

MINUTES OF COUNCIL MEETING

File Reference: ECM 7662421
Meeting Date: Tuesday 6 March 2018 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, Alan Melody, Mike Merrick, Marie Pearce, Roy Weaver and John Williams

Non Members Present:

Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford (Clifton), Kevin Rowan (Inglewood) and Andrew Larsen (Waitara)

Staff in Attendance:

Alan Bird, Liam Hodgetts, Kelvin Wright, Julie Straka, Jan Holdt, Delwyn Masters, Carl Whittleston and Ian McGrath

Public Forum

David Harrop, Sara Hamilton and Allan Ross – presentation of petition re traffic issues in Strandon (ECM7654360). Petition ECM7662387.

Committee Advisers note:

The Mayor requested the Chief Financial Officer on behalf of the CE to report back on future roading plans for this area and what traffic safety initiatives are in place. A copy of the report will be circulated to the submitters.

Minutes

Council Resolution:

Cr Biesiek)

Cr Brown)

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:

19 December 2017

21 December 2017

30 January 2018 (ordinary meeting)

30 January 2018 (extraordinary meeting)

28 February 2018 (extraordinary meeting)

Carried

Committee Minutes

Council Resolution:

Cr Jordan)

Cr Biesiek)

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.

Performance Committee 22 February 2018

Carried

Decisions from the Performance Committee

MEETING DATE: Thursday 22 February 2018 at 3.30pm

VENUE: Council Chamber

MEMBERS PRESENT: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Gordon Brown, Harry Duynhoven (to 4.25pm), Colin Johnston, John McLeod, John Williams

NON-MEMBERS PRESENT:

Councillors Alan Melody, Mike Merrick, Shaun Biesiek, Richard Handley and Stacey Hitchcock

Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford (Clifton), Kevin Rowan (Inglewood) and Andrew Larsen (Waitara)

STAFF IN ATTENDANCE:

Craig Stevenson, Alan Bird, Liam Hodgetts, Julie Straka, Jan Holdt, Carl Whittleston, Katrina Brunton

Deputations

- Terry Doe and Kay McKnight re Brown Road Extension (ECM 7651682)

Apologies

Performance Committee Resolution

Cr Brown)

Cr Johnston)

That the apologies for absence from Cr Marie Pearce be received.

Carried

Minutes

Performance Committee Resolution

Mayor Holdom)

Cr Brown)

That the minutes of the Performance Committee meeting (7 December 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

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1. **Venture Taranaki Trust Quarter Two 2017/18 Report**
ECM7621942

The purpose of this report is to present the Venture Taranaki Trust (VTT) Quarter Two Report for the period 1 October to 31 December 2017 to the Council.

Performance Committee Resolution:

Cr Duynhoven)

Mayor Holdom)

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

Carried

2. **Performance Report for Period 1 July to 31 December 2017**

The purpose of this report is to advise of the Council's performance for the period 1 July to 31 December 2017 of the 2017/18 financial year.

Performance Committee Resolution:

Mayor Holdom)

Cr Brown)

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

Carried

3. **Temporary Road Closure – Taranaki Multi Ethnic Council Multi Ethnic Extravaganza Street Parade**

ECM7593882

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 Multi Ethnic Council to hold the Multi Ethnic Extravaganza street parade.

Performance Committee Resolution:

Cr Johnston)

Cr Williams)

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

Taranaki Multi Ethnic Extravaganza Street Parade

Date and period of closure: from 10am to noon on Saturday 3 March 2018.

Roads to be closed: Devon Street West and Devon Street East from Dawson to Eliot streets.

Affected adjoining roads: James and Boon lanes, and Dawson, Queen, Robe, Egmont, Brougham, Currie, Liardet and Gover streets.

The above road closure is subject to conditions outlined in correspondence to the Taranaki Multi Ethnic Council dated 4 December 2017. Refer Appendix 1.

Carried

Cr Duynhoven, having declared an interest, took no part in the discussion or voting on the preceding matter.

