



# National Park Community Board

# Agenda

Tuesday, 22  
June 2021  
at 5:30 PM

Owhango School,  
3/15 Ohorere  
Street, Owhango



# NATIONAL PARK COMMUNITY BOARD

## NOTICE OF MEETING

A MEETING OF THE NATIONAL PARK COMMUNITY BOARD WILL BE HELD  
AT OWHANGO SCHOOL, 3/15 OHORERE STREET, OWHANGO  
ON TUESDAY 22 JUNE 2021, AT 5:30PM

### Members

Chairperson	Peter Zimmer
Board Members	Mark Bolten Clark McCarthy Simon O'Neill
Councillors	Murray Wilson
Mayor (Non-voting)	Don Cameron

A handwritten signature in black ink, appearing to read 'Clive Manley', with a stylized flourish at the end.

Clive Manley  
**CHIEF EXECUTIVE**

THE PUBLIC BUSINESS PART OF THE AGENDA IS LIVE STREAMED TO OUR  
FACEBOOK PAGE

## Roles and Powers of Community Boards

The Community Board has already been delegated the task of co-ordinating rural reserves and hall committees. It also has a major input into the development of Council's Long Term Plan.

The Community Board's prime objective is to be the interface between Council and the ratepayers and public of the Ward.

### Role of Community Boards

*The role of a Community Board is to (Section 52 Local Government Act 2002 [LGA]):*

- (a) Represent and act as an advocate for the interests of the community.*
- (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.*
- (c) Maintain an overview of services provided by the territorial authority within the community.*
- (d) Prepare an annual submission to the territorial authority for expenditure within the community.*
- (e) Communicate with community organisations and special interest groups within the community.*
- (f) Undertake any other responsibilities that are delegated to it by the territorial authority.*

### Powers of Community Boards

A Community Board shall perform such functions and duties and exercise such powers as are delegated to it by Council from time to time.

*Powers of Community Boards (Section 53 – LGA):*

- 1 A community board has the powers that are:*
  - (a) Delegated to it by the relevant territorial authority in accordance with Clause 32 of Schedule 7 of the LGA.*
  - (b) Prescribed by the Order in Council constituting its community.*
- 2 The powers of a Community Board prescribed by Order in Council expire at the close of six years after the Order comes into force.*
- 3 Despite subsection (1), a community board may not:*
  - (a) Acquire, hold or dispose of property.*
  - (b) Appoint, suspend or remove staff.*

### Powers Delegated to the Community Board by Council

- The co-ordination of rural reserves and hall committees.
- To allocate the approved budget for the following activities in the area:
  - Footpaths programme;
  - Parks and Reserves discretionary spend;
  - Public information signage.
- To approve:
  - Temporary road closures for events (subject to administrative imperatives);
  - Street names;
  - Parades, collections and special uses of the roads;
  - Changes to speed restrictions on local roads (subject to NZTA rules);
  - Road closures.

# NATIONAL PARK COMMUNITY BOARD

## ORDER PAPER

A MEETING OF THE NATIONAL PARK COMMUNITY BOARD WILL BE HELD  
AT OWHANGO SCHOOL, 3/15 OHORERE STREET, OWHANGO  
ON TUESDAY 22 JUNE 2021, AT 5:30PM

## PUBLIC BUSINESS

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	<i>Page</i>
<b>1 Apologies</b>	
<b>2 Declarations of Interest:</b> Notification from Elected Members of: 2.1 Any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting; and 2.2 Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968	
<b>3 Public Forum: Temporary Suspension and Reinstatement of Standing Orders</b>	5
<b>4 Confirmation of Minutes: 11 May 2021</b>	6 - 9
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<b>7 National Park Community Board Action List</b>	15 - 16
<b>8 Capital Works and Members Request for Information</b>	17 -19
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<b>9 Resolution to Exclude the Public for Consideration of Board Business</b>	20

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*Please Note: The Reports attached to this Order Paper set out suggested resolutions only. These suggested resolutions do not represent Board policy until such time as they might be adopted by Board resolution. This Order Paper may be subject to amendment either by addition or withdrawal of items contained therein.*

## Report to: National Park Community Board

**Meeting Date:** 22 June 2021

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



### Purpose of Report

- 1.1 The purpose of this Report is to enable the Board to temporarily suspend Standing Orders in their entirety to allow Members and the Public to address the Board.

