

## MINUTES OF COUNCIL MEETING

**File Reference:** ECM 7846242  
**Meeting Date:** 2 October 2018 at 3.30pm  
**Venue:** Civic Centre, Liardet Street, New Plymouth  
**Members Present:** Mayor Neil Holdom (Chairperson), Councillors Shaun Biesiek, Gordon Brown, Murray Chong, Harry Duynhoven, Richard Handley (from 3.39pm), Stacey Hitchcock, Colin Johnston, Richard Jordan, John McLeod, Alan Melody, Mike Merrick, Marie Pearce, Roy Weaver and John Williams

### Non Members Present:

Community Board Chairpersons: Andrew Larsen (Waitara), Doug Hislop (Kaitake) and Ken Bedford (Clifton)

### Staff in Attendance:

Craig Stevenson, Nadia Phillips, Julie Straka, Liam Hodgetts, Alan Bird, Catherine Croot, Dee Jury, David More, Charles Woollin, Delwyn Masters, Greg Stephens, Teresa Turner, Charlotte Dunning, Ron Murray

### Public Forum

- Sport Taranaki (Howie Tamati) - Update
- Litter Action Taranaki (Trevor Woudt) – Waste Management

### Minutes

#### Council Resolution:

Cr Biesiek )

Cr Merrick )

That the minutes of the following meeting of the Council, and the proceedings of the said meeting, as circulated, be taken as read and confirmed as a true and correct record:

28 August 2018

Carried

*Cr McLeod requested his vote against the motion be recorded.*

### Committee Minutes

#### Council Resolution:

Cr Jordan )

Cr Pearce )

That the minutes of the following meetings, as circulated be received and:

- a) Decisions made under delegated authority by the committees be incorporated in the minutes of this meeting of the Council.

- b) Recommendations made by committees be included in the business to be considered at this meeting of the Council.

Planning Committee 19 September 2018  
Performance Committee 20 September 2018

Carried

### **Decisions from the Planning Committee**

File Reference: ECM7823921  
Meeting Date: Wednesday 19 September 2018 at 3.30pm  
Venue: Council Chambers  
Members Present: Councillor Roy Weaver (Chairperson); Mayor Neil Holdom; Councillors Stacey Hitchcock, Shaun Biesiek, Murray Chong, Richard Handley, Alan Melody

### **NON-MEMBERS PRESENT:**

Councillors: Colin Johnston, Richard Jordan, Gordon Brown, John McLeod, Marie Pearce, Harry Duynhoven

Community Board Chairpersons: Doug Hislop (Kaitake), Ken Bedford (Clifton)

### **STAFF IN ATTENDANCE:**

Nadia Phillips, Julie Straka, Liam Hodgetts, Craig Stevenson, Alan Bird, Mitchell Dyer, Aroha Chamberlain, Cheryl McGrath, Kate Keegan, David Langford, Katrina Brunton, Delwyn Masters

### **Minutes**

#### Planning Committee Resolution

Cr Hitchcock )

Cr Handley )

That the minutes of the Planning Committee meeting (15 August 2018) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

*Cr Biesiek abstained from voting.*

### **MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

#### **1. Speed Limits Bylaw – Technical Amendments to Reflect Land Transport Rule Changes**

ECM7793313

The matter for consideration by the Council is technical changes to the Speed Limits Bylaw reflective of the new Land Transport Rule: Setting of Speed Limits 2017.

Planning Committee Resolution:

Cr Biesiek )

Cr Hitchcock )

That having considered all matters raised in the report the Council:

- a) Note that the revised Land Transport Rule: Setting of Speed Limits 2017 should be reflected in the Council's Speed Limits Bylaw, and that these changes have no impact on speed limits as currently set.
- b) Adopt the revised Speed Limits Bylaw and technical changes to the Speed Limit Schedule for consultation in accordance with sections 82 and 82A of the Local Government Act 2002.

Carried

2. **Review of On-street Dining Policy and Guidelines**

ECM7798092

The matter for consideration by the Council is the approval for public consultation of the updated on-street dining policy and new guidelines.