4. **Temporary Road Closure – Robertson Prestige Audi Roadshow**

ECM7601639

The matter for consideration by the Council is an application for a temporary road closure on a section of Queen Street in New Plymouth to create a venue for Robertson Prestige to hold an Audi Roadshow.

Performance Committee Resolution:

Cr Duynhoven)

Cr Johnston)

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

Robertson Prestige Audi Roadshow

Date and period of closure:

- from 8am to 5pm on Friday 2 March.
- from 8am to 5pm on Saturday 3 March.

Road to be closed: Queen Street from Devon Street West to King Street.

The above road closure is subject to conditions outlined in correspondence to Robertson Prestige dated 27 December 2017. Refer appendix 1.

Carried

5. **Amendments to Parking Controls**

ECM7620257

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 Johnston)

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:

Airport Drive, Bell Block

1. Create the following on the west and east sides of Airport Drive from 0.0m - 340m (340m) measured in a southerly direction from the Airport Drive gates to New Plymouth Airport:
 - a. Parking prohibitions and;
 - b. No Stopping on the road berm.

Manutahi Road, Lepperton

2. Prohibit parking on the north side of Manutahi Road from 172.0m – 190.5m (18.5m) measured in a westerly direction from the prolongation of the west kerb of Richmond Road.

Leslie Street, Waitara

3. Prohibit parking on the west side of Leslie Street from 0.0 – 26.5m (26.5m) measured in a northerly direction from the prolongation of the north side of Richmond Street.
4. Prohibit parking on the east side of Leslie Street from 8.0m – 34.5m (26.5m) measured in a northerly direction from the prolongation of the north side of Richmond Street.

An amendment was moved at the Performance Committee

Cr Brown)

Cr McLeod)

That Item 1 – Airport Drive, Bell Block be removed

1. Create the following on the west and east sides of Airport Drive from 0.0m - 340m (340m) measured in a southerly direction from the Airport Drive gates to New Plymouth Airport:
 - a. Parking prohibitions and;
 - b. No Stopping on the road berm.

The amendment was lost

Cr McLeod requested that his vote for the amendment be recorded.

The original motion was put and carried

Cr McLeod abstained from voting on the original motion.

Recommendations from the Performance Committee

FILE REFERENCE: ECM 7647755

MEETING DATE: Thursday 22 February 2018 at 3.30pm

VENUE: Council Chamber

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NON-MEMBERS PRESENT:

Councillors Alan Melody, Mike Merrick, Shaun Biesiek, Richard Handley and Stacey Hitchcock

Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford (Clifton), Kevin Rowan (Inglewood) and Andrew Larsen (Waitara)

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

Council Resolution:

Cr Johnston)

Cr Brown)

That the Performance Committee recommendation in relation to the Brown Road Extension be adopted.

Carried

6. **Brown Road Extension**

ECM7524563

The matter for consideration by the Council is the upgrading, sealing and taking-over of the routine maintenance of the Brown Road Extension.

Performance Committee Recommendation:

Cr Jordan)

Cr Brown)

- a) That having considered the request from the Taranaki Naturists Club and the residents on the Brown Road Extension and all matters raised in the report The Brown Road Extension is left as an unsealed road until such time that the local residents fund its upgrade to an acceptable subdivision standard, after which the Council will take over maintenance.

Carried

Council Resolution:

Mayor Holdom)

Cr Pearce)

That the Performance Committee recommendation in relation to the Health and Safety Quarterly Report – Period Ended 31 December 2017 – Due Diligence Obligations be adopted.

Carried

At the Council meeting Cr McLeod requested that his vote against the motion be recorded.

7. **Health & Safety Quarterly Report – Period Ended 31 December 2017 – Due Diligence Obligations**

ECM7620253

This report presents the Health and Safety Quarterly Report for the period ended 31 December 2017 as part of the due diligence obligations (Officers Charter - Obligation 4).

Performance Committee Recommendation:

Mayor Holdom)

Cr Brown)

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

Carried

The meeting closed at 3.55pm.

The Council rose

Read and confirmed

MAYOR