







AGENDA
RĀRANGI TAKE

Ōwhango-National Park Community Board

6:30PM, Tuesday 7 November 2023

Blue Mountain Adventure Centre, Raurimu

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 BLUE MOUNTAIN ADVENTURE CENTRE, RAURIMU
ON TUESDAY 7 NOVEMBER 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 BLUE MOUNTAIN ADVENTURE CENTRE, RAURIMU
ON TUESDAY 7 NOVEMBER 2023, AT 6:30PM

PUBLIC BUSINESS | KAUPAPA O WAHO

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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

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6 Public Forum *7*

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.

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 19 September 2023 will be put to the Board for confirmation.

REPORTS

8 Community Halls Vested in or Administered by Council *18*

9 Civil Defence Training *23*

10 Capital Works and Members Request for Information *25*

11 Elected Members' Annual Reports on Appointment to Community Organisation(s) (verbal) *30*

12 Ōwhango-National Park Community Board Action List *31*

13 Chair, Deputy Chair, Chief Executive and Elected Members' Verbal Reports *33*
(to provide updates on upcoming events, and other matters of general interest)

14 Resolution to Exclude the Public for Consideration of Community Board Business *34*
(to consider and adopt confidential items)

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: **7 November 2023**

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

Report for: **Decision**

Author(s): Tasha Paladin **GOVERNANCE MANAGER**

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 tūtohunga

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: **7 November 2023**

Subject: **Confirmation of Minutes of Community Board Meeting**

Report for: **Decision**

Author(s): Tasha Paladin **GOVERNANCE MANAGER**

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 19 September 2023 for confirmation as a true and correct record.

Recommendation(s) | Ngā tūtohunga

That the Ōwhango-National Park Community Board**:**

1 Confirms the Public Business Minutes of the Ōwhango-National Park Community Board meeting held Tuesday, 19 September 2023 as attached, as a true and correct record.

Attachment(s) | Ngā āpitihanga

1 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 OWHANGO HALL, 2157 STATE HIGHWAY 4, ŌWHANGO 3990
ON TUESDAY 19 SEPTEMBER 2023, AT 6:32PM

PUBLIC BUSINESS | KAUPAPA O WAHO

Present | Tuhinga

Chairperson	Anthony Gurr
Deputy Chairperson	Simon O'Neill
Board Members	Murray Wilson
	Peter Zimmer
Councillor	Janelle Hinch
Mayor	Weston Kirton
By Zoom	Eddie Marsters

In Attendance | I Tae Mai

	Clive Manley	Chief Executive
	Vini Dutra	Executive Manager Infrastructure
	Dick Scheyvens	Manager Land Transport
	Adrian Leineweber	AV and IT Technician
By Zoom	Pauline Welch	Executive Manager Community & Economic Development
	Anne-Marie Westcott	Environmental Manager
	Tasha Paladin	Governance Manager

1 Opening Karakia | Karakia Timatanga

Member Peter Zimmer

2 Apologies

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

No apologies were received.

3 Declarations of Interest

No conflicts of interest were declared.

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

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

RESOLVED
Moved: Member O'Neill
Seconded: Cr Hinch

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 Janet Lankshear

Janet Lankshear of Owhango Residents & Ratepayers Incorporated Society (ORRIS) provided the Community Board with an update on progress with the Owhango Memorial Garden following her previous presentation to the Board in May.

ORRIS has since submitted an application to Council's Pride of Place funding to complete stage two of the project, to include information panels, a bike wash down pad and bench seat, planting and upgrades to the Owhango Memorial Park sign. Ms. Lankshear advised the application had not been accepted, and instead had been placed on hold to enable the Ōwhango Village Plan to be developed and incorporate the projects. It is the desire of ORRIS that the current project is completed before commencing any Ōwhango Village Plan projects.

Council's Executive Manager Community & Economic Development advised the application to the Tourism Infrastructure Fund for the bike wash down pads had been unsuccessful, and the planting was being funded through Recreational Services operational budgets. Officers undertook to review the Pride of Place applications. Work on the Ōwhango Village Plan is progressing separately with ORRIS.

RESOLVED

Moved: Member Zimmer
Seconded: Cr Hinch

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 O'Neill
Seconded: Member Zimmer

That the Ōwhango-National Park Community Board:

1 Confirms the Public Business Minutes of the Ōwhango-National Park Community Board meeting held Tuesday, 1 August 2023 as attached, a true and correct record subject to the following amendment.

Item 6: Public Forum

Correct name at 6.12: Robbie Forbes

8 Programme of Footpath Works

Members received a report on the District's Footpath Safety Improvements, Renewals and Maintenance programme with specific regard to the Ōwhango-National Park ward area.

