

# RUAPEHU DISTRICT COUNCIL

## Te Kaunihera-ā-Rohe o Ruapehu

### MINUTES

MEETING HELD IN TE PAE TATA, 43A RUAPEHU ROAD, OHAKUNE  
ON WEDNESDAY, 31 AUGUST 2022, AT 10:08AM

### PUBLIC BUSINESS

<b>Present</b>
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Mayor	Don Cameron	
Deputy Mayor	Karen Ngatai	Taumarunui Ward <i>(via Zoom)</i>
Councillors	Graeme Cosford	Taumarunui Ward <i>(via Zoom)</i>
	Robyn Gram	Taumarunui Ward
	Janelle Hinch	Waimarino-Waiouru Ward
	Vivienne Hoeta	Waimarino-Waiouru Ward
	Lyn Neeson	Ohura Ward
	Elijah Pue	Waimarino-Waiouru Ward
	Murray Wilson	National Park Ward
	Rabbit Nottage	Waimarino-Waiouru Ward
Staff	<b>Clive Manley</b>	<b>Chief Executive</b>
	<b>Vini Dutra</b>	<b>Executive Manager Infrastructure</b>
	Andrea Nicol	Manager Land Transport
	Stuart Watson	Manager Three Waters
	Rina Hepi	Manager Community & Recreational Facilities
<i>(via Zoom)</i>	<b>Sonny Houpapa</b>	<b>Executive Manager Iwi Relationships</b>
	<b>Sarah Matthews</b>	<b>Executive Manager Finance, Strategy &amp; Governance</b>
	Melissa Jackson	Manager Policy & Strategy
<i>(via Zoom)</i>	Vivita Matanimeke	Strategy & Policy Advisor
<i>(via Zoom)</i>	Georgie Opie	Strategy & Policy Advisor
<i>(via Zoom)</i>	<b>Aaron Pendergrast</b>	<b>Executive Manager Risk &amp; Project Controls</b>
	<b>Pauline Welch</b>	<b>Executive Manager Community &amp; Economic Development</b>
	Candice McNaught	Manager Community Relationships & Wellbeing
<i>(via Zoom)</i>	Peggy Veen	Manager Community & Economic Development
	<b>Paul Wheatcroft</b>	<b>Executive Manager Communications</b>
	<b>Warrick Zander</b>	<b>Executive Manager Regulatory &amp; Customer Services</b>
	Phoebe Harrison	Licensing & Compliance Manager
	Tasha Paladin	Governance Manager
In attendance	Gloria Campbell	Ministry of Social Development
	Vesta Gribben	Inframax Construction Limited
	Carl Boyte	Inframax Construction Limited
	Luther Potgieter	Inframax Construction Limited
	Nicki Raffills	Inframax Construction Limited
	Robert Milne	Ruapehu Bulletin
	John Chapman	Waimarino-Waiouru Community Board Member

**1 Apologies****RESOLVED**

Moved: Cr Pue

Seconded: Cr Gram

*That the Apologies from Councillor Wheeler and Councillor Doyle be accepted.*

**2 Declarations of Interest**

Councillor Nottage declared a conflict of interest relating to Item C4.

**3 Notification of Additional Items**

Council received the following Public Excluded Report to be considered as a Late Item at this Meeting:

- **Ohakune Water Treatment Plant Upgrade**, Executive Manager Infrastructure

Section 46A(1)-(6) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) and Standing Order 9.8 require that agendas are distributed with the associated reports. As the report was not distributed with the Agenda for this meeting, it must be treated as a Late Item to be considered at this meeting

In accordance with section 46A(7) of the Local Government Official Information and Meeting Act 1987 and Standing Order 9.12, a procedural resolution is required before a Late Item that is not on the Agenda for the meeting may be dealt with

In accordance with section 46A(7)(b)(i) of the Local Government Official Information and Meeting Act 1987, the reason why the item was not on the Agenda is because it came to hand after the Agenda had been distributed.

In accordance with section 46A(7)(b)(ii) of the Local Government Official Information and Meeting Act 1987, the reason why discussion of this item cannot be delayed until a subsequent meeting is because a resolution on the matter is required before the next scheduled meeting of the Council to enable a revised programme of water capital works to be approved and capital funding to be reallocated to the Ohakune Water Treatment Plant to meet the required timeframes of the Tourism Infrastructure Fund (TIF) funding.

