

TAUMARUNUI / OHURA WARD COMMITTEE

MINUTES

MEETING OF TAUMARUNUI / OHURA COMMITTEE HELD AT THE
COUNCIL CHAMBERS, 59-63 HUIA STREET, TAUMARUNUI
ON THURSDAY, 28 OCTOBER 2021, AT 5:30PM

PUBLIC BUSINESS

Present

Chairperson	Karen Ngatai	Taumarunui Ward
Councillors	Graeme Cosford	Taumarunui Ward
	Adie Doyle	Taumarunui Ward
	Robyn Gram	Taumarunui Ward
	Lyn Neeson	Ohura Ward
	Kim Wheeler	Taumarunui Ward
Staff	Clive Manley	Chief Executive
(via Zoom)	Warren Furner	Executive Manager Infrastructure (part)
	Dean Hosking	Manager: Solid Waste (part)
	Tasha Paladin	Governance Officer

1 Apologies

Apologies from Mayor Cameron were noted.

2 Declarations of Interest

No conflicts of interest were declared.

3 Notification of Additional Items

No additional items were notified.

4 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

The Committee temporarily suspended Standing Orders in their entirety.

RESOLVED

Moved: Cr Wheeler

Seconded: Cr Doyle

- 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 Taumarunui / Ohura Ward Committee temporarily suspends Standing Orders in their entirety to allow Members and the public to address the Committee.*

The Committee received addresses as follows:

- Cr Cosford commented on the maintenance of the Mangapurua Cycle Track and questioned how it was funded. Council's Executive Manager Infrastructure advised the work was funded through a combination of a 'Maintaining Great Rides' grant, and the Department of Conservation's core business budget;
- Council's Executive Manager Infrastructure provided an update on Taumarunui Town Centre works. The site has been re-established and work re-commenced. Practical completion of the Rail Station refurbishment, Toilets, and Pergola is scheduled for Thursday 11 November. Work on the Fishpond cannot be undertaken until the construction site is released back to Downer.

RESOLVED

Moved: Cr Neeson
Seconded: Cr Gram

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

5	Confirmation of Minutes: 26 August 2021
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RESOLVED

Moved: Cr Doyle
Seconded: Cr Neeson

That the Public-Business Minutes of the Taumarunui / Ohura Ward Committee meeting held 26 August 2021, be confirmed as a true and correct record.

6	Taumarunui Transfer Station Upgrade
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Note: This item was taken after Item 7: Temporary Road Closure: Taumarunui Christmas Parade 2021

Members received a report outlining the scope of works proposed for the Taumarunui Transfer Station (TTS) upgrades.

\$400,000 was allocated in the Long Term Plan (LTP) for a roof structure over the refuse bunkers, however, due to multiple areas in need of an upgrade, it was requested this money be allocated to an overall upgrade of the site. A report presented to Council approved the reallocation of LTP funds, and authority for the Taumarunui / Ohura Ward Committee to approve any plans. Council's Manager Solid Waste spoke to the report and answered Members' questions.

Members requested if the hours of operation could be reviewed, and the item added to the Capital Works report to receive regular updates.

RESOLVED

Moved: Cr Cosford
Seconded: Cr Wheeler

That the Taumarunui-Ohura Ward Committee:

- 1 *Receive the Report **Taumarunui Transfer Station Upgrade***
- 2 *Approve the proposed plan*

7	Temporary Road Closure: Taumarunui Christmas Parade 2021
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Note: This item was taken before Item 6: Taumarunui Transfer Station Upgrade

Members received a report seeking approval of the road closure application for the Taumarunui Christmas Parade 2021.

An application was received on behalf of Enterprising Taumarunui Inc. for the Temporary Road Closure of Hakiha Street, Taumarunui between Turaki and Katarina Streets for the 2020 Taumarunui Christmas Parade on Saturday 4 December between 12 noon to 1:30pm. Any person affected by the closure has until 4pm on Friday 5 November 2021 to lodge their notice of objection to the Council, in writing.

