

MINUTES OF COUNCIL MEETING

FILE REFERENCE: ECM 7131733
MEETING DATE: Tuesday 24 May 2016 at 4.30pm
VENUE: Civic Centre, Liardet Street, New Plymouth.
MEMBERS PRESENT: Mayor Andrew Judd, Councillors Heather Dodunski, Keith Allum, Shaun Biesiek, Murray Chong, Grant Coward, Harry Duynhoven, Richard Handley, Richard Jordan, Marie Pearce, Howie Tamati and Roy Weaver

NON MEMBERS PRESENT: Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford Clifton), Phillip Rowe (Inglewood) and Community Board Member Andrew Larsen (Waitara)

STAFF IN ATTENDANCE: Barbara McKerrow, Sue Davidson, Liam Hodgetts, Alan Bird, Julie Straka, Jan Holdt, Phil Armstrong, David Langford, Craig Campbell-Smart, Anna Crawford, Peter Hancock, Warren Dalglish, Callum Williamson, Anaru Wilkie, Delwyn Masters, Katrina Brunton, Greg Stephens, Ron Murray, Kelvin Day

KARAKIA

Mayor Judd opened the meeting with a karakia.

APOLOGIES

Council Resolution:

Cr Dodunski)

Cr Biesiek)

That the apologies for absence from Crs Craig McFarlane, Colin Johnston and Gordon Brown be received.

Carried

CONFLICTS OF INTEREST

Cr Heather Dodunski re Item C - Community Funding Investment Policy

Cr Shaun Biesiek re Item XD

PUBLIC FORUM

Pat Swanson – Mishima City Teacher Exchange

DEPUTATION

Grant Knuckey and Harry Nicholas – Māori representation

Community Funding Investment Policy Submitters

- 1 Vicky Dombroski, Waitara Alive
- 2 Sarah Foy and Heather Dodunski, Volunteering New Plymouth
- 3 Elaine Gill
- 4 Suzanne Porter and Chris Herlihy, TAFT

Cr Duynhoven left the Council meeting at this juncture.

MINUTES

Council Resolution:

Cr Dodunski)

Cr Biesiek)

That the minutes of the following meeting of the Council, and the proceedings of the said meeting, as circulated, be taken as read and confirmed as a true and correct record:

12 April 2016

14 April 2016

Carried

COMMITTEE MINUTES

Council Resolution:

Cr Allum)

Cr Dodunski)

That the minutes of the following meetings, as circulated be received and:

- a) Decisions made under delegated authority by the committees be incorporated in the minutes of this meeting of the Council.
- b) Recommendations made by committees be included in the business to be considered at this meeting of the Council.

Creative Communities 27 April 2016

Monitoring 3 May 2016

Policy 10 May 2016

Regulatory 12 May 2016

Finance 17 May 2016

Carried

DECISIONS FROM THE CREATIVE COMMUNITIES COMMITTEE

MEETING DATE: Wednesday 27 April 2016 at 2pm.
MEMBERS PRESENT: Councillor Richard Jordan, Councillor Gordon Brown, Mr Wayne Morris, Ms Elaine Rollins and Ms Joan Gaines

APOLOGIES: Ms Keri Elvin

PART A

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

Committee resolution

That having been advised of an administrative error that resulted in applicants not being notified of the meeting, the Community Funding Investments Subcommittee noted that all relevant information is available in the application documentation and the meeting proceeded.

Carried unanimously

ALLOCATION OF FUNDS FOR CREATIVE COMMUNITIES FUNDING ROUND TWO 2015/16

File Reference: ECM 7075253

The matter for consideration by the Council is the allocation of Creative Communities funding.

Resolved

Cr Jordan)
Mr Morris)

That having considered all matters raised in the report the Creative Communities Advisory Committee allocate funding for round two of 2015/16, in accordance with the criteria set out by creative New Zealand in the Creative Communities Assessors Guide.