### Significance and Engagement

- 2.1 There is nothing in this Report that triggers the Significance and Engagement Policy.

### Public Forum Guidelines

- 3.1 The Community Board has adopted the following Public Forum Guidelines:
- (a) Five minutes speaking time will apply to each speaker or group.
  - (b) Members of the public wishing to speak must advise the Community Board of the reasons and subject he/she wishes to address the Board a minimum of two clear working days prior to the meeting.
  - (c) The Chair may refuse applications which are repetitious or offensive and may terminate a speaker in progress where the subject matter is disrespectful or offensive.
  - (d) There are not to be criticisms of individual Board members or individual staff members.
  - (e) The Public Forums are designed for people to speak about matters of interest to them to the Community Board. It is not intended that people should be questioning Board members on these occasions. However, Board members may ask questions of speakers to clarify their statements.

### Suggested Resolution(s)

- 1 That the Report on Public Forum: Temporary Suspension and Reinstatement of Standing Orders be received.
- 2 That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Board temporarily suspends Standing Orders in their entirety to allow Members and the public to address the Board.

The Board received addresses as follows:

#### **RESOLVED**

That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Board reinstates Standing Orders in their entirety for consideration of the agenda.

A handwritten signature in black ink, appearing to read 'Tasha Paladin'.

Tasha Paladin  
GOVERNANCE OFFICER

# NATIONAL PARK COMMUNITY BOARD

## MINUTES

A MEETING OF THE NATIONAL PARK COMMUNITY BOARD HELD AT,  
THE PARK HOTEL, MILLAR STREET, NATIONAL PARK  
ON TUESDAY 11 MAY 2021, AT 5:31PM

### PUBLIC BUSINESS

#### Present

Board Members	Peter Zimmer Mark Bolten Simon O'Neill	(Chair)
Councillor	Murray Wilson	
Mayor (Non-voting)	Don Cameron	
Staff	Clive Manley Warren Furner Stuart Watson Tasha Paladin	Chief Executive Executive Manager Infrastructure Environmental Manager (via Zoom) Governance Officer

#### 1 Apologies

##### **RESOLVED**

Moved: Member Bolten  
Seconded: Member O'Neill

*That the apologies for Board Member McCarthy be accepted.*

#### 2 Declarations of Interest

Member Zimmer declared his submissions to Council's Long Term Plan 2021-2031 process: his personal submission, and a submission on behalf of LandSAR NZ.

#### 3 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

The Board temporarily suspended Standing Orders in their entirety.

##### **RESOLVED**

Moved: Member O'Neill  
Seconded: Member Bolten

- 1 *That the Report on Public Forum: Temporary Suspension and Reinstatement of Standing Orders be received.*
- 2 *That pursuant to section 21(4) Schedule 7 of the Local Government Act 2002, the Board temporarily suspends Standing Orders in their entirety to allow Members and the public to address the Community Board.*

The Community Board received addresses as follows:

- Councillor Wilson gave a verbal update on recent events, meetings and issues including:
  - Bookable Parking at Mt. Ruapehu was a key topic at the Ruapehu Mountain Clubs Association Forum held at Whakapapa last month.
  - At the recent Whanganui River Enhancement Trust meeting, the new owners of Oio Farms made it known they were amenable to installing riparian fencing to support the Piopio stream protection project.
- Mayor Cameron gave a verbal update on recent events, meetings and issues including:
  - Three Waters Reform continues to progress and is waiting on the Minister's update following the March engagement workshops.
  - The Minister of Local Government Nanaia Mahuta recently announced an independent review of the Future for Local Government. The review is anticipated to be far reaching. It has been indicated that 'Regions' are still to be defined. The Government is in favour of reducing the number of regions throughout the country; however, the challenge is how the local voice is heard. An indication would be required before any decisions on the Three Waters need to be made.
  - Warren Furner is to lead the Main Trunk Line project with Kiwi Rail. The project is a three-year programme of work for a high-level feasibility study and involves 19 stakeholders from Waikato, Hamilton and Palmerston North. The Terms of Reference are being developed in advance of the first meeting, to be chaired by Mayor Cameron.
  - Ruapehu District Council made a verbal submission to the Horizons Regional Council Long Term Plan 2021-2031.
- Member Zimmer gave a verbal update on recent events, meetings and issues including:
  - A 1080 drop within the Tongariro Forest, Owhango, is planned for winter and includes the water catchment area. A public meeting is to be held 24 May 2021 at 6pm in Owhango Hall; Member O'Neill undertook to attend the meeting on behalf of the National Park Community Board.
  - The Department of Conservation Te Papa Atawhai [consultation](#) on changes to public parking areas and restrictions within Whakapapa Village closes 21 May 2021 at 5pm.
  - Progressing the Community Hall was a key topic at the meeting of the National Park Progressive Association held 12 May.
  - Cr Wilson provided further information on the history of the hall: roofing materials have been purchased but the shortage of available labour means the works have not commenced. An application for \$350,000 for a complete revamp of the hall, beyond the community's needs, was unsuccessful. The hall is currently being used as a community gym.

