

STRATEGY AND OPERATIONS COMMITTEE

File Reference: ECM 8262145
Meeting Date: Tuesday 10 March 2020 at 1pm
Venue: Council Chamber
Members Present: Councillor Stacey Hitchcock (Chairperson); Mayor Neil Holdom, Councillors Richard Handley, Tony Bedford, Sam Bennett, Gordon Brown, David Bublitz, Anneka Carlson, Murray Chong, Amanda Clinton-Gohdes, Harry Duynhoven, Colin Johnston, Dinnie Moeahu, Marie Pearce and Mr Howie Tamati.

Non-members Present:

Community Board Chairpersons Jonathan Marshall (Waitara) and Doug Hislop (Kaitake) and Inglewood Community Board member (Graeme Sykes).

Staff in Attendance:

Craig Stevenson, Julie Straka, Nadia Phillips, Juliet Johnston, Ian Baker, Jo Ritchie, Ben Brown, Rachelle McBeth, Kelvin Wright, Charles Woollin, Mitchell Dyer, Joy Buckingham, Alison Trustrum-Rainey, Teresa Turner, David Langford, Liam Hodgetts and Rowan Williams.

Karakia

Matua Tamati opened proceedings with a karakia.

Apologies:

Cr Handley)

Cr Pearce)

That the apology for absence from Councillor Richard Jordan be accepted.

Carried

Public Forum

- Bryan Roach (policy for onsite stormwater disposal)
- Emily Davidson and Amy Field (SANDS Taranaki) (ECM 86262140)

Deputations

- Tony Kemp – (Waitara Rugby League – Agility Fund application (refer Extraordinary Council meeting 10 March 2020) (ECM 8260983).

Minutes

Mayor Holdom)

Cr Carlson)

That the minutes of the Strategy and Operations Committee meeting (28 January 2020) 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. **Draft submission proposed national policy statement for indigenous biodiversity and other resource management legislative and policy changes**

ECM8242970

The matter for consideration by the Council is review of a draft submission on the National Policy Statement for Indigenous Biodiversity. The report also summarises other key legislation and policy changes in the Resource Management environment.

Resolved:

Cr Handley)

Mayor Holdom)

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

- a) Adopt the draft submission on the proposed National Policy Statement for Indigenous Biodiversity in Appendix 1.
- b) Note the officer's submissions on the proposed national policy statements for Urban Development, Highly Productive Land, and Freshwater Management

Carried

2. **Health and Safety Quarterly Report**

ECM8242361

This report presents the Health and Safety Quarterly Report for the period 1 October to 31 December 2019.

Resolved:

Mayor Holdom)

Cr Handley)

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

Carried

3. **Recreation and Cultural Facilities Bylaw Review – Bylaw Review Determinations**

ECM837879

The matter for consideration by the Council is whether or not to approve the initiation of a review of the New Plymouth District Bylaw 2008 Part 6 Recreation and Cultural Facilities (the Bylaw), and to determine whether a bylaw is the most appropriate way of addressing the nuisance or problem relevant to the Recreation and Cultural Facilities Bylaw as per the Local Government Act 2002 (LGA).

Resolved:

Cr Mayor Holdom)

Cr Carlson)

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

- a) Determine that a bylaw is not the most appropriate way of addressing the perceived problems that arise in relation to recreation and cultural facilities in accordance with section 155(1) of the Local Government Act 2002, and
- b) Determine not to initiate a review of the New Plymouth District Bylaw 2008 Part 6 Recreation and Cultural Facilities.
- c) Note that under the provisions of s160A LGA, the New Plymouth District Bylaw 2008 Part 6 Recreation and Cultural Facilities, will be revoked on 1 July 2020.
- d) Note that conditions of entry to Council facilities will be covered within each facilities standard operating procedures, and managed through other Council bylaws and existing legislation.

Carried

4. **Amendments to Parking Controls – City Ward**

ECM8242350

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

Resolved:

Cr Pearce)

Cr Johnston)

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:

New Plymouth

Item 1 Brougham Street, New Plymouth

- Prohibit parking on the east side of Brougham Street from 86.0m to 82.6m (3.4m) measured in a southerly direction from the prolongation of the south kerb of Hempton Street.

Item 2 De Havilland Drive, New Plymouth

- Prohibit parking on the north side of De Havilland Drive from 55.2m to 65.8m (10.6m) measured in a easterly direction from the prolongation of the east kerb of Paraite Road.

Item 3 Devon Street East, New Plymouth

- Prohibit parking on the south side of Devon Street East from 140.5m to 143.6m (3.1m) measured in an easterly direction from the prolongation of the east kerb of Hobson Street.
- Prohibit parking on the south side of Devon Street East from 129.6m to 132.7m (2.7m) measured in an easterly direction from the prolongation of the east kerb of Hobson Street.