	Applicant Name	Amount Allocated (\$)
1	Dale Devereux Copeland	\$700
2	Joni Murphy	\$2,050
3	Taranaki Fancy Dancing Association	\$1,325
4	Performing Arts Collective Incorporated	\$2,688
5	Dale Devereux Copeland	\$3,240
6	Institute of Registered Music	\$1,080

	Applicant Name	Amount Allocated (\$)
7	Puketapu School	\$1,280
8	Puketapu School	\$363
9	Puketapu School	\$1,280
10	Thelma Szymanski	\$2,100
11	Taranaki Youth Orchestra	\$1,150
12	Oakura Arts Trail	\$3,000
13	Taranaki Deaf Club	\$3,371
14	Val Deakin Dance Theatre Trust	\$1,225
15	Taranaki Disabilities Information Centre Trust	\$725
16	Miriam White	\$970
17	Taranaki Male Choir	\$1,000
18	Taranaki Fashion Art Award Charitable Trust	\$3,000
19	Connected Media	\$2,912

Carried

DECISIONS FROM THE MONITORING COMMITTEE

- MEETING DATE: Tuesday 3 May 2016 at 4.30pm
- MEMBERS PRESENT: Councillor Craig McFarlane (Chairperson); Mayor Andrew Judd (from 4.40pm), Councillors Marie Pearce, Keith Allum, Shaun Biesiek, Murray Chong, Harry Duynhoven, Colin Johnston, Richard Jordan, Howie Tamati
- NON-MEMBERS PRESENT: Councillors Heather Dodunski, Roy Weaver, Grant Coward, Gordon Brown, Richard Handley
- Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford (Clifton), Community Board Member Andrew Larsen (Waitara)
- Robin Brockie, Stuart Trundle, Michelle Jordan, Antony Rhodes, Lucy Graydon, John Haylock and Vicki Fairley (VTT)

MINUTES

Monitoring Committee Resolution

Cr Biesiek)

Cr Pearce)

That the minutes of the Monitoring Committee meeting (22 March 2016) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

PART A

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

1 Marine Park Motor Camp Lease Extension

FILE REFERENCE: DM 7060891, PID 1578

The matter for consideration by the Council is a five year extension to the Marine Park Motor Camp lease.

Monitoring Committee Resolution:

Cr Johnston)

Cr Pearce)

That having considered all matters raised in the report:

A variation to the existing Marine Park Motor Camp lease be approved extending the term for a further five years, final termination date being no later than 30 June 2021, subject to:

- a) The annual rent payable from 1 July 2016 determined by market valuation with annual adjustments based on movements in the Consumer Price Index.
- b) The lease variation be approved by the Property Manager.

Carried

2. Venture Taranaki Quarter Three 2015/16 Report

FILE REFERENCE: DM 7099753

The purpose of this report is to present the Venture Taranaki Trust (VTT) Quarter Three Report for the period 1 January to 31 March 2016 to the Council.

Monitoring Committee Resolution:

Cr Allum)

Cr Duynhoven)

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

Carried

3. **Lease of Land Clemow Road Fitzroy – Fletcher Concrete and Infrastructure Limited Utilised by Subsidiary Firth Concrete**

FILE REFERENCE: PID 8905 DM 7102381

The matter for consideration by the Council is the grant of a new ground lease to Fletcher Concrete and Infrastructure Limited to rationalise the historical occupation and use of the landlocked land, by its subsidiary company operating as Firth Industries Limited.

Motion:

Cr Pearce)

Cr Biesiek)

That having considered all matters raised in the report approves a land only lease of Section 219 Hua District (TNF4/1372) comprising 4240m² to Fletcher Concrete and Infrastructure Ltd for a term of five years with three further rights of renewal for five years (total term 20 years) is approved subject to:

- a) The annual rent being determined by market valuation with a review to market on each renewal.
- b) The lessee pay all rates and outgoings related directly to the property or use of the property.
- c) The final terms and conditions of the lease being approved by the Property Manager.

Lost

DECISIONS FROM THE POLICY COMMITTEE

MEETING DATE: Tuesday 10 May 2016 at 4.30pm

MEMBERS PRESENT: Councillor Gordon Brown (Chairperson); Mayor Andrew Judd, Councillors Keith Allum, Grant Coward, Murray Chong, Heather Dodunski, Richard Handley, Colin Johnston, Craig McFarlane, Howie Tamati and Roy Weaver

NON-MEMBERS PRESENT: Councillors Richard Jordan, Marie Pearce, Shaun Biesiek and Harry Duynhoven

Community Board Chairpersons Ken Bedford (Clifton), Doug Hislop (Kaitake) and Community Board Member Andrew Larsen (Waitara)

PUBLIC FORUM

Steffan Browning and Dr Stuart Bramhall, New Plymouth Green Party, re use of the herbicide RoundUp in the District. (ECM 7120391)

A petition (ECM 7120392) was tabled from 214 signatories who wish to see an end to Council spraying of New Plymouth streets and parks with Roundup.