- Support to reduce the National Park Community Board Carbon Footprint through digital agendas.
- *Officers undertook to review the status of supply and support of devices for Community Board Members.*
  - In his submission to Council's Long Term Plan 2021-2031, Member Zimmer expressed the National Park Community Board's desire for the Chair of the National Park Community Board to participate in Council Meetings.
  - The Chief Executive noted the submission would be considered as part of the deliberations, however, the proposal would need to be submitted to the new council at the start of the next triennium. Community Boards can speak to Council through Deputation or Delegation.
  - Update on the Tree Report accepted by the Community Board at the 30 March meeting.
- *Officers reported the work is progressing: the contractor and Tim Leahy, Landowner, are planning to meet to discuss using Mr. Leahy's land to access the tree work.*

**RESOLVED**

Moved: Member O'Neill

Seconded: Member Bolten

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

<b>4 Confirmation of Minutes: 30 March 2021</b>
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**RESOLVED**

Moved: Member O'Neill

Seconded: Member Bolten

*That the Public-Business Minutes of the National Park Community Board meeting held 30 March 2021, be confirmed as a true and correct record.*

<b>5 National Park Community Board Action List</b>
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Members worked through the Action List.

Officers confirmed the missing names had been added to the Kaitieke War Memorial; this item is complete.

Hot Fire Ash continues to be a problem. Members expressed their concerns with the onset of Winter. Council Policy is not to accept hot ash.  
*Officers to report on actions at the 22 June meeting.*

Members made a collective submission to the Long Term Plan: this item is complete.

Members requested the Tongariro Forest Pest Control be added to the action list: the action being the attendance members at the 24 May meeting.



**6 Capital Works and Other Items of Interest 2020/21 List**

Members were provided with an update on planned Capital Works and other Items of interest in the National Park Ward in 2020/21.

*Key Items discussed:*

- R2 National Park Park and Ride Facility: the request to remove the entry sign to the Park and Ride has been completed and congestion is anticipated to ease.
- E2 Owhango Water Supply Resource Consent: Officers advised the programme is at the second stage of bores and pending the hydrologist's proposal for test bores. All bores will take place on Council property. A time frame could not be confirmed. Following the boiled water notice, Veolia has been requested to quote for the installation of a core screen and filtration unit prior to the water reaching the plant.

Concerns were raised regarding the Park and Ride overflow, specifically the location and communication to local businesses. It was expressed that plans and controls for Park and Ride parking should be circulated amongst National Park businesses before Queen's Birthday weekend.

Officers commented the Mobile i-SITE would be located at the Park and Ride facility over weekend to assist with communication. Alternative transport solutions are being considered to ease the congestion within the community, however, the plan is in its infancy.

- *Officers undertook to distribute the July 2019 Report to Community Board Members for comment.*

**RESOLVED**

Moved: Member Zimmer

Seconded: Member Bolten

- 1 *That the report on Capital Works and Other Items of Interest be received.*

**7 Resolution to Exclude the Public for Consideration of Committee Business**

It was agreed that there was no need to enter into Public-Excluded business and therefore this item was not taken.

There being no further business, the meeting concluded at 6:48PM.

Dated at Owhango this 22<sup>nd</sup> Day of June, 2021

Peter Zimmer  
**CHAIRPERSON**

## Report to: National Park Community Board

Meeting Date: 22 June 2021

Subject: Deputation: Shaun Suter – Control Line Flying



### Purpose of Report

- 1.1 The purpose of this report is to advise Members that Shaun Suter will be in attendance at the meeting to seek approval to undertake the sporting activity of Control Line Flying on the Owhango Domain.

