NATIONAL PARK COMMUNITY BOARD

MINUTES

A MEETING OF THE NATIONAL PARK COMMUNITY BOARD HELD AT, OWHANGO SCHOOL, 3/15 OHORERE STREET, OWHANGO ON TUESDAY 22 JUNE 2021, AT 5:36PM

PUBLIC BUSINESS

Present				
Board Members	Peter Zimmer Simon O'Neill Mark Bolten	(Chair)		
Councillor	Murray Wilson			
Mayor (Non-voting)	Don Cameron			
Staff	Clive Manley Pauline Welch Stuart Watson Tasha Paladin	Chief Executive 6:46PM Item 7 Executive Manager Community & Economic Development Environmental Manager Governance Officer		
In attendance	Heather Morell Shaun Suter			

Apologies

1

Member Zimmer requested apologies be emailed to the Governance Officer in advance of the meeting.

RESOLVED

Moved: Member O'Neill Seconded: Member Bolten

That apologies for Board Member McCarthy be accepted.

2 Declarations of Interest

No conflicts of interest were declared.

3 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

The Board temporarily suspended Standing Orders in their entirety.

RESOLVED

Moved: Member Bolten Seconded: Member O'Neill

- 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:

- Shaun Suter spoke to Item 5 of the Agenda: Control Line Flying and provided further detail on control line flying. Mr Suter is concerned the high-pitched noise from the motorised planes will draw complaints; a practice session usually comprises four flights of five minutes each. The sport is not permitted at Taumarunui Airport. Mr Suter is seeking guidance from the Board for options away from built up areas to practice his sport.
- Councillor Wilson gave a verbal update on the 1080 Drop Meeting held 24 May 2021. A date for the drop in the Tongariro Forest had not been confirmed at the time of the meeting, and was anticipated to be July or August. Cr Wilson and Council's Environmental Manager confirmed well-formed plans were in place, including provision for an exclusion zone around the Owhango water supply.
- Mayor Cameron gave a verbal update on the topics covered at the Rural Provincial Conference including Three Waters, Climate Change, Biodiversity and the Future of Local Government Review.

[FILE NOTE] NPCB Meeting 3 August 2021

Request to amend the comments made by Member O'Neill:

- Member O'Neill gave a verbal update on recent events, meetings and issues including:
 - The occurrence of overnight parking for trucks increasing and causing noise disturbance to residents. Member O'Neill has raised his concerns with Waka Kotahi NZ Transport Agency. Member O'Neill expressed his concerns with the signage for the look-out falsely indicating a parking area.
 - Mardi Gras created significant issues for National Park. Member O'Neill expressed his concerns and his desire for a district-wide plan for future Mardi Gras events and these were support by other members present.
- Member Zimmer gave a verbal update on recent events, meetings and issues including:
 - The Community Board keep a watch on the Tongariro Forest 1080 Drop consultation.
 - Update on the Tree Report accepted by the Community Board at the 30 March meeting.
 - Officers reported the work is progressing: a meeting with adjacent landowner to arrange access for removal had been held and a blessing prior to the removal arranged. Tree rings are to be put on the empty Council owned section in Owhango

for the Community to organise distribution from there. The rings will be removed from the Council section prior to cutting due to Health and Safety requirements for certified contractors working on Council land. Work is scheduled to be completed prior to the end of June.

RESOLVED

Moved: Cr Wilson Seconded: Member O'Neill

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.

4 Confirmation of Minutes: 11 May 2021

RESOLVED

Moved: Member O'Neill Seconded: Member Bolten

That the Public-Business Minutes of the National Park Community Board meeting held 11 May 2021, be confirmed as a true and correct record subject to the following amendment:

Item 3 – Public Forum

• Amend the comment made by the Chief Executive to read " The Chief Executive noted the submission would be considered as part of the deliberations, however the proposal would need to be submitted to Council

5 Deputation: Shaun Suter - Control Line Flying

Shaun Suter addressed the Board to seek approval to undertake the sporting activity of Control Line Flying on the Owhango Domain. 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.

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.

RESOLVED

Moved: Cr Wilson Seconded: Member Bolten

1 . That the report on Deputation: Shaun Suter – Control Line Flying be received.

Officers undertook to investigate the Lease Agreement with Taumarunui Aerodrome and provide outcomes to Cr Wilson.

Cr Wilson undertook to liaise with the Taumarunui Aerodrome Committee and provide Mr. Suter with feedback.

6 Dog Exercise Area National Park

Members received a report seeking a decision for the location of a dog exercise area in National Park. 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.

Two sites for a dog exercise area remain for consideration: End of Carroll Street and End of Ward Street through to MacKenzie Street

Cr Wilson spoke against the item, noting a Dog Exercise (unleashed) Area has already been established on the Paper road between the railway line and Erua forest linking Pehi Road and Fisher Road. This is stated in the Dog Control Policy. Cr Wilson was aware of an objection to the area being adjacent to conservation land, however the deep stream acts as a natural barrier.

Cr Wilson referred to the minutes of the Meeting of Council dated 16 May 2018 where it was resolved that: "That Council allocates \$4,000 to the clearing and tidying of the area designated dog exercise area with the proviso that the community coordinates the work."

Officers noted multiple requests had been received requesting the existing Dog Exercise Area be fenced and this work had not been undertaken.

RESOLVED Moved: Cr Wilson Seconded: Member Zimmer

1 That the item of business being discussed does lie on the table to allow officers to research the item again.

National Park Community Board Action List

Members worked through the Action List.

Members expressed their disappointment with the lack of progress with the Ohinetonga Loop Track. Council's Chief Executive advised of his meeting with Damian Coutts (Whanganui Conservator, Department of Conservation Te Papa Atawhai) and undertook to raise the concern.

Hot Fire Ash continues to be a problem. Members expressed their concerns the problem is exacerbating and requested that action be undertaken.

Members requested the Tongariro Forest Pest Control item be updated with Cr Wilson's comments (Public Forum)

8 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:

- E2 Owhango Water Supply Resource Consent: Officers advised an alternate source of supply is being sought. Access is restricted in the Tongariro Natioanl Park and falls under the management of the Department of Conservation Te Papa Atawhai. Time frames on the test bores are subject to contractor availability. Installation of a core screen and extra filtration unit will be in the Financial Year 2021/22.
- O2 Rural WiFi and Blackspots: Members requested an update on the timeframe.

RESOLVED

Moved: Member O'Neill Seconded: Member Bolten

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

9 Resolution to Exclude the Public for Consideration of Committee Business

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

RESOLVED

Moved: Member O'Neill Seconded: Cr Wilson

- 1 That the report on Resolution to Exclude the Public for Consideration of Community 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	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. To maintain legal professional privilege	

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

There being no further business, the meeting concluded at 7:49PM.

Confirmed at Raurimu this 3nd Day of August, 2021

lete 7.

Peter Zimmer CHAIRPERSON