

MINUTES OF INGLEWOOD COMMUNITY BOARD

FILE REFERENCE: ECM 7528666.
MEETING DATE: Tuesday 12 September 2017 at 1.30pm.
VENUE: Inglewood Library & Service Centre
MEMBERS PRESENT: Mr Kevin Rowan (Chair), Mrs Jenny Bunn, Mrs Karen Moratti and Cr Marie Pearce.

STAFF IN ATTENDANCE: Julie Straka, Peter Handcock and Jayne Beer

NON-MEMBERS PRESENT: Mayor Neil Holdom, Councillors Richard Jordan, John McLeod and Harry Duynhoven

HEALTH & SAFETY: Read by Kevin Rowan

CONFLICTS OF INTEREST: Jenny Bunn declared an interest in Item 3 of the Agenda.

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

1. Confirmation of Minutes of Previous Meeting

File Reference:
Moved: Marie Pearce)
Seconded: Jenny Bunn)

Resolved:

That the minutes of the Inglewood Community Board meeting dated 8 August 2017 (ECM7496820) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

2. Activity Report – Inglewood Community Board

File Reference: ECM7521840
This report advises of the Inglewood Community Board activities in the period to 31 August 2017.

Resolved:

Moved: Kevin Rowan)
Seconded: Karen Moratti)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. **Water New Zealand National Performance Report 2016**

File Reference: ECM7459666

This report provides the Council with a summary of New Plymouth District Council's performance as reported in the 2015/16 Water New Zealand National Performance Report.

Recommendation:

Moved: Marie Pearce)

Seconded: Jenny Bunn)

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

Carried

4. **Supplementary Report - Grant of a Subsoil Lease in Road Reserve for Ground Water Monitoring Purposes - Bristol Road, Inglewood**

File Reference: ECM7509470

The matter for consideration by the Council is further information in relation to the grant of a subsoil lease in road reserve for the purpose of two ground water monitoring borehole sites in favour of Civil Properties Limited.

Recommendation:

Moved: Kevin Rowan)

Seconded: Karen Moratti)

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

- a) Uplifts the matter of the Bristol Road Subsoil Lease from the table.
- b) Notes that Civil Properties Limited, having purchased the Everett Road Quarry, have recently transferred into its name Taranaki Regional Council (TRC) consent 10247-1.0 issued in the name of Inglewood Metal Ltd.
- c) Notes a condition of the TRC consent requires the consent holder to undertake a monitoring programme (to monitor the effects of the consent on the surrounding aquifer) requiring the drilling and monitoring of three bores.
- d) Notes Civil Properties Ltd have applied to locate two water monitoring boreholes within the road reserve of Bristol Road, Inglewood.
- e) Approves the grant of a subsoil lease for two 100mm diameter boreholes to a depth of 20 metres on the following terms:

- i. for an initial term to coincide with the same period as the Taranaki Regional Council Water Permit Consent 10247-1.0 that expires 1 June 2033.
 - ii. one right of renewal, subject, for the term of the renewal consent, lease fee to be reviewed to market on renewal, rental payment by lump sum or annual rental for the renewal period, subject to:
 - i. the TRC consent being renewed;
 - ii. Transportation Manager satisfied the boreholes are consistent with the Transportation Asset Management Plan;
 - iii. that section of Bristol Road is not required for any Council infrastructure.
 - iii. the initial term rental at consideration of a one off payment of \$8,000 plus GST and authorises the Property Manager to finalise the terms and conditions of the subsoil lease.
 - iv. a termination clause if the existing road alignment ever requires variation resulting in the location of either of the boreholes no longer being suitable to the Manager Transportation.
- f) Subject to:
- i. the applicant providing evidence that it has contacted the land owner of 414 Bristol Road and informed them of the water monitoring borehole proposed opposite its driveway;
 - ii. the final location and construction approved by the Manager Transportation and as built plans supplied after construction;
 - iii. the lease being registered against the Everett Road Quarry land title (Computer Freehold Register 376346) by way of a Memorandum of Encumbrance;
 - iv. the applicant to be responsible for all legal costs associated with this matter;
 - v. approval from Pukerangiora Hapu.

Carried

Note: Jenny Bunn declared a conflict of interest on this matter and abstained from voting.

5. Remuneration Authority Consultation Document – Part Three

File Reference: ECM7500227

The matter for consideration by the Council is provision of feedback on a Remuneration Authority consultation document relating to longer term proposals for elected member remuneration.

Recommendation:

Moved: Jenny Bunn)

Seconded: Marie Pearce)

That having considered all matters raised in the report the Council provide the attached feedback on Part Three of the Remuneration Authority – Consultation Document – Longer Term Proposals.

Carried

6. Strategic Framework for Long-Term Plan 2018-2028

File Reference: ECM7505449

For the Council to consider the strategic framework and community outcomes for the ten year work programme called the Long-Term Plan (LTP) 2018-2028.

Moved: Kevin Rowan)

Seconded: Karen Moratti)

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

- a) Adopt as its over-arching strategic vision for the LTP 2018-2028:

Building a lifestyle capital

Putting people first, caring for our place, and supporting a prosperous community.

- b) Adopt the following community outcomes to give effect to this vision:

PEOPLE/He Tangata: Putting people first Aroha ki te Tangata

We're here to support our community and put them first. We're people friendly, focussed on excellent customer service and having real time conversations. People are our priority.

PLACE/ Tiakina: Caring for our place Manaaki whenua, manaaki tangata, haere whakamua

Our place is a beautiful natural landscape and we want to protect it for future generations. We value biodiversity and have a strong focus on sustainability. Our people love to be active and enjoy an outdoors lifestyle.

PROSPERITY/ Āwhina: Supporting a prosperous community Awhi mai Awhi atu, tātou katoa

We support a vibrant economy. We invest in resilient infrastructure, amenities and services, to support industry and development. It's easy to do business here.

- c) Note that more than 3,800 public surveys were completed around the Proposed Ten Focus Area public conversation, as a prelude to the LTP formal engagement process. The results are available on the NPDC website. The proposed ten focus areas which the Mayor/Councillors asked for community feedback on were:
1. Zero Waste
 2. Treasure our Water
 3. Waitara Stormwater
 4. Thriving Central City
 5. People Friendly District
 6. Coastal Walkway extension from Bell Block to Waitara
 7. Breakwater Bay
 8. Flagship Projects
 9. Destination Taranaki
 10. Keep Talking, including Building a Lifestyle Capital underpinned by People, Place and Prosperity.
- d) Note that the Kaitake, Inglewood, Clifton and Waitara Community Boards have developed 30 year community board plans that set out the current issues and future aspirations of the residents in their respective communities.

Carried

7. Exclusion of the Public for the Remainder of the Meeting

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

Resolved:

Moved: Marie Pearce)

Seconded: Kevin Rowan)

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) Disposal of Land
The withholding of the information is necessary to enable the Council to carry commercial activities, this particular interest being protected by section 7(2)(h) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried

The meeting adjourned at 1.47pm.