

WAIMARINO-WAIOURU COMMUNITY BOARD

MINUTES

MEETING OF WAIMARINO-WAIOURU COMMUNITY BOARD HELD AT THE
COUNCIL CHAMBERS, 37 AYR STREET, OHAKUNE
ON THURSDAY, 3 JUNE 2021, AT 6:01PM

PUBLIC BUSINESS

Present		
Board Members	John (Luigi) Hotter John Chapman Kay Henare Allan Whale	(Chair) 7:26PM 7:23PM
Mayor (Non-voting)	Don Cameron	(part, via Zoom)
Councillors	Rabbit Nottage	
Councillors (Non-voting)	Janelle Hinch	
Staff	Clive Manley Stuart Watson Andrea Nicol Nikki Fieldes Tasha Paladin	Chief Executive Environment Manager Manager Land Transport Technical Services Coordinator Governance Officer
In attendance	Geoff Anderson Keri Aves Alistair Barbour-Ryan Paul Carrad Corinne Ebisu Kate Fitzgerald Sarah Gunnell Craig Harwood Alexis Kelly Ethel Kokcy Mitch Lowe Brylee Mills Robert Milne Bill Nagle Kelly Righton John Seymour Lucy Tasker Linda Trillo-McLaren Antika Wood	Raetihi Promotions Charitable Trust Audiology Audiology Ruapehu Bulletin

1 Apologies

It was noted the members present constituted a Quorum as per the Standing Orders.

RESOLVED

Moved: Cr Nottage

Seconded: Member Whale

That the Apologies from Councillor Hoeta, Councillor Pue, Member Henare (Lateness) and Member Chapman (Lateness) be accepted.

2 Declarations of Interest

The following conflicts of interest were declared:

- Councillor Hinch declared her ownership of a business within the Ohakune Railway Station;
- Councillor Nottage declared his association with the work on the Ameku Walkway.

3 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

The Board temporarily suspended Standing Orders in their entirety.

RESOLVED

Moved: Member Whale

Seconded: Cr Nottage

- 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 Community Board.*

The Community Board received addresses as follows:

- Lucy Tasker and Keri Aves spoke on behalf of the Rangataua Working Group, and presented their vision for a staged revitalisation of Rangataua township (Minute Attachment). The group is seeking funding, guidance and support from Council to maintain momentum of the project.
- Geoff Anderson provided a brief update to the Board on the activities of Raetihi Promotions Charitable Trust: the date for the next After Five meeting at the Cossie Club (16 June); the Ameku road walkway and his commendations to Officers for the report; update on CCTV following a meeting with Alpine Security.
- John Seymour expressed his concerns with the maintenance of roadside drains within Rangataua and the management of storm water. Council's Environment Manager spoke to the matter.

RESOLVED

Moved: Member Whale

Seconded: Cr Nottage

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: 6 May 2021
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RESOLVED

Moved: Cr Nottage

Seconded: Member Whale

That the Public-Business Minutes of the Waimarino-Waiouru Community Board meeting held 6 May 2021, be confirmed as a true and correct record.

5	Ohakune Railway Station – Detailed Seismic Assessment & Cost Estimate for Strengthening
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Members received a Detailed Seismic Assessment and Cost Estimate for Strengthening undertaken for the Ohakune Railway Station Building. The report sought approval to proceed with a Detailed Strengthening Design.

It was recommended a detailed design for works be prepared and if external funding was sourced, the programme of works could be commenced earlier than if solely reliant upon Council funding.

RESOLVED

Moved: Cr Nottage

Seconded: Member Whale

- 1 That the report on Ohakune Railway Station – Detailed Seismic Assessment and Cost Estimate for Strengthening be received.*

RESOLVED

Moved: Cr Nottage

Seconded: Member Whale

- 2 That the Waimarino-Waiouru Community Board recommends to Council to carry forward the 2020/21 financial year remaining budget for the remediation works on the Ohakune Railway Building of \$16,170.*

RESOLVED

Moved: Cr Nottage

Seconded: Member Whale

- 3 *That the Waimarino-Waiouru Community Board recommends to Council that a Detailed Design be undertaken to strengthen the building to 67% NBS.*

6 Ameku Walkway: Paper Road Access

Members received a report seeking permission from the Waimarino-Waiouru Community Board to erect and lock a gate prior to the Ruapehu Mills on Ameku Road, Raetihi to provide for the safety of users of, and put restrictions around access to, the Ameku Road Walkway.

RESOLVED

Moved: Cr Nottage
Seconded: Member Whale

- 1 *That the report on Ameku Walkway – Paper Road Access be received.*

RESOLVED

Moved: Cr Nottage
Seconded: Member Whale

- 2 *That the Waimarino-Waiouru Community Board approves that a locked gate be erected before the Ruapehu Mill and keys be held by Council, the Mill owner and adjacent landowners requiring access to the paper road for their farming business, provided that approval by the Chambers is given that this will satisfy their concerns and in turn remove the apparent impediment to Mr. Kearns unconditionally agreeing to the easement across his property for the walkway.*

7 Proposed Road Closure: Mardi Gras 2021

Members received a report advising of the proposed road closure application for the Mardi Gras 2021 event planned for 19 June, 2021. Alistair Barbour-Ryan and Mitch Lowe from Audiology and answered Members' questions.

Mr. Barbour-Ryan confirmed all vehicles would adhere to the one-way system. It was noted it was a road diversion, not a road closure, designed to restrict the flow of buses, shuttles and taxis dropping off attendees.

The bond and rental of the Village Green had been paid and would cover any repairs and clean up required post-event. Mr. Barbour-Ryan confirmed the grates were again being covered, and he was working with Council's Executive Manager, Infrastructure to develop a permanent solution to prevent rubbish getting into the drains.

Council's Manager Land Transport confirmed the single objection had been resolved to the objector's satisfaction and subsequently withdrawn.

RESOLVED

Moved: Member Whale
Seconded: Cr Nottage

- 1 *That the report on Proposed Road closures: Ohakune Mardi Gras 2020 be received.*

RESOLVED

Moved: Member Whale

Seconded: Cr Nottage

2 *The Waimarino-Waiouru Community Board approves the following Road Closures for the 2020 Mardi Gras:*

'a) Part of Thames Street from Mangawhero Terrace, 16/06/21, 9am to 20/06/21, 6pm, one lane closure

'b) Thames Street from Mangawhero Terrace to Rimu Street, 17/06/21, 10pm to 18/06/21, 6am, full closure

'c) Thames Street and Rimu Street, 18/06/21, 10pm to 19/06/21, 8am, full closure

'd) Thames Street, Tyne Street, Rimu Street and Uthia Place 19/06/21, 8am to 20/06/21, 6am, full closure

8 Capital Works and Other Items of Interest 2020/21 List

Note: Member Henare entered the meeting at 7:23PM

Note: Member Chapman entered the meeting at 7:26PM

Members were provided with an update on planned Capital Works and other Items of interest in the Waimarino-Waiouru Ward in 2020/21. Relevant officers spoke to this report and answered Members' questions.

Key Items discussed:

- R1 Mangateitei Railway Over Bridge Replacement: Waka Kotahi has indicated it would look favourably at this programme of works, however, final approvals are not anticipated to be confirmed until September.
- R7 Crossing Points, State Highway 1, Waiouru: Cr Hoeta requested clarity on the funding request. Officers advised that Waka Kotahi is not anticipated to confirm funding amounts until September.
- R13 Verge Damage Mangawhero Terrace Extn & Shannon St.: Officer's confirmed a design proposal would be presented to the Community Board before works commence; it is anticipated the concept design would be presented to the August meeting.
- R14 Seddon Street Uneven Surface and Raetihi-Ohakune Road Surface Issues: Officers advised it was not the optimum time to do seal repairs and short-term fixes would occur in the meantime.
- R16 Response to query on Fibre Broadband Installation at Raetihi: Officers confirmed reinstatement would be inspected in spring and any damage would be covered by warranty under the Utilities Access Act.
- E3 Visitor Infrastructure Funding: The report is in draft and due to go to Iwi.
Members requested officers update the Target Completion Date
- E4 Ohakune Water Intake: It was suggested by the Department of Conservation that the land was gifted back in 1969. Officers have searched through Council records of 1968 to 70 without success, and continue to work through archives.
Members requested officers update the Target Completion Date.
- E5 New Zealand Defence Force: *Members requested officers update the Target Completion Date*

- C9 Raetihi Cemetery Extension: Officers advised a report would be presented to the Community Board before going to Council.
- C12 Raetihi Swimming Pool: Cr. Hoeta requested the information received from Ms. Lowen at the meeting dated 6 May 2021, be made available for the feasibility study.
- C15 Ohakune Drinking Fountains: Members asked if the \$10,000 Budget for the project was being carried forward to the next Financial Year. Members asked for an update on progress to be tabled at the next meeting.
- O3 Raetihi Security Cameras: Members noted the quote remained outstanding. Officers advised the matter lay between the Police and Alpine Security.

Member Nottage requested options for cleaning the Ohakune Railway Station be investigated to waterblast/repaint under the verandah to remove the diesel grime.

Member Whale requested if the section of Shannon Street between Arawa Street and Maire Way could be widened opposite the new Maunga Teitei sub-division

[FILE NOTE] WWCB Meeting 5 August 2021

Request to amend the name of the sub-division to read "Shannon Street sub-division"

Member Hotter asked if the contractors at the Shannon Street sub-division were going to reinstate the footpath, damaged by the trucks using the site.

- *Officers undertook to follow-up on the matter.*
- *Officers undertook to follow up on the recent dumping of concrete waste on the corner of Lakes Road and the Raetihi-Ohakune Road.*

Member Nottage asked if the (historic) Community Funding, gifted to Waiouru Skate Park, pending the sale of land, remained outstanding

Member Nottage noted the current contract for sump cleaning is only four times per year. He requested if an increased level of service to unblock sumps could be reviewed.

Member Nottage commented that Several State Highways and Tourism Areas within the Ruapehu District were identified to be included in the extension of mobile coverage but remained within black spots. He requested if it was possible to get an update on the Mobile Black Spot Fund announced by Government in 2017.

RESOLVED

Moved: Member Whale

Seconded: Member Chapman

- 1 *That the report on Capital Works and Members' Requests for Information 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 Whale

Seconded: Member Chapman

- 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 matter	Ground(s) under S48(1) for passing this resolution
C1: Confirmation of Public Excluded Minutes: 6 May 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	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 8:06PM.

Confirmed at Ohakune this 5th day of August, 2021.



John Hotter
CHAIRPERSON