**RESOLVED**

Moved: Cr Neeson

Seconded: Cr Hinch

*That the Council:*

*Considers the Public Excluded Report Ohakune Water Treatment Plant Upgrade at this meeting as a Late Item not on the Agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable a timely decision to be made.*

**4 Confirmation of Order of Meeting**

The order of the meeting was confirmed.

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

Council temporarily suspended Standing Orders in their entirety to allow Members and the public to address Council.

**RESOLVED**

Moved: Cr Hoeta

Seconded: Cr Gram

*That the Council:*

- 1 *Receives the Report **Public Forum: Temporary Suspension and Reinstatement of Standing Orders**; and*
- 2 *Temporarily suspends Standing Orders in their entirety to allow Members and the public to address Council, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002*

Council received addresses as follows:

- Gloria Campbell, Regional Commissioner for Social Development for Taranaki, King Country, and Whanganui, provided Council with an update on the support being offered to the recently displaced Ruapehu Alpine Lifts staff. Ms Campbell advised MSD was working with less than 15 persons as others had found employment in a range of occupations within the hospitality and ski tourism industries.

**RESOLVED**

Moved: Cr Pue

Seconded: Cr Hoeta

*That the Council:*

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

**6 Confirmation of Minutes: 22 June 2022****RESOLVED**

Moved: Cr Pue

Seconded: Cr Neeson

*That the Council:*

- 1 *Confirms the Public Business Minutes of the Ruapehu District Council meeting held 22 June 2022 as a true and correct record.*

**7 Confirmation of Minutes: 13 July 2022****RESOLVED**

Moved: Cr Pue

Seconded: Cr Neeson

*That the Council:*

- 1 *Confirms the Public Business Minutes of the Ruapehu District Council extraordinary meeting held 13 July 2022 as a true and correct record.*

**8 Confirmation of Minutes: 3 August 2022****RESOLVED**

Moved: Cr Pue  
Seconded: Cr Neeson

*That the Council:*

- 1 *Confirms the Public Business Minutes of the Ruapehu District Council meeting held 3 August 2022 as a true and correct record.*

**9 Confirmation of Minutes: 17 August 2022****RESOLVED**

Moved: Cr Pue  
Seconded: Cr Neeson

*That the Council:*

- 1 *Confirms the Public Business Minutes of the Ruapehu District Council meeting held 17 August 2022 as a true and correct record.*

**10 Deputation: Inframax Construction Limited**

Vesta Gribben, Chief Executive Officer of Inframax Construction Limited introduced her team: Luther Potgieter Contract Manager, Carl Boyte Maintenance Manager and Bid Lead, and Nicki Raffills HR Manager. Ms. Gribben and presented the company's key objectives with the Road Network Maintenance and Resurfacing contract [see Minute Attachment].

Ms. Gribben advised of the success of the recent Inframax Job Expo Events and the recruitment of locals in advance of the 1 October contract commencement.

**RESOLVED**

Moved: Cr Hoeta  
Seconded: Cr Gram

*That the Council:*

- 1 *Receives the Report **Deputation: Inframax Construction Limited.***

**11 Deputation: Chief Executive Officer of Ruapehu Alpine Lifts**

This item was not taken and deferred to the 21 September Meeting of Council.

**12 Confirming the Value of Ruapehu Alpine Lifts (RAL) to the Ruapehu Community**

Members received a report seeking endorsement of a statement confirming the value of Ruapehu Alpine Lifts (RAL) to the Ruapehu community. Hutch Consulting provided a clear and succinct synopsis of how Ruapehu Alpine Lifts (RAL) seeks to overturn the effect of significant challenges over the past two years.

Members decided to endorse the letter to demonstrate Council's support to what Ruapehu Alpine Lifts is trying to achieve.

**RESOLVED**

Moved: Cr Neeson  
 Seconded: Cr Pue

*That the Council:*

- 1 *Receives the Report **Confirming Value of Ruapehu Alpine Lifts (RAL) to the Ruapehu Community**; and .*
- 2 *Endorses a letter of support (see Attachment 1, Appendix 1) to assist RAL in seeking bank and government financial support.*

**13 Deliberation Report: Ruapehu Bylaw 2018, Freedom Camping Policy & Dog Control Policy**

Members received a report presenting the analysis of the submissions to the Ruapehu Bylaw, the Freedom Camping Policy, and the Dog Control Policy for deliberation. The report offered suggested amendments to the draft Ruapehu Bylaw, the Freedom Camping Policy, and the Dog Control Policy which officers sought approval to prepare for the adoption of the Bylaw, the Freedom Camping Policy, and the Dog Control Policy at the following meeting of Council.

Members were advised of new information pertaining to the report:

- (a) The SPCA advised, along with other vets, it is no longer euthanising cats unless the animal is suffering, and
- (b) It was requested by Cr Wilson that the National Park “Park ‘n’ Ride” be corrected to read “Park and Ride”.

Council’s Executive Manager Regulatory & Compliance, and Council’s Strategy & Policy Advisor spoke to the report and answered Members’ questions.

**RESOLVED**

Moved: Cr Pue  
 Seconded: Cr Hoeta

- 1 *That the meeting continues past the 2-hour mark.*

**RESOLVED**

Moved: Cr Pue  
 Seconded: Cr Hinch

*That the Council:*

- 1 *Receives the Report **Deliberation Report - Ruapehu Bylaw 2018, Freedom Camping Policy & Dog Control Policy**; and .*
- 2 *Approves the following actions for adoption on 21 September 2022.*

Section	Suggested Action
Section 2 'Commencement'	Amend to state “ <i>The bylaw comes into force on 1 December 2022</i> ”

**RESOLVED**

Moved: Cr Pue  
 Seconded: Cr Neeson

<b>Section</b>	<b>Suggested Action</b>
Section 6 ‘Schedules’	Amend to state <i>“Every schedule to this bylaw forms part of this Bylaw. Pursuant to The Local Government Act 2002, Council may, from time to time, by resolution publicly notified, add to, delete, or amend any schedule of this bylaw, or any provision of such schedules.”</i>
Section 7 ‘Revocations’	Amend to <i>“The Ruapehu Bylaw 2022 revokes and replaces the Ruapehu Bylaw 2018”</i> .
Section 8.1 and 8.2 ‘Transitional Provisions’	Update to include <i>“The Ruapehu Bylaw 2018”</i> .
Section 8.6	Remove this Section as it is repeated in Section 23.
Glossary pages 8-12	Update the term <i>“Controlling Authority”</i> to include <i>“Waka Kotahi, New Zealand Land Transport Agency”</i> .
	Update the definition of <i>“Controlling authority signage”</i> to include <i>“Means signs erected on behalf of a controlling authority advising people of Sites of Special, Scenic, Historic or Cultural Interest and may contain information relevant to the public regarding those sites.”</i>
	Update the definition of <i>“Fixed signs or signage”</i> to <i>“means signs that are fixed in place and not moved on a regular basis such as roadside billboards</i>
	<i>(see also COMMERCIAL ADVERTISING SIGNAGE)”</i> .
	Update the definition of <i>“Hazardous Substances”</i> to correct <i>“Schedule 4”</i> to <i>“Schedule 5 of this Bylaw.”</i>
	Add the term <i>“Justifiable Complaint”</i> and the accompanying definition: <i>“Means a complaint that has been investigated by Council and the owner/person responsible for the dog/s, is found to be in breach of the Dog Control Act 1996 or the Ruapehu Bylaw.”</i>
	Update the definition of <i>“Local Body Election Sign”</i> to replace DHB’s with <i>“Te Whatu Ora- Health New Zealand”</i>
	Update the definition of <i>“Owner”</i> to clarify that stock is included in the definition of ‘animal’.
	Update the definition of <i>“Prohibited Refuse”</i> to correct <i>“Schedule 3”</i> to <i>“Schedule 4 of this Bylaw.”</i>
	Remove the term <i>“Publicly notified”</i> because it has been defined in the term <i>“Public Notice”</i> . Section 2 of the Local Government Act 1974 states that publicly notified has a corresponding meaning to public notice.
Update the definition of the term <i>“Recreational Device”</i> for clarity to include <i>“means any human powered device by which a pedestrian may move other than by walking (e.g., skateboard, bicycle, segway, etc.)”</i>	
Update the definition of <i>“Toxic”</i> to correct <i>“Schedule 4”</i> to <i>“Schedule 5 of this Bylaw.”</i>	

**RESOLVED**

Moved: Cr Hinch

Seconded: Cr Gram

Section	Suggested Action
General update to both Bylaw and Dog Control Policy	Change all references in entire Bylaw and Dog Control Policy (including Schedules) from dog 'exercise areas' to dog 'off-leash' areas.

