

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: ECM 7929844
MEETING DATE: Friday 1 February 2019 at 9am.
VENUE: Waitara Library & Service Centre
MEMBERS PRESENT: Mr Andrew Larsen (Chairman), Mr Joe Rauner, Mr Jonathan Marshall and Cr Colin Johnston

APOLOGIES: Trevor Dodunski

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

STAFF IN ATTENDANCE: Ian Baker, Sarah Edwards, Greg Stephens, Dion Cowley and Jayne Tidbury-Beer

PUBLIC FORUM

Mr Phil Jeffries spoke about storm water issues. (See attachment to Minutes which has been submitted as a Service Request).

DEPUTATION:

Trent Hall addressed the Board regarding Item 4.

Confirmation of Minutes of Previous Meeting

File Reference: ECM7877515

Moved: Colin Johnston)

Seconded: Jonathan Marshall)

Resolved:

That the minutes of the Waitara Community Board meeting dated 16 November 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

1. District Plan Review Update Report

File Reference: ECM7912747

The purpose of this report is to provide an update on the progress of the District Plan Review. The next stage in the process is to move into the final stages of targeted engagement, final evaluations and Plan drafting, in preparation for the public notification of the Proposed District Plan.

Recommendation:

Moved: Joe Rauner)

Seconded: Jonathan Marshall)

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

Carried

2. **Cemeteries and Crematoria and Solid Waste Bylaws –
Initiation of Review**

File Reference: ECM7906416

The matter for consideration by the Council is whether or not to approve the initiation of a review of the Cemeteries and Crematoria (Part 3 and 3a) and Solid Waste (Part 9) parts of the New Plymouth District Bylaw 2008, and determine that a bylaw is the most appropriate way of addressing the nuisance or problem relevant to each part of the bylaw as per the Local Government Act 2002.

Recommendation:

Moved: Jonathan Marshall)

Seconded: Colin Johnston)

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

- a) Determine that a bylaw continues to be the most appropriate way of addressing the perceived problems that arise in relation to cemeteries and crematoria and solid waste, in accordance with section 155(1) of the Local Government Act 2002, and
- b) Approve the initiation of a review of the New Plymouth District Bylaw 2008 Parts 3 and 3a, Cemeteries and Crematoria and Part 9 Solid Waste, in accordance with section 158 of the Local Government Act.

Note the reviews will consider the option to create a standalone Cemeteries and Crematoria Bylaw and a standalone Solid Waste Bylaw as an alternative to their continued incorporation within the existing consolidated New Plymouth District Bylaw 2008.

Carried

3. **Local Amendments to NZS4404:2010 LAnd Development and
Subdivision Infrastructure**

File Reference: ECM7901578

The matter for consideration is that the proposed local amendments to NZS4404:2010 Land Development and Subdivision Infrastructure are required to be made available to the public for comment prior to the notification of the full Proposed District Plan.

Recommendation:

Moved: Jonathan Marshall)

Seconded: Joe Rauner)

That having considered all matters raised in the report the proposed local amendments to NZS4404:2010 Land Development and Subdivision Infrastructure are made available for public comment.

Carried

4. **Update to Council's Delegations Register Following Passage of New Plymouth District Council (Waitara Lands) Act 2018**

File Reference: ECM7911830

The matter for consideration by the Council is updating the Council's Delegation Register to ensure that the delegations contained therein are current and delegated to the appropriate level. These new delegations relate to the passage of New Plymouth District Council (Waitara Lands) Act 2018.

The report recommends that the Council delegates its powers and duties to specified Council officers, as set out in the attached Schedule, to ensure that the Council officers have the necessary authority to undertake the functions, powers, or duties on behalf of the Council.

Moved: Jonathan Marshall)

Seconded: Colin Johnston)

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

- a) delegates the updated powers and duties, as set out in the attached Schedule, to the specified Council officers;
- b) directs that the Council's Delegations Register be updated accordingly; and
- c) the Waitara Community Board request that the Mayor considers establishing a working party involving external qualified professional experts from the New Plymouth district, to work with the Council officers.

The meeting closed at 10.23am.

Public Comment to Waitara CB
Phil Jeffries.
1st February 2019

Mr Chairman

Waitara Community Board

Dear Sir

RE: Makere Street surface water, Numbers 10 to 16

- Investigation confirms that the problem is not at 10 Makere St, Mr Steller's property.
- The drain pipe at the Railway Line is not a drain pipe but an overflow pipe, water is 1.5 metres deep before it starts and 1.5 metres when it finishes, that is why a siphon would work well here.
- The problem is at the letterbox entrance to 69 Parris St, Mr Andrew Larson's property and land owned by Mr Graeme Armstrong.
- The 300mm pipe under this driveway takes very little water as it is baffled by an illegal obstacle which is blocked by mud and the council pipe under Parris St is also blocked with dry mud. This small area owned by Mr Armstrong is not fenced or farmed, it seems to be abandoned by him, and it is covered with rubbish.
- The Fire Hydrant is in place, the hose in the end of the council pipe would clear this obstruction at the end of the 300mm pipe and baffle needs to be disconnected and let the water flow through.
- The rubbish immediate on the Council road Reserve needs removing.
- The overflow at the Railway line needs 2 x 100m Marley syphons fitted to cure this problem.
- Henrik, the engineer from the City Council informed Mr Graeme Armstrong that the water flowed that way. Mr Armstrong's son is a surveyor and he shot some levels.
- It is against regulations to thwart the natural flow of water and backflow water into neighbouring residential properties ie: at 14 Makere St
- Please can a meeting be arranged before the rains start again. This is important as heavy rain is expected this month.

Phillip Jefferies, E.O.E. 30 Feb 19.

Phillip Jefferies.

Ph: 7553310