

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: ECM 7559927
MEETING DATE: Friday 20 October 2017 at 9am.
VENUE: Waitara Library & Service Centre
MEMBERS PRESENT: Mr Andrew Larsen (Chairman), Mr Joe Rauner, Mr Trevor Dodunski, Mr Jonathan Marshall and Cr Colin Johnston

NON-MEMBERS PRESENT: Councillors John Williams, Alan Melody, John McLeod, Stacey Hitchcock and Harry Duynhoven, and Ken Bedford (Clifton Community Board Chair)

STAFF IN ATTENDANCE: David Langford, Callum Williamson and Jayne Beer

PUBLIC FORUM

Heather Croskey, Angie Benn and Steven Lepper spoke in relation to Lepperton's Community Plan and submission to the Long-Term Plan 2018-2028

Sylvia Nicholson spoke about the problems being experienced on uneven paving by users of mobility scooters.

Dave Haskell gave an update on North Taranaki Sport & Recreation Centre Build.

Marcia Millard and Callum Williamson gave a presentation on "The Wheelhouse"

Vicky Dombroski, Waitara Alive gave the Board an update on current activities.

DEPUTATION:

Waitara Business Association Representatives advised of the newly formed Association and requested that the road closure for the Waitara Christmas Parade be extended to start at 9am and finish at 12noon.

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

1. Confirmation of Minutes of Previous Meeting

Moved: Jonathan Marshall)
Seconded: Trevor Dodunski)

Resolved:

That the minutes of the Waitara Community Board meeting dated 15 September 2017 (ECM7532577) and 26 September 2017 (ECM7539650)

and the proceedings of the said meetings, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

2. **Members Activity Report – Jonathan KP Marshall**

File Reference: ECM7550515

This report advises of the community board activities of Jonathan KP Marshall in the period to 10 October 2017.

Resolved:

Moved: Jonathan Marshall)

Seconded: Colin Johnston)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. **Infrastructure Professional Services Collaborative Contract**

File Reference: ECM7539086

This report provides the Council with a summary of the performance of the Infrastructure Professional Services Collaborative Contract at the end of its first year of operation.

Recommendation:

Moved: Jonathan Marshall)

Seconded: Colin Johnston)

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

Carried

4. **Temporary Road Closures – New Plymouth, Waitara, Inglewood and Bell Block Christmas Parades 2017**

File Reference:

The matter for recommendation by the Waitara Community Board was the application for the temporary closure of roads Waitara to enable Lions organisations to hold Christmas Parades in each location.

Recommendation:

Moved: Jonathan Marshall)

Seconded: Trevor Dodunski)

b) Waitara Christmas Parade

Date and period of closure be amended to 9am to 12noon on Saturday 9 December 2017.

Roads to be closed:

- McLean Street from Cracroft Street to West Quay.
- Queen Street from McLean to Whitaker streets.
- Whitaker Street from Queen Street to West Quay.
- West Quay from Whitaker to McLean Streets.
- Memorial Place from Whitaker to McLean streets.

Affected adjoining roads: Courthouse and Wrights lanes (service lanes).

Carried

The meeting closed at 10.54am.