### Significance and Engagement, Social Impact

- 2.1 This report does not trigger the Significance Policy.
- 2.2 This report does trigger the Engagement Policy. The activity on Control Line Flying has some safety and noise aspects to consider therefore consultation of the Owhango Community around this activity being undertaken on the Owhango Domain is recommended.
- 2.3 This report does trigger the Social Policy. Sport and recreational activities enhance well-being in the community. Control Line Flying is a relatively unknown sport and would allow exposure of the community to a new activity, particularly to youths with an interest in motorised sport.

### Background

- 3.1 Control line model aeroplanes are "tethered" to the pilot by two 0.33 mm wire cables attached to a hand held control handle. While the most common line length is 15.92 metres, a typical flight circle of 20-metre radius is required.
- 3.2 A two-metre radius pilots circle ((i.e. four-metre diameter ground level circle pad) out of concrete keeps the pilot grounded (centred) in the one location by "feel" underfoot at the models are often around 200kph.
- 3.3 The sport/hobby does need some consideration of the risk to passersby potentially walking into the flight path and the whirring noise generated by the sport, which some people might find to be a nuisance.

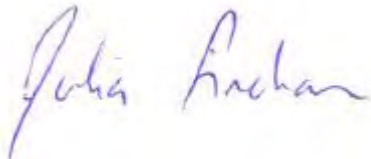
### Discussion

- 4.1 Council has been approached by Mr. Suter who is looking for an area to practice Control Line Flying. The following link has been provided as an introduction to the sport/hobby: [https://www.youtube.com/watch?v=P4rqILAs\\_xo](https://www.youtube.com/watch?v=P4rqILAs_xo).
- 4.2 Mr. Suter has already practiced at the Owhango Domain and sprayed a safety circle. Council was alerted of this by two separate requests from members of the Owhango community querying the circle and disturbed by the noise.

- 4.3 Council officers have suggested that Mr. Suter seek approval from the Community Board prior to undertaking any further activity for control line flying at the Domain.
- 4.4 Mr. Suter wishes to just spray a circle at the Domain for safety, as concrete would be better suited to a permanent club field.
- 4.5 Mr Suter has explained that there are different events in control line flying as follows:
- F2A speed
  - F2B aerobatics
  - F2C team race
  - F2D combat
- 4.6 Due to the model speed, F2A speed and F2C team race events require safety fencing. Mr Suter has provided an example of F2A speed and the required safety fencing, model traveling at 300kph at the following link: Mr Suter has provided the following link as an introduction to the sport/hobby: <https://www.youtube.com/watch?v=vdT6rUKi4aY>
- 4.7 Mr Suter flies an F2D combat model aeroplane which requires an inner and outer circle to be marked as per the safety rules for the event. The following link has been provided as an introduction to flying an F2D combat model:  
[https://www.youtube.com/watch?v=LMgP3sr\\_1eM](https://www.youtube.com/watch?v=LMgP3sr_1eM)
- 4.8 It is recommended that Members seek feedback from the Owango community in regards to the request. An uplift report could then be brought to the next meeting on 3 August to seek a decision from the Community Board as to whether Members approve of Control Line flying taking place on the Owango Domain.

<b>Suggested Resolution(s)</b>
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- 1 That the report on Deputation: Shaun Suter – Control Line Flying be received.



Julia Fincham

**ACTING TEAM LEADER COMMUNITY PROPERTY**

Email address for point of contact: [juliaf@ruapehudc.govt.nz](mailto:juliaf@ruapehudc.govt.nz)

## Report to: National Park Community Board

Meeting Date: 22 June 2021

Subject: National Park Dog Exercise Area



### Purpose of Report

- 1.1 The purpose of this report is to seek a decision from Members for the location of a dog exercise area in National Park.

### Significance and Engagement, Social Impact

- 2.1 This report does not trigger the Significance Policy.
- 2.2 This report does trigger the Engagement Policy. The community will be informed of the location of the dog exercise area.
- 2.3 This report does not trigger the Social Policy.

