

MINUTES OF COUNCIL MEETING

File Reference: ECM 7485673
Meeting Date: Tuesday 1 August 2017 at 4.30pm
Venue: Civic Centre, Liardet Street, New Plymouth.
Members Present: Mayor Neil Holdom, Councillors Shaun Biesiek, Gordon Brown, Murray Chong, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan, John McLeod, Alan Melody, Mike Merrick and Roy Weaver

Non Members Present:

Community Board Chairpersons Doug Hislop (Kaitake), Kevin Rowan (Inglewood) and Community Board Member Jonathan Marshall (Waitara)

Staff in Attendance:

Kelvin Wright, Julie Straka, Wayne Leach, Jacqueline Baker, Jan Holdt, Peter Handcock, Charlotte Dunning, Josh Baylis, Delwyn Masters, Mitchell Dyer and Greg Stephens

Apologies

Council Resolution:

Cr Johnston)

Cr Duynhoven)

That the apology from Cr Marie Peace be received.

Carried

Council Resolution:

Cr Jordan)

Cr Handley)

That the report on Airport Transfer – Execution of Documents be considered at this meeting of the Council.

Carried

Public Forum

- Peter Barker and Len Houwers re New Plymouth Airport

Deputation

- Marlies Butland Delfos and Treena Croton, Oakura Pony Club (Tab 2)

Minutes

Council Resolution:

Cr Merrick)

Cr Hitchcock)

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

16 May 2017
25 May 2017
7 June 2017
26 June 2017
20 July 2017

Carried

Committee Minutes

Council Resolution:

Cr Duynhoven)

Cr Handley)

That the minutes of the following meetings, as circulated be received and:

- a) Decisions made under delegated authority by the committees be incorporated in the minutes of this meeting of the Council.
- b) Recommendations made by committees be included in the business to be considered at this meeting of the Council.

Planning Committee 6 June 2017

Performance Committee 8 June 2017

Planning Committee 11 July 2017

Performance Committee 13 July 2017

Community Funding Investment Committee 12 July 2017

Carried

Decisions from Planning Committee

Meeting Date: Tuesday 6 June 2017 at 3.30pm

Members Present: Councillor Roy Weaver (Chairperson); Mayor Neil Holdom, Councillors Stacey Hitchcock, Shaun Biesiek, Murray Chong, Richard Handley, Alan Melody, Mike Merrick

Non-members Present:

Councillors Harry Duynhoven, John McLeod, Gordon Brown and Colin Johnston.

Community Board Chairpersons Ken Bedford (Clifton), Kevin Rowan (Inglewood) and Community Board Member Jonathan Marshall (Waitara).

Minutes

Planning Committee Resolution:

Cr Biesiek)

Cr Hitchcock)

That the minutes of the Planning Committee meeting (2 May 2017), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

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- 1 **Proposed Public Consultation on the Draft Waste Management and Minimisation Plan**
ECM 7408251

The matter for consideration by the Council is the review of the Waste Management and Minimisation Plan for the New Plymouth District. This report recommends the draft Waste Management and Minimisation Plan 2017 is approved for public consultation.

Planning Committee Resolution:

Cr Handley)
Mayor Holdom)

That having considered all matters raised in the report the Draft Waste Management and Minimisation Plan be approved for public consultation in the period 14 June to 14 July 2017.

Carried

2. **2017 Planning Committee Forward Work Programme**

ECM 7414795

This report is to inform the Planning Committee of the key forward work programme planned to be undertaken for the remainder of 2017.

Planning Committee Resolution:

Mayor Holdom)
Cr Hitchcock)

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

Carried

3. **Remuneration Authority Consultation Document – Part Two**

ECM 7410412

The matter for consideration by the Council is provision of feedback on a Remuneration Authority consultation document relating to proposals for the current year.

Planning Committee Resolution:

Cr Hitchcock)
Cr Merrick)

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

- a) Provide the attached feedback on Part Two of the Remuneration Authority – Consultation Document – Proposed Immediate Changes (2017 Determination) to the Remuneration Authority before 19 June 2017
- b) Note that matters relating to Part Three - Longer Term Proposals will be considered by the Council prior to October 2017.

Carried

4. **Electoral Officers Report on the 2017 Triennial Elections**

ECM 7392614

This report presents the Electoral Officers Report on the 2016 Triennial Elections.

Planning Committee Resolution:

Cr Biesiek)
Cr Hitchcock)

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

- a) The Electoral Officers report regarding the 2016 Triennial Elections.
- b) The Justice and Electoral Committee Inquiry into the 2016 Election and consideration of a voting system for the 2019 election will be the subject of future reports to the Council in 2017.
- c) That the Council investigate opportunities to participate in future electronic voting trials.

Carried

Decisions from the Planning Committee

Meeting Date: Tuesday 11 July 2017 at 3.30pm

Members Present: Councillor Stacey Hitchcock (Chairperson); Mayor Neil Holdom, Councillors Shaun Biesiek, Murray Chong, Richard Handley, Alan Melody, Mike Merrick

Non-Members Present:

Councillors Harry Duynhoven (to 4.55pm), John McLeod, Richard Jordan, Marie Pearce and Colin Johnston.

Community Board Chairpersons Ken Bedford (Clifton), Kevin Rowan (Inglewood), Doug Hislop (Kaitake) and Community Board Members Jonathan Marshall, Trevor Dodunski (Waitara), Pamela Street (Clifton), Mike Pillette (Kaitake)

Apologies

Planning Committee Resolution:

Cr Melody)

Mayor Holdom)

That the apologies for absence from Cr Roy Weaver be received.

Carried

Public Forum

Steve McKean and Therese Campbell, Sport Taranaki re The Breakers Basketball team

The Chair requested the CE to report back on the ability to support the request from Sport Taranaki at the next Council meeting.

Deputation

Kevin Rowan on behalf of the Inglewood Community Board re Class 4 Gambling Policy and Tab Venues Policy

Minutes

Planning Committee Resolution:

Cr Biesiek)

Cr Handley)

That the minutes of the Planning Committee meeting (6 June 2017), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1 Supplementary Report – Potential Adoption of an Amended Statement of Proposal for Special Consultative Procedure on Class 4 Gambling Policy and Tab Venues Policy

ECM 7461519

The matter for consideration by the Council is the potential adoption of an amended statement of proposal for the Class 4 Gambling Policy for consultation.

A motion was moved at the Planning Committee:

Cr Merrick)

Cr Handley)

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

- c) Adopt the statement of proposal in the original report for the Class 4 Gambling Venues Policy;
- d) Note that consultation on the Class 4 Gambling Venues Policy and TAB Venues Policies will be undertaken from 15 July to 15 August 2017.

The motion was lost

Planning Committee Resolution:

Cr Melody)

Mayor Holdom)

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

- a) Adopt the amended statement of proposal as per appendix one of this report for the Class 4 Gambling Venues Policy
- b) Note that consultation on the Class 4 Gambling Venues Policy and TAB Venues Policies will be undertaken from 15 July to 15 August 2017.

Carried

2. Smokefree Parks and Outdoor Areas Policy Updated 2017

ECM 7437481

This report provides an update on the Council's Smokefree Parks and Outdoor Areas Policy in response to the Taranaki Smokefree Coalition's deputation to Council on 16 May 2017.

A motion was moved at the Planning Committee:

Cr Biesiek)

Cr Chong)

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

- a) Determine to install smokefree signage in the Huatoki Plaza, Puke Ariki landing and Library shared space smokefree areas immediately; and either

- b) Determine to initiate an immediate review of the Smokefree Parks and Outdoor Areas Policy to consider expanding the coverage of the policy and the immediate installation of smokefree signage across all smokefree areas across the district

The motion was lost

Planning Committee Resolution:

Mayor Holdom)

Cr Melody)

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

- a) Determine to install smokefree signage in the Huatoki Plaza, Puke Ariki landing and Library shared space smokefree areas immediately; and either
- b) Determine to review the Smokefree Parks and Outdoor Areas Policy when it is next due for a review in 2018;

Carried

3. **Community Board Plan Update**

ECM 7437860

The purpose of this report is to update the Council on development of Phase One and Two of the Community Board Plans, present the boards' vision, issues and aspirations and outline the next steps in development of the plans.

Planning Committee Resolution:

Mayor Holdom)

Cr Biesiek)

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

Carried

Crs Handley and Duynhoven left the meeting part way through the previous item.

4. **2017 Resource Management Act Legislation Amendments Relevant to District Plan Policy and Resource Consents**

ECM 7437875

The purpose of this report is to provide a summary of the legislative changes under the recently enacted Resource Legislation Amendment Act 2017 that relate to District Plan policy-making and the processing of resource consents.

Planning Committee Resolution:

Cr Biesiek)

Cr Melody)

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

Carried

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

Decisions from the Performance Committee

Meeting Date: Thursday 8 June 2017 at 3.30pm

Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Gordon Brown, Harry Duynhoven, Colin Johnston, John McLeod

Non-members Present:

Councillors Alan Melody, Murray Chong, Shaun Biesiek, Stacey Hitchcock, Richard Handley, Roy Weaver and Mike Merrick (until 4.53pm)

Community Board Chairpersons Ken Bedford (Clifton) and Kevin Rowan (Inglewood) and Community Board Member Jonathan Marshall (Waitara)

Mark Butcher (Chairperson, PIF Guardians)

Public Forum

- Nicola Campbell re dog registrations

Deputations

Coronation Avenue On Street Parking:

1. Rob Parsons (ECM 7439184)
2. Claire Anderson

Written submission from Hurricanes Martial Arts (ECM7439114)

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Amendments to Parking Controls – Cars for Sale on Coronation Avenue

Performance Committee Resolution:

Cr Pearce

Cr McLeod

That this matter lie on the table until the next round of the Performance Committee meeting.
Carried

2. Amendments to Parking Controls

File Reference: ECM7402256

The matter for consideration by the Council is amendments to parking prohibitions, restrictions and traffic controls at various locations within the New Plymouth District.

Performance Committee Resolution:

Cr McLeod)

Cr Pearce)

- a) 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 within the New Plymouth District be imposed:

NEW PLYMOUTH

Devon Street West

1. Revoke a bus stop on the north side of Devon Street West from 6.8m – 21.0m (14.2m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.
2. Prohibit parking on the north side of Devon Street West from 0.0m – 18.6m (18.6m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.
3. Create six 'Pay at Machine' parking spaces on the north side of Devon Street West from 18.6m – 54.6m (36.0m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.

Dawson Street

4. Revoke parking prohibitions and a loading zone on the east side of Dawson Street from 18.5m – 46.5m (26.5m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.
5. Create a P5 Loading Zone on the east side of Dawson Street from 18.5m – 24.5m (6.0m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.
6. Create two time restricted parking spaces (P60) on the east side of Dawson Street from 24.5m – 36.5m (12.0m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.
7. Create a time restricted mobility parking space (P60) on the east side of Dawson Street from 36.5m – 44.5m (8.0m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.
8. Revoke two time restricted parking spaces (P30) on the east side of Dawson Street from 6.0m – 17.4m (11.4m) measured in a southerly direction from the prolongation of the south kerb of King Street.
9. Create two time restricted parking spaces (P60) on the east side of Dawson Street from 6.0m – 17.4m (11.4m) measured in a southerly direction from the prolongation of the south kerb of King Street.
10. Prohibit parking on the east side of Dawson Street from 17.4m – 27.4m (10.0m) measured in a southerly direction from the prolongation of the south kerb of King Street.
11. Create bus stop on the west side of Dawson Street from 27.0m – 41.7m (14.7m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.
12. Create four time restricted parking spaces (P30) on the west side of Dawson Street from 47.5m – 71.0m (23.5m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.

King Street

13. Revoke parking prohibitions and two time restricted parking spaces (P10) on the south side of King Street from 29.7m – 41.2m (11.5m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.
14. Create one time restricted parking space (P60) on the south side of King Street from 29.7m – 35.7m (6.0m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.

15. Prohibit parking on the south side of King Street from 35.7m – 55.7m (20.0m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.
16. Revoke four time restricted parking spaces (P10) on the north side of King Street from 17.0m – 43.5m (26.5m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.
17. Create four time restricted parking spaces (P60) on the north side of King Street from 17.0m – 43.5m (26.5m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.

Pioneer Road

18. Revoke a bus stop on the east side of Pioneer Road from 27.6m – 39.6m (12m) measured in a northerly direction from the prolongation of the north kerb of Harbour Street.
19. Create a bus stop on the east side of Pioneer Road from 36.0m – 52.0m (16m) measured in a southerly direction from the prolongation of the south kerb of Moturoa Street.

Devon Street West

20. Revoke a bus stop on the north side of Devon Street West from 85.2m – 99.2m (14.0m) measured in an easterly direction from the prolongation of the east kerb of Morley Street.
21. Create a bus stop on the north side of Devon Street West from 89.7m – 104.2m (14.5m) measured in an easterly direction from the prolongation of the east kerb of Morley Street.

South Road

22. Prohibit parking on the east side of South Road from 0.0m – 27.0m (27.0m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West (SH45).

Devon Street East

23. Revoke two 'Pay at Machine' parking spaces on the south side of Devon Street East from 59.7m – 70.6m (10.9m) measured in a westerly direction from the prolongation of the west kerb of Eliot Street (SH44).
24. Create one 'Pay at Machine' parking space on the south side of Devon Street East from 62.1m – 68.1m (6.0m) measured in a westerly direction from the prolongation of the west kerb of Eliot Street (SH44).

Niger Terrace

25. Create No Stopping 7am – 5pm Monday – Friday Only on the south side of Niger Terrace from 81.1m – 128.6m (47.5m) measured in a westerly direction from the prolongation of the west kerb of Hobson Street.

Endeavour Street

26. Revoke parking prohibitions on the south side of Endeavour Street from 108.0m – 158.0m (50.0m) measured in an easterly direction from the prolongation of the east kerb of Omata Road.
27. Revoke a Mobile Library Bus Stop on the north side of Endeavour Street from 104.4m – 116.4m (12.0m) measured in an easterly direction from the prolongation of the east kerb of Omata Road.

28. Prohibit parking on the north side of Endeavour Street from 60.9m – 149.2m (88.3m) measured in an easterly direction from the prolongation of the east kerb of Omata Road.

WAITARA

McLean Street

29. Revoke five time restricted parking spaces (P120 and P60) on the south side of McLean Street from 9.7m – 38.2m (28.5m) measured in an easterly direction from the prolongation of the east kerb of Browne Street.
30. Prohibit parking on the south side of McLean Street from 0.0m - 9.6m (9.6m) measured in an easterly direction from the prolongation of the east kerb of Browne Street.
31. Create a mobility parking space on the south side of McLean Street from 9.6m – 17.6 (8.0m) measured in an easterly direction from the prolongation of the east kerb of Browne Street.
32. Create three time restricted parking spaces (P120) on the south side of McLean Street from 17.6m – 37.1m (19.5m) measured in an easterly direction from the prolongation of the east kerb of Browne Street.
33. Prohibit parking on the south side of McLean Street from 37.1m – 52.3m (15.2m) measured in an easterly direction from the prolongation of the east kerb of Browne Street.

Egmont Village

Egmont Road

34. Prohibit parking on the east side of Egmont Road from 45.5m –82m (36.5m) measured in a southerly direction from the south kerb of Junction Road (SH 3).

Inglewood

Moa Street

- ~~35. Prohibit parking on the west side of Moa Street from 0.0m – 167.0m (167m) measured in a northerly direction from the prolongation of the north kerb of Standish Street.~~
- b) That the prohibition parking proposed in Moa Street, Inglewood lie on the table until further investigation is undertaken.

Carried

3. **Perpetual Investment Fund Performance Report April 2017**

File Reference: ECM7434592

The purpose of this report is to present the performance of the Perpetual Investment Fund (PIF) for the period ended 30 April 2017.

Performance Committee Resolution:

Cr Brown)

Mayor Holdom)

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

Carried

4. **Honorary Ambassadors**

File Reference: ECM7404573

The purpose of this report is to record the recent appointment of an Honorary Ambassadorship.

Performance Committee Resolution:

Cr Johnston)

Cr Pearce)

That, having considered all matters raised in the report, the appointment of Dorothy Andrews, Jenny Bielawski, Abby Burgess, Darren McKay, Linda McFetridge, Tanya Mercer as Honorary Ambassadors of the New Plymouth District be noted.

Carried

5. **Delegated Authority Contracts**

File Reference: ECM7399028

To inform the Council of contracts with a value in excess of \$250,000 awarded in the period 1 November 2016 to 31 March 2017.

Performance Committee Resolution:

Cr McLeod)

Cr Pearce)

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

Carried

6. **Update on the LED Street Lighting Project**

File Reference: ECM7392385

The report provides an update on the LED Street Lighting Project.

Performance Committee Resolution:

Cr McLeod)

Mayor Holdom)

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

Carried

7. **Hurricanes Martial Arts Performance Academy – Ground Lease at Mangati Walkway Recreation Reserve**

File Reference: ECM7406943

The matter for consideration by the Council is granting of a ground only lease to Hurricanes Martial Arts Performance Academy, for an existing privately owned building located at the Mangati Walkway Recreation Reserve.

Performance Committee Resolution:

Cr Brown)

Cr Pearce)

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

- a) Approves a ten year concessional ground only lease with one further ten year right of renewal, the area of approximately 200m² as shown highlighted in red on the attached plan (Appendix One) of the Mangati Walkway Recreation

Reserve, lot 1 DP 9924, be granted, pursuant to Section 54 (1) (b) of the Reserves Act 1977, to Hurricanes Martial Arts Performance Academy.

- b) Agrees that the Hurricanes Martial Arts Performance Academy meet the criteria for a Community Concessional Lease under the Council's Community Funding Investment Policy and therefore a lease rental of \$1 per annum is approved.
- c) Notes that the cost of the solicitor's fee for preparing the lease document (estimated to be \$900 exclusive of GST) will be invoiced to the Hurricanes Martial Arts Performance Academy.
- d) The Club shall be responsible for insuring the building and paying all outgoings in relation to its maintenance and management.
- e) Authorises the Property Manager to approve the final lease terms and any minor adjustment to the ground lease area.

Carried

8. **Temporary Road Closure – Taranaki Car Club**

File Reference: ECM7408218

The matter for consideration by the Council is to recommend the temporary closure of roads in the New Plymouth district to enable the Taranaki Car Club to hold the Rifle Range Road Street Sprint motorsport event, on 1 July 2017.

Performance Committee Resolution:

Cr Johnston)

Cr Duynhoven)

That having considered all matters raised in the report the road closures for the following event be approved:

- a) Taranaki Car Club Rifle Range Road Street Sprint

Date and period of closure: from 6pm to 10pm on Saturday 1 July 2017.

Roads to be closed:

- Rifle Range Road.
- Vickers Road.
- Constance Street from Rifle Range Road to Burton Street.
- Smart Road for 50m from the intersection with Rifle Range Road.
- Struthers Place.

The above road closure is subject to the conditions outlined in a letter sent to the Taranaki Car Club dated 13 January 2017.

Carried

9. **Road Naming**

File Reference: ECM7409027

The matter for consideration by the Council is the naming of roads and rights of way as a result of subdivision development.

Performance Committee Resolution:

Cr McLeod)

Cr Pearce)

That having considered all matters raised in the report the following names be approved and the Chief Operating Officer allocate street numbers where appropriate to the properties fronting these streets and rights of ways:

- a) Roads
 - i) Howe Place
 - ii) Hinz Lane
 - iii) Francis Douglas Drive
 - iv) Waipu View Drive
 - v) Eagle Drive
 - vi) Oakmont Crescent
 - vii) Condor Crescent

- b) Rights of Way
 - i) Harry Way
 - ii) Fern Lane
 - iii) Oliver O'Leary Way
 - iv) Monaghan Way

Carried

10. **New Plymouth Airport Statement of Intent for the Year Ended 30 June 2018**

File Reference: ECM7323834

The matter for consideration by the Council is to receive and adopt the Draft Statement of Intent for the year to 30 June 2018 for the New Plymouth Airport.

Performance Committee Resolution:

Cr Pearce)

Cr Johnston)

That the matter of the New Plymouth Airport Statement of Intent for the Year ended 30 June 2018 be uplifted from the table and that having considered all matters raised in the report the New Plymouth Airport Statement of Intent (SOI) for the year to 30 June 2018, be approved.

Carried

Cr McLeod requested that his vote against the preceding matter be recorded.

Decisions from the Performance Committee

Meeting Date: Thursday 13 July 2017 at 3.30pm

Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Harry Duynhoven, Colin Johnston, John McLeod

Non-members Present:

Councillors Stacey Hitchcock, Mike Merrick, Alan Melody, Shaun Biesiek and Richard Handley

Community Board Chairperson Kevin Rowe (Inglewood), Community Board member Jonathan Marshall (Waitara)

Apologies

Performance Committee Resolution:

Cr Pearce)

Cr Johnston)

That the apologies for absence from Cr Gordon Brown be received.

Carried

Deputations

- Rhys Fulton on behalf of Woodleigh School – re Brois Street Parking Controls

Minutes

Performance Committee Resolution

Cr Pearce)

Cr Johnston)

That the minutes of the Performance Committee meetings (4 May and 8 June 2017) be confirmed as a true and accurate record.

Carried

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. **Mangapouri Cemetery Project Report**

ECM7401046

The purpose of the report is to provide a summary of the Mangapouri Cemetery Project.

Performance Committee Resolution:

Cr Duynhoven)

Cr Johnston)

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

Carried

2. **The Building (Earthquake-Prone Buildings) Amendment Act 2016**

ECM7433397

To provide information to elected members on the pending regulations, 1 July 2017.

Performance Committee Resolution:

Cr Pearce)

Mayor Holdom)

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

Carried

3. **Amendments to Parking Controls**

ECM7434722

The matter for consideration by the Council is amendments to parking prohibitions, restrictions and traffic controls at various locations within the New Plymouth District.

Performance Committee Resolution:

Cr Pearce)

Cr Duynhoven)

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 within the New Plymouth District be imposed:

NEW PLYMOUTH

Fulford Street

1. Create five time restricted parking spaces (P120) on the south side of Fulford Street from 58.0m – 86.0m (30.0m) measured in a westerly direction from the prolongation of the west kerb of Dawson Street.

Mill Road

2. Prohibit parking on the west side of Mill Road from 6.2m – 28.2m (22.0m) measured in a southerly direction from the prolongation of the boundary between No. 56 and No. 58 Mill Road.

Norwich Avenue

3. Prohibit parking on the south side of Norwich Avenue from 0.0m – 25.0m (25.0m) measured in an easterly direction from the prolongation of the east kerb of Hobart Drive.

Hobart Drive

4. Prohibit parking on the east side of Hobart Drive from 0.0m – 36.0m (36.0m) measured in a southerly direction from the prolongation of the south kerb of Norwich Avenue.

Devon Street West

5. Revoke four time restricted parking spaces (P60) on the north side of Devon Street West from 35.5m – 62.0m (26.5m) measured in a westerly direction from the prolongation of the west kerb of Dawson Street.
6. Create four time restricted parking spaces (P120) on the north side of Devon Street West from 35.5m – 62.0m (26.5m) measured in a westerly direction from the prolongation of the west kerb of Dawson Street.

Brois Street

7. Prohibit parking on the north side of Brois Street from 73.0m – 119.0m (46.0m) measured in an easterly direction from the prolongation of the east kerb of Frankley Road.
8. Revoke parking prohibitions on the north side of Brois Street from 124.0m – 147.1m (23.1m) measured in an easterly direction from the prolongation of the east kerb of Frankley Road.
9. Create time restricted parking P2 "Pick Up/Drop Off" "8.30am – 9.10am and 2.50pm – 3.30pm School Days Only" on the north side of Brois Street from 119.0m – 131.0m (12.0m) measured in an easterly direction from the prolongation of the east kerb of Frankley Road.
10. Prohibit parking on the north side of Brois Street from 131.0m – 142.5m (11.5m) measured in an easterly direction from the prolongation of the east kerb of Frankley Road.
11. Prohibit parking on the south side of Brois Street from 76.0m – 80.0m (4.0m) measured in an easterly direction from the prolongation of the east kerb of Frankley Road (north leg).

12. Create time restricted parking P2 "Pick Up/Drop Off" "8.30am – 9.10am and 2.50pm – 3.30pm School Days Only" on the south side of Brois Street from 80.0m – 92.0m (12.0m) measured in an easterly direction from the prolongation of the east kerb of Frankley Road (north leg).
13. Prohibit parking on the south side of Brois Street from 92.0m – 139.4m (47.0m) measured in an easterly direction from the prolongation of the east kerb of Frankley Road (north leg).
14. Revoke parking prohibitions on the south side of Brois Street from 139.0m – 165.0m (23.1m) measured in an easterly direction from the prolongation of the east kerb of Frankley Road (north leg).
15. Revoke parking prohibitions on the south side of Brois Street from 103.5m – 109.6m (6.1m) measured in a westerly direction from the prolongation of the east kerb of Govett Avenue.
16. Create a bus stop on the south side of Brois Street from 103.5m – 117.5m (14.0m) measured in a westerly direction from the prolongation of the east kerb of Govett Avenue.
17. Prohibit parking on the south side of Brois Street from 0.0m – 46.3m (46.3m) measured in a westerly direction from the prolongation of the east kerb of Govett Avenue.
18. Create a shared pathway for pedestrians and cycles on the south side of Brois Street from 0.0m – 190.0m measured in a westerly direction from the west kerb of Govett Avenue.

Govett Ave

19. Prohibit parking on the western side of Govett Avenue from 0.0m – 15.0m (15.0m) measured in a southerly direction from the prolongation of the southern kerb of Brois Street.

INGLEWOOD

Carrington Street

20. Prohibit parking on the north side of Carrington Street from 23.7m – 43.0m (19.3m) measured in an easterly direction from the prolongation of the east kerb of James Street.

OAKURA

South Road (SH45)

21. Revoke one time restricted parking space (P30) on the west side of South Road (SH45) from 13.5m – 18.5m (5.0m) measured in a southerly direction from the prolongation of the south kerb of Dixon Street.
22. Prohibit parking on the west side of South Road (SH45) from 0.0m – 18.5m (18.5m) measured in a southerly direction from the prolongation of the south kerb of Dixon Street.

EGMONT VILLAGE

Egmont Road

23. Prohibit parking on the west side of Egmont Road from 0.0m – 7.0m (7.0m) measured in a northerly direction from the prolongation of the north kerb of Cunningham Street.
24. Prohibit parking on the west side of Egmont Road from 0.0m – 28.0m (28.0m) measured in a southerly direction from the prolongation of the north kerb of Cunningham Street.
25. Prohibit parking on the east side of Egmont Road from 0.0m – 20.0m (20.0m) measured in a southerly direction from the prolongation of the south kerb of Cunningham Street.

Cunningham Street

26. Prohibit parking on the south side of Cunningham Street from 0.0m – 8.0m (8.0m) measured in an easterly direction from the prolongation of the east kerb of Egmont Road.

Carried

4. **Temporary Road Closure All Blacks v Argentina**

ECM7426940

The matter for consideration by New Plymouth District Council is to recommend the temporary closure of roads and to implement temporary traffic controls to enable Yarrow Stadium Operations staff to safely manage crowds during All Blacks v Argentina rugby test match at Yarrow Stadium.

Performance Committee Resolution:

Cr Duynhoven)

Cr Johnston)

That having considered all matters raised in the report the road closures for the following events be approved:

All Blacks v Argentina rugby test match at Yarrow Stadium

Roads to be closed:

- Maratahu Street and Waterloo Place.

Date and period of closures:

- Saturday 9 September 2017 from 3pm to 10pm.

Temporary traffic controls to be in place during the above road closures:

- Tukapa Street – from house numbers 1-15 and 6-10 there will be restricted parking P2 (two minutes) for drop-offs and pick-ups from 3pm to 8:30pm.
- Bus parking only around the perimeter of Sanders Park (as required) on Wallace Place and Cutfield and Gladstone roads, and on Frankley Road 200m either side of the Maratahu Street intersection, from 3pm to 10pm.
- Bus parking for shuttle buses between 19-39 Tukapa Street from 3pm to 10pm.

In addition the following roads will be closed from 8:30pm to 10pm:

- Tukapa Street 1-49 from Wallace Place to Sanders Avenue, including Cutfield Road 116 -120 from Wallace Place to Tukapa Street.
- Only buses and taxis will be allowed through during the closure period.

Emergency Vehicles will have unrestricted access at all times.

The above road closures are subject to the conditions outlined in a letter sent to Yarrow Stadium dated 18 May 2017.

Carried

5. **Temporary Road Closure Taranaki Mitre 10 Cup Games**

ECM7426718

The matter for consideration by New Plymouth District Council is to recommend the temporary closure of roads and to implement temporary traffic controls to enable

Yarrow Stadium Operations staff to safely manage crowds during National Provincial Rugby matches at Yarrow Stadium during the 2017 season.

Performance Committee Resolution:

Cr Pearce)

Cr Duynhoven)

That having considered all matters raised in the report the road closures for the following events be approved:

National Provincial Rugby Matches at Yarrow Stadium 2016 season

Roads to be closed: Maratahu Street from Tukapa Street to 3m west of Yarrow Stadium's main vehicle entrance (adjacent to the Maara Tahu Centre).

Date and period of closures:

- 1pm to 7.30pm on Saturday 19 August.
- 3.30pm to 10pm on Saturday 2 September.
- 3.30pm to 10pm on Friday 15 September.
- 3.30pm to 10pm on Thursday 28 September.
- 3.30pm to 10pm on Wednesday 11 October.
- 3.30pm to 10pm on Friday 20 October or 10.30am to 10pm Saturday 21 October (TBC) Semi-final.
- 3.30pm to 10pm on Saturday 28 October (TBC) Final.

Temporary traffic controls to be in place during the above road closures:

- P2 drop-off parking zone on the south side of Tukapa Street from 31 Tukapa Street east to Maratahu Street.
- Bus parking only around the perimeter of Sanders Park on Wallace Place and Cutfield and Gladstone roads.

Additional road closures:

These may be implemented if crowd numbers at any of the above events are greater than expected:

- Tukapa Street from the Sanders Avenue roundabout to Wallace Place.
- Cutfield Road from Tukapa Street to Wallace Place.

Date and period of additional closures, if implemented:

- 8:30pm to 10pm on Friday 20 or 3:30pm to 4:40pm or 6pm to 7pm or 8:30 to 10pm on Saturday 21 October (TBC).
- 8:30am to 10pm on Saturday 28 October (TBC).

Emergency Vehicles will have unrestricted access at all times.

The above road closures are subject to the conditions outlined in a letter sent to Yarrow Stadium dated 19 May 2017.

Carried

This report provides an update on the project to replace the Thermal Drying Facility (TDF) at the New Plymouth Wastewater Treatment Plant.

Performance Committee Resolution:

Cr Pearce)

Mayor Holdom)

That, having considered all matters raised in the report, the report be noted, noting that both solar and thermal drying options will be further explored to determine the optimal replacement to the current thermal drying facility.

Carried

7. **Naming of Rights of Way**

ECM7435915

The matter for consideration by the Council is the naming of rights of way as a result of subdivision development.

Performance Committee Resolution:

Cr Pearce)

Cr Jordan)

That having considered all matters raised in the report, the following names be approved and the Chief Operating Officer allocate street numbers where appropriate to the properties fronting these rights of way:

a) Terli Way

b) Grahams Lane

Carried

Council Resolution:

Cr Hitchcock)

Cr Biesiek)

That the following recommendations of the Planning Committee be adopted by the Council and form part of the proceedings of and be entered in the minutes of this council meeting.

Carried

Recommendations from the Planning Committee

Meeting Date: Tuesday 11 July 2017 at 3.30pm

Members Present: Councillor Stacey Hitchcock (Chairperson); Mayor Neil Holdom, Councillors Shaun Biesiek, Murray Chong, Richard Handley, Alan Melody, Mike Merrick

Apologies: Cr Roy Weaver

Non-Members Present:

Councillors Harry Duynhoven (to 4.55pm), John McLeod, Richard Jordan, Marie Pearce and Colin Johnston.

