

PERFORMANCE COMMITTEE

File Reference: ECM7971801
Meeting Date: Wednesday, 27 March 2019 at 3.30pm
Venue: Council Chamber
Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom; Councillors Marie Pearce, Gordon Brown, Harry Duynhoven, Colin Johnston, John McLeod, John Williams

Non-members Present: Councillors Alan Melody, Roy Weaver, Mike Merrick, Stacey Hitchcock

Community Board Chairperson: Ken Bedford (Clifton)

Staff in Attendance: Craig Stevenson, Nadia Phillips, Julie Straka, Joy Buckingham, Liam Hodgetts, Kelvin Wright, Charlotte Dunning, David Langford, Alison Trustrum-Rainey, Delwyn Masters

Deputations

- **Kevin Nielsen (President) – New Plymouth Group New Zealand Riding for the Disabled Incorporated**

Riding for Disabled – Ground Lease at Barrett Domain

Minutes

Performance Committee Resolution:

Cr Pearce)

Cr Williams)

That the minutes of the Performance Committee meeting (13 March 2019) 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

1. **Perpetual Investment Fund Performance Report December 2018**

ECM7957722

The purpose of this report is to present the performance of the Perpetual Investment Fund (PIF) for the quarter ended 31 December 2018.

Performance Committee Recommendation:

Mayor Holdom)

Cr Duynhoven)

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

Carried

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

2. Amendments to Parking Controls

ECM7934038

The matter for consideration by the Council is amendments to parking controls at various locations across the New Plymouth District.

Performance Committee Resolution:

Cr Pearce)

Cr Brown)

That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the following parking controls in the New Plymouth District be imposed:

1. *Clawton Street, New Plymouth*

- Prohibit parking on the north side of Clawton Street from 37.6m to 41.3m (3.7m) measured in a easterly direction from the prolongation of the east kerb of Trelawney Crescent.
- Prohibit parking on the north side of Clawton Street from 61.1m to 67.5m (5.4m) measured in a easterly direction from the prolongation of the east kerb of Trelawney Crescent.

2. *Coby Sydney Drive and Penrod Drive, Bell Block*

- Prohibit parking on the north side of Penrod Drive from 1.2m to 15.3m (14.1m) measured in a westerly direction from the prolongation of the west kerb of Coby Sydney Drive.
- Prohibit parking on the north side of Penrod Drive from 6.1m to 18.2m (12.1m) measured in a easterly direction from the prolongation of the west kerb of Coby Sydney Drive.

3. *Devon Street East*

- Revoke time restricted parking (P60) on the north side of Devon Street East from 5.5m to 11.1m (5.6m) measured in a westerly direction from the prolongation of the west kerb of Nobs Line.
- Prohibit parking on the north side of Devon Street East from 5.5m to 11.1m (5.6m) measured in a westerly direction from the prolongation of the west kerb of Nobs Line.
- Prohibit parking on the north side of Devon Street East from 30.7m to 42.1m (11.4m) measured in a westerly direction from the prolongation of the west kerb of Ronald Street.
- Prohibit parking on the south side of Devon Street East from 29.8m to 35.9m (6.1m) measured in a westerly direction from the prolongation of the west kerb of Ronald Street.
- Revoke parking prohibition on the south side of Devon Street East from 3.3m to 21.2m (19.4m) measured in an easterly direction from the prolongation of the east kerb of Ronald Street.

4. *Doone Street, New Plymouth*

- Prohibit parking on the west side of Doone Street from 0.0m to 25.3m (25.3m) measured in a southerly direction from the prolongation of the south kerb of Devon Street West (SH45).

5. *Glenpark Avenue and Parsons Street, New Plymouth*

- Prohibit parking on the east side of Glenpark Avenue from 0.0m to 21.4m (21.4m) measured in a northerly direction from the prolongation of the north kerb of Parsons Street.
- Prohibit parking on the north side of Parsons Street from 0.00m to 15.5m (15.5m) measured in a easterly direction from the prolongation of the east kerb of Glenpark Avenue.
- Prohibit parking on the south side of Parsons Street from 0.0m to 13.3m (13.3m) measured in a easterly direction from the prolongation of the west kerb of Glenpark Avenue.
- Prohibit parking on the east side of Glenpark Avenue from 0.0m to 18.1m (18.1m) measured in a southerly direction from the prolongation of the south kerb of Parsons Street.

6. *Lemon Street, New Plymouth*
 - Prohibit parking on the north side of Lemon Street from 2.4m to 5.8m (3.4m) measured in a easterly direction from the prolongation of the east kerb of Pukenui Street.
7. *Turi Street, New Plymouth*
 - Prohibit parking on the north side of Turi Street from 76.0m to 106.0m (30.0m) measured in a easterly direction from the prolongation of the east kerb of Tokomaru Street.
8. *Young Street, New Plymouth*
 - Prohibit parking on the north side of Young Street from 42.6m to 46.4m (3.8m) measured in a easterly direction from the prolongation of the west kerb of Duke Place.

