

PERFORMANCE COMMITTEE

File Reference: ECM 7373200
Meeting Date: Thursday 23 March 2017 at 3.30pm
Venue: Council Chamber
Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Harry Duynhoven, Colin Johnston, John McLeod

Apologies

Cr Craig McFarlane and Gordon Brown

Non-members Present:

Councillors Mike Merrick, Roy Weaver, Richard Handley, Alan Melody, Stacey Hitchcock, Roy Weaver and Shaun Biesiek

Community Board Chairpersons Ken Bedford (Clifton), Kevin Rowan (Inglewood), Andrew Larsen (Waitara), Community Board Member Trevor Dodunski (Waitara)

Staff in Attendance:

Barbara McKerrow, Alan Bird, Gaye Batty, Jacqueline Baker, Jan Holdt, Katrina Brunton, Carl Whittleston, Alisha Picard, Rowan Betts and Delwyn Masters

Deputations

- Ken Bedford, Community Board Chairperson (Clifton)
- Matua Hamilton, Coronation Avenue Parking (ECM 7368501)

The Chief Executive acknowledged the passing of Richard Williams, CE of the Chamber of Commerce, and on behalf of the New Plymouth District Council expressed sincere sympathy to Richard's family and friends.

Minutes

Performance Committee Resolution

Cr McLeod)

Mayor Holdom)

That the minutes of the Performance Committee (16 February 2017) and the proceedings of the said meetings, as previously circulated, be taken as read and confirmed as a true and correct record.

Carried

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

1. **Amendments to Parking Controls**

ECM7339442

The matter for consideration by the Council is amendments to parking prohibitions, restrictions and traffic controls at various locations within the New Plymouth District.

Performance Committee Resolution:

Cr Pearce)

Cr McLeod)

NEW PLYMOUTH

Dawson Street

1. Revoke an unrestricted parking space on the east side of Dawson Street from 16.8m – 22.0m (5.1m) measured in a southerly direction from the prolongation of the south kerb of Young Street.
2. Prohibit parking on the east side of Dawson Street from 16.8m – 27.6m (10.8m) measured in a southerly direction from the prolongation of the south kerb of Young Street.

Courtenay Street

3. Revoke a metered parking space on the south side of Courtenay Street from 37.4m – 42.3m (4.9m) measured in a westerly direction from the prolongation of the west kerb of Gover Street.
4. Prohibit parking on the south side of Courtenay Street from 37.4m – 42.3m (4.9m) measured in a westerly direction from the prolongation of the west kerb of Gover Street.

Gover Street

5. Revoke two time restricted parking spaces (P60) on the west side of Gover Street from 11.1m – 22.3m (11.2m) measured in a northerly direction from the prolongation of the north kerb of Leach Street.
6. Create two time restricted parking spaces (P120) on the west side of Gover Street from 11.1m – 22.3m (11.2m) measured in a northerly direction from the prolongation of the north kerb of Leach Street.
7. Revoke three time restricted parking spaces (P60) on the west side of Gover Street from 34.0m – 50.6m (16.6m) measured in a northerly direction from the prolongation of the north kerb of Leach Street.

8. Create three time restricted parking spaces (P120) on the west side of Gover Street from 34.0m – 50.6m (16.6m) measured in a northerly direction from the prolongation of the north kerb of Leach Street.

Queen Street

9. Revoke an unrestricted parking space on the east side of Queen Street from 32.7m – 37.7m (5.0m) measured in a southerly direction from the prolongation of the south kerb of St Aubyn Street.
10. Prohibit parking on the east side of Queen Street from 32.7m – 37.7m (5.0m) measured in a southerly direction from the prolongation of the south kerb of St Aubyn Street.