Planning Committee Resolution:

Cr Handley )

Mayor Holdom )

That, having considered all matters raised in the report:

- a) The updated on-street dining policy and new on-street dining guidelines be approved for public consultation.
- b) The following two new charges for on-street dining be approved for public consultation:
  - Transfer of licence - \$85
  - Renewal of licence - \$85
- c) Note that as part of the consultation, on-street dining stakeholders (including current on-street dining premises) will be notified about the consultation and their opportunity to provide feedback.

Carried

**Decisions from the Performance Committee**

File Reference: ECM7824560

Meeting Date: Thursday 20 September 2018 at 3.30pm

Venue: Council Chamber

Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Gordon Brown, Colin Johnston, Harry Duynhoven and John McLeod

**NON-MEMBERS PRESENT:**

Councillors Murray Chong, Mike Merrick, Alan Melody, Roy Weaver, Stacey Hitchcock, Shaun Biesiek and Richard Handley

Clifton Community Board Chairperson Ken Bedford and members John McLean, Pam Street and Warren Petersen.

PRIP Representatives Shelley Kopu and Wayne Wootton

PIF Representative Mark Butcher

**STAFF IN ATTENDANCE:**

Craig Stevenson, Liam Hodgetts, Alan Bird, Kelvin Wright, David Langford, Julie Straka, Nadia Phillips, Teresa Turner, Kate Keegan, Delwyn Masters, Kathryn Scown and Cheryl McGrath.

**Acknowledgement**

The Chairperson noted that Chief Financial Officer Alan Bird would be leaving New Plymouth District Council. On behalf of the Committee, the Chairperson thanked Mr Bird for his contribution during his time with the Council. Attendees endorsed the Chairperson's comments by acclamation.

**Apologies**Performance Committee Resolution

Mayor Holdom )

Cr Pearce )

That the apologies for absence from Cr John Williams be received.

Carried

**Minutes**Performance Committee Resolution

Cr Pearce )

Cr Jordan )

That the minutes of the Performance Committee meeting (16 August 2018) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

**MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

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**1. PIF Guardians Quarterly Performance Report**

ECM7804167

The purpose of this report is to present the performance of the Perpetual Investment Fund (PIF) for the quarter ended 30 June 2018.

Performance Committee Resolution:

Mayor Holdom )

Cr Pearce )

That having considered all matters raised in the report, the report be noted.

Carried

2. **Tapuae Roa Actions**

ECM7798148

This report outlines the actions in the Tapuae Roa: Make Way for Taranaki Action Plan which relate to the New Plymouth District Council (NPDC) and the implications.

Performance Committee Resolution:

Cr Pearce )

Cr Brown )

That, having considered all matters raised in the report, the report be noted.

Carried

*Cr McLeod requested his vote against the motion be recorded.*

3. **Papa Rererangi i Puketapu Ltd – New Plymouth Airport**

ECM7818985

The purpose of this report is to present the Para Rererangi i Puketapu Ltd Annual Report for the year ended 30 June 2018.

Performance Committee Resolution:

Cr Pearce )

Cr Johnston )

That, having considered all matters raised in the report, the report be noted.

Carried

*Cr McLeod requested his vote against the motion be recorded.*

4. **Central Business District Activation Progress Report**

ECM7793243

The purpose of this report is to update elected members on the Central Business District (CBD) activation work that was completed by staff in the 2017/18 year.

Performance Committee Resolution:

Cr Duynhoven )

Cr Pearce )

That having considered all matters raised in the report, the report be noted.

Carried

*Cr McLeod requested his vote against the motion be recorded.*

5. **Temporary Road Closure – Farmers’ Market Taranaki Trust, Farmers’ Market**  
ECM7793243

The matter for consideration by the Council is an application from the Farmers’ Market Taranaki Trust for the temporary closure of Currie Street, to create a venue for a Farmers’ Market to be held on 31 consecutive Sundays commencing on 4 November 2018 and concluding on 2 June 2019.

Performance Committee Resolution:

Cr Pearce )

Cr Johnston )

That having considered all matters raised in the report the road closure for the following event be approved:

Farmers’ Market Taranaki Trust, Weekly Farmers’ Market

Date and period of closure: from 7.30am to 1pm every Sunday commencing on 4 November 2018 and concluding on 2 June 2019.

