

MINUTES OF COUNCIL MEETING

File Reference: ECM 8195963
Meeting Date: Tuesday 17 December 2019 at 1pm
Venue: Civic Centre, Liardet Street, New Plymouth.

Members Present

Mayor Neil Holdom, Councillors Tony Bedford, Sam Bennett, Gordon Brown, David Bublitz, Aneka Carlson, Murray Chong, Amanda Clinton-Gohdes, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan (except for part Tab 7 (4.05-5.17pm)), Dinnie Moeahu and Marie Pearce

Non Members Present

Kaitake Community Board members Doug Hislop (Chairperson) and Paul Coxhead; Clifton Community Board members Ken Bedford (Chairperson) and Warren Petersen; Waitara Community Board members Jonathan Marshall (Chairperson), Trevor Dodunski and Andrew Larsen; and Inglewood Community Board members Mel Cook (Chairperson) and Graeme Sykes

Staff in Attendance

Craig Stevenson, Julie Straka, Karen Johns, Nadia Phillips, Charles Woollin, Jayne Tidbury-Ber, Juliet Johnson, Teresa Turner, David Langford, Callum Williamson, Katie Freeman, Joy Buckingham, Mitchell Dyer, Liam Hodgetts, Dion Cowley, Cheryl McGrath, Dee Jury and Kelvin Wright.

WHAKAARI / WHITE ISLAND

Mayor Holdom acknowledged the recent tragedy on Whakaari / White Island. Elected members, staff and the public stood and observed one minute's silence to acknowledge those who had lost their lives, the injured and their families; and emergency services and armed forces personnel involved.

PUBLIC FORUM

- Mr Len Houwers (attachments ECM 8189528 and ECM 8198403)
- Mr Graham Harris – NZMCA (attachment ECM 8194146)
- Mr Kyle Ramsay – CBD strategic vision and other related items (ECM 8199511)

DEPUTATIONS

Presenters have been listed based on topic and not speaking order.

Freedom camping – Tab 8

- Mr Ken Bedford and Mr Warren Petersen – Clifton Community Board (attachment ECM 8189530)
- Mr Jonathan Marshall, supported by Mr Trevor Dodunski and Mr Andrew Larsen – Waitara Community Board (attachment ECM 8195527)
- Mr Doug Hislop and Mr Paul Coxhead – Kaitake Community Board (attachment ECM 8197160)
- Ms Jacqui King – Ngāti Tairi Hapū / Ōākura Pā (attachment ECM 8198369)
- Ms Vivienne Grigg (personal deputation)
- Mr Neville Hagenson
- Mrs Fenny de Ruiter

Climate Action Framework – Tab 7

- Ms Emily Bailey (Climate Justice Taranaki) (attachment ECM 8197596)
- Mr Colin Bell (Climate Change Action)
- Dr Stuart Bramhall
- Mr Ethan Griffiths
- Ms Ruth Pfister
- Ms Barbara Hammonds

COUNCIL MINUTES

Council Resolution

Cr Johnston

Cr Handley

That the minutes of the following meetings of the Council, and the proceedings of the said meeting, as circulated, be taken as read and confirmed as a true and correct record:

30 October 2019 (Triennial)

12 November 2019 (Extraordinary)

Carried

COMMITTEE RECOMMENDATIONS

Council Resolution

Cr Hitchcock

Cr Duynhoven

That the minutes of the following meetings, as circulated be received and decisions made under delegated authority by the committees and community boards be incorporated in the minutes of this meeting of the Council.

Strategy and Operations Committee (12 November 2019)

CCOs Committee (26 November 2019)

Finance, Audit and Risk Committee (10 December 2019)

Carried

STRATEGY AND OPERATIONS COMMITTEE

12 November 2019

File Reference: 8172117

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))

Conflicts of Interest

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

Public Forum

None received.

