

WAIMARINO-WAIOURU COMMUNITY BOARD

Te Poari-ā-Hāpori o Waimarino-Waiouru

MINUTES

THE MEETING OF WAIMARINO-WAIOURU COMMUNITY BOARD
HELD IN THE COUNCIL CHAMBERS, 37 AYR STREET, OHAKUNE
ON THURSDAY, 5 OCTOBER 2023, AT 6:03PM

PUBLIC BUSINESS | KAUPAPA O WAHO

Present Tuhinga

Chairperson	Luigi Hotter	
Deputy Chairperson	Stu Robinson	
Board Members	Kay Henare	
	Colin Pakai	
	Angel Reid	
Councillor	Rabbit Nottage	
Mayor	Weston Kirton	6:05PM Item 6

In Attendance I Tae Mai

Deputy Mayor	Vivienne Hoeta
Clive Manley	Chief Executive
Vini Dutra	Executive Manager Infrastructure
Pauline Welch	Executive Manager Community & Economic Development
Tasha Paladin	Governance Manager

External Speakers

Christine Hickman

**Item
11 and 12**

1 Opening Karakia | Karakia Timatanga

Councillor Nottage and Deputy Mayor Vivienne Hoeta

2 Apologies

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

No apologies were received.

3 Declarations of Interest

- Member Hotter and Member Robinson declared their interests in Item 12: Ohakune Town Revitalisation Ohakune Charitable Trust Proposal for Furniture Renewals and Street Lamp Maintenance, owing to their membership of the Future Ohakune Project Governance Group.
- Councillor Nottage declared his interest in Item 14: Annual Tree Programme South 2023/24.

RESOLVED

Moved: Member Henare

Seconded: Cr Nottage

- 1 *That the Waimarino-Waiouru Community Board notes the declarations of interest.*

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.

6 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

Note: Mayor Kirton joined the meeting at 6:05PM

The Community Board temporarily suspended Standing Orders to allow Members and the public to address the Board.

RESOLVED

Moved: Cr Nottage

Seconded: Member Pakai

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 Cathy Rogers, Raetihi Promotions Charitable Trust

Cathy Rogers provided the Community Board with updates from the recent Raetihi Promotions Charitable Trust AGM. Ms. Rogers has been appointed as the new Chairperson and is looking forward to developing the relationship between the Trust and the Community Board.

Updates included:

- The Waimarino Art Awards opening on Saturday 7 October. The event has been running for 17 years and for the 2023 show, 120 entries featuring approximately 200 pieces of art had been received;
- The Trust had made application to Council's "Better off Fund" for a storage shed for event equipment;
- The Raetihi Information Centre had been quiet however business is starting to pick up. The Trust advised it intends to submit to the Long Term Plan to request Council continues and considers increasing funding to the volunteer run centre;
- Disappointingly, the new signage on the Makotuku track was stolen;
- The theme for the Christmas parade is "Colour your world".

6.2 Councillor Nottage

Councillor Nottage advised that Genesis has opened up Tokaanu Station for tours with the priority for locals starting the next weekend. Tours have to be booked through Genesis.

6.3 Member Henare

Member Henare acknowledged the supporters and volunteers of this year's Puanga ki Ruapehu celebrations, enabled through Raetihi Promotions; it was a community wide project funded by the Ministry for Culture and Heritage.

RESOLVED

Moved: Cr Nottage
Seconded: Member Pakai

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.

7 Confirmation of Minutes of Community Board Meeting

RESOLVED

Moved: Member Robinson
Seconded: Cr Nottage

That the Council:

- 1 Confirms the Public Business Minutes of the Waimarino-Waiouru Community Board meeting held Thursday, 10 August 2023 as attached, a true and correct record

8 Programme of Footpath Works

Members received a report providing an update on the District's Footpath Safety Improvements, Renewals and Maintenance programme with specific regard to the Waimarino-Waiouru ward area. Council's Manager Land transport spoke to the report and answered Members' questions.

Members requested that future reports clarify the direction of travel when referring to the left and right side of roads.

Officers advised Council has more footpath safety improvements listed than it can afford due to it being unsubsidised by Waka Kotahi and fully rates funded. Officers sought Members priority requirements for improvements within the ward area. It was noted the recommendation for improvements to the Ohakune Mountain Road was made in consideration of Te Ara Mangawhero works and The Junction developments. Members considered the four improvements recommended and decided that whilst the Mountain Road Footbridge warranted a lot of work to make it fully accessible, they felt the Wye Street improvement would be a greater priority due to it being a route taken to access the schools.

The footpath renewals were recommended following assessments by GHD. The work is a subsidised activity based on Waka Kotahi's guidelines, and Members were advised all renewal works detailed in the report attachment were being scoped to be undertaken this financial year.

