



AGENDA

Waimarino-
Waiouru
Community
Board

6PM, Thursday 7
April 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, 7 APRIL 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

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

Clive Manley
CHIEF EXECUTIVE

Quorum (3)

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

Roles and Powers of Community Boards

The Community Board has already been delegated the task of co-ordinating rural reserves and hall committees. It also has a major input into the development of Council's Long Term Plan.

The Community Board's prime objective is to be the interface between Council and the ratepayers and public of the Ward.

Role of Community Boards

The role of a Community Board is to (Section 52 Local Government Act 2002 [LGA]):

- (a) Represent and act as an advocate for the interests of the community.*
- (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.*
- (c) Maintain an overview of services provided by the territorial authority within the community.*
- (d) Prepare an annual submission to the territorial authority for expenditure within the community.*
- (e) Communicate with community organisations and special interest groups within the community.*
- (f) Undertake any other responsibilities that are delegated to it by the territorial authority.*

Powers of Community Boards

A Community Board shall perform such functions and duties and exercise such powers as are delegated to it by Council from time to time.

Powers of Community Boards (Section 53 – LGA):

- 1 A community board has the powers that are:*
 - (a) Delegated to it by the relevant territorial authority in accordance with Clause 32 of Schedule 7 of the LGA.*
 - (b) Prescribed by the Order in Council constituting its community.*
- 2 The powers of a Community Board prescribed by Order in Council expire at the close of six years after the Order comes into force.*
- 3 Despite subsection (1), a community board may not:*
 - (a) Acquire, hold or dispose of property.*
 - (b) Appoint, suspend or remove staff.*

Powers Delegated to the Community Board by Council

- The co-ordination of rural reserves and hall committees.
- To allocate the approved budget for the following activities in the area:
 - Footpaths programme;
 - Parks and Reserves discretionary spend;
 - Public information signage.
- To approve:
 - Temporary road closures for events (subject to administrative imperatives);
 - Street names;
 - Parades, collections and special uses of the roads;
 - Changes to speed restrictions on local roads (subject to NZTA rules);
 - Road closures.

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, 7 APRIL 2022, AT 6PM

PUBLIC BUSINESS

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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.	
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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: 7 April 2022

Subject: Annual Tree Programme South 2022/23



Purpose of Report

- 1.1 The purpose of this Report is to advise Members of planned tree work in Ruatiti, Raetihi and Ohakune for the last Quarter of FY2021/22 and for the 2022/23 financial year.

Significance and Engagement, Social Impact

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

Background

- 3.1 Council has an annual budget for planned tree work throughout the District.
- 3.2 The planned tree schedule for work has been developed to ensure the community is notified and has the opportunity to feed back any concerns over planned work, and that Council Officers have the appropriate approval to allow work to proceed. The process entails presentation of the work list to the Ward Committee or Community Board for the area and notification to the property owner immediately adjacent to the Council property or road reserve where a tree is planned to be felled.
- 3.3 Tree work is for trees that are in decline, dead, or where a tree may have become a problem due to location or size. Stump grinding is also carried out; this is often completed a number of years after the tree has been felled, due to budgetary constraints.
- 3.4 Once a tree has been removed, the decision to replant must be made with appropriate species, size and location being considered. The tree programme notes where a replacement tree has been recommended. Planting of replacement trees is undertaken under the same budget.
- 3.5 Note that items will remain on the tree programme until the work is complete, as budget allows.

Discussion

- 4.1 It has been some time since the last Annual Southern Tree Programme. Due to staff turn over and recruitment processes, there has been no formal pipeline of tree works since mid-2021 therefore it has been difficult to engage Arborists. Any safety critical works have been carried out on an ad hoc basis however, the bulk of requests have not been actioned.
- 4.2 In order to improve our responsiveness to requests and to provide flexibility delivering the resulting work, Community & Recreational Facilities are in the process of engaging both local and external contractors providing a mix of capabilities to suit the works for our entire district.