**RESOLVED**

Moved: Cr Gram

Seconded: Cr Hoeta

Section	Suggested Action
Section 13.10	Include the explanatory note that explains that "Section 13.3, schedule 4 and schedule 5 of this bylaw will be replaced by the Solid Waste Bylaw once it comes into effect".

**RESOLVED**

Moved: Cr Neeson

Seconded: Cr Ngatai

Section	Suggested Action
Section 24.9.1	<b>Do Not Include</b> a new clause under section 24.9 of the Bylaw: "Upon receipt of a verified justifiable complaint about a dog or dogs kept in areas zoned Rural in the District Plan, Council may require the property owner or dog owner to apply for and obtain a permit to continue to keep dogs on the property. This permit may prescribe conditions that an authorised Council officer may deem necessary to ensure the welfare of the dog(s) and the prevention of nuisance, including conditions relating to the location and number of dogs able to be kept on the property." and the accompanying explanatory note: "Explanatory note: section 24.9.1 is made pursuant to section 20(f) of the Dog Control Act 1996."

**RESOLVED**

Moved: Cr Hinch

Seconded: Cr Pue

Section	Suggested Action
Section 25.3 & Section 25.4	Add two new clauses under section 25 "Cats".  <b>Section 25.3</b> <i>"Every person who keeps cats must ensure:</i> a) <i>Cats over six months of age are microchipped and registered with the New Zealand Companion Animals Register, or other Council approved microchip registry.</i> b) <i>Cats over six months are desexed (unless kept for breeding purposes and are registered with a nationally cats recognised breeders body including New Zealand Cat Fancy Ltd and Cats Inc.)."</i>  <b>Section 25.4</b> <i>"Despite section 25.3 (b), cats are exempt from being desexed if certification is received from a vet stating that undergoing the procedure will endanger the cat's life."</i>

**RESOLVED**

Moved: Cr Pue  
 Seconded: Cr Hoeta

Section	Suggested Action
Section 26.2	Update the heading " <i>Keeping of stock</i> " for clarity to: " <i>Keeping of stock (other than pigs)</i> "
Schedule 2.3	Amend to correct the spelling of "Segway"
Schedule 3.3	<i>Remove Ohura Museum land site from Schedule 3 'Freedom Camping Prohibited Areas'.</i>

**RESOLVED**

Moved: Cr Pue  
 Seconded: Cr Hinch

Section	Suggested Action
Schedule 3	<b>Do Not Amend</b> schedule 3 of the Bylaw and schedule 1 of the Freedom Camping Policy to include the car park by the Ohakune pump track as a restricted site. And consult with the New Zealand Motor Caravan Association as appropriate.

**RESOLVED**

Moved: Cr Pue  
 Seconded: Cr Neeson

Section	Suggested Action
Schedule 5	Update section 5.1 to include the updated the references of the: (a) Hazardous Substances (Minimum Degree of Hazard) Regulation 2001 (b) The Land Transport Rule: Dangerous Foods 2005  The NZ Standard 5433:2020
Section 7.14	<i>Replace "District Health Boards" with "Te Whatu Ora- Health New Zealand".</i>
Section 7.14 (b)	Add " <i>before polling day</i> " for clarity.
Schedule 10 of the Bylaw and Schedule 1 of the Dog Control Policy.	Amend schedule 10 ' <i>Designated Dog Areas</i> ' to include the National Park Village 'Park and Ride' site as a leashed area.

**RESOLVED**

Moved: Cr Pue  
 Seconded: Cr Gram

Section	Suggested Action
Schedule 10.11 and Schedule 1 of the Dog Control Policy	<b>Do Not Remove</b> the statement, " <i>Ruatiti Domain prohibited from 1 November to 30 April</i> " from schedule 10.11 of the Bylaw. Insert that dogs are required to be on leashes at all other times.



**RESOLVED**

Moved: Cr Pue

Seconded: Cr Hoeta

Section	Suggested Action
Schedule 1.4.12 and Schedule 1 of the Dog Control Policy	Correct the map that shows the exercise area in National Park Village.

