

MINUTES OF STRATEGY AND OPERATIONS COMMITTEE

File Reference: ECM 8386479

Meeting Date: Tuesday 8 September 2020 at 1pm

Venue: Civic Centre, Liardet Street, New Plymouth.

Members Present:

Stacey Hitchcock (Chairperson), Mayor Neil Holdom (until part Tab 6), Councillors Tony Bedford, Sam Bennett, Gordon Brown, David Bublitz, Anneka Carlson, Murray Chong, Amanda Clinton-Gohdes, Harry Duynhoven, Richard Handley, Colin Johnston, Richard Jordan, Marie Pearce, Matua Howie Tamati (Te Huinga Taumatua Co-Chairperson) (Te Kotahitanga o Te Atiawa)

Apologies

Cr Dinnie Moeahu

Non Members Present:

Community Board Chairpersons Jonathan Marshall (Waitara), Doug Hislop (Kaitake) and Mel Cook (Inglewood) and Community Board member Jono Burrows (Inglewood).

Staff in Attendance:

Craig Stevenson, Nadia Phillips, Julie Straka, Liam Hodgetts, Jacqueline Baker, Teresa Turner, David Langford, Charlotte Dunning, Kym Smith, Jo Eagar, Mitchell Dyer, Michelle Morresey, Margy Weston, Joy Buckingham, Charles Woollin, Jayne Tidbury-Ber, Karen Johns, Ben Brown and John Eagles.

Karakia

Nadia Phillips opened the hui with a karakia.

Deputations

- Millie Stonier – Travel Safety Improvements – Changes to Speed Limits (Omata)
- Phil Armstrong – New Plymouth Mountain Bikers
- Colin Bell - Public Transport Improvements (Bus Shelters) / Amendments to Parking Controls (Bus Stops)
- The Committee noted receipt of the written deputation provided by Dean Whitmore and Rachael Chetwin.

Apologies

Strategy and Operations Committee Resolution

Mayor Holdom)

Cr Duynhoven)

That the apologies for absence of Cr Moeahu be received.

Carried

Conflicts of Interest

Mayor Holdom and Cr Hitchcock advised of a Conflict of Interest with Tab 8 (New Licence to Occupy – New Plymouth Mountain Bikers' Incorporated)

Minutes

Strategy and Operations Resolution:

Mayor Holdom)

Cr Brown)

That the minutes of the meeting of the Strategy and Operations Committee meeting (28 July 2020), and the proceedings of the said meeting, as circulated, be taken as read and confirmed as a true and correct record:

Carried.

The following matter (Tab 9 of the agenda) was considered at this juncture of the Strategy and Operations Committee meeting.

ITEM FOR FINAL DETERMINATION BY THE COUNCIL

1. Travel Safety Improvements – Changes to Speed Limits

ECM8348872

The matter for consideration by the Council is amendments to speed limits.

Strategy and Operations Committee Recommendation:

Mayor Holdom)

Cr Handley)

That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2010 Part 5: Speed Limits, Clause 5.1, the following speed limits in the New Plymouth District be amended:

- *Beach Road, Ōmata*
Create an 80km/h permanent speed limit starting 150m west of the intersection of South Road (SH45), extending west for a distance of 890m, and terminating at Centennial Drive.
- *Centennial Drive, Ōmata*
Create an 80km/h permanent speed limit starting at Beach Road, extending north for a distance of 570m, and terminating at the existing 50km/h speed limit change on Centennial Drive.
- *Holloway Road, Ōmata*
Create a 30km/h permanent speed limit starting at South Road (SH45), extending west for a distance of 190m, and terminating at Waireka Road East.
- *Sealy Road, Ōmata*
Create an 80km/h permanent speed limit starting 100m east of the intersection of South Road (SH45), extending east for a distance of 2,260m, and terminating at the end of Sealy Road.
- *Te Ngahoro Road, Ōmata*
Create an 80km/h permanent speed limit starting at Beach Road, extending north for a distance of 830m, and terminating at the end of Te Ngahoro Road.

- *Waireka Road East, Ōmata*
Create a 40km/h permanent speed limit starting at South Road (SH45), extending south for a distance of 560m, and terminating at the end of Waireka Road East.

