

PERFORMANCE COMMITTEE

File Reference: ECM7860985
Meeting Date: Thursday 25 October 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, John Williams and John McLeod

Non-members Present: Councillors Stacey Hitchcock, Roy Weaver and Richard Handley (until 3.49)

Community Board Chairpersons Doug Hislop (Kaitake) and Ken Bedford (Clifton)

Venture Taranaki Trust Representatives Kevin Murphy, Stuart Trundle, Vicki Fairley, Anthony Rhodes and Michelle Jordan

Staff in Attendance: Craig Stevenson, Julie Straka, Mitchell Dyer, Charlotte Dunning, Cheryl McGrath, Alison Trustrum-Rainey, Liam Hodgetts, Katrina Brunton, David Langford, Kate Keegan, Callum Williamson, Tonia Hall, Charles Woollin, Aroha Chamberlain, Teresa Turner and Carla Freeman

Public Forum

Fiona Clark Oil and Gas Industry Impacts (ECM7858234 and ECM7858233)

Abbie Jury Oil and Gas Industry Impacts (ECM7858231, ECM7858230 and ECM 7858230)

Deputation

Doc Van Praagh Temporary Road Closure Application (minute 10) ECM7858235

Minutes

Performance Committee Resolution

Cr Pearce)

Cr Brown)

That the minutes of the Performance Committee meeting (20 September 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**

1. Venture Taranaki Trust Quarter One 2018/2019 Report

ECM7849403

The purpose of this report is to present the Venture Taranaki Trust (VTT) Quarter One Report for the period 1 July to 30 September 2018 to the Council.

Performance Committee Resolution:

Cr Duynhoven)

Cr Pearce)

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

Carried

2. Amendments to Parking Controls

ECM7821970

The matter for consideration by the Council is amendments to parking controls at various locations across the New Plymouth district.

Performance Committee Resolution:

Mayor Holdom)

Cr Johnston)

That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the following parking controls in the New Plymouth District be imposed:

1. Coronation Avenue (SH3), New Plymouth

- Create time restricted (P120) parking on the east side of Coronation Avenue (SH3) from 29.5m – 41.6m (12.1m) measured in a northerly direction from the prolongation of the north kerb of Timandra Street.

2. Coronation Avenue (SH3), New Plymouth

- Prohibit parking on the west side of Coronation Avenue (SH3) Street from 12.7m – 18.3m (5.6m) measured in a southerly direction from the prolongation of the north kerb of Tokomaru Street.

3. Coronation Avenue, New Plymouth

- Create time restricted (P120) parking on the east side of Coronation Avenue from 97.3m – 107.3m (10.0m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.

4. *David Street, New Plymouth*
 - Prohibit parking on the west side of David Street from 81.8m – 87.8m (6.0m) measured in a northerly direction from the prolongation of the north kerb of Tukapa Street.

5. *Gill Street, New Plymouth*
 - Revoke parking prohibitions on the south side of Gill Street from 60.6m – 65.9m (5.3m) measured in a westerly direction from the prolongation of the west kerb of Liardet Street.

 - Create time restricted (metered) parking on the south side of Gill Street 60.6m – 65.9m (5.3m) measured in an easterly direction from the prolongation of the east kerb of Liardet Street.

6. *Gover Street, New Plymouth*
 - Create time restricted (P15) mobility parking on the west side of Gover Street 49.6m – 52.6m (3.0m) measured in a northerly direction from the prolongation of the north kerb of Courtenay Street.

7. *Hobson / Gill intersection, New Plymouth*
 - Prohibit parking on the east side of Hobson Street from 8.0m – 18.0m (10.0m) measured in a southerly direction from the prolongation of the south kerb of Gill Street.

 - Prohibit parking on the west side of Hobson Street from 17.3m – 28.3m (11.0m) measured in a southerly direction from the prolongation of the south kerb of Gill Street.

8. *King / Queen intersection, New Plymouth*
 - Prohibit parking on the north side of King Street from 8.7m – 14.1m (5.4m) measured in an easterly direction from the prolongation of the east kerb of Queen Street.

 - Prohibit parking on the south side of King Street from 9.1m – 14.6m (5.5m) measured in an easterly direction from the prolongation of the east kerb of Queen Street.

