

## **MINUTES OF KAITAKE COMMUNITY BOARD**

**FILE REFERENCE:** ECM 7496128  
**MEETING DATE:** Monday 7 August 2017 at 4.30pm.  
**VENUE:** NPOB Surf Life Saving Club, Oakura  
**MEMBERS PRESENT:** Mr Doug Hislop (Chair), Mr Graham Chard,  
Mr Paul Coxhead, Mr Mike Pillette and  
Cr Roy Weaver

**STAFF IN ATTENDANCE:** Julie Straka, Jan Holdt, Mitchell Dyer

**NON-MEMBERS PRESENT:** Crs John McLeod, Richard Handley, Alan Melody,  
Mike Merrick and Shaun Biesiek

### **DEPUTATIONS**

Peter Crawford and Al Rawlinson regarding Freedom Camping Bylaw

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

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#### **1. Confirmation of Minutes of Previous Meeting**

File Reference: ECM7454579  
Moved: Graham Chard)  
Seconded: Paul Coxhead)

*Resolved:*

That the minutes of the Kaitake Community Board meeting dated 26 June 2017 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

### **ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

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#### **2. Statement of Proposal for Consultation on Freedom Camping Bylaw, and Amendment to New Plymouth District Council Bylaw 2008 Part 5: Public Places**

File Reference: ECM7477193  
This report seeks Council approval to release, for consultation, the Statement of Proposal for a Freedom Camping Bylaw. Also included in the Statement of Proposal is an amendment to New Plymouth District Council Bylaw 2008 Part 5: Public Places – in regards to camping.

*Resolved:*

Moved: Doug Hislop)

Seconded: Graham Chard)

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

- a) Adopt the Statement of Proposal for Special Consultative Procedure on the proposed Freedom Camping Bylaw, amended NPDC Bylaw 2008 Part 5: Public Places; subject to inclusion of Fort St George as an area where freedom camping is prohibited.
- b) Note that the consultation on the Freedom Camping Bylaw and amended NPDC Bylaw Part 5: Public Places will be undertaken from 26 August 2017 to 26 September 2017;
- c) Note that the Statement of Proposal also asks the community if there are other sites where additional restrictions should be considered for freedom camping (self-contained); and
- d) Determine that Council officers shall continue to investigate further freedom camping options:
  - i) Provision for non-self-contained vehicles in the district within the vicinity of public toilets;
  - ii) Provision for specifically identified non-self-contained freedom camping sites.

Carried

### **3. Local Authority Elections – Electoral System**

File Reference: ECM7457248

The matter for consideration by the Council is selection of an electoral system for the triennial election of the Mayor, councillors and community board members. This decision is a statutory requirement under the Local Electoral Act 2001.

Motion:

Moved: Cr Roy Weaver)

Seconded: Mike Pillette)

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 2017) advising electors of their right to demand a poll on the matter.

The motion was lost

Recommendation:

Moved: Graham Chard)

Seconded: Doug Hislop)

That having considered all matters raised in the report:

- a) The Council resolves to change the electoral system and the single transferable system be used for the 2019 and 2022 triennial elections.
- b) That public notice be given (no later than 19 September 2017) advising electors of their right to demand a poll on the matter.

Carried

#### **4. Significance and Engagement Policy Review**

File Reference: ECM7437320

The matter for consideration by the Council is revocation of the Significance and Engagement Policy and adopting a revised policy. The revised policy reflects changes since the policy was adopted and streamlines, simplifies and clarifies the existing policy.

*Recommendation:*

Moved: Doug Hislop)

Seconded: Mike Pillette)

That having considered all matters raised in the report the revised Significance and Engagement Policy be put out for public consultation.

Carried

#### **5. Adoption of the 2018 Meeting Schedule**

File Reference: ECM7464627

The matter for consideration by the Council is the adoption of ordinary meetings for Council, Planning, Performance and Te Huinga Taumatua committees and community boards for 2018

*Recommendation:*

Moved: Mike Pillette)

Seconded: Graham Chard)

That having considered all matters raised in the report the following meeting schedule be adopted:

	Comm Bds	Te Huinga Taumatua	Planning	Performance	Council
Jan					30
Feb	5-9	15	21	22	
Mar	13-16	22	28	29	6
Apr	16-20	27			10

May	21-25	31	2	3	15
Jun	25-29		6	7	19
Jul	30-31	6	11	12	24
Aug	2-3	10	15	16	28
Sep	3-7	14	19	20	
Oct	8-12	19	24	25	2
Nov	12-16	23	28	29	6
Dec					11

Carried

The meeting closed at 5.32pm.