

MINUTES OF KAITAKE COMMUNITY BOARD

FILE REFERENCE: ECM 7693643
MEETING DATE: Monday 16 March 2018 at 4.30pm.
VENUE: NPOB Surf Lifesaving Club, Oakura
MEMBERS PRESENT: Mr Doug Hislop (Chair), Mr Graham Chard, Mr Paul Coxhead, Mr Mike Pillette and Cr Roy Weaver

NON-MEMBERS PRESENT: Councillors Richard Jordan, John McLeod, Alan Melody and Mike Merrick

STAFF IN ATTENDANCE: Juliet Johnson and Jayne Beer

CONFLICTS OF INTEREST: None

DEPUTATIONS

1. Wayne Looker spoke regarding the Oakura Farm Park Private Plan Change request. (Item 1 on Agenda)
2. Richard Shearer spoke regarding the Oakura Farm Park Private Plan Change request (Item 1 on Agenda)

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

1. Confirmation of Minutes of Previous Meeting

File Reference: ECM7669658
Moved: Paul Coxhead)
Seconded: Graham Chard)

Resolved:

That the minutes of the Kaitake Community Board meeting dated 13 March 2018 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. **New Plymouth District Plan: Oakura Farm Park Limited Private Plan Change Request**

File Reference: ECM7678872

The matter for consideration by the Council is to accept the request to publicly notify a Private Plan Change received from Oakura Farm Park Limited. The request proposes to rezone land on the southern side of Oakura from Rural Environment Area (with part Future Urban Development overlay) to a range of urban zonings and a rural lifestyle zone. The request also introduces a Structure Plan and new provisions to manage subdivision and development for this land.

Recommendation:

Moved: Doug Hislop)

Seconded: Graham Chard)

That having considered all matters raised in the report:

- a) Pursuant to Clause 25(2) (b) of Schedule 1 of the Resource Management Act 1991, the Council accept the proposed plan change request in Appendix 1 and publicly notify the request in accordance with Clause 26 of Schedule 1 of the Resource Management Act 1991.
- b) The Council notes that the acceptance of the plan change request and a decision to proceed to notification of the request is procedural only and does not fetter the Council's ability to consider the merits of the request at a later stage.

Carried

3. **Taranaki Regional Sports Facilities – A Strategic Approach to Future Planning Report**

File Reference: ECM7436046

The matter for consideration by the Council is to endorsement of the Taranaki Regional Sports Facilities - A Strategic Approach to Future Planning Report and the Memorandum of Understanding (MoU), which has been proposed for implementation.

Recommendation:

Moved: Doug Hislop)

Seconded: Mike Pillette)

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

- a) Endorse the revised Taranaki Regional Sports Facilities- a Strategic Approach to Future Planning report as a high level strategic framework for regional sports facility planning and direction for future decision making.
- b) Becomes a signatory to the proposed MoU for development of an implementation phase and delegates authority to the Chief Executive to sign the MOU on the Council's behalf.
- c) Work as a member of the Steering Group to develop an implementation plan that will inform future facilities planning.
- d) Note that the Chief Executive will appoint the Council's representatives to the Steering Group.

Carried

4. Stopping and Sale of Unformed Legal Road Frontage – 99 Messenger Terrace, Oakura

File Reference: ECM7676873

The matter for consideration by the Council is a decision on the stopping and sale at a market value purchase price of \$15,500 (including GST if any) of surplus unformed legal road frontage to the property owner at 99 Messenger Terrace, Oakura.

Recommendation:

Moved: Doug Hislop)

Seconded: Paul Coxhead)

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

- a) Notes that the land owners at 99 Messenger Terrace have entered into a conditional Memorandum of Agreement to purchase the freehold of road frontage to their properties subject to stopping, issue of title, registration of necessary easements, approvals and consents.
- b) Notes the sale price of the land has been independently assessed as to market value at \$15,500 (inclusive of GST).
- c) Notes that 47 property owners were originally given the opportunity based on a 2008 resolution to purchase their road frontage along the seaward side of Messenger Terrace. There

were 29 property owners that responded and took up the offer of the road stoppings. Two other properties since then have taken up the offer with road stopping and sales completed. Gross sales revenue of these 31 sales sits at \$806,500. The property at 99 Messenger Terrace was not one of the 47 properties originally identified for the offer.

- d) Notes that because the stopping and sale of 31 land parcels along Messenger Terrace has been well tested for community objection through the public process under the Local Government Act 1974, and extensive consultation under the Local Government Act 2002, that the current stopping now proposed be facilitated under the Public Works Act 1981 as the most efficient cost effective mechanism rather than repeating the process under the Local Government Act 1974.
- e) Approves pursuant to the Public Works Act 1981, the stopping of 15.2m² of unformed legal road frontage adjoining the property at 99 Messenger Terrace (Lot 50 DP 7538) and to the sale of the estate in fee simple of that land parcel for the price of \$15,500 (inclusive of GST if any) by standard transfer conveyance, subject to an amalgamation condition and registration of any necessary easements.

Carried

The meeting closed at 5.28pm.