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

Resolutions made under delegated authority

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 (278.7m) 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 and 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 Vogeltown School) (78.3m) measured in a westerly direction from the prolongation of the west kerb of Hursthouse Street.

c) *Vogeltown 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 50th 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 50th Birthday celebration in February 2020.

Strategy & Operations Committee Resolution:

Mayor Holdom

Cr Handley

That, having considered all matters raised in the report:

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

Carried

CCOs COMMITTEE

26 November 2019

File Reference: ECM8182189

Members present

Councillor Richard Jordan (Chairperson); Councillor Colin Johnston (Deputy), Mayor Neil Holdom, Councillors Sam Bennett, Gordon Brown, Aneka Carlson, Murray Chong and Dinnie Moeahu

Apologies

None received

Non-members present

Councillors Harry Duynhoven, Amanda Clinton-Gohdes, Tony Bedford, David Bublitz and Stacey Hitchcock.

Venture Taranaki representatives: Justine Gilliland, Lucy Graydon, Kevin Murphy, Jennifer Patterson

Papa Rererangi i Puketapu representatives: Philip Corey-Wright and Wayne Wootton

PIF Guardians representatives: Mark Butcher and Tracey Jones

Conflicts of Interest

None advised

Public Forum

None received

Deputations

None received

Resolutions made under delegated authority

1. Proposed Council-Controlled Organisations (Ccos) Committee Work Programme For 2019/20

ECM8155660

The purpose of this report is to approve a work programme for the Council-Controlled Organisations (CCOs) Committee

CCOs Committee Resolution:

Cr Brown)

Mayor Holdom)

That, having considered all matters raised in the report, the CCOs Committee Work Programme be approved.

Carried

2. NPDC Council-Controlled Organisations Overview

ECM 8155776

The purpose of this report is to provide an overview of New Plymouth District Council (NPDC) Council-Controlled Organisations (CCOs).

CCOs Committee Resolution:

Cr Jordan)

Mayor Holdom)

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

Carried

3. Venture Taranaki Trust Quarter One 2019/20 Report

ECM8155489

The purpose of this report is to present the Venture Taranaki Trust (VTT) Quarter One Report, for the period 1 July to 30 September 2019, to the Council.

CCOs Committee Resolution:

Mayor Holdom)

Cr Brown)

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

Carried

4. Papa Rererangi i Puketapu Ltd Quarterly Report for the Period Ending 30 September 2019

ECM8170373

The purpose of this report is to present the Papa Rererangi i Puketapu Ltd quarterly report for the quarter 30 September 2019.

CCOs Committee Resolution:

Mayor Holdom)

Cr Johnston)

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

Carried

5. Perpetual Investment Fund Quarterly Performance Report to 30 September 2019

ECM8162217

The purpose of this report is to present the performance of the Perpetual Investment Fund (the fund) for the quarter ended 30 September 2019 (Q1 2020).

CCOs Committee Resolution:

Cr Jordan)

Cr Moeahu)

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

Carried

6. Draft Statements of Expectations for the Three Main Council Controlled Organisations

ECM8168188

The purpose of this report is for the CCOs Committee to approve the Statements of Expectations (SOE) for the three main Council Controlled Organisations (CCOs) – Venture Taranaki Trust (VTT), Papa Rererangi i Puketapu Ltd (PRIP) and New Plymouth PIF Guardians Ltd (NPG).

CCOs Committee Resolution:

Cr Jordan)

Mayor Holdom)

That, having considered all matters raised in the report, the Statements of Expectations for Venture Taranaki, Papa Rererangi i Puketapu Ltd and New Plymouth PIF Guardians Ltd be referred to 17 December Council meeting for decision.

Carried

FINANCE, AUDIT AND RISK COMMITTEE

10 December 2019

File Reference: ECM8194144

Members present

Mayor Neil Holdom, Councillor Richard Handley (Chairperson); Ms Adrienne Young-Cooper (Deputy), Councillors Tony Bedford, Amanda Clinton-Gohdes, Stacey Hitchcock and Richard Jordan

Apologies

None received

Non-members present

Councillors Dinnie Moeahu, Anneka Carlson, David Bublitz, Sam Bennett, Colin Johnston, Harry Duynhoven and Marie Pearce

Waitara Community Board Chairperson - Jonathan Marshall

Inglewood Community Board - Mel Cook (Chairperson) and Graeme Sykes

David Seath – Deloitte

Conflicts of Interest

None advised

Public Forum

None received

Deputations

None received

Resolutions made under delegated authority

1. **Proposed Finance, Audit and Risk Committee Work Programme for the 2019-22 Term**

ECM8156086

This report provides the Finance, Audit and Risk Committee with a proposed work programme that will enable the committee to fulfil its responsibilities as delegated by the full Council.

Finance, Audit and Risk Committee Resolution:

Cr Hitchcock)

Cr Jordan)

That, having considered all matters raised in the report, the proposed work programme for the Finance, Audit and Risk Committee for 2019 be approved.

Carried

2. **NPDC Performance Report for Period 1 July to 30 September 2019**

ECM8147320

The purpose of this report is to advise of the Council's performance for the period 1 July to 30 September 2019 of the 2019/20 financial year.

Finance, Audit and Risk Committee Resolution:

Mayor Holdom)

Cr Clinton-Gohdes)

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

Carried

3. **2018/19 Audit Opinions**

ECM8161794

Audit New Zealand have issued their audit reports in relation to the 2018/19 Annual Reports of New Plymouth District Council and its Council Controlled Organisations.

Finance, Audit and Risk Committee Resolution:

Cr Jordan)

Ms Young-Cooper)

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

Carried

4. **Audit Management Reports for the Three CCOs – Venture Taranaki Trust, New Plymouth PIF Guardians Ltd and Papa Rererangi i Puketapu Ltd**

ECM8174580

The matter for consideration is to note the Audit Management Reports to the Financial Audit and Risk Committee of the Council's three main Council Controlled Organisations (CCOs) – Venture Taranaki Trust (VTT), New Plymouth PIF Guardians Ltd (NPG) and Papa Rererangi i Puketapu Ltd (PRIP).

Finance, Audit and Risk Committee Resolution:

Cr Jordan)

Cr Clinton-Gohdes)

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

Carried

5. Legal Compliance Summary December 2019

ECM8175572

This report provides a summary of the process used to demonstrate legal compliance by Council staff and what actions are being taken to address the non-compliances identified.

Finance, Audit and Risk Committee Resolution:

Cr Bedford)

Mayor Holdom)

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

Carried

6. Risk Management Update December 2019

ECM8175550

This report provides an update of risk management activities for monitoring and review purposes.

Finance, Audit and Risk Committee Resolution:

Cr Hitchcock)

Cr Jordan)

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

Carried

7. Internal Audit Update December 2019

ECM8176940

This report provides an update of internal audit activities since the September 2019 meeting of the then Audit and Risk Committee.

Finance, Audit and Risk Committee Resolution:

Mayor Holdom)

Cr Handley)

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

Carried

Ms Young-Cooper left the room at 2.22pm, at the start of the preceding item, and returned to the room at 2.24pm, part-way through the Officer's introduction.

Mayor Holdom left the room at 2.33pm, part-way through the preceding item, and returned at 2.34pm.

COUNCIL RESOLUTIONS

ECONOMIC IMPACT OF NPDC 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.

Council Resolution

Cr Brown

Cr Bublitz

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

Carried

APPLICATION BY TODD GENERATION FOR A DEED OF GRANT TO LAY CONDUIT PIPE FOR FIBRE OPTIC CABLES WITHIN LEGAL ROAD RESERVE - OTARAOA ROAD

ECM 8154847

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.

