

## **MINUTES OF WAITARA COMMUNITY BOARD**

**FILE REFERENCE:** ECM 7500538  
**MEETING DATE:** Friday 11 August 2017 at 9am.  
**VENUE:** Waitara Library & Service Centre  
**MEMBERS PRESENT:** Mr Andrew Larsen (Chairman), Mr Joe Rauner, Mr Trevor Dodunski, Mr Jonathan Marshall and Cr Colin Johnston

**NON-MEMBERS PRESENT:** Councillors Alan Melody, John McLeod and Harry Duynhoven, and Ken Bedford (Clifton Community Board Chair).

**STAFF IN ATTENDANCE:** Julie Straka, Mitchell Dyer and Jayne Beer

Jonathan Marshall opened the meeting with a karakia

### **PUBLIC COMMENT:**

Adrienne Ahu, Waitara BMX Bike Group spoke regarding identifying a suitable site for a BMX track in Waitara.

### **DEPUTATION:**

Peter Crawford spoke in relation to Item 2 – Statement of Proposal for Consultation on Freedom Camping By-law.

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

---

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

File Reference:

Moved: Joe Rauner)

Seconded: Jonathan Marshall)

#### Resolved:

That the minutes of the Waitara Community Board meeting dated 30 June 2017 (ECM7459894) and Extraordinary meeting held 14 July 2017 (ECM7472757) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

*Carried*

2. **Members Activity Report – Jonathan Marshall**

File Reference: 7489671

This report advises of the community board activities of Jonathan Marshall in the period to 31 July 2017.

Resolved:

Moved: Jonathan Marshall)

Seconded: Colin Johnston)

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

**ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

---

3. **Statement of Proposal for Consultation on Freedom Camping Bylaw, and Amendment to New Plymouth District Council Bylaw 2008 Part 5: Public Places**

File Reference: ECM74777193

This report seeks Council approval to release, for consultation, the Statement of Proposal for a Freedom Camping Bylaw. Also included in the Statement of Proposal is an amendment to New Plymouth District Council Bylaw 2008 Part 5: Public Places – in regards to camping.

Recommendation:

Moved: Jonathan Marshall)

Seconded: Joe Rauner)

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

- a) Adopt the Statement of Proposal for Special Consultative Procedure on the proposed Freedom Camping Bylaw, amended NPDC Bylaw 2008 Part 5: Public Places; subject to inclusion of Battiscombe Terrace as an area where freedom camping is prohibited.
- b) Note that the consultation on the Freedom Camping Bylaw and amended NPDC Bylaw Part 5: Public Places will be undertaken from 26 August 2017 to 26 September 2017;
- c) Note that the Statement of Proposal also asks the community if there are other sites where additional restrictions should be considered for freedom camping (self-contained); and
- d) Determine that Council officers shall continue to investigate further freedom camping options:

- i) Provision for non-self-contained vehicles in the district within the vicinity of public toilets;
- ii) Provision for specifically identified non-self-contained freedom camping sites.

*Carried*

4. **Local Authority Elections – Electoral System**

File Reference: ECM7457248

The matter for consideration by the Council is selection of an electoral system for the triennial election of the Mayor, councillors and community board members. This decision is a statutory requirement under the Local Electoral Act 2001.

Recommendation:

Moved: Andrew Larsen)

Seconded: Trevor Dodunski)

- a) The Council resolves that there be no change to the electoral system and the first past the post system continue to be used.
- b) That public notice be given (no later than 19 September 2017) advising electors of their right to demand a poll on the matter.

*Carried*

5. **Significance and Engagement Policy Review**

File Reference: ECM7437320

The matter for consideration by the Council is revocation of the Significance and Engagement Policy and adopting a revised the policy. The revised policy reflects changes since the policy was adopted and streamlines, simplifies and clarifies the existing policy.

Recommendation:

Moved: Colin Johnston)

Seconded: Trevor Dodunski)

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

- a) Note that the Significance and Engagement Policy sets out how the Council will consider the significance of an issue, which informs the degree of detail for considering an issue and then helps to determine the level of community engagement over the issue.
- b) Note that staff have reviewed the existing policy, and found that while the policy intent is generally sound, the policy should be updated, and there are opportunities to streamline, simplify and clarify the existing policy.

- c) Note that the changes do not alter the existing policy's intention so the changes do not trigger section 76AA(5) of the Local Government Act 2002.
- d) Revoke the current Significance and Engagement Policy.
- e) Adopt the revised Significance and Engagement Policy.

*Carried*

6. **Adoption of the 2018 Meeting Schedule**

File Reference: ECM7464627

The matter for consideration by the Council is the adoption of ordinary meetings for Council, Planning, Performance and Te Huinga Taumatua committees and community boards for 2018.

Recommendation:

Moved: Jonathan Marshall)

Seconded: Colin Johnston)

That having considered all matters raised in the report the following meeting schedule be adopted:

	Comm Bds	Te Huinga Taumatua	Planning	Performance	Council
Jan					30
Feb	5-9	15	21	22	
Mar	13-16	22	28	29	6
Apr	16-20	27			10
May	21-25	31	2	3	15
Jun	25-29		6	7	19
Jul	30-31	6	11	12	24
Aug	2-3	10	15	16	28
Sep	3-7	14	19	20	
Oct	8-12	19	24	25	2
Nov	12-16	23	28	29	6
Dec					11

*Carried*

7. **Amendments to Parking Controls**

File Reference: ECM7472707

The matter for consideration by the Council is amendments to parking prohibitions, restrictions and traffic controls at various locations within the New Plymouth District.

Recommendation:

Moved: Colin Johnston)

Seconded: Jonathan Marshall)

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 within the New Plymouth District be imposed:

LEPPERTON

*Richmond Road*

1. Create time restricted parking (P10) on the west side of Richmond Road from 10.0m – 22.0m (12.0m) measured in a northerly direction from the prolongation of the north kerb of Whitcombe Street.

Carried

The meeting closed at 10.26am.