

## STRATEGY & OPERATIONS COMMITTEE

**File Reference:** ECM8172117  
**Meeting Date:** Tuesday, 12 November 2019 at 1pm  
**Venue:** Council Chamber, Liardet Street, New Plymouth  
**Members Present:** Councillors Stacey Hitchcock (Chairperson), Richard Handley (Deputy Chairperson); Mayor Neil Holdom, Councillors Tony Bedford, Gordon Brown, David Bublitz, Anneka Carlson, Murray Chong, Amanda Clinton-Gohdes, Richard Handley, Colin Johnston, Richard Jordan, Dinnie Moeahu and Marie Pearce

### Apologies:

Councillor Harry Duynhoven.

### Non-members Present:

Ken Bedford (Clifton Community Board), Andrew Larsen (Waitara Community Board (from 1.34pm))

### Staff in Attendance:

Craig Stevenson, Nadia Phillips, Julie Straka, Jacqueline Baker, Kelvin Wright, Liam Hodgetts, Jayne Tidbury-Beer, Teresa Turner, Ben Brown, Liz Beck, David Langford, Katrina Brunton, Rui Leitao, Charles Woollin

### Karakia

*Cr Moeahu opened the hui with a karakia.*

### Apologies

Strategy & Operations Committee Resolution:

Mayor Holdom )

Cr Bublitz )

That the apology for Cr Harry Duynhoven be received.

Carried

### Conflicts of Interest

Cr David Bublitz – *Amendments to Parking Controls: Mangorei Road – Walking and Cycling Safety Improvements (Tab 2)*

### Deputations

- **Paul & Margaret Wadsworth**  
Amendments to Parking Controls: Mangorei Road – Walking and Cycling Safety Improvements
- **Mr David Bublitz**  
Amendments to Parking Controls: Mangorei Road – Walking and Cycling Safety Improvements

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

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**1. Health & Safety Quarterly Report – Period Ended 30 September 2019 – Due Diligence Obligations**

ECM8153884

This report presents the Health and Safety Quarterly Report for the period 1 July to 30 September 2019.

*Strategy & Operations Committee Resolution:*

Mayor Holdom        )

Cr Carlson            )

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

Carried

**2. Amendments to Parking Controls: Mangorei Road – Walking and Cycling Safety Improvements**

ECM8153848

The matter for consideration by the Council is the endorsement of the proposed walking and cycling safety improvements for Mangorei Road (outside New Plymouth Girls' High School), the associated amendments to parking controls between Awanui Street and Northgate (SH3), on Rimu Street and Warangi Street, and the endorsement of a shared pathway along Mangorei Road.

*A motion was moved at the Strategy & Operations Committee meeting:*

Cr Jordan             )

Mayor Holdom        )

That, having considered all matters raised in the report:

- a) The Council notes that a budget of \$500k has been identified within the overall Let's Go capital budget of \$1.5 million for the 2018-2021 National Land Transport Programme (NLTP) funding period for improving safety for pedestrians and cyclists on Mangorei Road. This project is 51% funded by NZTA.
- b) Pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the following parking controls on Mangorei Road, Rimu Street, and Warangi Street, within New Plymouth be imposed or revoked as appropriate in accordance with the following:

### *Mangorei Road, New Plymouth*

- Revoke the existing parking restrictions, and parking prohibitions along Mangorei Road between the intersections of Awanui Street and Northgate (SH3); and replace with the following:
- Prohibit parking on west side of Mangorei Road from 0.0m - 35.9m (35.9m) measured in a southerly direction from the prolongation of the south kerb of Warangi Street.
- Revoke a bus stop on the west side of Mangorei Road from 26.0m -42.6m (16.6m) measured in a northerly direction from the prolongation of the north kerb of Warangi Street.
- Create a bus stop on the west side of Mangorei Road from 36.0m – 50.9m (14.9m) measured in a southerly direction from the prolongation of the south kerb of Warangi Street. Operation hours 7am to 7 pm, Monday to Saturday.
- Prohibit parking on the west side of Mangorei Road from 50.9m – 66.0m (15.1m) measured in a southerly direction from the prolongation of the south kerb of Warangi Street.
- Prohibit parking on the west side of Mangorei Road from 0.0 - 278.7m (287.7m) measured in a northerly direction from the prolongation of the north kerb of Warangi Street.
- Create a parking restriction (P2 8.00am – 9.30am and 3.00pm to 4.00pm, School Days Only) on the west side of Mangorei Road from 278.7m – 320.7m (42.0m) measured in a northerly direction from the prolongation of the north kerb of Warangi Street.
- Prohibit parking on the west side of Mangorei Road from 320.7 - 358.6m (37.9m) measured in a northerly direction from the prolongation of the north kerb of Warangi Street.
- Prohibit parking on the west side of Mangorei Road from 369.4m – 392.3m (22.9m) measured in a northerly direction from the prolongation of the north kerb of Warangi Street.
- Revoke a bus stop on the west side of Mangorei Road from 378.6m – 463.5m (101.9m) measured in a northerly direction from the prolongation of the north kerb of Warangi Street.

- Create a bus stop on the west side of Mangorei Road from 392.3m – 407.3m (15m) measured in a northerly direction from the prolongation of the north kerb of Warangi Street. Operating from 7am to 7pm Monday to Saturday.
- Create a bus stop on the west side of Mangorei Road from 407.3m – 462.6m (55.3m) measured in a northerly direction from the prolongation of the north kerb of Warangi Street. Operating School Days Only 7.30 -9.00 am and 2.30 - 4.30pm.
- Prohibit parking on the west side of Mangorei Road from 462.6m – 540.2m (77.6m) measured in a northerly direction from the prolongation of the north kerb of Warangi Street.
- Prohibit parking on the east side of Mangorei Road from 0.0 – 88.5m (88.5m) measured in a southerly direction from the prolongation of the south kerb of Rimu Street.
- Prohibit parking on the east side of Mangorei Road from 0.0 – 76.5m (76.5m) measured in a northerly direction from the prolongation of the north kerb of Rimu Street.
- Prohibit parking on the east side of Mangorei Road from 0.0 – 175.1m (175.1m) measured in a southerly direction from the prolongation of the south kerb of Northgate (SH3).

*Rimu Street, New Plymouth*

- Revoke the existing parking prohibitions along Rimu Street between the intersections of Mangorei Road Leatham Avenue; and replace with the following:
- Prohibit parking on the north side of Rimu Street from 0.0 – 40.3m (40.3m) measured in an easterly direction from the prolongation of the east side of Mangorei Road.
- Prohibit parking on the south side of Rimu Street from 0.0 – 28.4m (28.4m) measured in an easterly direction from the prolongation of the east side of Mangorei Road.

*Warangi Street, New Plymouth*

- Prohibit parking on the north side of Warangi Street from 0.0 - 23.7m (23.7m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the south side of Warangi Street from 0.0 - 23.7m (23.7m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.

*An amendment was moved:*

Cr Johnston )

Cr Moeahu )

An amendment was moved that the bus stop outside 100 Mangorei Road be removed from the proposal.

The amendment was lost

The original motion was put

*A division was called: ECM8170163*

Those voting for the motion were Mayor Holdom, Crs Bennett, Carlson, Clinton-Gohdes, Handley, Hitchcock, Johnston, Jordan; Pearce.

Those voting against the motion were Crs Bedford, Brown, Chong; Moeahu.

The original motion was carried

*Having declared a conflict of interest, Cr Bublitz removed himself from the debating table at the start of the preceding item, and did not take part in any discussion, debate or voting.*

*Cr Bublitz returned to the table at the start of the following item.*

**3. Neighbourhood Led Street Project, Parking Controls and Shared Pathway Allocation: Pioneer Road and Huatoki Street**

ECM8153890

The matter for consideration by the Council is amendments to parking controls and shared pathway allocation on two neighbourhood led street projects.

*A motion was moved at the Strategy and Operations Committee:*

Cr Chong )

Cr Bublitz )

That, having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the officer's recommendation be endorsed, subject to replacing the ninth bullet point under clause b) to read:

- Create two restricted (P120, 8.00am to 5.00pm) and two restricted (P10, 8.00am to 5.00pm) parking spaces on the south side of Huatoki Street from 29.3m to 46.3m (17.0m) measured in a westerly from the prolongation of the west kerb of Carrington Street (northern connection).

*A division was called ECM8170165*

Those voting for the motion were Crs Chong and Johnston.

Those voting against the motion were Mayor Holdom, Crs Bedford, Bennett, Brown, Bublitz, Carlson, Clinton-Gohdes, Handley, Hitchcock, Jordan, Moeahu; Pearce.

