

MINUTES OF COUNCIL MEETING

File Reference: ECM 7548765

Meeting Date: Tuesday 10 October 2017 at 3.30pm

Venue: Civic Centre, Liardet Street, New Plymouth.

Members Present: Mayor Neil Holdom, Councillors Shaun Biesiek, Gordon Brown, Murray Chong, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan, John McLeod, Mike Merrick, Marie Pearce, Roy Weaver and John Williams

Non Members Present:

Community Board Chairpersons Andrew Larsen (Waitara), Kevin Rowan (Inglewood) and Community Board Members Jonathan Marshall and Trevor Dodunski (Waitara)

Staff in Attendance:

Alan Bird, Gaye Batty, Kelvin Wright, Wayne Leach, Jacqueline Baker, Liam Hodgetts, Jan Holdt, Julie Straka, Sarah Ralphs, Aroha Chamberlain, David Langford and Delwyn Masters

Karakia

Mayor Holdom opened the meeting with a karakia.

Cr Williams was welcomed to his first full Council meeting.

Conflicts of Interest

Cr Jordan declared a conflict of interest in the public excluded item on this agenda.

Apologies

Council Resolution:

Cr Pearce)

Cr Biesiek)

That the apologies for absence from Cr Alan Melody be received.

Carried

Public Forum

- New Plymouth Girls High School – Global Young Leaders Conference (Honorary Ambassadors) – Tessa Keenan, Rachel Page, Annabel Jones, Abby Morice and Donna Luo
- John Sargeant and Deborah Stewart - Raising awareness of a proposed community arts hub for Taranaki

Deputation

- Keith Robinson and Charmaine Scott re Cross Street Road Stopping
- Jonathan Marshall and Andrew Larsen (Waitara Community Board) re Cross Street Road Stopping

Minutes

Council Resolution:

Cr Merrick)

Cr Hitchcock)

That the minutes of the following meeting of the Council, and the proceedings of the said meeting, as circulated, be taken as read and confirmed as a true and correct record:

5 September 2017

14 September 2017

Carried

Committee Minutes

Council Resolution:

Cr Biesiek)

Cr Handley)

That the minutes of the following meetings, as circulated be received and:

- a) Decisions made under delegated authority by the committees be incorporated in the minutes of this meeting of the Council.
- b) Recommendations made by committees be included in the business to be considered at this meeting of the Council.

Te Huinga Taumatua 21 September 2017

Planning Committee 27 September 2017

Performance Committee 28 September 2017

Audit and Risk Committee 29 September 2017

Carried

Decisions from the Te Huinga Taumatua

Meeting Date: Thursday 21 September 2017 at 3.30pm

Members Present: Councillor Gordon Brown (Co-Chairperson); Ms Liana Poutu (Co-Chairperson), Mayor Neil Holdom, Councillors Stacey Hitchcock, Marie Pearce, Mr Larry Crow, Ms Leanne Horo and Ms Colleen Tuuta

Apologies: Mr Glenn Peri and Cr Richard Handley

Non-Members Present: Councillors John Williams, John McLeod, Shaun Biesiek, Harry Duhnoven, Roy Weaver, Mike Merrick

Community Board Chairperson Doug Hislop (Kaitake).

Conflicts of Interest

Ms Leanne Horo advised that she is a member of the Katere-ki-te-Moana hapu but has no financial or decision making influence.

Minutes

Te Huinga Taumatua Resolution:

Cr Brown)

Cr Pearce)

That the minutes of the Te Huinga Taumatua meeting (17 August 2017) be confirmed as a true and accurate record subject to the correction of spelling errors.

Carried

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

1. Marae Grants 2017/18 Allocation

File Reference: ECM 7525385

The matter for consideration by Council is to consider the attached funding proposal and application for allocation under the Marae Grants Policy.

Te Huinga Taumatua Resolution:

Cr Brown)

Ms Tuuta)

That having considered all matters raised in the report, the Council approves the funding application from Katere-ki-te-Moana Marae for \$26,836.50.

Carried

Decisions from the Performance Committee

Meeting Date: Thursday 28 September 2017 at 3.30pm

Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Gordon Brown, Harry Duynhoven

Apologies: Councillors Colin Johnston and John McLeod.