RESOLVED

Moved: Cr Nottage

Seconded: Member Robinson

That the Waimarino-Waiouru Community Board:

1 Receives the Report *Programme of Footpath Works*;

RESOLVED

Moved: Member Robinson

Seconded: Member Pakai

That the Waimarino-Waiouru Community Board:

2 Approves the footpath safety improvements to Wye Street Goldfinch to Miro Street (includes new Kerb and Channel); and

RESOLVED

Moved: Cr Nottage

Seconded: Member Robinson

That the Waimarino-Waiouru Community Board:

3 Approves the footpath renewals identified in the attachment.

9	Application for Temporary Road Closure: Raetihi Christmas Carnival Saturday 9 December 2023
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Members received a report seeking approval for a temporary road closure on Saturday 9 December 2023 for the purpose of the Raetihi Christmas Carnival. Council's Manager Land Transport spoke to the report and answered Members' questions.

RESOLVED

Moved: Member Pakai

Seconded: Cr Nottage

That the Waimarino-Waiouru Community Board:

- 1 ***Receives the Report Application for Temporary Road Closure: Raetihi Christmas Carnival 2023;***

RESOLVED

Moved: Cr Nottage

Seconded: Member Henare

That the Waimarino-Waiouru Community Board:

- 2 ***Approves*** the following road closure subject to either no objections being received, or objections being received and resolved:
 - (a) *Seddon Street, Raetihi, between Ward Street and Duncan Street, on Saturday 9 December 2023 between the times of 9AM and 2PM, for the purpose of the Raetihi Christmas Carnival; and*
- 3 ***Instructs officers to circulate a memo to all Community Board Members should any changes be made to the proposed road closure.***

10	Retrospective Adoption: Temporary Road Closure Targa Rally NZ Thursday 26 October 2023
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Members received a report seeking retrospective approval for a temporary road closure on Thursday 26 October 2023 for the purpose of the Targa Rally NZ 2023 event. Council's Manager Land Transport spoke to the report and answered Members' questions.

The item was previously circulated to Members as a memorandum owing to the application being received after previous meeting; Members expressed their preference not to receive retrospective applications in future.

RESOLVED

Moved: Cr Nottage

Seconded: Member Robinson

That the Waimarino-Waiouru Community Board:

- 1 ***Receives the Report Temporary Road Closure Targa Rally NZ 2023;***

RESOLVED

Moved: Member Robinson

Seconded: Cr Nottage

That the Waimarino-Waiouru Community Board:

- 2 *Retrospectively Approves the following road closure subject to either no objections being received, or objections being received and resolved:*
 - (a) *Waiaruhu Road 350 metres from the intersection with SH1 Road from 1:05PM to 5:35PM on Thursday 26 October 2023; and*
- 3 *Instructs officers to circulate a memo to all Community Board Members should any changes be made to the proposed road closure.*

11 Ohakune Land Transport Plan

Members received a report presenting the draft Ohakune Transport Plan and Priorities for endorsement. The Ohakune Transport Plan has been prepared in response to, and to support, the objectives of the Ohakune Spatial Plan. Christine Hickman of the Ohakune Future Project Governance Group was in attendance and Council's Executive Manager Community & Economic Development spoke to the report and answered Members' questions. Bruce Stockwell of the Ohakune Future Project Governance Group was unable attend however, his presence as the driving force behind the project and his mahi was acknowledged.

It was highlighted that the report included the Spatial Plan that had already been endorsed by the Community Board in the last triennium (June 2, 2022). The Spatial Plan presented an indication of where things could be located based on the community's priorities identified through the spatial plan consultation. The project group had virtually completed the street scape project and was currently working on the Christie Park plan before starting on formulating The Junction plan. The Transport Plan presented supports the concepts of the Spatial Plan and identifies the priority of safety.

The Public Transport Plan (page 78 of the Agenda) referenced a trial similar to the Wanaka trial model; the Mayor requested a copy of the Wanaka Trial data from Queenstown Lakes District Council as he felt Council will need to prepare a business case to Horizons Regional Council. Officers undertook to research the trial to see if there was any resulting data that could be shared.

RESOLVED

Moved: Member Robinson

Seconded: Member Henare

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Ohakune Land Transport Plan**; and*

RESOLVED

Moved: Member Robinson

Seconded: Cr Nottage

That the Waimarino-Waiouru Community Board:

- 2 *Endorses the Ohakune Land Transport Plan.*

12 Ohakune Town Revitalisation Ohakune Charitable Trust Proposal for Furniture Renewals and Street Lamp Maintenance

Members received a report seeking approval for the Town Revitalisation proposal for the renewal of street furniture and street lamp painting. Christine Hickman of the Ohakune Community Charitable Trust (OCCT) was in attendance, and Council's Executive Manager Community & Economic Development spoke to the report and answered Members' questions.

Members were advised the item had undergone consultation with the community on two occasions, and through Council's Tenders Committee Process and procurement process. The seating and bins were in the final stages of being installed, and the picnic tables were approved at the last Community Board meeting. The proposal presented for the street lamps is to restore and repaint the existing poles in a metallic grey/brown intended to blend in with the new benches and streetscape furniture.

Minute Attachment(s)

1 *Streetscape Completion for Ohakune*

RESOLVED

Moved: Member Henare

Seconded: Member Robinson

That the Waimarino-Waiouru Community Board:

1 *Receives the Report **Ohakune Town Revitalisation Ohakune Charitable Trust Proposal for Furniture Renewals and Street Lamp Maintenance**; and*

RESOLVED

Moved: Member Henare

Seconded: Member Pakai

That the Waimarino-Waiouru Community Board:

2 *Approves the streetscape furniture proposals and the street lamp maintenance as per the table below.*

Item	Proposal Date	Cost Estimate (excl GST)
Renewal of 22 Picnic Tables Purchase	8 August 2023 (WWCB deputation)	\$5,650 each \$124,300 Total
Picnic Tables Installation	8 August 2023 (WWCB deputation)	\$13,000
Bollard Rope Purchase	25 August 2023 (Ohakune Governance meeting)	\$751
Bollard Rope Installation and Traffic Management	25 August 2023 (Ohakune Governance meeting)	\$2,000 Traffic Management \$1,500 Installation \$3,500 Total
Renewal of 11 Litter Bins Purchase	25 August 2023 (Ohakune Governance meeting)	\$1650 each \$18,150 Total
Litter Bin Installation	25 August 2023 (Ohakune Governance meeting)	\$200 each \$2,200 Total
Entrance Sign and Wayfinding	25 August 2023 (Ohakune Governance meeting)	\$45,000

10 Bike Stands Purchase	25 August 2023 (Ohakune Governance meeting)	\$375 each \$3,750 Total
Bike Stand Installation	25 August 2023 (Ohakune Governance meeting)	\$250 each (estimate) \$2,500 Total
33 Street Light Pole Painting	25 August 2023 (Ohakune Governance meeting)	\$1,293 each \$42,700 Total
33 Street light Pole Painting Traffic Management	25 August 2023 (Ohakune Governance meeting)	\$2,000 each \$10,000 Total
		\$265,851 Total

13 Community Halls Vested in or Administered by Council

Members received a high-level overview of the community halls within the District either vested in or administered by Council. Council's Executive Manager Community & Economic Development spoke to the report and answered Members' questions. Members were advised that records were not as complete as Council would like as a lot of the community halls were gifted to Council with little associated information.

Members noted the privately owned Orautoha Hall was incorrectly recorded as being located within the Taumarunui-Ohura ward area and had previously had a Waimarino-Waiouru Community Board appointed representative. Officers undertook to review the location and ownership of the hall.

The Chairperson requested each hall representative provided a report to the Governance Manager to be tabled at the following Community Board meeting.

RESOLVED

Moved: Cr Nottage

Seconded: Member Henare

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Community Halls Vested in or Administered by Council** for information.*

14 Annual Tree Programme South 2023/24

Members received a report advising of the planned tree work in Ohakune and Raetihi during the 2023/24 financial year and sought Members' approval for the works to be undertaken. Council's Executive Manager Infrastructure spoke to the report and answered Members' questions. He clarified the budgets noted at 4.4 in the report referred to the annual budget.

Deputy Mayor Hoeta requested an addition to the programme being the tree at five George Street to be tidied up or removed. Members agreed subject to officer inspection.

RESOLVED

Moved: Cr Nottage

Seconded: Member Pakai

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Annual Tree Programme: South 2023/24**; and*

RESOLVED

Moved: Member Reid

Seconded: Member Robinson

That the Waimarino-Waiouru Community Board:

- 2 *Approves the Tree works proposed in the Annual Tree Programme: South 2023/24 with the addition of 5 George Street, Raetihi, subject to inspection. .*

15 Adoption of the Community Board Meeting Schedule 2024

Members received a report tabling the proposed 2022-2025 Triennium Ordinary Meeting Schedule for the period from February to December 2024 for consideration and adoption. In 2023, the Waimarino-Waiouru Community Board has been meeting on Thursdays at 6PM on an eight-weekly basis in community venues throughout the ward area.

Following feedback from Members, it was recommended the schedule be amended to a six-weekly cycle throughout 2024. Council's Governance Manager spoke to the report and answered Members' questions.