Carried

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

2. Adoption of Statement of Proposal for Special Consultative Procedure on Class 4 Gambling Policy and TAB Venues Policy

ECM8349356

The matter for consideration by the Council is the adoption of a Statement of Proposal for consultation using the special consultative procedure on proposed amendments to the Class 4 Gaming Venues Policy and the TAB Venues Policy, following reviews of the two policies.

Strategy and Operations Committee Resolution:

Mayor Holdom)

Cr Pearce)

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

- Adopt the Statement of Proposal for the draft Class 4 Gambling Venues Policy and the draft TAB Venues Policy for special consultative procedure.
- Note that consultation on the two policies will be undertaken from 12 September to 14 October.

Carried

3. Health & Safety Quarterly Report – Period Ended June 2020 – Due Diligence Obligations

ECM8349726

This report presents the Health and Safety Quarterly Report for the period 1 April to 30 June 2020.

Strategy and Operations Committee Resolution

Cr Clinton-Gohdes)

Mayor Holdom)

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

Carried

4. Infrastructure Talent Pipeline Partnership and the Build-a-Bridge Programme

ECM8347964

The matter for consideration by the Council is an overview of the Infrastructure Talent Pipeline Partnership that has been set up and a decision to partner with WITT to run a "Build-a-Bridge" Trades Academy programme for secondary school students who are interested in careers in the infrastructure civil construction sector in Taranaki.

Strategy and Operations Committee Resolution

Cr Handley)

Cr Carlson)

That having considered all matters raised in the report Council:

- a) Notes the progress that has been made to date establishing the Infrastructure Talent Pipeline Partnership and the results achieved so far.
- b) Approves the use of a Trades Academy "Build-a-Bridge" programme to deliver the Huatoki Walkway pedestrian bridge replacement works.
- c) Notes that the contracts for the design and construction of the new bridge will be procured via sole source in order to best facilitate the Trades Academy Programme

Carried

5. Public Transport Improvements – New Bus Shelters

ECM8349292

The matter for consideration by the Council is the installation of four bus shelters at various sites on road reserve across New Plymouth.

Strategy and Operations Committee Resolution

Cr Pearce)

Cr Carlson)

That having considered all matters raised in the report and pursuant to the s339 of the Local Government Act (1974), the following bus shelters be approved for installation in New Plymouth:

Item 1 17 Paynters Avenue, New Plymouth

- Install a new Bus Shelter (CAM Slimline), within the road reserve adjacent to the boundary of 17 Paynters Avenue, as per the diagram within Appendix A.

Item 2 44 Paynters Avenue, New Plymouth

- Install a new Bus Shelter (CAM Slimline), within the road reserve adjacent to the boundary of 44 Paynters Avenue, as per the diagram within Appendix A.

Item 3 3 Nevada Drive, New Plymouth

- Install a new Bus Shelter (CAM Slimline), within the road reserve adjacent to the boundary of 3 Nevada Drive, as per the diagram within Appendix A.

Item 4 10 Karamea Street, New Plymouth

- Install a new Bus Shelter (CAM Slimline), within the road reserve adjacent to the boundary of 10 Karamea Street, as per the diagram within Appendix A.

Carried

6. Travel Safety and Access Improvements – Changes to Parking Controls

ECM8350155

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

Strategy and Operations Committee Resolution:

Cr Johnston)

Cr Pearce)

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:

Item 1 Devon Street West, New Plymouth

- Prohibit parking on the south side of Devon Street West from 88.4m to 104.4m (16.0m) measured in an easterly direction from the prolongation of the east kerb of Calvert Road.

Item 2 Fernbrook Drive, New Plymouth

- Prohibit parking on the east side of Fernbrook Drive from 31.6m to 36.7m (5.1m) measured in a northerly direction from the prolongation of the north kerb of Aderman Place.
- Create a bus stop on the east side of Fernbrook Drive from 36.7m to 48.7m (12.0m) measured in a northerly direction from the prolongation of the north kerb of Aderman Place.
- Prohibit parking on the east side of Fernbrook Drive from 48.7m to 56.7m (8.0m) measured in a northerly direction from the prolongation of the north kerb of Aderman Place.

Item 3 King Street, New Plymouth

- Create two time restricted (P60) parking spaces on the north side of King Street from 43.4m to 55.4m (12.0m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.

Item 4 Ngamotu Road, New Plymouth

- Prohibit parking on the west side of Ngamotu Road from 6.0m to 22.9m (16.9m) measured in an southerly direction from the prolongation of the south kerb of Norwich Avenue.

Item 5 Powderham Street, New Plymouth

- Change an unrestricted time park to a time restricted (P120) park on the south side of Powderham Street from 32.7m to 41.3m (8.6m) measured in a westerly direction from the prolongation of the west kerb of Dawson Street.

Item 6 Puketotara Street, New Plymouth

- Prohibit parking on the east side of Puketotara Street from 6.0m to 14.8m (8.8m) measured in a westerly direction from the prolongation of the west kerb of Heta Road.
- Create a bus stop on the south side of Puketotara Street from 14.8m to 26.8m (12.0m) measured in a westerly direction from the prolongation of the west kerb of Heta Road.
- Prohibit parking on the east side of Puketotara Street from 26.8m to 31.8m (5.0m) measured in a westerly direction from the prolongation of the west kerb of Heta Road.

Carried

7. Innovating Streets – Devon Social Space

ECM8343918

The matter for consideration by the Council is approving the temporary installation of the Devon Social Space.

Strategy and Operations Committee Resolution:

Cr Hitchcock)

Cr Pearce)

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

- a) The temporary closure of up to nine on-street parking spaces on the Southern side of Devon Street East from 27.4m to 63.0m (35.6m) measured in an easterly direction from the prolongation of the east kerb of Gover Street, for a period not exceeding 18 months, and;
- b) The temporary installation of the Devon Social Space in place of those on-street parking spaces, for the duration of the closure.

Carried

Committee Advisers note:

Matua Howie Tamati was absent for the debate and decision on the preceding item.

Mayor Holdom left the meeting part way through debate on the preceding item.

8. Three Waters Network Maintenance Service Review & Term Extension

ECM8350164

The matter for consideration by the Council is a variation to contract to extend the existing Three Waters Network Maintenance contract with City Care Ltd by an additional term of three years. The variation follows a s17A Review under the Local Government Act 2002.

Strategy and Operations Committee Recommendation:

Cr Handley)

Cr Jordan)

That having considered all matters raised in the report Council notes the variation of contract to extend the term of the of the existing Three Waters Network Maintenance contract for three years which may include removing or adding activities to the scope of the contract.

Carried

Having declared her conflict of interest, Cr Stacey Hitchcock removed herself from the table during the debate of the following item. Cr Richard Handley chaired the meeting for this item.

9. New Plymouth Mountain Bikers' Incorporated - Licence To Occupy Land At Lake Mangamahoe and Busing Forest

ECM8349935

1. The matter for consideration by the Council is the granting of a new licence to the New Plymouth Mountain Bikers' Incorporated (the Club) who occupy land at Lake Mangamahoe and Busing Forest for the purpose of construction and maintenance of mountain bike tracks for recreational use.
2. The new licence will define an area where the Club will have exclusive use of the land to enable them to develop a pavilion and include additional land to allow development of a new pathway to connect the Mountain Bike tracks to the Lake Mangamahoe carpark.

Strategy and Operations Committee Recommendation:

Cr Bublitz)

Cr Johnston)

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

- a) Resolves to terminate the current Licence to Occupy Lake Mangamahoe and Busing Forest at the request of New Plymouth Mountain Bikers' Inc, and grant a new licence under section 45 - of the Public Works Act, to the New Plymouth Mountain Bikers Incorporated for the purpose of construction and maintenance of mountain bike tracks for recreational use.

- b) Approves granting access and exclusive use rights for commencement of construction of the Club's pavilion immediately following passing of this resolution i.e. before the new licence agreement is signed.
 - i) Agrees that the new Licence to Occupy will generally contain the same clauses as the current Licence, with the following key amendments; The Licence to Occupy shall highlight the areas of that the Club has built significant structures that may need to be removed to enable forestry operations e.g. the pump track and proposed pavilion (the latter being an area for exclusive use).
 - ii) The area used by the Club will be extended to include land to enable a new pathway to be built between the Forest entrance on Plantation Road and the Lake Road (refer to the site plan attached as Appendix One).
 - iii) The recommended term of the new Licence is ten years with two (2) ten year rights of renewal giving a total term of up to thirty years.
- c) Authorises the Property Manager to approve the final licence terms and any minor adjustments to the licensed area.

Carried

Cr Hitchcock resumed the chair.

10. Innovating Streets – Kelly Street Cycleway

ECM8347822

The matter for consideration by the Council is approving the temporary installation of the Kelly Street Cycleway.

Strategy and Operations Committee Recommendation:

Cr Pearce)

Cr Hitchcock)

That having considered all matters raised in the report

- a) Council approve:
 - i) The temporary closure of on-street parking on the southern side of Kelly Street from Miro Street to Inglewood High School (~915m), for a period not exceeding 6 months, and;
 - ii) The temporary installation of a bidirectional cycleway on the southern side of Kelly Street from Miro Street to Inglewood High School (~915m), for the duration of the closure, and;
 - iii) The temporary closure of Kelly Street to vehicular traffic from Miro Street to the vehicle entrance of #32 Kelly Street (~35m), for a period not exceeding 6 months, and;

- iv) The temporary installation of a cul-de-sac on Kelly Street from Miro Street to the vehicle entrance of #32 Kelly Street (~35m), for a period for the duration of the closure, and;
 - v) The temporary closure of on-street parking on the Northern side of Kelly Street from Brown Street to Matai Street (SH3) (~210m), for a period not exceeding 6 months, and;
 - vi) The temporary installation of two unidirectional cycleways on the both the northern and southern sides of Kelly Street from Brown Street to Matai Street (SH3) (~210m), for the duration of the closure.
- b) Council note that community consultation will commence following the Strategy and Operations Committee meeting (8 September 2020) and feedback will be provided to final decision being made prior to the full Council meeting on 27 October 2020.

Carried

11. Grant of Encroachment Licence – 1 Sisson Terrace, Lepperton

ECM8344374

1. The matter for consideration by the Council is an application from Don Searle to enter into an Encroachment Licence with the Council for the purpose of occupying road reserve adjacent to 1 Sisson Terrace, Lepperton for a garage, stone wall, garden and dwelling extension.
2. The purpose of the Encroachment Licence application is to legitimise the applicant's occupation of road reserve.

Strategy and Operations Committee Recommendation:

Cr Jordan)

Cr Carlson)

That having considered all matters raised in the report the Council approves the application for an Encroachment Licence from Don Searle subject to:

- a) An initial licence term of twenty (20) years.
- b) Right of renewal for a further ten (10) years.
- c) Payment of an annual Licence fee in accordance with Council's Fees and Charges and Encroachments on Road Reserve Policy.
- d) The recommendation being subject to the licensee meeting all conditions of the Encroachment Licence.
 - i) Draft of the Encroachment Licence (refer Appendix 1).
 - ii) Site plan of the proposed Licence Area (refer Appendix 2).

Carried

An amendment was moved:

Cr Clinton-Gohdes)

Cr Bedford)

a) An initial licence term of:

i) twenty (20) years and right of renewal for a further ten (10) years; or

ii) The life of the building, whichever is the shorter.

b) Payment of an annual Licence fee in accordance with Council's Fees and Charges and Encroachments on Road Reserve Policy, but not to charge the application fee

c) The recommendation being subject to the licensee meeting all conditions of the Encroachment Licence.

iii) Draft of the Encroachment Licence (refer Appendix 1).

iv) Site plan of the proposed Licence Area (refer Appendix 2).

The amendment was lost

The original motion was put and carried

12. Three Waters Renewals Forecasting Report and Peer-Review

ECM8343942

This report informs the Council of the outcome of work undertaken by the infrastructure management team to forecast the funding requirements for three waters assets for the next 10 years and the outcome of the associated peer review of this work.

Strategy and Operations Committee Recommendation:

Cr Brown)

Cr Carlson)

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

Carried

13. Infrastructure Term Services Contract – Year 1

ECM8349976

The purpose of this report is to inform Council of the performance of the Infrastructure Term Service Contract on the first year of delivery.

Strategy and Operations Committee Recommendation:

Cr Bedford)

Cr Bennett)

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

Carried

Matua Howie Tamati closed the hui with a karakia at 4.38pm.