



AGENDA



Waimarino-Waiouru
Community Board



6PM, Thursday 4
August 2022

Council Chambers, 37
Ayr Street, Ohakune





WAIMARINO-WAIOURU COMMUNITY BOARD

NOTICE OF MEETING

A MEETING OF WAIMARINO-WAIOURU COMMUNITY BOARD WILL BE HELD
AT THE COUNCIL CHAMBERS, 37 AYR STREET, OHAKUNE
ON THURSDAY, 4 AUGUST 2022, AT 6PM

Members

Chairperson	John (Luigi) Hotter
Board Members	John Chapman Kay Henare Allan Whale
Councillors	Vivienne Hoeta Rabbit Nottage
Councillors (Non-voting)	Janelle Hinch Elijah Pue
Mayor (Non-voting)	Don Cameron

Clive Manley
CHIEF EXECUTIVE

Quorum (3)

**THE PUBLIC BUSINESS PART OF THE AGENDA IS LIVE STREAMED TO OUR
FACEBOOK PAGE**

Roles and Responsibilities of Community Boards

Community Boards are recognised as taking local leadership, whilst Council takes leadership of District-wide matters.

Role of Community Boards

As per [Section 52 Local Government Act 2002](#) [LGA], the role of a Community Board is to:

- (a) Represent, and act as an advocate for the interests of the community; and
- (b) consider and report on all matters referred to it by the territorial authority, or any other matter of interest or concern to the community board; and
- (c) maintain an overview of services provided by the territorial authority within the community; and
- (d) prepare an annual submission to the territorial authority for expenditure within the community; and
- (e) communicate with community organisations and special interest groups within the community; and
- (f) undertake any other responsibilities that are delegated to it by the territorial authority.

Responsibilities Delegated to the Community Board by Council: June 2022

- Co-ordinating rural reserves and hall committees;
- Input into the development of Council's Long Term Plan;
- Approved budget for the following activities in the area:
 - (a) Footpaths programme;
 - (b) Parks and Reserves discretionary spend; and
 - (c) Public information signage.
- To approve:
 - (a) Temporary road closures for events (subject to administrative imperatives);
 - (b) Street names;
 - (c) Parades, collections and special uses of the roads;
 - (d) Changes to speed restrictions on local roads (subject to NZTA rules);and
 - (e) Road closures.

Leadership and Decision Making:

- (a) That Community Boards should be the natural first place for the Community to turn to.
- (b) Community Boards will be recognised as taking local leadership whilst Council takes leadership of District-wide matters;
- (c) That Community Boards are set up for success to assume leadership within their communities;
- (d) That Bylaws have the correct level of local input and (without conflict) are able to reflect local needs and wishes;
- (e) That disposals of assets have the correct level of local input, and are able to reflect local needs and wishes;
- (f) That community funding outside of policy criteria (unless legislation requires otherwise) sit with the Community Boards;
- (g) That new plantings – parks and reserves - (and not just removals) be approved by Community Boards in conjunction with council officers;
- (h) That Community Boards be informed of new liquor and gambling licences;
- (i) That Community Boards are fully informed on events in their area, and event organisers are encouraged to engage with the Community Board at the earliest opportunity;
- (j) That Community Board Chairs have a great role in the local community and are officially involved in important events in their Community Board area;
- (k) That the Chair (or representative) of Community Boards may be present at Council meetings, and have speaking rights during deputations, for items that have an affect or an importance for that Community Board area; and
- (l) That Community Board Members be invited to all Council workshops. Note: the only exception to this is where the Workshop Chair considers the topic should exclude them.

Relationships:

- (a) That the model going forward will be one of collaboration in decision-making in conjunction with Council officers and Council;
- (b) That Community Boards will work collaboratively with the community, council officers and Councillors, to build strong relationship and partnerships, and make decisions in conjunction with staff expertise;
- (c) That the Chair of Community Boards may be present at Council meetings, and have speaking rights during deputations, for items that have an affect or an importance for that Community Board area;
- (d) That Community Boards have a strong role in representing and advocating for their communities on current issues;
- (e) That the Mayor consults with Community Boards on the Councillor appointed to the Community Board; and
- (f) That the key principle for Community Boards is to respond locally and cooperatively with Iwi, Council officers, Council, and community groups to find solutions.

Planning:

- (a) That the primary role will be place-making and the wellbeing of communities;
- (b) That the purpose of the future Community Boards will be to deliver on prioritised Community Plans (in what ever form they take); and
- (c) That Community Boards will work on local plans (that input into Annual / Long Term Plan budgets and District Plans) with communities to agree and prioritise needs and future actions.

Support:

- (a) That Council has a continuous process for improvements in the delivery of reports and provision of information to Community Boards, and that the process is supported with the right resources, including IT resources;
- (b) That budgets align with the responsibilities. Budgets and funding for delegations, aspirations, priorities, and plans would remain within the current structure of long-term planning. Council budgets at a District-wide level include allocations for Town Revitalisation (Community Plans etc.) and are reviewed each Long-Term Plan, thus allowing for a dynamic response to community plans, and prioritisation of those plans by Community Boards;
- (c) That by using the budget setting process of Council, Community Boards can prioritise their aspirations, actions and projects from their community plans, and other plans as developed. These will feed into the overall budgeting processes of Council allowing Council to make the final budget allocations within the Community Board areas for projects in each Long Term Plan year, and in Annual Plan years as necessary; and
- (d) That structures will be worked through in the next triennium.

WAIMARINO-WAIOURU COMMUNITY BOARD

ORDER PAPER

A MEETING OF WAIMARINO-WAIOURU COMMUNITY BOARD WILL BE HELD
AT THE COUNCIL CHAMBERS, 37 AYR STREET, OHAKUNE
ON THURSDAY, 4 AUGUST 2022, AT 6PM

PUBLIC BUSINESS

	<i>Page</i>
1 Apologies	
2 Declarations of Interest: Notification from Elected Members of: 2.1 Any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting; 2.2 Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968	
3 Notification of Additional Items: Pursuant to Sections 46A(7) and 46A(7A) of the Local Government Official Information and Meetings Act 1987, to receive the Chairperson's explanation that specified item(s), which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded, will be discussed. Any additions in accordance with Section 46A(7) must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting. Any additions in accordance with Section 46A(7A) may be received or referred to a subsequent meeting for further discussion. No resolution, decision, or recommendation can be made in respect of a minor item.	
4 Confirmation of Order of Meeting	
5 Public Forum: Temporary Suspension and Reinstatement of Standing Orders	6
6 Confirmation of Minutes: 2 June 2022	7
7 Request to Underground the Power Lines: Goldfinch Street, Ohakune	16
8 Notice of Motion: Supporting the New Community Boards	24
9 Capital Works and Members Request for Information	27
PUBLIC EXCLUDED BUSINESS	
10 Resolution to Exclude the Public for Consideration of Committee Business	33

Please Note: The Reports attached to this Order Paper set out suggested resolutions only. The suggested resolutions do not represent Council policy until such time as they might be adopted by Council resolution. This Order Paper may be subject to amendment.