*The motion was lost*

*A motion was moved at the Strategy and Operations Committee:*

Cr Hitchcock )  
Mayor Neil Holdom )

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 and shared pathways in the New Plymouth District be imposed:

a) *Moturoa School, Pioneer Road, New Plymouth*

- Revoke a bus stop on the east side of Pioneer Road from 35.8m to 47.8m (12.0m) measured in a northerly direction from the prolongation of the south kerb of Harbour Street.
- Create a bus stop on the east side of Pioneer Road from 66.6m to 85.7m (19.1m) measured in a northerly direction from the prolongation of the south kerb of Harbour Street.
- Prohibit parking on the east side of Pioneer Road from 0.0m to 7.5m (7.5m) measured in a northerly direction from the prolongation of the south kerb of Harbour Street.
- Prohibit parking on the west side of Pioneer Road from 2.5m to 14.9m (12.4m) measured in a northerly direction from the prolongation of the south kerb of Harbour Street.
- Prohibit parking on the east side of Pioneer Road from 44.3m to 47.4m (3.1m) measured in a southerly direction from the prolongation of the south kerb of Harbour Street.
- Prohibit parking on the west side of Pioneer Road from 36.0m to 39.6m (3.6m) measured in a southerly direction from the prolongation of the south kerb of Harbour Street.

- Prohibit parking on the north side of Harbour Street from 0.0m to 22.4m (22.4m) measured in a westerly direction from the prolongation of the west kerb of Pioneer Road.
- Prohibit parking on the south side of Harbour Street from 11.0m to 24.8m (13.8m) measured in a westerly direction from the prolongation of the west kerb of Pioneer Road.
- Create a Shared Pathway on the eastern side of Pioneer Road from 3.6m to 336.7m (333.1m) measured in a southerly direction from the prolongation of the south kerb of Breakwater Road (SH44).

b) *Vogeltown School, Huatoki Street, New Plymouth*

- Revoke the existing bus stops (one on each side of Huatoki Street), parking restrictions (two P10 on the northern side), and parking prohibitions along Huatoki Street between Carrington Road (northern connection) and Vogeltown School (approximately 240m measured along the centre of Huatoki Street); and replace with the following:
- Create one restricted (P120, 8.00am to 5.00pm) parking space on the north side of Huatoki Street from 12.9m to 18.4m (5.5m) measured in a westerly from the prolongation of the west kerb of Carrington Street (northern connection).
- Create three restricted (P10, 8.00am to 5.00pm) parking spaces on the north side of Huatoki Street from 12.9m to 18.4m (5.5m) measured in a westerly from the prolongation of the west kerb of Carrington Street (northern connection).
- Prohibit parking on the north side of Huatoki Street from 47.6m to 73.0m (25.4m) measured in a westerly from the prolongation of the west kerb of Carrington Street (northern connection).
- Create a bus stop / parking restriction (Bus stop from 7.30am to 8.30am & 9.15am to 4.30pm and; P10 from 8.30am to 9.15am; School Days Only) on the north side of Huatoki Street from 114.5m to 126.5m (12.0m) measured in a westerly from the prolongation of the west kerb of Carrington Street (northern connection).
- Prohibit parking on the north side of Huatoki Street from 126.5m to 172.1m (45.6m) measured in a westerly from the prolongation of the west kerb of Carrington Street (northern connection).

- Prohibit parking on the north side of Huatoki Street from 183.1m to 223.0m (39.9m) measured in a westerly from the prolongation of the west kerb of Carrington Street (northern connection).
- Create one restricted (P120, 8.00am to 5.00pm) parking space on the south side of Huatoki Street from 17.9m to 23.4m (5.5m) measured in a westerly from the prolongation of the west kerb of Carrington Street (northern connection).
- Create three restricted (P120, 8.00am to 5.00pm) parking spaces on the south side of Huatoki Street from 29.3m to 46.3m (17.0m) measured in a westerly from the prolongation of the west kerb of Carrington Street (northern connection).
- Prohibit parking on the south side of Huatoki Street from 67.0m to 81.7m (14.7m) measured in a westerly from the prolongation of the west kerb of Carrington Street (northern connection).
- Create a bus stop (7.30am to 8.30am & 3.00pm to 4.30pm; School Days Only) on the south side of Huatoki Street from 96.7m to 108.7m (12.0m) measured in a westerly from the prolongation of the west kerb of Carrington Street (northern connection).
- Prohibit parking on the south side of Huatoki Street from 118.5m to 170.3m (51.8m) measured in a westerly from the prolongation of the west kerb of Carrington Street (northern connection).
- Prohibit parking on the south side of Huatoki Street from 191.8m to 240.1m (48.3m) measured in a westerly from the prolongation of the west kerb of Carrington Street (northern connection).
- Create a Shared Pathway on the northern side of Huatoki Street from 6.5m to 239.6m (233.1m) measured in a westerly direction from the prolongation of the west kerb of Carrington Street (northern connection).
- Create a Shared Pathway on the southern side of Huatoki Street from 5.3m to 83.6m (Hursthouse Street to Vogelstown School) (78.3m) measured in a westerly direction from the prolongation of the west kerb of Hursthouse Street.

c) *Vogelstown School, Hursthouse Street, New Plymouth*

- Prohibit parking on the east side of Hursthouse Street measured in a southerly direction from the prolongation of the south kerb of Huatoki Street between 11.5m to 16.5m (5.0m).

*The motion was carried*

*At the Strategy & Operations Committee meeting, Cr Chong requested his vote against the preceding motion be recorded.*

**4. Temporary Road Closures – Govett-Brewster Art Gallery – December Exhibition Opening and 50<sup>th</sup> Birthday Celebration Events**

ECM8154866

The Council is to consider two applications made by Govett-Brewster Art Gallery for the temporary closure of a section of Queen Street in central New Plymouth to create a venue for two events, firstly an Exhibition Opening in December 2019 and secondly, the Govett-Brewster 50<sup>th</sup> Birthday celebration in February 2020.

*Strategy & Operations Committee Resolution:*

Mayor Holdom        )

Cr Handley            )

That, having considered all matters raised in the report:

- a) Event: Exhibition Opening
- b) Road to be closed: Queen Street between Devon Street West and King Street, New Plymouth.
- c) Date and period of road closure: from 12pm on 7 December 2019 to 9am on 8 December 2019.
- d) Event: 50th Birthday Celebration.
- e) Road to be closed: Queen Street between Devon Street West and King Street, New Plymouth.
- f) Date and period of road closure: from 6am on 29 February 2020 to 9am on 1 March 2020.
- g) Refer appendix 1 for a map of temporary road closure area.

Carried

**ITEMS FOR REFERRAL/RECOMMENDATION TO COMMUNITY BOARDS OR COMMITTEES**

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**5. Economic Impact of Core Infrastructure**

ECM8154060

The purpose of this report is to provide the Council with a summary of recent research undertaken by Business and Economic Research Limited (BERL) that explores the economic benefit provided by the Council's core infrastructure.

Strategy & Operations Committee Recommendation:

Cr Handley )

Cr Bennett )

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

Carried

**6. Application by Todd Generation for a Deed of Grant to Lay Conduit Pipe for Fibre Optic Cables Within Legal Road Reserve – Otaraoa Road**

ECM8154847

The matter for consideration by the Council is an application by Todd Generation to install a conduit pipe for fibre optic cables within Otaraoa Road be approved and secured by the issue of a Deed of Grant, pursuant to the provisions of Section 338(1) of the Local Government Act 1974.

Strategy & Operations Committee Recommendation:

Cr Johnston )

Cr Carlson )

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

- a) Approves the application by Todd Generation to lay a conduit pipe for fibre optic cables within road reserve on Otaraoa Road at a distance of approximately 1,002 metres and secured by the issue of a Deed of Grant pursuant to the provisions of Section 338 of the Local Government Act 1974, for a twenty year term with a renewal option for a further twenty year period, subject (but not limited to) the following conditions:
  - i) Payment by Todd Generation making a one off consideration in advance (sum to be negotiated). The payment will be based on current valuation methodology.
  - ii) If renewed payment terms for the next 20 years will be similar to those in (i) above.
  - iii) All consents be approved prior to starting works.
  - iv) Disturbed road substrate and surface being reinstated at the expense of Todd Generation to the satisfaction of the New Plymouth District Council Transportation Team.
  - v) As-built plans be provided as required.
  - vi) A traffic management plan prepared and submitted by Todd Generation to the satisfaction of the New Plymouth District Council Transportation Team.

- vii) An undertaking from Todd Generation to meet all costs in relation to this matter, including the costs of the preparation of a Deed of Grant outlining the aforementioned conditions.
- b) Delegates authority to the Property Manager to finalise the conditions of the Deed of Grant.

Carried

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

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### **7. Policy on Elected Members Allowances and Recovery of Expenses 2019 - 2022**

ECM8154290

The matter for consideration by the Council is a review of the Elected Members' Allowances and Recovery of Expenses Policy for the 2019-2022 term.

*Strategy & Operations Committee Recommendation:*

Cr Jordan )

Cr Handley )

That, having considered all matters raised in the report the Policy on Elected Members' Allowances and Recovery of Expenses for the October 2019 – October 2022 electoral term be approved.

Carried

Cr Moeahu closed the hui with a karakia at 3.20pm.