Arawa Street

11. Revoke a time restricted parking space (P5, 8.15am to 9.15am & 2.30pm - 3.30pm, school days only) on the west side of Arawa Street from 32.8m – 38.0m (5.2m) measured in a southerly direction from the prolongation of the south kerb of Cumberland Street.
12. Create an unrestricted mobility parking space (8.15am to 9.15am & 2.30pm - 3.30pm, school days only) on the west side of Arawa Street from 32.8m – 38.0m (5.2m) measured in a southerly direction from the prolongation of the south kerb of Cumberland Street.

INGLEWOOD

Matai Street

13. Revoke two time restricted parking spaces (P60) on the west side of Matai Street from 69.4m – 78.7m (9.3m) measured in a northerly direction from the prolongation of the north kerb of Kelly Street.
14. Prohibit parking on the west side of Matai Street from 69.4m – 72.4m (3.0m) measured in a northerly direction from the prolongation of the north kerb of Kelly Street.
15. Create a time restricted parking spaces (P60) on the west side of Matai Street from 72.4m – 77.4m (5.0m) measured in a northerly direction from the prolongation of the north kerb of Kelly Street.

Carried

2. **Temporary Road Closures – New Plymouth and Inglewood Anzac Day Commemorations 2017**

ECM7343808

The matter for consideration by the Council is to recommend the temporary closure of roads in New Plymouth and Inglewood to enable

Returned Services' Associations (RSA) to hold Anzac Day commemorations.

Performance Committee Resolution:

Cr McLeod)

Cr Pearce)

That having considered all matters raised in the report the road closures for the following events be approved:

a) New Plymouth Anzac Day commemorations

Date and period of closure: from 5.30am to 11.30am on Tuesday 25 April 2017.

Roads to be closed:

- Queen Street from Devon Street West to St Aubyn Street (SH 44).
- King Street from Dawson to Egmont streets.
- Young Street from Dawson to Queen streets.
- St Aubyn street from Dawson to Egmont streets.

b) Inglewood Anzac Day commemorations

Date and period of closure: from 5.30am to 7.30am on Tuesday 25 April 2017.

Roads to be closed:

- Rata Street from Cutfield Street to Rimu Street (SH 3a).
- Matai Street (SH 3) from Rata to Kelly streets.

The above road closures are subject to the conditions outlined in letters sent to the New Plymouth and Districts' RSA and the Inglewood and Districts' RSA on 2 February 2017.

Carried

3. **Temporary Road Closure – Chiefs vs Reds Super Rugby Match at Yarrow Stadium**

ECM7324611

The matter for consideration by the Council is to recommend the temporary closure of Maratahu Street and temporary traffic controls to enable Yarrow Stadium Operations staff to safely manage crowds during the Chiefs v Reds Super Rugby Match at Yarrow Stadium.

Performance Committee Resolution:

Cr McLeod)

Cr Johnston)

That having considered all matters raised in the report the road closure for the following event be approved:

Chiefs v Reds Super Rugby Match at Yarrow Stadium

Road to be closed: Maratahu Street from Tukapa Street to 3m west of Yarrow Stadium's main vehicle entrance (adjacent to the Maara Tahu Centre).

Date and period of closure: from 3.30pm to 10pm on Saturday 6 May 2017.

Temporary traffic controls to be in place during the above road closure:

- P2 drop-off parking zone on the south side of Tukapa Street from 31 Tukapa Street east to Maratahu Street.
- Bus parking only around the perimeter of Sanders Park on Wallace Place and Cutfield and Gladstone roads.

The above road closures and temporary traffic controls are subject to the conditions outlined in a letter sent to Yarrow Stadium Operations on 16 January.

Carried

4. **Temporary Road Closure – Bertrand Road Bridge Wedding Ceremony**

ECM7342310

The matter for consideration by the Council is to recommend the temporary closure of Bertrand Road West and East to allow a wedding ceremony to take place adjacent to the Bertrand Road Bridge.

A motion was moved at the Performance Committee:

Cr Duynhoven)

Cr Pearce)

That having considered all matters raised in the report the road closure for the following event be approved:

Bertrand Road Bridge wedding ceremony

Date and period of closure: from 3pm to 5pm on Saturday 22 April 2017.

