

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: DP-14-02 DM 1491113
MEETING DATE: Friday 15 November 2013 at 9am
VENUE: Waitara Library & Service Centre
MEMBERS PRESENT: Trevor Dodunski, Andrew Larsen, Joe Rauner, Bill Simpson and Cr Colin Johnston

NON-MEMBERS PRESENT: Mayor Andrew Judd, Crs Shaun Biesiek, Murray Chong (from 9:10am), Grant Coward, Richard Handley, Craig McFarlane, John McLeod and Ken Bedford (Clifton Community Board Chairperson)

STAFF IN ATTENDANCE: Jan Higley, Julie Straka, Jayne Beer, Mark Hall and Louise Tester

PUBLIC COMMENT:

Ms Fiona Clarke addressed the board on the following matters:

- a) An unsatisfactory response to a noise complaint in Tikorangi from well sites operating during night time hours.
- b) Dissatisfaction that the community request for road strengthening rather than road widening has been ignored as it appears the roads are being widened and not strengthened.
- c) Ms Clarke attended a meeting of the Lower Waitara River Flood Protection Scheme Liaison Committee and wishes to receive a copy of the minutes.
- d) Concern that the funding allocated to the inflow and infiltration (i&i) reduction within the Waitara Ward has been reallocated to a district wide budget.

PART A

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

1. **Election of Chairperson**

File Reference: DP-14-02 DM 1489637

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

Resolved:

That having considered all matters raised in the report:

- a) Voting System A be used to elect the chairperson of the Waitara Community Board.
- b) Joe Rauner be elected chairperson of the Waitara Community Board.

2. **Election of Deputy Chairperson**

File Reference: DP-14-02 DM 1489629

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

Resolved:

That having considered all matters raised in the report:

- a) Voting System A be used to elect the deputy chairperson of the Waitara Community Board.
- b) Andrew Larsen be elected deputy chairperson of the Waitara Community Board.

PART B

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. **Development of a Local Approved Products Policy**

File Reference: PP-07-02.v02, DM 1479359

The purpose of this report is to present to the Council a proposal to develop a draft Local Approved Products Policy (LAPP), as permitted under the Psychoactive Substances Act 2013. The policy can regulate locations where the sale and supply of legal psychoactive substances are permitted within the district.

Resolved:

That having considered all matters raised in the report approval is given for the development of a Local Approved Products Policy (LAPP).

Mr Bill Simpson and Mr Trevor Dodunski requested their votes against the previous resolution be recorded

4. **Bylaw Review 2014 – Initiation of Review**

File Reference: PP-07-02.v02, DM 1479121

The purpose of this report is to present to the Council information on the proposed initiation of a review of the Water, Wastewater, Trading in Public Places and Public Places Bylaws and the proposed development of a Stormwater Bylaw. The report seeks to satisfy the provisions of section 155(1) of the Local Government Act 2002 (LGA), which requires the Council to determine that a bylaw is the most appropriate way of addressing a perceived nuisance or problem prior to the development or revision of a bylaw.

Resolved:

That having considered all matters raised in the report:

- a) In accordance with Section 159 of the Local Government Act 2002, a review of the following New Plymouth District Council Bylaw 2008 is initiated for:

- i) Part 1 Introductory;
 - ii) Part 5 Public Places (clause 10 only)
 - iii) Part 12 Trading in Public Places;
 - iv) Part 14 Wastewater; and
 - v) Part 15 Water Supply.
- b) As permitted under section 145 of the Local Government Act 2002, commence a process to develop a Stormwater Bylaw.
- c) In accordance with section 155(1) of the Local Government Act 2002, a bylaw is determined as the most appropriate way to deal with the perceived problems that arise in relation to:
- i) Public Places (clause 10);
 - ii) Trading in Public Places;
 - iii) Wastewater;
 - iv) Water Supply; and
 - v) Stormwater.

5. **Recommendations from the Paperless Meeting Trial June-September 2013**

File Reference: DM 1475179

The purpose of this report is to provide the results of the paperless meeting trial (June-September 2013) and recommend the implementation of iPads for the Mayor and Councillors.

Resolved:

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

- a) Provide iPads for Councillors.
- b) Cease provision of hard copy agendas for the Mayor and Councillors.
- c) Cease provision of PC's and printers for Councillors.
- d) On the basis that agendas are available online:
 - i) Cease production of hard copy agendas for the media.
 - ii) Cease production of hard copy Standing Committee and Council agendas for community board members excluding:

- Community Board Chairpersons attending the majority of Standing Committee and/or Council meetings.
 - Community Board members attending the majority of Standing Committee and/or Council meetings.
- iii) Cease production of hard copy agendas for Venture Taranaki Trust and the Taranaki Chamber of Commerce.
- e) Continue use of the Goodreader iPad app, but investigate other options for delivery of electronic agendas.
- f) Not provide SIM cards for use with Councillor's iPads.
6. **Customer and Regulatory Services Activity Report – Quarter 1 (July – September 2013/2014)**

File Reference: DM 1482618

The purpose of this report is to provide information to Council on current activity levels within regulatory services.

Resolved:

That having considered all matters raised in the report the Council note the information provided:

The meeting of the Waitara Community Board closed at 10:10am.