

MINUTES OF KAITAKE COMMUNITY BOARD

FILE REFERENCE: ECM 7527495
MEETING DATE: Monday 12 September 2017 at 4.30pm.
VENUE: NPOB Surf Club, Oakura
MEMBERS PRESENT: Mr Doug Hislop (Chair), Mr Graham Chard,
Mr Paul Coxhead and Mr Mike Pillette

APOLOGIES: Councillor Roy Weaver

STAFF IN ATTENDANCE: Julie Straka and Jayne Beer

NON-MEMBERS PRESENT: Councillors John McLeod and Richard Jordan

HEALTH & SAFETY: Advised by Paul Coxhead

CONFLICTS OF INTEREST: None advised

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

1. Confirmation of Minutes of Previous Meeting

File Reference:
Moved: Paul Coxhead)
Seconded: Mike Pillette)

Resolved:

That the minutes of the Kaitake Community Board meeting dated 7 July 2017 (ECM7496128) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. Water New Zealand National Performance Report 2016

File Reference: 7459666
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: Graham Chard)
Seconded: Mike Pillette)
That, having considered all matters raised in the report, the report be noted.

3. 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: Doug Hislop)

Seconded: Mike Pillette)

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.

4. 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: Doug Hislop)

Seconded: Mike Pillette)

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 Awahi mai Awahi 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 Kaitake, Inglewood, Clifton and Waitara Community Boards have developed 30 year Community Board Plans that set out the current issues and future aspirations of the residents in their respective communities.

The meeting closed at 4.57pm.