

WAIMARINO-WAIOURU COMMUNITY BOARD

MINUTES

A MEETING OF WAIMARINO-WAIOURU COMMUNITY BOARD HELD
AT THE CENTRE, 14 SEDDON STREET, RAETIHI
ON THURSDAY, 7 OCTOBER 2021, AT 6:01PM

PUBLIC BUSINESS

Present

Board Members	John (Luigi) Hotter (Chair) John Chapman Allan Whale	
Councillors	Vivienne Hoeta Rabbit Nottage	7:11PM
Councillors (Non-voting)	Janelle Hinch Elijah Pue	6:02PM
Staff	Clive Manley Pauline Welch (via Zoom) Warren Furner (via Zoom) Andrea Nicol (via Zoom) Rina Hepi (via Zoom) Stuart Watson Tasha Paladin	Chief Executive Executive Manager Community & Economic Development Executive Manager Infrastructure Manager Land Transport Manager Community & Recreational Facilities Environmental Manager Governance Officer
In attendance	Helen Cussins	Raetihi Promotions Charitable Trust

1 Apologies

RESOLVED

Moved: Member Whale

Seconded: Cr Hoeta

That the Apologies from Mayor Cameron, Member Henare, Councillor Nottage (Lateness) and Councillor Hinch (Lateness) be accepted.

2 Declarations of Interest

No conflicts of interest were declared

3 Notification of Additional Items

Note: Cr Hinch entered the meeting at 6:02PM

No additional items were notified

4 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

The Board temporarily suspended Standing Orders in their entirety.

RESOLVED

Moved: Member Whale

Seconded: Member Chapman

- 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:

- Helen Cussins spoke on behalf of Raetihi Promotions Charitable Trust and the Raetihi Community Charitable Trust to present a proposal for the co-management, upgrade and maintenance of Raetihi Pool. The first stage would seek funding from Council for a consultant to assess the investment required to upgrade the pool. The community would seek to raise funds to pay for the upgrade.
- Member Whale requested a regular update on the cycleways, including a schedule of tracks and timeframes to be provided to the community. It was noted a report was tabled in the Public Excluded Business section. Council's Chief Executive advised any announcement of the project had to be made by MBIE.
- Members acknowledged the District's essential workers and nurses, and urged the community to help keep each other safe and adhere to Level 2 rules. Council's Chief Executive appealed to the community to take up the vaccination as COVID cases are getting closer to the District's border.

RESOLVED

Moved: Member Whale

Seconded: Cr Hoeta

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.

5 Confirmation of Minutes: 2 September 2021**RESOLVED**

Moved: Cr Hoeta

Seconded: Member Whale

That the Public Business Minutes of the Waimarino-Waiouru Community Board meeting held 2 September 2021, be confirmed as a true and correct record subject to the following amendment.

Apologies

- Amend the apologies for Member Henare

6 Raetihi and Ohakune Swimming Pools Feasibility Study

Members received an update report on the feasibility study on the Ohakune and Raetihi Swimming Pools. The report set out the need for solid costings for the future use of the pool, and a staged approach to achieve the desired community outcomes. Council's Executive Manager Community & Economic Development spoke to the report and answered Members' questions.

Officers undertook to update item C4 in the Capital Works Report and note the Feasibility Study expected to be presented at the February meeting of the Waimarino-Waiouru Community Board. Officers also undertook to contact Ohakune Inc. concerning the independent feasibility study for the Ohakune pool.

RESOLVED

Moved: Cr Hoeta

Seconded: Member Whale

That the Waimarino-Waiouru Community Board:

- 1 Receive the Report **Raetihi and Ohakune Swimming Pools Feasibility Study**

7 Targa NZ 2021 – Temporary Road Closure

Note: Member Chapman left the meeting at 6:41PM and re-entered at 6:43PM.

Members received a report advising of and seeking approval for the Temporary Road Closures within the Waimarino-Waiouru Ward for the 2021 NZ Targa Rally Event. The period for objections closed 13 August and no objections were received. Council's Manager Land Transport spoke to the report and answered Members' questions.

Club Targa undertake to engage with affected residents, and has previously collected signatures of households visited as evidence of engagement. Members requested a post event report noting the level of engagement and any concerns raised by residents.

RESOLVED

Moved: Member Whale

Seconded: Cr Hoeta

That the Waimarino-Waiouru Community Board:

1 *Receive the Report **Targa NZ 2021 – Temporary Road Closure***

2 **Approve the following road closures:**

(a) **Fields Track**

Friday 29 October 2021, 7:45am to 12:15pm

Starting on Fields Track 300m from intersection with SH4, left into Whangaehu Valley Road at its intersection with Burma Hill Road, finishing on Whangaehu Valley Road, 1.5kms from its intersection with Ngamokai Road, near number 530 Whangaehu Valley Road.

Please note that this stage starts in the Whanganui District and then moves into the Ruapehu District.

(b) **Waiouru**

Friday 29 October 2021, 9am to 1.30pm,

Starting on Waiaruhe Road, 400m from its intersection with SH1, left into Turakina Valley Road, finishing on Turakina Valley Road at its intersection with Kaimatawi Road.