9. *Parklands Avenue, New Plymouth*
 - Prohibit parking on the north side of Parklands Avenue from 43.6m – 59.1m (15.5m) measured in an easterly direction from the prolongation of the east kerb of Acacia Place.

 - Prohibit parking on the south side of Parklands Avenue from 49.0m – 64.0m (15.0m) measured in an easterly

direction from the prolongation of the east kerb of Acacia Place.

10. *Sackville Street, New Plymouth*

- Revoke parking prohibition (no stopping between 8am – 4pm) on the east side of Sackville Street from 33.7m – 64.8m (31.1m) measured in a southerly direction from the prolongation of the south kerb of Barriball Street.

11. *Weymouth Street, New Plymouth*

- Prohibit parking on the east side of Weymouth Street from 24.2m – 60.4m (36.7m) measured in a northerly direction from the prolongation of the north kerb of Aubrey Street.

12. *Young Street, New Plymouth*

- Revoke time restricted (P120, 8.00am - 6.00pm, Mon - Fri) parking on the south side of Young Street from 47.7m – 58.7m (11.0m) measured in a westerly direction from the prolongation of the west kerb of Water Lane.
- Create time restricted (P120, 8.00am - 6.00pm, Mon - Fri) parking on the south side of Young Street from 47.2m – 62.5m (15.3m) measured in a westerly direction from the prolongation of the west kerb of Water Lane.

Carried

3. Acquisition of Land for Road – 63 Rata Street, Inglewood

ECM7818847

The matter for consideration by the Council is the acquisition of a corner splay, approximately 2.5m², from the property at 63 Rata Street, Inglewood. This land is located at the intersection of Rata Street and Miro Street and is currently occupied by the footpath.

The land would be legalised as road reserve under s114 of the Public Works Act 1981. A market valuation has determined suitable compensation to be \$1000.

Performance Committee Resolution:

Mayor Holdom)
Cr Pearce)

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

- a) Notes that the 2.5m² corner of land is currently occupied by the Council's footpath. The purchase of this land will legalise the existing situation.

- b) Acquires and legalises the land for road purposes based on conditional agreement with the landowner and payment of compensation. The acquisition of this land is requested by the Transportation team.
- c) Approves the declaration as legal road, 2.5m² of privately owned land currently held in Computer Freehold Register TNF2/192 pursuant to Section 114(1) of the Public Works Act 1981, and to the payment of agreed compensation of \$1000 (inclusive of GST if any) to the owners.

Carried

**4. Forestry Joint Ventures – Duthie, McKay, Tarata Ngāti Maru
Financial statements for Year Ended 30 June 2018**

ECM7836783

The matter for consideration by the Council are, the audited financial statements for the year ended 30 June 2018, of the three Forestry Joint Ventures.

Performance Committee Resolution:

Mayor Holdom)

Cr Brown)

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

Carried

**5. Papa Rererangi i Puketapu Limited Financial Statements for
the Year Ended 30 June 2018**

ECM7836776

The matter for consideration by the Council is to note the financial statements for the year ending 30 June 2018, for Papa Rererangi i Puketapu Limited which have been audited by Audit NZ and approved by the Board on 1st October 2018.

Performance Committee Resolution:

Cr William)

Cr Pearce)

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

Carried

**6. New Plymouth PIF Guardians Limited Financial Statements for
the Year Ended 30 June 2018**

ECM7836782

The matter for consideration by the Council is to note the financial statements for the year ending 30 June 2018, for New Plymouth PIF Guardians Limited which have been audited by Audit NZ and approved by the Board on 25th September 2018.

Performance Committee Resolution:

Mayor Holdom)

Cr Pearce)

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

Carried

7. Tasman Land Company Financial Statements for the Year Ended 30 June 2018

ECM7842186

The matter for consideration by the Council is to receive the financial report of the Tasmanian Land Company year ending 30 June 2018.

Performance Committee Resolution:

Cr Duynhoven)

Cr Johnston)

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

Carried

**8. Venture Taranaki Trust
Financial Statements for the Year Ended 30 June 2018**

ECM7842186

The matter for consideration by the Council is to receive the annual report of Venture Taranaki Trust for the year ended 30 June 2018.

Performance Committee Resolution:

Mayor Holdom)

Cr Williams)

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

Carried.

9. Te Kohia Pā and He Rā Maumahara Commemorations

ECM7825694

The purpose of this report is to inform the committee about the process for developing a concept plan for Te Kohia Pā which Council purchased in 2016. In addition to a concept plan, the creation of a Land Wars memorial could be undertaken in preparation for He Rā Maumahara commemorations being held in Taranaki in October 2019.

Performance Committee Resolution:

Cr Jordan)

Cr Brown)

That, having considered all matters raised in the report:

a) the report be noted

- b) the Performance Committee delegate authority to Te Huinga Taumatua to approve the final Concept Plan for Te Kohia Pa.
- c) the Performance Committee delegate authority to Te Huinga Taumatua to approve the final arrangements for He Ra Maumahara commemorations and memorial within current budgets

Carried

A Division was called at the Performance Committee meeting (ECM7860973):

Those voting for the motion were Mayor Holdom and Crs Brown, Duynhoven, Johnston, Pearce, Williams and Jordan.

Cr McLeod voted against the motion.

10. Temporary Road Closures - Crowded House Bar and Eatery: Bikes, BBQs and Hot Cars

ECM7814552

The matter for consideration by the Council is five temporary road closure applications from Crowded House Bar and Eatery to close a section of Devon Street East on five separate occasions, to create a venue for their Bikes, BBQs and Hot Cars event. The dates of the requested temporary road closures are:

- Thursday 29 November 2018
- Thursday 31 January 2019
- Thursday 7 February 2019
- Thursday 14 February 2019
- Thursday 28 March 2019

Performance Committee Resolution:

Cr Johnston)

Cr Williams)

That having considered all matters raised in the report:

- a) The following temporary road closure applications be approved:
 - i) Crowded House Bar and Eatery - Bikes, BBQs and Hot Cars

Road to be closed: Devon Street East from Liardet to Gover streets.

Date and period of closure: from 5.30pm to 11pm on Thursday 29 November 2018

- ii) Crowded House Bar and Eatery - Bikes, BBQs and Hot Cars

Road to be closed: Devon Street East from Liardet to Gover streets.

Date and period of closure: from 5.30pm to 11pm on Thursday 31 January 2019

- iii) Crowded House Bar and Eatery - Bikes, BBQs and Hot Cars

Road to be closed: Devon Street East from Liardet to Gover streets.

Date and period of closure: from 5.30pm to 11pm on Thursday 7 February 2019

- iv) Crowded House Bar and Eatery - Bikes, BBQs and Hot Cars

Road to be closed: Devon Street East from Liardet to Gover streets.

Date and period of closure: from 5.30pm to 11pm on Thursday 14 February 2019

- v) Crowded House Bar and Eatery - Bikes, BBQs and Hot Cars

Road to be closed: Devon Street East from Liardet to Gover streets.

Date and period of closure: from 5.30pm to 11pm on Thursday 28 March 2019

The above temporary road closure applications are subject to conditions outlined in correspondence to Crowded House Bar and Eatery dated 26 September. Refer Appendix 1 for an example of the conditions (these are identical for each application). Refer Appendix 2 for a map of the closed area.

A Division was called at the Performance Committee meeting (ECM7860974):

Those voting for the motion were Mayor Holdom, Crs Duynhoven, Johnston, McLeod, Pearce, Williams and Jordan.

Cr Brown voted against the motion.

11. Budget Carry-overs from 2016/2017 to 2017/2018

ECM7811865

The matter for consideration by the Council is to consider for inclusion in the revised budgets for 2018/19 various budget items (and their associated funding) not completed during the 2017/18 financial year.

Performance Committee Resolution:

Mayor Holdom)

Cr Jordan)

That having considered all matters raised in the report the Council approves the attached schedule of carry-overs of budgeted items from 2017/18 and the associated funding be included in the 2018/19 revised budget.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

8. Performance Report for Period 1 July to 30 September 2018

ECM7843134

The purpose of this report is to advise of the Council's performance for the period 1 July to 30 September 2018 of the 2018/19 financial year.

Performance Committee Recommendation:

Cr Pearce)

Cr Duynhoven)

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

Carried

The Performance Committee meeting closed at 5.21 pm.