

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: ECM 7429284
MEETING DATE: Friday 26 May 2017 at 9am.
VENUE: Waitara Library and Service Centre
MEMBERS PRESENT: Mr Andrew Larsen (Chair), Mr Joe Rauner,
Mr Trevor Dodunski, Mr Jonathan Marshall, Cr Colin
Johnston

STAFF IN ATTENDANCE: Julie Straka, Callum Williamson and Kimberley Hope

NON-MEMBERS PRESENT: Councillors John McLeod and Alan Melody
Clifton Community Board Chairperson Ken Bedford

PUBLIC COMMENT

- a) Sarah Cameron, Howie Tamati and Thanh Nguyen – North Taranaki Sport and Recreation Incorporated project update
- b) Wharehoka Smith – Proposed Art Installation for Waitara (ECM7429280)

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

1. Confirmation of Minutes of Previous Meeting

Resolved:

Moved: Jonathan Marshall)

Seconded: Colin Johnston)

That the minutes of the Waitara Community Board meeting (21 April 2017 (ECM7398853) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

2. Adoption of New Standing Orders – Community Boards

File Reference: ECM7401532

The matter for consideration by the community board is the adoption of new standing orders for community board meetings.

Resolved:

Moved: Jonathan Marshall)

Seconded: Colin Johnston)

That having considered all matters raised in the report the community board:

- a) Adopt the Proposed Standing Orders.
- b) Delegate authority to the community board Chairperson to approve a leave of absence in excess of five weeks (Standing Order 12.3).

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. **Amendments to Parking Controls**

ECM: 7402256

Resolved:

Moved: Trevor Dodunski)

Seconded: Jonathan Marshall)

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:

WAITARA

McLean Street

1. Revoke five time restricted parking spaces (P120 and P60) on the south side of McLean Street from 9.7m – 38.2m (28.5m) measured in an easterly direction from the prolongation of the east kerb of Browne Street.
2. Prohibit parking on the south side of McLean Street from 0.0m - 9.6m (9.6m) measured in an easterly direction from the prolongation of the east kerb of Browne Street.
3. Create a mobility parking space on the south side of McLean Street from 9.6m – 17.6 (8.0m) measured in an easterly direction from the prolongation of the east kerb of Browne Street.
4. Create three time restricted parking spaces (P120) on the south side of McLean Street from 17.6m – 37.1m (19.5m) measured in an easterly direction from the prolongation of the east kerb of Browne Street.
5. Prohibit parking on the south side of McLean Street from 37.1m – 52.3m (15.2m) measured in an easterly direction from the prolongation of the east kerb of Browne Street.

4. **Proposed public consultation on the Draft Waste management and Minimisation plan**

File Reference: ECM7408251

The matter for consideration by the Council is the review of the Waste Management and Minimisation Plan for the New Plymouth District. This report recommends the draft Waste Management and Minimisation Plan 2017 is approved for public consultation.

Recommendation:

Moved: Jonathan Marshall)

Seconded: Joe Rauner)

That having considered all matters raised in the report the Draft Waste Management and Minimisation Plan be approved for public consultation in the period 14 June to 14 July 2017.

5. **2017 Planning Committee Forward Work Programme**

File Reference: ECM7414795

This report is to inform the Planning Committee of the key forward work programme planned to be undertaken for the remainder of 2017.

Recommendation:

Moved: Andrew Larsen)

Seconded: Jonathan Marshall)

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

6. **Remuneration Authority Consultation Document – Part Two**

File Reference: ECM7410412

The matter for consideration by the Council is provision of feedback on a Remuneration Authority consultation document relating to proposals for the current year.

Recommendation:

Moved: Joe Rauner)

Seconded: Jonathan Marshall)

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

- a) Provide the attached feedback on Part Two of the Remuneration Authority – Consultation Document – Proposed Immediate Changes (2017 Determination) to the Remuneration Authority and include a request that the mileage claim threshold be abolished, before 19 June 2017;

- b) Note that matters relating to Part Three - Longer Term Proposals will be considered by the Council prior to October 2017.

7. **Electoral Officers Report on the 2016 Triennial Elections**

File Reference: ECM7392614

This report presents the Electoral Officers Report on the 2016 Triennial Elections.

Recommendation:

Moved: Jonathan Marshall)

Seconded: Colin Johnston)

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

- a) The Electoral Officers report regarding the 2016 Triennial Elections.
- b) The Justice and Electoral Committee Inquiry into the 2016 Election and consideration of a voting system for the 2019 election will be the subject of future reports to the Council in 2017.
- c) That the Council investigate opportunities to participate in future electronic voting trials.

The meeting closed at 10.00am