

## **MINUTES OF CLIFTON COMMUNITY BOARD**

**FILE REFERENCE:** ECM8232769  
**MEETING DATE:** Wednesday 5 February 2020 at 9am.  
**VENUE:** Urenui Domain Recreational Hall, Urenui  
**MEMBERS PRESENT:** Warren Petersen (Deputy Chair),  
Neville Hagenson, Murray Seamark and  
Cr Tony Bedford

**NON-MEMBERS PRESENT:** Cr Colin Johnston, Graeme Sykes (NZCBEC and  
Inglewood Community Board), and Paul Cummins,  
Hurimoana Haami, Marlene Benson, Patsy Crow and  
Rodney Baker (Ngati Mutunga)

**STAFF IN ATTENDANCE:** Julie Straka, Callum Williamson and  
Jayne Tidbury-Beer

### **Declaration of Office**

Murray Seamark and Neville Hagenson made their declarations of office as required by the Local Government Act 2002.

### **Acknowledgement – Ken Bedford (Community Board Chairperson)**

The Deputy Chair acknowledged the passing of Ken Bedford and asked for a moment silence to reflect his contribution to the community.

A letter from Todd Energy was tabled and read out to acknowledge Ken's service to the community and was passed on to the family.

Paul Cummins on behalf of Ngati Mutunga expressed their condolences on the passing of Ken and also congratulated the new members on their appointment.

### **Public Comment**

Cr Marie Pearce, Claire Bolton, Colin Smith and Robin Bridger addressed the Board on behalf of 16 Onaero Domain Leaseholders regarding various issues at Onaero Domain.

### **Confirmation of Minutes of Previous Meeting**

File Reference: ECM8178055  
Moved: Warren Petersen)  
Seconded: Tony Bedford)

#### **Resolved:**

That the minutes of the Clifton Community Board meeting dated 20 November 2020 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

*Carried*

## **MATTERS CONSIDERED BY CLIFTON COMMUNITY BOARD FOR RECOMMENDATION FOR FINAL DETERMINATION BY THE COUNCIL**

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1. **Zeal Contract for Service – Annual Report 2019**

File Reference: ECM8194634

The purpose of this report is to provide Council with an annual report on the work of Zeal Taranaki (Zeal).

Recommendation:

Moved: Neville Hagenson)

Seconded: Warren Petersen)

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

Carried

2. **WHO Age Friendly New Plymouth Annual Report**

File Reference: ECM8198809

This report provides an update on the age friendly activities the Council has delivered since the district's accreditation as an age friendly community by the World Health Organisation (WHO) in December 2018.

Recommendation:

Moved: Murray Seamark)

Seconded: Neville Hagenson)

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

Carried

3. **Outcome of the NZTA Investment Audit**

File Reference:

This report provides a summary of the recent investment audit of how NPDC is using the funding provided by the NZTA.

Recommendation:

Moved: Tony Bedford)

Seconded: Murray Seamark)

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

Carried

The meeting closed at 9.36am.

## Tabled Letter



29 January 2020

Clifton Community Board  
c/- New Plymouth District Council  
Private Bag 2025  
Liardet Street  
New Plymouth 4310

To the Clifton Community Board members,

We were deeply saddened to learn of the passing of Ken Bedford on the weekend. Please accept my condolences on behalf of the wider Todd Energy team.

Ken was a remarkable man – a true community champion – and his contribution to the North Taranaki community in particular over the years has been immeasurable. We are well aware of the difference Ken made in the lives of many throughout his decades of dedicated and selfless service.

We have always been very grateful for Ken's support for Todd Energy and our operations, and we will miss his contribution as Chair of the Clifton Community Board in the future.

I would be most grateful if you were able to pass on our sympathies to Ken's partner, children and family at this sad time.

Yours sincerely,



Jane Snowden  
**GM – People & Community**

E [enquiries@toddenery.co.nz](mailto:enquiries@toddenery.co.nz)

P +64 6 759 5350

F +64 6 757 8006

[www.toddenery.co.nz](http://www.toddenery.co.nz)

32-38 Molesworth St | PO Box 802  
New Plymouth 4340 | New Zealand

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