Council's Manager Land transport spoke to the report and answered Members' questions. It was noted that the Condition Rating assessment for 2023 has just been completed and the resulting report from GHD will be the basis for the work programme going forwards. A further report will be presented to the Board seeking its confirmation and approval of the areas of focus.

There are two funding options for the programme of footpath works:
(a) a Waka Kotahi subsidy where the pre-requisite is to replace or improve existing footpath, or

(b) a fully funded Council capital budget for new footpaths.

New footpaths are being progressed through the Town Centre Revitalisation projects where communities have a voice in terms of desired walk and cycleways.

Priorities for National Park in general are being considered through the Town Revitalisation project and was recently discussed at the National Park Village Plan steering group meeting. It will also be a topic at the Community Board's Long Term Plan workshop scheduled for 10 October, where consideration will be given to community driven priorities and infrastructure projects that need to be progressed.

Members noted the footpath on SH4 between Findlay and Millar streets in National Park has been considerably damaged by trucks mounting the kerb. Officers advised there was a need to highlight the issue with Waka Kotahi, however, available budgets would be challenging. Members were also advised that mountable kerbs would be considered on a case-by-case basis.

RESOLVED
Moved: Member Zimmer
Seconded: Member O'Neill

That the Ōwhango-National Park Community Board:
*1 Receives the Report **Programme of Footpath Works** for information.*

9 Adoption of the Community Board Meeting Schedule 2024

Members received a report tabling the proposed 2022-2025 Triennium Ordinary Meeting Schedule for the period from February to December 2024 for consideration and adoption. In 2023, the Ōwhango-National Park Community Board has been meeting on Tuesdays at 6:30PM on an eight-weekly basis in community venues throughout the Ōwhango-National Park ward area.

Following consultation with the Chair, Members wish to understand the options of meeting on either a six or eight weekly rotation before adopting its 2024 schedule. Council's Governance Manager spoke to the report and answered Members' questions.

Members proposed that Community Board specific workshops be scheduled to start at 4PM preceding a scheduled ordinary meeting. The locations for the 2024 meetings will be agreed before the final meeting of this calendar year.

RESOLVED
Moved: Cr Hinch
Seconded: Member Zimmer

That the Ōwhango-National Park Community Board:
*1 Receives the Report **Adoption of the Community Board Meeting Schedule 2024**; and*
2 Approves and adopts to continue an eight-weekly schedule of ordinary meetings for the Community Board for the period of February to December 2024 on Tuesdays at 6:30PM as follows:
(a) 13 February
(b) 9 April
(c) 11 June
(d) 13 August
(e) 1 October
(f) 19 November; and

3 Notes that additional ordinary, extraordinary meetings, and Community Board workshops may be scheduled from time and time in consultation with the Chairperson and Chief Executive.

10 Capital Works and Members Request for Information

Members were provided with an update on planned Capital Works in the Ōwhango-National Park Ward in the 2023/24 Financial Year. Relevant officers spoke to this report and answered Members' questions.

Key Items Discussed:

10.1 **E5: Plastic Processing**. Members do not feel there is a legislative barrier to recycling soft plastics in the District and requested Council explore options for a local solution especially when National Park creates a lot of soft plastic waste in disproportion to its population. Officers advised the recycling of plastics 1 2 and 5 are required in New Zealand, however, soft plastics and tetra packs are currently optional. Officers have had preliminary explorative discussions with EnviroWaste and have scheduled future meetings to progress the matter. It was noted the preference is to bale the soft plastics as shredding does not remove all the contaminants,

10.2 **E6 EV Charging Station: Ōwhango**. Mayor Kirton advised Members there was an appetite from central Government to invest in the Ruapehu District for EV Charging Stations. Officers noted the Government funding is being distributed through the Energy Efficiency & Conservation Authority (EECA) via a series of contestable funding rounds. Chargers for Electric Bikes could present a local business opportunity for Ōwhango.

10.3 **D2: National Park Village Plan**. The Steering Group is continuing the task of prioritising the community needs as indicated through the recent consultation. Officers will provide an update to Members at the Long Term Plan workshop before tabling a report to the next Community Board Meeting.

RESOLVED

Moved: Member Zimmer
Seconded: Member O'Neill

That the Ōwhango-National Park Community Board:

*1 Receives the Report **Capital Works and Members Request** for Information.*

11 Ōwhango-National Park Community Board Action List FY2023/24

Members worked through the Action List for the Financial Year 2023/24.

Key points raised:

11.1 Member Zimmer advised the Department of Conservation has started planning for the repair of the slip on the northern loop in the Ohinetonga Reserve.

RESOLVED

Moved: Cr Hinch
Seconded: Member O'Neill

That the Ōwhango-National Park Community Board:

*1 Receives the Report **Ōwhango-National Park Community Board Action List FY2023/24** for Information.*

12 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.