RESOLVED

Moved: Member Robinson

Seconded: Member Henare

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Adoption of the Community Board Meeting Schedule 2024**; and*

RESOLVED

Moved: Member Robinson

Seconded: Cr Nottage

That the Waimarino-Waiouru Community Board:

- 2 *Approves and adopts a six-weekly schedule of ordinary meetings for the Community Board for the period of February to December 2024 on Thursdays at 6PM as follows:*
 - (a) 8 February
 - (b) 21 March
 - (c) 2 May
 - (d) 20 June
 - (e) 1 August
 - (f) 12 September
 - (g) 31 October
 - (h) 12 December; and
- 3 *Notes that additional ordinary, extraordinary meetings, and Community Board workshops may be scheduled from time and time in consultation with the Chairperson and Chief Executive.*

16 Capital Works and Members Request for Information

Note: Member Robinson left 7:59PM and entered at 8PM

Members were provided with an update on planned Capital Works in the Waimarino-Waiouru Ward in the 2023/24 Financial Year. Relevant officers spoke to this report and answered Members' questions.

Key Items Discussed:

- 16.1 **R3 Crossing Points SH1 Waionu:** Members requested Council Officers raise the safety matter and request Waka Kotahi Transport New Zealand reconsider the funding. Mayor Kirton undertook to follow up with Waka Kotahi's Director of Regional Relationships.
- 16.2 **R6 Bus Parking Mangawhero Tce Extn. and Shannon Street:** Officers undertook to share the design with Members by Friday 6 October.
- 16.3 **R7 Ohakune Primary School Footpath:** Officers undertook to consider the item for Council's footpath works programme.
- 16.4 **C2 Raetihi Holiday Park:** Officers advised project briefs had been submitted as part of the Long Term Plan process for access to facilities. Officers undertook to consider including the item as a Long Term Plan project proposal.
- 16.5 **D6 Vodafone Cell Tower:** Officers undertook to follow up on the process and report back.

RESOLVED

Moved: Cr Nottage

Seconded: Member Pakai

That the meeting extends the time before a break and continues past the two-hour mark.

RESOLVED

Moved: Member Robinson

Seconded: Cr Nottage

That the Waimarino-Waiouru Community Board:

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

17 Chair, Deputy Chair, Chief Executive and Elected Members' Reports (Verbal)

There were no verbal updates.

18 Resolution to Exclude the Public for Consideration of Community Board Business

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

RESOLVED

Moved: Cr Nottage

Seconded: Member Henare

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 10 August 2023	For the reasons set out in the Public Business Minutes of the Waimarino-Waiouru Community Board Meeting 10 August 2023.	
C2 Confidential Briefing by the Chief Executive	s7(2)(c) To protect information which is subject to an obligation of confidence where the making available of the information would be likely to: prejudice the supply of similar information, or information from the same source, where it is in the public interest that such information should continue to be supplied; or would be likely otherwise to damage the public interest.	s48(1)(a)(i) the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7.

- 4 Approves that Deputy Mayor Hoeta is permitted to remain at this meeting after the public has been excluded.

The Public Business part of the meeting concluded at 8:08PM.

The minutes of this meeting were confirmed at the Community Board Meeting held this 30th day of November 2023.



Luigi Hotter
CHAIRPERSON

WAIMARINO-WAIOURU COMMUNITY BOARD
Te Poari-ā-Hapori o Waimarino-Waiouru

MINUTE ATTACHMENT(S)

THE MEETING OF WAIMARINO-WAIOURU COMMUNITY BOARD
HELD IN THE COUNCIL CHAMBERS, 37 AYR STREET, OHAKUNE
ON THURSDAY, 5 OCTOBER 2023, AT 6:04PM

Item		Page
12	Ohakune Town Revitalisation Ohakune Charitable Trust Proposal for Furniture Renewals and Street Lamp Maintenance	2
1	Streetscape Completion for Ohakune	

Future Ohakune Governance Group

Streetscape Completion for Ohakune

Ohakune Community Charitable Trust 05.10.23

Street Furniture Suite



The selected picnic tables are manufactured by Streetscape in Tauranga, a New Zealand owned and operated company. They will match the benches and rubbish bins that have already been installed. (Noting there are 11 more bins still to install) The visual impact of the combined upgrade will be transformative!

The signs have been designed by Ariki Creative following extensive community consultation, signed off by Ngāti Rangi and designed to meet all compliance requirements.

There will be 3 in total - in each of our entrance ways.

Entrance Signs

Gabion Basket Version

Scale: 1:12 @ A3



3

Street Light Poles



- The proposal is to restore & repaint the existing poles.
- The recommended colour is Resene 'Blast Grey 1' - a metallic grey/brown which is intended to blend in with the new benches.
- This colour is commonly used in other cities - shown here on a bridge in Wellington.
- The existing wood will be restained on with a natural light beige on steel peak.



4

Bollards



- The existing bollards will be water blasted (with some replaced as necessary).
- The blue chains will be replaced with a rope designed for our application.

5

Bike Racks



- These are appropriate for the town centre area. Other racks may be considered more appropriate where larger cycling groups gather.

6