Committee Advisors note

Council officers are to consider the matters raised and report back to the Policy Committee.

MINUTES

Policy Committee Resolution

Cr Coward)

Cr Dodunski)

That the minutes of the Policy Committee meeting (29 March 2016) be confirmed as a true and accurate record.

Carried

PART A

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

1. **Green Spaces Management Plan – Intention to Prepare**

FILE REFERENCE: ECM 7050850

The matter for consideration by the Council is the initiation of the process to develop a Green Spaces Management Plan, including a public notice relating to that process. The plan will include 421 land parcels and 300 hectares, mostly comprising of recreation and esplanade reserves along streams.

Policy Committee Resolution:

Cr Weaver)

Cr McFarlane)

That having considered all matters raised in the report the Council approves the development of a Green Spaces Management Plan including the reserves identified in Appendix Four and a public notice advising the intention to prepare and inviting comment to inform the preparation of the draft plan.

Carried

DECISIONS FROM THE REGULATORY COMMITTEE

MEETING DATE: Thursday 12 May 2016 at 4.30pm.

MEMBERS PRESENT: Councillor Shaun Biesiek (Chairperson), Mayor Andrew Judd, Councillors Gordon Brown, Grant Coward, Heather Dodunski, Richard Handley, Richard Jordan, Marie Pearce and Roy Weaver

NON-MEMBERS PRESENT: Councillors Keith Allum, Howie Tamati and Harry Duynhoven

MINUTES

Regulatory Committee Resolution

Cr Brown)

Cr Jordan)

That the minutes of the Regulatory Committee meeting (31 March 2016) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

PART A

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

1. **Temporary Road Closure – Taranaki Car Club Taranaki Tarmac Rally**

FILE REFERENCE: ECM 7098773

The matter for consideration by New Plymouth District Council is to recommend the temporary closure of roads within the district to enable the Taranaki Car Club to hold the Taranaki Tarmac Rally.

Regulatory Committee Resolution:

Cr Pearce)

Cr Coward)

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

Taranaki Car Club Taranaki Tarmac Rally

Roads to be closed to ordinary vehicular traffic:

Stages one and three

Date and period of closure: from 7am to 1pm on Saturday 18 June.

- Oxford Road from Saunders to Carrington roads.
- Carrington Road from Oxford to Dover roads.
- Dover Road from Carrington Road to South Road (SH 45).

Stages two and four

Date and period of closure: from 7.30am to 1.30pm on Saturday 18 June.

- Upper Pitone Road from 400m south of the intersection with South Road to Carrington Road.
- Albion Road.

- Carrington Road from Upper Pitone to Plymouth roads.
- Plymouth Road from Carrington to Kirihaui roads.

Stages five and seven

Date and period of closure: from 10.30am to 5pm on Saturday 18 June.

- Hursthouse Road from Little Lepper to Upland roads.
- Awai Road.
- Upland Road from Hursthouse Road to Junction Road (SH 3).

Stages six and eight

Date and period of closure: from 11am to 5.30pm on Saturday 18 June.

- Alfred Road from Peters to Thomason roads.
- Mangarawa Road.
- Thomason Road.
- Albert Road.
- Hill Road.
- Maude Road.
- Kent Road from Maude Road to 400m south from Junction Road.
- Scout Road.
- Korito Road.

Okato Vehicle Service Stage

Date and period of closure: from 9am to 2pm on Saturday 18 June.

- Carthew Street from South Road (SH 45) to Curtis Street.
- Curtis Street from Carthew Street to Oxford Road.

The above road closures are subject to the conditions outlined in a letter sent to the Taranaki Car Club dated 5 April 2016.

Carried

2. Exemptions from Fencing of Swimming Pools and Spas

FILE REFERENCE: Document Set ID 7102352

The purpose of this report is to seek approval to grant special exemptions for a number of applications from the requirement for spa pools to be fenced pursuant to section 6 of the Fencing of Swimming Pools Act.