Key topics raised were:

- **Events attended** by Members included the unveiling of the strategy for Te Awa Tupua at Putiki Marae, the Council's Long Term Plan pre-engagement drop-in session in National Park, a cultural wānanga hosted by Ngāti Hikairo for concession holders, and a hui to work through the Future for Local Government recommendations.
- **Events** coming up in the region include the Owhango Alive Pestival at Brocks Farm 24 September, the Waimarino Art Awards, the Ohakune Blues and Roots festival, and registrations open for The 20th anniversary Goat Tongariro.
- **Vandalism** at Fisher Road, National Park**.**
- **National Park Railway Station** repairs and maintenance works will be commencing in two weeks. Kiwi Rail is understood to be interviewing prospective tenants.
- **Resident Recognition** Members wished to recognise and express their congratulations to Raurimu resident Hania Aitken who represented New Zealand in the World Obstacle Course Championships in Belgium. Members also celebrated National Park's newest Fire Fighter to graduate (name withheld).

Minute Attachment(s)

1 Member Zimmer Liaison Report

13 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: Cr Hinch

Seconded: Member O'Neill

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 1 August 2023	For the reasons set out in the Public Business Minutes of the Ōwhango-National Park Community Board Meeting 1 August 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 7

The Public Business part of the meeting concluded at 8:18PM.

The minutes of this meeting were confirmed at the Community Board Meeting held this 7th day of November 2023.

Anthony Gurr
CHAIRPERSON

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 OWHANGO HALL, 2157 STATE HIGHWAY 4, ŌWHANGO 3990
ON TUESDAY 19 SEPTEMBER 2023, AT 6:32PM

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



Peter Zimmer

Owhango, 18/09/2023

Re: Liaison Report Summary for Kaitieke / Retaruke / Whakahoro and Owhango Communities for 19 September 2023 ONPCB Meeting

1.	I attended the ORRIS AGM at the Owhango Hall on 17 August. The existing executive committee was re-elected, and a few new people added to the extended committee. The AGM included a workshop session on the future of the Owhango Village. This work will feed into the RDC Long-Term Plan.
2.	By chance I found out that DOC has started planning for the repair of the slip on the northern loop in the Ohinetonga Reserve. I let Owhango Alive and ORRIS know of that fact. Ideally DOC, GHD and RDC collaborate when using an external contractor to fix the slip. Community labour is also available to support the repair.
3.	A concern was recently raised with me directly that RDC has stopped the support to complete stage 2 of the Owhango Memorial Park upgrades. Noting the project was started by the community in 2020 and stage 2 is the final stage to complete.
4.	Maintenance and beautification are ongoing at the Owhango Domain and the historic swimming pool site at the Kakahi stream. There is a lot of community pride and community labour going into these places.
5.	Is the ONPCB planning to have our last meeting of the year in the Kaitieke, Retaruke and Whakahoro areas? Combined with a half day field trip / workshop? Roading, tourism, agriculture, forestry could be topics of interest. And an opportunity to meet and engage with the local communities.

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

Best regards

Peter Zimmer Owhango 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:	**7 November 2023**	
Subject:	**Community Halls Vested in or Administered by Council**	
Report for:	**Information**	
Author(s):	Pauline Welch	**EXECUTIVE MANAGER: COMMUNITY & ECONOMIC DEVELOPMENT**
Endorsed By:	Clive Manley	**CHIEF EXECUTIVE**

Purpose of Report | Te take mō te pūrongo

1.1 The purpose of this report is to provide Members a high level briefing on all of the community halls in the District either vested in or administered by Council.

Recommendation(s) | Ngā tūtohunga

That the Ōwhango-National Park Community Board**:**

1 Receives the Report **Community Halls Vested in or Administered by Council** for information.

Well-Being Outcomes

In accordance with Section 10 of the Local Government Act 2002 (LGA): the purpose of Local Government is to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.
Refer: Pūwhenua ki Ruapehu Portal

	Contributes	Detracts	No Impact
2.1 **Social:** Safe, healthy communities	☐	☐	☒

Community halls are hubs for social interactions. They provide spaces for people to come together, build relationships, and strengthen community bonds. Social well-being is fostered through events such as community meetings, cultural celebrations, social clubs, and gatherings that promote social cohesion. Some community halls offer fitness classes, health workshops, and wellness programs. These activities contribute to the physical well-being of community members by promoting active and healthy lifestyles.

	Contributes	Detracts	No Impact
2.2 **Economic:** Thriving economy	☐	☐	☒

Community halls can serve as venues for local markets, business expos, and entrepreneurship workshops. These activities can stimulate economic development within the community by supporting local businesses and fostering entrepreneurship. In times of emergencies or natural disasters, community halls can serve as emergency shelters and disaster response centres. Being prepared for such events enhances the safety and resilience of the community.