### Background

- 3.1 As a result of an Annual Plan request a budget was set aside in the 2020/21 financial year to establish a dog exercise area in National Park.
- 3.2 Four sites have been considered for a dog exercise area in National Park. A site on Findlay Street alongside the Park'n'Ride has been discounted due to the campervan power plinths and deep drain between the kerb and road boundary and a site on Pehi Road near the transfer station has been discounted due to being on KiwiRail land, when there is Council land available.

### Discussion

- 4.1 The following two sites for a dog exercise area remain for consideration:

- 4.1.1 End of Carroll Street

The dog exercise area, if established at this site, would be on Road Reserve off the Western end of Carroll Street or off Fisher Road. Vegetation, consisting mainly of gorse and broom but with some flax and manuka, would be cleared and a car park formed at either the Carroll Street or Fisher Road end of the exercise area. The excavated material would be used as landscape bunds, leaving a boundary of vegetation to screen the site.

A concept plan for the use of the end of Carroll Street is provided in **Figure 1**. The carpark off Carroll Street is shown outlined in yellow and the dog exercise area for this car park shown outlined in green (approx. 1,000m<sup>2</sup>). The carpark off Fisher Road is shown outlined in red and the dog exercise area for this car park outlined in pink (approx. 500m<sup>2</sup>).

As the area is known to be generally swampy, it is thought the exercise area at this site is unlikely to be able to extend all of the way between Carroll Street and Fisher Road. Further investigation on site would be required to confirm this.



Figure 1: Site at end of Carroll Street

The estimated cost to develop this site is \$4,450 ex GST.

#### 4.1.2 End of Ward Street through to MacKenzie Street

The dog exercise area, if established at this site, would be established on Road Reserve at the end of Ward Street and extend in an L-shape to join MacKenzie Street. Vegetation, consisting mainly of gorse and broom, would be cleared and the cul-de-sac at the end of Ward Street or existing layby area on MacKenzie Street shaped and gravelled to form a carpark. The excavated material would be used as landscape bunds but the boundary vegetation may not be able to be used to screen the site as it is mainly gorse and broom and will need to be removed. Allowances would be made for access to sewer manholes for maintenance.

A concept plan for the use of the end of Ward Street through to MacKenzie Street is provided in **Figure 2**. The carparks are shown outlined in yellow and the dog exercise area shown outlined in green (approx. 2,500m<sup>2</sup>).



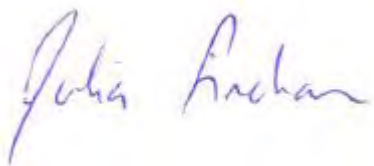
Figure 2: Site at end of Ward Street

The estimated cost to develop this site is \$4,300 ex GST.

- 4.2 The available budget to establish a dog exercise area in National Park is \$5,000. The estimated cost to develop either site is within this allocation. The remaining funds will be used to grass seed the site.
- 4.3 A good finish without holes, ruts and stones will ensure the site can be maintained more easily. An estimate to mow the areas has been provided of \$763.49 per annum for the Carroll Street site and \$1,526.98 for the Ward Street site, based on seven mows per year. The current contract lump sum for National Park will need to be increased to include this.
- 4.4 Iwi have been advised of the proposal to develop these sites with no feedback received by Council by the date requested.

<b>Suggested Resolution(s)</b>
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- 1 That the report on National Park Dog Exercise Area be received.
- 2 That the National Park Community Board approve/do not approve that a dog exercise be established at the end of Carroll Street/Ward Street site.



Julia Fincham  
**COMMUNITY PROPERTY ASSETS OFFICER**

Email address for point of contact: [juliaf@ruapehudc.govt.nz](mailto:juliaf@ruapehudc.govt.nz)