Report to: Waimarino-Waiouru Community Board

Meeting Date: 4 August 2022

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



Purpose of Report

- 1.1 The purpose of this Report is to enable the Board to temporarily suspend Standing Orders in their entirety to allow Members and the Public to address the Board.

Significance and Engagement

- 2.1 There is nothing in this Report that triggers the Significance and Engagement Policy.

Public Forum Guidelines

- 3.1 The Community Board has adopted the following Public Forum Guidelines:
- (a) Five minutes speaking time will apply to each speaker or group.
 - (b) Members of the public wishing to speak must advise the Community Board of the reasons and subject he/she wishes to address the Board a minimum of two clear working days prior to the meeting.
 - (c) The Chair may refuse applications which are repetitious or offensive and may terminate a speaker in progress where the subject matter is disrespectful or offensive.
 - (d) There are not to be criticisms of individual Board members or individual staff members.
 - (e) The Public Forums are designed for people to speak about matters of interest to them to the Community Board. It is not intended that people should be questioning Board members on these occasions. However, Board members may ask questions of speakers to clarify their statements.

Suggested Resolution(s)

That the Waimarino-Waiouru Community Board:

- 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 the Board, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002.

The Board received addresses as follows:

RESOLVED

That the Waimarino-Waiouru Community Board:

- 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.

A handwritten signature in black ink, appearing to read 'Tasha Paladin'.

Tasha Paladin
GOVERNANCE MANAGER

WAIMARINO-WAIOURU COMMUNITY BOARD

MINUTES

A MEETING OF WAIMARINO-WAIOURU COMMUNITY BOARD HELD
AT THE COUNCIL CHAMBERS, 37 AYR STREET, OHAKUNE
ON THURSDAY, 2 JUNE 2022, AT 6:00PM

PUBLIC BUSINESS

Present		
Board Members	John (Luigi) Hotter (Chair) John Chapman Allan Whale	
Councillors	Vivienne Hoeta Rabbit Nottage	
Councillors (Non-voting)	Janelle Hinch Elijah Pue	6:03PM Item 5 (via Zoom) Left 8:19PM Item 11
Mayor (Non-voting)	Don Cameron	
Staff	Clive Manley Pauline Welch (via Zoom) Warren Furner (via Zoom) Andrea Nicol (via Zoom) Stuart Campbell (via Zoom) Phoebe Harrison (via Zoom) Flora Tavish Tasha Paladin	Chief Executive Executive Manager Community & Economic Development Executive Manager Infrastructure Manager Land Transport Manager Information Technology Manager Environment & Liquor Liquor Licensing Inspector Governance Manager
In attendance	Geoff Anderson Liz Brooker (via Zoom) Kerry Harding (via Zoom) Alistair Barbour-Ryan Danny O'Donnell (via Zoom) Frazer Baggaley (via Zoom) Christine Hickman Marlene Castle Helen Cussins Richard Kwapisz Dianne Rout Ted Rout (via Zoom) Bruce Stockwell Christine Valverde	Raetihi Promotions Charitable Trust Audiology Recreation, Sport, and Leisure Consultancy Boffa Miskell Future of Ohakune Project Governance Group Future of Ohakune Project Governance Group

1	Apologies
----------	------------------

RESOLVED

Moved: Cr Hoeta

Seconded: Member Whale

That the Apologies from Member Henare be accepted.

2	Declarations of Interest
----------	---------------------------------

No conflicts of interest were declared

3	Notification of Additional Items
----------	---

The Waimarino-Waiouru Community Board received the following Reports to be considered as Late Items at this Meeting:

- **Stage 2 Ohakune Closed Circuit Television (CCTV) Upgrade**, Executive Manager People, Capability & Safety

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.

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) 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) 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 Waimarino-Waiouru Community Board to enable a timely decision to be made and installation to be complete before the Mardi Gras Event, 18 June 2022.

RESOLVED

Moved: Cr Nottage

Seconded: Cr Hoeta

That the Waimarino-Waiouru Community Board:

*Considers the Public Report **Stage 2 Ohakune Closed Circuit Television (CCTV) 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 to table Late Item: Stage 2 Ohakune Closed Circuit Television (CCTV) Upgrade following Item 7: Temporary Road Closure: Mardi Gras 2022.

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

Note: Cr Hinch joined the meeting at 6:03PM

The Board temporarily suspended Standing Orders in their entirety.

RESOLVED

Moved: Member Whale

Seconded: Cr Nottage

That the Waimarino-Waiouru Community Board:

- 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 the Board, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002*

The Community Board received addresses as follows:

- Geoff Anderson provided a brief update to the board on the activities of Raetihi Promotions Charitable Trust, the planned Matariki celebrations, the disbandment of the Raetihi Pool Forum, and the formation of a provisional Steering Committee to focus on Raetihi's revitalisation. Speaking on behalf of the committee, Mr. Anderson felt Agenda Item 8: Notice of Motion was premature as the committee had neither elected a Chair nor made any formal decisions. The committee plans to seek Community Board involvement in the future process, and extended an invitation to its inaugural meeting 17 June at 5:30pm.
- Kerry Harding requested the Board reconsider its decision at the 5 May 2022 meeting to approve the proposed site location, on Waiouru Military Camp, for the Waiouru Playground, and instead consider the originally proposed location next door to the Police Station. Ms. Harding's reason to request reconsideration is based on the lack of recreational areas within close proximity to children living outside the NZDF housing area. Members deferred officer questions to Item 13: Capital Works and Members Request for Information.
- Liz Brooker addressed the Board to recommend the model for Town Revitalisation be changed, and an external facilitator be involved to drive a plan suitable for the community of Raetihi.

RESOLVED

Moved: Member Whale

Seconded: Cr Nottage

That the Waimarino-Waiouru Community Board:

- 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: 5 May 2022
----------	--

RESOLVED

Moved: Member Chapman

Seconded: Member Whale

That the Waimarino-Waiouru Community Board:

- 1 *Confirms the Public Business Minutes of the Waimarino-Waiouru Community Board meeting held 5 May 2022 as a true and correct record.*

7	Temporary Road Closure: Mardi Gras 2022
----------	--

Note: Cr Pue left the meeting at 6:52PM and re-entered at 5:55PM

Members received a report advising of the proposed road closure application for the Mardi Gras 2022 event to be held 18 June 2022. Alistair Barbour-Ryan of Audiology, the contracted event organiser, was in attendance to respond to Members' questions. Council's Manager Land Transport spoke to the report and answered Members' questions.

Members requested the event organisers attend the 4 August meeting of the Waimarino-Waiouru Community Board to provide a post-event report.

Officers undertook to work with the Ohakune Events Charitable Trust to progress the installation of stormwater sumps as part of the District's roading infrastructure.

RESOLVED

Moved: Cr Hoeta

Seconded: Cr Nottage

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Temporary Road Closure Mardi Gras 2022**; and*

RESOLVED

Moved: Member Chapman

Seconded: Cr Nottage

That the Waimarino-Waiouru Community Board:

- 2 **Approves** *the following road closures, subject to either no objections being received, or objections being received and resolved:*
 - (a) *Part of Thames Street from Mangawhero Terrace, 13 June 2022 12:00pm to 20 June 2022 6:00pm, one lane closure.*
 - (b) *Thames Street from Mangawhero Terrace to Rimu Street, 17 June 2022 6:00pm to 18 June 2022 6:00am, full closure.*
 - (c) *Thames Street, Tyne Street, Rimu Street and Utuhia Place, 18 June 2022 8:00am to 19 June 2022 8:00pm, full closure.*
 - (d) *Thames Street from Mangawhero Terrace to Rimu Street, 19 June 2022 10:00am to 19 June 2022 6:00pm, full closure.*

L1	Stage 2 Ohakune Closed Circuit Television (CCTV) Upgrade
-----------	---

Members received a report seeking approval from the Waimarino-Waiouru Community Board for the installation of new Closed-Circuit Television Cameras (CCTV) in Ohakune. Council's Manager Information Technology spoke to the report and answered Members' questions.

Members asked if the camera feed could be live streamed to the Command Unit during the Mardi Gras Event. Officers advised a Memorandum of Understanding (MOU) was in place with New Zealand Police, however a separate MOU with the Fire Service would be needed. Officers undertook to follow up this request.

RESOLVED

Moved: Member Chapman

Seconded: Cr Hoeta

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Stage 2 Ohakune Closed Circuit Television (CCTV) Upgrade;** and*
- 2 **Approves** the installation and configuration of eleven (11) Closed Circuit Television Cameras in the following locations:
 - (a) One (1) camera at the intersection of Thames Street and the Mountain Road, Ohakune;
 - (b) Two (2) Pan Tilt Zoom (PTZ) cameras on Thames Street, Ohakune;
 - (c) Three (3) Bullet cameras on Thames Street, Ohakune; and
 - (d) Five (5) cameras to cover the Carrot Park and State Highway 49.

8	Notice of Motion: Appointment to Raetihi Town Revitalisation Steering Group
----------	--

Members received a report advising of a notice of motion from Member Chapman to recommend appointing a Community Board Member to the Raetihi Town Revitalisation Steering Group. Member Chapman spoke to the report and answered Members' questions.

Members felt the motion had validity, but they required clarity regarding the composition of the Steering Committee before offering its support through an appointed member.

It was MOVED (Member Chapman / Member Hotter)

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Notice of Motion: Appointment to Raetihi Town Revitalisation Steering Group;** and*
- 2 *Welcomes and supports the renewed initiatives taking place regarding Raetihi's Revitalisation.*

The MOTION was PUT and LOST upon voting 3 votes to 2 .

9	Raetihi Swimming Pool Feasibility Study
----------	--

Members received a report presenting the draft Raetihi Swimming Pool Feasibility Study (RSPFS). Danny O'Donnell of Recreation, Sport, and Leisure Consultancy (RSL) was in attendance and provided a brief presentation [Minute Attachment] outlining the four feasible

options for the pool. Council's Executive Manager Community & Economic Development spoke to the report and answered Members' questions.

Members decided not to recommend a pool liner as it was felt this option, whilst providing a short-term fix, it required significant investment of \$500,000 and still did not resolve the problem of the leak.

RESOLVED

Moved: Cr Hoeta
Seconded: Member Chapman

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Raetihi Swimming Pool Feasibility Study**; and*
- 2 *Agrees that Community Consultation is undertaken to discuss the long-term future of the Raetihi Swimming Pool.*

10	Proposal to Establish New Permanent Coffee Cart Site in Raetihi
-----------	--

Note: Cr Pue left the meeting at 7:59PM and re-entered at 8:05PM

Members were presented seeking in principle support to establish a new permanent site on Council land which can be utilised by a mobile trader for the sale of barista takeaway coffee, and small quantities of pre-packaged snacks. The request will need to be ratified at Council.

Members decided to request further information because it was felt the proposed location could discourage visitors from driving into Raetihi's Town Centre.

RESOLVED

Moved: Cr Nottage
Seconded: Member Chapman

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Proposal to Establish New Permanent Coffee Cart Site in Raetihi**;*
- 2 *Agrees that the item of business being discussed does lie on the table to allow the community to have more input on the proposal before officers present the feedback to the Waimarino-Waiouru Community Board at a future meeting.*

11	Ohakune Spatial Plan
-----------	-----------------------------

Note:

Cr Pue left the meeting at 8:19PM

Member Chapman left the meeting at 8:20PM and re-entered at 8:24PM

Cr Hoeta left the meeting at 8:31PM and re-entered at 8:33PM

Members received a report presenting the draft Ohakune Spatial Plan for endorsement to allow for planning on projects to proceed. Frazer Baggaley of Boffa Miskell, and Christine Hickman of the Future of Ohakune Project Governance Group were in attendance for this item. Council's Executive Manager Community & Economic Development spoke to the report and answered Members' questions.

It was noted for context that the Draft Spatial Plan as presented in the Agenda had not been subjected to robust technical planning and had been created as a blueprint to reflect the best interests of the community.

At a recent meeting of the Project Governance Group, two priorities were identified: Ohakune Junction and Christie Park. A concept design for Christie Park was provided as part of the Ohakune Spatial Plan [Minute Attachment]. Officers advised the next steps would be to develop a brief and detailed design before pricing and scheduling can be reported back to the Waimarino-Waiouru Community Board.

Officers undertook to provide a report to the 4 August meeting of the Community Board on the progress of the Christie Park project along with detailed traffic and movement information.

RESOLVED

Moved: Cr Hoeta

Seconded: Member Chapman

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Ohakune Spatial Plan**.*

12	Future of Community Boards - Recommendations
-----------	---

Members received a report formalising the recommendations for Council from the Waimarino Waiouru Community Board workshop on the Future of Community Boards. Council's Executive Manager Community & Economic Development spoke to the report and answered Members' questions.

RESOLVED

Moved: Member Chapman

Seconded: Member Whale

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Future of Community Boards – Recommendations**; and*
- 2 *Agrees the recommendations in 4.1.1 (a – p) be included in the report to the June Meeting of Council on the Future of Community Boards subject to the amendment at (h) to replace "Will" with "May"*

13	Capital Works and Members Request for Information
-----------	--

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/R2 Railway Overbridge Replacement: progress has been delayed and may not commence until mid-August 2022. Completion is anticipated within nine months of work commencing.

R5 Speed Limits: Officers advised the next stage is to set a priority list, timing and treatments for schools.

