

MINUTES OF CLIFTON COMMUNITY BOARD

FILE REFERENCE: ECM 7060019
MEETING DATE: Thursday 10 March 2016 at 9am.
VENUE: Urenui Community Centre
MEMBERS PRESENT: Mr Ken Bedford (Chair), Mr John Hill,
Mrs Judy Ransom and Cr Craig McFarlane

APOLOGIES: Mrs Elaine Selby and Cr Colin Johnston

STAFF IN ATTENDANCE: Mrs Juliet Johnson, Mr Bruce Chadwick and
Mrs Jayne Beer

PUBLIC FORUM

Mr Roger Honeyfield

Mr Honeyfield spoke of the problems existing with regards to vision at the intersection of Ohanga Road and Inland North Rd.

Ms Shelley Davis

Ms Davis enquired if it was possible to get permission to place a seat in memory her father at Yandle.

Committee Advisor's Note: Ms Davis was advised to contact the Community Response Officer in the Parks Team to assist.

Mr Tony Burrell

Mr Burrell spoke on behalf of the Onaero Foreshore Protection Society and local residents and thanked the Council for the work being undertaken on the Onaero Foreshore.

PART A

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

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

File Reference:

Resolved:

Moved: Craig McFarlane)

Seconded: John Hill)

That the minutes of the Clifton Community Board meeting dated Thursday 28 January 2016 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

2. **Members Activity Report**
File Reference: ECM7050728
This report advises of the community board activities of Ken Bedford in the period to 26 February 2016.
- Recommendation:*
Moved: Ken Bedford)
Seconded: John Hill)
That having considered all matters raised in the report, the report be noted.
3. **Members Activity Report**
File Reference: ECM7050729
This report advises of the community board activities of John Hill in the period to 29 February 2016.
- Recommendation:*
Moved: John Hill)
Seconded: Ken Bedford)
That having considered all matters raised in the report, the report be noted.
4. **Members Activity Report**
File Reference: ECM7050730
This report advises of the community board activities of Judith Ransom in the period to 1 March 2016.
- Recommendation:*
Moved: Judith Ransom)
Seconded: Ken Bedford)
That having considered all matters raised in the report, the report be noted.

PART B
ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

5. **Project to develop a Taranaki Sport & Recreation Facilities Strategic Plan**
- The matter for consideration by the Council is the proposed project to develop a Taranaki Sport and Recreation Facilities Strategic Plan. This report presents the terms of reference for the project and details of the proposed involvement of the Council.
- Recommendation:*
Moved: Ken Bedford)
Seconded: Judith Ransom)
That having considered all matters raised in the report:
- a. New Plymouth District Council's participation in the development of a Taranaki Sport and Recreation Facilities Strategic Plan is confirmed.
 - b. The Terms of Reference for the project contained within Appendix One are endorsed.
 - c. It is noted that the Council's contribution towards the project of \$24,565 will be funded from operational budgets.

6. **District Plan Review Update Report**

File Reference: ECM 7043992

The purpose of this report is to provide an update on progress with the District Plan Review. The current focus of the review is on the preparation of a Draft District Plan for informal comments. Regular update reports will be provided to the Regulatory Committee on the District Plan Review to report on key phases. The last update report was provided to the October 2015 Regulatory Committee (ECM6650806). This report also discusses the Resource Management Reform Bill and comments to inform a submission on the Bill.

Recommendation

Moved: Ken Bedford)

Seconded: Craig McFarlane)

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

The meeting closed at 9.30am.