

MINUTES OF COUNCIL EXTRAORDINARY MEETING

File Reference: ECM8144364
Meeting Date: Thursday, 10 October 2019 at 2.30pm
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, Alan Melody, Marie Pearce, Roy Weaver and John Williams

Non Members Present:

Community Board Chairpersons: Ken Bedford (Clifton Community Board), Andrew Larsen (Waitara Community Board (from 3.30pm)), Doug Hislop (Kaitake Community Board (from 3.30pm))

Mr Jonathan Marshall (Waitara Community Board)

Staff in Attendance:

Craig Stevenson, Nadia Phillips, Julie Straka, Katrina Brunton, Kimberley Hope, Teresa Turner, Jan Holdt, Aroha Chamberlain, David More, Anaru Wilkie, Jayne Tidbury-Bier, Alison Trustrum-Rainey, Morgan Harrison, Lisa Lowe, Jaqueline Baker, Joy Buckingham, Rui Leitao, Charles Woollin, Mark Hall, Delwyn Masters

Acknowledgments

Mayor Holdom acknowledged the recent passing of Cr Mike Merrick. Cr Merrick's whanau were in attendance at the meeting.

The following attendees spoke in recognition of Cr Merrick's contribution to the community:

- *Cr Gordon Brown including statements from former Mayor Peter Tennent and former councillors Alison Rumball and Lance Girling-Butcher who were unable to attend.*
- *Former councillors Alex Matheson, Elaine Gill, Ms Heather Dodunski, Mr Maurice Betts, Mr Phil Quinney and Matua Howie Tamati. (Former councillors Mr Lynn Bublitz, Mr Barry Finch and Mr John Honnor were also in attendance).*
- *Mr Jim Tucker*
- *NZ Police Snr Sgt Allan Whaley*

Those present stood for a minute's silence.

Mayor Holdom called a 10 minute recess, at 3.20pm, at the end of the formal acknowledgments.

The meeting recommenced at 3.30pm.

1. Final Report to the Council on the Audit for the Year Ending 30 June 2019

ECM8119857

1. The matter for consideration is to note the Final Report to the Council on the audit prepared by Audit New Zealand as part of the annual audit of the 2019 Annual Report.
2. The Audit and Risk Committee considered, and noted, a Draft Report prepared by Audit New Zealand.

Council Resolution:

Mayor Holdom)

Cr Hitchcock)

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

Carried

2. Annual Report for the Year Ended 30 June 2019 (2018/19)

ECM8119854

The matter for consideration by the Council is the Annual Report 2018/19

Council Resolution:

Cr Handley)

Cr Pearce)

That, having considered all matters raised in the report, the report be noted and the Annual Report for the year ending 30 June 2019 be adopted.

Carried

3. Papa Rererangi i Puketapu Limited – Financial Statements for the Year Ended 30 June 2019

ECM8113962

The matter for consideration by the Council is to note the audited financial statements for the year ending 30 June 2019 of Papa Rererangi i Puketapu Limited (PRIP). These have been approved by the PRIP Board.

Council Resolution:

Cr Duynhoven)

Cr Williams)

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

Carried

4. Amendments to Parking Controls

ECM8123678

The matter for consideration by the Council is amendments to parking controls at various locations across the New Plymouth district.

Council Resolution:

Cr Biesiek)

Cr Johnston)

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 in the New Plymouth District be imposed:

Item 1 James Lane, New Plymouth

- Revoke No-Stopping on the east side of James Lane from 4.3m to 14.3m (10.0m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.
- Revoke the Loading Zone (P5, goods vehicles only) on the east side of James Lane from 14.3m to 24.3m (10.0m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.
- Revoke No-Stopping on the east side of James Lane from 24.3m to 57.5m (33.2m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.
- Revoke No-Stopping on the west side of James Lane from 4.3m to 54.4m (58.7m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.
- Create a Loading Zone (P5, goods vehicles only) on the east side of James Lane from 51.5m to 57.5m (6.0m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.

Carried

Closing comment from Chief Executive

NPDC Chief Executive Craig Stevenson acknowledged Councillors, Community Board members, Te Huinga Taumatua members. He also extended best wishes to everyone for the up-coming weekend Local Government elections.

Valedictories

Mayor Neil Holdom thanked his family for supporting him, as well as the wider NPDC staff. He also acknowledged Taranaki Daily News, former NPDC Councillor and Deputy Mayor Craig McFarlane and Cr John McLeod.

Cr Roy Weaver acknowledged his fellow elected members, and commended the level of debate which he felt was excellent, fair and well led. He also acknowledged the teamwork between the Mayor and Deputy Mayor. He also thanked his Planning Committee Co-Chairperson, Cr Stacey Hitchcock.

Cr Alan Melody acknowledged his fellow elected members, noting he had enjoyed his time at the Council table. He acknowledged Chief Executive, Craig Stevenson, and NPDC staff. He wished all candidates luck for the current elections noting that it's a "privilege to sit at this table".

Cr Shaun Biesiek acknowledged his fellow elected members, in particular Cr John McLeod for his commitment, diligence and attention to detail. He also acknowledged Governance Lead, Julie Straka and her team for their support during his time as Councillor.

The meeting closed at 4.16pm.

The Council rose

Read and confirmed

MAYOR