		Contributes	Detracts	No Impact
2.3	**Environmental:** Sustaining beautiful environments	☐	☐	☒
		Contributes	Detracts	No Impact
2.4	**Cultural:** Vibrant and diverse living	☐	☐	☒

Community halls often host cultural events, performances, and exhibitions. By supporting and facilitating these activities, local councils contribute to the cultural well-being of their communities, preserving traditions and promoting cultural diversity.

Significance and Engagement | Takenga mai

3.1 **Significance**
This report does not trigger the Significance and Engagement Policy.

Background | Tuhinga

4.1 Most communities within the Ruapehu District have a community hall. Ten of the halls have either been located or have been built on Council owned land and are vested in Council. Two halls are located or have been built on Crown land and are only managed by Council (Owhango and Karioi).

4.2 Council actively manages the Taumarunui Memorial Hall, the Miriama Street Community Hall and the Manunui hall. In 2019 Council purchased the lower floor of the two story Taumarunui Cosmopolitan Club. This space is now known as the Miriama Street Community Hall and will become a Unit Title. The purchase was to ensure a community space in Taumarunui was available in the event the Taumarunui Memorial Hall was ever demolished due to its very high earthquake prone risk.

4.3 The remainder of the community halls are managed on a day-to-day basis by either a formal incorporated society or an informal hall committee.

4.4 Twelve halls have been built on land owned by a private community entity and are fully owned and operated by members of the Incorporated Society or other entity owner. Hall committees of these privately owned halls occasionally apply for funding of a hall project from Council, but otherwise, Council has almost no operational role related to these privately owned halls.

4.5 Historically, an Elected Member, either of Council or a Community Board, has been nominated to be involved in keeping abreast of the operation and management of those halls that are not actively managed by Council.

Discussion | He Kōrerorero

5.1 **COMMUNITY HALL OVERSIGHT**

5.2 As previously outlined, most of the Council owned or administered halls are managed on a day-to-day basis by members of the local community.

5.3 Ratepayer and resident incorporated societies take the lead management role for several halls which allows for those communities to raise funds from sources other than Council. Most of the halls are used for regular meetings or events during the year, a good example being the Owhango Hall. A few, however, have very little use for only one or two annual events, an example being the Retaruke Hall.

5.4 Money to maintain the halls is raised both from the hire of the hall, through Council grants or other fund raising which is project specific.

5.5 Council has historically held and purchased insurance cover on the halls while the community (through the hall committees) have paid for power and other outgoings from their own hall bank accounts.

5.6 In terms of Council's current rating policy, community halls are zero rated.

6.1 **ELECTED MEMBER APPOINTMENT TO TAKE A MORE 'HANDS ON' ROLE**

6.2 The purpose of nominating an Elected Member to be connected to a hall in their own community, is to provide some governance and guidance to the members of that hall committee.

6.3 Committee members are volunteers within their community who have sufficient interest in the current and future use of the hall asset to be active in the running and maintenance of the hall.

6.4 At the time of appointment, usually at the beginning of a triennium, Elected Members appointed to these committees agree to report back to an appropriate forum on an annual basis to share updates with Council officers and Members on any hall projects, timeframes and funding, whether maintenance or capital renewals or upgrades.

6.5 Every hall has different building style and components, and this is relevant when considering the use of the hall and the frequency of each type of use.

6.6 Attached for members' information is the community hall section from the Community Facilities Asset Management Plan which provides detail of the age, construction and current condition of each hall.

Attachment(s) | Ngā āpitihanga

1 Community Hall Listing

Community Hall Listing

Council owned Halls operated by the Community

	Asset	Location	Ward	Appointed Representative	Insurance	Rates
1	Owhango Hall (operated by ORRIS)	2157 State Highway 4, Owhango	Ōwhango-National Park	Member Peter Zimmer (appointed as liaison to ORRIS)	Owned by Department of Conservation	RDC pay rates $3,500
2	Retaruke Hall	3309 Oio Road, Owhango	Ōwhango-National Park	Member Peter Zimmer	RDC $2,300	Zero rated rates
3	Kaitieke Hall (excluding Pavilion - privately owned)	Kaitieke Road, Kaitieke	Ōwhango-National Park	Member Peter Zimmer	RDC $1,400	Zero rated rates
4	National Park Hall (operated by National Park Progressive Association)	Carroll Street, National Park Village	Ōwhango-National Park	Member Murray Wilson (appointed to the National Park Progressive Association)	RDC $4,100	Zero rated rates
5	Taringamotu Hall	Ngapuke Road, Taumarunui	Taumarunui-Ōhura		No insurance	Zero rated rates
6	Otunui Hall	Kururau Road, Taumarunui	Taumarunui-Ōhura	Member Luke Pepper	RDC $2,400	Zero rated rates
7	Kirikau Hall	10 Kirikau Valley Road, Taumarunui	Taumarunui-Ōhura	Councillor Lyn Neeson	RDC $1,500	Zero rated rates
8	Ohura War Memorial Hall	Ngarimu Street, Ohura	Taumarunui-Ōhura	Member Sophie Stockbridge	RDC $7,000	$2,000
9	Waitaanga Hall	State Highway 40, Waitaanga	Taumarunui-Ōhura		RDC $50	Zero rated rates
10	Karioi Hall	35 Powells Road, Karioi	Waimarino-Waiouru	Member Colin Pakai	Appears to be owned by Department of Conservation	RDC pay rates $1400
11	Rangataua Hall	Miharo Street, Rangataua	Waimarino-Waiouru	Councillor Rabbit Nottage	RDC $5,000	Zero rated rates
12	Horopito Hall	State Highway 4, Horopito	Waimarino-Waiouru	Luigi Hotter	RDC $1,500	Zero rated rates

