

MINUTES OF CLIFTON COMMUNITY BOARD

FILE REFERENCE: ECM 7500380
MEETING DATE: Thursday 11 August 2017 at 4pm.
VENUE: Urenui Community Centre
MEMBERS PRESENT: Mr Ken Bedford (Chair), Mr Warren Petersen
Mrs Pamela Street, Mr John McLean

STAFF IN ATTENDANCE: Julie Straka, Jo Eager, Mitchell Dyer,
Charlotte Dunning and Jayne Beer

NON-MEMBERS PRESENT: Councillors Colin Johnston and John McLeod, and
Jonathan Marshall (Waitara Community Board
member)

PUBLIC COMMENT

Christie Boyd and Tina Christmas of Tikorangi Playcentre, advised the Board that they are looking for new premises.

DEPUTATION

Peter Crawford spoke in relation to Item 3 – Statement of Proposal for Consultation on Freedom Camping By-law.

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

1. Confirmation of Minutes of Previous Meeting

Resolved:

Moved: Ken Bedford)

Seconded: Warren Petersen)

That the minutes of the Clifton Community Board meeting dated 29 June 2017 (ECM7459592) and Extraordinary meeting dated 13 July 2017 (ECM7472783) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

2. **Member Activity Report – Ken Bedford**

This report advises of the community board activities of Ken Bedford in the period to 31 July 2017.

File Reference: ECM7489867

Resolved:

Moved: Ken Bedford)

Seconded: Warren Petersen)

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

Carried

3. **Members activity Report – Pam Street**

File Reference: ECM7489874

This report advises of the community board activities of Pamela Street in the period to 27 July 2017.

Resolved:

Moved: Pam Street)

Seconded: Ken Bedford)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

4. **Statement of Proposal for Consultation on Freedom Camping Bylaw, and Amendment to New Plymouth District Council Bylaw 2008 Part 5: Public Places**

File Reference: ECM7477193

This report seeks Council approval to release, for consultation, the Statement of Proposal for a Freedom Camping Bylaw. Also included in the Statement of Proposal is an amendment to New Plymouth District Council Bylaw 2008 Part 5: Public Places – in regards to camping.

Recommendation:

Moved: Ken Bedford)

Seconded: Pam Street)

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

- a) Adopt the Statement of Proposal for Special Consultative Procedure on the proposed Freedom Camping Bylaw, amended NPDC Bylaw 2008 Part 5: Public Places;

- b) Note that the consultation on the Freedom Camping Bylaw and amended NPDC Bylaw Part 5: Public Places will be undertaken from 26 August 2017 to 26 September 2017;
- c) Note that the Statement of Proposal also asks the community if there are other sites where additional restrictions should be considered for freedom camping (self-contained); and
- d) Determine that Council officers shall continue to investigate further freedom camping options:
 - i) Provision for non-self-contained vehicles in the district within the vicinity of public toilets;
 - ii) Provision for specifically identified non-self-contained freedom camping sites.

Carried

5. **Variation to Uruti Hall Society Inc Ground Lease – Commercial Activity**

The matter for consideration by the Council is a variation of the ground lease for Uruti Hall Society Inc to allow the Hall Society to enter into a sublease agreement for commercial activity.

File Reference: ECM7474397

Recommendation:

Moved: Pam Street)

Seconded: Warren Petersen)

That having considered all matters raised in the report, this matter lie on the table awaiting a response from NZTA.

Carried

6. **Local Authority Elections – Electoral System**

File Reference: ECM7457248

The matter for consideration by the Council is selection of an electoral system for the triennial election of the Mayor, councillors and community board members. This decision is a statutory requirement under the Local Electoral Act 2001.

Recommendation:

Moved: Ken Bedford)

Seconded: Warren Petersen)

That having considered all matters raised in the report:

- a) The Council resolves that there be no change to the electoral system and the first past the post system continue to be used.

- b) That public notice be given (no later than 19 September 2017) advising electors of their right to demand a poll on the matter.

Carried

7. **Significance and Engagement Policy Review**

File Reference: ECM7437320

The matter for consideration by the Council is revocation of the Significance and Engagement Policy and adopting a revised the policy. The revised policy reflects changes since the policy was adopted and streamlines, simplifies and clarifies the existing policy.

Recommendation:

Moved: Ken Bedford)

Seconded: Pam Street)

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

- a) Note that the Significance and Engagement Policy sets out how the Council will consider the significance of an issue, which informs the degree of detail for considering an issue and then helps to determine the level of community engagement over the issue.
- b) Note that staff have reviewed the existing policy, and found that while the policy intent is generally sound, the policy should be updated, and there are opportunities to streamline, simplify and clarify the existing policy.
- c) Note that the changes do not alter the existing policy's intention so the changes do not trigger section 76AA(5) of the Local Government Act 2002.
- d) Revoke the current Significance and Engagement Policy.
- e) Adopt the revised Significance and Engagement Policy.

Carried

8. **Adoption of the 2018 Meeting Schedule**

File Reference: ECM7464627

The matter for consideration by the Council is the adoption of ordinary meetings for Council, Planning, Performance and Te Huinga Taumatua committees and community boards for 2018.

Recommendation:

Moved: Ken Bedford)

Seconded: Pam Street)

That having considered all matters raised in the report the following meeting schedule be adopted:

	Comm Bds	Te Huinga Taumatua	Planning	Performance	Council
Jan					30
Feb	5-9	15	21	22	
Mar	13-16	22	28	29	6
Apr	16-20	27			10
May	21-25	31	2	3	15
Jun	25-29		6	7	19
Jul	30-31	6	11	12	24
Aug	2-3	10	15	16	28
Sep	3-7	14	19	20	
Oct	8-12	19	24	25	2
Nov	12-16	23	28	29	6
Dec					11

Carried

The meeting closed at 5.07pm.