

MINUTES OF CLIFTON COMMUNITY BOARD

FILE REFERENCE: ECM 8029136
MEETING DATE: Thursday 30 May 2019 at 4pm.
VENUE: Urenui Community Centre
MEMBERS PRESENT: Mr Ken Bedford (Chair), Mr Warren Petersen
Mrs Pamela Street, Mr John McLean and
Cr John Williams

NON-MEMBERS PRESENT: Crs Colin Johnston and John McLeod

STAFF IN ATTENDANCE: Kimberley Hope, Mitchell Dyer, Mike Janes, John
Ferreira, Andrew Barron and Jayne Tidbury-Bear

PUBLIC FORUM

NZTA Presentation

Magila Annandale, Chris Nally, Andrew Gard and Hugh Miliken of NZTA provided an update on where they are at with the Resource Management Act process, gave an overview on the ecology programme, and what's happening next for the project.

Tongaporutu Toilet Renewals

NPDC staff gave a presentation on the new build toilet on Tongaporutu Reserve advising that it would not be possible to place a new toilet in the same area as the current functioning toilet. It was agreed the next Clifton Community Board meeting would be held in Tongaporutu to allow officers to meet board members and other interested parties on site prior to the Board meeting.

John Hill

John Hill spoke against having an extended kerbside collection being put in place along Wharekauri Road by Council.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

File Reference:

Moved: Ken Bedford)

Seconded: Pamela Street)

Resolved:

That the minutes of the Clifton Community Board meeting dated 17 April 2019 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

Acknowledgement

The Chairperson acknowledged the recent passing of Mrs Patricia Wells who served as chair of the Clifton Community Board from 1989 to 2002.

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

1. **Members Activity Report – Ken Bedford**

File Reference: ECM8013509

This report advises of the community board activities of Ken Bedford in the period to 15 May 2019.

Resolved:

Moved: Ken Bedford)

Seconded: Warren Petersen)

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

Carried

2. **Members Activity Report – Pamela Street**

File Reference: ECM8013144

This report advises of the community board activities of Pamela Street in the period to 15 May 2019.

Resolved:

Moved: Pamela Street)

Seconded: Ken Bedford)

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

Carried

3. **Members Activity Report – Warren Petersen**

File Reference: ECM8013509

This report advises of the community board activities of Warren Petersen in the period to 17 May 2019.

Resolved:

Moved: Warren Petersen)

Seconded: Ken Bedford)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

4. **New Zealand Community Boards Conference 2019**

File Reference: 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.

Recommendation:

Moved: Ken Bedford)

Seconded: Pamela Street)

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

Carried

5. **Quarterly progress update on Waste Management and Minimisation Plan Implementation**

File Reference: 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.

Recommendation:

Moved: Ken Bedford)

Seconded: John McLean)

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

Carried

6. **Solid Waste Management and Minimisation Bylaw: Adoption of Statement of Proposal for Consultation**

File Reference: ECM8000910

The matter for consideration by the Council is to adopt a Statement of Proposal for community consultation on the draft Solid Waste Management and Minimisation Bylaw as a significant early step towards achieving the Council's Zero Waste vision.

Recommendation:

Moved: Ken Bedford)

Seconded: John McLean)

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

- a) Note that the current Solid Waste Bylaw has been reviewed in line with the Long-Term Plan 2018-28 service changes and the Waste Management and Minimisation Plan 2017 to achieve the Council's

Zero Waste vision, and a new Solid Waste Management and Minimisation Bylaw has been drafted

- b) Determines that the bylaw as proposed is the most appropriate form of bylaw in light on the requirements of the Local Government Act 2002 and Waste Minimisation Act 2008
- c) Determines that the bylaw as proposed does not give rise to any implications under the New Zealand Bill of Rights Act 1990
- d) Adopt the Statement of Proposal to consult the community for the draft Solid Waste Management and Minimisation Bylaw

Carried

The meeting closed at 5.45pm.