

## TE HUINGA TAUMATUA

**File Reference:** ECM8073750  
**Meeting Date:** 23 July 2019 at 3.30pm  
**Venue:** Council Chambers  
**Members Present:** Ms Liana Poutu (Co-Chairperson), Councillor Gordon Brown (Co-Chairperson), Mayor Neil Holdom, Councillors Richard Handley, Stacey Hitchcock, Ms Colleen Tuuta; Ms Tamzyn Pue

Ms Pue opened the hui with a karakia.

### **Apologies:**

Mr Larry Crow, Ms Jacqui King and Cr Marie Pearce

### **Non-members Present:**

Councillors Richard Jordan, Roy Weaver, Harry Duynhoven (until 4.57 after Item 8), Colin Johnston, Mike Merrick (until 5.34pm part item 13) and Alan Melody.

### **Staff in Attendance:**

Craig Stevenson, Julie Straka, Liam Hodgetts, Kelvin Wright, David Langford, Katrina Brunton, Callum Williamson, Dee Jury, Kimberley Hope, Ian Baker, Anaru Wilkie, David More, Charles Woollin, Rowan Williams, Morgan Harrison and Wendy Johnstone

### **Apologies:**

#### *Te Huinga Taumatua Resolution:*

Mayor Holdom )

Ms Tuuta )

That the apologies for absence from Mr Larry Crow, Ms Jacqui King and Cr Marie Pearce be received.

Carried

### **Deputation:**

- Mr John Washer – Naming of Roads – Omata
- Peter Moeahu – Urupa Maintenance Report

### **Minutes**

#### *Te Huinga Taumatua Resolution:*

Cr Brown )

Cr Hitchcock )

That the minutes of Te Huinga Taumatua meeting (11 June 2019) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and correct record.

Carried

Cr Handley abstained from voting on the previous motion.

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

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**1. Naming of Roads - Omata**

ECM8039044

The matter for consideration by the Council is the naming of roads and right-of-way as a result of subdivision developments at Cowling Road, Hurdon and South Road, Omata.

*Te Huinga Taumatua Resolution:*

Ms Poutu )

Mayor Holdom )

That, having considered all matters raised in the report, the matter of the proposed naming of Atutahi Street and Pihaurau Crescent be left to lie on the table.

Carried

*Te Huinga Taumatua Resolution:*

Cr Brown )

Ms Tuuta )

That, having considered all matters raised in the report, the following name be approved and the Chief Operating Officer allocate street numbers, where appropriate, to the properties fronting the right-of-way:

- a) Right-of-way
  - i) Konukunuku Way

Carried

**2. Naming of Roads - Inglewood**

ECM8040416

The matter for consideration by the Council is the naming of a road as a result of subdivision development.

*Te Huinga Taumatua Resolution:*

Cr Handley )

Ms Tuuta )

That, having considered all matters raised in the report, the following road name be approved and the Chief Operating Officer allocate street numbers where appropriate to the properties fronting this road:

Hodge Park Lane

Carried

## ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

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### 3. **Accessibility Strategy Review**

ECM8037998

The matter for consideration by Council is to adopt the terms of reference for the Accessibility Strategy (the Strategy) review.

*Te Huinga Taumatua Recommendation:*

Cr Hitchcock )

Ms Pue )

That, having considered all matters raised in the report Council agrees to adopt the terms of reference for the Accessibility Strategy review.

Carried

### 4. **Extension of the Kerbside Recycling and Rubbish Collection Area**

ECM8040085

The matter for consideration by the Council is the extension of the kerbside recycling and rubbish collection area.

*Te Huinga Taumatua Recommendation:*

Cr Handley )

Cr Brown )

That, having considered all matters raised in the report:

- a) Extend the collection area to include:
  - i) Cowling Road (part of zone 3)
  - ii) Lepperton (zone 10 - part of zone within existing area).
  - iii) Otaraoa Road (zone 11 – part of zone, excludes side road).
  - iv) Turangi Road (zone 12).
  - v) Kaipakari Road Upper and Wilson Road (zone 13).
- b) Undertake further consultation with residents on:
  - i) South Road between Oakura and Okato, including Upper Weld Road (zone 1).
  - ii) Hurford Road up to and including 693 Hurford Road (zone 2).
  - iii) Frankley Road up to and including 790 Frankley Road (zone 3).

- iv) Carrington Road up to and including Baker Road, and Mangorei Road below Baker Road (zone 4).
  - v) Junction Road between New Plymouth and Egmont Village (zone 5).
  - vi) Richmond Road and Waitara Road up to Pennington Road (zone 9).
- c) Do not extend the collection area to include:
- i) Egmont Road between Egmont Village and Kaipī Road (zone 6).
  - ii) Smart Road (zone 7).
  - iii) Paraitē Road (zone 8).
  - iv) Pukearuhe (zone 14).
  - v) Inglewood (zone 15).
  - vi) Inglewood Matai St SH3 (zone 16).
- d) Note that a targeted rate will not be collected from households within the extended area until 1 July 2020, as the service will be rolled out part way through the financial year (the cost of \$5,000 can be funded within existing budget).

Carried

**5. Response to Request that Council Maintain the Grounds of Urupā**

ECM8001691

This report invites Council to adopt one of the options developed by officers in response to a submission by Mr Peter Moeahu requesting that urupā be maintained by Council.

*Te Huinga Taumatua Recommendation:*

Cr Brown     )

Ms Pue       )

That having considered all matters raised in the report Council:

- a) implement an annual, contestable urupā ground maintenance grant and
- b) continue to provide advice free, and interment services at cost (status quo);

- c) note that officers will undertake the necessary work to support implementation, including policies and funding arrangements; and
- d) note that officers will report back to you by October 2019 with the final proposal.

Carried

**6. Water New Zealand Annual Performance Report 2017/18**

ECM7967640

This report provides Council with a summary of the 2017/18 National Performance Review published by Water New Zealand.

*Te Huinga Taumatua Recommendation:*

Mayor Holdom )

Ms Poutu )

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

Carried

**7. Zeal Contract for Service – Six Monthly Report**

ECM8029112

The purpose of this report is to provide elected members with a six monthly update on the work of Zeal Taranaki (Zeal).

*Te Huinga Taumatua Recommendation:*

Cr Handley )

Ms Pue )

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

Carried

*Committee Advisers Note*

Cr Hitchcock advised she had a relationship with the Zeal organisation but did not believe she had a conflict of interest in this matter.

**8. Approval to Grant a Ground Lease to Pukearuhe Hall Society Incorporated of the Land Known as Pukearuhe Domain Recreation Reserve (Occupied by the Pukearuhe Hall and Tennis Court) and Classification of the Reserve.**

ECM8040414

The matter for consideration by the Council is a recommendation to approve:

- a) granting a ground lease of part of Pukearuhe Domain (inland portion) to the Pukearuhe Hall Society Incorporated, being that

part of the Domain occupied by the Pukearuhe Hall and Tennis Court; and

- b) classification of the hall site as a local purpose (community purposes) reserve and the balance as a recreation reserve subject to the Reserves Act 1977.

*Te Huinga Taumatua Recommendation:*

Mayor Holdom            )

Ms Tuuta                    )

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

- a) Notes that Pukearuhe Domain Recreation Reserve is currently held by New Plymouth District Council by way of appointment to control and manage from the Crown, following the Local Bodies Amalgamation in 1989.
- b) Notes that a lease over the reserve can be granted where an appointment to control and manage is held under the provisions of Section 59A of the Reserves Act 1977, acting under a blanket instrument of delegation from the Minister of Conservation and Section 54(1) and Section 61 as the case maybe where a reserve vests by statute on classification of the reserve.
- c) Notes that because there is no management plan in place for this part of Pukearuhe Domain, (inland portion) the intent to grant a lease will be publicly advertised as required by Section 119 of the Reserves Act 1977.
- d) Approves, pursuant to Section 16(1) acting under a delegation from the Minister of Conservation, the classification and gazettal of Lot 10 DP 3166 as local purpose (community) purposes and Section 64 Pukearuhe District for recreation reserve purposes subject to:
  - i) Undertaking public notice in accord with subsection (4) in the case of the local purpose classification and any objection or submission being the subject of a further report for a final decision.
- e) Approves, subject to no public objection granting under the appropriate provisions of the Reserves Act 1977, a ground lease of approximately 2000m<sup>2</sup> to the Pukearuhe Hall Society over lot 10 DP3166, being the site of the Pukearuhe Hall, and of approximately 1200m<sup>2</sup>, part of section 64, Pukearuhe District being the site of the Pukearuhe Tennis Court.
- f) Agrees that the Pukearuhe Hall be reinstated to the schedule of Rural Halls eligible for funding under the Rural Hall Maintenance

Grants contained within the Community Funding Investment Policy.

- g) Notes that the Pukearuhe Hall Society Incorporated, meets the criteria for a \$1 + GST lease (if demanded) in accordance with the Community Funding Investment Policy.
- h) Notes that the Pukearuhe Hall Society Incorporated will be responsible for all outgoings associated with the management and operation of both the Hall and Tennis Court.
- i) Notes that the Pukearuhe Hall Society will be responsible for the cost to prepare the lease (estimated to be \$900 + GST).
- j) Delegates final approval of the lease terms and conditions to the Property Manager.

Carried

Cr Duynhoven left the hui at this junction.

**9. Grant of an Encroachment Licence – to Fletcher Concrete and Infrastructure Limited Trading as Firth Concrete Limited, 96 and 100 Clemow Road, New Plymouth**

ECM8016120

The matter for consideration by the Council is a recommendation to approve:

1. The matter for consideration by the Council is an application from Fletcher Concrete and Infrastructure Limited (trading as Firth Concrete Limited) to enter into an Encroachment Licence with the Council for the purpose of occupying road reserve adjacent to 96 and 100 Clemow Road, New Plymouth.
2. The purpose of the Encroachment Licence application is to legitimise the applicant's occupation of road reserve. This will enable construction of a concrete block wall, which has been recommended by audio specialists as a practicable solution to reducing excessive noise levels from the concrete manufacturing site at 96 and 100 Clemow Road which are adversely affecting residential property owners.

*Te Huinga Taumatua Recommendation:*

Ms Pue )

Cr Brown )

That, having considered all matters raised in the report the Council approves the application for an Encroachment Licence from Fletcher Concrete and Infrastructure Limited (trading as Firth Concrete Limited) subject to:

- a) An initial licence term of Twenty (20) years.
- b) Right of renewal for a further Ten (10) years.
- c) Payment of an annual Licence fee in accordance with Council's Fees and Charges and Encroachments on Road Reserve Policy.
- d) The recommendation being subject to the Licensee meeting all conditions of the Encroachment Licence.
  - i) Draft of the Encroachment Licence (Refer Appendix 1)
  - ii) Aerial view of the proposed Licence Area. (Refer Appendix 2)

Carried

**10. Road Stopping and Disposal to Adjoining Owner – 38 Woolcombe Terrace, New Plymouth**

ECM8041197

The matter for consideration by the Council is an application to stop a section of unformed road under the Public Works Act 1981. It is proposed that once stopped, the land of approximately 140m<sup>2</sup> (subject to survey) be sold to the applicant at the independently assessed market value of \$135,000 (including GST if any).

*Te Huinga Taumatua Recommendation:*

Cr Handley )

Cr Hitchcock )

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

- a) Notes that the Transportation team has indicated that it has no objection to the disposal of the area of unformed legal road on the basis that there is no proposal in the foreseeable future to form the road as it is not required to service access to existing residential development.
- b) Notes that the Water and Waste team have no issues with the road stopping.
- c) Notes that Ngāti Te Whiti Hapū have advised they have no issue with the sale of the land
- d) Notes that a conditional agreement has been entered into with the Applicant for the sale of the land based on the independently assessed market valuation of \$135,000 (including GST if any) subject to stopping, necessary approvals and the Applicant meeting all costs including but not limited to valuation, survey,



Land Information NZ Accredited Agents costs and legal costs (estimated to be \$10,000).

- e) Approves stopping an unformed section of Woolcombe Terrace of approximately 140 m<sup>2</sup> (subject to survey), under the Public Works Act 1981.
- f) Approves the sale of the freehold title to the land by standard conveyance/reservation of required easements and title amalgamation condition (with Title TN126/49) to the Applicant
- g) Authorises the Chief Executive to request the consent of the Minister of Land Information's delegate to undertake the necessary gazettal declaration to stop the section of unformed legal road pursuant to Sections 116(1) and 117(1) of the Public Works Act 1981.

Carried

**11. Subdivision and Land Purchase to Allow Enlargement of Exclusion zones around the Ōākura bores to Facilitate Improvements**

ECM8038821

- 1. The matter for consideration by the Council is the subdivision and purchase of parts of 160 and 162 Wairua Road, Ōākura to increase the exclusion zone around the Ōākura Water Bores.
- 2. This has been identified as a priority in order to protect the aquifer that supplies water to the Ōākura Community, from potential sources of contamination.

*Te Huinga Taumatua Recommendation:*

Cr Handley )

Mayor Holdom )

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

- a) Approves the purchase of approximately 946 square metres at 160 Wairau Road, Ōākura (part Lot 1 and part Lot 5, DP 482991), for market value as determined by registered valuers.
- b) Approves the purchase of approximately 185 square metres at 162 Wairau Road, Ōākura (part Lot 3 DP 482991), for market value as determined by registered valuers.
- c) Notes that agreement for the subdivision and purchase have been presented to the landowners, these conditional on approval by Council.

- d) Authorises the Property Manager to conclude negotiations with the vendors and finalise the subdivision and purchase of this land.  
Carried

**12. Exclusion of the Public for the Remainder of the Meeting**

ECM8047879

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

*Te Huinga Taumatua Resolution:*

Mayor Holdom )

Cr Brown )

That, having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

Property Purchase

The withholding of the information is to enable the Council to carry out negotiations of a commercial nature. This particular interest being protected by section 7(2)(i) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried