

STRATEGY AND OPERATIONS COMMITTEE

File Reference: ECM8339235
Meeting Date: Tuesday, 28 July 2020 at 1pm
Venue: Civic Centre, Liardet Street, New Plymouth

Members Present:

Councillors Stacey Hitchcock (Chairperson), Richard Handley (Deputy); Mayor Neil Holdom (Via Zoom), Councillors Richard Jordan, Tony Bedford, Sam Bennett, Gordon Brown, David Bublitz, Anneka Carlson, Amanda Clinton-Gohdes, Harry Duynhoven, Colin Johnston, Dinnie Moeahu, Marie Pearce and Matua Howie Tamati

Non-members Present:

Doug Hislop (Chairman - Kaitake Community Board)
Andrew Larsen (Member – Waitara Community Board)

Staff in Attendance:

Craig Stevenson, Nadia Phillips, Julie Straka, Teresa Turner, Cheryl McGrath, David Langford, David Brown, Charles Woollin, Juliet Johnson, Morgan Harrison, Mitchell Dyer, Jacqueline Baker, Liam Hodgetts, Joy Buckingham, Catherine Croot and Kathryn Scown

Karakia

Cr Moeahu opened the hui with a karakia.

Apologies

Cr Handley)

Cr Brown)

That the apology for absence from Cr Murray Chong be received.

Carried

Deputations

Jane Allan (On behalf of BodyBalance Group) – Lepperton Hall Update

Minutes

Strategy and Operations Committee Resolution:

Cr Johnston)

Cr Pearce)

That the minutes of the Strategy and Operations Committee meeting (9 June 2020) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

Agenda Order

A procedural motion was moved:

Cr Bedford)

Cr Bennett)

That agenda item 5 'Lepperton Hall Update' be considered at item 1 of the Strategy and Operations Committee meeting.

The procedural motion was put and carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

1. Lepperton Hall Update

ECM8319546

The matter for consideration by the Council is to partially revoke the previous Council decision of 12th April 2016 (Appendix 1) to sell the Lepperton Hall land in order to provide for a community open space. Further consultation with the community is required to determine the extent and details of future use and development for the land.

A motion was moved:

Cr Johnston)

Cr Jordan)

That having considered all matters raised in the report, the Council partially revoke the decision to sell the Lepperton Community Hall and the land that it sits.

A procedural motion was moved:

Cr Duynhoven)

Cr Pearce)

That the matter be left to lay on the table.

The procedural motion was put and carried

Cr Johnston requested his vote against the procedural motion be recorded.

**MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY
AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

Committee Adviser's Note

The following matter (agenda item 3) was tabled as a Recommendation to Council. However, in accordance with Strategy and Operations Committee Terms of Reference, it was considered as a decision item at this meeting.

2. Proposed Amendments to the Freedom Camping Bylaw Following the 2019/20 Temporary Prohibitions at Corbett Park, Battiscombe Terrace and Tongaporutu

ECM8318373

The matter for consideration by the Council is the adoption of a Statement of Proposal (SOP) on proposed amendments to the Freedom Camping Bylaw (the Bylaw). The SOP would provide for consultation on whether the 2019/20 temporary prohibitions at Corbett Park, Battiscombe Terrace, and Tongaporutu should be adopted as permanent prohibited freedom camping areas within the Bylaw.

Strategy and Operations Committee Resolution:

Cr Carlson)

Cr Clinton-Gohdes)

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

- a) Adopt the Statement of Proposal for Special Consultative Procedure on proposed amendments to the Freedom Camping Bylaw.
- b) Note that the consultation on the amended Freedom Camping Bylaw will be undertaken from 1 August to 4 September.