Non-members Present: Councillors Stacey Hitchcock, John Williams, Richard Handley, Roy Weaver, Shaun Biesiek, Mike Merrick (3.35pm – 5pm).

Community Board Chairpersons Kevin Rowan (Inglewood), Ken Bedford (Clifton), Andrew Larsen (Waitara) and Community Board Member Jonathan Marshall (Waitara)

Conflicts of Interest

Cr Jordan declared a conflict of interest in the public excluded item on this agenda.

Public Forum

- Lyn Jury re speed limits on Mangorei Road

Committee Adviser's note:

A report in response to the deputations on Mangorei Road and Carrington Road is to be brought back to the Performance Committee.

Deputations

- Keith Robinson and Charmaine Scott re Road Stopping at 10 Cross Street

Minutes

Performance Committee Resolution

Cr Brown)

Cr Pearce)

That the minutes of the Performance Committee meeting (24 August 2017) be 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. Temporary Road Closure – Farmers Market Trust

ECM7454513

The matter for consideration by the Council is an application for the temporary closure of roads in central New Plymouth to create a venue for the Farmers Market Taranaki Trust to hold weekly Sunday Farmers Markets between November 2017 and June 2018.

Performance Committee Resolution:

Cr Pearce)

Cr Brown)

That having considered all matters raised in the report the following temporary road closures be approved:

Farmers Market Taranaki Trust Sunday Farmers Markets

Date and period of closures: from 7.30am to 1pm every Sunday, commencing on 5 November 2017 and concluding on 3 June 2018.

Roads to be closed:

- Currie Street from Devon to Gill streets.
- Huatoki Lane from Currie Street to James Lane.

The requested road closures are subject to the conditions outlined in correspondence from the New Plymouth District Council to the Farmers Market Taranaki Trust dated 14 June 2017. This correspondence is attached as Appendix 1.

Carried

2. Temporary Road Closure – Taranaki Safe Families Trust White Ribbon Day Street Relay

ECM7477543

The matter for consideration by the Council is an application for the temporary closure of roads in central New Plymouth to create a venue for the Taranaki Safe Families Trust to hold the White Ribbon Day Street Relay.

Performance Committee Resolution:

Cr Duynhoven)

Mayor Holdom)

That having considered all matters raised in the report the road closures for the following event be approved:

Date and period of closure: from 10am to 2pm on Friday 24 November 2017.

Roads to be closed:

- Devon Street West from Brougham to Currie streets.
- James Lane from Devon Street West to Huatoki Lane.

The above road closure is subject to the conditions outlined in correspondence from the New Plymouth District Council to Taranaki Safe Families Trust dated 3 July 2017. Refer Appendix 1.

Carried

3. **Temporary Road Closures – Crowded House Bar and Café Events November 2017 to March 2018**

ECM7466291

The matter for consideration by the Council is an application requesting the temporary closure of Devon Street East between Gover and Liardet streets on seven occasions between November 2017 and March 2018, to allow Crowded House Bar and Café to use the closed road as an event venue.

Performance Committee Resolution:

Cr Pearce)

Mayor Holdom)

That having considered all matters raised in the report the requested temporary road closures for the following Crowded House Bar and Café events be approved:

a) Hot Cars, Bikes and BBQ Nights

Road to be closed: Devon Street East from Liardet to Gover streets.

Date and period of closures:

- from 5.30pm to 11pm on Thursday 2 November 2017
- from 5.30pm to 11pm on Thursday 30 November 2017
- from 5.30pm to 11pm on Thursday 25 January 2018
- from 5.30pm to 11pm on Thursday 15 February 2018
- from 5.30pm to 11pm on Thursday 22 February 2018
- from 5.30pm to 11pm on Thursday 29 March 2018.

b) Tattoo and Arts Festival event

Road to be closed: Devon Street East from Liardet to Gover streets.

Date and period of closure: from 5pm to 11pm on Thursday 23 November 2017.

The above road closures are subject to the conditions outlined in correspondence to Crowded House Bar and Café dated 10 July 2017. Refer Appendix 1 for a copy of the letter regarding the Hot Cars, Bikes and BBQ Nights.

