



Te Kaunihera-ā-Rohe o Ngāmotu

NEW PLYMOUTH DISTRICT COUNCIL

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EXTRAORDINARY MEETING AGENDA

CLIFTON COMMUNITY BOARD

**Tuesday 15 April 2014
at 1.00pm**

Urenui Community Centre

Chairperson:	Mr	Ken	Bedford
Members:	Mr	John	Hill
	Mrs	Judith	Ransom
	Mrs	Elaine	Selby
	Cr	Craig	McFarlane

CLIFTON COMMUNITY BOARD TUESDAY 15 APRIL 2014

Community Boards

Role of community boards (s52 Local Government Act 2002)

- a) represent, and act as an advocate for, the interests of its community; and
- b) consider and report on matters referred by the council and other matters of interest
- c) maintain an overview of services provided by the council within the community; and
- d) prepare an annual submission to the council for expenditure within the community;
- e) communicate with community organisations and special interest groups within the community; and
- f) undertake any other responsibilities that are delegated to it by the territorial authority.

Addressing the community board

Members of the public have an opportunity to address a community board during the public forum section or as a deputation.

A public forum section of up to 30 minutes precedes all community board meetings. Each speaker during the public forum section of a meeting may speak for up to 10 minutes. In the case of a group a maximum of 20 minutes will be allowed.

A request to make a *deputation* should be made to the secretariat within two working days before the meeting. The chairperson will decide whether your deputation is accepted. The chairperson may approve a shorter notice period. No more than four members of a deputation may address a meeting. A limit of 10 minutes is placed on a speaker making a presentation. In the case of a group a maximum of 20 minutes will be allowed.

Definitions in reports

The reports contained in this agenda address the requirements of the Local Government Act 2002 in relation to decision making. For the purpose of clarity, the following definitions apply:

Significance assessment refers to the degree of importance in terms of its likely impact on the current and future well-being of the district, as articulated by the seven Community Outcomes (Connected, Prosperous, Secure and Healthy, Skilled, Sustainable, Together and Vibrant); the persons likely to be affected by, or interested in, the matter, and the extent to which strength of feeling exists or is known to exist on the issue; changes or potential changes to the levels of services currently offered to the community and therefore the current and future capacity of the council to perform its roles, and the financial and other costs of doing so.

Views of those affected refers to those persons, including tangata whenua, who are likely to be affected by, or have an interest in, the issue. A description of the affected parties, a description of the processes, methods and levels of consultation used to identify their views, along with a summary of those views will provide a means of presenting the community viewpoint on the issue. Where the views of those affected have not yet been sought, the future means of seeking those views will be set out.

Tangata whenua considerations refers to those matters that the local authority must assess in relation to its undertaking of decisions. Where an option for the achievement of the objective of a decision involves a significant matter in relation to land or bodies of water, the local authority must take into account the relationship of Maori, and their culture and traditions with their ancestral land, water, sites, waahi tapu, valued flora and fauna and other taonga.

APOLOGIES

None advised.

PUBLIC FORUM

None advised.

DEPUTATIONS

None advised.

A ITEMS FOR DECISION BY CLIFTON COMMUNITY BOARD

A1 CLIFTON COMMUNITY BOARD ANNUAL PLAN SUBMISSION

The purpose of this report is to review and approve the Clifton Community Board's annual plan submission.

Recommendation:

That having considered all matters noted the Clifton Community Board's Annual Plan be submitted.



**CLIFTON COMMUNITY BOARD
TUESDAY 15 APRIL 2014**



ANNUAL PLAN SUBMISSION 2014

PREPARED BY: Clifton Community Board
WARD/COMMUNITY: South West Ward
DATE: 7 April 2014
FILE REFERENCE: DP-14-01, DM 1541240

PURPOSE

The purpose of this report is to review and approve the Clifton Community Board's annual plan submission.

RECOMMENDATION

That having considered all matters noted the Clifton Community Board's Annual Plan be submitted.

Appendix One: Clifton Community Board Annual Plan 2014 submission.

Appendix One**Clifton Community Board Annual Plan Submission 2014**

Contact: Mr Ken Bedford, Chair, Clifton Community Board
Address: PO Box 123, Waitara
Phone: 06-752 3801
Email: kennyb.major@xtra.co.nz

The Clifton Community Board would like to speak to their submission and have a timeslot of 15 minutes.

Playground for Tongaporutu Reserve

The Clifton Community Board would like the Council to investigate the establishment of a children's playground at the Tongaporutu Reserve.

Snapper Flat

The Clifton Community Board request that the erosion at Snapper Flat be addressed. The Council will require this land for a future pumping station and the rate of erosion is increasing. We would like to see this project moved up the priority list. We would like to see New Plymouth District Council consult with the Taranaki Regional Council on this issue.

It's possible some funding may be available from the Regional Council.

Dust Coat Sealing

The Clifton Community Board would like the Council to reinstate the Dust Coat Sealing budget to allow for dust coat seals to be placed 300m along in front of homes on metal roads.

Onaero Rock Wall

The Clifton Community Board support the submission from the Onaero Ratepayers Association seeking an application to extend the area of the rock wall consent to allow for immediate remedial work to prevent further erosion, as and when required.

Urenui Rock Wall

The Clifton Community Board support the completion of the rock wall at Urenui Domain.

Camera in CBD Area

The Clifton Community Board would like to see a camera placed in the CBD area of Urenui due to an increase in vandalism in the area.