Please note that this stage starts in the Ruapehu District, and then moves into the Rangitikei District.

8	Parking Layby near Mangawhero Terrace Extension, Ohakune
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Members received a report advising of plans for a truck parking area to address verge damage on the reserve adjacent to Mangawhero Terrace, Ohakune. Council's Manager Land Transport spoke to the report and answered Members' questions.

The preferred option of a 30m sealed layby on Mangawhero Terrace (opposite The Peaks Motor Inn) provides dual benefit of a bus stop by day, and a truck park by night.

RESOLVED

Moved: Member Whale

Seconded: Cr Hoeta

That the Waimarino-Waiouru Community Board:

1 *Receive the Report **Parking Layby near Mangawhero Terrace Extension, Ohakune***

9	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. Council's Chief Executive spoke to the report and answered Members' questions.

Members agreed to keep the meeting day on a Thursday due to other commitments.

RESOLVED

Moved: Member Chapman

Seconded: Member Whale

That the Waimarino-Waiouru Community Board:

- 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 7 October 2021, titled "Annual Meeting Schedule 2022"*
- 3 **Note** *the Inaugural Meeting of the New Waimarino-Waiouru Community Board is scheduled for Wednesday 9 November 2022 at 6:00pm.*

10 Capital Works and Members Request for Information

Note: Cr Nottage entered the meeting at 7:11PM

Members were provided with an update on planned Capital Works and other Items of interest in the Waimarino-Waiouru Ward in 2021/22. Relevant officers spoke to this report and answered Members' questions.

Key Items discussed:

- R1 & Mangateitei and Ruapehu Road Overbridge Replacements: Member Whale expressed his concern with the bridge not being upgraded to a two-lane bridge. Officers advised the substantial increase of costs to widen the road would render the project unaffordable; the current programme of work costs \$2 million.
Officers undertook to review sightlines of the chicane over the bridge for traffic coming from the Dreadnought Road.
- R4 Crossing Points, SH1 Waiouru: Member Whale relayed public concerns at the lack of progress of this item. Officers advised Waka Kotahi is supportive of the crossing point, however funding constraints and dependency on a lower speed limit through Waiouru would dictate the timeframe for works.
- R9 Shannon Street Road Widening: Arawa St. to Maire Way: Officers committed to investigate the feasibility of widening the road and report back to the Board in the current financial year. Any works would likely be programmed for the following financial year.
Officers undertook to follow up on public complaints of the TMP execution for current works.
- E1 Three Waters Modelling Works: Council's Chief Executive advised that a Government decision had not been made; Cabinet was considering feedback from all Councils and was anticipated to respond by the end of the month.
- C15 Raetihi Cemetery Extension: Alternative sites have been presented to Ngāti Uenuku, however the proposed site across the road remains the preferred option. As an interim measure, an additional 70 plots could be created by installing berms at the existing cemetery.
- C16 Seal Ohakune Flats Driveway: This programme of works will be incorporated into the Moore Street Housing project; a pilot project comprising six Council-owned social houses. Construction is scheduled to start 1 December 2021, with an August 2022 delivery timeframe.

C17 Vodafone Cell Tower:

Officers undertook to investigate the Resource Consent conditions that require the cabinet to be painted green.

O2.1 Security Cameras (Ohakune): Members requested a date for completion of the legal review.

Waimarino Rest Home: Officers advised Council was in the final stages of transferring the properties back to Council management. A Capital Works Maintenance budget allows work to be prioritised to meet the Healthy Homes Standards.

“Doctor’s House”, 11 Islington Street: Officers are working through the Asset Condition Report to schedule the programme of works for this property. The work programme delivery period is October to March. Members requested the maintenance schedule presented to the previous board be provided to the 4 November meeting to review progress.

Garden on corner of Shannon Street and Mangawhero Terrace: Officers undertook to follow up with contractors on recent earth works and reinstatement of plants.

Rimu Street Damage: Officers undertook to follow up with contractors on damage to the new seal.

RESOLVED

Moved: Member Whale

Seconded: Cr Hoeta

That the Waimarino-Waiouru Community Board:

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

12	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 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: Cr Hoeta

Seconded: Cr Nottage

1 That the report on Resolution to Exclude the Public for Consideration of Board Business be received.

2 That the public be excluded from the following parts of the proceedings of this meeting listed in the table below.

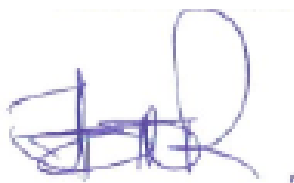
- 3 *That the general subject of each matter to be considered while the public is excluded, the reason for passing the resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution 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: 2 September 2021	The reason(s) for excluding the public is/are recorded in the Public Business Minutes of the meeting	48(1)(a)
C2: Mountains to Sea Ngā Ara Tūhono Cycleway Progress Report	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	S7(2)(b), S7(2)(h)
C3: 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)(ii) 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 7:56PM.

Confirmed this 4th Day of November, 2021



John Hotter
CHAIRPERSON