The Meeting adjourned for lunch at 12:40PM and reconvened at 1:17PM

<b>14 Adoption of the Regulatory Strategy</b>
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*Note: Cr Hoeta re-entered the meeting at 1:18PM  
Cr Cosford was not present for this item.*

Members received a report seeking approval to adopt the Regulatory Strategy which will provide a clear and concise summary of what Council wishes to achieve in its role as a regulator. Council's Executive Manager Regulatory & Customer Services spoke to the report and answered Members' questions.

Members decided to adopt the strategy because it was both recommended in the CouncilMARK assessment of 2017, and it was endorsing a proactive approach to compliance through a focus on education.

**RESOLVED**

Moved: Cr Neeson

Seconded: Cr Pue

*That the Council:*

- 1 *Receives the Report **Adoption of the Regulatory Strategy**; and*
- 2 *Adopts the Regulatory Strategy for implementation*

<b>15 Elected Members' Remuneration 2022/23</b>
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*Note: Cr Cosford was not present for this item.*

Members received a report rescinding the report previously adopted at Council's 22 June 2022 meeting, and seeking retrospective adoption of the corrected Remuneration Authorities ("The Authority") Determination figures for 2022/23.

The report Elected Members' Remuneration 2022/23 that was adopted at the Council meeting on 22 June 2022 did not contain the remuneration figures from 1 July 2022 through to the end of the triennium, only the post-election remuneration figures. This report sought to correct that.

**RESOLVED**

Moved: Cr Neeson

Seconded: Cr Pue

That the Council:

- 1 Rescinds the report **Elected Members' Remuneration 2022/23** that was adopted at the Council meeting on 22 June 2022;
- 2 Receives the Report **Elected Members' Remuneration 2022/23**; and
- 3 Adopts the remuneration and allowances for the 2022/23 Financial Year for Ruapehu District Elected Members as set out in table 4.5.1.

**Table 4.5.1**

<b>Mayor and Councillors</b>	<b>2021/22 \$</b>	<b>01/07/2022 \$ to end of triennium</b>	<b>2022/23 \$ new triennium</b>
Mayor	109,500	111,033	120,497
Deputy Mayor	38,359	38,896	
Councillor (with no additional responsibilities) (10)	26,098	26,463	
Councillor (minimum allowable remuneration)	19,932	20,211	23,948
<b>Community Boards</b>			
National Park: Chair	5,945	6,028	
National Park: Member	2,972	3,014	
Waimarino-Waiouru: Chair	8,806	8,929	13,910
Waimarino-Waiouru: Member	4,403	4,465	6,955
Ōwhango-National Park: Chair			6,140
Ōwhango-National Park: Member			3,070
Taumarunui-Ōhura: Chair			13,910
Taumarunui-Ōhura: Member			6,955
<b>Childcare</b>			
Childcare Allowance	Up to \$6,000 pa per eligible child		
<b>ICT Allowance (Communications Allowance)</b>			
For the use of a personal computer, tablet, or laptop, including any related docking station	\$400		
For the use of a multi-functional or other printer	\$50		
For the use of a mobile telephone	\$200		
For the use of ICT consumables	Up to \$200		
Use of members own internet service for the purpose of local authority business	Up to \$800 for the determination term		
Use of members own mobile telephone service for the purpose of local authority business, the members option:	(a) Up to \$500 for the determination term Or (b) Reimbursement of actual costs of telephone call made on local authority business on production of relevant telephone records and receipts		

Vehicle Kilometre Allowance (Mileage)	2021/22 \$	01/07/2022 \$ to end of triennium	2022/23 \$ new triennium
<b>Petrol or Diesel</b>			
Petrol or diesel for the first 14,000km of eligible travel	0.79/km	0.83/km	0.83/km
Petrol or diesel after 14,000km of eligible travel	0.27/km	0.31/km	0.31/km
<b>Petrol Hybrid Vehicle</b>			
Petrol hybrid vehicle for the first 14,000km of eligible travel	0.79/km	0.83/km	0.83/km
Petrol hybrid vehicle after 14,000km of eligible travel	0.16/km	0.18/km	0.18/km
<b>Electric Vehicles</b>			
Electric vehicle for the first 14,000km of eligible travel	0.79/km	0.83/km	0.83/km
Electric vehicle after 14,000km of eligible travel	0.09/km	0.10/km	0.10/km
<b>Travel Time Allowance</b>			
Travel Time (not applicable to Mayor) for each hour after the first hour travelled in a day (up to 8 hours in a 24-hour period)	37.50/hr	40/hr	40/hr
<b>Hearing Fees</b>			
Chairperson	100/hr	116/hr	116/hr
Member	80/hr	93/hr	93/hr

## 16 Better Off Funding Update

*Note: Cr Cosford re-entered the meeting at 1:23PM*

Members received a report seeking approval of the shortlist of projects to be funded using the Better Off Funding allocation and to approve the Community Engagement Plan. Owing to the Council workshop held 24 August 2022, a late attachment advising of the risks associated with each of the community engagement options was circulated separately from the Agenda.

