p>Minor Improvement works - Programmed</p> <ul style="list-style-type: none"> Oio Road at 28.4km (Malcolms) Oio Road between 30 and 31km - remove sight bench & form small pull over area at three locations Pukeatua Road develop turning area at 4.3km Pukeatua Road widen bridge approach <p>Oct 2021: The approved budget for this work was 81% lower than that requested, giving Council \$208K for the District this year. This will severely restrict the amount of works that can be done to address minor improvements. Jan 2023: to update at meeting</p>	Vini Dutra
R2	Raurimu Railway Crossing	Not programmed in this financial year	Amber	<p>Jan 2022: Kiwirail has responded. Advised it is a Council cost to upgrade the crossing, estimate approx. \$150K. Low volume road, unsubsidised and unbudgeted means this is not cost efficient to seal. Kiwirail only respond to faults reported, it does not inspect, programme then maintain on a cycle. Going forward, complaints will be passed to Kiwirail as they come in to guarantee a response. Maintenance, renewal and upgrade are currently all paid by Council. This will change if a nationwide 50/50 cost share arrangement is adopted. This is being worked through at a national level. Jan 2023: No update</p>	Vini Dutra
R3	Millar Street Parking & Peak Winter Parking		Green	<p>Aug 2022: Officers are working to liaise with event organisers and accommodation providers to develop solutions, including providing clear guidance on parking to event attendees. Report to be tabled at a later meeting. Members recommended Traffic Management allowances be included in the National Park Village Spatial Plan</p>	Vini Dutra

3.4 ENVIRONMENTAL				
Capital Works Project / Issue	Completion Date	Status	Commentary / Actions Undertaken	Lead Officer
E1 National Park Wastewater Treatment Plant	July 2023	Amber	Aquanet and Traverse Environmental have lodged a section 92 resource consent. Waveband needs to be replaced. Discussions to be held with relevant Iwi in relation to outstanding resource consents. Iwi are required to determine which resource consents are considered priority for progression. July 2022 Iwi are interested in a site visit to understand all the issues involved in the plant. Aug 2022: Request that members of NPCB (or new Community Board if post Elections) be invited to site visit. Jan 2023: Following a meeting with Horizons consenting team, Council is prioritising the upgrade to these plants in consultation with Horizons and affected Iwi.	Stuart Watson
E2 National Park Water Treatment Plant	July 2023	Red	Jan 2022: Following the visit from the new water regulator Taumata Arowai National Park was identified as a priority for upgrade. July 2022 Veolia is currently looking at options to deliver an acceptable solution taking into consideration the feedback from Taumata Arowai and Council's obligations under Te Mana o Te Wai. Jan 2023: In discussions with DIA National Transition Unit about an entity-wide solution for small communities with a normal resident population of 500 residents.	Stuart Watson
E3 Owhango Water Supply Resource Consent	July 2023	Red	Traverse Environmental has applied under present scheme. Investigative report to identify an alternative groundwater source for Owhango was completed in October 2020 by WGA Wallbridge Gilbert Aztec consultancy firm. The report has identified 3 potential sites for consideration of exploratory drilling. Jan 2022: Following the visit from the new water regulator this plant being brought up to drinking water NZ standards is a priority. Veolia are looking at solutions that can be installed as soon as possible. July 2022 the current resource consent status of the scheme is waiting legal review of the existing consent <ul style="list-style-type: none"> • Follow up actions since the water loss report - Veolia designing upgrades required • Follow up actions on the alternative water source and drilling report - Awaiting Iwi feedback • Turbidity in the water, follow up actions. Update on RDC efforts to install screen and filtration unit as a temporary measure until upgrade of the plant. Originally planned for FY 2021 / 22 - In discussions with Taumata Arowai about the best solution to meet the new drinking water standards • Status of Nga Tangata Tiaki o Whanganui relationship agreement with relevance to Owhango drinking water past, present and future - On going discussion. with Nga Tanga Tiaki • Uenuku as Tangata Whenua of Tongariro Forest is involved. Sept 2022: Response back from the solicitor in relation to the consent. Awaiting feedback from DOC. Jan 2023: Following a meeting with Horizons consenting team, Council is prioritising the upgrade to these plants in consultation with Horizons and affected Iwi.	Stuart Watson

