

## **TE HUINGA TAUMATUA COMMITTEE**

**File Reference:** ECM 7504571  
**Meeting Date:** Thursday 17 August 2017 at 3.30pm  
**Venue:** Council Chamber  
**Members Present:** Councillor Gordon Brown (Co-Chairperson); Ms Liana Poutu (Co-Chairperson), Mayor Neil Holdom, Councillors Richard Handley, Stacey Hitchcock, Marie Pearce, Mr Larry Crow, Ms Leanne Horo, Mr Glenn Peri and Ms Colleen Tuuta

### **Non-members Present:**

Councillors John McLeod, Richard Jordan, Harry Duynhoven, Roy Weaver, Colin Johnston.

Community Board Chairperson Doug Hislop (Kaitake)

### **Staff in Attendance:**

Alan Bird, Liam Hodgetts, Kelvin Wright, Wayne Leach, Jacqueline Baker, Gaye Batty, Teresa Turner, Kathryn Scown, Katrina Brunton, Julie Straka, Jan Holdt, Mimi Van der Merwe, Anaru Wilkie, Aroha Chamberlain, Simon Rees, Kelvin Day, Cheryl McGrath, Greg Stephens, Delwyn Masters, John MacDonald, Chris Judd

A karakia by Wharehoka Wano opened the meeting followed by a whakawhanaungatanga introducing all Councillors and Committee members present.

### **Public Forum**

- Mr Rex Ward re Marsland Hill monument  
*Committee Adviser's note: A report by Council officers in conjunction with iwi on the options for the Marsland Hill monument was requested.*
- Mr Andrew Judd re Petition to New Zealand Parliament

### **ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

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1. **Statement of Proposal for Consultation on Freedom Camping Bylaw, and Amendment to New Plymouth District Council Bylaw 2008 Part 5: Public Places**

File Reference: ECM7477193

This report seeks Council approval to release, for consultation, the Statement of Proposal for a Freedom Camping Bylaw. Also included in the Statement of Proposal is an amendment to New Plymouth District Council Bylaw 2008 Part 5: Public Places – in regards to camping.

*Te Huinga Taumatua Recommendation:*

Ms Tuuta )

Cr Hitchcock )

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

- a) Adopt the Statement of Proposal for Special Consultative Procedure on the proposed Freedom Camping Bylaw, amended NPDC Bylaw 2008 Part 5: Public Places;
- b) Note that the consultation on the Freedom Camping Bylaw and amended NPDC Bylaw Part 5: Public Places will be undertaken from 26 August 2017 to 26 September 2017;
- c) Note that the Statement of Proposal also asks the community if there are other sites where additional restrictions should be considered for freedom camping (self-contained); and
- d) Determine that Council officers shall continue to investigate further freedom camping options:
  - i) Provision for non-self-contained vehicles in the district within the vicinity of public toilets;
  - ii) Provision for specifically identified non-self-contained freedom camping sites.
- e) Adopt the amended Statement of Proposal for the Freedom Camping Bylaw – including Fort St. George Reserve/Tataraimaka and Battiscombe Terrace Carpark as prohibited areas from freedom camping.

Carried

*Cr Handley abstained from voting on the preceding matter.*

2. **Draft Beauty Therapy, Tattooing and Skin Piercing Bylaw – Adoption for Consultation**

ECM7477158

The matter for consideration by the Council is whether or not to approve a proposed draft Beauty Therapy, Tattooing and Skin Piercing Bylaw, code of practice and associated statement of proposal for public consultation.

*Te Huinga Taumatua Recommendation:*

Mayor Holdom)

Ms Poutu )

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

- a) Determines that the form of the bylaw as proposed is the most appropriate form of bylaw in light of the requirements of the Local Government Act 2002.

- b) Determines that the bylaw as proposed does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
- c) Adopts the 'Beauty Therapy, Tattooing and Skin Piercing Bylaw Statement of Proposal' for public consultation using a special consultative procedure as set out in section 83 of the Local Government Act 2002.
- d) Approves that the public consultation period begins on 6 September 2017 and concludes on 6 October 2017.

Carried

*Committee Advisers note: The committee indicated support for traditional tattooing to be listed as a bylaw exemption, irrespective of whether a koha is given.*

### 3. **Local Authority Elections – Electoral System**

File Reference: ECM7457248

The matter for consideration by the Council is selection of an electoral system for the triennial election of the Mayor, councillors and community board members. This decision is a statutory requirement under the Local Electoral Act 2001.

*Te Huinga Taumatua Recommendation:*

Mayor Holdom        )

Cr Handley            )

That having considered all matters raised in the report the Council resolve to hold a poll on the electoral system to be used for the 2019 and 2022 election.

Carried

*Cr Pearce abstained from voting on the preceding matter.*

### 4. **Significance and Engagement Policy Review 2017**

ECM7437320

The matter for consideration by the Council is revocation of the Significance and Engagement Policy and adopting a revised the policy. The revised policy reflects changes since the policy was adopted and streamlines, simplifies and clarifies the existing policy.

*Te Huinga Taumatua Recommendation:*

Cr Pearce             )

Cr Hitchcock        )

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

- a) Note that the Significance and Engagement Policy sets out how the Council will consider the significance of an issue, which informs the degree of detail for considering an issue and then

helps to determine the level of community engagement over the issue.

- b) Note that staff have reviewed the existing policy, and found that while the policy intent is generally sound, the policy should be updated, and there are opportunities to streamline, simplify and clarify the existing policy.
- c) Note that the changes do not alter the existing policy's intention so the changes do not trigger section 76AA(5) of the Local Government Act 2002.
- d) Revoke the current Significance and Engagement Policy.
- e) Adopt the revised Significance and Engagement Policy.

Carried

## 5. **Adoption of the 2018 Meeting Cycle**

ECM7464627

The matter for consideration by the Council is the adoption of ordinary meetings for Council, Planning, Performance and Te Huinga Taumatua committees and community boards for 2018.

### Te Huinga Taumatua Recommendation:

Mr Crow )

Mr Peri )

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

	Comm Bds	Te Huinga Taumatua	Planning	Performance	Council
Jan					30
Feb	5-9	15	21	22	
Mar	13-16	22	28	29	6
Apr	16-20	27			10
May	21-25	31	2	3	15
Jun	25-29		6	7	19
Jul	30-31	6	11	12	24
Aug	2-3	10	15	16	28
Sep	3-7	14	19	20	

Oct	8-12	19	24	25	2
Nov	12-16	23	28	29	6
Dec					11

Carried

Ms Liana Poutu closed the Te Huinga Taumatua meeting with a karakia at 5.38pm.