R8 Verge Damage: Officers advised work will commence after Winter 2022 and undertook to consider extending parking due to the popularity of the Disc Golf course.

- R9 Shannon Street Road Widening: Officers undertook to follow up on the fencing still in place at the entrance to the subdivision.
- R11 EV Charger: Meridian has completed its feasibility study and assessed that the Carrot Park does not meet the required criteria as it would require a new transformer.
- C12 Waiouru Playground: Officers advised a Waiouru Playground Committee was established to determine the location of the new playground. Three sites were initially proposed, with the NZDF site considered to be the preferred option. Members requested the process is paused to allow the community to share any new information on the preferred location for the playground. Officers undertook to follow up with the Playground Committee and report back to the 4 August 2022 Community Board Meeting.

RESOLVED

Moved: Cr Hoeta

Seconded: Member Chapman

- 1 *That the meeting continues past the three (3) hour mark.*

RESOLVED

Moved: Member Chapman

Seconded: Member Whale

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Capital Works and Other Items of Interest***

14	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: Cr Hoeta

Seconded: Member Whale

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Resolution to Exclude the Public for Consideration of Board 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: 5 May 2022	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)(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 9:06PM.

Confirmed this 4th Day of August 2022

John Hotter
CHAIRPERSON

Report to: Waimarino-Waiouru Community Board

Meeting Date: 4 August 2022

Subject: Request to Underground the Power Lines: Goldfinch Street, Ohakune



Purpose of Report

- 1.1 The purpose of this report is to present a request to the Community Board to support The Future of Ohakune Governance Group in the approaching the Lines company to underground the power lines in Goldfinch Street, Ohakune.

Significance and Engagement, Social Impact

- 2.1 **Significance**
This report does not trigger the Significance and Engagement Policy.
- 2.2 **Social Impact**
This report does not trigger the Social Policy but will improve social wellbeing by improving the view to the mounting along Goldfinch Street, Ohakune.

Discussion

- 3.1 **THE FUTURE OF OHAKUNE GOVERNANCE GROUP REQUEST.**
- 3.1.1 As part of the development and enhancement of the Mangawhero River Corridor, The Future of Ohakune Governance Group has prepared a paper to be tabled to The Lines Company Limited requesting it moves to underground the portion of Goldfinch Street, Ohakune power reticulation from Ayr Street to Shannon Street junction.
- 3.1.2 It is the only portion of Goldfinch Street and Mangawhero Terrace that is above ground; it is unattractive and detracts from the iconic view of Mt. Ruapehu which dominates the route from the CBD to the edge of the National Park.
- 3.1.3 The Future of Ohakune Governance Group is keen to obtain the support, in principle, of the Waimarino–Waiouru Community Board to its proposed course of action before approaching The Lines Company.
- 3.1.4 The request is attached.

Financial Implications

Is there funding in the current Long-Term Plan / Annual Plan for these actions?	No
---	----

- 4.1 This report is asking for support in principle to the request to The Lines Company and has no financial implications to Council.

Suggested Resolution(s)

That the Waimarino-Waiouru Community Board:

- 1 Receives the Report **Request to Underground the Power Lines: Goldfinch Street, Ohakune**;
- 2 Supports, in principle, The Future of Ohakune Governance Group's request to The Lines Company to underground the power lines along Goldfinch Street from Ayr Street to the Shannon Street junction in Ohakune; and
- 3 Provides The Future of Ohakune Governance Group with a formal letter, signed by the Chair, to evidence its support in principle to Ohakune Incorporated's request to The Lines Company to underground the power lines along Goldfinch Street from Ayr Street to the Shannon Street junction in Ohakune.



Pauline Welch

EXECUTIVE MANAGER: COMMUNITY & ECONOMIC DEVELOPMENT

Email address for point of contact: pauline.welch@ruapehudc.govt.nz

Attachment(s)

- 1 Letter from Future Ohakune Governance Group to the Lines Company

FUTURE OHAKUNE GOVERNANCE GROUP

REQUEST TO THE LINES COMPANY LIMITED FOR UNDERGROUNDING OF POWER RETICULATION
IN GOLDFINCH STREET, OHAKUNE.

July 2022

GOVERNANCE GROUP INTRODUCTION

The Future Ohakune Governance Group is a group comprising Ruapehu District Council, Ngati Rangī and Ohakune Incorporated. The Governance Group comprises senior elected and nominated representatives of each institution and is dedicated to the co-ordinated development of Ohakune and its environs to meet the present and future development demands of tourism, business, agriculture and social development.

The Governance Group is currently finalising a detailed Spatial Plan prepared by consultants, Boffa Miskell. The Spatial plan is based on detailed public consultation in October 2020 and proposes the direction of the future development of Ohakune and incorporates a number of planned projects and actions to support this development with a focus on sustainable and culturally inclusive growth.

The principal projects are:

The Junction

Mangawhero Corridor

Central Business District – Town Centre

Christie Park

MANGAWHERO RIVER CORRIDOR.

The Mangawhero River Corridor encompasses the river walkway and the iconic view shaft along Goldfinch Street and Mangawhero Terrace to the entrance to the Tongariro National Park. The corridor is a major focus as it contains the principal Ohakune walkway and recreational facilities (with a popular new disc golf park) and is the gateway to the world heritage asset of Mt Ruapehu and the Tongariro National Park. This request focuses on the short portion of the above ground power pole network along Goldfinch Street. The undergrounding of the power reticulation along Goldfinch Street is as a specific action is included in that Spatial Plan. The Governance Group has identified other Mangawhero corridor projects to enhance this prime area such as extension to the walkway and significant further native tree plantings.

PUPOSE OF THIS REQUEST.

This request is tabled to advise The Lines Company Limited that, in the view of the Future Ohakune Governance Group, and with the in-principle support of the Waimarino - Waiouru Community

ATTACHMENT

Board, the current position of the intrusive above ground power pole network along a relatively short part of Goldfinch Street is most unattractive and heavily detracts from one of the most iconic views in the Ruapehu district. Goldfinch Street leading into Mangawhero Terrace is the principal gateway road and vista for Mt Ruapehu and Turoa ski and board resort. The view of Mt Ruapehu is dominant along the road and is a very popular photo opportunity for visitors. See the attached photos.

We request that the Lines Company Limited move quickly to underground the power reticulation as soon as possible. We note that only a relatively short portion of Goldfinch Street / Mangawhero Terrace is impacted with above ground power poles.

CURRENT POSITION

Currently the electric power reticulation in Goldfinch Street is by way of intrusive overhead power poles from the junction with Ayr Street to the junction with Shannon Street. Power reticulation in longer Mangawhero Terrace to the gates of Tongariro National Park is underground. Power reticulation from Clyde Street in the Central Business District to Ayr Street is also underground leaving only the middle section of Goldfinch Street having above ground power pole reticulation. There are some 20 power poles on the western side of Goldfinch Street with a similar number of “subsidiary poles” on the eastern side of Goldfinch Street to take power and, we assume, telephone lines to consumers.