E4	National Park Stormwater	July 2023	Red	Jan 2022: Council stormwater engineer is doing an evaluation of the stormwater requirements at National Park and will produce a report on the state of the current assets and any requirements for upgrades. Jul 2022: Due to COVID impact and flooding issues in Taumarunui this work has been delayed Jan 2023: Council's Stormwater engineer is the same engineer as the Waikato regional council, and this evaluation will become a low priority.	Stuart Watson
----	--------------------------	-----------	-----	--	---------------

3.5 COMMUNITY DEVELOPMENT PROJECTS

Capital Works Project / Issue	Completion Date	Status	Commentary / Actions Undertaken	Lead Officer
D1 Pride of Place Application	December 2021 National Park Village Business Association managing timing of project	Complete	National Park Village Business Association Application included: Shelter, tables and chairs, gas BBQ, storyboards and framing. National Park School BOT have provided written approval for use of land. A picnic table and chairs have been donated and awaiting installation; storyboards & framing has funding available but is still to be actioned; funding secured for BBQ and shelter. Shelter & concrete foundations have been installed, with the next focus to be on installing donated seating. Seating being built by local builder. Researching power BBQ. Committee meeting scheduled beginning June 2021 to confirm next steps. Jan 2023: No update. March 2023: Local community member keeping an eye on gas levels and will notify Council when replacement bottles are required. Completed.	Candice McNaught
D2 National Park Village Plan	Ongoing	Green	NPVPSG (National Park Village Plan Steering Group) has had two meetings, Dec 2021 and 16 February 2022. The group's role is to direct actions on the NPVP. Currently progress is being made on the National Park Hall, the Spatial Plan and updating the stormwater plan for the village. Some discussion on promoting National Park as a Dark Sky area, and perhaps targeting an event around that. At a District level, will be looking at the Dark Sky Strategy. Will need to replace Jane Welburn on the Steering Group due to her leaving the area. Verbal update will be given if necessary. Members requested ball-park budgets for each item be included in the Capital Works Report. Detailed Report to May 2022 Meeting. Sept 2022: Update report to meeting Members asked if the widening of Findlay Street could be reconsidered and instead focus on providing footpaths, kerb and channels. Officers advised this item is in the National Park plan and undertook to take this back to the Project Steering Committee to see where it sits in terms of priority. Renewal of the tennis court was considered a priority by the National Park community; however, the land is Office of Treaty Settlements Land and as such, no works would be progressing. Once the Stormwater and Structural plans were received, they would be incorporated into the National Park Village Plan and provide a robust programme for the next three years. Jan 2023: to update at meeting	Pauline Welch

3.6 OTHER ITEMS					
Capital Works Project / Issue		Completion Date	Status	Commentary / Actions Undertaken	Lead Officer
O1	National Park Wi-Fi	June 2022	Red	The first Public Wifi site has been installed and running at the National Park Hall. The second site at the Park and Ride was established at the end of 2019. The third site at the park is awaiting confirmation of the location of a shelter in the park and power to the site. Officers advised the proposed Shared Emergency Management Facility to be built in National Park may present a potential alternative location for public Wi-Fi.	

Ōwhango-National Park Community Board Action List FY2022/23: April 2023

Date:	Topic	Action/Query:	Notes:
18 Feb. 20	Ohinetonga Loop Track	Send letter to Damian Coutts (Department of Conservation) regarding the Ohinetonga Loop Track. Council to provide updates on interactions with DOC.	<p>05/03/20: Letter sent to DOC</p> <p>20/03/20: Letter received from Connie Norgate</p> <p>22/06/21: Members expressed their disappointment with the lack of progress. Council's Chief Executive advised of his meeting with Damian Coutts (Whanganui Conservator, Department of Conservation Te Papa Atawhai) and undertook to raise the concern</p>
23 Aug. 21		Letter sent to D. Coutts (DoC), and CC'd to I. McKelvie MP, Hon K. Allan (MP), K. Rainbow and L. Sanson (Doc), M. Britton (Tongariro Taupō Conservation Board) seeking a collaborative resolution to the Ohinetonga Reserve Northern Loop Track <i>[Attachment 1]</i>	<p>07/09/21: Response from DOC received <i>[Attachment 2]</i> proposing a community meeting and co-funded solution</p>
14 Sep. 21		Board responded to Damian Coutts and Drew Divehall with proposed dates for a community meeting with ORRIS, Owhango Alive and setting out Owhango Alive's proposed solution	<p>02/11/21: The Chair shared details of the high-level budget estimate for the slip remediation provided by the Department of Conservation. Discussions are progressing between DOC and Owhango Alive to further the project. A positive funding lead has been established and potential pro bono work is being explored.</p> <p>08/02/22: The Chair advised the Department of Conservation has revised the estimate for remedial works and will be submitting an urgent internal business case. A response is anticipated by the end of February.</p> <p>01/03/22: Advised by Acting Operations Manager – Tongariro District (DOC) the reactive business Case with the aim to seek funds to address the slip works is expected to be submitted to the Capital investment team in Wellington by the end of next week. Feedback or approval can often be a few weeks after the submission date.</p> <p>03/05/22: No further information to report.</p> <p>13/09/22: Members requested the email dated 29 August 2022 from the Department of Conservation regarding the Ohinetonga Loop Track be entered into the records <i>[Attachment 3]</i></p>

Ōwhango-National Park Community Board Action List FY2022/23: April 2023

Date:	Topic	Action/Query:	Notes:
	Ohinetonga Loop Track cont...		<p>31/10/22: Letter from Damian Coutts advising the Department is working through internal processes to obtain funding for this repair. A key focus of investment and work for the Department has been reopening the nearby Mangapurua Track. DOC will be in touch when it has an outcome on the business case application. If further information is required, Members are advised to contact the local Tongariro team via email gtaylor@doc.govt.nz.</p>



RUAPEHU DISTRICT COUNCIL

Private Bag 1001, Taumarunui 3946, New Zealand
Telephone +64 7 895 8188 ▪ Fax +64 7 895 3256
Email info@ruapehudc.govt.nz
Website www.ruapehudc.govt.nz

13 August 2021

Damian Coutts
Central North Island Operations Director
Department of Conservation
27 Motutaiko Street
TAUPO

Dear Damian,

Ohinetonga Reserve Northern Loop Track

On behalf of the Owango Community, I am following up with you to express our increasing concerns about an ongoing lack of engagement from the Department of Conservation to meaningful interact and work with the local community on a mutually acceptable solution of the slip on the Ohinetonga Reserve Northern Loop Track.

The slip happened in May 2018 and the impact of the slip on the local community was stated in earlier correspondence to you.

An engineering visit and an indicative costing for repairs was obtained in 2019.

DOC commissioned a Geotech report in 2020.

Ever since the slip happened a willing community workforce has been on standby.

DOC as the land manager needs to be involved so a win-win solution can be achieved.

The major concern that the National Park Community Board keeps hearing about is the lack of meaningful engagement, timely follow up actions and no meaningful progress.

I like to reiterate to you that RDC has repeatedly offered support to you and the department to work with the community towards a solution.

It is obvious to the National Park Community Board that DoC's lack of interaction and engagement with the local Owango community won't make the issue go away.

The Ruapehu District ... where adventure begins!

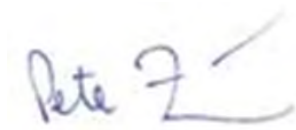


May I respectfully suggest that DOC step up to show leadership and start a meaningful collaborative partnership with the local community to work towards a solution for the community and the conservation effort in the area.

It is time now to enter into a mutually beneficial partnership to achieve the best possible outcome for conservation and community well-being.

Support (time, expertise and network) and engagement from DOC are required and both are non-negotiable necessary ingredients to achieve a win-win solution.

Yours sincerely,

A handwritten signature in blue ink that reads "Peter Zimmer". The signature is written in a cursive style with a long horizontal stroke at the end.

Peter Zimmer

NATIONAL PARK COMMUNITY BOARD CHAIR

CC: RDC Mayor, RDC CE, MP Ian Mc Kelvie, Tongariro Taupo Conservation Board, DOC Director General, Minister of Conservation



DC67/DOC-6757872

07 September 2021

Peter Zimmer, Chair
National Park Community Board

Tasha.Paladin@ruapehudc.govt.nz

Tēnā koe Peter

Thank you for the email of 23 August 2021 regarding the Ohinetonga Reserve Northern Loop Track.

I acknowledge the issues you have raised and appreciate the value of Ohinetonga Scenic Reserve Track (the track) to the local community. The Department of Conservation (the Department) is committed to engaging with the community to work towards a positive outcome for the track.