RESOLVED

Moved: Cr Wheeler

Seconded: Cr Cosford

That the Taumarunui-Ohura Ward Committee:

- 1 *Receive the Report Temporary Road Closure: **Taumarunui Christmas Parade 2021***
- 2 *Approve the temporary closure of Hakiha Street, Taumarunui between Turaki and Katarina Streets for the 2021 Taumarunui Christmas Parade on Saturday 4 December between 12 noon and 1:30pm.*

8	Annual Meeting and Workshop Schedule 2022
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Members were presented with a proposed schedule of meetings and workshops for 2022 for adoption.

RESOLVED

Moved: Cr Doyle

Seconded: Cr Wheeler

That the Taumarunui-Ohura Ward Committee:

- 1 *Receive the Report **Annual Meeting and Workshop Schedule 2022***
- 2 *Adopt the Annual Meeting and Workshop Schedule 2022 attached as an appendix to the report dated 28 October 2021, titled "Annual Meeting Schedule 2022".*
- 3 ***Note** the Final Meeting of the Taumarunui / Ohura Ward Committee is scheduled for Thursday 18 August 2022 at 5:30pm.*
- 4 ***Note** the inclusion of Inaugural Meeting Dates for the proposed Taumarunui, and Ohura-Ngapuke Community Boards*

9	Capital Works and Other Items of Interest 2021/22 List
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Members were provided with an update on planned Capital Works and other Items of interest in the Taumarunui / Ohura Ward Committee area in 2021/22.

Key Items discussed:

- R4 **Minor Improvements:** Council's Executive Manager Infrastructure confirmed the Valley Meetings would continue with a reduced scope of work due to the funding received. Officers undertook to circulate Valley Meeting dates to the various parties.
- R5 **Stop Sign at Short Street:** Members questioned where the speed table would be located and requested Officers provide an update to the February meeting.

C6 Taumarunui Walkways: Cr Ngatai advised she would be working with the Rotary Club to undertake planting and beautification of Saw Millers' Track. Updates will be provided back to the Committee as work progresses.

O1 Taumarunui Town Map: Cr Ngatai undertook to follow up on progress of this project.

Cr Ngatai commented on the entrance to Taumarunui being overgrown and unwelcoming. Council's Chief Executive undertook to follow the matter up with an RFS.

RESOLVED

Moved: Cr Wheeler

Seconded: Cr Gram

That the Taumarunui-Ohura Ward Committee:

1 *Receive the report **Capital Works and Other Items of Interest***

10	Ward Committee Members' Reports (Verbal)
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Members each gave verbal updates on recent and upcoming meetings, events, and issues.

- COVID Wastewater Sampling: a second wastewater sample has been taken and it is anticipated to be a weekly recurrence. Results from the first sample were not available at the time of the meeting.
- Vaccinations: Council's Chief Executive appealed to the Taumarunui / Ohura Ward community to take up the vaccinations being offered by Kokiri Trust. Members noted Mobile Vaccination Units earlier in the month had been effective at enabling easier access to vaccinations for the more rural areas of the District.

11	Resolution to Exclude the Public for Consideration of Committee Business
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Section 48 of the Local Government Official Information and Meetings Act 1987 gives the Committee 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 Cosford

Seconded: Cr Neeson

- 1 *That the report on Resolution to Exclude the Public for Consideration of Committee Business be received.*
- 2 *That the public be excluded from the following parts of the proceedings of this meeting listed in the table below.*
- 3 *That 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: 26 August 2021	The reason(s) for excluding the public is/are recorded in the Public Business Minutes of the meeting	48(1)(a)
C2: Confidential Briefing	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.	s7(2)(f) s7(2)(a)

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 6:10PM.

Confirmed this 17th day of February 2022.



Karen Ngatai
CHAIRPERSON