Community Board Chairpersons Ken Bedford (Clifton), Kevin Rowan (Inglewood), Doug Hislop (Kaitake) and Community Board Members Jonathan Marshall, Trevor Dodunski (Waitara), Pamela Street (Clifton), Mike Pillette (Kaitake)

5. **2016 Election Inquiry and Online Voting**

ECM 7443331

The matters for consideration by the Council is a submission to the Justice and Electoral Committee Inquiry into the 2016 Local Authority Elections.

Planning Committee Recommendation:

Mayor Holdom)

Cr Biesiek)

That having considered all matters raised in the report:

- a) The submission to the Justice and Electoral Committee Inquiry into the 2016 Local Authority Elections (Appendix 1) be approved.
- b) The Council support, in principle, the introduction of online voting and formally indicate to LGNZ, SOLGM and the Council's Electoral Officer, an interest in participating in future online trials subject to finance and resourcing capacity.

Carried

6. **Agility Fund Policy for Adoption**

ECM 7431403

The matter for consideration by the Council is to adopt a policy for the Agility Fund created as part of the Annual Plan 2017/18.

Planning Committee Recommendation:

Cr Merrick)

Mayor Holdom)

That having considered all matters raised in the report:

- a) Note that the Annual Plan 2017/18 adopted a \$200,000 agility fund to enable the Council to respond quickly should a suitable opportunity or need arise outside of the statutory planning cycle.
- b) Adopt the Agility Fund Policy.

Carried

Supplementary Report – Oakura Pony Club Incorporated – Concessional Ground Lease at Mckellar Street Recreation Reserve, Oakura

ECM74979072 and 7434294

The purpose of this supplementary report is to inform the Council of the outcome of consultation with the Oakura Marae Committee. The consultation was undertaken after the Kaitake Community Board had considered the original report.

The Board endorsed the recommendation to grant a concessional ground lease to the Oakura Pony Club.

Council Resolution:

Cr Duynhoven)

Cr Brown)

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

- a) Notes the feedback received from the Oakura Marae Committee in support of the recommendation in the report dated 20 May 2017.
- b) Approves terminating the current lease and granting a new concessional ground lease to Oakura Pony Club (the Club) of 11,900 square metres more or less, over part of the land at Matekai Park, known as McKellar Recreation Reserve, Oakura, (Lot 10 DP8953, Lot 1 DP 13361 and part Lot 1 DP 13364) highlighted blue in Appendix One, on the same terms and conditions as the previous lease but subject to the following additional terms and conditions:
 - i) The term of the lease will be 10 years commencing 1 August 2017, with one 10 year right of renewal.
 - ii) The new rental to be \$1 per annum plus GST.
 - iii) The cost of the solicitor's fee for preparing the lease document (estimated to be \$900 exclusive of GST) will be invoiced to the Club.
 - iv) The Property Manager is authorised to approve the final lease terms and any minor adjustment to the ground lease area.

Carried

Approval of Director Remuneration

ECM7478931

The matter for consideration by the Council is approval of remuneration pools for the PIF Guardians and the directors of the Papa Rererangi i Puketapu Board.

Council Resolution:

Cr Weaver)

Cr Duynhoven)

That having considered all matters raised in the report the Council approve, as shareholder resolutions:

- a) The total remuneration pool for the Board of PIF Guardians (five directors) be set at \$200,000 with effect from their appointment.

- b) The total remuneration pool for the Board of Papa Rererangi i Puketapu (four directors) be set at \$200,000 with effect from their appointment.

Carried

Crs Chong and McLeod requested that their vote against the motion be recorded.

Airport Transfer – Execution of Documents

ECM7487669

The matter for consideration by the Council is to enable execution of documentation relating to the transfer of New Plymouth Airport to Papa Rererangi i Puketapu Limited, the Council CCO established to own and operate the airport.

Council Resolution:

Cr Biesiek)

Cr Johnston)

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

- a) Notes the contents of the report.
- b) Delegates to the Acting Chief Executive the authority to approve the terms of all the documents required to be entered into by the Council in relation to the Transaction (as described in the report), including the transfer of certain assets in relation to the New Plymouth Airport and the lease of land at the Airport.
- c) Authorises any two elected members of the New Plymouth District Council to execute such deeds on behalf of the Council as the Acting Chief Executive considers it is necessary or desirable for them to execute in connection with the Transaction.
- d) Authorises the Acting Chief Executive to execute such documents (other than any document that is a deed) and take such other steps on behalf of the Council as the Acting Chief Executive considers it is necessary or desirable to execute or take in connection with the Transaction (as described in the report), including the transfer of certain assets in relation to the New Plymouth Airport and the lease of land at the Airport

Carried

Cr McLeod requested that his vote against the motion be recorded.

Mayor Holdom closed the meeting at 5.18pm.

The Council rose

Read and confirmed

MAYOR