

# TAUMARUNUI-ŌHURA COMMUNITY BOARD

## Te Poari-ā-Hapori o Taumarunui-Ōhura

### MINUTES

THE MEETING OF TAUMARUNUI-ŌHURA COMMUNITY BOARD HELD  
IN THE COUNCIL CHAMBERS, 59-61 HUIA STREET, TAUMARUNUI  
ON THURSDAY, 6 APRIL 2023, AT 6:00PM

### PUBLIC BUSINESS | KAUPAPA O WAHO

#### Present | Tuhinga

|                    |                                    |
|--------------------|------------------------------------|
| Chairperson        | Luke Pepper                        |
| Deputy Chairperson | Molly Jeffries                     |
| Board Members      | Aroha Rudkin<br>Sophie Stockbridge |
| Councillor         | Lyn Neeson                         |
| Mayor              | Weston Kirton                      |

#### In Attendance | I Tae Mai

|                   |                      |
|-------------------|----------------------|
| Clive Manley      | Chief Executive      |
| Tracy Norris      | Governance Officer   |
| Adrian Leineweber | AV and IT Technician |

Joke Brady

#### By Zoom

|               |  |
|---------------|--|
| Vini Dutra    | Executive Manager Infrastructure                   |
| Fiona Ferrar  | Acting Manager, Finance, Strategy & Governance     |
| Pauline Welch | Executive Manager Community & Economic Development |

#### Absent | Ngaro

|              |                 |
|--------------|-----------------|
| Board Member | Oriwia Wanakore |
|--------------|-----------------|

**1 Opening Karakia | Karakia Timatanga**

Member Aroha Rudkin

**2 Apologies**

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

**RESOLVED**

Moved: Cr Neeson

Seconded: Member Rudkin

*That the Apologies from Member Wanakore be accepted*

**3 Declarations of Interest**

No conflicts of interest were declared.

**4 Notification of Additional Items****4.1 Matters Requiring Urgent Attention as Determined by Resolution of Taumarunui–Ōhura Community Board**

Taumarunui–Ōhura Community Board received the following Reports to be considered as Late Items at this Meeting:

***Temporary Road Closure Application: Taumarunui Executive Manager Infrastructure Anzac Dawn Service and Civic Service, 25 April 2023***

Section 46A(1)-(6) of the Local Government Official Information and Meetings Act 1987 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. 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 Taumarunui–Ōhura Community Board to enable a timely decision to be made for the Anzac Dawn and Civic Services to go ahead without traffic impediment.

**RESOLVED**

Moved: Cr Neeson  
 Seconded: Member Jeffries

*That the Taumarunui–Ōhura Community Board:*

- 1 *Considers the Public Report **Temporary Road Closure Application: Taumarunui Anzac Dawn Service and Civic Service, 25 April 2023** 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.*

**5 Confirmation of Order of Meeting**

The order of the meeting was confirmed with the Late Item to be considered before the Capital Works Report.

**RESOLVED**

Moved: Cr Neeson  
 Seconded: Member Rudkin

- 1 *That the Taumarunui–Ōhura Community Board confirms the order of the meeting.*

**Adjournment of Meeting for Community Engagement on the Annual Plan 2023/24**

The meeting adjourned for Community Engagement on the Annual Plan 2023/24 at 6:02PM and reconvened at 6:46PM.

**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 Jeffries  
 Seconded: Member Stockbridge

*That the Taumarunui–Ōhura 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 Taumarunui–Ōhura Community Board received addresses as follows:

### 6.1 Joke Brady

Joke Brady addressed the Community Board regarding Public bike racks in Taumarunui. Ms. Brady requested Council investigate installing additional bike racks around the main street of Taumarunui. As bikes can be expensive items, it was felt cyclists would prefer to be able to leave their bikes closer to where they are stopping for security.

Ms. Brady noted any new bike racks would need to be able to accommodate the wider tyres that many bikes have now. There are different style offered: a “lollipop” stand which can accommodate two bikes parallel to the road, or a ground fixed rack which can accommodate four to five bikes but take up more room. One option may be to convert a car park, or other indented area on the side of the road, so that the bikes are not obstructing the footpath.

It was noted that throughout February and March approximately 3000 cyclists were anticipated to be coming through Taumarunui for various cycling events. Council’s Executive Manager Infrastructure advised that any new cycle racks would be included in the Walking and Cycling strategy and that there may be outside funding/subsidy available to the project.

#### **RESOLVED**

Moved: Member Pepper

Seconded: Member Rudkin

*That the Taumarunui–Ōhura 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: Cr Neeson

Seconded: Member Jeffries

*That the Taumarunui–Ōhura Community Board:*

- 1 *Confirms the Public Business Minutes of the Taumarunui–Ōhura Community Board meeting held Thursday, 9 February 2023 as attached, a true and correct record*

## L1 Temporary Road Closure Application: Taumarunui Anzac Dawn Service and Civic Service, 25 April 2023

Members agreed to consider the Late Item report that sought approval of the temporary road closure application for the Taumarunui Anzac Dawn and Civic Services, planned for 25 April 2023. The request for the road closure was submitted by Ruapehu District Council’s Chief Executive and seeks road closures on Anzac morning, Tuesday 25 April 2023 from 5:30AM to 1PM, along Morero Terrace, Miriama Street and Hikaia Street, Taumarunui to enable the Dawn and Civic Anzac Services to go ahead without traffic impediment. Council’s Chief Executive spoke to the report and answered Members’ questions.

#### **RESOLVED**

Moved: Member Jeffries

Seconded: Member Rudkin

*That the Taumarunui–Ōhura Community Board:*

- 1 *Receives the Report **Temporary Road Closure Application: Taumarunui Anzac Dawn Service and Civic Service, 25 April 2023**; and*
- 2 ***Approves** the following road closure, subject to either no objections being received, or objections being received and resolved:*
  - (a) *Tuesday 25 April 2023, 5.30AM to 1:00PM Morero Terrace, Miriama Street and Hikaia Street.*

## 8 Capital Works and Members Request for Information

Members were provided with an update on planned Capital Works in the Taumarunui–Ōhura Ward in the 2022/23 Financial Year. Relevant officers spoke to this report and answered Members' questions.

### **Key Items Discussed:**

- 8.1 C2: Taumarunui Domain: Fanshawe Garden needs a working bee to carry out weeding. The new accessway needs to be brought up to standard then maintained. Cr Neeson undertook to contact Tim Leahy and a gardener's group to organize the work.
- 8.2 C3: Taumarunui Walkways Operational Budget. Cr Neeson stated how important the various walkways are and requested the Xyst report be recirculated to the Community Board members.

### **RESOLVED**

Moved: Cr Neeson

Seconded: Member Stockbridge

*That the Taumarunui–Ōhura Community Board:*

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

## 9 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.

## 10 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: Member Stockbridge

Seconded: Member Jeffries

*That the Taumarunui–Ōhura 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 9 February 2023 | For the reasons set out in the Public Business Minutes of the Taumarunui-Ōhura Community Board Meeting 9 February 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 6 or section 7 |

The Public Business part of the meeting concluded at 7:24PM.

The minutes of this meeting were confirmed at the Community Board Meeting held this 18<sup>th</sup> day of May 2023.



Luke Pepper  
**CHAIRPERSON**