

PERFORMANCE COMMITTEE

File Reference: ECM7892132
Meeting Date: Wednesday, 28 November 2018 at 3.30pm
Venue: Council Chamber
Members Present: Councillor Richard Jordan (Chairperson); Councillors Marie Pearce, Harry Duynhoven, John McLeod and John Williams

Non-members Present:

Councillors Alan Melody, Shaun Biesiek, Roy Weaver, Richard Handley and Stacey Hitchcock

Community Board Chairpersons: Doug Hislop (Kaitake), Ken Bedford (Clifton); Andrew Larsen (Waitara)

Staff in Attendance:

Craig Stevenson, Nadia Phillips, Julie Straka, Liam Hodgetts, Kelvin Wright, Alan Bird, David Langford, Alison Trustrum-Rainey, Ben Brown, Jayne Tidbury-Ber

Apologies

Performance Committee Resolution:

Cr Williams)

Cr Pearce)

That the apologies for absence from Mayor Neil Holdom and Cr Gordon Brown, and Cr Colin Johnston (for lateness) be received.

Carried

Minutes

Performance Committee Resolution:

Cr Pearce)

Cr Williams)

That the minutes of the Performance Committee meeting (25 October 2018) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Amendments to Parking Controls

ECM7854420

The matter for consideration by the Council is amendments to parking controls at various locations across the New Plymouth District.

Performance Committee Resolution:

Cr Pearce)

Cr Jordan)

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 in the New Plymouth District be imposed:

1. Central Business District Loading Zones, New Plymouth
 - Amend the use of the Loading Zone within the Brougham Street Shared Space (adjacent to Puke Ariki Library) so that it is in effect at all times.
 - Amend all Loading Zones (including the zone addressed in item 1) within the Central Business District of New Plymouth (itemised within Appendix A) to include the supplementary sign "Goods Vehicles Only".

2. Barriball Street and Clemow Road, New Plymouth
 - Amend the P2 parking restriction on the south side of Barriball Street from 34.0m – 51.0m (17.0m) measured in an easterly direction from the prolongation of the east kerb of Sackville Street, so that is in effect from 8.30am – 9.00am and 2.45pm – 3.15pm School Days Only.
 - Amend the P2 parking restriction on the north side of Clemow Road from 99.3m – 123.5m (24.2m) measured in an westerly direction from the prolongation of the west kerb of Record Street, so that is in effect from 8.30am – 9.00am and 2.45pm – 3.15pm School Days Only.
 - Coronation Avenue, New Plymouth
 - Create time restricted (P120) parking on the east side of Coronation Avenue from 93.1m – 103.8m (10.7m) measured in a southerly direction from the prolongation of the south kerb of Timandra Street.
 - Create time restricted (P120) parking on the east side of Coronation Avenue from 124.5m – 131.5m (7.0m) measured in a northerly direction from the prolongation of the north kerb of Tokomaru Street.

3. Cutfield Road, New Plymouth
 - Prohibit parking on the west side of Cutfield Road from 27.7m – 31.2m (4.0m) measured in a southerly direction from the prolongation of the south kerb of St Aubyn Street (SH44).

4. Mangorei Road, New Plymouth
 - Prohibit parking on the north side of Mangorei Road from 128.2m – 308.1m (179.9m) measured in a westerly direction from the prolongation of the boundary of Lot 2 DP 488345 and Lot 4 DP 10014.
 - Prohibit parking on the south side of Mangorei Road from 129.9m – 309.8m (179.9m) measured in a westerly direction from the prolongation of the boundary of Lot 2 DP 488345 and Lot 4 DP 10014.
5. Molesworth Street (SH3), New Plymouth
 - Prohibit parking on the north side of Molesworth Street from 80.3m – 104.9m (24.8m) measured in an easterly direction from the prolongation of the east kerb of Liardet Street.
 - Prohibit parking on the south side of Molesworth Street from 91.7m – 97.7m (6.0m) measured in an easterly direction from the prolongation of the east kerb of Liardet Street.
6. Molesworth Street, New Plymouth
 - Prohibit parking on the north side of Molesworth Street from 15.3m – 24.4m (9.1m) measured in an easterly direction from the prolongation of the east kerb of Elliot Street.
7. Swans Road, New Plymouth
 - Prohibit parking on the west side of Swans Road from 89.6m – 99.6m (10.0m) measured in a southerly direction from the prolongation of the south kerb of Cygnet Drive.
 - Prohibit parking on the west side of Swans Road from 104.0m – 114.0m (10.0m) measured in a southerly direction from the prolongation of the south kerb of Cygnet Drive.

Carried

2. Community Board Plans Update

ECM7862372

The purpose of this report is to provide a collated update of responses on the outcomes of the Community Boards Long-term Plan submissions.

Performance Committee Resolution:

Cr Duynhoven)

Cr Pearce)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. Health & Safety Quarterly Report – Period Ending 30 September 2018

ECM7887399

This report presents the Health and Safety Quarterly Report for the period ended September 2018 as part of the Due Diligence obligations (Officers Charter - Obligation 4).

Performance Committee Recommendation

Cr Johnston)

Cr Pearce)

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

Carried

Committee Adviser's note:

During debate on the previous item, Cr Jordan called on Cr McLeod to withdraw his derogatory comments. Cr McLeod refused to withdraw those comments. Cr Jordan then directed Cr McLeod to withdraw from the meeting, pursuant to Standing Order 19.3. Cr McLeod left the meeting at 4.02pm.

4. Procurement Policy Review

ECM7863807

The matter for consideration by the Council is acceptance of a reviewed procurement policy and manual with introduction of a procurement strategy.

Performance Committee Recommendation:

Cr Jordan)

Cr Williams)

That, having considered all matters raised in the report, the matter be left to lie on the table pending further work on the draft Procurement Policy 2018, and that it be returned to the Performance Committee for further consideration, as soon as practicable, in 2019.

Carried

The Performance Committee meeting closed at 4.09pm.