Carried

3. Amendments to Parking Controls

ECM8318579

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

Strategy and Operations Committee Resolution:

Cr Handley)

Cr Bennett)

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 Broadmore Street & Tasman Street, New Plymouth

- Create a section of no-stopping on the north side of Broadmore Street from 64.0m to 80.1m (16.1m) measured in an easterly direction from the prolongation of the east kerb of Drake Street.
- Create a section of no-stopping on the west side of Tasman Street from 23.1m to 31.9m (8.8m) measured in a southerly direction from the prolongation of the west kerb of Broadmore Street.
- Revoke a section of no-stopping on the east side of Tasman Street from 22.1m to 32.7m (10.6m) measured in a southerly direction from the prolongation of the south kerb of Broadmore Street.

Item 2 Devon-street East, New Plymouth

- Remove a time restricted on-street parking space (P60) on the north side of Devon-street East from 94.7m to 100.2m (5.5m) measured in an easterly direction from the prolongation of the east kerb of Nobs Line.
- Create a time restricted (P5) loading zone on the north side of Devon-street East from 94.7m to 100.2m (5.5m) measured in an easterly direction from the prolongation of the east kerb of Nobs Line.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

4. Waiwaka Terrace Urgent Culvert Repair and Maintenance Project

ECM8305577

The matter for consideration by the Council is the approval of funding for the urgent renewal and repair of the storm water culvert at Waiwaka Terrace.

Strategy and Operations Committee Resolution:

Cr Jordan)

Cr Bennett)

That having considered all matters raised in the report Council:

- a) Approve a budget of up to \$2.45M for the replacement and repair of the Waiwaka Terrace culvert and the adjoining 450mm diameter pipe.
- b) Notes that the renewal of culverts is included in the scope of the Term Maintenance Contract that NPDC has with Downer and that the work will be delivered via this contract.

- c) Notes that the budget may be increased by up to a further \$170k under authority delegated to the Chief Executive if the risk that it is not possible to extract the temporary sheet piling eventuates.

Carried

5. Appointments and Remuneration of Directors of Council Organisations Policy Review

ECM8231939

The matter for consideration by the Council is a review of the New Plymouth District Council (NPDC) Appointment and Remuneration of Directors of Council Organisations Policy and the adoption of a revised policy.

Strategy and Operations Committee Recommendation:

Cr Clinton-Gohdes)

Cr Handley)

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

- a) Adopt the NPDC Appointment and Remuneration of Directors of Council Organisations Policy in Appendix One, subject to the following amendments to the Diversity and Inclusion section:

Diversity and Inclusion

NPDC values diversity and inclusion and the benefits these bring to our council organisations. Diversity promotes the inclusion of different perspectives and ideas, mitigates against group think and improves oversight, decision-making and governance on behalf of the community we serve.

NPDC is also committed to fostering an inclusive culture based on merit and free of conscious or unconscious bias.

NPDC will have due regard to both diversity and inclusion when appointing directors. For the purposes of this policy, diversity includes differences including but not limited to gender and ethnicity as well as differences in background, skills, work styles, perspectives and experience."

- b) Revoke Policy P03-006 Appointment and Remuneration of Directors of Council Organisations.

Carried

6. Charter for HMNZS AOTEAROA

ECM8308941

The matter for consideration by the Council is approval of a Charter for the HMNZS AOTEAROA.

Strategy and Operations Committee Recommendation:

Cr Brown)

Cr Johnston)

That having considered all matters raised in the report the Council approve a Charter for the HMNZS AOTEAROA.

Carried

7. Adoption Of Meeting Cycle for 2021

ECM8305288

The matter for consideration by the Council is the adoption of ordinary meetings for Council, Committees and Community Boards for 2021.

Strategy and Operations Committee Recommendation:

Cr Johnston)

Cr Carlson)

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

	Strategy and Operations	Comm Bds	Te Huinga Taumatua	Finance, Audit & Risk	CCOs Committee	Strategic Projects	Council
January	26						
February		4-9	16	23		24	
March	9	18-23	30		31		2
April	20	29-30		6			13
May		3-4	11	18			25
June	1	10-15	22	29	23	16	
July	13	22-27					6
August	24		3	10			17
September		2-7	14	21	15	8	28
October	5	14-19	26				
November	16	25-30		2			9
December			7	14	8	1	21

Carried

Matua Howie closed the hui with a karakia at 2.27pm.