

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: ECM 7057260
MEETING DATE: Friday 11 March 2016 at 9am.
VENUE: Waitara Library & Service Centre
MEMBERS PRESENT: Mr Joe Rauner (Chair), Mr Trevor Dodunski,
Mr Andrew Larsen, Mr Bill Simpson, Cr Colin
Johnston

NON-MEMBERS PRESENT: Crs Craig McFarlane, Keith Allum, Richard Handley
and Harry Duynhoven and Mr Ken Bedford (Clifton
Community Board Chairperson)

STAFF IN ATTENDANCE: David Langford, Julie Straka, Anna Crawford, Kathryn
Scown, Jo Eager, Aroha Chamberlain.

DEPUTATION:

John Hodge and Wally Burgess regarding traffic speed on Bayly Street.

Resolved:

Moved: Mr Simpson)

Seconded: Mr Dodunski)

That clarification be sought and the community board be advised of who has responsibility for speed restrictions and what options for traffic speed control are available.

Carried.

PUBLIC COMMENT

Mr David Langford (Manager Infrastructure) spoke in relation to a recent sewerage overflow through the Waitara outflow pipe. Mr Langford apologised for the overflow event and the delay in notifying members of the public. The outcome of the Taranaki Regional Council investigation on the incident will be shared with the community board.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Resolved:

Moved: Cr Johnston)

Seconded: Mr Larsen)

That the minutes of the Waitara Community Board meeting dated 1 February 2016 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

PART A

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

1. Members Activity Report – Trevor Dodunski

File Reference: ECM 7049543

This report advises of the community board activities of Trevor Dodunski in the period to 29 February 2016.

Resolved:

Moved: Mr Dodunski)

Seconded: Mr Larsen)

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

Carried

2. Members Activity Report – Andrew Larsen

File Reference: ECM 7013303

This report advises of the community board activities of Andrew Larsen in the period to 2 March 2016.

Resolved:

Moved: Mr Larsen)

Seconded: Mr Rauner)

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

Carried

PART B

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. Housing for the Elderly Policy – Review Scope

File Reference: DM 7008469

The matter for consideration by the Council is the scope of a review of P12-001, the Housing for the Elderly Policy. On 31 October 2014 the Council made the decision to continue with the Housing for the Elderly service and the policy is now due for its scheduled review. This is not a review of the activity and is focused on updating the current policy to align with decisions made in October 2014 and during the Long-Term Plan deliberations and internal realignment.

Moved:

Moved: Mr Simpson)

Seconded: Mr Dodunski)

That having considered all matters raised in the report the Council not undertake a review of the Housing for the Elderly Policy and maintain the current policy for another three years.

Lost.

Resolved:

Moved: Mr Larsen)

Seconded: Mr Johnston)

That having considered all matters raised in the report the Council approve the scope of the review of the Housing for the Elderly Policy, as per appendix one.

Carried

4. Project to Develop a Taranaki Sport & Recreation Facilities Strategic Plan

File Reference: ECM 7043453

The matter for consideration by the Council is the proposed project to develop a Taranaki Sport and Recreation Facilities Strategic Plan. This report presents the terms of reference for the project and details of the proposed involvement of the Council.

Resolved:

Moved: Mr Rauner)

Seconded: Mr Simpson)

That having considered all matters raised in the report:

- a) New Plymouth District Council's participation in the development of a Taranaki Sport and Recreation Facilities Strategic Plan is confirmed.
- b) The Terms of Reference for the project contained within Appendix One are endorsed subject to amendment to ensure that TET involvement on the Steering Group is restricted to matters within the boundary of the TET area.
- c) It is noted that the Council's contribution towards the project of \$24,565 will be funded from operational budgets.

Carried

5. Parking Prohibitions, Restrictions, Traffic Control Measures and Bus Stops

File Reference: ECM 7031834

The matter for consideration by the Council is the creation and revocation of traffic controls, parking prohibitions, restrictions and bus stops at various locations within New Plymouth.

Resolved:

Moved: Mr Simpson)

Seconded: Mr Dodunski)

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 prohibitions, restrictions, traffic control measures and bus stops in the New Plymouth District be imposed or revoked as appropriate:

NEW PLYMOUTH

Belair Avenue

1. Revoke the existing Give Way control on the western leg of Belair Avenue at the intersection with Omata Road.

Tupoki Street

2. Create a Give Way control on Tupoki Street at the intersection with Atiawa Street.

Belt Road

3. Prohibit parking on the east side of Belt Road from 0.0m – 6.0m measured in a northerly direction from the prolongation of the north kerb of Gaine Street.

Gaine Street

4. Prohibit parking on the north side of Gaine Street from 0.0m – 7.5m measured in an easterly direction from the prolongation of the east kerb of Belt Road.

Ngamotu Road

5. Prohibit parking on the west side of Ngamotu Road from 0.0m – 62.8m measured in a northerly direction from the prolongation of the north kerb of Scott Street.
6. Prohibit parking on the east side of Ngamotu Road from 2.6m – 27.6m measured in a northerly direction from the prolongation of the north kerb of Scott Street.

Carrington Street

7. Prohibit parking on the west side of Carrington Street from 0.0m – 15.0m measured in a southerly direction from the prolongation of the south kerb of Essex Street.

Essex Street

8. Prohibit parking on the south side of Essex Street from 0.0m – 7.5m measured in a westerly direction from the prolongation of the west kerb of Carrington Street.

Cumberland Street

9. Prohibit parking on the south side of Cumberland Street from 0.0m – 48.0m measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.

Fillis Street

10. Revoke an existing Bus Stop on the south side of Fillis Street from 3.6m – 18.6m measured in a westerly direction from the prolongation of the west kerb of Liardet Street.
11. Create P120 parking '8am – 6pm, Monday – Friday' (two parallel bays) on the south side of Fillis Street from 4.6m – 18.6m measured in a westerly direction from the prolongation of the west kerb of Liardet Street.
12. Prohibit parking on the south side of Fillis Street from 0.0m - 4.6m measured in a westerly direction from the prolongation of the west kerb of Liardet Street.

13. Revoke existing P120 parking '8am – 6pm, Monday – Friday' on the south side of Fillis Street from 85.5m – 97.0m measured in an easterly direction from the prolongation of the east kerb of Liardet Street.
14. Create a Bus Stop on the south side of Fillis Street from 85.5m – 101.5m measured in an easterly direction from the prolongation of the east kerb of Liardet Street.

Devon Street East

15. Revoke an existing Bus Stop '6am – 10pm' and Taxi Stand '10pm – 6am, every night' on the north side of Devon Street East from 23.4m – 38.5m measured in an easterly direction from the prolongation of the east kerb of Liardet Street.
16. Create Pay at Machine 120 minute parking (two parallel bays) on the north side of Devon Street East from 25.8m – 38.5m measured in an easterly direction from the prolongation of the east kerb of Liardet Street.
17. Create a P5 Loading Zone on the north side of Devon Street East from 17.4m – 25.8m measured in an easterly direction from the prolongation of the east kerb of Liardet Street.
18. Revoke existing Pay at Machine 120 minute parking (two parallel bays) on the north side of Devon Street East from 46.8m – 60.1m measured in an easterly direction from the prolongation of the east kerb of Liardet Street.
19. Create a Bus Stop '6am – 10pm' and Taxi Stand '10pm – 6am, every night' on the north side of Devon Street East from 46.8m – 60.1m measured in an easterly direction from the prolongation of the east kerb of Liardet Street.

Barrett Road

20. Revoke an existing bus stop on the west side of Barrett Road from 31.4m – 44.2m measured in a southerly direction from the prolongation of the south kerb of Tiverton Crescent.
21. Create a bus stop on the west side of Barrett Road from 41.8m – 57.8m measured in a southerly direction from the prolongation of the south kerb of Tiverton Crescent.

Hobson Street

22. Prohibit parking on the east side of Hobson Street from 181.0m – 203.m measured in a northerly direction from the prolongation of the north kerb of Hendrie Street.
23. Prohibit parking on the west side of Hobson Street from 0.0m – 11.0m measured in a southerly direction from the prolongation of the south kerb of Niger Terrace.

St Aubyn Street (SH44)

24. Revoke existing parking prohibitions on the south side of St Aubyn Street (SH44) from 103.8m – 115.8m measured in a westerly direction from the prolongation of the west kerb of Weymouth Street.
25. Create P30 parking (two parallel bays) on the south side of St Aubyn Street (SH44) from 103.8m – 115.8m measured in a westerly direction from the prolongation of the west kerb of Weymouth Street.
26. Revoke existing P30 parking (one parallel bay) on the south side of St Aubyn Street (SH44) from 145.6m – 153.1m measured in an easterly direction from the prolongation of the east kerb of Morley Street.
27. Create P120 parking '8am – 6pm, Monday – Friday' (two parallel bays) on the south side of St Aubyn Street (SH44) from 138.3m – 153.1m measured in an easterly direction from the prolongation of the east kerb of Morley Street.

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North Street

28. Prohibit parking on the south side of North Street from 45.0m – 70.0m measured in a westerly direction from the prolongation of the west kerb of Manukorihi Road.

OAKURA

Donnelly Street

29. Prohibit parking on the south side of Donnelly Street from 119.0m – 135.0m measured in an easterly direction from the prolongation of the east kerb of Hussey Street.

INGLEWOOD

Kelly Street

30. Revoke an existing Bus Stop on the south side of Kelly Street from 84.4m – 94.6m measured in a westerly direction from the prolongation of the west kerb of Rewa Street.
31. Create a Bus Stop on the south side of Kelly Street from 61.0m – 75.5m measured in a westerly direction from the prolongation of the west kerb of Rewa Street.

Carried

6. District Plan Review Update Report

File Reference: 7043992

The purpose of this report is to provide an update on progress with the District Plan Review. The current focus of the review is on the preparation of a Draft District Plan for informal comments. Regular update reports will be provided to the Regulatory Committee on the District Plan Review to report on key phases. The last update report was provided to the October 2015 Regulatory Committee (ECM6650806). This report also discusses the Resource Management Reform Bill and comments to inform a submission on the Bill.

Resolved:

Moved: Mr Larsen)

Seconded: Mr Rauner)

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

Carried

The Waitara Community Board meeting closed at 11.15am.