Carried

4. **Temporary Road Closure – Taranaki Car Club Driver Training and Car Control Event**

ECM750467

The matter for consideration by the Council is an application for the temporary closure of roads in the New Plymouth district to enable the Taranaki Car Club to hold a Driver Training and Car Control event.

Performance Committee Resolution:

Cr Brown)
Cr Duynhoven)

That having considered all matters raised in the report the following temporary road closure application be approved:

Taranaki Car Club Driver Training and Car Control event

Date and period of closure: from 8am to 5pm on Saturday 28 October 2017.

Roads to be closed:

- Connett Road from Corbett Road to 38 Connett Road.
- Swans Road from Connett Road to Cygnet Drive.

The above road closure is subject to the conditions outlined in correspondence from the New Plymouth District Council to the Taranaki Car Club dated 16 August 2017. Refer Appendix 1.

Carried

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

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.

Performance Committee Resolution:

Mayor Holdom)
Cr Duynhoven)

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

Carried

6. **Amendments to Parking Controls**

ECM7508713

The matter for consideration by the Council is amendments to parking prohibitions, restrictions and traffic controls at various locations within the New Plymouth District.

Performance Committee Resolution:

Cr Pearce)
Mayor Holdom)

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 within the New Plymouth District be imposed:

NEW PLYMOUTH

Tukapa Street

1. Revoke a bus stop on the south side of Tukapa Street from 75.5m – 83.0m (7.5m) measured in a westerly direction from the prolongation of the west kerb of Sanders Avenue.
2. Prohibit parking on the south side of Tukapa Street from 75.5m – 83.0m (7.5m) measured in a westerly direction from the prolongation of the west kerb of Sanders Avenue.

Courtenay Street (SH3)

3. Create a bus stop on the north side of Courtenay Street from 65.3m – 83.5m (18.2m) measured in an easterly direction from the prolongation of the east kerb of Eliot Street (SH44).

Coronation Avenue - Shared pathway

4. Create a 2.4m wide shared pathway for pedestrians and cyclists on the west side of Coronation Avenue from 0.0m - 19.3m (19.3m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Place.
5. Create a 2.4m wide shared pathway for pedestrians and cyclists on the west side of Coronation Avenue from 0.0m - 263.6m (263.6m) measured in a northerly direction from the prolongation of the south kerb of Evelyn Place.

Coronation Avenue - Parking controls

6. Revoke parking prohibition on the east side of Coronation Avenue from 0m – 33.8m (33.8m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.
7. Revoke parking prohibition on the east side of Coronation Avenue from 55.1m – 82.4m (27.3m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.
8. Revoke parking prohibition on the east side of Coronation Avenue from 107.8m – 163.7m (55.9m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.

Please note: The above three items remove all previous parking controls from 0.0m - 163.7m measured in a northerly direction from the prolongation of the north kerb of Evelyn Place. This is so that the following five parking controls items are able to be established and recorded in a clearer way.

9. Prohibit parking on the east side of Coronation Avenue from 0.0m - 35.3m (35.3m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.
10. Prohibit parking on the east side of Coronation Avenue from 40.3 - 48.2m (7.9m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.
11. Prohibit parking on the east side of Coronation Avenue from 55.2 - 61.9m (6.7m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.
12. Prohibit parking on the east side of Coronation Avenue from 89.8 - 97.3m (7.5m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.

13. Prohibit parking on the east side of Coronation Avenue from 107.3 - 157.7m (50.4m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.
14. Revoke parking prohibition on the west side of Coronation Avenue from 95.1m - 96.1m (1.0m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Place.
 Please note: The above item adds an additional 1.0m to the previously established parking area.
15. Create parking prohibition on the west side of Coronation Avenue from 109.1m - 141.1 (32.0m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Place.

WAITARA

Princess Street

16. Prohibit parking on the east side of Princess Street from 74.0m – 98.0m (24.0m) measured in a southerly direction from the prolongation of the north side of Clifton Drive.
17. Prohibit parking on the west side of Princess Street from 91.0m – 115.0m (24.0m) measured in a southerly direction from the prolongation of the north side of Clifton Drive.
18. Prohibit parking on the east side of Princess Street from 0.0m –15.0m (15.0m) measured in a northerly direction from the prolongation of the north side of Clifton Drive.