Item 4 Fillis Street, New Plymouth

- Amend two time restricted parking spaces (P15) on the south side of Fillis Street from 74.6m to 86.4m (11.8m) measured in a westerly direction from the prolongation of the west kerb of Gover Street.

Item 5 Govett Avenue, New Plymouth

- Amend the time restriction of an existing bus stop on the west side of Govett Avenue to Saturdays only.

Item 6 Hobson Street, New Plymouth

- Prohibit parking on the west side of Hobson Street from 24.6m to 36.6m (12.0m) measured in a northerly direction from the prolongation of the north kerb of Lemon Street.
- Prohibit parking on the east side of Hobson Street from 0.0m to 27.4m (27.4m) measured in a northerly direction from the prolongation of the north kerb of Lemon Street.
- Create unrestricted parking on the east side of Hobson Street from 27.4m to 39.4m (12.0m) measured in a northerly direction from the prolongation of the north kerb of Lemon Street.

Item 7 Hori Street, New Plymouth

- Prohibit parking on the north side of Hori Street from 52.0m to 58.0m (6.0m) measured in an easterly direction from the prolongation of the east kerb of Carrington Street.

Item 8 Manadon Street, New Plymouth

- Prohibit parking on the south side of Manadon Street from 198.9m to 204.9m (6.0m) measured in an westerly direction from the prolongation of the west kerb of South Road (SH45).

Item 9 Record Street, New Plymouth

- Prohibit parking on the east side of Record Street from 48.3m to 62.9m (24.6m) measured in a northerly direction from the prolongation of the north kerb of Princes Street.

Item 10 Ridge Lane, New Plymouth

- Prohibit parking on the east side of Ridge Lane from 59.3m to 70.1m (10.8m) measured in a southerly direction from the prolongation of the south kerb of Gilbert Street.

Item 11 St Aubyn Street, New Plymouth

- Revoke a bus stop on the south side of St Aubyn Street from 109.8m to 125.8m (16.0m) measured in an easterly direction from the prolongation of the east kerb of Morley Street.
- Create a bus stop on the south side of St Aubyn Street from 93.8m to 109.8 (16.0m) measured in an easterly direction from the prolongation of the east kerb of Morley Street.

Item 12 Smith Road, New Plymouth

- Prohibit parking on the south side of Smith Road from 20.6m to 24.5m (3.9m) measured in a easterly direction from the prolongation of the east kerb of Truby King Street.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

5. **Amendments to Parking Controls - Waitara**

ECM8244086

The matter for consideration by the Board is amendments to parking controls at various locations within the Waitara Community Board area.

Recommendation:

Cr Johnston)

Mr Tamati)

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:

Item 1 Stafford Street, Waitara

- Prohibit parking on the north side of Stafford Street from 0.0m to 39.2m (39.2m) measured in an westerly direction from the prolongation of the east kerb of Dommett Street.
- Prohibit parking on the west side of Dommett Street from 0.0m to 8.5m (8.5m) measured in an northerly direction from the prolongation of the north kerb of Grey Street.

Carried

6. **Skateboard Bylaw Review – Bylaw Review Determinations**

ECM8242242

The matter for consideration by the Council is whether or not to approve the initiation of a review of the New Plymouth District Council Bylaw 2008 Skateboards Part 8 (the Bylaw), and to determine whether a bylaw is the most appropriate way of addressing the nuisance or problem relevant to the Bylaw as per the Local Government Act 2002 (LGA).

Recommendation:

Cr Hitchcock)

Cr Chong)

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

- a) Determine that a bylaw continues to be the most appropriate way of addressing the perceived problems that arise in relation to skateboards in accordance with section 155(1) of the Local Government Act 2002, and
- b) Approves the initiation of a review of the New Plymouth District Council Bylaw 2008 Part 8 Skateboards, in accordance with section 158 of the Local Government Act 2002.

- c) Notes the review considered the option to create a standalone Skateboards Bylaw as an alternative to its continued incorporation within the existing consolidated New Plymouth District Bylaw 2008.
- d) Determines that the form of the bylaw as proposed is the most appropriate form of bylaw in light of the requirements of the Local Government Act 2002.
- e) Determines that the bylaw as proposed does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
- f) Adopts the "Skateboards Bylaw Statement of Proposal" for public consultation using a special consultative procedure as set out in Section 83 of the Local Government Act 2002.

A division was called (ECM8261003):

Those voting for the motion were Crs Stacey Hitchcock, Sam Bennett, Gordon Brown, David Bublitz, Anneka Carlson, Murray Chong, Amanda Clinton-Gohdes, Harry Duynhoven, Colin Johnston and Mayor Neil Holdom.

