

## **MINUTES OF CLIFTON COMMUNITY BOARD**

**FILE REFERENCE:** DP-14-02 DM 1567141  
**MEETING DATE:** Wednesday 25 June 2014 at 2pm.  
**VENUE:** Urenui Community Centre  
**MEMBERS PRESENT:** Mr Ken Bedford (Chairperson), Mr John Hill, Mrs Judith Ransom, Mrs Elaine Selby and Cr Craig McFarlane

**APOLOGIES:** Cr Colin Johnston

**NON-MEMBERS PRESENT:** Mayor Andrew Judd, Cr John McLeod, Cr Grant Coward, Mr Paul Cummings (Ngati Mutunga)

**STAFF IN ATTENDANCE:** Ms Jan Higley, Mrs Jayne Beer, Mr Steve Bowden and Mr Mike Janes

### **PART A**

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

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1. **Minutes of Previous Meeting**

Resolved:

That the minutes of the Clifton Community Board meeting held on 14 May 2014 be confirmed as a true and accurate record.

2. **Members Activity Report for Ken Bedford**

File Reference: DP-14-01 DM1565696

This report advises of the community board activities of Ken Bedford in the period to 17 June 2014.

Resolved:

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

3. **Members Activity Report for Elaine Selby**

File Reference: DP-14-03 DM1565900

This report advises of the community board activities of Elaine Selby in the period to 17 June 2014.

Resolved:

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

**PART B**  
**ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

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**4. Accessibility Strategy Annual Report 2013**

File Reference: DM1563246

Disability is defined as when a person experiences physical or attitudinal barriers in living their life. At some point in our life-time we will all experience a reduction in our sensory functions, mobility or mental capacity. At some point the issue of disability will affect us all.

The Strategy seeks to provide guidance to Council staff by identifying actions that make Council services and amenities accessible to everyone. Monitoring of progress of the action plan within the Strategy is reported to the Accessibility Issues Working Party on a six monthly basis. The Annual Report provides an update on all actions within the strategy.

Recommendation:

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

**5. Coastal Strategy, Oakura and Urenui Structure Plans Implementation Update**

File Reference: DM 1550417

A review of the implementation of the actions in the Coastal Strategy, the Oakura Structure Plan and the Urenui Structure Plan has been undertaken. This report includes updates on the implementation of each action and provides a summary of the future status of each action.

Recommendation:

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

- a) That the Coastal Strategy Implementation Plan 2014, the Oakura Structure Plan Implementation Plan 2014 and the Urenui Structure Plan Implementation Plan 2014 be accepted.
- b) Notes that the completed actions in the Coastal Strategy Implementation Plan 2014, the Oakura Structure Plan Implementation Plan 2014 and the Urenui Structure Plan Implementation Plan 2014 will require no further action or monitoring.
- c) Notes the intention to undertake a district wide coastal erosion project to guide future Council planning and decision making for coastal erosion.

6. **Local Authority Elections – Electoral System**

File Reference: DM 1564202

The Local Electoral Act 2001 (the Act) prescribes two electoral systems for use in local elections and polls. The two available systems are first past the post (FPP) and single transferable vote (STV). New Plymouth District Council currently uses the FPP system. This report outlines the options available under the Act to change the electoral system.

*Recommendation:*

That having considered all matters raised in the report:

- a) The Council resolves that there be no change to the electoral system and the first past the post system continue to be used.
- b) That public notice be given (no later than 19 September 2014) advising electors of their right to demand a poll on the matter.

The meeting closed at 2.52pm