

MINUTES OF INGLEWOOD COMMUNITY BOARD

FILE REFERENCE: ECM 8236862
MEETING DATE: Tuesday 11 February 2020 at 1.30pm.
VENUE: Inglewood Library & Service Centre
MEMBERS PRESENT: Mr Mel Cook, Mr Graeme Sykes and
Cr Marie Pearce.

NON-MEMBERS PRESENT: Deputy Mayor Richard Jordan

STAFF IN ATTENDANCE: Jeremy Wichman, Rowan Williams,
Wendy Johnstone and Jayne Tidbury-Beer

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

File Reference: ECM8195328
Moved: Mel Cook)
Seconded: Marie Pearce)

Resolved:

That the minutes of the Inglewood Community Board meeting dated 10 December 2019 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 INGLEWOOD COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. **Member Activity Report – Mel Cook**

File Reference: ECM8229567

This report advises of the community board activities of Mel Cook in the period to 30 January 2020.

Resolved:

Moved: Mel Cook)
Seconded: Marie Pearce)

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

Carried

MATTERS CONSIDERED BY INGLEWOOD COMMUNITY BOARD FOR RECOMMENDATION FOR FINAL DETERMINATION BY THE COUNCIL

2. Naming of Right of Way – Maire St

The matter for consideration by the Council is the naming of a right-of-way as a result of subdivision development at Maire Street, Inglewood.
File Reference: ECM8207446

Recommendation:

Moved: Mel Cook)

Seconded: Marie Pearce)

That, having considered all matters raised in the report, Mānatu Lane be approved and the Chief Operating Officer allocate street numbers, where appropriate, to the properties fronting this right-of-way

Carried

3. Naming of Roads and Rights-of-Way

The matter for consideration by the Council is the naming of roads and rights-of-way as a result of subdivisions at Fernbrook Drive, Poplar Grove, and Egmont Road.

Note: This report did not relate to the Inglewood Community Board area and therefore was not considered by the Board members.

4. ZEAL Contract for Service – Annual Report 2019

File Reference: ECM8194634

The purpose of this report is to provide Council with an annual report on the work of Zeal Taranaki (Zeal).

Recommendation:

Moved: Mel Cook)

Seconded: Marie Pearce)

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

Carried

5. WHO Age Friendly New Plymouth Annual Report

ECM8198809

This report provides an update on the age friendly activities the Council has delivered since the district's accreditation as an age friendly community by the World Health Organisation (WHO) in December 2018.

Recommendation:

Moved: Marie Pearce)

Seconded: Mel Cook)

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

Carried

6. Land Purchase to Develop a Public Carpark on Egmont Road to Ease Traffic Congestion at the North Egmont Visitors Centre
ECM8205700

The matter for consideration by the Council is approving the purchase of a parcel of land located at 2138 Egmont Road. Future development of the land as a public car park is planned to address traffic congestion that creates parking and safety issues at the North Egmont Visitor Centre.

Recommendation

Moved: Mel Cook)

Seconded: Marie Pearce)

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

- a) Approves the purchase of the property, proposed Lot 1 being 9,284 square metres of land subject to final survey, to be acquired by subdivision at 2138 Egmont Road, New Plymouth.
- b) Approves the purchase of the property for a negotiated amount of \$290,000 (zero rated for GST).
- c) Notes that agreement has been reached with the landowners subject to Council undertaking the subdivision and obtaining a fully transferable freehold title at Councils cost and also conditional on approval by Council.
- d) Notes that the estimated total purchase cost of the land including subdivision to secure a fully transferable freehold title is estimated not to exceed \$350,000.

Carried

7. Outcome of the NZTA Investment Audit
ECM8206653

This report provides a summary of the recent investment audit of how NPDC is using the funding provided by the NZTA.

Recommendation

Moved: Graeme Sykes)

Seconded: Marie Pearce)

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

Carried

The meeting closed at 1.54pm