Regulatory Committee Resolution:

Cr Weaver)

Cr Brown)

That, having considered all matters raised in the report, the Council grants, subject to the conditions set out below, special exemptions pursuant to section 6(1) of the Fencing of Swimming Pools Act 1987 for the following spa pools:

1. Spa pool at 143 Richmond Road, Brixton
2. Spa pool at 41 Alberta Road, New Plymouth
3. Spa pool at 243 Hampton Road, Okato
4. Spa pool at 276 Hampton Road, Okato

For each of the spa pool special exemptions above the Council imposes the following conditions which apply when the pool is full or partially full of water and not in use:

1. The top of the spa or hot tub stands at least 760 mm above the surrounding ground or deck.
2. The cover will be locked and clear of any climbable object (including the steps).
3. The locks shall not be able to be readily opened or released by a child of up to the age of six years.
4. When locked, the cover shall be fitted so that if lifted it does not release the locking device or provide an opening greater than 100 mm.
5. The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20 kg to ensure that it will carry more than the weight of a child up to six years of age.
6. The cover shall be tapered from the centre hinge to the out edge of the cover so that water will not pond on top of it.
7. The cover, clips and locks shall be maintained at all times in a good state of repair.
8. A warning sticker shall be placed on the cover to advise that it shall be locked in place with the spa pool or hot tub is not being used or supervised.
9. Removable steps, moveable furniture, or other objects that can assist a young child to climb on the cover, shall be stored away at least 1200mm from the side of the pool.

Carried

3. **Parking Prohibitions**

FILE REFERENCE: ECM 7076495

The matter for consideration by the Council is the creation of parking prohibitions at various locations within the New Plymouth District.

Regulatory Committee Resolution:

Cr Biesiek)

Cr Jordan)

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 prohibitions in the New Plymouth District be imposed:

NEW PLYMOUTH

Awanui Street

1. Prohibit parking on the west side of Awanui Street from 0.0m – 26.0m measured in a northerly direction from the prolongation of the north kerb of Kendal Place.

Kendal Place

2. Prohibit parking on the north side of Kendal Place from 0.0m – 10.0m measured in a westerly direction from the prolongation of the west kerb of Awanui Street.

URENUI

Ngakoti Street

3. Prohibit parking on the west side of Ngakoti Street from 60.0m – 79.5m measured in a northerly direction from the prolongation of the north kerb of Nikorima Street (SH3).

Carried

Cr Duynhoven returned to the Council meeting at this juncture.

Council Resolution:

Cr Coward)

Cr Handley)

That the following recommendations of the Policy Committee be adopted by the Council and form part of the proceedings of and be entered in the minutes of this council meeting.

Carried

RECOMMENDATIONS FROM THE POLICY COMMITTEE

MEETING DATE: Tuesday 10 May 2016 at 4.30pm

MEMBERS PRESENT: Councillor Gordon Brown (Chairperson); Mayor Andrew Judd, Councillors Keith Allum, Grant Coward, Murray Chong, Heather Dodunski, Richard Handley, Colin Johnston, Craig McFarlane, Howie Tamati and Roy Weaver

NON-MEMBERS PRESENT: Councillors Richard Jordan, Marie Pearce, Shaun Biesiek and Harry Duynhoven

Community Board Chairpersons Ken Bedford (Clifton), Doug Hislop (Kaitake) and Community Board Member Andrew Larsen (Waitara)

PART B

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. **Classification of Reserves: Green Spaces Management**

FILE REFERENCE: ECM 7020176

The matter for consideration by the Council (acting in its capacity as administering body under the Reserves Act 1977) is applying a reserve classification (and declaration where appropriate) to the land parcels listed in the attached appendices. This action is required as part of preparing a management plan for these reserves.

Policy Committee Recommendation:

Cr Handley)

Cr Tamati)

That having considered all matters raised in the report and for the purpose of preparing a management plan, the Council:

- d) As the administering body of the following *Council owned reserves* listed in Appendix One, approves classification of those reserves not requiring public notice according to their primary purpose and instructs officers to publicly notify those other reserves for the purpose of classification, pursuant to section 16(2A) and where identified declare as reserve those land parcels pursuant to section 14 of the Reserves Act 1977.
- e) As the administering body of the following *Crown derived reserves vested in Council* listed in Appendix Two, has the delegated authority from the Minister of Conservation to classify those reserves not requiring public notice according to their primary purpose and instructs officers to publicly notify those other reserves for the purpose of classification pursuant to section 16(1) of the Reserves Act 1977.

- f) It is noted that the classifications of the land parcels listed in Appendices One and Two includes a combination of parcels requiring public notice and those that do not. With those land parcels requiring public notice, a report back to the Council will be undertaken where any objections are received. Where no objections are received, officers will proceed with the reserve classification.