Clifton Drive

19. Prohibit parking on the north side of Clifton Drive from 0.0m – 38.0m (38.0m) measured in an easterly direction from the prolongation of the east side of Princess Street.
20. Prohibit parking on the south side of Clifton Drive from 0.0m – 32.0m (32.0m) measured in an easterly direction from the prolongation of the east side of Princess Street.

Carried

7. **Tasmanian Land Company Financial Report June 2017**

ECM7525631

The matter for consideration by the Council is to receive the financial report of Tasmanian Land Company for the year ended 30 June 2017.

Performance Committee Resolution:

Cr Pearce)

Cr Brown)

That having considered all matters raised in the report, the Council notes the financial report of Tasmanian Land Company for the year ended 30 June 2017.

Carried

8. **Venture Taranaki Trust Annual Report June 2017**

ECM7517862

The matter for consideration by the Council is to receive the annual report of Venture Taranaki Trust for the year ended 30 June 2017.

Performance Committee Resolution:

Cr Duynhoven)

Cr Pearce)

That having considered all matters raised in the report, the Council notes the annual report of Venture Taranaki Trust for the year ended 30 June 2017.

Carried

9. **Forestry Joint Ventures – Duthie, Mckay, Tarata Ngati Maru Financial Statements for the Year Ended 30 June 2017**

ECM7532179

The matter for consideration by the Council are the financial statements of the three Forestry Joint Ventures for the year ended 30 June 2017 that have been audited by Audit NZ.

Performance Committee Resolution:

Cr Pearce)

Cr Duynhoven)

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

Carried

10. **New Plymouth PIF Guardians Limited Financial Statements for the Year Ended 30 June 2017**

ECM7532539

The matter for consideration by the Council is to note the financial statements for the year ending 30 June 2017, for New Plymouth PIF Guardians Limited which have been audited by Audit NZ and approved by the Board on 12th September 2017.

Performance Committee Resolution:

Mayor Holdom)

Cr Jordan)

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

Carried

Committee Advisers note:

The committee commended the New Plymouth PIF Guardians Limited on the quality of their reporting.

11. **New Plymouth Airport Joint Venture Financial Statements for the Year Ended 30 June 2017**

ECM7532537

The matter for consideration by the Council is to note the financial statements for the year ended 30 June 2017, for New Plymouth Airport Joint Venture.

Performance Committee Resolution:

Cr Duynhoven)

Cr Pearce)

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

Carried

12. **Local Government New Zealand Conference 2017**

ECM7523938

The purpose of this report is to provide feedback and views on the Local Government New Zealand (LGNZ) Conference held in Auckland on 23-25 July 2017.

Performance Committee Resolution:

Cr Pearce)

Cr Jordan)

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

Carried

Recommendations from the Planning Committee

Meeting Date: Wednesday 27 September 2017
Members Present: Councillor Roy Weaver (Chairperson); Mayor Neil Holdom, Councillors Stacey Hitchcock, Shaun Biesiek, Murray Chong, Richard Handley (from 3.35pm part Tab 2) and Mike Merrick (from 3.41pm part Tab 2)
Apologies: Councillors Alan Melody and apologies for lateness from Councillors Richard Handley and Mike Merrick
Non-members present: Councillors Gordon Brown, John McLeod, Marie Pearce, John Williams and Harry Duynhoven.

Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford (Clifton) and Kevin Rowan (Inglewood), Community Board Member Jonathan Marshall (Waitara) and Mike Pillette (Kaitake)

1 **Remuneration Authority Consultation Document – Part Three**

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.

Planning Committee Recommendation:

Cr Weaver)

Mayor Holdom)

That this matter lies on the table and not be discussed at this meeting.

Carried

Council Resolution:

Cr Weaver)

Cr Pearce)

That the Planning Committee recommendation in relation to Remuneration Authority Consultation Document – Part Three be adopted.

Carried

2. **Strategic Framework for Long Term Plan 2018-2028**

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.

Planning Committee Recommendation:

Mayor Holdom)

Cr Hitchcock)

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 (Te Reo Maori translation to be provided)
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

At the Planning Committee meeting, Cr Biesiek requested his abstention on the preceding matter be recorded.