The two main Arborist contractors who will service both North & South are Tree Truck and River City, both are Whanganui based and are Power Co. /Lines Co approved. These contractors will provide expert arborist opinions and will be in District for three or four days at a time, a couple of times a year. It is our intention that during their assignment these main contractors will also be reviewing and reporting on the status of our trees and following up on stumping etc. such that we may manage our trees in a more proactive manner. We are especially keen for these arborists to audit the Heritage trees.

The local contractors are being on-boarded and will be able to provide a responsive service to the more ad hoc requests.

- 4.3 Attached is a list of planned work for Ohakune, Raetihi & Ruatiti. Note, in May 2021 a Tree removal report was presented to Waimarino-Waiouru Community Board and declined. One of the stand of trees from that report (Snowmass, Ohakune) has been growing progressively worse. Tree Truck had been engaged to carry out powerline works in Raetihi and undertook an urgent de-limbing of the Lawson pine; the remainder of the stand is re-presented in this report as it requires further work

Financial Implications

Is there funding in the current Long-Term Plan / Annual Plan for these actions?	Yes
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- 5.1 The budget for the southern part of the District (south of National Park) is \$32,000 for the 2021/22 financial year. This budget is allocated as \$8,000 for Raetihi and \$20,000 for Ohakune and \$4,000 for Ruatiti as per the Long-Term Plan. A similar level will be set for FY2022/23. Items will remain on the tree programme until the work is complete, as budget allows.

Next Actions

- 6.1 Once the proposed works are approved, the works will be allocated out to the appropriate contractor as described in the body of this report.
- 6.2 Progress will be provided monthly in the Capital Works update.

Suggested Resolution(s)

That the Waimarino-Waiouru Community Board:

- 1 Receives the Report **Annual Tree Programme South 2022/23**
- 2 **Approves / Does Not Approve** the 2022/23 planned tree works for Raetihi, Ohakune & Ruatiti.

Rina Hepi




MANAGER: COMMUNITY AND RECREATIONAL FACILITIES

Email address for point of contact: rina.hepi@ruapehudc.govt.nz










Attachment(s)

- 1 Tree Programme – South






ATTACHMENT

	LOCATION	WORK REQUIRED	PHOTO	NEIGHBOUR APPROVAL If Needed	COUNCIL APPROVAL	COMMENT
RUATITI						
29/10/2021 RFS 158431	Ruatiti Domain 1639 Ruatiti Road	3x wattle trees needing to be felled. Bruce has come into the Raetihi branch to see if he can request that 3 old trees in the domain be felled. They are getting old and he is worried that they might fall and cause harm etc. They are too big for him to do himself.	No photo available			
OHAKUNE						
07/04/2021 Missed WWCB in June Updated March 2022	30C Snowmass Drive, Ohakune	Stand of trees needs to be managed Macrocarpa: Needs a trim, lift crown Lawson's pines: cut right back Elder: remove as they are spreading across the area Tree limbs that were most risky removed 17 March 2022 by Treetruck.				
8/03/2022 RFS 161943	12-16 Park Ave, Ohakune	There are 4 big gums that need to be removed to trimmed right back please at this location. The roots are massive and can be a tripping hazzard for anyone walking on the berm. But one of the gums is pushing over a concrete street light, its on a 20-30 degree angle towards the road.				
12/10/2021 RFS 157957	55 Arawa Street, Ohakune	Trees at back of property, in small gully, need trimming "There are some (macrocarpa) trees on the side of the road of 59A Arawa Street, Ohakune. We are unsure if they are on our section or if they are the Council's property. We would like to have the topped and tidied up, due to safety concerns, as they have grown to quite some height. " Alley way + bridge overgrown when Council officer visited				

ATTACHMENT

<p>26/01/2022 RFS 160743</p>	<p>Mangwhero Terrace - specifically between Foyle & Tyne streets</p>	<p>Would the Council be able to cut and stump poison the group of small sycamore trees which are growing in a thicket along the Mangawhero River Stream Edge (on the town side) Can Council please approve in principle, these trees require Horizons approval. Agreed with Horizons to meet on site to review</p>					
<p>25/03/2022</p>	<p>Lee & Mangawhero Streets - photo credit Cl Norris</p>	<p>Lee Street - Gum is leaning over/growing outward</p>					
<p>25/03/2022</p>	<p>Swing Bridge Mangawhero - reported by Councillor Nottage</p>	<p>Trees need trimming back</p>					
<p>RAETIHI</p>							
<p>2/02/2022</p>	<p>Grey Street, Raetihi - opposite school</p>	<p>Trees need trimming back</p>					
<p>22/11/21 RFS 159100</p>	<p>5 Alexandra Road, Raetihi - 12780*342*00*</p>	<p>Council visited early Feb, large branch has fallen off tree. Arborist reviewed mid-Feb 2022. This is a major operation and will need stop/go over at least two days. Trees to be trimmed back severely - not removed as that could potentially damage road.</p>					

ATTACHMENT

13/01/2022	2 Raetihi-Ohakune Road	The willow trees on the RDC land next to mine are over grown. Large and heavy branches hang into my land. Some hang over 10 metres onto our side Removal of Sycamore on bank Trimming back of willows along property/reserve edge.	 			Arborist reviewed 16/03 & quoted \$8k. Confirmed with Horizons that Council can carry out works on 23/03
9/02/2022 RFS 161125	32 King Street, Raetihi	Wendy has come in on behalf of the elderly owner to request the crab tree on council berm to be trimmed. Has not been attended to in years. Please can this be investigated. Tree can be tidied				Non urgent
3/03/2022	29 Ward Street, Raetihi. 161792	Barney has advised that there are two large trees on the verge outside his property that he would like investigated as to whether they can be cut down or branches trimmed.	 			Quite a few trees on this street should be tidied up as close to lines (second photo)
END REPORT						

WAIMARINO-WAIOURU COMMUNITY BOARD

MINUTES

A MEETING OF WAIMARINO-WAIOURU COMMUNITY BOARD HELD
AT THE COUNCIL CHAMBERS, 37 AYR STREET, OHAKUNE
ON THURSDAY, 7 APRIL 2022, AT 6:02PM

PUBLIC BUSINESS

Present

Board Members	John (Luigi) Hotter (Chair) John Chapman Allan Whale
Councillors	Rabbit Nottage
Councillors (Non-voting)	Janelle Hinch Elijah Pue (via Zoom) Left 7PM
Mayor (Non-voting)	Don Cameron 6:04PM Item 5
Staff	Warren Furner Executive Manager Infrastructure (via Zoom) Pauline Welch Executive Manager Community & Economic Development (via Zoom) Andrea Nicol Manager Land Transport (via Zoom) Rina Hepi Manager Community & Recreational Facilities Tasha Paladin Governance Manager
In attendance	Christine Hickman Chair, Future of Ohakune Project Governance Group Stu Robinson Future of Ohakune Project Governance Group Bruce Stockwell Future of Ohakune Project Governance Group

1 Apologies

RESOLVED

Moved: Member Chapman

Seconded: Member Whale

That the Apologies from Member Henare, Councillor Hoeta, Clive Manley, and Mayor Cameron (Lateness) be accepted.

2 Declarations of Interest

- Member Hotter declared his membership of the Future of Ohakune Project Governance Group (Item 7)
- Councillor Hinch declared her presidency of Ohakune Incorporated, a member of the Future of Ohakune Project Governance Group (Item 7)
- Councillor Nottage declared his involvement with tree works in the ward (Item 8)

RESOLVED

Moved: Member Chapman

Seconded: Member Whale

That the Declarations of Interest be received.

3 Notification of Additional Items

No additional items were notified.

4 Confirmation of Order of Meeting

The order of the meeting was confirmed.

5 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

Note: Mayor Cameron entered the meeting at 6:04PM

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:

- Mayor Cameron advised any applications to the first tranche of “better off” funding from the Three Waters Reform Package must demonstrate wellbeing assessments and include iwi/Māori engagement. A Relationship Manager has been assigned to Council to provide support to complete the funding proposal application.

