

## **STRATEGY AND OPERATIONS COMMITTEE**

**File Reference:** ECM8278847  
**Meeting Date:** Tuesday 28 April at 1pm  
**Venue:** Via Zoom (video link)  
**Members Present:** Councillors Stacey Hitchcock (Chairperson), Richard Handley (Deputy); Mayor Neil Holdom, Councillors Richard Jordan, Tony Bedford, Sam Bennett, Gordon Brown, David Bublitz, Anneka Carlson, Murray Chong, Amanda Clinton-Gohdes, Harry Duynhoven, Colin Johnston, Dinnie Moeahu, Marie Pearce and Matua Howie Tamati.

### **Non-members Present:**

Doug Hislop – Kaitake Community Board (Chairperson), Murray Seamark – Clifton Community Board (Member)

### **Staff in Attendance:**

Craig Stevenson, Nadia Phillips, Julie Straka, Charlotte Dunning, David Langford, Joy Buckingham, Callum Williamson and David Brown

### **Media in Attendance:**

Christina Persico and Jim Tucker (Taranaki Daily News)

### **Karakia**

Cr Moeahu opened the hui with a karakia.

### **Deputations**

- Terry Heaps (Citizens Advice Bureau – New Lease (Tab 1))

### **Minutes**

*Resolved:*

Cr Johnston )

Cr Clinton-Gohdes )

That the minutes of the Strategy and Operations Committee meeting (10 March 2020) 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. New Concessional Land and Building Lease to Citizens Advice Bureau New Plymouth Incorporated**

ECM8274396

The matter for consideration by the Council is granting a new concessional land and building lease to Citizens Advice Bureau New

Plymouth Incorporated for the building known as Community House and associated carparks located at 32 Leach Street, New Plymouth as their current lease is due to expire.

Resolved:

Mayor Holdom        )

Cr Bedford            )

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

- a) Approves a new concessional land and building lease to the Citizens Advice Bureau New Plymouth Incorporated commencing on 1 July 2020 with the same terms and conditions as the previous lease but subject to the following additional terms and conditions:
  - i) The term of the lease will be 15 years commencing 1 July 2020, with one (1) 15 year right of renewal.
  - ii) The new rental to be \$532.50 + GST per annum in accordance with the Community Funding Investment Policy and Fees & Charges set by the Annual Plan.
- b) Authorises the Property Manager to approve the final lease terms and conditions and any minor adjustment to the lease area.

An amendment was moved:

Cr Chong            )

Cr Moeahu          )

That the terms of the lease be amended to include an annual rental increase of 0.1% of inflation.

The amendment was put and lost

A Division was called (ECM8278772)

*Those voting for the motion were Crs Chong and Carlson.*

*Those voting against the motion were Crs Hitchcock, Handley, Bedford, Bennett, Brown, Bublitz, Clinton-Gohdes, Duynhoven, Johnston, Jordan, Moeahu, Pearce, and Mayor Holdom.*

The original motion was put and carried

A Division was called: (ECM8278724)

*Those voting for the motion were Crs Chong, Carlson, Bedford, Bennett, Brown, Duynhoven, Hitchcock, Johnston, Jordan, Moeahu, Pearce, and Mayor Holdom.*

*Those voting against the motion were Crs Bublitz, Clinton-Gohdes and Handley.*

*Matua Howie Tamati was absent during voting of the preceding item.*

## **2. Amendments to Parking Controls – City Ward**

ECM8273787

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

### Resolved:

Cr Carlson )

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:

### *New Plymouth*

#### *Item 1 Cracroft Street, New Plymouth*

- Create a section of time restricted parking (P15) on the north side of Cracroft Street from 60.1m to 74.8m (14.7m) measured in an easterly direction from the prolongation of the east kerb of Coronation Avenue.

#### *Item 2 Henwood Road, Bell Block*

- Prohibit parking on the west side of Henwood Road from 0.0m to 25.4m (25.4m) measured in a northerly direction from the prolongation of the south kerb of Paraiti Road.
- Prohibit parking on the west side of Henwood Road from 0.0m to 64.4m (64.4m) measured in a southerly direction from the prolongation of the south kerb of Paraiti Road.

#### *Item 3 Mangorei Road, New Plymouth*

- Prohibit parking on the east side of Mangorei Road from 96.6m to 99.0m (2.4m) measured in an northerly direction from the prolongation of the north kerb of Northgate (SH3).

#### *Item 4 Mangorei Road, New Plymouth*

- Prohibit parking on the east side of Mangorei Road from 78.8m to 81.8m (3.0m) measured in a southerly direction from the prolongation of the south kerb of Manurau Crescent.

*Item 5 Octavius Place, New Plymouth*

- Prohibit parking on the south side of Octavius Place from 65.0m to 68.9m (3.9m) measured in a easterly direction from the prolongation of the east kerb of Eliot Street.

*Item 6 Parklands Avenue, New Plymouth*

- Create a section of no-stopping on the north side of Parklands Avenue from 69.5m to 24.5m (45.0m) measured in a westerly direction from the prolongation of the west kerb of Mangati Road.
- Create a section of no-stopping on the south side of Parklands Avenue from 59.3m to 32.3m (27.0m) measured in a westerly direction from the prolongation of the west kerb of Mangati Road.
- Create a section of no-stopping on the south side of Parklands Avenue from 106.6m to 116.9m (10.3m) measured in a westerly direction from the prolongation of the west kerb of Mangati Road.

*Item 7 Tukapa / Clawton intersection, New Plymouth*

- Prohibit parking on the east side of Tukapa Street from 0.0m to 14.5m (14.5m) measured in an northerly direction from the prolongation of the north kerb of Clawton Street.

*Item 8 Vivian Street (SH45), New Plymouth*

- Prohibit parking on the south side of Vivian Street (SH45) from 80.2m to 84.2m (4.0m) measured in an easterly direction from the prolongation of the east kerb of Mt Edgcumbe Street.

Carried

## **ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

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### **3. Water Safety Plan Implementation Report 2018 / 19**

ECM8274396

This report summarises compliance and implementation with the approved Water Safety Plans for New Plymouth, Inglewood, Oakura and Okato for the 2018/19 compliance year. The report is a summary of the detailed report provided to the Drinking Water Assessor (DWA) in July 2019. The report to the DWA is included as Appendix A. Some matters arising during the 2018/19 period remained outstanding at the time of issue to the DWA. Such matters are addressed and will be reported on in the 2019/20 report.

Recommendation:

Cr Bublitz )

Cr Bennett )

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

Carried

**4. Amendments to Parking Controls – Inglewood Ward**

ECM8273745

The matter for consideration by the Council is amendments to parking controls at various locations within the Inglewood Community Board area.

Recommendation:

Cr Pearce )

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:

*Item 1 Kelly Street, Inglewood*

- Create two time restricted car parking spaces (P2, 8.30 - 9.00am & 2.45 – 3.15pm, School Days Only) on the south side of Kelly Street from 55.1m to 66.1m (11.0m) measured in a westerly direction from the prolongation of the west kerb of Miro Street.
- Create two time restricted car parking spaces (P2, 8.30 - 9.00am & 2.45 – 3.15pm, School Days Only)) on the north side of Kelly Street from 63.7m to 74.7m (11.0m) measured in an easterly direction from the prolongation of the east kerb of Hinau Street.

Carried

Matua Howie Tamati closed the meeting with a karakia at 2.10pm