Council owned Halls operated by Council

	Asset	Location	Ward
1	Taumarunui War Memorial Hall	149 Hakiaha Street, Taumarunui	Taumarunui-Ōhura
2	Miriama Community Centre	10 Miriama Street, Taumarunui	Taumarunui-Ōhura
3	Manunui Hall	Miro Street, Manunui	Taumarunui-Ōhura

Privately Owned Halls in the Ruapehu District

	Asset	Location	Ward	Appointed Representative	Insurance
1	Hikumutu Community Centre	Hikumutu Road, Hikumutu	Taumarunui-Ōhura		On charged
2	Kakahi Community Hall	397 Waitea Branch Road, Kakahi	Taumarunui-Ōhura	Member Oriwia Wanakore	On charged to Hall
3	Matiere Hall	2134 Ohura Road, Matiere	Taumarunui-Ōhura		No record
4	Ngakonui Hall	Taumarunui-Ngapuke Road, Ngakonui	Taumarunui-Ōhura		On charged
5	Nihoniho Settlers Hall	617 Ohura North Road, Ohura	Taumarunui-Ōhura		No record
6	Okahukura Community Hall	Ongarue Back Road, Okahukura	Taumarunui-Ōhura		No record
7	Ongarue Hall	Ongarue Village Road, Ongarue	Taumarunui-Ōhura		No record
8	Orautoha Hall	Pukekaha Rd, Orautoha Valley	Waimarino-Waiouru		No record
9	Piriaka Hall	State Highway 4, Piriaka	Taumarunui-Ōhura		No record
10	Te Whakarae Hall	1035 River Road, Te Whakarae	Taumarunui-Ōhura		No record
11	Tokirima Hall	Tokirima Road	Taumarunui-Ōhura		On charged to Hall
12	Waimiha Hall	741 Ongarue Stream Road	Taumarunui-Ōhura		No record

Report to: Ōwhango-National Park Community Board

Meeting Date:	**7 November 2023**	
Subject:	**Civil Defence Training**	
Report for:	**Information**	
Author(s):	Andrew Chambers	**EMERGENCY MANAGEMENT**
Endorsed By:	Pauline Welch	**EXECUTIVE MANAGER: COMMUNITY & ECONOMIC DEVELOPMENT**

Purpose of Report | Te take mō te pūrongo

1.1 The purpose of this report is to introduce Elected Members to the Civil Defence training site Takatū and guide them through the Civil Defence foundation course.

Recommendation(s) | Ngā tūtohunga

That the Ōwhango-National Park Community Board**:**

1 Receives the Report **Civil Defence Training** for information.

Well-Being Outcomes

In accordance with Section 10 of the Local Government Act 2002 (LGA): the purpose of Local Government is to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.
Refer: Pūwhenua ki Ruapehu Portal

		Contributes	Detracts	No Impact
2.1	**Social:** Safe, healthy communities	☒	☐	☐

Civil Defence training aims to empower residents to take an active role in their own safety and the well-being of the community which will help to strengthen the community's resilience in the face of disasters. Training also empowers community leaders to take initiatives and support one another during emergencies.

		Contributes	Detracts	No Impact
2.2	**Economic:** Thriving economy	☒	☐	☐

While small communities may rely on regional/national support during major disasters, having the ability to respond locally also helps with the economic recovery.

		Contributes	Detracts	No Impact
2.3	**Environmental:** Sustaining beautiful environments	☐	☐	☐

While Civil Defence emergencies can cause significant environment disasters having sustainable practices in disaster preparedness, such as community gardens, rainwater harvesting, and renewable energy sources, to enhance resilience are all ways we can encourage environment protection.

		Contributes	Detracts	No Impact
2.4	**Cultural:** Vibrant and diverse living	☐	☐	☐

We need to recognise that cultural diversity may impact disaster response and recovery and be prepared and trained to work with diverse community.

Significance and Engagement | Takenga mai

3.1 **Significance**
This report does not trigger the Significance and Engagement Policy.

Background | Tuhinga

4.1 Council is committed to being prepared for a Civil Defence emergency. Its goal is that the Emergency Management team will contribute to a safe environment for residents and visitors to the district through the provision of a modern and well-resourced emergency management system, in order to protect people and property in the district from natural hazards.

4.2 Given the size of the district, there are considerable challenges to cover, and there is the potential to have key staff unable to respond to emergencies which makes communications and community resilience a key element for an effective response.

4.3 Training helps to equip people with the knowledge and skills needed to protect themselves and their families during emergencies and having community leaders trained can help communities work together to respond effectively to disasters.

Discussion | He Kōrerorero

5.1 **CURRENT STATISTICS AND TRAINING OPPORTUNITIES**

5.2 Currently Council has 73 per cent of staff that have completed the foundational training, and 50 per cent have completed intermediate or higher, including controllers and alternative controller.

5.3 Council has recently completed two intermediate training courses, and staff have attended Function courses. Civil Defence is also part of Council's induction for new staff.

5.4 The purpose of this report is for the Emergency Manager to introduce all Elected Members to the Takatū website, and to encourage everyone to undertake the foundation course online.

Attachment(s) | Ngā āpitihanga

NIL

Report to: Ōwhango-National Park Community Board

Meeting Date:	**7 November 2023**	
Subject:	**Capital Works Report and Members' Requests for Information**	
Report for:	**Information**	
Report Collated By:	Tasha Paladin	**GOVERNANCE MANAGER**

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 2023/24 Financial Year. This report includes items carried over from the previous financial year.

Recommendation(s) | Ngā tūtohunga

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: 7 November 2023

3.3 ROADING					
Capital Works Project / Issue		Completion Date	Status	Commentary / Actions Undertaken	Lead Officer
R1	Minor Improvement Sites	June 2022	Red	**Minor Improvement works - Programmed** • Oio Road at 28.4km (Malcolms): Completed • Oio Road between 30 and 31km: Two completed at either end of Liley's Bluff, will monitor need for midway bay.bench & form small pull over area at three locations • Pukeatua Road develop turning area at 4.3km: To contact and discuss site availability with new farm owners (now a bee farm). • Pukeatua Road widen bridge approach: Minor widening for better drainage completed	Vini Dutra
R2	Raurimu Railway Crossing	Not programmed in this financial year	Red	**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. **July 23:** No update	Vini Dutra
R3	Millar Street Parking & Peak Winter Parking	Ongoing	Green	**May 2023**: Officers responded to the complaint of truck parking on the footpath 17 May and have contacted the business whose customers are responsible. If Council receives calls to the afterhours service, it can react at the time and issue tickets straight away. Please advise anyone who experiences parking issues to call council on its 24/7 number 07 8958188 to report at the time they see it.	Vini Dutra
R4	Findlay Street "No Engine Braking Sign"	Request 30 May 2023	Green	**May 2023:** Members noted large trucks are using the Park and Ride facilities, however the downside is the use of engine brakes at all hours. Members asked if a "No Engine Brake" sign could be installed in town, or alternatively, lower speed limits could be implemented. **Jul 2023**: Officers in talks with NZTA. **Aug 2023**: Members asked if there was a weight restriction on the side roads to the National Park, Park & Ride considering the volume of heavy trucks currently using the facilities. Officers advised there were restrictions on the railways that were resulting in an increase in heavy vehicle movement. The matter can be followed up if the names of the trucking companies are provided to the Executive Manager Infrastructure.	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	Red	**Jan 2023**: Following a meeting with Horizons consenting team, Council is prioritising the upgrade to these plants in consultation with Horizons and affected iwi. **May 2023:** Planning is under way to start upgrades to National Park water treatment. Veolia is investigating waveband works and upgrading the inflow and outflow metering on the plant. **Sept 2023**: No update	Stuart Watson
E2	National Park Water Treatment Plant	July 2023	Red	**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. **May 2023:** Veolia planning upgrade. An independent water engineer is currently working on Ōwhango and National Park to bring the water up to drinking standards. **Sept 2023**: No update	Stuart Watson
E3	Ōwhango Water Supply	July 2023	Red	**Jan 2023**: Following a meeting with Horizons consenting team, Council is prioritising the upgrade to these plants in consultation with Horizons and affected iwi. **Jul 2023**: Veolia looking at most effective means of upgrading the system to meet current drinking water standards **Aug 2023:** Council has been advised that this is a mixed-use rural water supply originally paid for by Central Government, and therefore Government will need to be involved in future decisions. Council will continue to progress the upgrades required to meet drinking water standards. **Sept 2023**: No update	Stuart Watson
E4	National Park Stormwater	July 2023	Red	**Jan 2022:** Council stormwater engineer is conducting 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. **May 2023** the stormwater engineer is currently overseeing issues in Waikato and has not been able to provide an update. **Jul 2023:** Council's stormwater engineer is attending to family issues in South Africa. **Sept 2023**: No update	Stuart Watson
E5	Plastic Processing	Request 31 March 2023	Amber	**Jul 2023:** The Government announced it is phasing out certain hard-to-recycle plastics and six single-use items in three tranches, and has just released new regulations under the Waste Minimisation Act for the mid-2025 phase-outs. Council will follow the legislation requirements. **Aug 2023**: Members asked if there was a possibility for a soft plastic collection locally. Members noted that demand for the service currently exceeds the providers' ability to store soft plastics. Officers advised Council will follow central government's lead on the matter. **Sept 2023:** The government gazetted Plastic Recycling only, which is unique in the world, as most countries look at all products to be recycled together. This is a very complex topic, as there are many components that make up a container. The government is investigating plastic packaging through the Plastic Packaging	Anne-Marie Westcott

