

## MINUTES OF KAITAKE COMMUNITY BOARD

**FILE REFERENCE:** DP-14-02 DM1535986  
**MEETING DATE:** Tuesday 24 March 2014 at 4.30pm.  
**VENUE:** Oakura Surf Life Saving Club  
**MEMBERS PRESENT:** Doug Hislop, Paul Coxhead, Keith Plummer, Mike Pillette and Richard Jordan

**STAFF IN ATTENDANCE:** Jayne Beer, Mike Baker and Louise Tester

**NON-MEMBERS PRESENT:** Mayor Andrew Judd, Crs John MacLeod, Shaun Biesiek and Grant Coward

### DEPUTATIONS

#### Mr Chris Clarke, Taranaki Regional Council - Oakura Bus Service Review

Mr Clarke spoke about the recent review of the schedule of the Oakura Bus Service and the proposed changes to the service. The midday service will be discontinued due to low numbers. There is no change to other times due to the high usage from school children. A notice of changes will be issued to all users.

### PART A

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

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1. **Confirmation of Minutes**

Resolved:

That the minutes of the Kaitake Community Board meeting held on 10 February 2014 were confirmed as a true and accurate record.

2. The purpose of this report is to provide an update of the Kaitake Community Board activities of Doug Hislop in the period to 18 March 2014.

Resolved:

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

### PART B

#### ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

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3. **Proposed closure date for Colson Road Landfill**

File Reference: DM1531663

The purpose of this report is to provide an update on the predicted remaining life of Colson Road regional landfill and the intention to notify South Taranaki District Council of the closure date as required by the Regional Waste Services Management Agreement between New Plymouth District Council, Stratford District Council and South Taranaki District Council.

Recommendation:

That having considered all matters raised in the report, it is noted that:

- a) The estimated closure of Colson Road regional landfill is 30 June 2019.
- b) Through the Regional Waste Services Management Agreement, NPDC has an agreement with South Taranaki District and Stratford District Council to take waste to the central landfill following the closure of Colson Road Regional Landfill.
- c) Council officers will notify South Taranaki District Council of the estimated landfill closure date as required by the Regional Waste Services Management Agreement in order for South Taranaki District Council to have sufficient time to develop the central landfill to accept the region's waste following closure of Colson Road regional landfill.

4. **Local Approved Products (Psychoactive Substances) Policy**

File Reference: DM1513142

The Psychoactive Substances Act 2013 (the Act) received royal assent in July 2013. The purpose of the Act is to regulate the availability of psychoactive substances in New Zealand to protect the health of, and minimise the harm to individuals who use psychoactive substances. Within the Act Territorial authorities were empowered to develop a Local Approved Products Policy (LAPP) to regulate where the approved products may be sold.

This purpose of this report is to propose an LAPP to cover both the New Plymouth and the Stratford Districts. Stratford District Council resolved on 25 February to release the draft policy for consultation.

Recommendation:

That having considered all matters raised in the report:

- a) In accordance with section 68 of the Psychoactive Substances Act 2013, the Draft Local Approved Products Policy (Appendix A) be approved for consultation.
- b) In accordance with section 69 of the Psychoactive Substances Act 2013 the Statement of Proposal (Appendix B) be released for consultation.
- c) That the consideration of submissions received on the draft policy be heard by a Joint Hearing Committee comprised of no less than three (3) and no more than five (5) representatives from each of the New Plymouth and Stratford District Councils.
- d) The Mayor appoints the New Plymouth District Council members of the Joint Local Approved Products Hearings Committee.

- e) Amend the policy objective 2.2 to read as “To minimise the potential harm to sensitive community groups...”

**5. Housing for the Elderly – Consultation on the Future of the Housing Portfolio**

File Reference: DM 1530545 CM08-19-05

The purpose of the report is to present information about the nature of the housing for elderly portfolio and service that can support the Council to decide on a preferred policy option for consultation.

Recommendation:

That having considered all matters raised in the report:

- a) A commitment is made to consult publicly on the future of the Housing for the Elderly portfolio.
- b) The preferred policy option for consultation will be the one decided by Council.
- c) Consultation commences in July 2014, following the Council’s identification of its preferred policy option and development and approval of the Statement of Proposal

**6. Draft Local Alcohol Policy - Consultation**

File Reference: DM1524892

The purpose of this report is to present background information that describes the nature of the alcohol environment in the New Plymouth District, and the basis for the proposed draft Local Alcohol Policy.

The report proposes that the draft Local Alcohol Policy be released for consultation.

The report has been prepared in co-operation with the Stratford District Council, with important evidential data supplied by the Taranaki District Health Board and the Police. The background information has been used to help Council understand and prioritise alcohol related issues that may be addressed within a Local Alcohol Policy (LAP).

Recommendation:

That having considered all matters raised in the report:

- a) The draft New Plymouth and Stratford Local Alcohol Policy, prepared in accordance with section 77 and 78 of the Sale and supply of Alcohol act 2012, as attached, is recommended for both the New Plymouth District Council and the Stratford District Council.
- b) In accordance with section 79 of the Sale and supply of Alcohol act 2012, the draft policy and accompanied Statement of Proposal be

released for consultation.

- c) That the submissions received on the draft policy be considered by a Joint Hearing Committee comprised of no less than 3 and no more than 5 representatives from each of the New Plymouth and Stratford District Councils.
- d) The Mayor appoints the New Plymouth District Council members of the Joint Local Alcohol Policy Hearings Committee.

7. **New Plymouth District Plan: Plan Change PLC14/00042 - Financial Contributions for New Areas of Open Space in Growth Areas**

File Reference: PP11-02-04.PLC14/00042, DM 1532788

The purpose of this report is to recommend that Plan Change PLC14/00042 Financial Contributions for New Areas of New Open Space is publicly notified for submissions. The Plan Change seeks to introduce Financial Contribution provisions to ensure that the costs of providing reserves for open space are appropriately apportioned to the new growth areas that generate the demand for this space.

Recommendation:

That having considered all matters raised in the report, that pursuant to Schedule 1 of the Resource Management Act 1991 proposed Plan Change PLC14/00042 and the Section 32 report are approved for public notification. The proposed Plan Change PLC14/00042 will introduce Financial Contribution provisions to ensure that the costs of providing reserves for open space are appropriately apportioned to the new growth areas that generate the demand for this space.

8. **Road Legalisation: Plymouth Road, Oakura**

File Reference: RT-13-02; ID 5910, 5875, 102562, DM 1517452.

This report seeks the approval of the Council to legalise a new road alignment on Plymouth Road and to stop and dispose of road no longer required.

Recommendation:

That having considered all matters raised in the report in relation to the acquisition of land from the three properties south of the intersection of Koru and Plymouth roads, Oakura for road:

- a) Under the provisions of the Public Works Act 1981, acquisition of three areas of land comprising 615 square metres and shown as Sections 4, 6 & 8 on SO Plan 459418 and the first schedule below to vest as road with compensation to be paid as assessed by a registered valuer,
- b) And secondly that the five areas of road comprising 1029 square metres described in the second schedule shown as Sections 1, 2, 3, 5 & 7 on SO Plan 459418 be stopped and amalgamated with the adjoining land as part compensation for the land acquired for road be approved.

- c) The Minister of Land Information be requested to declare the land in the first schedule to be vested in New Plymouth District Council as road pursuant to Section 114 of the Public Works Act 1981 and the road described in the second schedule to be stopped and amalgamated pursuant to sections 116, 117 & 120 of the Public Works Act 1981.

**FIRST SCHEDULE**

Land to be acquired

SHOWN	DESCRIPTION	CFR	AREA
Section 4 SO 459418	Sec 84 Oakura Dist	TN129/65Ltd	0.0099Ha
Section 6 SO 459418	Sec 79 Oakura Dist	TN129/63Ltd	0.0364Ha
Section 8 SO 459418	Lot 1 DP 357792	235293	0.0152Ha

**SECOND SCHEDULE**

Road to be stopped

SHOWN	DESCRIPTION	CFR	AREA
Section 1 SO 459418	Lot 1 DP 357792	235293	0.0276Ha
Section 2 SO 459418	Sec 82 Oakura Dist	TN129/65Ltd	0.0064Ha
Section 3 SO 459418	Sec 82 Oakura Dist	TN129/65Ltd	0.0346Ha
Section 5 SO 459418	Sec 79 Oakura Dist	TN129/63Ltd	0.0155Ha
Section 7 SO 459418	Lot 1 DP 357792	235293	0.0188Ha

The meeting closed at 5.35pm.