

PERFORMANCE COMMITTEE

File Reference: ECM 7540029
Meeting Date: Thursday 28 September 2017 at 3.30pm
Venue: Council Chamber
Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Gordon Brown, Harry Duynhoven

Non-members Present:

Councillors Stacey Hitchcock, John Williams, Richard Handley, Roy Weaver, Shaun Biesiek, Mike Merrick (3.35pm – 5pm)

Community Board Chairpersons Kevin Rowan (Inglewood), Ken Bedford (Clifton), Andrew Larsen (Waitara) and Community Board Member Jonathan Marshall (Waitara)

Staff in Attendance:

Alan Bird, Wayne Leach, Jacqueline Baker, Jan Holdt, David Langford, Delwyn Masters, Peter Handcock, Carl Whittleston, Katrina Brunton, Charlotte Dunning

Apologies:

Performance Committee Resolution

Cr Pearce)

Cr Duynhoven)

That the apology from Councillors Colin Johnston and John McLeod be accepted
Carried

Conflicts of Interest

Cr Jordan declared a conflict of interest in the public excluded item on this agenda.

Public Forum

- Lyn Jury re speed limits on Mangorei Road

Committee Adviser's note:

A report in response to the deputations on Mangorei Road and Carrington Road is to be brought back to the Performance Committee.

Deputations

- Keith Robinson and Charmaine Scott re Road Stopping at 10 Cross Street

Minutes

Performance Committee Resolution

Cr Brown)

Cr Pearce)

That the minutes of the Performance Committee meeting (24 August 2017) be 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. **Temporary Road Closure – Farmers Market Trust**

ECM7454513

The matter for consideration by the Council is an application for the temporary closure of roads in central New Plymouth to create a venue for the Farmers Market Taranaki Trust to hold weekly Sunday Farmers Markets between November 2017 and June 2018.

Performance Committee Resolution:

Cr Pearce)

Cr Brown)

That having considered all matters raised in the report the following temporary road closures be approved:

Farmers Market Taranaki Trust Sunday Farmers Markets

Date and period of closures: from 7.30am to 1pm every Sunday, commencing on 5 November 2017 and concluding on 3 June 2018.

Roads to be closed:

- Currie Street from Devon to Gill streets.
- Huatoki Lane from Currie Street to James Lane.

The requested road closures are subject to the conditions outlined in correspondence from the New Plymouth District Council to the Farmers Market Taranaki Trust dated 14 June 2017. This correspondence is attached as Appendix 1.

Carried

2. **Temporary Road Closure – Taranaki Safe Families Trust White Ribbon Day Street Relay**

ECM7477543

The matter for consideration by the Council is an application for the temporary closure of roads in central New Plymouth to create a venue for the Taranaki Safe Families Trust to hold the White Ribbon Day Street Relay.

Performance Committee Resolution:

Cr Duynhoven)

Mayor Holdom)

That having considered all matters raised in the report the road closures for the following event be approved:

Date and period of closure: from 10am to 2pm on Friday 24 November 2017.

Roads to be closed:

- Devon Street West from Brougham to Currie streets.
- James Lane from Devon Street West to Huatoki Lane.

The above road closure is subject to the conditions outlined in correspondence from the New Plymouth District Council to Taranaki Safe Families Trust dated 3 July 2017. Refer Appendix 1.

Carried

3. **Temporary Road Closures – Crowded House Bar and Café Events November 2017 to March 2018**

ECM7466291

The matter for consideration by the Council is an application requesting the temporary closure of Devon Street East between Gover and Liardet streets on seven occasions between November 2017 and March 2018, to allow Crowded House Bar and Café to use the closed road as an event venue.

Performance Committee Resolution:

Cr Pearce)

Mayor Holdom)

That having considered all matters raised in the report the requested temporary road closures for the following Crowded House Bar and Café events be approved:

a) Hot Cars, Bikes and BBQ Nights

Road to be closed: Devon Street East from Liardet to Gover streets.

Date and period of closures:

- from 5.30pm to 11pm on Thursday 2 November 2017
- from 5.30pm to 11pm on Thursday 30 November 2017
- from 5.30pm to 11pm on Thursday 25 January 2018
- from 5.30pm to 11pm on Thursday 15 February 2018
- from 5.30pm to 11pm on Thursday 22 February 2018
- from 5.30pm to 11pm on Thursday 29 March 2018.

b) Tattoo and Arts Festival event

Road to be closed: Devon Street East from Liardet to Gover streets.

Date and period of closure: from 5pm to 11pm on Thursday 23 November 2017.

The above road closures are subject to the conditions outlined in correspondence to Crowded House Bar and Café dated 10 July 2017. Refer Appendix 1 for a copy of the letter regarding the Hot Cars, Bikes and BBQ Nights.

Carried

4. **Temporary Road Closure – Taranaki Car Club Driver Training and Car Control Event**

ECM750467

The matter for consideration by the Council is an application for the temporary closure of roads in the New Plymouth district to enable the Taranaki Car Club to hold a Driver Training and Car Control event.

Performance Committee Resolution:

Cr Brown)

Cr Duynhoven)

That having considered all matters raised in the report the following temporary road closure application be approved:

Taranaki Car Club Driver Training and Car Control event

Date and period of closure: from 8am to 5pm on Saturday 28 October 2017.

Roads to be closed:

- Connett Road from Corbett Road to 38 Connett Road.
- Swans Road from Connett Road to Cygnet Drive.

The above road closure is subject to the conditions outlined in correspondence from the New Plymouth District Council to the Taranaki Car Club dated 16 August 2017. Refer Appendix 1.

Carried

5. **Water New Zealand National Performance Report 2016**

ECM7459666

This report provides the Council with a summary of New Plymouth District Council's performance as reported in the 2015/16 Water New Zealand National Performance Report.

Performance Committee Resolution:

Mayor Holdom)

Cr Duynhoven)

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

Carried

6. **Amendments to Parking Controls**

ECM7508713

The matter for consideration by the Council is amendments to parking prohibitions, restrictions and traffic controls at various locations within the New Plymouth District.

Performance Committee Resolution:

Cr Pearce)

Mayor Holdom)

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:

NEW PLYMOUTH

Tukapa Street

1. Revoke a bus stop on the south side of Tukapa Street from 75.5m – 83.0m (7.5m) measured in a westerly direction from the prolongation of the west kerb of Sanders Avenue.
2. Prohibit parking on the south side of Tukapa Street from 75.5m – 83.0m (7.5m) measured in a westerly direction from the prolongation of the west kerb of Sanders Avenue.

Courtenay Street (SH3)

3. Create a bus stop on the north side of Courtenay Street from 65.3m – 83.5m (18.2m) measured in an easterly direction from the prolongation of the east kerb of Eliot Street (SH44).

Coronation Avenue - Shared pathway

4. Create a 2.4m wide shared pathway for pedestrians and cyclists on the west side of Coronation Avenue from 0.0m - 19.3m (19.3m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Place.
5. Create a 2.4m wide shared pathway for pedestrians and cyclists on the west side of Coronation Avenue from 0.0m - 263.6m (263.6m) measured in a northerly direction from the prolongation of the south kerb of Evelyn Place.

Coronation Avenue - Parking controls

6. Revoke parking prohibition on the east side of Coronation Avenue from 0m – 33.8m (33.8m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.
7. Revoke parking prohibition on the east side of Coronation Avenue from 55.1m – 82.4m (27.3m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.

8. Revoke parking prohibition on the east side of Coronation Avenue from 107.8m – 163.7m (55.9m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.

Please note: The above three items remove all previous parking controls from 0.0m - 163.7m measured in a northerly direction from the prolongation of the north kerb of Evelyn Place. This is so that the following five parking controls items are able to be established and recorded in a clearer way.

9. Prohibit parking on the east side of Coronation Avenue from 0.0m - 35.3m (35.3m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.
10. Prohibit parking on the east side of Coronation Avenue from 40.3 - 48.2m (7.9m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.
11. Prohibit parking on the east side of Coronation Avenue from 55.2 - 61.9m (6.7m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.
12. Prohibit parking on the east side of Coronation Avenue from 89.8 - 97.3m (7.5m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.
13. Prohibit parking on the east side of Coronation Avenue from 107.3 - 157.7m (50.4m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Place.
14. Revoke parking prohibition on the west side of Coronation Avenue from 95.1m - 96.1m (1.0m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Place.

Please note: The above item adds an additional 1.0m to the previously established parking area.

15. Create parking prohibition on the west side of Coronation Avenue from 109.1m - 141.1 (32.0m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Place.

