

MINUTES OF CLIFTON COMMUNITY BOARD

FILE REFERENCE: ECM 8064723
MEETING DATE: Thursday 11 July 2019 at 4pm.
VENUE: Tongaporutu Hall, Tongaporutu
MEMBERS PRESENT: Mr Ken Bedford (Chair), Mr Warren Petersen
Mrs Pamela Street, Mr John McLean and
Cr John Williams

NON-MEMBERS PRESENT: Councillors Colin Johnston, John McLeod and
Harry Duynhoven.

STAFF IN ATTENDANCE: John Ferreira, Kimberley Hope, Morgan Harrison and
Jayne Tidbury-Beer

PUBLIC COMMENT

1. John Ferreira gave an update on progress and location of the new Tongaporutu Toilets.
2. Craig McKibbon and Craig Inskip, NZTA Safe Roads Team, presented the proposed safety improvements through Tongaporutu Village, which is part of the SH3: Awakino to Mt Messenger Safety Improvements Programme.

DEPUTATIONS

Joely Ham spoke in support of Item 4 on the Agenda.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

File Reference: ECM8029136

Moved: Pam Street)

Seconded: John McLean)

Resolved:

That the minutes of the Clifton Community Board meeting dated 30 May 2019 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

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

1. **Members Activity Report – Pamela Street**

File Reference: ECM8064679

This report advises of the community board activities of Pamela Street in the period to 25 June 2019.

Resolved:

Moved: Pamela Street)

Seconded: John McLean)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. **Accessibility Strategy Review**

File Reference: ECM8037998

The matter for consideration by Council is to adopt the terms of reference for the Accessibility Strategy review.

Recommendation:

Moved: Ken Bedford)

Seconded: John Williams)

That, having considered all matters raised in the report Council agrees to adopt the terms of reference for the Accessibility Strategy review.

Carried

3. **Zeal Contract or Service – Six Monthly Report**

File Reference: ECM8029112

The purpose of this report is to provide elected members with a six monthly update on the work of Zeal Taranaki.

Recommendation:

Moved: Ken Bedford)

Seconded: Pamela Street)

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

Carried

4. **Approval to Grant a Ground Lease to the Pukearuhe Hall Society Incorporated of the Land Known as Pukearuhe Domain Recreation Reserve (Occupied by the Pukearuhe Hall and Tennis Court) and Classification of the Reserve**

File Reference: ECM8040414

The matter for consideration by the Council is a recommendation to approve:

- a) granting a ground lease of part of Pukearuhe Domain (inland portion) to the Pukearuhe Hall Society Incorporated, being that part of the Domain occupied by the Pukearuhe Hall and Tennis Court and;
- b) classification of the hall site as a local purpose (community purposes) reserve and the balance as a recreation reserve subject to the Reserves Act 1977.

Recommendation:

Moved: Ken Bedford)

Seconded: John Williams)

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

- a) Notes that Pukearuhe Domain Recreation Reserve is currently held by New Plymouth District Council by way of appointment to control and manage from the Crown, following the Local Bodies Amalgamation in 1989.
- b) Notes that a lease over the reserve can be granted where an appointment to control and manage is held under the provisions of Section 59A of the Reserves Act 1977, acting under a blanket instrument of delegation from the Minister of Conservation and Section 54(1) and Section 61 as the case maybe where a reserve vests by statute on classification of the reserve.
- c) Notes that because there is no management plan in place for this part of Pukearuhe Domain, (inland portion) the intent to grant a lease will be publicly advertised as required by Section 119 of the Reserves Act 1977.
- d) Approves, pursuant to Section 16(1) acting under a delegation from the Minister of Conservation, the classification and gazettal of Lot 10 DP 3166 as local purpose (community) purposes and Section 64 Pukearuhe District for recreation reserve purposes subject to:
 - i) Undertaking public notice in accord with subsection (4) in the case of the local purpose classification and any

objection or submission being the subject of a further report for a final decision.

- e) Approves, subject to no public objection granting under the appropriate provisions of the Reserves Act 1977, a ground lease of approximately 2000m² to the Pukearuhe Hall Society over lot 10 DP3166, being the site of the Pukearuhe Hall, and of approximately 1200m², part of section 64, Pukearuhe District being the site of the Pukearuhe Tennis Court.
- f) Agrees that the Pukearuhe Hall be reinstated to the schedule of Rural Halls eligible for funding under the Rural Hall Maintenance Grants contained within the Community Funding Investment Policy.
- g) Notes that the Pukearuhe Hall Society Incorporated, meets the criteria for a \$1 + GST lease (if demanded) in accordance with the Community Funding Investment Policy.
- h) Notes that the Pukearuhe Hall Society Incorporated will be responsible for all outgoings associated with the management and operation of both the Hall and Tennis Court.
- i) Notes that the Pukearuhe Hall Society will be responsible for the cost to prepare the lease (estimated to be \$900 + GST).
- j) Delegates final approval of the lease terms and conditions to the Property Manager.

Carried

The meeting closed at 5.15pm.