

## **MINUTES OF CLIFTON COMMUNITY BOARD**

**FILE REFERENCE:** ECM 8178055  
**MEETING DATE:** Wednesday 20 November 2019 at 4pm.  
**VENUE:** Urenui Community Centre  
**MEMBERS PRESENT:** Mr Ken Bedford (Chair), Mr Warren Petersen and Cr Tony Bedford

**NON-MEMBERS PRESENT:** Cr Colin Johnston

**STAFF IN ATTENDANCE:** Jayne Tidbury-Beer

### **PUBLIC COMMENT**

Marlene Benson, Hurimoana Haami and Anne-Maree McKay (Ngati Mutunga) presented an update on the outcomes of the testing of the stormwater carried out through the Curious Minds Programme and discussions that have been undertaken with NPDC and TRC.

### **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. Election of Chairperson**

File Reference: ECM8146360

The purpose of this report is to outline the process for the election of a chairperson for the Clifton Community Board.

Resolved:

Moved: Warren Petersen)

Seconded: Tony Bedford)

That, having considered all matters raised in the report:

- a) Voting System A be used to elect the chairperson of the Clifton Community Board; and
- b) Ken Bedford be elected chairperson of the Clifton Community Board.

Carried

#### **2. Election of Deputy Chairperson**

File Reference: ECM8146414

The purpose of this report is to outline the process for the election of a deputy chairperson for the Clifton Community Board.

Resolved:

Moved: Ken Bedford)

Seconded: Tony Bedford)

That, having considered all matters raised in the report:

- a) Voting System A be used to elect the deputy chairperson of the Clifton Community Board; and
- b) Warren Petersen be elected deputy chairperson of the Clifton Community Board.

Carried

**MATTERS CONSIDERED BY CLIFTON COMMUNITY BOARD FOR RECOMMENDATION FOR FINAL DETERMINATION BY THE COUNCIL**

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**3. Community board Executive Elections – Call for Nominations**

File Reference: ECM8164985

The matter for consideration by the Clifton Community Board is to identify and nominate any interested community board members for the Community Board Executive Committee (CBEC) elections which will be held in December 2019.

Recommendation:

Moved: Ken Bedford)

Seconded: Tony Bedford)

That having considered all matters raised in the report, the Clifton Community Board:

- a) Make no nomination for the Zone 3 CBEC election; and
- b) Delegate the authority to the Chair and Deputy Chair to exercise the board's vote prior to the close of voting on Friday 7 February 2020.

Carried

**4. Community Board Activity Report – Warren Petersen**

File Reference: ECM

This report advises of the community board activities of Warren Petersen in the period to 10 November 2019

Recommendation:

Moved: Warren Petersen)

Seconded: Ken Bedford)

That the Members Activity Report for Warren Petersen be noted.

Carried

5. **Application by Todd Generation for a Deed of Grant to Lay Conduit Pipe for Fibre Optic Cables within Legal Road Reserve - Otaraoa Road**

File Reference: ECM8154847

The matter for consideration by the Council is an application by Todd Generation to install a conduit pipe for fibre optic cables within Otaraoa Road be approved and secured by the issue of a Deed of Grant, pursuant to the provisions of Section 338(1) of the Local Government Act 1974.

Recommendation:

Moved: Warren Petersen)

Seconded: Ken Bedford)

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

- c) Approves the application by Todd Generation to lay a conduit pipe for fibre optic cables within road reserve on Otaraoa Road at a distance of approximately 1,002 metres and secured by the issue of a Deed of Grant pursuant to the provisions of Section 338 of the Local Government Act 1974, for a twenty year term with a renewal option for a further twenty year period, subject (but not limited to) the following conditions:
  - i) Payment by Todd Generation making a one off consideration in advance (sum to be negotiated). The payment will be based on current valuation methodology.
  - ii) If renewed payment terms for the next 20 years will be similar to those in (i) above.
  - iii) All consents be approved prior to starting works.
  - iv) Disturbed road substrate and surface being reinstated at the expense of Todd Generation to the satisfaction of the New Plymouth District Council Transportation Team.
  - v) As-built plans be provided as required.
  - vi) A traffic management plan prepared and submitted by Todd Generation to the satisfaction of the New Plymouth District Council Transportation Team.
  - vii) An undertaking from Todd Generation to meet all costs in relation to this matter, including the costs of the preparation of a Deed of Grant outlining the aforementioned conditions.

Delegates authority to the Property Manager to finalise the conditions of the Deed of Grant.

*Carried*

The meeting closed at 4.40pm.