WAITARA

Princess Street

16. Prohibit parking on the east side of Princess Street from 74.0m – 98.0m (24.0m) measured in a southerly direction from the prolongation of the north side of Clifton Drive.
17. Prohibit parking on the west side of Princess Street from 91.0m – 115.0m (24.0m) measured in a southerly direction from the prolongation of the north side of Clifton Drive.

18. Prohibit parking on the east side of Princess Street from 0.0m – 15.0m (15.0m) measured in a northerly direction from the prolongation of the north side of Clifton Drive.

Clifton Drive

19. Prohibit parking on the north side of Clifton Drive from 0.0m – 38.0m (38.0m) measured in an easterly direction from the prolongation of the east side of Princess Street.
20. Prohibit parking on the south side of Clifton Drive from 0.0m – 32.0m (32.0m) measured in an easterly direction from the prolongation of the east side of Princess Street.

Carried

7. **Tasmanian Land Company Financial Report June 2017**

ECM7525631

The matter for consideration by the Council is to receive the financial report of Tasmanian Land Company for the year ended 30 June 2017.

Performance Committee Resolution:

Cr Pearce)

Cr Brown)

That having considered all matters raised in the report, the Council notes the financial report of Tasmanian Land Company for the year ended 30 June 2017.

Carried

8. **Venture Taranaki Trust Annual Report June 2017**

ECM7517862

The matter for consideration by the Council is to receive the annual report of Venture Taranaki Trust for the year ended 30 June 2017.

Performance Committee Resolution:

Cr Duynhoven)

Cr Pearce)

That having considered all matters raised in the report, the Council notes the annual report of Venture Taranaki Trust for the year ended 30 June 2017.

Carried

9. **Forestry Joint Ventures – Duthie, Mckay, Tarata Ngati Maru Financial Statements for the Year Ended 30 June 2017**

ECM7532179

The matter for consideration by the Council are the financial statements of the three Forestry Joint Ventures for the year ended 30 June 2017 that have been audited by Audit NZ.

Performance Committee Resolution:

Cr Pearce)

Cr Duynhoven)

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

Carried

10. **New Plymouth PIF Guardians Limited Financial Statements for the Year Ended 30 June 2017**

ECM7532539

The matter for consideration by the Council is to note the financial statements for the year ending 30 June 2017, for New Plymouth PIF Guardians Limited which have been audited by Audit NZ and approved by the Board on 12th September 2017.

Performance Committee Resolution:

Mayor Holdom)

Cr Jordan)

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

Carried

Committee Advisers note:

The committee commended the New Plymouth PIF Guardians Limited on the quality of their reporting.

11. **New Plymouth Airport Joint Venture Financial Statements for the Year Ended 30 June 2017**

ECM7532537

The matter for consideration by the Council is to note the financial statements for the year ended 30 June 2017, for New Plymouth Airport Joint Venture.

Performance Committee Resolution:

Cr Duynhoven)

Cr Pearce)

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

Carried

12. **Local Government New Zealand Conference 2017**

ECM7523938

The purpose of this report is to provide feedback and views on the Local Government New Zealand (LGNZ) Conference held in Auckland on 23-25 July 2017.

Performance Committee Resolution:

Cr Pearce)

Cr Jordan)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

13. Road Stopping Application – 10 Cross Street, Lepperton

ECM7300967

The matter for consideration by the Council is an application to stop a section of unformed legal road reserve, currently zoned Rural, containing approximately 1,000m² (subject to survey). The application involves creating freehold title and selling the land to the adjoining owner at 10 Cross Street, Lepperton for an independently assessed market value of \$14,000 plus GST (if any).

If stopped the road will be disposed of by standard conveyance and the title amalgamated into the adjoining owner's current title subject to the registration of an easement (in gross) over the Council water main pipeline that runs through the road reserve.

A conditional Agreement subject to Council approval has been entered into on the basis that the applicant meet all costs associated with the road stopping including but not limited to the cost of survey, valuation, Accredited Agents and legal costs.

Performance Committee Recommendation:

Cr Duynhoven)

Cr Brown)

That having considered all matters raised in the report the Council approves the application to stop the unformed legal road.

Carried

14. Exclusion of the Public for the Remainder of the Meeting

ECM7517600

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

Performance Committee Resolution:

Cr Pearce)

Cr Jordan)

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

a) Disposal of Land

The withholding of the information is necessary to enable the Council to carry commercial activities, this particular interest being protected by section 7(2)(h) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried