

MINUTES OF COUNCIL MEETING

File Reference: ECM8049062

Meeting Date: Thursday, 20 June 2019 at 1.30pm

Venue: Civic Centre, Liardet Street, New Plymouth

Members Present: Mayor Neil Holdom, Councillors Shaun Biesiek, Gordon Brown, Murray Chong, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan, John McLeod, Alan Melody, Mike Merrick, Marie Pearce, John Williams; Roy Weaver

Apologies:

Councillor Harry Duynhoven

Non Members Present:

Community Board Chairperson Doug Hislop (Kaitake Community Board)

Mayor Ross Dunlop (South Taranaki District Council)

Councillor Clem Coxhead (South Taranaki District Council)

Deputy Mayor Alan Jamieson (Stratford District Council)

Staff in Attendance:

Nadia Phillips, Craig Stevenson, Jacqueline Baker, Kelvin Wright, Joy Buckingham, Liam Hodgetts, Paul Drake, Ron Murray, Greg Stephens, Charles Woollin, Ian Baker; Christopher Rudd

Apologies

Council Resolution:

Cr Brown)

Cr Williams)

That the apology for absence from Cr Harry Duynhoven be received.

Carried

Deputations

- Mr Arun Chaudhari (Taranaki Chamber of Commerce)
- Mayor Ross Dunlop (South Taranaki District Council)
- Mr Hugh Barnes (Sport Collective)
- Ms Heather Pantin-Lewis
- Mr Mike Morresey
- Dr Stuart Bramhall

1. TARANAKI STADIUM TRUST – REQUEST FOR APPROVAL OF A MAJOR TRANSACTION

ECM8036389

The matter for consideration by the Council is a request to approve a major transaction for the Taranaki Stadium Trust to enable the repair, reinstatement and upgrade of Yarrow Stadium.

Council Resolution:

Cr Jordan)

Cr Handley)

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

- a) Notes that Taranaki Regional Council have been through a process to assess, consult on options and decide on the repair, reinstatement and upgrade of Yarrow Stadium
- b) Notes that New Plymouth District Council is required to approve major transactions for the Taranaki Stadium Trust
- c) Approves Taranaki Stadium Trust to enter into the proposed major transaction for the repair, reinstatement and upgrade of Yarrow Stadium at a cost of no more than \$50 million
- d) Delegates to the Chief Executive to write to Taranaki Stadium Trust to inform them of the approval

Carried

A division was called (ECM8049042):

Those voting for the motion were Crs Handley, Hitchcock, Johnston, Jordan, Melody, Pearce, Weaver, Williams; Mayor Holdom.

Those voting against the motion were Crs Biesiek, Brown, Chong, McLeod; Merrick.

2. TARANAKI RUGBY FOOTBALL UNION

ECM8020304

The purpose of this report is to provide the Council with options in response to Taranaki Rugby Football Union's request for a Yarrow Stadium rental, ground lease and service costs holiday. Council considered the original request on 29 November 2018. The request has been modified since that time.

Council Resolution:

Cr Jordan)

Cr Pearce)

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

- a) Determines whether it wishes to agree to Taranaki Rugby Football Union's request for a Yarrow Stadium rental, ground lease and service costs holiday for the 2018 season
- b) Does not require payment of Yarrow Stadium rental, ground lease and service costs for the 2018 season from TRFU up to maximum of \$141k

Carried

A division was called (ECM8049043):

Those voting for the motion were Crs Biesiek, Brown, Handley, Hitchcock, Johnston, Jordan, Melody, Merrick, Pearce, Weaver, Williams; Mayor Holdom

Those voting against the motion were Crs Chong, and McLeod

The Council meeting closed at 4.16pm

The Council rose

Read and confirmed

MAYOR