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 NOVEMBER 2023, AT 6:04PM

PUBLIC BUSINESS | KAUPAPA O WAHO

Present | Tuhinga

Chairperson	Luigi Hotter	
Deputy Chairperson	Stu Robinson	
Board Members	Kay Henare	6:41PM Item 11
	Colin Pakai	
	Angel Reid	
Councillor	Rabbit Nottage	
Mayor	Weston Kirton	

In Attendance | I Tae Mai

	Clive Manley	Chief Executive
	Pauline Welch	Executive Manager Community & Economic Development
	Tasha Paladin	Governance Manager
	Adrian Leineweber	AV and IT Technician
By Zoom	Vini Dutra	Executive Manager Infrastructure
	Andrew Chambers	Emergency Management

1 Opening Karakia | Karakia Timatanga

Member Reid

2 Apologies

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

RESOLVED
Moved: Cr Nottage
Seconded: Member Robinson

That the Apologies from Member Henare for lateness be accepted.

3 Declarations of Interest

No conflicts of interest were declared.

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

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

RESOLVED
Moved: Member Robinson
Seconded: Member Reid

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 on the activities of the Raetihi Promotions Charitable Trust.

The recent Waimarino Art Awards were very successful however the Trust recognized it had missed out on potential school holiday visitors to the area and will look to reschedule the Awards accordingly in 2024. The Raetihi Christmas Parade committee has erected decorations ahead of the Saturday 9 December parade and markets.

It was noted the Makotuku Track is still in need of a lot of maintenance and is currently only supported by two volunteers. The Trust asked if Council could provide assistance for manpower or materials (chemicals) to help with the maintenance of the broom on the Track; Council's Executive Manager Infrastructure undertook to follow this up.

The Trust also reported healthy volumes of traffic on the recently updated website www.raeithi.nz.

RESOLVED

Moved: Member Robinson
Seconded: Cr Nottage

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 Pakai
Seconded: Member Robinson

That the Council:

1 Confirms the Public Business Minutes of the Waimarino-Waiouru Community Board meeting held Thursday, 5 October 2023 as attached, a true and correct record.

8 Redistributing Excess Street Furniture

Members were presented with a report requesting for the street furniture removed from Ohakune CBD to be redistributed to Community Groups within the Waimarino-Waiouru Ward area. Council's Executive Manager Community & Economic Development spoke to the report and answered Members' questions. The report has been tabled as community groups have been requesting the furniture. It was noted the furniture would need to be refurbished, at the Community Group's expense, and would be distributed as long as it was to be placed on public land and be for public use.

RESOLVED

Moved: Cr Nottage
Seconded: Member Robinson

That the Waimarino-Waiouru Community Board:

*1 Receives the Report **Redistributing Excess Street Furniture**; and*

RESOLVED

Moved: Member Robinson
Seconded: Cr Nottage

That the Waimarino-Waiouru Community Board:

2 Agrees to the proposed process for redistributing the old street furniture and for any surplus to go other communities within the Ruapehu District.

9 Civil Defence Training

Members were presented with a report providing an introduction to the Civil Defence training site Takatū for the purposes of the encouraging them to undertake the Civil Defence foundation course to help build Council's capacity in the case of a Civil Defence Emergency.

Council's Executive Manager Community & Economic Development and Emergency Manager spoke to the report and answered Members' questions. It was estimated the Foundation could take two to three hours to complete the various modules within the course. It was shared the expectations of Community Board Members in an emergency would be to provide assistance to the Emergency Operating Centre providing intel from the community and supporting the Council with messaging into the community. Council's Emergency Manager is currently developing a Civil Defence Emergency Management response team with Ruapehu WorX and Ngati Rangi.

RESOLVED
Moved: Cr Nottage
Seconded: Member Robinson

That the Waimarino-Waiouru Community Board:

*1 Receives the Report **Civil Defence Training** for information.*

10 Elected Members' Annual Reports on Appointment to Community Organisation(s)

Members appointed to community organisations at the commencement of the triennium each spoke to the report on their appointment and activities of the community organisation(s) over the last year.

RESOLVED
Moved: Member Reid
Seconded: Member Pakai

That the Waimarino-Waiouru Community Board:

*1 Receives the Report **Elected Members' Annual Reports on Appointment to Community Organisation(s**) for information.*

11 Capital Works and Members Request for Information

Note: Member Henare entered the meeting at 6:41PM

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:

11.1 **R1 Mangateitei Bridge**: Due to funding concerns Council is exploring options for upgrading the bridge. One possible option is to install a crossing, and officers are liaising with Kiwi Rail on this matter

11.2 **R4 Speed Limits: Raetihi, Ohakune and Waiouru**: Officers advised that Waka Kotahi has included extending the southbound 50KM zone up to Ruapehu Road, and moving the 70KM zone further southbound. The speed limit by the Police Station in Waiouru is also on Waka Kotahi's list of considerations. The Chair requested any decisions be tabled at the Community Board to make recommendations to Council.

11.3 **C4 Waimarino Rest Home**: Officers advised at least two units had been completed. A hui with the tenants has been scheduled to provide updates on the works programme.

11.4 **D4 Raetihi Swimming Pool**: Officers advised work is currently underway to fix two large new leaks. It is anticipated the pool will be ready for opening 9 December.

New Requests for Information

Bridge connecting Top10 Holiday Park to Carrot Park Walkway: Officers noted when the bridge failed, an engineering assessment was undertaken and concluded the repairs were substantially more costly than budgets permitted. Officers planned to include the repairs within the Long Term Plan (LTP). Member requested the following information:

- Does the bridge linking the Top10 Holiday Park and the Carrot Park fall within the lease agreement between Council and the Holiday Park operator?
- Who is responsible for the maintenance of the bridge?
- Which year of the LTP is the repair budgeted?
- Can the old, damaged bridge be removed for safety reasons in the interim?

The Doctor's House in Raetihi: Members requested a maintenance update for the property.

Shannon Street Sub-Division: Officers undertook to confirm to Members that the decision on the street names is coming to the Community Board for final approval. Officers also undertook to follow up and report back to Members on reinstatement of Shannon Street Subdivision entrance following the removal of the temporary fence around the power box.

Millrock Estate Pedestrian Access to Ohakune Township: Officers undertook to provide Members with an update on the initial conversations regarding footpath solutions to join the Millrock Estate Development with Ohakune township to avoid pedestrians using SH49

Waiouru Cemetery Maintenance: Members requested information on how to obtain funding to maintain the cemetery in Waiouru.

RESOLVED

Moved: Cr Nottage
Seconded: Member Robinson

That the Waimarino-Waiouru Community Board:

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

12 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.

RESOLVED

Moved: Member Robinson
Seconded: Cr Nottage

That the Waimarino-Waiouru Community Board:

1 Receives the Verbal Reports for Information.

13 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: Member Robinson
Seconded: Cr Nottage

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
14 Confirmation of Public Excluded Minutes of the Community Board Meeting 5 October 2023	For the reasons set out in the Public Business Minutes of the Waimarino-Waiouru Community Board Meeting 5 October 20232.	
15 Waimarino-Waiouru Citizens' Award Nominations 2023 16 Confidential Briefing by the Chief Executive and Mayor including update on Vodafone Cell Tower in Ohakune	s7(2)(a) To protect the privacy of natural persons, including that of deceased natural persons, until such time as the outcome of the awards is made public. 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) 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.

The Public Business part of the meeting concluded at 7:23PM.

The minutes of this meeting were confirmed at the Community Board Meeting held this 8th day of February 2024.



Luigi Hotter
CHAIRPERSON