Carried

Council Resolution:

Cr Allum)

Cr Handley)

That the following recommendations of the Finance Subcommittee be adopted by the Council and form part of the proceedings of and be entered in the minutes of this council meeting.

Carried

RECOMMENDATIONS FROM THE FINANCE SUBCOMMITTEE

MEETING DATE: Tuesday 17 May 2016 at 4.30pm

MEMBERS PRESENT: Councillor Richard Handley (Chairperson); Mayor Andrew Judd,
Councillors Keith Allum, Colin Johnston, Craig McFarlane and Marie
Pearce

NON-MEMBERS PRESENT: Councillors Richard Jordan, Roy Weaver and Heather Dodunski.

Elaine Gill, Mike Trousselot (TIML)

3. **Financial Performance Report 31 March 2016**

FILE REFERENCE: ECM 7116363

The purpose of this report is to present the financial results of the Council for the period ending 31 March 2016.

Resolved:

Cr Pearce)

Cr Johnston)

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

Carried

4. **Capital Carry Forward Reduction Strategy Report**

FILE REFERENCE: ECM 7114484

This report is to provide Council with a summary of the strategy being adopted to further reduce the carry-forward of annual capital budgets.

Resolved:

Cr Allum)

Cr Pearce)

That, having considered all matters raised, the report is noted.

Carried

5. **Capital Report on Significant Activities to 31 March 2016**

FILE REFERENCE: ECM 7112042

The purpose of this report is to analyse the summary of capital expenditure for significant activities (for the 2015/16 financial year) to 31 March 2016.

Resolved:

Cr Pearce)

Cr Johnston)

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

- a) That the current predicted net carry forward stands at \$7,180k for significant activities and represents 17.6% of the budget in relation to these items. That the Key Performance Indicator is to limit carry forwards for 2015/16 to 18% of the Total Budget.
 - That the current predicted total carry forward stands at \$14,230k for significant activities.
 - That \$7,050k of the predicted carry forward of \$14,230k is related to either growth projects or projects for which third party easements are required and as such the Council has reduced control in relation to the timing of these projects (figure includes for Okato Ground Water).
- b) Transportation Storm Damage – it is expected that these works will be completed under the original forecast amount (\$4,600k) by around \$1,600k.

Carried

6. **New Plymouth Airport Terminal Redevelopment Project Update Report**

FILE REFERENCE: ECM 7105464

The purpose of this report is to provide Council with an update to the progress being made on the Airport Terminal Expansion Project.

Resolved:

Cr Allum)

Cr Johnston)

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

Carried

7. **Taranaki Investment Management Limited**

Condensed Interim Financial Statements for the Period ended 31 December 2015

FILE REFERENCE: ECM 7040264

The matter for consideration by the Council is to note the condensed interim financial statements for the period ending 31 December 2015, for Taranaki Investment Management Limited.

Resolved:

Mayor Judd)

Cr Pearce)

That having considered all matters raised in the report, that the condensed interim financial statements for the period ending 31 December 2015 be noted.

Carried

8. **Financial Forecast Quarter 3 2016**

FILE REFERENCE: ECM 7116453

The purpose of this report is to present the financial forecast for the remainder of the 2015/16 financial year ending on the 30th June 2016.

Resolved:

Cr Pearce)

Cr Johnston)

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

Carried

9. **Airport Borrowing 2016**

FILE REFERENCE: ECM 7110795

The matter for consideration by the Council is the short term lending of funds from the Council to the New Plymouth Airport.

Resolved:

Cr McFarlane)

Cr Pearce)

That having considered all matters raised in the report, the Council agrees to the loan of \$500,000 to the New Plymouth Airport and provides a further facility of \$500,000 to be repaid on 29 September 2017 in line with the other terms and conditions as set out in appendix one.

Carried

ADOPTION OF COMMUNITY FUNDING INVESTMENT POLICY FOLLOWING PUBLIC CONSULTATION

FILE REFERENCE: DM 7075199

The matter for consideration by the Council is adoption of the Community Funding Investment Policy following Public Consultation.

Council Resolution:

Cr Duynhoven)

Cr Biesiek)

That having considered all matters raised in the report:

- a) The Community Funding Investment Policy (Appendix One) be adopted with an amendment to include the following under General Exclusion

“Funding will not be provided where:

9. *“Funding support has already been given within the same financial year”.*

- b) That the current delegations in respect of Heritage Protection Fund Applications set out in the Delegations Register, Part 3 (General Delegations) Sub-Part 2, be updated and amended to include the delegations for community funding investment applications, as set out in Appendix Four and renamed *“Community Funding Investment Applications”*.