## National Park Community Board Action List FY2020/21: June 2021

<b>Date:</b>	<b>Topic</b>	<b>Action/Query:</b>	<b>Status:</b>	<b>Notes:</b>
<b>18 Feb. 20</b>	Ohinetonga Loop Track	Send letter to Damian Coutts (Department of Conservation) regarding the Ohinetonga Loop Track. RDC to provide updates on interactions with DoC.	Ongoing	<b>05/03/20:</b> Letter sent <b>20/03/20:</b> Letter received from Connie Norgate
<b>9 Jun. 20</b>	Hot Ash	Staff to inform members on the process for hot ash delivery at transfer station Owhango/National Park. Is there a container?	Ongoing	<b>07/07/20:</b> We have a 2 cubic meter bin for hot ash available on request. Ash must not be bagged and staff will not provide assistance to place it in the bin provided. Only ash is to be placed in the bin.
<b>21 Jul. 20</b>		Staff to inform members on what happens to the ash after its dead.		<b>24/08/2020:</b> We have a bin at our sites to receive this product but have yet to empty it, the process around the bin as written is for a HIAB truck to swap the bin out with a different one, that way the full bin can be wet down and left to sit for a period of 4 weeks prior to being landfilled. <b>13/10/2020:</b> Members requested this be re-added to Action List <b>16/02/2021:</b> Report on NPCB Agenda.
<b>30 Mar. 21</b>		Officers to update Community Board at 11 May Meeting.		<b>30/03/2021:</b> Re-added to Action List.
<b>9 Jun. 20</b>	Halls	Halls to be removed from Capital Works report and members updated as needed.	Ongoing	<b>02/07/2020:</b> Owhango Hall: The kitchen upgrade is nearly complete and market days in the hall are scheduled to resume on Sunday 5 July. <b>25/08/2020:</b> Upgrades to Owhango Hall kitchen completed. <b>17/11/2020:</b> Owhango Hall received \$1,666 to assist in pre-painting repairs. <b>02/07/2020:</b> National Park Hall: Public Meeting to discuss use of hall is to be included in Community Hui at Park Hotel at 6pm

## National Park Community Board Action List FY2020/21: June 2021

on 11 August. Policy Team will include advertising with that of meeting. At least one representative of hall committee or NPVPA will be in attendance to answer questions.

**25/08/2020:** Public Meeting regarding National Park Hall held on 11 August with good attendance. Interest from community members present to assist with development of hall. Application for MBIE Hall Grant to assist with upgrades submitted and awaiting outcome.

**18/11/2020:** Application to upgrade National Park Hall declined.

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11 May. 21	<p>Tongariro Forest Pest Control          Action Required: Members to attend the meeting dated 24 May 2021</p>	<p>A 1080 drop within the Tongariro Forest, Owhango, is planned for winter and includes the water catchment area. A public meeting is to be held 24 May 2021 at 6pm in Owhango Hall</p>
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## Report to: National Park Community Board

Meeting Date: 22 June 2021

Subject: Capital Works and Other Items of Interest



### Purpose of Report

- 1.1 The purpose of this Report is to provide an update on the planned capital works and other items of interest in the National Park Community Board area in 2020/21.

### Significance and Engagement

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

### Discussion

#### 3.1 WORKS

The list is a combination of contracted items and other items that Members have displayed an interest in. Other items can be added to the list on request.

#### 3.2 ROADING

	Subject	Action Taken	Target Completion
R1	Minor Improvement Sites	Programmed: Sealing: <ul style="list-style-type: none"> <li>Bridge approach on Kaitieke Road at 10 km. <b>Complete.</b></li> <li>Extending seal from existing seal end to Kaitieke end of Raurimu Cemetery to treat corner that scours regularly. <b>Complete.</b></li> </ul>	<b>Complete</b>
		Road widening works: <ul style="list-style-type: none"> <li>Oio Road at 28.4 km (Malcolms)</li> <li>Pukeatua Road at 3 km.</li> <li>Pukeatua Road bridge approach (investigation only)</li> </ul>	<b>Deferred to 2021/22 due to budget constraints</b>
R2	National Park Park and Ride Facility	Application has been made to NZ Transport Agency to amend the existing sign on the Highway to show all the new facilities. Officers are following this up. This request has been declined as Waka Kotahi NZTA want the number of signs reduced on the highway intersections. Entry marking removed.	<b>Complete</b>
R4	Millar Street Footpath	Footpath construction completed.	<b>Complete</b>
		Proposed footpath renewal and development programme for remainder of financial year will be submitted to Board in new <b>financial</b> year.	
R5	Otapouri Road Seal Extension	Project submitted for funding as a Crown Infrastructure fund spade ready project. No funding received.	Note

	Subject	Action Taken	Target Completion
R6	Carrol Street kerb and channel	New kerb and channel poured.	Complete

