



Te Kaunihera-ā-Rohe o Ngāmotu

NEW PLYMOUTH DISTRICT COUNCIL

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MEETING AGENDA

CLIFTON COMMUNITY BOARD

**Wednesday 12 November 2014
at 2.00pm**

Urenui Community Centre

Chairperson:	Mr	Ken	Bedford
Members:	Mr	John	Hill
	Mrs	Judith	Ransom
	Mrs	Elaine	Selby
	Cr	Craig	McFarlane

CLIFTON COMMUNITY BOARD
WEDNESDAY 12 NOVEMBER 2014

Community Boards

Role of community boards (s52 Local Government Act 2002)

- a) represent, and act as an advocate for, the interests of its community; and
- b) consider and report on matters referred by the council and other matters of interest
- c) maintain an overview of services provided by the council within the community; and
- d) prepare an annual submission to the council for expenditure within the community;
- e) communicate with community organisations and special interest groups within the community; and
- f) undertake any other responsibilities that are delegated to it by the territorial authority.

Addressing the community board

Members of the public have an opportunity to address a community board during the public forum section or as a deputation.

A public forum section of up to 30 minutes precedes all community board meetings. Each speaker during the public forum section of a meeting may speak for up to 10 minutes. In the case of a group a maximum of 20 minutes will be allowed.

A request to make a *deputation* should be made to the secretariat within two working days before the meeting. The chairperson will decide whether your deputation is accepted. The chairperson may approve a shorter notice period. No more than four members of a deputation may address a meeting. A limit of 10 minutes is placed on a speaker making a presentation. In the case of a group a maximum of 20 minutes will be allowed.

Purpose of Local Government

The reports contained in this agenda address the requirements of the Local Government Act 2002 in relation to decision making. Unless otherwise stated, the recommended option outlined in each report meets the purpose of local government and:

- Will help meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses;
- Would not alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or transfer the ownership or control of a strategic asset to or from the Council.

APOLOGIES

None advised.

PUBLIC FORUM

None advised.

DEPUTATIONS

None advised.

A ITEMS FOR DECISION BY CLIFTON COMMUNITY BOARD

A1 UNCONFIRMED MINUTES OF CLIFTON COMMUNITY BOARD

Recommendation:

That the minutes of the Clifton Community Board meeting held on 1 October 2014 be confirmed as a true and accurate record.

A2 MEMBERS ACTIVITY REPORT

This report advises of the community board activities of Ken Bedford in the period to 30 October 2014.

A3 MEMBERS ACTIVITY REPORT

This report advises of the community board activities of Judith Ransom in the period to 30 October 2014.

A4 MEMBERS ACTIVITY REPORT

This report advises of the community board activities of John Hill in the period to 30 October 2014.



**CLIFTON COMMUNITY BOARD
WEDNESDAY 12 NOVEMBER 2014**



UNCONFIRMED MINUTES OF CLIFTON COMMUNITY BOARD

- FILE REFERENCE:** DP-14-02 DM1601851v1
- MEETING DATE:** Tuesday 1 October 2014 at 2pm.
- VENUE:** Tikorangi Community Centre
- MEMBERS PRESENT:** Mr Ken Bedford (Chair), Mr John Hill,
Mrs Judy Ransom, Mrs Elaine Selby and
Cr Craig McFarlane
- APOLOGIES:** Mayor Andrew Judd, Cr Grant Coward and Ms Aroha Chamberlain.
- STAFF IN ATTENDANCE:** Mrs Jayne Beer, Mrs Juliet Johnson, Mr Max Aves and Mr Mike Jane.
- NON-MEMBERS PRESENT:** Cr Colin Johnston and Mr Keith Holswich (Ngati Rahiri)

DEPUTATIONS

Mr Simon Payne re Item B1

Mr Payne spoke in favour of having the speed limit on Otaroa Road remain at 100kph.

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**Resolved:

That the minutes of the Clifton Community Board meeting held on 20 August 2014 were confirmed as a true and accurate record.

2. **Members Activity Report**

File Reference: DP-14-03, DM 1599236

This report advises of the community board activities of Ken Bedford in the period to 20 September 2014.

Resolved:

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

3. **Members Activity Report**

File Reference: DP-14-03, DM1599278

This report advises of the community board activities of Judy Ransom in the period to 20 September 2014

Resolved:

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

ITEM A1**ITEM FOR DECISION****4. Members Activity Report**

File Reference: DP-14-03, DM1599284

This report advises of the community board activities of John Hill in the period to 20 September 2014.

Resolved:

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

5. Members Activity Report

File Reference: DP-14-03, DM1599288

This report advises of the community board activities of Elaine Selby in the period to 20 September 2014.

Resolved:

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

PART B**ITEMS FOR FINAL DETERMINATION BY THE COUNCIL****6. Proposal for a 80km/h Speed Limit for Otaraoa Road**

File Reference: RT 18 06; DM 1594200

The matter for consideration by the Council is to decide if an 80km/h speed limit should be approved for Otaraoa Road (Upper), and if so, to what extent of Otaraoa Road (Upper) should this reduced speed limit be applied.

Recommendation

That having considered all matters raised in the report the existing 100km/h speed limit for the entire length of Otaraoa Road Upper remains.

7. New Plymouth District Plan: Plan Changes PLC13/00040 And PLC14/00043 Regarding Waahi Taonga/Sites of Significance to Māori and Archaeological Sites

File Reference: PP-11-02-04.PLC13/00040&43, DM 1493601

The matter for consideration by the Council is the approval of proposed Plan Changes PLC13/00040 and PLC14/00043 to the New Plymouth District Plan (District Plan) for public notification in accordance with the Resource Management Act 1991 (RMA).

Recommendation

That having considered all matters raised in the report, that pursuant to Schedule 1 of the Resource Management Act 1991 proposed Plan Change PLC13/00040 (Updating Provisions applying to Waahi Taonga/Sites of Significance to Māori and Archaeological Sites) and proposed Plan Change PLC14/00043 (Confirming the

location and extent of Waahi Taonga/Sites of Significance to Māori and Archaeological Sites in the Ngāti Rahiri Rohe) and their accompanying Section 32 reports to the New Plymouth District Plan are approved for public notification.

The meeting closed at 3.08pm.

MEMBERS ACTIVITY REPORT

PREPARED BY: Ken Bedford
WARD/COMMUNITY: Clifton Community Board
DATE: 30 October 2014
FILE REFERENCE: ECM6028802

SUMMARY/OBJECTIVE

This report advises of the community board activities of Ken Bedford in the period to 30 October 2014.

RECOMMENDATION

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

ACTIVITIES**Community Board Representation**

During September/October I attended all standing committee meetings. Quite a few present Councillors have indicated that Community Boards have a lot to contribute to decision making. With the current Council it may be that we have to look at a more effective way to have a say in the decision making process.

As a solution I suggest if, in future we feel strongly about a recommendation, we should make submissions to the appropriate Standing Committee to enable our view to be heard.

Mimi School

I have had several calls from residents from the Pukearuhe area, requesting an update on progress on the establishment of the speed restriction outside of the Mimi School. I am following this up with the Roding Team. Following the decision to place an 80kms per hour restriction on a section of Otaraoa Road, we are now being pressured to have the same restriction placed along a section of Pukearuhe Road.

Otaraoa Road Speed Restriction

Likewise, before the decision was made, I received phone calls from residents living on this road regarding the change of the speed limit. Calls would be about 50/50 both in favour and against. Unfortunately, as stated previously, a decision by the Regulatory Committee to impose an 80kms restriction on a section of this road, was made without our views being considered. No Councillors were at the Community Board meeting when the matter was discussed.

Tongaporutu Reserve Management Plan



ITEM A2**ITEM FOR DECISION**

I have met with Aroha Chamberlain and Warren Dalglish to clarify Poutama's involvement with this plan. A verbal report will be given at the next Community Board meeting.

MEMBERS ACTIVITY REPORT

PREPARED BY: Judith Ransom
WARD/COMMUNITY: Clifton Community Board
DATE: 3 November 2014
FILE REFERENCE: ECM6029995

SUMMARY/OBJECTIVE

This report advises of the community board activities of Judith Ransom in the period to 30 October 2014.

RECOMMENDATION

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

ACTIVITIES

1. Spoke with resident concerned with trucks operating on the section corner of Nikorima & Whakapaki Streets in the early hours of the morning. I also contacted owner of land and passed on details to them - they were going to contact her to discuss.
2. Domain meeting 4 November
3. Contacted Data Talk via email re questions asked by Police re Security Cameras. We will have to re negotiate with 4 Square over placement as business has new owners.

MEMBERS ACTIVITY REPORT

PREPARED BY: John Hill
WARD/COMMUNITY: Clifton Community Board
DATE: 3 November 2014
FILE REFERENCE: ECM6030015

SUMMARY/OBJECTIVE

This report advises of the community board activities of John Hill in the period to 30 October 2014.

RECOMMENDATION

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

ACTIVITIES**Roading Issues**

Working with Council officers and adjacent land owner over a problem with shelter trees on road reserve on Pukearuhe Rd. from the Mimi river for one km north.

On-going problems with vehicle speed limits past Mimi school, parking for staff vehicles and a safe area for loading and un-loading school buses.

Urenui and Districts Lions

The possibility of a Lions Memorial Grove on Council land (Yandle Park?) where a native tree is planted for each member of Urenui and Districts Lions that passes on. Discussion needed with "Parks" team.