Roads to be closed:

- Currie Street from Devon to Gill streets
- Huatoki Lane from Currie Street to James Lane

Carried

*Cr McLeod requested his vote for the motion be recorded.*

6. **Temporary Road Closure – Club Targa Inc. Silver Fern Rally**  
ECM7781579

The matter for consideration by the Council is a temporary road closure application from Club Targa Inc. to enable five stages of the Silver Fern Rally to take place on roads within the New Plymouth district.

Performance Committee Resolution:

Cr Johnston )

Cr Duynhoven )

That having considered all matters raised in the report the following road closures be approved:

Event: Club Targa Inc. - Silver Fern Rally

Stage 13 Waitaanga Road: from 2.40pm to 7.10pm on Sunday 25 November.

Road to be closed:

- Road closures commence in the Ruapehu district.
- Waitaanga Road from the boundary with Ruapehu district to 300m before the intersection with Okau Road.

**Stage 14 Kiwi Road: from 3.25pm to 7.55pm on Sunday 25 November.**

Road to be closed:

- Kiwi Road from 300m south of the intersection with Okau and Moki roads.
- Moki Road from Kiwi Road to 1300m before the intersection with Uruti Road.

Affected side roads, with no access out due to adjoining road closure:

- Makarakia, Rerekino and Makino North roads, Moki Road from Kiwi Road to Rerekino Road, Moki Track.

**Stage 15 Kaka Road: from 4pm to 8.30pm on Sunday 25 November.**

Road to be closed:

- Kaka Road from 300m west of the intersection with Uruti Road to 300m before the intersection with Okoki Road.

**Stage 18 Mangapapa Road: from 9.50am to 2.20pm on Monday 26 November.**

Road to be closed:

- Road closures commence in the Stratford District.
- Okau Road from the boundary with Stratford District to 300m before the intersection with Waitaanga Road.
- Further road closures in the Ruapehu district.

**Stage 19 Tongaporutu-Ohura Road: from 10.15am to 2.45pm on Monday 26 November.**

Road to be closed:

- Waitaanga Road from 300m north of the intersection with Okau Road to the boundary with Ruapehu district.
- Road closures continue in the Ruapehu district.

Carried

**7. Local Government New Zealand (LGNZ) Conference 2018**

ECM7807407

The purpose of this report is to provide feedback and views on the Local Government New Zealand (LGNZ) Conference held in Christchurch from 15-17 July 2018.

Performance Committee Resolution:

Cr Pearce )

Mayor Holdom )

That, having considered all matters raised in the report, the report be noted.

Carried

*Cr McLeod requested his vote against the motion be recorded.*

Council Resolution:

Cr Weaver )

Cr Johnston )

That the following recommendations of the Planning Committee be adopted by the Council and form part of the proceedings of and be entered in the minutes of this council meeting.

Carried

**Recommendations from the Planning Committee**

File Reference: 7830175

Meeting Date: Wednesday 19 September 2018 at 3.30pm

Venue: Council Chambers

Members Present: Councillor Roy Weaver (Chairperson); Mayor Neil Holdom; Councillors Stacey Hitchcock, Shaun Biesiek, Murray Chong, Richard Handley, Alan Melody

**NON-MEMBERS PRESENT:**

Councillors: Colin Johnston, Richard Jordan, Gordon Brown, John McLeod, Marie Pearce, Harry Duynhoven

Community Board Chairpersons: Doug Hislop (Kaitake), Ken Bedford (Clifton)

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3. **Ngāti Maru Treaty Settlement**

The matter for consideration by the Council is whether to support changes to Crown-owned, Council-administered reserves to form part of the Ngāti Maru Treaty Settlement, being:

- Purangi Domain
- Tarata Domain
- The indigenous bush part of Tarata Cemetery that is not being used for cemetery purposes

Planning Committee Recommendation:

Mayor Holdom )

Cr Biesiek )

That having considered all matters raised in the report the matter be uplifted from the table and the Council:

- a) Note that the Crown holds underlying title for Purangi Domain, Tarata Domain and Tarata Cemetery with the Council appointed as administering body under the Reserves Act 1977
- b) Note that the Crown has identified Purangi Domain, Tarata Domain and the indigenous bush part of Tarata Cemetery as suitable for inclusion in the Ngāti Maru Treaty settlement and has sought support from the Council for inclusion in the settlement