Council Resolution:

Cr Handley)

Cr Jordan)

That the Planning Committee recommendation in relation to Strategic Framework for Long Term Plan 2018-2028 be adopted with the inclusion of *Building a lifestyle capital / He Whakatūtū Haupū Rawa Hei Āhua Noho*.

Carried

At the Council meeting, Cr McLeod requested his abstention on the preceding matter be recorded.

Council Resolution:

Cr Duynhoven)

Cr Brown)

That the following recommendation of the Performance Committee be adopted by the Council and form part of the proceedings of and be entered in the minutes of this council meeting.

Carried

A division was called at the Council meeting (ECM 7551276)

Those voting for the motion were, Crs Biesiek, Brown, Chong, Duynhoven, Handley, Hitchcock, Johnston, McLeod, Merrick, Pearce, Weaver and Williams.

Those voting against the motion were Mayor Holdom and Cr Jordan.

Recommendations from the Performance Committee

Meeting Date: Thursday 28 September 2017 at 3.30pm

Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Gordon Brown, Harry Duynhoven

Apologies: Councillors Colin Johnston and John McLeod

Non-members Present: Councillors Stacey Hitchcock, John Williams, Richard Handley, Roy Weaver, Shaun Biesiek, Mike Merrick (3.35pm – 5pm)

Community Board Chairpersons Kevin Rowan (Inglewood), Ken Bedford (Clifton), Andrew Larsen (Waitara) and Community Board Member Jonathan Marshall (Waitara)

13. **Road Stopping Application – 10 Cross Street, Lepperton**

ECM7300967

The matter for consideration by the Council is an application to stop a section of unformed legal road reserve, currently zoned Rural, containing approximately 1,000m² (subject to survey). The application involves creating freehold title and selling the land to the adjoining owner at 10 Cross Street, Lepperton for an independently assessed market value of \$14,000 plus GST (if any).

If stopped the road will be disposed of by standard conveyance and the title amalgamated into the adjoining owner's current title subject to the registration of an easement (in gross) over the Council water main pipeline that runs through the road reserve.

A conditional Agreement subject to Council approval has been entered into on the basis that the applicant meet all costs associated with the road stopping including but not limited to the cost of survey, valuation, Accredited Agents and legal costs.

Performance Committee Recommendation:

Cr Duynhoven)

Cr Brown)

That having considered all matters raised in the report the Council approves the application to stop the unformed legal road.

Carried

Recommendations from the Audit and Risk Committee

Meeting Date: Friday 29 September 2017

Members Present: Councillor Richard Handley (Chairperson); Mayor Neil Holdom, Councillors Richard Jordan, Roy Weaver and Ms Adrienne Young-Cooper

Non-members Present: Councillors John McLeod, John Williams, Stacey Hitchcock and Mike Merrick (to 11.15am)

Clint Ramoo – Audit NZ

David Seath – Deloitte

Brett Tomkins – Deloitte (via phone)

1. **Internal Audit Plan 2017-2020**

ECM7521228

The purpose of this report is to obtain the Council's approval of the draft Internal Audit Plan 2017-20.

Audit and Risk Committee Recommendation:

Cr Weaver)

Mayor Holdom)

That, having considered all matters raised in the report, the Council approves the draft Internal Audit Plan 2017-20.

Carried

Council Resolution:

Cr Pearce)

Cr Handley)

That the Audit and Risk Committee recommendation in relation the Internal Audit Plan 2017-2020 be adopted.

Carried

2. **Audit NZ Management Report**

ECM7530123

The purpose of this report is to note the Final Management Report prepared by Audit New Zealand as part of the annual audit of the 2017 Annual Report.

Audit and Risk Committee Recommendation:

Ms Young-Cooper)

Cr Jordan)

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

Carried

Council Resolution:

Cr Weaver)

Cr Biesiek)

That the Audit and Risk Committee recommendation in relation to the Audit NZ Management Report be adopted.

Carried

3. Draft Annual Report 2016-17

ECM7513230

The matter for consideration by the Council is the Annual Report 2016/17.

