

PERFORMANCE COMMITTEE

File Reference: ECM8045652
Meeting Date: Wednesday, 19 June 2019 at 3.30pm
Venue: Council Chamber
Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Gordon Brown, Colin Johnston, John McLeod; John Williams

Non-members Present:

Councillors Alan Melody, Richard Handley; Stacey Hitchcock

Community Board Chairperson Doug Hislop (Kaitake Community Board)

Staff in Attendance:

Nadia Phillips, Craig Stevenson, Ian Baker, Jacqueline Baker, Liam Hodgetts, Kelvin Wright, Kimberley Hope, Dion Cowley, Liz Beck, Julie Straka, Rui Leitao; Katrina Brunton

New Plymouth Perpetual Investment Fund Limited Representatives:

- Tracey Jones (Director)
- Kirsty Campbell (Director)

Mercer Representatives:

- Philip Houghton-Brown (Chief Investment Officer),
- Rhys Weyburne (NZ head of Business Development and Key Account Manager);
- Robert Kavanagh (Portfolio Manager)

Apologies

Performance Committee Resolution

Cr Pearce)

Cr Johnston)

That the apology for absence from Cr Harry Duynhoven be received.

Carried

Public Forum

Calling for a Climate Emergency:

- Dr Stuart Bramhall
- Jezza Vivian (*on behalf of 'Voices for the Future – Youth Collaborating for Climate Action'*)
- Lyndon DeVantier
- Catherine Cheung

Deputations

*New Plymouth District Council's 2018 CDP Scorecard (Emissions Disclosure)
(Item 2)*

- Mr Colin Bell
- Mr Justin Clinton-Gohdes

*Right of Way Easement and Purchase of Council Land – Central Carpark
Report (Item 7)*

- Mr Jeremy Thompson

Minutes

Performance Committee Resolution

Cr Brown)

Cr Johnston)

That the minutes of the Performance Committee meeting (8 May 2019) 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

1. Perpetual Investment Fund Performance Report – March 2019 ECM8034254

The purpose of this report is to present the performance of the Perpetual Investment Fund (PIF) for the quarter ended 31 March 2019.

Performance Committee Resolution:

Cr Jordan)

Mayor Holdom)

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

Carried

2. New Plymouth District Council's 2018 CDP Scorecard (Emissions Disclosure)

ECM7960016

The purpose of this report is to provide an update on the Council's progress under the international CDP emissions disclosure programme and to also provide an update on other energy/emissions related matters.

Performance Committee Resolution:

Mayor Holdom)

Cr Williams)

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

Carried

At the Performance Committee meeting Cr McLeod requested his vote against the motion be recorded.

3. New Zealand Community Boards Conference 2019

ECM8001548

The purpose of this report is to provide feedback and views on the NZ Community Boards Conference held in New Plymouth from 11-13 April 2019.

Performance Committee Resolution:

Cr Pearce)

Cr Johnston)

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

Carried

4. Amendments to Parking Controls

ECM8001403

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

Performance Committee Resolution:

Cr Pearce)

Mayor 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 in the New Plymouth District be imposed:

1. Brooklands Road, New Plymouth (Brooklands Zoo)

- Prohibit parking on the west side of Brooklands Road from 2.4m to 5.4m (3.0m) measured in a southerly direction from the prolongation of the south kerb of Victoria Road.
- Prohibit parking on the west side of Brooklands Road from 69.8m to 97.3m (27.5m) measured in a southerly direction from the prolongation of the south kerb of Victoria Road.

- Prohibit parking on the west side of Brooklands Road from 0.0m to 32.8m (32.8m) measured in a northerly direction from the prolongation of the north kerb of Azalea Place.
- Prohibit parking on the north side of Azalea Place from 0.0m to 7.8m (7.8m) measured in a westerly direction from the prolongation of the west kerb of Brooklands Road.
- Prohibit parking on the south side of Azalea Place from 0.0m to 10.1m (10.1m) measured in a westerly direction from the prolongation of the west kerb of Brooklands Road.
- Prohibit parking on the west side of Brooklands Road from 0.0m to 55.3m (55.3m) measured in a southerly direction from the prolongation of the south kerb of Azalea Place.
- Prohibit parking on the west side of Brooklands Road from 61.2m to 66.1m (4.9m) measured in a southerly direction from the prolongation of the south kerb of Azalea Place.
- Prohibit parking on the east side of Brooklands Road from 8.2m to 25.0m (16.8m) measured in a southerly direction from the prolongation of the south kerb of Brooklands Park Drive.

2. *Brooklands Road, New Plymouth (St Pius X School)*

- Revoke a section of bus stop on the west side of Brooklands Road from 31.0m to 49.9m (8.9m) measured in a southerly direction from the prolongation of the south kerb of Exeter Street.
- Prohibit parking on the west side of Brooklands Road from 0.0m to 4.9m (4.9m) measured in a southerly direction from the prolongation of the south kerb of Exeter Street.
- Prohibit parking on the west side of Brooklands Road from 31.0m to 49.9m (8.9m) measured in a southerly direction from the prolongation of the south kerb of Exeter Street.

3. *Rata, Rimu, and Matai Streets; Inglewood*

- Revoke a restricted (P60) parking space on the south side of Rata Street (SH3) from 46.9m to 53.0m (6.1m) measured in an easterly direction from the prolongation of the east kerb of Cutfield Street.

- Prohibit parking on the south side of Rata Street (SH3) from 46.9m to 53.0m (6.1m) measured in an easterly direction from the prolongation of the east kerb of Cutfield Street.
- Revoke a section of restricted (P60) parking on the east side of Rimu Street (SH3a) from 24.4m to 26.4m (2.0m) measured in a northerly direction from the prolongation of the north kerb of Rata Street.
- Prohibit parking on the east side of Rimu Street (SH3a) from 4.9m to 26.4m (21.5m) measured in a northerly direction from the prolongation of the north kerb of Rata Street.
- Revoke a restricted (P60) parking space on the west side of Matai Street (SH3) from 22.5m to 28.1m (5.6m) measured in a southerly direction from the prolongation of the south kerb of Rata Street.
- Prohibit parking on the west side of Matai Street (SH3) from 22.5m to 28.1m (5.6m) measured in a southerly direction from the prolongation of the south kerb of Rata Street.

4. *Breakwater Road (SH44), New Plymouth*

- Prohibit parking on the north side of Breakwater Road (SH44) from 118.9m to 262.7m (143.8m) measured in an easterly direction from the prolongation of the of the east kerb of Pioneer Road.
- Prohibit parking on the south side of Breakwater Road (SH44) from 114.4m to 124.8m (10.4m) measured in an easterly direction from the prolongation of the of the east kerb of Pioneer Road.
- Prohibit parking on the south side of Breakwater Road (SH44) from 139.2m to 153.6m (14.4m) measured in an easterly direction from the prolongation of the of the east kerb of Pioneer Road.
- Prohibit parking on the south side of Breakwater Road (SH44) from 188.4m to 191.4m (3.0m) measured in an easterly direction from the prolongation of the of the east kerb of Pioneer Road.

- Prohibit parking on the south side of Breakwater Road (SH44) from 206.6m to 209.6m (3.0m) measured in an easterly direction from the prolongation of the of the east kerb of Pioneer Road.

Carried

5. Quarterly Progress Update on Waste Minimisation and Minimisation Plan Implementation

ECM8003719

The programme for the implementation of actions in the Waste Management and Minimisation Plan for the next three years is provided with an update on progress towards the Zero Waste vision.

Performance Committee Resolution:

Mayor Holdom)

Cr Pearce)

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

Carried

At the Performance Committee meeting Cr McLeod requested his vote against the motion be recorded.

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

6. Health & Safety Quarterly Report – Period Ended March 2019 – Due Diligence Obligations

ECM7995804

This report presents the Health and Safety Quarterly Report for the period 1 January to 31 March 2019.

Performance Committee Recommendation:

Cr Jordan)

Cr Pearce)

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

Carried

At the Performance Committee meeting Cr McLeod requested his vote against the motion be recorded.

7. Request for Right of Way Easement for Access and Purchase of Council-Owned Land – Central Carpark, Powderham Street, New Plymouth

ECM7965052

The matter for consideration by the Council is the sale of part of the land used for the central carpark and the granting of a right of way over the balance of the carpark land.

Performance Committee Recommendation:

Cr Jordan)

Cr Johnston)

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

- a) Approves the Rights of Way A and B shown on the plan attached as Appendix 1 for the market price of \$51,500 plus GST.
- b) Approves, in principle, the sale of approximately 32m² to the rear of the property at 74 Powderham Street (Lot 1 DP 5018) at or near market valuation (\$17,600 plus GST), with authority delegated to the Chief Executive to conclude negotiations and finalise a sale.
- c) Declines the acquisition of Lot 3 shown on the plan attached to this report as Appendix 1.

Carried

8. Land Purchase to Facilitate the Proposed Realignment and Safety Improvements of Airport Drive, New Plymouth

ECM7965052

The matter for consideration by the Council is the strategic purchase of 34 and 52 Airport Drive in anticipation of the proposed realignment of Airport Drive.

Performance Committee Recommendation:

Cr Johnston)

Cr Pearce)

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

- a) Approves the purchase of the property at 34 Airport Drive, New Plymouth (Lot 1 DP 5309 Blk III Paritutu SD), for market value as determined by registered valuers.
- b) Approves the purchase of the property at 52 Airport Drive, New Plymouth (Lot 1 DP 366699), for market value as determined by registered valuers.

- c) Agrees to pay additional compensation of up to \$50,000 to each of the current owners as outlined in Section 72A of the Public Works Act 2018.
- d) Notes that agreement has been reached with the landowners conditional on approval by Council.

Carried

9. Exclusion of the Public for the Remainder of the Meeting

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

Performance Committee Resolution:

Mayor Holdom)

Cr Jordan)

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) Transportation Services Contract
The withholding of the information is to enable the Council to carry out negotiations of a commercial nature. This particular interest being protected by section 7(2)(i) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried

At the Performance Committee meeting Cr McLeod requested his vote against the motion be recorded.