

## **MINUTES OF CLIFTON COMMUNITY BOARD**

**FILE REFERENCE:** ECM 7531165  
**MEETING DATE:** Thursday 14 September 2017 at 4.05pm.  
**VENUE:** Tongaporutu Hall, Tongaporutu  
**MEMBERS PRESENT:** Mr Warren Petersen (Deputy Chair),  
Mrs Pamela Street and Mr John McLean

**APOLOGIES:** Mr Ken Bedford, Cr Colin Johnston

**STAFF IN ATTENDANCE:** Julie Straka and Jayne Beer

**HEALTH & SAFETY:** Procedures advised by Deputy Chairman

**CONFLICTS OF INTEREST:** Non advised

### **PUBLIC COMMENT:**

#### **Joy Keighley, Tongaporutu Hall Committee**

Joy advised the Board that discussions were underway with NZTA for 'Licence to Occupy' the land between the Tongaporutu Hall and SH3 and asked for support with funding for the development of a carpark in the area.

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

---

#### **1. Confirmation of Minutes of Previous Meeting**

Resolved:

Moved: Pam Street)

Seconded: John McLean)

That the minutes of the Clifton Community Board meeting dated 10 August 2017 (ECM7500380) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

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

File Reference: 7522801

This report advises of the community board activities of Pamela Street in the period to 1 September 2017

Resolved:

Moved: Pamela Street)

Seconded: John McLean)

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

Carried

3. **Members Activity Report – Ken Bedford**  
File Reference: 7489867  
This report advises of the community board activities of Ken Bedford in the period to 31 September 2017.

Resolved:

Moved: Warren Petersen)

Seconded: Pam Street)

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

4. **Members Activity Report – John McLean**  
File Reference: 7522805  
This report advises of the community board activities of John McLean in the period to 31 September 2017.

Resolved:

Moved: John McLean)

Seconded: Pamela Street)

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

Carried

5. **Members Activity Report – Warren Petersen**  
File Reference: 7522809  
This report advises of the community board activities of Warren Petersen in the period to 31 September 2017.

Resolved:

Moved: Warren Petersen)

Seconded: Pam Street)

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

Carried

6. **Board Submission to Freedom Camping Bylaw Consultation**  
File Reference: ECM7522811  
This report advises of the community board's submission to the New Plymouth District Council's Freedom Camping Bylaw Review. The board's views have been collated from feedback received through the Clifton Community Board Plan survey and community discussions.

Resolved:

Moved: Pamela Street)

Seconded: John McLean)

That the following be submitted to the Proposed Freedom Camping Bylaw Consultation:

Do you wish to speak to the Council in support of your submission?

**Yes – 5 minutes**

1. Do you agree with the proposal to restrict freedom camping to self-contained vehicles only in the New Plymouth District? **Yes**
2. Do you agree with the Council's proposal to restrict/prohibit freedom camping (self-contained) in the following areas (Clifton Area Only)?

Area	Do you agree with restrictions/prohibitions?	Comments
Tongaporutu	Yes	Whilst we support Freedom Camping at the Tongaporutu Reserve, we feel that present toilet and rubbish facilities are inadequate for the number of campers using this area. Refer to the survey of usage attached to the Councils proposal.  There should be no camping in the area near the boat ramp.
Urenui Domain and Recreation Reserve	Yes	
Onaero	Yes	Onaero Beach requires better rubbish disposal facilities

3. Are there any other areas that you think freedom camping (self-contained) should be prohibited or restricted from in New Plymouth District? **No.**
4. Do you think the Council should consider making provisions for people camping in non-self-contained vehicles / caravans / tents to be allowed to freedom camp in New Plymouth District?  
**Yes – a site set up specifically for non-self-contained campers (e.g. with toilets, fresh water etc)**
5. Do you have any suggestions of where the Council could consider setting up a non-self-contained freedom camping site in New Plymouth District? (This is likely to result in increased costs.) **No.**

6. Do you have any other comments on the proposed NPDC Freedom Camping Bylaw?
- Freedom campers without self-contained units should only be utilising places where adequate facilities for their ablutions and rubbish are available.
  - Motorhome campers have been seen disposing of their effluent at the animal effluent dump on SH3 at Ahititi. It would be good to see investigations made into provision of a human effluent dump at the same spot.
  - An investigation into the provision of an honesty box system for user pays at the Tongaporutu Reserve. The income received be tagged to assist with the maintenance of the facilities.

*Carried*

#### **ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

---

7. **Remuneration Authority Consultation Document – Part Three**

File Reference: ECM7500227

The matter for consideration by the Council is provision of feedback on a Remuneration Authority consultation document relating to longer term proposals for elected member remuneration.

*Recommendation:*

Moved: Warren Petersen)

Seconded: Pamela Street)

That having considered all matters raised in the report the Council provide the attached feedback on Part Three of the Remuneration Authority – Consultation Document – Longer Term Proposals.

*Carried*

8. **Strategic Framework for Long-Term Plan 2018-2028**

File Reference: ECM7505449

For the Council to consider the strategic framework and community outcomes for the ten year work programme called the Long-Term Plan (LTP) 2018-2028.

*Recommendation:*

Moved: Warren Petersen)

Seconded: Pamela Street)

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

- a) Adopt as its over-arching strategic vision for the LTP 2018-2028:

*Building a lifestyle capital  
Putting people first, caring for our place, and supporting a  
prosperous community.*

- b) Adopt the following community outcomes to give effect to this vision:

*PEOPLE/He Tangata: Putting people first Aroha ki te Tangata  
We're here to support our community and put them first. We're  
people friendly, focussed on excellent customer service and  
having real time conversations. People are our priority.*

*PLACE/ Tiakina: Caring for our place Manaaki whenua, manaaki  
tangata, haere whakamua  
Our place is a beautiful natural landscape and we want to  
protect it for future generations. We value biodiversity and have  
a strong focus on sustainability. Our people love to be active  
and enjoy an outdoors lifestyle.*

*PROSPERITY/ Āwhina: Supporting a prosperous  
community Awhi mai Awhi atu, tātou katoa  
We support a vibrant economy. We invest in resilient  
infrastructure, amenities and services, to support industry and  
development. It's easy to do business here.*

- c) Note that more than 3,800 public surveys were completed around the Proposed Ten Focus Area public conversation, as a prelude to the LTP formal engagement process. The results are available on the NPDC website. The proposed ten focus areas which the Mayor/Councillors asked for community feedback on were:

1. Zero Waste
2. Treasure our Water
3. Waitara Stormwater
4. Thriving Central City
5. People Friendly District
6. Coastal Walkway extension from Bell Block to Waitara
7. Breakwater Bay
8. Flagship Projects
9. Destination Taranaki
10. Keep Talking, including Building a Lifestyle Capital underpinned by People, Place and Prosperity.

- d) Note that the four Community Boards for Kaitake, Inglewood, Clifton and Waitara developed 30 year Community Board Plans that set out the current issues and future aspirations of the residents in their respective communities.

*Carried*

9. **Water New Zealand National Performance Report 2016**

File Reference: ECM7459666

This report provides the Council with a summary of New Plymouth District Council's performance as reported in the 2015/16 Water New Zealand National Performance Report.

*Recommendation:*

Moved: John McLean)

Seconded: Pamela Street)

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

The meeting closed at 5pm.