We attach, as an appendix, photos of Goldfinch Street.

ISSUE WITH CURRENT POSITION

Tongariro National Park is a dual heritage world heritage park with c.1 million visitors pre-Covid-19. Numbers post Covid-19 are significantly down but are hoped to gradually recover as restrictions are relaxed and travel perceptions improve. Ohakune and Goldfinch Street / Mangawhero Terrace are the principal access to southern side of the National Park. Growth is predicted to increase at a greater rate due to the rapid growth in the interest in summer mountain bike trails and tramping. Completion of the proposed Te Ara Mangawhero shared use trail and connected trails is estimated to add 40,000+ users per year. The restrictions on overseas travel refocused New Zealanders on the recreational opportunities in New Zealand and we expect the benefits of this trend to continue notwithstanding that overseas travel restrictions have been relaxed.

The approach to Tongariro National Park from Ohakune is along Goldfinch Street / Mangawhero Terrace. The mountain view is spectacular from the CBD right up until the road enters the National Park. The network of power pole-based power reticulation is significantly intrusive and obstructs the stunning views of the mountain along Goldfinch Street from the junction with Ayr Street to the junction with Shannon Street and detracts significantly from the picture-perfect view rendering photo opportunities. The majesty of the mountain, particularly in the late afternoon / early evening is world class. This part of Ohakune and Mt Ruapehu is area with outstanding natural features and landscapes.

ATTACHMENT

AREA RETICULATION METHOD BACKGROUND

Most approaches to Tongariro National Park now have underground or located well off the road / highway power reticulation and in particular:

- Ohakune Central Business District.
- SH 49 North from Ohakune to the junction with SH 3 and from there to National Park Village.
- National Park Village along SH 47 to the Chateau Tongariro turn off onto SH 47
- Along SH 47 to Chateau Tongariro and up to the Top of the Bruce Road.

This highlights that all other approaches and views of the mountain have views unobstructed by power poles (other than from the Desert Road) with only the Goldfinch Street section affected by above ground power pole network.

SUPPORTING POLICY AND COMMENT

As noted above the Ruapehu District Council through the Governance Group comprising the Ruapehu District Council, Ngati Rangī and Ohakune Inc have engaged Boffa Miskell to prepare the development of an Ohakune Spatial Development Plan.

Ruapehu District Plan. The Ruapehu District Council District Plan sets out in the policy in section NU 2.1 that network utilities have the potential to generate adverse environmental effects which may include (among other impacts) adverse visual impacts from structures, particularly large/tall utilitarian facilities, for example, masts in Outstanding Landscapes.

In section NU 2.1 Policies, the District Plan:

- a. The plan recognises that network utilities have the potential to generate adverse visual and environmental effects which need to be considered in sensitive environments and within areas identified as having Outstanding Natural Features and Landscapes.

That section notes that *“these potential effects need to be avoided, remedied or mitigated, while recognising the community benefit in the provision of these services”*

- b. Further, in RE 2.2.2, the Ruapehu District Plan notes, in (e), to recognise that views of parts of the Tongariro National Park, especially the volcanic cones, positively contributes to the character of the townships and, in particular, Ohakune, Waiouru, Raetihi and National Park.

Safety. As Goldfinch Street and Mangawhero Terrace is the only access to the southern side of the mountain with a high number of visitors annually, the road system is very busy through all seasons. The power poles are a continuing risk to all road users and safety would be significantly improved

ATTACHMENT

with the removal of the power poles. Tourists often stand on the road in an attempt to get a photo shot clear of the power pole network.

REQUESTED ACTION BY THE LINES COMPANY

We consider that the current position is a significant hindrance to the continued advancement of the planned growth in tourism and recreational growth in Ohakune and the surrounding district and we request that the Company, with urgency, action the undergrounding of this remaining section of above ground power pole network.

MEETING WITH THE LINES COMPANY

As a Governance Group we are strongly advocating for the sustainable safe growth of Ohakune and the surrounding area and we believe that the implementation of this proposal will be an important step in achieving this.

We would like to meet with The Lines Company to discuss this request with a view to agreeing a way forward to implement our proposal in a way beneficial to all parties.

GOVERNANCE GROUP CONTACT POINTS.

We would like to meet with you to discuss the request either virtually or in person.

Christine Hickman

Mobile: 021 222 1259

Email: christine@hickmanz.com

Bruce Stockwell

Mobile: 021 575 348

Email: bruce.stockwell@xtra.co.nz

ATTACHMENT

APPENDIX – PHOTOS

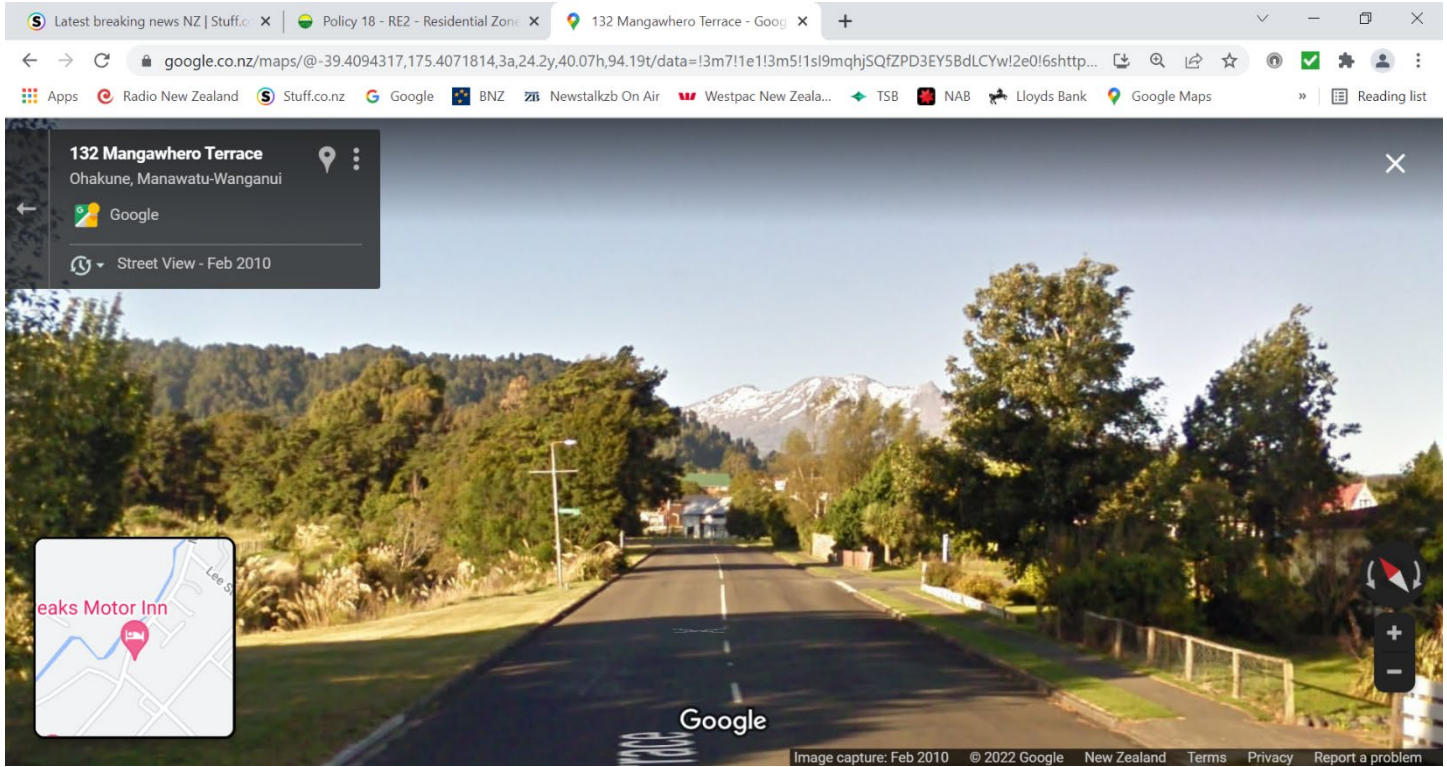
NOTE:

1. Photo 1 by Glyn Hubbard along Goldfinch Street. (Note the “subsidiary” poles on eastern side of road to take power and telephone to consumers.
2. Photo 2 (Google screen shot dated 2010) from Shannon Street showing undergrounding of power from that point up to edge of National Park. Photo, while dated 2010, is still the current view.

The two photos demonstrate the contrasting mountain views along Goldfinch Street and Mangawhero Terrace.



ATTACHMENT



Report to: Waimarino-Waiouru Community Board

Meeting Date: 4 August 2022

Subject: Notice of Motion: Supporting the New Community Boards



Purpose of Report

- 1.1 The purpose of this report is to present Member Chapman's proposed motion to recommend the new Community Boards receive the same level of support and open communication as the Ruapehu District Councillors.

Significance and Engagement, Social Impact

- 2.1 **Significance**
This report does not trigger the Significance and Engagement Policy.
- 2.2 **Social Impact**
This report does not trigger the Social Policy.

Background

- 3.1 As part of the Review of the Basis of Election (Representation Review) Council strongly indicated that the new model for governance for the Ruapehu District, would be one of increased involvement and delegation to the Community Boards, with the Council taking on a more strategic role.
- 3.2 The recommendations from Council and Community Board workshops were presented to Council and adopted at its 22 June 2022 meeting.
- 3.3 At the meeting of Council, 14 November 2018, it was resolved:
That all correspondence to Council from Committee and Community Board members shall be in writing between the relevant chairperson and the Mayor.

Discussion

- 4.1 The expansion of our boards and their powers and responsibilities is a welcome development. The new and enlarged boards will however require a level of support from Council that is currently denied our boards.
- 4.2 Whilst our Councillors enjoy the use of iPads, council email addresses, business cards and expenses for phones and IT, none of this is available to community board members.
- 4.3 Crucially, whilst Councillors are able to communicate directly with the Chief Executive, board members are prevented from doing so. This is due to Council members supporting a resolution put by Cr. Adie Doyle to prevent board members communicating directly with our Chief Executive during the last trimester.
- 4.4 If we are to fully support our new and enlarged boards, this needs to change, and the new boards receive the same level of support and open communication as our councillors.

4.5 Member Chapman will expand on this item at the meeting.

Suggested Resolution(s)

That the Waimarino-Waiouru Community Board:

- 1 Receives the Report **Notice of Motion: Supporting the New Community Boards;**
- 2 Urges both this and our future council to ensure that our community board members receive the same level of service and support as our councillors; and
- 3 Further calls upon Council to reverse the decision to restrict the communication between community board members and our chief executive.

John Chapman

WAIMARINO-WAIOURU COMMUNITY BOARD MEMBER

Email address for point of contact: johnchapmanwwcb@gmail.com

Attachment(s)

- 1 Email dated 8 July 2022 from Member Chapman

ATTACHMENT

From: John Chapman

Subject: Resolution for August

Date: 8 July 2022 at 11:57:46 AM NZST

To: Tasha Paladin, Clive Manley

Reply-To: John Chapman

Supporting our new Community Boards

The expansion of our boards and their powers and responsibilities is a welcome development. The new and enlarged boards will however require a level of support from Council that is currently denied our boards. Whilst our Councillors enjoy the use of iPads, council email addresses, business cards and expenses for phones and IT none of this is available to community board members. Crucially whilst Councillors are able to communicate directly with the Chief Executive, board members are prevented from doing so. This is due to Council members supporting a resolution put by Cr. Adie Doyle to prevent board members communicating directly with our Chief Executive during the last trimester. If we are to fully support our new and enlarged boards this needs to change and the new boards need to receive the same level of support and open communication as our councillors. Accordingly I move the following resolution:

This board urges both this and our future council to ensure that our community board members receive the same level of service and support as our councillors. We further call upon Council to reverse the decision to restrict the communication between community board members and our chief executive.

Moved:

John Chapman

John Chapman
Member
Waimarino Waiouru Community Board
M 021 137 5952
E johnchapmanwwcb@gmail.com
FB @JohnChapmanmemberforWWCB

Report to: Waimarino-Waiouru Community Board

Meeting Date: 4 August 2022

Subject: Capital Works and Members Request for Information



Purpose of Report

- 1.1 The purpose of this Report is to provide an update on the planned capital works and other items of interest in the Waimarino-Waiouru Community Board area in the 2022/23 Financial Year.

Significance and Engagement, Social Impact

- 2.1 **Significance and Engagement**
This report does not trigger the Significance and Engagement Policy 2018.
- 2.2 **Social Impact**
This report does not trigger the Social Policy 2018.

Discussion

- 3.1 **WORKS**
The list is a combination of contracted items and other items that Members have displayed an interest in. Other items can be added to the list on request. Updates since the last report are highlighted.
- 3.2 **Key to Status:**
RED: Significant concerns regarding project progress to time and/or budget targets
AMBER: Visibility of issues that might impact project time or budget targets
GREEN: Project being managed within time and budget targets

Suggested Resolution(s)

That the Waimarino-Waiouru Community Board:

- 1 Receives the report **Capital Works and Other Items of Interest**

A handwritten signature in blue ink that reads 'Clive A Manley'.

Clive Manley

CHIEF EXECUTIVE

Email address for point of contact: clive.manley@ruapehudc.govt.nz

Attachment(s)

- 1 Waimarino-Waiouru Community Board Capital Works and Other Items of Interest

Waimarino-Waiouru Community Board Capital Works and Other Items of Interest: 4 August 2022

3.3 ROADING			Updated by: A. Nicol	
Item	Activity	Completion Date	Status	Commentary
R1	Mangateitei Railway Overbridge Replacement	April 2024	Amber	20 Jan 22: Ruapehu Rail over bridge will be started first, at the end of February. Approvals are still being worked through for Mangateitei Bridge, with it due to start second. Work to start after Ruapehu Road (see R2). Six month work programme. Completion date extended due to later start date. 7 April 22: Start date contingent on Ruapehu Road bridge. Aug 22: latest programme estimate is 7 months
R2	Ruapehu Road Rail Overbridge replacement	Jun 2023	Amber	20 Jan 22: Ruapehu Rail over bridge will be started first, at the end of February. Work is expected to start in mid-March, dependant on Kiwirail works approval being received before then. Precast work will start off site. Four month expected work programme. 7 April 22: Start date now in April 2022. 5 May 22: May start date to be confirmed. Delays due to permissions from Kiwirail and Council. June 22: Start date of July 2022 pending Permit to Enter approval. Aug 22: Kiwirail has now carried out a site assessment and is wanting to meet with contractors to discuss work. Start date moved to November for construction season and to accommodate power outage for undergrounding lines after ski season. Estimated work programme now five months.
R4	Crossing Points, SH1 Waiouru	Completion: June 2024	Red	21 Oct 21: NZTA is in support of the crossing point in Waiouru but funding constraints mean that it is unable to guarantee when the work will be done. It may be a 1–3 year window.
R5	Speed Limits: Raetihi, Ohakune and Waiouru	Consultation date TBC	Amber	<p>Mar 2022: Three new Variable Message Signs (VMS) have been purchased and are being installed throughout the District, including Mangawhero Terrace, Ohakune. Jun 2022: Land Transport Rule: Setting of Speed Limits came into force on 19 May. Councils and Waka Kotahi are required to prepare 10-year Speed Management Plans, to be reviewed 3 yearly and have a requirement for consultation. Kura are required to have lower limits by 2027, with 40% of Kura speed limits lowered by 2024. The next stage is to set a priority list, timing and treatments for schools.</p> <p>A traffic count on Burns Street in April 2022 found:</p> <ul style="list-style-type: none"> • In the first section of road – 561 vehicles per day • 349m from road start (between Ohakune Engineering and the Marae) – 358 vehicles per day, 85% of vehicles are travelling below 54km/hr • 500m from the start of the road – 286 vehicles per day <p>State Highways 4 and 49 are not included in the current tranche of work Waka Kotahi is carrying out. When these sites do come up, the Council and community will be able to have a say.</p>

Item	Activity	Completion Date	Status	Commentary
R6	Waiouru Truck Parking, Rangipo Street	June 2023 Investigation	Green	Investigation funding in 2022/23 of Long Term Plan. Aug 2022: Report to come in September 2022
R8	Verge Damage: Mangawhero Tce Extn. And Shannon St.	June 2022	Amber	Feb 2022: Plan to be supplied at April meeting. Site visit prior to April to be organised for Future Ohakune to see plans on ground. 5 May 2022: Future Ohakune site visit to Bus pull off bay held. Works to be programmed to tie in with kerb work in National Park. Plan submitted at May 22 meeting. Jun 2022: Bus parking site will be completed with Carroll Street footpath works. Aug 2022: Work will be carried out in construction season of 2022/23.
R9	Shannon Street Road Widening: Arawa St. to Maire Way	Report in late 2021/2022	Red	Mar 2022: The temporary 30km/hr speed restrictions were in place to allow contractors to repair the foot path. The restrictions will be removed until the repair works commence. Jul 2022: Fencing to be removed when transformer livened. Anticipated to be in 3 weeks.
R10	Wanganui River Road Sign	June 2022	Red	Sept 2021: Member Chapman requested if the signage in Raetihi directing to Pipiriki and 'Wanganui River Road'. Could be changed to include 'h' to the sign to read 'Whanganui River Road' – noting the name of the road had not been officially changed.
R11	EV Charger	June 2022	Amber	Mar 2022: Raetihi was considered but traffic counts from the State Highway weren't high enough for Meridian to agree to changing the site. Meridian is funding 250 chargers around NZ to encourage EV uptake. The chargers must be installed by 30 June. The funding expires then and the access agreement was due by 28 Feb. This has been signed by Council for the Carrot Park, following the research into the option for having them in Raetihi. Raetihi will be considered in the future if other opportunities arise. May 2022: Meridian still carrying out feasibility assessment. Aug 2022: Meridian has completed assessment and found that the Ohakune Carrot Park site is not suitable due to the amount of pre work required. Meridian's funding has been carried forward to this year and two chargers have been allocated within the district. Discussions on sites continue. Other companies are also offering to fund EV sites within the District and the actual site will be dependent on the transformer capacity.
R13	Remedial works from Corridor Access Requests	Dec 2024	Green	Feb 2022: WWCB requested follow up with contractors to undertake remedial works to the tiled footpaths in Ohakune township, and the garden on corner of Shannon Street and Mangawhero Terrace. Mar 2022: This is carried out as part of routine Corridor Access Request work. Inspections are carried out at completion of a CAR and remedial works identified. The company is given time to resolve and then a warranty period starts when the work is complete. The warranty period is two years.

3.4 ENVIRONMENTAL				Updated by: S. Watson
Item	Activity	Completion Date	Status	Commentary
E1	Three Waters Modelling Works	December 2021	Red	Feb 2022: WWCB requested report from Horizons Regional Council flood on detailed modelling. Horizons Regional Council is unable to complete modelling at present due to staff being overseas Mar 2022 : Officers undertook to return a programme of works to the Board. Apr 2022 Water modelling works have been completed. Flood modelling works require the invert levels of 200 manholes to be checked. COVID-19 has hampered the contractor's ability to complete the works to date. Jul 2022 Veolia is progressing with the manhole survey
E2	Visitor Infrastructure Funding	August 2021	Red	Funding for a feasibility study of a joint wastewater treatment plant between Ohakune and Raetihi has been allocated for GHD. Land parcel options presented to project steering group, Iwi and stakeholders. Awaiting feedback from local Iwi. Waters have earmarked funding to undertake feasibility study for vermiculture (worm farming) in the area. The final report is in draft, awaiting response from interested parties.
E3	Ohakune Water Intake	October 2022	Amber	Jan 2022: New easement lodged for the raw water line as current easement expires this year. May 2022 Veolia has taken site possession and civil works will begin in June. Jul 2022 Civils have started onsite and Veolia has established a site office.
E4	Waiouru Ring Main	June 2022	Amber	May 2022 Downers is undertaking the work to install the ring main. Completion date unknown at this stage. Jul 2022 Inspection undertaken week commencing 18 July. Work is progressing however no completion date has been advised
E5	Raetihi Water Reservoir	June 2022	Amber	May 2022 Civil works has been completed on the reservoir at Raetihi. Tasman Tanks is installing the new tank. Jul 2022 Tasman Tanks has erected the tank and it has been signed off.