Council Resolution

Cr Pearce

Cr Johnston

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

BUDGET CARRY-OVERS FROM 2018/19 TO 2019/20

ECM 8161379

The matter for consideration by the Council is to consider for inclusion in the revised budgets for 2019/20 various budget items (and their associated funding) not completed during the 2018/19 financial year.

Council Resolution

Cr Handley

Cr Moeahu

That, having considered all matters raised in the report

- a) The Council approves the attached schedule of carry-overs of budgeted items from 2018/19 and the associated funding be included in the 2019/20 revised budget.
- b) The Council note that the Te Kohia project (\$46k) has been duplicated in the report and has been removed from Infrastructure Planning Operating carry over costs leaving a total Operating Expenditure carry forward of \$354k and a total Capital Expenditure carry forward of \$25,651k

Carried

Consideration of Tab 4 - Application of the General Rate Operating Surplus from 2018/19 financial year was transferred to the end of the agenda.

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.

Council Resolution

Cr Bennett

Cr Bedford

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

COUNCILLORS REMUNERATION FRAMEWORK

ECM8153971

The matter for consideration by the Council is to determine Councillors remuneration structure for the 2019-2022 term.

Council Resolution

Mayor Holdom

Cr Duynhoven

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

- a) Determine that the following roles be confirmed as roles with additional responsibility:
 - Deputy Mayor
 - Strategy and Operations Committee Chairperson
 - Finance, Audit and Risk Committee Chairperson
 - Te Huinga Taumatua Chairperson
 - Strategic Projects Committee Chairperson
- b) Adopt the role descriptions included in Appendix 1 for the above roles; and
- c) Apply the following ratios to the roles set out above.

Role	Ratio
Deputy Mayor	1.6
Strategy and Operations Committee Chair	1.3
Finance, Audit and Risk Committee Chairperson	1.2
Te Huinga Taumatua Chairperson	1.2
Strategic Projects Committee Chairperson	1.2

Carried

Having declared a conflict of interest, Cr Chong withdrew from the table and took no part in the debate or voting in the preceding item.

NEW PLYMOUTH DISTRICT COUNCIL CLIMATE ACTION FRAMEWORK

ECM 8130594

The matter for consideration is to determine the most appropriate response for the New Plymouth District Council (NPDC), to address climate change

A motion was moved at the Council meeting

Mayor Holdom

Cr Pearce

That having considered all matters raised in the report:

- a) Council adopt the Climate Action Framework
- b) Council choose the intermediate response to the Climate Action Framework between now and the implementation of the Long-Term Plan on 1 July 2021 within the constraints of the funding specifically allocated for climate adaption work.
- c) That climate adaptation work between now and the implementation of the next Long-Term Plan focus specifically on:
 - i) planning,
 - ii) an electric vehicle or plug in hybrid vehicle fleet trial and
 - iii) a community tree planting initiative on Council owned land
- d) That Council consult with the wider community on climate adaptation initiatives as part of the public consultation for the next Long-Term Plan.

An amendment was moved at the Council meeting

Cr Duynhoven

Cr Hitchcock

That the following be added as [new and additional] clause a):

- a) That the Council recognises that climate change world-wide requires we take urgency to respond to and address issues which will affect us all in the immediate future.

A division was called (ECM 8199540):

Those voting for the amendment were councillors Bennett, Brown, Bublitz, Carlson, Clinton-Gohdes, Duynhoven, Handley, Hitchcock, Jordan, Moeahu and His Worship the Mayor.

Those voting against the motion were councillors Bedford, Chong, Johnston and Pearce.

The amendment was Carried

An amendment was moved at the Council meeting

Cr Clinton-Gohdes

Cr Carlson

That clause c) be amended to read:

- c) Council choose the ~~intermediate~~ *advanced* response to the Climate Action Framework between now and the implementation of the Long-Term Plan on 1 July 2021 within the constraints of the funding specifically allocated for climate adaption work.

A division on the amendment was called (ECM 8199541)

Those voting for the amendment were councillors Bedford, Bennett, Brown, Bublitz, Carlson, Clinton-Gohdes, Duynhoven, Handley, Hitchcock, Moeahu and His Worship the Mayor.

Those voting against the motion were councillors Chong, Johnston, Jordan and Pearce.

The amendment was Carried

The substantive motion was put and Carried

Cr Jordan was absent for part of the discussion and debate on the preceding item (4.05pm-5.17pm) but was present for voting on amendments and the substantive motion.

For the purposes of clarity the final resolution is restated below:

That having considered all matters raised in the report:

- a) That the Council recognises that climate change world-wide requires we take urgency to respond to and address issues which will affect us all in the immediate future.
- b) Council adopt the Climate Action Framework
- c) Council choose the advanced response to the Climate Action Framework between now and the implementation of the Long-Term Plan on 1 July 2021 within the constraints of the funding specifically allocated for climate adaption work.
- d) That climate adaptation work between now and the implementation of the next Long-Term Plan focus specifically on:
- i) planning,
 - ii) an electric vehicle or plug in hybrid vehicle fleet trial and
 - iii) a community tree planting initiative on Council owned land
- e) That Council consult with the wider community on climate adaptation initiatives as part of the public consultation for the next Long-Term Plan.

FREEDOM CAMPING – REQUESTS FOR TEMPORARY CLOSURES AT CORBETT PARK, BATTISCOMBE TERRACE AND TONGAPORUTU

ECM 8189485

The matter for consideration by the Council is the requests from community board members for the temporary closures of Corbett Park, Battiscombe Terrace, and Tongaporutu to freedom camping until 30 April 2020.

Council Resolution

Mayor Holdom

Cr Johnston

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

- a) Determine, in accordance with clause 9.1 of the Freedom Camping Bylaw 2017, to temporarily close Corbett Park, Battiscombe Terrace and Tongaporutu to freedom camping until 30 April 2020 in accordance with the maps within Appendix One.
- b) Notes that public notice will be given on the temporary closures of Corbett Park, Battiscombe Terrace and Tongaporutu to freedom camping, as soon as practicable once the temporary closure has been approved.

An amendment was moved at the Council meeting

Cr Carlson

Cr Jordan

The Council determine, in accordance with clause 9.1 of the Freedom Camping Bylaw 2017, to temporarily close Battiscombe Terrace to freedom camping until 30 April 2020 in accordance with the maps within Appendix Three.

The amendment was put and lost

The original motion was put and Carried

Cr Chong requested his vote against the original motion be recorded.

Tab 4 was considered at this juncture

APPLICATION OF THE GENERAL RATE OPERATING SURPLUS FROM 2018/19 FINANCIAL YEAR

ECM8153175

The matter for consideration by the Council is to consider how the general rate operating surplus from the 2018/19 financial year of \$1.6 million should be allocated.

Council Resolution

Mayor Holdom

Cr Handley

That having considered all matters raised in the report:

- a) Council allocate the amount of \$1.263 million of the surplus towards a reserve to support ongoing Economic Development in the district over the next three years.

- b) Council allocate the amount of \$350,000 of the surplus to climate adaptation and mitigation initiatives to be undertaken between now and the implementation of the Long Term Plan on 1 July 2021.
- c) That climate adaptation work between now and the implementation of the Long Term Plan focus specifically on:
 - i) Planning
 - ii) An electric or plug in hybrid vehicle fleet trial and
 - iii) A community tree planting initiative on Council owned land
- d) Council delegate approval for expenditure on the initiatives as outlined above to the CEO and the Mayor.

A division was called (ECM8199542):

Those voting for the motion were councillors Bedford, Bennett, Brown, Bublitz, Carlson, Clinton-Gohdes, Duynhoven, Handley, Hitchcock, Jordan, Moeahu, Pearce and His Worship the Mayor.

Those voting against the motion were councillors Chong and Johnston.

The motion was Carried

The Council meeting closed at 6.53pm.