

MINUTES OF INGLEWOOD COMMUNITY BOARD

FILE REFERENCE: ECM8283891
MEETING DATE: Tuesday 12 May 2020 at 1.30pm.
VENUE: Inglewood Library & Service Centre
MEMBERS PRESENT: Mr Mel Cook, Mr Graeme Sykes, Phill Hird, Jono Burrows and Cr Marie Pearce.

NON-MEMBERS PRESENT: Cr Richard Jordan, Doug Hislop (Kaitake Community Board Chair) and Jonathan Marshall (Waitara Community Board Chair)

STAFF IN ATTENDANCE: Liam Hodgetts, Julie Straka, David Langford and Jayne Tidbury-Beer

Declaration of Office

Phill Hird and Jono Burrows made their declarations of office as required by the Local Government Act 2002.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

File Reference: ECM8236862

Moved: Mel Cook)

Seconded: Marie Pearce)

Resolved:

That the minutes of the Inglewood Community Board meeting dated 11 February 2020 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 INGLEWOOD COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Election of Deputy Chairperson

File Reference: ECM8146414

The purpose of this report was to outline the process for the election of a deputy chairperson for the Inglewood Community Board.

Resolved:

Moved: Mel Cook)

Seconded: Marie Pearce)

That, having considered all matters raised in the report:

- a) Voting System A be used to elect the deputy chairperson of the Inglewood Community Board; and
- b) Phill Hird be elected deputy chairperson of the Inglewood Community Board.

Carried

2. **Members Activity Report – Mel Cook**

File Reference: ECM8279010

This report advises of the community board activities of Mel Cook, Chair, in the period to 20 April 2020.

Resolved:

Moved: Mel Cook)

Seconded: Jono Burrows)

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

Carried

3. **Members Activity Report – Graeme Sykes**

File Reference: ECM8279012

This report advises of the community board activities of Graeme Sykes in the period to 30 April 2020.

Resolved:

Moved: Graeme Sykes)

Seconded: Phill Hird)

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

Carried

MATTERS CONSIDERED BY INGLEWOOD COMMUNITY BOARD FOR RECOMMENDATION FOR FINAL DETERMINATION BY THE COUNCIL

4. **Amendments to Parking Controls**

File Reference: ECM8273745

The matter for consideration by the Council is amendments to parking controls at various locations within the within the Inglewood Community Board area.

Resolved:

Moved: Mel Cook)

Seconded: Phil Hird)

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:

Item 1 Kelly Street, Inglewood

- Create two time restricted car parking spaces (P2, 8.30 - 9.00am & 2.45 – 3.15pm, School Days Only) on the south side of Kelly Street from 55.1m to 66.1m (11.0m) measured in a westerly direction from the prolongation of the west kerb of Miro Street.
- Create two time restricted car parking spaces (P2, 8.30 - 9.00am & 2.45 – 3.15pm, School Days Only)) on the north side of Kelly Street from 63.7m to 74.7m (11.0m) measured in an easterly direction from the prolongation of the east kerb of Hinau Street.

Carried

5. **Water Safety Plan Implementation Report 2018 / 19**

File Reference: ECM8274396

This report summarises compliance and implementation with the approved Water Safety Plans for New Plymouth, Inglewood, Oakura and Okato for the 2018/19 compliance year. The report is a summary of the detailed report provided to the Drinking Water Assessor (DWA) in July 2019. The report to the DWA is included as Appendix A. Some matters arising during the 2018/19 period remained outstanding at the time of issue to the DWA. Such matters are addressed and will be reported on in the 2019/20 report.

Recommendation:

Moved: Mel Cook)

Seconded: Graeme Sykes)

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

Carried

The meeting closed at 2.15pm