3.5 COMMUNITY & RECREATIONAL FACILITIES				Updated by: R. Hepi & P. Welch
Item	Activity	Completion Date	Status	Commentary
C1	Re-pile Ohakune Railway Station	July 2022	Amber	Feb 2022: Miyamoto has been engaged to carry out next phase of design. Mar 2022: Buildability review has been complete. Waiting on report and next steps from designer. Aug 22: End of phase report has landed and is being reviewed
C2	Raetihi Community Hub	July 2023	Amber	Feb 2022: Brief is being written for expression of interests to develop the business case Mar 2022: Hub does not replace any of the ideas for Raetihi's revitalisation, instead it is felt the project will support the growth and revitalisation of the town. The Hub and Town Centre Revitalisation budgets are separate.
C3	Ohakune Swimming Pool	July 2025	Amber	Feb 2022. Report on the March agenda, with presentation from the CLM.

Item	Activity	Completion Date	Status	Commentary
C4	Raetihi Swimming Pool	July 2025	Amber	Feb 2022: Meeting held with the Raetihi Swimming Pool group, further meetings held with the contractor and stakeholder groups on 3 March 2021. Verbal updates on the progress were given at the meeting. Jun 2022 Feasibility Study Report to June Meeting. Jul 2022 A team is due to do a thorough check for the leak on 1 August 2022.
C6	Tangiwai Reserve Development	July 2023	Red	Budget of \$15,000 for the ongoing development of the reserve, as required by the Tangiwai Committee. A series of meetings have been held to discuss landscape designs. No progress expected until external funding is gained.
C9	Raetihi Holiday Park Driveway	July 2022	Amber	Feb 2022: Driveway has been upgraded Mar 2022: Drawings are being reviewed to resolve drainage, as water currently pools near cabins
C10	Ohakune Drinking Fountains	July 2021	Amber	Feb 2022 WWCB advised preferred sites Ohakune Junction, Raetihi Rugby Club and Ohakune iSITE – Plumber has been asked to comment on locations and return quote. Apr 2022 Plumber has the fountains ready for installation. Aug 2022 need a water connection for one of the sites, plumber is instructed to install other two
C11	Shade at Miro Street Park	June 2022	Red	To consider as part of a wider project for all parks and reserves.
C12	Waiouru Playground	August 2022	Amber	Feb 2022: Revisiting location options with Community Group Mar 2022: opening discussions with owner of alternative site. Apr 2022 Report to Community Board May 2022: Leases agreement in draft stage. Concept designs to be worked through with playground specialists. Jul 2022 A consultation document is being developed to reconsult with the whole community, due to the recent objections to the playground location within the camp.
C13	Accessible Walkway 2020/21& Current	July 2021	Amber	Aug 2022: Mangateitei carpark accessible walkway complete
C14	Mangawhero Walkway	July 2021	Red	Aug 2021: Fencing work complete No progress on panel and pou to update
C15	Raetihi Cemetery Extension	June 2022	Green	May 2022: Approved tranche of works to be completed by new contractor by end of June 2022.
C16	Seal Ohakune Flats Driveway	August 2022	Green	May 2022: Driveway for 11 Moore Street apart of scope for the delivery of new builds, awaiting confirmation to seal.
C17	Vodafone Cell Tower	July 2022	Amber	Apr 2022 No designs received. Update report written for Community Board. Aug 2022 Designs from the community have been received and sent to Ngāti Rangi for review and approval.
C18	Moore Street Housing	August 2022	Green	May 2022: The house construction has progressed with the exteriors of the houses now being completed and work progressing on the interiors. All site works completed except for carpark paving, planting and ancillary works.

Item	Activity	Completion Date	Status	Commentary
C19	Waimarino Rest Home	June 2022	Green	Apr 2022 The legal process of Assignment and Surrender of Lease has been initiated and communication is taking place with the solicitors for the Trust. The transfer of the building currently owned by the Trust is fairly complex as it includes finalisation of some GST matters by the Trust. May 2022 Kerb & channel and sump clearing requested and scheduled for clearing. Transition of lease is still with Lawyers. Maintenance scope underway.
C20	“Doctor’s House” 11 Islington Street	March 2022	Green	Apr 2022 Inspection completed and maintenance schedule underway.
C21	Gutter Cleaning	March 2022	Amber	May 2022 The sweeper truck was in Raetihi on the weekend of 7th & 8th Ohakune 14th & 15th and will complete a final sweep of Ohakune and Waiouru on 22nd & 23rd provided it’s not too wet.
C22	Tree Maintenance	June 2022	Green	<p>May 2022</p> <ul style="list-style-type: none"> • 12-16 Park Ave, Ohakune, RFS 161943, Trees to be trimmed 4m. • 55 Arawa Street, Ohakune, Quote requested. • Mangwhero Terrace, 3 sites along Mangawhero, Horizons need to be across them. Clr Norris to list activities on each site, provide headline cost and which costs will fall to Council. • Grey Street, Raetihi - opposite school, Arborist to review and advise how they will trim trees back from road, whilst maintaining the balance of the trees. Report to be sent back to Council for approval. • 29 Ward Street, Raetihi. Tidy trees away from power lines Tidy up trees (photo on left) and trim away dead branches. Minimal work to maintain health of trees and reduce risk • Tree Truck arrived at Park Avenue to find that works had been carried out by another party • Alexandra Road works complete • Ward Street works complete

3.6 OTHER ITEMS				Updated by:
Item	Activity	Completion Date	Status	Commentary
O2.1	Security Cameras (Ohakune)	July 2022 Ongoing	Red	Jun 2022: Report to Waimarino-Waiouru Community Board Meeting – resolved to progress stage 2 (Junction) of the CCTV upgrade and installation.
O3	Te Ara Mangawhero	Ongoing		Mar 2022: Members requested Te Ara Mangawhero be added to the Capital Works report for monthly updates. Apr 2022: a Heads of Agreement has been signed with Ngāti Rangi, and applications for the Concession and Resource Consent are in the final stages of being prepared. Off-site construction has commenced and on-site will commence in Summer.

Report to: Waimarino-Waiouru Community Board

Meeting Date: 4 August 2022

Subject: Resolution to Exclude the Public for Consideration for Board Business



Purpose of Report

- 1.1 Section 48 of the Local Government Official Information and Meetings Act 1987 gives the Board the right by resolution to exclude the public from the whole or any part of the proceedings of any meeting on one or more of the grounds contained within that Section.

Suggested Resolution(s)

That the Waimarino-Waiouru Community Board:

- 1 Receives the Report **Resolution to Exclude the Public for Consideration of Board 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: 2 June 2022	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 protect the privacy of natural persons. 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.	s7(2)(a), s7(2)(c), s7(2)(f)

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.

Tasha Paladin
GOVERNANCE MANAGER