Along side the actions you have highlighted, the Department has sought internal advice on the likelihood of a business case for the slip repair being approved through our national funding processes and installed a track counter to collect data to support this. We have also engaged a number of times with members of the community and Ruapehu District Council to update them on the situation and explore different options, particularly around funding.

As you know, the advice we received is that the business case would be unlikely to meet criteria for approval given the high cost of work and low visitor numbers, but if external funding of approximately 50% could be found, it would increase the likelihood.

The Department is willing to work with community to achieve a positive outcome for the track and we propose the following actions at the nearest available opportunity:

- 1) The Department will facilitate a meeting with Ruapehu District Council, members of the Ōwhango community keen to support this work and relevant DOC staff, to discuss options for funding and next steps.
- 2) The Department will submit an internal business case to test the national funding criteria and put forward the option of a co-funding arrangement.

When COVID-19 alert levels allow for a face-to-face meeting our team will be in touch to arrange a meeting to progress these actions.

Department of Conservation *Te Papa Atawhai*
Taupō Office
PO Box 528, Taupō 3351,
www.doc.govt.nz

If you have any further queries, please contact Drew Divehall from the Tongariro Office on ddivehall@doc.govt.nz.

Nāku noa, nā

A handwritten signature in black ink, appearing to be 'D. Coutts', written over a light grey rectangular background.

Damian Coutts
Director Operations – Central North Island



DC91/DOC- 7142770

29 August 2022

Peter Zimmer
Ruapehu District Council
National Park Community Board Elected Member & Chair

Peter.Zimmer@npcb.ruapehu.govt.nz

Tēnā koe Peter

RE: Ohinetonga Reserve Slip

Thank you for your email of 09 August 2022 raising your concerns around the progress of the Ohinetonga Reserve Slip repairs. I appreciate you taking the time to raise your concerns.

Following on from the last communication between yourself and acting Operations Manager, Jenny Hayward, the Department is committed to seeking funding for the slip repairs at the Ohinetonga Reserve and is working through our internal processes to try and source this funding.

We regret that this has taken longer than anticipated and will be in contact with the community group as soon as we have received feedback and have a determination from the business case funding application.

Nāku noa, nā



Damian Coutts
Director Operations, Central North Island

Department of Conservation *Te Papa Atawhai*

Taupō Office
PO Box 528, Taupō 3351,
www.doc.govt.nz

Report to: Ōwhango-National Park Community Board

Meeting Date: 18 April 2023



Subject: Chair, Deputy Chair, Chief Executive and Elected Members' Verbal Reports

Report for: Information

Author(s): Tracy Norris **GOVERNANCE OFFICER**

Endorsed By: Clive Manley **CHIEF EXECUTIVE**

Purpose of Report | Te take mō te pūrongo

- 1.1 The purpose of this report is for the Chair, Deputy Chair, Chief Executive and Elected Members to provide verbal updates on upcoming events and other matters of general and topical interest to the Community Board area.

Report to: Ōwhango-National Park Community Board

Meeting Date: 18 April 2023



Subject: Resolution to Exclude the Public for Consideration of Community Board Business

Report for: Decision

Author(s): Tracy Norris GOVERNANCE OFFICER

Endorsed By: Clive Manley CHIEF EXECUTIVE

Purpose of Report | Te take mō te pūrongo

- 1.1 In accordance with section 48(1) 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 sections 6, 7 or 9 of the Official Information Act 1982, as the case may be) the Community Board has the right by resolution to exclude the public from the whole or any part of the proceedings of any meeting on one or more of the grounds contained within that Section.

Recommendation(s) | Ngā tūhunga

That the Ōwhango-National Park Community Board:

- 1 Receives the Report **Resolution to Exclude the Public for Consideration of Community Board Business**;
- 2 Excludes the public from the following part(s) of the proceedings of this meeting;
- 3 Notes the general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds for excluding the public, as specified 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 section 48(1) for the passing of this resolution
C1 Confirmation of Public Excluded Minutes of the Community Board Meeting 14 February 2023	For the reasons set out in the Public Business Minutes of the Ōwhango-National Park Community Board Meeting 14 February 2023.	
C2 Confidential Briefing by the Chief Executive	s7(2)(c) To protect information which is subject to an obligation of confidence where the making available of the information would be likely to: prejudice the supply of similar information, or information from the same source, where it is in the public interest that such information should continue to be supplied; or would be likely otherwise to damage the public interest	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7