Carried

3. New Plymouth Group New Zealand Riding for the Disabled Incorporated – Ground Lease at Barrett Domain

ECM7919814

The matter for consideration by the Council is the granting of a ground lease to New Plymouth Group New Zealand Riding for the Disabled Incorporated to better comply with the requirements of the Reserves Act 1977 and to provide certainty of long term tenure to the group.

Performance Committee Resolution:

Cr Johnston)

Cr Duynhoven)

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

- a) Resolves to grant a ground lease of 12 hectares (more or less) to New Plymouth Group New Zealand Riding for the Disabled Incorporated for its facilities and grazing at Barrett Domain (Lot 10 DP 432612).
- b) Agrees that New Plymouth Group New Zealand Riding for the Disabled Incorporated meets the criteria for a Community Concessional Lease under the Council's Community Funding Investment Policy and therefore a lease rental of \$1 + GST (if demanded) per annum is approved.
- c) Notes that the cost of the solicitor's fee for preparing the lease document (estimated as \$900 exclusive of GST) will be invoiced to New Plymouth Group New Zealand Riding for the Disabled Incorporated.
- d) Notes that New Plymouth Group New Zealand Riding for the Disabled Incorporated shall be responsible for insuring its

buildings, obtaining any required consents and paying all outgoings in relation to the maintenance and management of the buildings and grazed areas.

- e) Authorises the Property Manager to approve the final lease terms and any minor adjustment to the ground lease area.

Carried

4. Water Safety Plan Implementation Report 2017 / 18

ECM7805241

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.

Performance Committee Resolution:

Cr Pearce)

Cr Williams)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

5. New Plymouth PIF Guardians Limited Condensed Interim Financial Statements for the Six Months Ended 31 December 2018

ECM7924443

Council to note New Plymouth PIF Guardian Limited's (NPG) condensed interim financial statements, as approved by the board on 20 February 2019. The statements are for the six months ended 31 December 2018. They are unaudited.

Performance Committee Recommendation:

Cr Pearce)

Cr Duynhoven)

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

Carried

6. Papa Rererangi i Puketapu Limited Condensed Interim Financial Statements for the Six Months Ended 31 December 2018

ECM7924490

Council to note Papa Rererangi i Puketapu Limited's (PRIP) condensed interim financial statements, as approved by the board on 12 February 2019. The statements are for the six months ended 31 December 2018 and are unaudited.

Performance Committee Recommendation:

Cr Brown)

Cr Pearce)

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

Carried

7. Venture Taranaki Trust Interim Report for the Six Months Ended 31 Decembe 2018

ECM7933998

Council to note Venture Taranaki Trust's (VTT) interim financial statements, authorised for issue by the Trustees on 29 January 2019. The statements are for the six months ended 31 December 2018 and are unaudited.

Performance Committee Recommendation:

Mayor Holdom)

Cr Johnston)

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

Carried

8. Land Acquisition And Exchange – Otaraoa Road Slope Stability and Legalisation Works

ECM7928215

The matter for consideration by the Council is the acquisition and exchange of land. These actions are part of a solution to achieve road legalisation and slope stability works following a number of slips within and adjoining the Otaraoa Road reserve.

Performance Committee Recommendation:

Cr Johnston)

Cr Williams)

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

- a) Notes that slope stabilising works are required where a number of slips have occurred along Otaraoa Road. Land acquisition and exchange is required to facilitate these works and to correct the

situation where the formed road is outside the legal road boundaries.

- b) Approves the acquisition of a total of 3625m² of land from Lot 2 DP 347789 (CFR 196217) owned by Promiseland Limited to be vested as road reserve.
- c) Approves the acquisition of 210m² of land from Lot 1 DP 387510 owned by Kevin Downs and Simon Payne and vesting it with the adjoining Lot 2 DP347789 (CFR 350245) owned by Promiseland Ltd to enable the relocation of their driveway access.

Approves the acquisition of 180m² of land from Otaraoa B3 Block (382124) owned by Kevin Downs and Simon Payne to be vested as road reserve and in exchange stopping 630m² of road that will then be vested with the owners land.

Carried

9. Health & Safety Quarterly Report – Period Ended December 2018 – Due Diligence Obligations

ECM7937635

This report presents the Health and Safety Quarterly Report for the period 1 October to 31 December 2018.

Performance Committee Recommendation:

Cr Duynhoven)

Cr Brown)

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

Carried

At the Performance Committee meeting, Councillor McLeod requested that his vote against the motion be recorded.

10. Forestry Joint Ventures – Duthie & Mckay Condensed Interim Financial Statements for Six Months Ending 31 December 2018

ECM7926052

Council to note two Forestry Joint Venture condensed interim financial statements. The statements are for the six months ended 31 December 2018. They are unaudited.

Performance Committee Recommendation:

Cr Pearce)

Cr Johnston)

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

Carried

11. Tarata Ngatimaru Pukehou Forestry Joint Venture Financial Statements (Final) for Period Ended 31 October 2018

ECM7939316

Council to note Tarata Ngatimaru Pukehou Joint Venture's final financial statements for the period ended 31 October 2018 (four months).

Performance Committee Recommendation:

Cr Brown)

Cr Pearce)

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

Carried

Meeting closed at 4.10pm