*Purangi Domain to be vested in Ngāti Maru outright*

- c) Supports the proposal to cancel vesting in Council at Purangi Domain (legally described as Section 2 Block II Ngatimaru Survey District), revoke reserve status and vest the estate in fee simple outright in Ngāti Maru

*Tarata Domain to be vested in Ngāti Maru with NPDC as the administering body*

- d) Supports the proposal to vest the fee simple with Tarata reserve (legally described as Section 1 and 2 Tarata Village-recreation reserve; Section 58 & 59 Tarata Village-recreation reserve) in Ngāti Maru to be a reserve classified as “recreation reserve” and subject to Reserves Act provisions with the Council continuing as the administering body

*Tarata Cemetery indigenous bush area to be classified as scenic reserve and be vested in Ngāti Maru*

- e) Supports the proposal to split Tarata Cemetery (legally described as Section 21 Block III Huiroa Survey District) into two parts:
- i) Indigenous bush area that will not be used for cemetery purposes – to vest the fee simple in Ngāti Maru and to be classified as “scenic reserve” and for Ngāti Maru to be the administering body of the reserve
  - ii) Cemetery area – status quo (to remain with NPDC as administering body with Crown reversionary title)

Carried

Council Resolution:

Cr Handley )

Cr Duynhoven )

That the following recommendations of the Performance Committee be adopted by the Council and form part of the proceedings of and be entered in the minutes of this council meeting.

Carried

*Cr Chong abstained from voting.*

**Recommendations from the Performance Committee**

File Reference: 7830170

Meeting Date: Thursday 20 September 2018 at 3.30pm

Venue: Council Chambers

Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Gordon Brown, Colin Johnston, Harry Duynhoven and John McLeod

**NON-MEMBERS PRESENT:**

Councillors Murray Chong, Mike Merrick, Alan Melody, Roy Weaver, Stacey Hitchcock, Shaun Biesiek and Richard Handley

Clifton Community Board Chairperson Ken Bedford and members John McLean, Pam Street and Warren Petersen.

PRIP Representatives Shelley Kopu and Wayne Wootton

PIF Representative Mark Butcher

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**8. Health & Safety Quarterly Report – Period Ending June 2018 – Due Diligence Obligations**

ECM7792029

This report presents the Health and Safety Quarterly Report for the period ended June 2018 as part of the Due Diligence obligations (Officers Charter - Obligation 4).

Performance Committee Recommendation:

Mayor Holdom )

Cr Pearce )

That, having considered all matters raised in the report, the report be noted.

Carried

*Cr McLeod requested his vote against the motion be recorded.*

**ADOPTION OF THE REVISED NEW PLYMOUTH DISTRICT COUNCIL ROAD NAMING AND NUMBERING POLICY**

ECM7805142

The matter for Council's consideration is the adoption of the renamed New Plymouth District Council Road Naming and Numbering Policy.

Council Resolution:

Cr Brown )

Cr Duynhoven )

That having considered all matters raised in the report the revised New Plymouth District Council Road Naming and Numbering Policy be adopted.

Carried

*Crs Chong and McLeod requested their votes against the motion be recorded.*

**DISTRICT LICENSING COMMITTEE COMMISSIONER AND LIST MEMBERS**

ECM7672065

The matter for consideration by the Council is the appointment of a District Licensing Committee Commissioner and approval of committee list members following expiry of the current contracts for service.

Council Resolution:

Mayor Holdom )

Cr Biesiek )

That having considered all matters raised in the report the Council:

- a) Approve the current DLC list members, Mr Glen West, Mr Peter Coles, Mr Paul Walden, Mr John Rowe, Mr Barrie Smith and Mr Lynn Bublitz for a further five year term.
- b) Approve previous DLC list member Ms Channa Perry for a five year term.

- c) Recommend to the Chief Executive that Mr Alex Matheson be appointed as the District Licencing Committee Commissioner for a further five year term.
- d) Undertake a recruitment process for new list members in 18 months to 2 years.

Carried

## **EXCLUSION OF THE PUBLIC FOR THE REMAINDER OF THE MEETING**

ECM7830152

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

### Council Resolution

Cr Pearce )

Cr Handley )

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) Waitara Lands Bill  
The withholding of the information is necessary to enable the Council to carry on, without prejudice or disadvantage, negotiations, this particular interest being protected by section 7(2)(i) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried