

MINUTES OF KAITAKE COMMUNITY BOARD

FILE REFERENCE: ECM 7556778
MEETING DATE: Monday 16 October 2017 at 7pm.
VENUE: Hempton Hall, Okato
MEMBERS PRESENT: Mr Doug Hislop (Chair), Mr Graham Chard, Mr Paul Coxhead, Mr Mike Pillette and Cr Roy Weaver

STAFF IN ATTENDANCE: Callum Williamson and Jayne Beer

NON-MEMBERS PRESENT: Councillors John McLeod and John Williams

PUBLIC FORUM

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

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: Doug Hislop)

Seconded: Mike Pillette)

Resolved:

That the minutes of the Kaitake Community Board meeting dated 11 September 2017 (ECM7527495) and 21 September 2017 (ECM7546762) 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. 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: Graham Chard)

Seconded: Paul Coxhead)

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

3. **Amendments to Parking Controls**

File Reference: ECM7537603

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

Recommendation:

Moved: Paul Coxhead)

Seconded: Mike Pillette)

That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the proposed traffic controls for Oakura, Item 16 – South Rd (SH45) be left to lay on the table pending further information being made available as to why this car park is being removed permanently, as car parking is already scarce in the vicinity of the Oakura Hall.

The meeting closed at 7.58pm.