Carried

Crs Dodunski and Tamati having declared an interest, withdrew from the table and took no part in the discussion or voting on the preceding matter.

FUND PRIORITY SETTING AND OPTIONS FOR ASSESSMENT OF APPLICATIONS

FILE REFERENCE: ECM 7004851

The matter for consideration by the Council is to determine fund priorities under the Community Funding Investment Policy, and an assessment process to support a more strategic investment approach to grant decision making.

Council Resolution:

Cr Duynhoven)

Cr Handley)

That the matter of the Fund Priority Setting and Options for Assessment of Applications be uplifted from the table and that having considered all matters raised in the report the Council:

- a) Adopt the Blueprint key directions as fund priorities.
- b) Adopt the grant assessment scoring system proposed in Appendix A of this report, and for this scoring system to be applied to fund schemes of Strategic Council Community Partnerships and Community Services and Programmes Grants.
- ~~e) Instruct Council Officers to review and assess potential organisations or initiatives for multi-year strategic partnership funding using the assessment scoring system, and to present these back to the Subcommittee for endorsement to investigate these further.~~
- d) Note that potential organisations or initiatives for multi-year strategic partnership funding will be presented to the Subcommittee for an allocation decision at a future date.

- e) Instruct Council Officers to change the Community Funding Investment Subcommittee agenda, so that allocation decisions on Strategic Council Community Partnerships occur first.
- f) Instruct Council Officers that the Community Services and Programmes Grant applications be assessed against scoring system and provided in summary form only, without the provision of individual Officer reports.

An amendment was moved at the Council meeting

Cr Jordan)

Cr Coward)

Replace c) with:

- c) Funding Investment Subcommittee review and assess potential organisations or initiatives for multi year strategic partnership funding using the assessment scoring system and determine which to provide for further investigation.

Carried

The substantive motion was put and carried

Crs Dodunski and Tamati having declared an interest, withdrew from the table and took no part in the discussion or voting on the preceding matter.

TEMPORARY ROAD CLOSURE – STEPUP TARANAKI

FILE REFERENCE: ECM 7113357

The matter for consideration by New Plymouth District Council is to recommend the temporary closure of a section of Queen Street and Devon Street West to enable the Stepup Taranaki Trust to film a promotional video outside the Len Lye Centre.

Council Resolution:

Cr Duynhoven)

Cr Pearce)

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

Stepup Taranaki Trust Filming of Promotional Video

Roads to be closed:

- Devon Street West from number 150 to Robe Street.
- Queen Street from Devon Street West to King Street.

Date and period of closure: from noon to 3pm on Sunday 12 June.

The above road closure is subject to the conditions outlined in a letter sent to the Stepup Taranaki Trust dated 23 April 2016.

Carried

YOUTH ENGAGEMENT UPDATE REPORT

FILE REFERENCE: DM 7116422

This report provides an update to Council on the implementation of the new Youth Engagement model adopted in December 2015, comprising of quarterly forums for the purpose to connect and promote youth engagement on a range of conversation topics.

Council Resolution:

Cr Dodunski)

Cr Biesiek)

That having considered this report, Council officers continue to pursue a partnership with 'Zeal' to provide youth engagement services.

Carried

EXCLUSION OF THE PUBLIC FOR THE REMAINDER OF THE MEETING

FILE REFERENCE: ECM 7121754

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

Council Resolution:

Cr Pearce)

Cr Handley)

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) PIF Performance Report
The withholding of the information is necessary to protect information, where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information, this particular interest being protected by Section 7(2)(b)(ii) of the Act.)
- b) Strategic Land Acquisition
The withholding of the information is necessary to enable the Council to carry out negotiations of a commercial nature, this particular interest being protected by section 7(2)(i) of the Act.
- c) Commercial Property Negotiation
The withholding of the information is necessary to enable the Council to carry out negotiations of a commercial nature, this particular interest being protected by section 7(2)(i) of the Act.
- d) Major Event
The withholding of the information is necessary to enable the Council to carry out negotiations of a commercial nature, this particular interest being protected by section 7(2)(i) of the Act.

That Mr Dan McCurdy be permitted to remain at this meeting, after the public has been excluded, because of his knowledge of the matters to be discussed in item b).

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

Carried

The meeting adjourned at 6.15pm and reconvened at 6.20pm.