

WAIMARINO-WAIOURU COMMUNITY BOARD

Te Poari-ā-Hapori o Waimarino-Waiouru

MINUTES

THE MEETING OF WAIMARINO-WAIOURU COMMUNITY BOARD
HELD AT THE CENTRE, 14 SEDDON STREET, RAETIHI
ON THURSDAY, 30 MARCH 2023, AT 6:00PM

PUBLIC BUSINESS | KAUPAPA O WAHO

Present | Tuhinga

Deputy Chairperson	Stu Robinson	
Board Members	Kay Henare	
	Colin Pakai	6:23PM Adjournment
	Angel Reid	

In Attendance | I Tae Mai

Clive Manley	Chief Executive
Pauline Welch	Executive Manager Community & Economic Development
Karee Cadman	Strategic & Policy Advisor
Tasha Paladin	Governance Manager
Adrian Leineweber	AV and IT Technician

Members of the public

By Zoom	Vivienne Hoeta	Deputy Mayor Koromatua Tuarua
	Vini Dutra	Executive Manager Infrastructure Acting
	Fiona Ferrar	Manager, Finance, Strategy & Governance

External Speakers		Item
Cathy Rogers	Raetihi Promotions Charitable Trust	8

Absent | Ngaro

Chairperson	Luigi Hotter
Councillor	Rabbit Nottage

1 Opening Karakia | Karakia Timatanga

Member Angel Reid

2 Apologies

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

RESOLVED

Moved: Member Henare
Seconded: Member Robinson

That the Apologies from Councillor Nottage, Member Hotter, and Member Pakai (lateness) be accepted.

3 Declarations of Interest

Members Robinson and Henare declared their involvement in the community event Item 8.

4 Notification of Additional Items

There were no additional items not on the Agenda.

5 Confirmation of Order of Meeting

The order of the meeting was confirmed.

RESOLVED

Moved: Member Henare
Seconded: Member Robinson

1 *That the Waimarino-Waiouru Community Board confirms the order of the meeting.*

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

Note: Member Pakai entered the meeting at 6:23PM

The meeting adjourned for Community Engagement on the Annual Plan 2023/24 at 6:06PM and reconvened at 7:13PM.

Note: The meeting moved to Item 7: Confirmation of Minutes of Community Board Meeting

7 Confirmation of Minutes of Community Board Meeting**RESOLVED**

Moved: Member Pakai
Seconded: Member Robinson

That the Council:

- 1 *Confirms the Public Business Minutes of the Waimarino-Waiouru Community Board meeting held Thursday, 2 February 2023 as attached, a true and correct record*

8 Temporary Road Closure Application: Raetihi Gutbuster, 22 April 2023

Members were presented with a report seeking approval of the temporary road closure application for the Raetihi Gutbuster Event, planned for 22 April, 2023. Council's Executive Manager Infrastructure spoke to the report and answered Member's technical questions. Cathy Rogers of Raetihi Promotions Charitable Trust, the organisers of the event, was in attendance to answer event specific questions.

The event base will be at Waimarino Museum, incorporating the start and finish lines and space for food and produce stalls. Following feedback from previous event attendees, the 2023 Raetihi Gutbuster now comprises four events; a 50km and 25km bike event, a new half-marathon, and a new family fun-run/walk designed to encourage more local participation. The community event is traditionally a fund raiser for Raetihi Promotions Charitable Trust, as well as giving back to those within the community through donations to volunteer groups that support the event.

RESOLVED

Moved: Member Robinson
Seconded: Member Pakai

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Temporary Road Closure Application: Raetihi Gutbuster, 22 April 2023**; and*
- 2 ***Approves** the following road closure, subject to either no objections being received, or objections being received and resolved:*
 - (a) *Saturday 22 April 2023, 8:30AM to 4PM,
Seddon Street, Raetihi, between Duncan Street and Ballance Street*

9 Capital Works and Members Request for Information

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

Key Items Discussed:

- 9.1 R2: Ruapehu Road Rail Overbridge replacement. Work has commenced on the bridge. Officers advised the timber being taken up was being assessed for condition and suitability to be repurposed as part of the Ohakune Wayfinding and Signage projects.
- 9.2 R6: Bus Parking Mangawhero Terrace Extension and Shannon Street. Officers undertook to share the design with Members by email.
- 9.3 C5: Accessible Walkways: The Ameku track is near completion.
- 9.4 C7: Raetihi Cemetery Extension: Officers advised a solution to accommodate the additional 70 plots had been found without the need to purchase additional land.

- 9.5 C8: Waimarino Rest Home: Officers advised the handover had not yet been completed, and plans for upgrades would be initiated as soon as the transaction was finalised.
- 9.6 C10: Waimarino Toy Library: Officers advised the building was in the final stages of renovation.
- 9.7 D1: Raetihi Community Hub: The expression of interest document for the design phase has been uploaded to the Government Electronic Tender Service (GETS) where it will be available for submission for one month.
- 9.8 D2: Raetihi Town Revitalisation: Officers undertook to arrange a meeting with the interim steering group, including Member Reid as the Community Board's appointed member.
- 9.9 D4: Raetihi Swimming Pool: the leak has been identified and work will commence to fix this during the off season. Members requested Member Reid is consulted as part of the review process.
- 9.10 D5: Waiouru Playground: Analysis of consultation feedback is being conducted and a report will be tables at the May meeting of the Community Board.
- 9.11 O1: Security Cameras (Ohakune): Council is waiting on the electrician to connect up the power. He has said that he will be over week commencing 3 April to compete this work ready for the CCTV contractor to install the cameras.

RESOLVED

Moved: Member Henare

Seconded: Member Robinson

That the Waimarino-Waiouru Community Board:

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

10 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.

Note: The meeting moved to Item 6: Public Forum

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 Pakai

Seconded: Member Robinson

That the Waimarino-Waiouru 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 Waimarino-Waiouru Community Board received addresses as follows:

6.1 Nicholas Hill

Nicholas Hill presented a brief proposal to open a food truck along SH4 in Raetihi to provide an evening food service when the “bricks and mortar” food and beverage businesses were closed. Waka Kotahi New Zealand Transport Agency does not currently permit this activity on State Highways, however, it might consider Mr. Hill’s application if he could demonstrate the support of the local authority. Mr. Hill addressed the board to seek its initial support before progressing the proposal. The Community Board recommended Mr. Hill canvas the local food and beverage businesses before presenting a formal report to the Community Board for endorsement to Waka Kotahi.

RESOLVED

Moved: Member Pakai
Seconded: Member Henare

That the Waimarino-Waiouru 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.*

11 Resolution to Exclude the Public for Consideration of Community Board 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: Member Reid
Seconded: Member Robinson

That the Waimarino-Waiouru 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 2 February 2023	For the reasons set out in the Public Business Minutes of the Waimarino-Waiouru Community Board Meeting 2 February 2023.	
C2 Ngāti Rangī Proposal to Lease 11 Thames Street, Ohakune C3 Confidential Briefing by the Chief Executive	s7(2)(j) To prevent the disclosure or use of official information for improper gain or improper advantage. Release would prejudice the goodwill of the parties and the progress of the negotiations 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 8:09PM.

The minutes of this meeting were confirmed at the Community Board Meeting held this 11th day of May 2023.



Stu Robinson
DEPUTY CHAIRPERSON