

MINUTES OF INGLEWOOD COMMUNITY BOARD

FILE REFERENCE: ECM 7726944
MEETING DATE: Tuesday 22 May 2018 at 1.30pm.
VENUE: Inglewood Library & Service Centre
MEMBERS PRESENT: Karen Moratti (Chair), Mel Cook, Kevin Rowan and Cr Marie Pearce.

APOLOGIES: Jenny Bunn

STAFF IN ATTENDANCE: Jayne Tidbury-Bear, Charlotte Dunning and Martha Dravitzki

NON-MEMBERS PRESENT: Crs Richard Jordan and John McLeod

MATTERS FINALLY DETERMINED BY THE INGLEWOOD COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Confirmation of Minutes of Ordinary Meeting

File Reference: ECM7695014

Moved: Mel Cook)

Seconded: Marie Pearce)

Resolved:

That the minutes of the Inglewood Community Board meeting dated 17 April 2018 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

2. Confirmation of Minutes of Extraordinary Meeting

File Reference: ECM7713892

Resolved:

Moved: Kevin Rowan)

Seconded: Karen Moratti)

That the minutes of the Inglewood Community Board meeting dated 9 May 2018 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

3. Inglewood Community Board Activity Report

File Reference: ECM7719826

This report advises of the Inglewood Community Board activities in the period to 15 May 2018.

Resolved:

Moved: Mel Cook)

Seconded: Kevin Rowan)

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

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

4. Amendments to Parking Controls

File Reference: ECM7697039

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

Recommendation:

Moved: Kevin Rowan)

Seconded: Mel Cook)

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 within the Inglewood Ward:

8. Kelly Street, Inglewood

- Create two restricted parking spaces (P2, 8:30am-9.00am & 2:45-3:15pm, School Days Only) on the north side of Kelly Street from 63.8m - 74.9m (11.1m) measured in an easterly direction from the prolongation of the east kerb of Hinau Street.
- Create two restricted parking spaces (P2, 8:30am-9.00am, 2:45-3:15pm, School Days Only) on the south side of Kelly Street from 53.3m – 64.8m (11.5m) measured in a westerly direction from the prolongation of the west kerb of Miro Street.

10. Plantation Road, Egmont Village

- Revoke parking prohibitions on the east side of Plantation Road from 234.0m – 243.0m (9.0m) measured in a northerly direction from the prolongation of the north kerb of Junction Road (SH3).
- Revoke parking prohibitions on the west side of Plantation Road from 191.0m – 377.0m (186.0m) measured in a northerly direction from the prolongation of the north kerb of Junction Road (SH3).
- Prohibit parking on the north side of Plantation Road from 75.3m – 126.6m (51.3m) measured in a westerly direction along the road centreline from the limit-line of the intersection with the Cemetery Access Road.
- Create angle parking (90°) on the north side of Plantation Road from 126.6m - 176.7 (50.1m) measured in a westerly direction along the road centreline from the limit-line of the intersection with the Cemetery Access Road.
- Prohibit parking on the north side of Plantation Road from 174m – 183.8m (9.6m) measured in a westerly direction along the road centreline from the limit-line of the intersection with the Cemetery Access Road.

- Create angle parking (90°) on the north side of Plantation Road from 183.8m - 274.1 (90.3m) measured in a westerly direction along the road centreline from the limit-line of the intersection with the Cemetery Access Road.
- Prohibit parking on the north side of Plantation Road from 274.1m – 296.1m (22.0m) measured in a westerly direction along the road centreline from the limit-line of the intersection with the Cemetery Access Road.
- Prohibit parking on the south side of Plantation Road from 75.3m – 90.0m (14.7m) measured in a westerly direction along the road centreline from the limit-line of the intersection with the Cemetery Access Road.
- Create angle parking (90°) on the south side of Plantation Road from 90.0m - 111.1 (21.1m) measured in a westerly direction along the road centreline from the limit-line of the intersection with the Cemetery Access Road.
- Prohibit parking on the south side of Plantation Road from 111.1m – 269.1m (185.0m) measured in a westerly direction along the road centreline from the limit-line of the intersection with the Cemetery Access Road.

5. Transfer of Amenities Building at Karo Park to Inglewood Combined Sports Club Inc and at Sutherland Park to Woodleigh Sports and Social Club Inc and Varying the Existing Ground Leases

File Reference: ECM7700708

The matter for consideration by the Council is the transfer of amenity buildings and varying of ground leases of Sports Clubs who already own clubrooms at Karo Park, Inglewood.

Recommendation

Moved: Marie Pearce)

Seconded: Kevin Rowan)

That having considered all matters raised in the report the transfer of the amenities building situated at Karo Park (legally described as Lot 1 DP 16157 BLK VI Egmont SD) to Inglewood Combined Sports Club Inc (ICSC) and renewal and variation of the lease of the clubrooms to include the amenities building (approximately addition of 200m²) is approved subject to:

- i) The sale price of the amenities building being established at one dollar (\$1).
- ii) ICSC being responsible for all repairs, maintenance costs and keeping the building in good repair.

- iii) ICSC being responsible for any applicable rates and taxes including Taranaki Regional Council rates.
- iv) ICSC being required to insure the building at replacement value.
- v) If at a future date ICSC vacates the building or goes into recess, the Council has the option to purchase the building at the same price as sold, or if it does not wish to exercise this option, ICSC would be responsible for relocating or demolishing the building at no cost to the Council.
- vi) Legal costs for the lease variation will be paid by the New Plymouth District Council.
- vii) The Property Manager is authorised to approve the final lease terms and conditions and any minor adjustment to the lease area.

The meeting closed at 1.40pm.