Audit and Risk Committee Recommendation:

Cr Jordan)

Mayor Holdom)

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

- be noted and the Annual Report For the year ending 30 June 2017 be adopted.
- authorises the Mayor and Chief Executive to make any minor editorial amendments to the Annual Report 2016/17 document deemed necessary before publication.

Carried

Council Resolution:

Cr Hitchcock)

Cr Jordan)

That the Audit and Risk Committee recommendation in relation to the Draft Annual Report 2016-17 be adopted.

Carried

Note: Minute items 4 and 5 were decisions under delegation of the Audit and Risk Committee.

6. Treasury Management Policy Review

ECM7456694

The purpose of the report is for the Council to consider and approve the proposed amended Treasury Management Policy (TMP) which is one of the key policies in the development of the Long Term Plan 2018-2028 (LTP).

Audit and Risk Committee Recommendation:

Mayor Holdom)

Cr Jordan)

That, having considered all matters raised in the report, the Council adopt the revised Treasury Management Policy attached as appendix 1.

Carried

Council Resolution:

Cr Handley)
Mayor Holdom)

That the Audit and Risk Committee recommendation in relation the Treasury Management Policy Review be adopted.

Carried

7. **Temporary Increase in Counterparty Limits**

ECM7526606

The purpose of the report is for the Council to consider and approve a temporary increase in the counterparty limits from \$15 million to \$25 million any one institution until 19th December 2017. All counter parties with the exception of TSB are credit rated A or higher by Standard and Pools.

Audit and Risk Committee Recommendation:

Cr Weaver)
Ms Young-Cooper)

That, having considered all matters raised in the report, the Council approves the temporary increase.

Carried

Council Resolution:

Cr Jordan)
Cr McLeod)

That the Audit and Risk Committee recommendation in relation to the Temporary Increase in Counterparty Limits be adopted.

Carried

8. **Update to Delegations Register**

ECM7475101

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.

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.

Audit and Risk Committee Recommendation:

Mayor Holdom)
Cr Jordan)

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.

Carried

Council Resolution:

Cr Merrick)

Cr Biesiek)

That the Audit and Risk Committee recommendation in relation to the Update to Delegations Register be adopted.

Carried

9. **Application of the Operating Surplus from 2016/17 Financial Year**

ECM7537184

The matter for consideration by the Council is to consider how the general rate operating surplus from the 2016/17 financial year of \$0.6 million should be allocated.

Moved at the Audit and Risk Committee:

Cr Jordan)

Mayor Holdom)

That having considered all matters raised in the report the Council approve the general rate operating cash surplus of \$0.6 million to be used to repay debt.

The motion was lost

Audit and Risk Committee Recommendation:

Cr Weaver)

Ms Young-Cooper)

That having considered all matters raised in the report the Council approve the application of the general rate operating cash surplus of \$0.6 million against rates over the next three years (specifically applied to the Disaster Recovery Fund).

Carried

Council Resolution:

Cr Jordan)

Mayor Holdom)

That having considered all matters raised in the report the Council approve the general rate operating cash surplus of \$0.6 million to be used to repay debt.

Carried

A division was called at the Council meeting (ECM 7551276)

Those voting for the motion were Mayor Holdom, Crs, Brown, Chong, Duynhoven, Johnston, Jordan and Merrick

Those voting against the motion were Crs Biesiek, Handley, Hitchcock, McLeod, Pearce, Weaver and Williams.

The motion was carried by casting vote.

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

ECM 7509470

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.

Council Resolution:

Cr Biesiek)

Cr Pearce)

That having considered all matters raised in the report:

- a) The matter is uplifted 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:
 - a. 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.
 - b. 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.
 - c. 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.

- d. 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:
 - a. 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;
 - b. the final location and construction approved by the Manager Transportation and as built plans supplied after construction;
 - c. the lease being registered against the Everett Road Quarry land title (Computer Freehold Register 376346) by way of a Memorandum of Encumbrance;
 - d. the applicant to be responsible for all legal costs associated with this matter;
 - e. approval from Pukerangiora Hapu.

Carried

Exclusion of the Public for the Remainder of the Meeting

ECM 7542550

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

Council Resolution:

Cr Johnston)

Cr Brown)

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

Adjourn at 5.47pm and reconvened at 5.55pm.