				Product Stewardship (PPPS) Board. The project is being researched to collate all available information on plastic packaging flows through New Zealand. PPPS is also reviewing global Extended Producer Responsibility Schemes to identify scheme elements that best fit the criteria set out by the New Zealand Government for a plastic packaging scheme. The work has been broken down into 4 tranches: 1. volume and types of plastic in the New Zealand market; 2. processing capability and capacity in New Zealand; 3. best practice worldwide and providing recommendations for New Zealand 4. Select a consultant to develop the business case to Ministry for the Environment (MfE) June 2024. MfE will then move work forward into how a scheme might be implemented in NZ. Currently Tranche 1 and 2 studies have been completed and are expected to be released onto the PPPS website in late September. Tranche 3 workstream is progressing and currently seeking input from various potential participates including local councils. There are other plastic schemes that are moving ahead separate from this work as independent operators. It's expected that they will be required to align with the government scheme when it's developed into legislation (anticipated to be 2025). The independent schemes are small and being operated though single person point of entry. A work plan to investigate how these operate and the opportunity and cost for Council is being considered over this year. Unfortunately, the availability for the scheme operators to meet is very restricted and has stretched out into late November 2023. Members did not feel there was a legislative barrier to recycling soft plastics in the District and requested Council explore options for a local solution especially when National Park creates a lot of soft plastic waste in disproportion to its population. Officers advised the recycling of plastics 1 2 and 5 is required in New Zealand, however, soft plastics and tetra packs are currently optional. Officers have had preliminary explorative discussions with EnviroWaste and have scheduled future meetings to progress the matter. It was noted the preference is to bale the soft plastics as shredding does not remove all the contaminants.	
E6	EV Charging System: Ōwhango	Request 18 April 2023	Amber	**April 2023:** Officers advised the location was not on the list with charging companies at this stage. Due to the geographical location of Ōwhango being close to Taumarunui and National Park charging stations, it is strategically lower in the priority assessment of sites list for power capacity. **Jul 2023:** It remains an issue of capacity and the suppliers' desire to invest. **Aug 2023:** Members asked if the topic could be followed up as consumer demand for charging is increasing. Any charger installation should look to fulfil e-bike and scooter needs in addition to e-vehicles. It was noted there could be a tourism opportunity with strategically placed chargers. **Sept 2023**: Mayor Kirton advised Members there was an appetite from central Government to invest in the Ruapehu District for EV	Anne-Marie Westcott

				Charging Stations. Officers noted the Government funding is being distributed through the Energy Efficiency & Conservation Authority (EECA) via a series of contestable funding rounds. Chargers for Electric Bikes could present a local business opportunity for Ōwhango	

3.5 COMMUNITY DEVELOPMENT PROJECTS					
Capital Works Project / Issue		Completion Date	Status	Commentary / Actions Undertaken	Lead Officer
D2	National Park Village Plan	Ongoing	Green	**May 2023**: Report tabled at meeting where the Community board approved the development of a new town revitalisation plan by, and for, National Park Village, with an inclusive, community-wide engagement process, agreed that the Steering Group is responsible for the development and implementation of the new Township Revitalisation plan and reports to the Community Board. Officers agreed to include the Progressive Association's plan as part of the consultation documents. The Progressive Association undertook to respond to the Steering Group by the end of June on its view on the outcome of consultation in relation to development of a new plan. **Jul 2023**: Officers meeting with Steering group to develop a consultation plan. **Sept 2023** The Steering Group is continuing the task of prioritising the community needs as indicated through the recent consultation. Officers will provide an update to Members at the Long Term Plan workshop before tabling a report to the next Community Board Meeting.	Pauline Welch
D2	Ōwhango Village Plan	Initiated April 2023	Green	**Apr 2023**: Member Zimmer, as the Community Board's appointed liaison to ORRIS, to develop a village plan / list of projects ready to prioritise and coordinate with the Annual Plan / Long Term Plan budgets. Council's Community & Economic Development Team offered support to Member Zimmer 19 April 2023 to meet with ORRIS and facilitate the development of a Community Plan. **May 2023:** Member Zimmer undertook to pass on Council officer's details to the main contact for ORRIS to arrange an initial meeting. **Sept 2023** members of ORRIS have met with council team.	Pauline Welch

Report to: Ōwhango-National Park Community Board

Meeting Date:	**7 November 2023**	
Subject:	**Elected Members' Annual Reports on Appointment to Community Organisation(s) (verbal)**	
Report for:	**Information**	
Author(s):	Tasha Paladin	**GOVERNANCE MANAGER**
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 Elected Members appointed to community organisations to provide a verbal update on their appointment and activities of the community organisation over the last year.

Recommendation(s) | Ngā tūtohunga

That the Ōwhango-National Park Community Board**:**

1 Receives the Report **Elected Members' Annual Reports on Appointment to Community Organisation(s) (verbal)** for information.

Background | Tuhinga

2.1 In 1990 Council formed a policy to assist in the re-establishment of local management committees for Rural Halls, Recreation centres and Recreation Reserves. The policy authorised the Community Boards to form committees for that purpose and required that each committee so formed should comprise:

(a) One member of the Community Board;
(b) Such other member who may be elected at a public meeting in the area concerned; and
(c) Representatives of user groups appointed by the Community Board.

2.2 Appointments are made at the beginning of each new triennium, and unless otherwise specified, the appointment terminates at the earlier of either the time the position is refilled following the triennial election or 31 December of the year of the triennial election.

2.3 At its inaugural meeting 22 November 2022, the Ōwhango-National Park Community Board appointed Elected Members to various community organisations and agreed the Members would report back to an appropriate forum on an annual basis:

(a) Member Marsters: Community Board representative to the National Park Village Plan Steering Committee
(b) Member Wilson: Community Board representative to the National Park Village Progressive Association
(c) Member Zimmer: Community Board representative to the Kaitieke/Retaruke Domain and Hall Committee, and liaison to the Owhango Residents and Ratepayers Incorporated Society (ORRIS).

Report to: Ōwhango-National Park Community Board

Meeting Date:	**7 November 2023**	
Subject:	**Ōwhango-National Park Community Board Action List FY 2023/24**	
Report for:	**Information**	
Report Collated By:	Tasha Paladin	**GOVERNANCE MANAGER**

Purpose of Report | Te take mō te pūrongo

1.1 On the Action List attached are items raised at previous Ōwhango-National Park Community Board meetings for follow up and a brief status comment provided where an update is available. This report includes items carried over from the previous financial year.

Recommendation(s) | Ngā tūtohunga

That the Ōwhango-National Park Community Board**:**

1 Receives the Report **Ōwhango-National Park Community Board Action List FY 2023/24** for information.

Significance and Engagement | Takenga mai

2.1 **Significance**
This report does not trigger the Significance and Engagement Policy.

Attachment(s) | Ngā āpitihanga

1 Ōwhango-National Park Community Board Action List

Ōwhango-National Park Community Board Action List FY2023/243: November 2023

Date:	Topic	Action/Query:	Notes:
	Ohinetonga Scenic Reserve Track	A slip on the track occurred May 2018. COVID lock-downs impacted remedial works, however the Department of Conservation is committed to seeking funding for the slip repairs at the Ohinetonga Reserve.	
19 Sep. 23	Ohinetonga Loop Track **Latest Update**	George Taylor, Department of Conservation (DoC) addressed the Community Board meeting.	Member Zimmer advised the Department of Conservation has started planning for the repair of the slip on the northern loop in the Ohinetonga Reserve.
18 Apr. 23	Genesis Resource Consent Submission	Board to make a submission when consultation for the Genesis Resource Consent Renewal is opened	This matter is in relation to community concerns (raised in the public forum of the 18 April 2023 Community Board meeting) of degradation of the Whakapapa River as a direct result of the water flow being dropped to three cubic metres per second. Horizons Regional Council will advise Council when it is accepting submissions.

Report to: Ōwhango-National Park Community Board

Meeting Date:	**7 November 2023**	
Subject:	**Chair, Deputy Chair, Chief Executive and Elected Members' Verbal Reports**	
Report for:	**Information**	
Author(s):	Tasha Paladin	**GOVERNANCE MANAGER**
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: **7 November 2023**

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

Report for: **Decision**

Author(s): Tasha Paladin **GOVERNANCE MANAGER**

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 tūtohunga

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 19 September 2023	For the reasons set out in the Public Business Minutes of the Ōwhango-National Park Community Board Meeting 19 September 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 7