RESOLVED

Moved: Member Chapman

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: 10 March 2022
RESOLVED

Moved: Member Whale

Seconded: Member Chapman

That the Waimarino-Waiouru Community Board:

- 1 *Confirms the Public Business Minutes of the Waimarino-Waiouru Community Board meeting held 10 March 2022 as a true and correct record.*

7 Ohakune Town Revitalisation

Members received a report providing an update on progress of the Ohakune Town Revitalisation project, established in January 2020. Members of the Future of Ohakune Project Governance Group spoke to the report and answered Members' questions.

The purpose of presenting the report was to provide a public record for the community and to enable Officers to take direction from the Waimarino-Waiouru Community Board.

RESOLVED

Moved: Member Whale

Seconded: Member Chapman

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Ohakune Town Revitalisation**; and*

RESOLVED

Moved: Member Chapman

Seconded: Member Whale

That the Waimarino-Waiouru Community Board:

- 2 *Endorses the Signage and Wayfinder Strategy to allow work to begin.*

8 Annual Tree Programme South 2022/23

Members received a report advising of planned tree work in Ruatiti, Raetihi and Ohakune for the last quarter of FY2021/22 and for the 2022/23 financial year. Council's Manager Community & Recreational Facilities spoke to the report and answered Members' questions.

Officers undertook to arrange an on-site visit with the Community Board Members to enable a decision to be made on the remaining trees in Raetihi and Ohakune not approved by the Board at this Meeting.

RESOLVED

Moved: Member Whale
 Seconded: Member Chapman

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Annual Tree Programme South 2022/23**; and*

RESOLVED

Moved: Member Chapman
 Seconded: Member Whale

- 2 **Approves** the 2022/23 planned tree works for Ruatiti Domain, Mangawhero Terrace Ohakune, Alexandra Road Raetihi, Raetihi-Ohakune Road, and King Street Raetihi; and
- 3 **Approves** the remaining 2022/23 planned tree works for Raetihi and Ohakune subject to an on-site meeting with Officers and Members to inspect the trees.

9 Record of the workshop on “The Future of Community Boards

Members received a report presenting the record from the workshop discussion on the Future of Community Boards, held February 16, 2022. Council’s Executive Manager Community & Economic Development spoke to the report and answered Members’ questions.

Following the Local Government Commission’s determination on Ruapehu’s representation arrangements for the 2022 Elections, a further workshop will be held with the Community Board (Public Excluded) to develop formal recommendations on Community Board responsibilities to be put forward to the future Council.

It was noted the Local Government Commission commended Council on its vision for Community Boards

RESOLVED

Moved: Member Whale
 Seconded: Member Chapman

That the Waimarino-Waiouru Community Board:

- 1 *Receives the Report **Record of the workshop on “The Future of Community Boards**.*

10 Capital Works and Members Request for Information

Note: Cr Pue left the meeting at 7PM

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:

- R5 Speed Limits: pneumatic tube counters have been collecting speed and axle classification data throughout Ohakune as part of an accelerate counting programme to meet Council's annual target.
- R9 Shannon Street Road Widening: a Request for Service has been lodged for verge reinstatement opposite the sub-division.
- C4 Raetihi Swimming Pool: potentially the source of the leak has been identified; further investigations are required before it can be confirmed.
- C6 Tangiwai Reserve Development: Cr Nottage has been onsite mulching the Broom.
- C17 Vodafone Cell Tower: Officers advised a report is due to the next Board Meeting.
- C18 Moore Street Housing: an open day to showcase the properties, and the high level of insulation has been proposed.
- O2.1 Security Cameras (Ohakune): the Audit & Risk Committee recommended to Council the CCTV Policy be adopted. Members asked if cameras would be installed in Ohakune's Junction area by winter.
- O3 Te Ara Mangawhero: 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.

Members congratulated the team involved in removing Broom from the rail corridor at the Junction for their excellent work.

RESOLVED

Moved: Cr Nottage
Seconded: Member Whale

That the Waimarino-Waiouru Community Board:

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

11 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 Nottage
Seconded: Member Chapman

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: 10 March 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

The Public Business part of the meeting concluded at 7:11PM.

Confirmed this 5th Day of May 2022



John Hotter
CHAIRPERSON