

TE HUINGA TAUMATUA

File Reference: ECM7967476
Meeting Date: 19 March 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 (from 3.41pm), Stacey Hitchcock, Marie Pearce (from 3.32pm), Mr Larry Crow, Ms Jacqui King, Ms Colleen Tuuta; Ms Tamzyn Pue

Ms Poutu opened the hui with a karakia.

Non-members Present:

Councillors Roy Weaver, John McLeod, Shaun Biesiek, Alan Melody, John Williams, Colin Johnston, Harry Duynhoven.

Community Board Chairpersons: Doug Hislop (Kaitaki Community Board)

Staff in Attendance:

Craig Stevenson, Nadia Phillips, Julie Straka, Greg Stephens, Charles Woollin, Sarah Edwards, Joy Buckingham, Liam Hodgetts, David Langford

Ms Poutu opened the hui with a karakia.

Apologies:

Te Huinga Taumatua Resolution:

Mayor Holdom)

Ms King)

That the apologies for lateness from Crs Marie Pearce and Richard Handley be received.

Carried

Cr Pearce arrived at 3.32pm, after the above resolution was carried.

Acknowledgements

Te Huinga Taumatua stood for a moment's silence to acknowledge the Muslim community of Christchurch.

Minutes

Te Huinga Taumatua Resolution:

Cr Pearce)

Ms Poutu)

That the minutes of the Te Huinga Taumatua meeting (5 February 2019) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and correct record subject to the removal of Councillor Richard Handley from the list of attendees.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

1. **Establishment of a Selection Panel To Make Board Appointments Under The New Plymouth District (Waitara Lands) Act 2018**

ECM7906416

The matter for consideration by the Council is to determine a process to appoint members to the Board, established by the New Plymouth District Council (Waitara Lands) Act 2018.

Te Huinga Taumatua Recommendation:

Mayor Holdom)

Cr Pearce)

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

- a) Establish a permanent Selection Panel to determine the Council's appointees to the Board under the New Plymouth District Council (Waitara Lands) Act 2018.
- b) Appoints the Mayor, both North Ward Councillors, the Chair of the Waitara Community Board and the Chief Executive as the Selection Panel.
- c) Delegates authority to the Selection Panel to:
 - i) Seek nominations for appointment from the community
 - ii) Invite Te Kōwhatu Tū Moana to nominate up to two representatives as observers on the Selection Panel
 - iii) Determine and appoint the Council's representatives to the Board, including an alternate member(s)
 - iv) Determine and appoint replacement members, including alternate members, where a vacancy occurs, and
 - v) Provide feedback to Te Kōwhatu Tū Moana on their proposed appointees, with feedback to be provided in a manner requested by Te Kōwhatu Tū Moana. This clause includes feedback on replacement appointees following creation of a vacancy.
- d) Directs the Selection Panel to not appoint current New Plymouth District Council Elected Members (including community board members) or staff to the Board.

- e) Notes that the Board is not a committee of the Council or a council organisation.

Carried

Cr Handley arrived at 3.41pm, party-way through the above item.

2. Triennial Election – Order of Candidate Names and General Information

ECM7927965

The matter for consideration by the Council is the order of candidate names on voting documents for the 2019 triennial election.

Te Huinga Taumatua Recommendation:

Cr Handley)

Mayor Holdom)

That, having considered all matters raised in the report, the names of candidates for the 2019 triennial election be arranged on the voting documents in alphabetical order of surname.

Carried

3. Water Safety Plan Implementation Report 2017/18

ECM7912747

This report summarises compliance and implementation with the approved Water Safety Plans for New Plymouth, Inglewood, Oakura and Okato for the 2017/18 compliance year.

Te Huinga Taumatua Recommendation:

Ms Pue)

Ms King)

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

Carried

4. Parks Structures

ECM7943471

The matter for consideration by the Council is the funding of unbudgeted repairs to 63 of the Council's parks bridges.

Te Huinga Taumatua Recommendation:

Cr Brown)

Cr Pearce)

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

- a) Note that inspection of bridges in parks has assessed 63 bridges as requiring repair
- b) Approve a \$367k budget for undertaking the identified repairs to the Parks Bridge stock, funded from renewal reserves.

- c) Note that these repairs will be carried out during the remainder of the 2018/19 financial year and will extend into the 2019/20 financial year.
- d) Note that staff are assessing the parks general structures and bridge maintenance and renewal budgets required to maintain the condition and safety of these assets to inform recommendations to the Council for inclusion in the Long-Term Plan 2021-31.

The motion was lost

Te Huinga Taumatua Recommendation:

Cr Handley)

Ms Pue)

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

- a) Note that inspection of bridges in parks has assessed 63 bridges as requiring repair
- b) Approve a \$505k budget for undertaking the identified repairs to the Parks Bridge stock, funded from renewal reserves.
- c) Note that these repairs will be carried out during the remainder of the 2018/19 financial year and will extend into the 2019/20 financial year.
- d) Note that staff are assessing the parks general structures and bridge maintenance and renewal budgets required to maintain the condition and safety of these assets to inform recommendations to the Council for inclusion in the Long-Term Plan 2021-31.

Carried

5. Back Beach Steps

ECM7956715

The matter for consideration by the Council is the options for the future of the Back Beach Steps.

Te Huinga Taumatua Recommendation:

Cr Handley)

Ms Pue)

That, having considered all matters raised in the report, the decision to replace the Back Beach Steps be referred to the 2019 Annual Plan process.

A division was called at Te Huinga Taumatua: ECM7967100

Voting for the motion was Cr Handley.

Those voting against the motion were Crs Brown, Hitchcock, Pearce, Mayor Holdom, Ms Poutu, Mr Crow, Ms King, Ms Pue, Ms Tuuta.

The motion was lost

Cr Handley left the meeting at 5.45pm, part-way through the above item.

Te Huinga Taumatua Recommendation:

Ms King)

Mayor Holdom)

That, having considered all matters raised in the report, Te Huinga Taumatua recommend to the Council that the Back Beach steps be reinstated with a budget of \$138k, subject to further engagement with Ngā Māhanga a Tairi and Ngāti Te Whiti Hapu.

Carried

Ms Tuuta left the meeting at 5.46pm, party-way through the above item.

Ms Poutu closed the hui with a karakia at 5.49pm.