Roads to be closed:

- Bertrand Road West for 50m west of the Bertrand Road Bridge.
- Bertrand Road East for 50m east of the Bertrand Road Bridge.
- Bertrand Road Bridge.

The above road closure is subject to the conditions outlined in a letter to the applicant on 13 January 2017.

That signage be erected on Ngatimaru Road to indicate an event at least three days prior.

The motion was lost

Performance Committee Resolution:

Cr Johnston)

Cr Pearce)

That having considered all matters raised in the report the road closure for the following event be approved:

Bertrand Road Bridge wedding ceremony

Date and period of closure: from 3pm to 5pm on Saturday 22 April 2017.

Roads to be closed:

- Bertrand Road West for 50m west of the Bertrand Road Bridge.
- Bertrand Road East for 50m east of the Bertrand Road Bridge.
- Bertrand Road Bridge.

The above road closure is subject to the conditions outlined in a letter to the applicant on 13 January 2017.

That signage be erected for three days prior to the ceremony on the corner of Ngatimaru Road and Waitara Road advising that the bridge is closed at the times of the ceremony.

Carried

5. **Temporary Road Closure Taranaki Car Club Events April and May 2017**

ECM7339382

The matter for consideration by the Council is to recommend the temporary closure of roads in the New Plymouth district to enable the Taranaki Car Club to hold the Lepperton Rally Sprint and Rifle Range Road Street Sprint motorsport events, during April and May 2017.

Performance Committee Resolution:

Cr McLeod)

Cr Pearce)

That having considered all matters raised in the report the road closures for the following events be approved:

a) Taranaki Car Club Lepperton Rally Sprint

Date and period of closure: from 7am to 5pm on Sunday 23 April 2017.

Roads to be closed:

- Manutahi Road from Richmond to Kelly roads.
- Kelly Road from Richmond to Cross roads.
- Cross Road from Kelly to Richmond roads.

- Richmond Road from Cross to Manutahi roads.
- Elsham Road.
- Old Road.
- Whitcombe Street.

b) Taranaki Car Club Rifle Range Road Street Sprint

Date and period of closure: from 6pm to 10pm on Saturday 27 May 2017.

Roads to be closed:

- Rifle Range Road.
- Vickers Road.
- Constance Street from Rifle Range Road to Burton Street.
- Smart Road for 50m from the intersection with Rifle Range Road.
- Struthers Place.

The above road closures are subject to the conditions outlined in letters sent to the Taranaki Car Club dated 13 January 2017.

Carried

6. **Forestry Joint Venture's Draft Statement of Intent for the Year Ended 30 June 2018**

ECM7322388

The matter for consideration by the Council is to receive and adopt the Draft Statement of Intent for the Council's three forestry joint ventures for the year to 30 June 2018.

Performance Committee Resolution:

Cr McLeod)

Cr Duynhoven)

That having considered all matters raised in the report the Council adopt the Draft Statement of Intent (SOI) for the three forestry joint ventures for the year ended 30 June 2018.

Carried

7. **New Plymouth PIF Guardians Limited Draft Statement of Intent for the Year Ended 30 June 2018**

ECM7363103

The matter for consideration by the Committee is to receive and note the Draft Statement of Intent (SOI) for the year to 30 June 2018 for the New Plymouth PIF Guardians Limited.

Performance Committee Resolution:

Cr Pearce)

Cr McLeod)

That having considered all matters raised in the report, the Statement of Intent for New Plymouth PIF Guardians Limited (NPG), for the year to 30 June 2018, be noted.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

15. **Health and Safety Quarterly Report – Period Ended 31 December 2016 – Due Diligence Obligations**

ECM7343936

To present the Health and Safety Quarterly Report for the period ended 31 December 2016 as part of the Due Diligence obligations (Officers Charter - Obligation 4).

Performance Committee Recommendation:

Cr Duynhoven)

Cr Johnston)

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

Carried

The Performance Committee meeting closed at 4.10pm.