Council's Executive Manager Finance, Strategy & Governance spoke to the report and answered Members' questions.

Council's Chief Executive reminded Members the decision being asked was on the engagement process, and not the projects or the application for Better Off Funding. Should Council opt for the shorter engagement process, if at the following meeting of Council in September, Members do not believe there is sufficient support from the community, the option to undertake a longer consultation period using the Special Consultative Procedure as set out in legislation.

Members decided to opt for the shorter engagement time frame because it allowed Council to make progress on some of the projects, such as the Waimarino Housing.

It was MOVED (Cr Pue) and SECOND (Cr Wilson) that Council adopts Option 1 Better Off Funding Community Engagement Plan and Timeframes included in this report.

Cr Neeson spoke against the motion, preferring Council adopts Option 2 so that the community could be consulted with properly. A third option suggested was for the Community Boards to decide which projects would best benefit from the funding.

The motion was debated and Cr Pue withdrew his proposed motion.

**RESOLVED**

Moved: Cr Wilson

Seconded: Cr Hoeta

*That the Council:*

- 1 *Receives the Report **Better Off Funding Update**;*
- 2 ***Adopts Option 1 Better Off Funding Community Engagement Plan and Timeframes included in this report; and***
- 3 *Approves the proposed project list to be available to the public and used for community engagement.*

A division was called for:

FOR Cosford, Gram, Hinch, Hoeta, Nottage and Wilson (6)

AGAINST Neeson, Ngatai and Pue (3)

<b>17</b>	<b>Ohakune Three Waters Infrastructure Capacity</b>
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Members received a report providing an update on the Ohakune Three Waters Infrastructure Capacity and to inform Council on the works proposed to be carried out to ensure that there are no water or wastewater infrastructure constraints to proposed subdivisions in Ohakune. No additional funding is being requested, as the works can be funded from reprioritising carry forwards from previous years. Council's Executive Manager Infrastructure spoke to the report and answered Members' questions.

**RESOLVED**

Moved: Cr Pue

Seconded: Cr Gram

*That the Council:*

- 1 *Receives the Report **Ohakune Three Waters Infrastructure Capacity**; and*
- 2 *Approves the carryovers to enable work to progress on the identified choke points in the Ohakune wastewater network*

<b>18</b>	<b>Capital Expenditure Budget Carryovers 2021/22 to 2022/23</b>
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*Note: Cr Pue left the meeting at 2:17PM and re-entered at 2:20PM*

Members received a report outlining the prior year's unspent capital budget for Overheads, Land Transport, Community Facilities, Community Support, Water, Wastewater and Storm Water from 2021/22. The report seeks approval for budgets to be carried over to the 2022/23 capital budget. Council's Executive Manager Finance, Strategy & Governance spoke to the report and answered Members' questions.

