

MINUTES OF INGLEWOOD COMMUNITY BOARD

FILE REFERENCE: ECM 8062086.
MEETING DATE: Tuesday 9 July 2019 at 1.30pm.
VENUE: Inglewood Library & Service Centre
MEMBERS PRESENT: Mrs Karen Moratti (Chair), Mr Mel Cook,
Mr Kevin Rowan and Cr Marie Pearce.

NON-MEMBERS PRESENT: Councillors Alan Melody and John McLeod

STAFF IN ATTENDANCE: Kimberley Hope, Morgan Harrison and Jayne Tidbury-Beer

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

File Reference: ECM8024634
Moved: Mel Cook)
Seconded: Marie Pearce)

Resolved:

That the minutes of the Inglewood Community Board meeting dated 28 May 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. Inglewood Community Board Member's Activity Report

File Reference: ECM8062048

This report advises of the community board activities of Inglewood Community Board in the period to 1 July 2019.

Resolved:

Moved: Mel Cook)
Seconded: Marie Pearce)

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

Carried

Committee Adviser's Note: Full report on Zone 3 Community Board meeting attached to these minutes (Appendix 1)

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. **Accessibility Strategy Review**

File Reference: ECM8037998

The matter for consideration by Council is to adopt the terms of reference for the Accessibility Strategy (the Strategy) review.

Recommendation:

Moved: Mel Cook)

Seconded: Kevin Rowan)

That, having considered all matters raised in the report Council agrees to adopt the terms of reference for the Accessibility Strategy review.

Carried

3. **Naming of Roads**

File Reference: ECM8037998

The matter for consideration by the Council is the naming of a road as Hodge Park Lane, a result of subdivision development.

Recommendation:

Moved: Mel Cook)

Seconded: Karen Moratti)

That having considered all matters raised in the report, the Inglewood Community Board suggest the name "Hodge Park Close" as an alternative as it is more indicative of the type of road.

Carried

Note: Cr Marie Pearce abstained from voting on the above matter.

4. **Zeal Contract for Service – Six Monthly Report**

File Reference: ECM8029112

The purpose of this report is to provide elected members with a six monthly update on the work of Zeal Taranaki (Zeal).

Recommendation:

Moved: Marie Pearce)

Seconded: Kevin Rowan)

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

Carried

The meeting closed at 2pm

Appendix 1

Full Report on Zone 3 Community Board meeting 21-22 June 2018

Held at Whanganui District Council Chambers, chaired by Mick Lester, Chair NZCB Executive Attendees; Mick Lester plus 14 delegates from Zone 3 Community Boards (4 from Taranaki) Friday from 1pm:

Malcolm Alexander, CE of LGNZ spoke on key issues he saw the sector facing – 3 Waters, Transport (road safety, Global Policy Strategy (GPS) development, NZTA restructure(, building sector reform, climate change adaptation – insurance and compliance, localism and the Productivity Commission Inquiry.

Tim Crowe – Whanganui District Council (WDC) Emergency Manager; spoke on Civil Defence and emergency management and explained that a 1 in 50 year event is better described as a 2% risk that could occur in any one year, a 1 in 25 year event = 4% risk, a 1 in 100 event =1%. Tim feels that it better describes and is more easily understood in that context. A little known fact is that 14 people were killed by the Wahine storm outside of Wellington. The 2004 storm caused WDC \$20 million of damage to roading network and the 2015 storm caused \$30\$40 million road network damage and there have been a total of 5 major weather events since and including 2004.

People need to be prepared – they need water on hand, a way to boil water, if they have effluent systems that require pumping they need a generator, recommends a solar powered phone charger, have a store of cash on hand as ATM machines might be out with no power.

David (Tex) Matthews, Chair, Whanganui Rural Community Board; spoke on the value they have gained from installing rural security cameras. Supported by the local Policeman and the contractor who installed the 6-camera system. Total cost \$45,000 and can capture a vehicle license plate when vehicles are travelling at 160kmph, has a 'black flash' for efficient night pictures without subject being aware. Proving extremely effective at apprehending thieves, poachers, boy-racers and other miscreants. One elusive thief who had been operating in Wanganui city was able to be identified through evidence captured on the rural cameras. Maintenance is low and mainly they just need cleaning each week. Memory of the system is 10-12 weeks and is downloadable to a pen drive or other device. They are susceptible to gunshot though.

Open session on members' issues; ongoing discussion by most members on governance vs management. One CB in particular feels completely disenfranchised by that Council's CEO and possible only recoverable through mediation. Several attendees were new CB members so several questions about meeting order, agenda and procedures.

Dinner that evening.

Saturday 9am:

Ian McKelvie, MP for Rangitikei, previously Mayor of Palmerston North for 9 years. Fascinating address on four areas of interest: Education, Health, Trees and Roads.

Education – rural schools suffering because they can't offer the curriculum of the bigger urban schools, need to address the lack of public transport rurally to encourage students to attend their local school.

Health; distance is a tyrant, a 2-hour trip from Taumaranui to Waikato hospital to wait 5 hours for treatment because so many trying to access one "hub" medical facility, could be remedied by more localised health facilities. If people feel that it is too difficult to travel, research shows that they then will just give up and not go. Again, better transport services would help and give more choice.

Roads and access: funds being diverted from projects around the country to fund Auckland and Wellington projects. Roads are the single biggest expense for councils and for many rural areas, the dairy conversion phenomenon has made things worse; roads designed to service big dry-stock farms with few houses and infrequent stock truck visits now have to contend with milk tankers daily and many more vehicles because of the intensity of farming.

Trees: where trees are planted has become critical, earlier plantings on sub-prime land is now causing road damage and congestion, but future planting on more accessible land is not the answer as good arable, fertile land for agricultural production will be sacrificed. Overseas investors are only being allowed to plant on more rugged land, so they aren't so keen. More work should be done on reducing carbon emissions rather than simply buying trees to offset carbon emissions. Trees being exported because cheaper labour in the destination countries stops NZ from competing with value-add products. One overseas mill owner has just installed a robotic timber sorter at a Waiouru mill at a cost of \$32 million which has cost 40 local jobs.

David Langford, Infrastructure Manager NPDC – plas-mix roading. We all know the story but it certainly grabbed the attention of the other attendees.

Meeting concluded 11.15am Saturday. A most interesting and worthwhile workshop, good value gained from meeting other CB members and sharing thoughts. Insights from Ian McKelvie the highlight and would recommend as a guest speaker.

Mel Cook