

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**

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.

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

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.

The Performance Committee meeting closed at 5.47pm.