**RESOLVED**

Moved: Cr Wilson

Seconded: Cr Pue

*That the Council:*

- 1 *Receives the Report **Capital Expenditure Budget Carryovers**;*
- 2 *Approves total carry over to the 2022/23 capital expenditure budgets, totalling NINE MILLION, TWO HUNDRED AND NINETY FIVE THOUSAND, FIVE HUNDRED AND SIXTY TWO DOLLARS (\$9,295,562); and*
- 3 *Splits the total increase in the 2022/23 capital expenditure budgets to be carried over, into the following activities:*
  - (a) *The Overheads activity, totalling FOUR HUNDRED AND FORTY SIX THOUSAND, TWO HUNDRED AND THIRTY SIX DOLLARS (\$446,236) to be loan funded;*
  - (b) *The Land Transport activity, totalling ONE MILLION SIX HUNDRED AND TWELVE THOUSAND FIVE HUNDRED AND THREE DOLLARS (\$1,612,503) and externally funded budgeted revenue increase, totalling ONE MILLION ONE HUNDRED AND ONE THOUSAND FOUR HUNDRED AND EIGHT DOLLARS (\$1,101,480), with FIVE HUNDRED AND ELEVEN THOUSAND AND TWENTY THREE DOLLARS (\$511,023) to be loan funded;*
  - (c) *The Community Facilities activity, totalling ONE MILLION AND EIGHTEEN THOUSAND, NINE HUNDRED AND THIRTY FOUR DOLLARS (\$1,018,934) to be loan funded;*
  - (d) *The Community Support activity, totalling NINETY NINE THOUSAND AND SIX DOLLARS (\$99,006) to be loan funded;*
  - (e) *The Water activity, totalling THREE MILLION, NINE HUNDRED AND FORTY THREE THOUSAND, ONE HUNDRED AND TWENTY FOUR DOLLARS (\$3,943,124) to be loan funded;*
  - (f) *The Wastewater activity, totalling NINE HUNDRED AND NINETY SIX THOUSAND, TWO HUNDRED AND TWELVE DOLLARS (\$996,212) to be loan funded;*
  - (g) *The Stormwater activity, totalling TWENTY FOUR THOUSAND FOUR HUNDRED AND SEVENTY SEVEN DOLLARS (\$24,477) to be loan funded;*
  - (h) *The Solid Waste activity, totalling ONE HUNDRED AND FIFTY FIVE THOUSAND AND SEVENTY DOLLARS (\$155,070) to be loan funded;*
  - (i) *The Ohakune Wastewater Upgrades, totalling ONE MILLION DOLLARS (\$1,000,000) to be loan funded;*
  - (j) *The Ohakune Water Treatment Plant no budget increase ZERO DOLLARS (\$0), but Council funded budget reduction, totalling FIVE HUNDRED AND EIGHTY TWO THOUSAND, SIX HUNDRED AND THIRTY TWO DOLLARS (\$582,632) and externally funded budgeted revenue increase, totalling FIVE HUNDRED AND EIGHTY TWO THOUSAND, SIX HUNDRED AND THIRTY TWO DOLLARS (\$582,632);*
  - (k) *A decrease in Fixed Assets budget of THREE MILLION DOLLARS (\$3,000,000) to reverse the existing carryforward allowance and decrease loan funding.*

**19 Document Signed and Sealed: 10 Ward Street, Raetihi**

Members were presented with endorsement copies of documents signed under Seal by the Mayor and Chief Executive.

**RESOLVED**

Moved: Cr Pue

Seconded: Cr Neeson

*That the Council:*

- 1 *Receives the Report **Document Signed and Sealed: 10 Ward Street, Raetihi**; and*
- 2 *Approves the action by the Mayor and Chief Executive in executing the following documents:*

<b>Relocatable Refundable Bond Agreement</b>	Owner:	Thomas Liolios
	Description:	10 Ward Street Raetihi

**20 Retrospective Adoption of Ruapehu District Council's Feedback to Local Government New Zealand's submission on the Draft National Policy Statement for Indigenous Biodiversity**

Members received a report presenting Ruapehu District Council's feedback to the Local Government New Zealand (LGNZ) submission on the Draft National Policy Statement for Indigenous Biodiversity (NPS-IB). for retrospective adoption. Council's comments were submitted to LGNZ on 7 July 2022 but does not receive information related to what feedback is incorporated into LGNZ's submission.

Council's Policy & Strategic Advisor spoke to the report and answered Members' questions.

**RESOLVED**

Moved: Cr Pue

Seconded: Cr Neeson

*That the Council:*

- 1 *Receives the Report **Retrospective Adoption of Ruapehu District Council's Feedback to Local Government New Zealand's submission on the Draft National Policy Statement for Indigenous Biodiversity**; and*
- 2 *Adopts the report **Retrospective Adoption of Ruapehu District Council's Feedback to Local Government New Zealand's submission on the Draft National Policy Statement for Indigenous Biodiversity**.*

<b>21</b>	<b>Elected Member Conference Attendance Report: 2022 LGNZ Conference, Papaioea Palmerston North</b>
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Members received a report providing feedback from Councillor Doyle, Councillor Hoeta, and Councillor Pue from the 2022 Local Government New Zealand (LGNZ) Conference they attended in Papaioea Palmerston North 20 to 22 July 2022.