### 3.3 ENVIRONMENTAL

	Subject	Action Taken	Target Completion
E1	National Park Wastewater Treatment Plant	Aquanet and Traverse Environmental have lodged a section 92 resource consent. Waveband needs to be replaced.	Ongoing
E2	Owhango Water Supply Resource Consent	Traverse Environmental have applied under present scheme. Investigations are underway to identify an alternative source of supply. Investigative report to identify an alternative groundwater source for Owhango was completed in October by WGA Wallbridge Gilbert Aztec consultancy firm. The report has identified 3 potential sites for consideration of exploratory drilling. Engagement with Nga Tangata Tiaki o Whanganui identified as a priority. Relationship agreement with Nga Tangata Tiaki is being negotiated at present. WGA to meet with RDC staff end of March to discuss their reported findings. Following the recent boiled water notice, RDC will be installing a filtration unit as a temporary measure until the upgrade of this plant.	Ongoing
E3	National Park Water Treatment Plant	MBIE TIF funding has been disestablished due to Covid 19. Waters Team are looking at funding this under the Crown Infrastructure 3 Waters Reform Funding. Traverse Environmental and Aquanet are undertaking investigations. This project is currently on hold.	Ongoing: On Hold

### 3.4 COMMUNITY PROPERTY

	Subject	Action Taken	Target Completion
C1	Pride of Place Application	Application made by National Park Village Business Association to the fund. Application included: Shelter, tables and chairs, gas BBQ, storyboards and framing. The applicant is responsible for the timing of completion of the project. National Park School BOT have provided written approval for use of land. A picnic table and chairs have been donated. Clarification sought by Council has provided update as follows: donated picnic tables & chairs 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. <b>Committee meeting scheduled beginning June to confirm next steps.</b>	Ongoing <del>October 2020</del> December 2021

	Subject	Action Taken	Target Completion
C2	Dog Exercise Area	Two locations on road reserve (end of Ward St & end of Carroll St) to be considered. GHD to do preliminary designs. Iwi to be consulted. Report to be tabled at meeting dated 22 June 2021. <b>Report at this meeting.</b>	June 2021

### 3.5 OTHER ITEMS

	Subject	Action Taken	Target Completion
O2	Rural WiFi and Blackspots	Crown Fibre Holding have engaged a consortium of Vodafone, 2 Degrees and Spark to deliver the Mobile Black Spot project. MBSF is targeting three sites in Ruapehu, Raurimu, Timber Trail and Owango. <a href="https://www.crowninfrastructure.govt.nz/">https://www.crowninfrastructure.govt.nz/</a> Fibre installation scheduled for National Park Ward is complete. Tourism Sites still on Mobile Blackspot programme – Whakahoro and Whanganui National Park, these are scheduled for 2020-2022. The Community Engagement Officer has taken over this project and is having on-going talks with providers.	Expected Completion 2022
O3	National Park WiFi	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. Still awaiting confirmation of location.	Ongoing

#### Suggested Resolution(s)

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



Clive Manley  
**CHIEF EXECUTIVE**

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## Report to: National Park Community Board

**Meeting Date:** 22 June 2021

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



### Purpose of Report

- 1.1 Section 48 of the Local Government Official Information and Meetings Act 1987 gives the Board the right by resolution to exclude the public from the whole or any part of the proceedings of any meeting on one or more of the grounds contained within that Section.

### Significance and Engagement

- 2.1 Nothing in this report triggers the Significance and Engagement Policy.

### Suggested Resolutions

- 1 That the report on Resolution to Exclude the Public for Consideration of Board Business be received.
- 2 That the public is excluded from the following part of the proceedings of the meeting.
- 3 That the general subject of each matter to be discussed while the public is excluded, the reason for passing the resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under S48(1) for passing this resolution
C1: Confirmation of Public Excluded Minutes: 9 June 2020	The reason(s) for excluding the public is/are recorded in the Public Business Minutes of the meeting.	48(1)(a)
C2: Confidential Briefing	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). To maintain the effective conduct of public affairs through the free and frank expressions of opinions by, or between, or to members of or officers or employees of any local authority, or any persons to whom Section 2(5) of the Local Government Official Information and Meetings Act 1987 applies, in the course of their duty. To protect the privacy of natural persons.	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require are listed above.

Tasha Paladin  
**GOVERNANCE OFFICER**