Those voting against the motion were Crs Richard Handley, Tony Bedford, Dinnie Moeahu, Marie Pearce and Matua Howie Tamati.

Carried

7. **Drinking Water Quality Policy**

ECM 8232521

The matter for consideration by the Council is the adoption of the draft Drinking-Water Quality Policy.

Recommendation:

Mayor Holdom)

Cr Pearce)

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

- a) Note the requirement to have a policy on drinking-water quality as a part of the Council's Water Safety Plan as required by the Health Act 1956.
- b) Adopt the draft Drinking-Water Quality Policy.
- c) Note that the Water Safety Plan (including the Drinking-Water Quality Policy) will be sent to the water safety assessor for assessment.

Carried

8. **Road Stopping – and disposal to adjoining owner – unformed legal roads in the paper township of Koru, Oakura**

ECM8239633

The matter for consideration by the Council is the proposed stopping, pursuant to the Public Works Act 1981, a number of unformed legal rural roads and subsequent disposal of the land to the adjoining owner (Green School Farm Limited).

Recommendation:

Cr Handley)

Mayor Holdom)

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

- a) Approves the stopping of unformed White Street, Moore Street, Patten Road, Lett Street, Heath Road and an unformed section of part Walsh Street, situated at Oakura comprising approximately 4.0508 Ha (subject to survey), pursuant to the provisions of Sections 116(1) and 117(1) of the Public Works Act 1981.
- b) Authorises the Chief Executive to request the consent of the Minister of Land Information's delegate to undertake the necessary gazettal declaration to stop parcels (subject to cadastral survey) of the unformed legal roads and vest the estate in fee simple by way of amalgamation into the adjoining land owners Record of Title, pursuant to Sections 116(1) and 117(1) and 120(3) of the Public Works Act 1981.
- c) Approves the sale of the estate in fee simple (freehold) title on stopping of affected roads by way of vesting and amalgamation in the adjoining registered owners Record of Title by Declaration Notice under the Public Works Act 1981.

Carried

9. **Road stopping and disposal to adjoining owner – unformed legal road reserve – Ngapapa Street, Urenui**

ECM8242840

The matter for the consideration by Council is a recommendation to stop a section of unformed legal road vested in Council ownership (part Ngapapa Street) under Section 316(1) of the Local Government Act 1974, pursuant to the provisions of the Public Works Act 1981

Recommendation:

Mayor Holdom)
Cr Johnston)

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

- a) Approves stopping of the unformed section of part Ngapapa Street, Urenui, of approximately 166m² (subject to survey), pursuant to the Public Works Act 1981.
- b) Authorises the Chief Executive to request the consent of the Minister of Land Information's delegate to undertake the necessary gazettal declaration to stop the parcel (subject to cadastral survey) of unformed legal road and vest the estate in fee simple by way of amalgamation into adjoining land owners Record of Title, pursuant to Sections 116(1) and 117(1) and 120(3) of the Public Works Act 1981.
- c) Approves the sale of the estate in fee simple (freehold) title of the stopped road by way of vesting and amalgamation in the adjoining registered owners Record of Title by Declaration Notice under the Public Works Act 1981.

Carried

10. **Application by Greymouth Petroleum Turangi Limited for a Deed of grant to lay pipelines within legal road reserve – Turangi Road Upper, Motunui**

ECM 8240027

The matter for consideration by the Council is an application by Greymouth Petroleum Turangi Limited to install eight pipelines (five pipelines and three associated utility lines) within Turangi Road Upper. If approved, the installation would be secured by the issue of a Deed of Grant, pursuant to the provisions of Section 338(1) of the Local Government Act 1974.

Recommendation:

Cr Bublitz)
Cr Duynhoven)

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

- a) Approves the application by Greymouth Petroleum Turangi Limited to install the following pipelines/utilities within Road Reserve on Turangi Road Upper;
 - 2 x 100mm dia pipelines multiphase gas, water and condensate (from Turangi D Wellsite to Turangi A Production Station)

- 2 x 100mm dia pipelines multiphase gas, water and condensate (future spare)
- 1 x 200mm dia pipelines multiphase gas, water and condensate (future spare)
- 1 x 50mm dia fibre optic communications cable conduit
- 1 x 50mm dia pipe for potable water supply to Turangi A Production Station
- 1 x 100mm dia conduit for electrical power cable

The road crossing will be a distance of approximately 22m long and 6m wide. The application is to be secured by the issue of a Deed of Grant pursuant to the provisions of Section 338(1) of the Local Government Act 1974, for a twenty year term with a renewal option for a further twenty year period.

- b) Delegates authority to the Property Manager to finalise the conditions of the Deed of Grant.

Carried

Cr Moeahu closed the meeting with a karakia at 2.28pm.