Councillor Hoeta provided a verbal update, noting both the significant number of inspiring and high-profile female speakers, and the number of young members attending the conference.

**RESOLVED**

Moved: Cr Pue

Seconded: Cr Hoeta

*That the Council:*

- 1 *Receives the Report **Elected Member Conference Attendance Report: 2022 LGNZ Conference, Papaioea Palmerston North.***

<b>22</b>	<b>Mayor's Report: June and July 2022</b>
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Members received a report advising Elected Members of appointments and meetings undertaken by the Mayor during the months of June and July 2022. The report also outlines fee waiving applications approved (if any) by the Mayor during the same period. Mayor Cameron spoke to the report and answered Members' questions.

**RESOLVED**

Moved: Mayor Cameron

Seconded: Cr Pue

*That the Council:*

- 1 *Receives the Report **Mayor's Report: June and July 2022.***

<b>23</b>	<b>Chief Executive's Report: June and July 2022</b>
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Members received a Management Summary of activities for discussion. Detailed information on the activities was provided as an attachment to the report. Council's Chief Executive spoke to the report and answered Members' questions.

**RESOLVED**

Moved: Cr Pue

Seconded: Cr Hinch

*That the Council:*

- 1 *Receives the Report **Chief Executive's Report: June and July 2022***

<b>24</b>	<b>Mayor, Deputy Mayor, Chief Executive and Elected Members' Reports (Verbal)</b>
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Members each gave verbal updates on recent and upcoming meetings, events, and issues.

<b>25 Resolution to Exclude the Public for Consideration of Council Business</b>
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Section 48 of the Local Government Official Information and Meetings Act 1987 gives the Council 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 Wilson

Seconded: Cr Hinch

*That the Council:*

- 1 *Receives the Report Resolution to Exclude the Public for Consideration of Council Business; and*
- 2 *Excludes the public from the following part of the proceedings of the meeting.*
- 3 *Notes the general subject of each matter to be considered 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:*

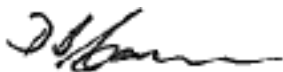
General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under S48(1) for passing this resolution
C1: Confirmation of Public Excluded Minutes: 22 June 2022	The reason(s) for excluding the public is/are recorded in the Public Business Minutes of the meeting	48(1)(a)
C2: Deputation: Te Korowai o Wainuiārua	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s7(2)(i)
C3: Proposed Redress arrangements for Te Korowai o Wainuiārua	To maintain the effective conduct of public affairs through: free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) applies, in the course of their duty; or the protection of such members, officers, employees, and persons from improper pressure or harassment. To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s7(2)(f), s7(s)(i)
C4: Ohakune Water Treatment Plant Upgrade	To maintain legal professional privilege	s7(2)(g)
C5: Confidential Briefing	To protect the privacy of natural persons. To maintain the effective conduct of public affairs through: free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) applies, in the course of their duty; or the protection of such members, officers, employees, and persons from improper pressure or harassment	s7(2)(a), s7(2)(c), s7(2)(f)
C6: Council-only time (Officers Excluded)		

*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 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as stated in the above table.*

The Public Business part of the meeting concluded at 2:40PM.



Confirmed this 21<sup>st</sup> day of September, 2022.



Don Cameron, JP  
**MAYOR**

<b>C2 Deputation: Te Korowai o Wainuiārua</b>
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Members received a report advising Te Korowai o Wainuiārua representatives were in attendance in support of Item C3 of the Agenda: Proposed Redress Arrangements for Te Korowai o Wainuiārua, and to speak to their Moemoea/Vision for the Pōkākā Ecosanctuary. Representatives of Te Arawhiti were also in attendance via Zoom in support of the same Item and to answer any questions Members may have regarding the process.

Aiden Gilbert of Te Korowai shared the purpose of Pōkākā Ecosanctuary was to reconnect and provide a haven to grow the population of nearly extinct species.

**RESOLVED**

Moved: Cr Pue

Seconded: Cr Hoeta

- 1 *That the meeting continues past the 2-hour mark.*

**RESOLVED**

Moved: Cr Pue

Seconded: Cr Hoeta

*That the Council:*

- 1 *Receives the Report **Confidential Deputation: Te Korowai o Wainuiārua;***
- 2 ***Does** record this resolution in the Public Business Minutes of this meeting.*
- 3 ***Does Not** release this report as publicly available information.*