

PERFORMANCE COMMITTEE

File Reference: ECM 7465403
Meeting Date: Thursday 13 July 2017 at 3.30pm
Venue: Council Chamber
Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Harry Duynhoven, Colin Johnston and John McLeod

Non-members Present:

Councillors Stacey Hitchcock, Mike Merrick, Alan Melody, Shaun Biesiek and Richard Handley

Community Board Chairperson Kevin Rowe (Inglewood), Community Board member Jonathan Marshall (Waitara)

Staff in Attendance:

Alan Bird, Kelvin Wright, Julie Straka, Jacqueline Baker, Wayne Leach, Jan Holdt, Delwyn Masters, David Langford, Andrew Barron, Peter Scantlebury and Katrina Brunton

Apologies

Performance Committee Resolution:

Cr Pearce)

Cr Johnston)

That the apologies for absence from Cr Gordon Brown be received.

Carried

Deputations

- Rhys Fulton on behalf of Woodleigh School – re Brois Street Parking Controls

Minutes

Performance Committee Resolution

Cr Pearce)

Cr Johnston)

That the minutes of the Performance Committee meetings (4 May and 8 June 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. Mangapouri Cemetery Project Report

ECM7401046

The purpose of the report is to provide a summary of the Mangapouri Cemetery Project.

Performance Committee Resolution:

Cr Duynhoven)

Cr Johnston)

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

Carried

2. **The Building (Earthquake-Prone Buildings) Amendment Act 2016**

ECM7433397

To provide information to elected members on the pending regulations, 1 July 2017.

Performance Committee Resolution:

Cr Pearce)

Mayor Holdom)

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

Carried

3. **Amendments to Parking Controls**

ECM7434722

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)

Cr Duynhoven)

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

Fulford Street

1. Create five time restricted parking spaces (P120) on the south side of Fulford Street from 58.0m – 86.0m (30.0m) measured in a westerly direction from the prolongation of the west kerb of Dawson Street.

Mill Road

2. Prohibit parking on the west side of Mill Road from 6.2m – 28.2m (22.0m) measured in a southerly direction from the prolongation of the boundary between No. 56 and No. 58 Mill Road.

Norwich Avenue

3. Prohibit parking on the south side of Norwich Avenue from 0.0m – 25.0m (25.0m) measured in an easterly direction from the prolongation of the east kerb of Hobart Drive.

Hobart Drive

4. Prohibit parking on the east side of Hobart Drive from 0.0m – 36.0m (36.0m) measured in a southerly direction from the prolongation of the south kerb of Norwich Avenue.

Devon Street West

5. Revoke four time restricted parking spaces (P60) on the north side of Devon Street West from 35.5m – 62.0m (26.5m) measured in a westerly direction from the prolongation of the west kerb of Dawson Street.
6. Create four time restricted parking spaces (P120) on the north side of Devon Street West from 35.5m – 62.0m (26.5m) measured in a westerly direction from the prolongation of the west kerb of Dawson Street.

Brois Street

7. Prohibit parking on the north side of Brois Street from 73.0m – 119.0m (46.0m) measured in an easterly direction from the prolongation of the east kerb of Frankley Road.
8. Revoke parking prohibitions on the north side of Brois Street from 124.0m – 147.1m (23.1m) measured in an easterly direction from the prolongation of the east kerb of Frankley Road.
9. Create time restricted parking P2 "Pick Up/Drop Off" "8.30am – 9.10am and 2.50pm – 3.30pm School Days Only" on the north side of Brois Street from 119.0m – 131.0m (12.0m) measured in an easterly direction from the prolongation of the east kerb of Frankley Road.
10. Prohibit parking on the north side of Brois Street from 131.0m – 142.5m (11.5m) measured in an easterly direction from the prolongation of the east kerb of Frankley Road.
11. Prohibit parking on the south side of Brois Street from 76.0m – 80.0m (4.0m) measured in an easterly direction from the prolongation of the east kerb of Frankley Road (north leg).
12. Create time restricted parking P2 "Pick Up/Drop Off" "8.30am – 9.10am and 2.50pm – 3.30pm School Days Only" on the south side of Brois Street from 80.0m – 92.0m (12.0m) measured in an easterly direction from the prolongation of the east kerb of Frankley Road (north leg).

13. Prohibit parking on the south side of Brois Street from 92.0m – 139.4m (47.0m) measured in an easterly direction from the prolongation of the east kerb of Frankley Road (north leg).
14. Revoke parking prohibitions on the south side of Brois Street from 139.0m – 165.0m (23.1m) measured in an easterly direction from the prolongation of the east kerb of Frankley Road (north leg).
15. Revoke parking prohibitions on the south side of Brois Street from 103.5m – 109.6m (6.1m) measured in a westerly direction from the prolongation of the east kerb of Govett Avenue.
16. Create a bus stop on the south side of Brois Street from 103.5m – 117.5m (14.0m) measured in a westerly direction from the prolongation of the east kerb of Govett Avenue.
17. Prohibit parking on the south side of Brois Street from 0.0m – 46.3m (46.3m) measured in a westerly direction from the prolongation of the east kerb of Govett Avenue.
18. Create a shared pathway for pedestrians and cycles on the south side of Brois Street from 0.0m – 190.0m measured in a westerly direction from the west kerb of Govett Avenue.

Govett Ave

19. Prohibit parking on the western side of Govett Avenue from 0.0m – 15.0m (15.0m) measured in a southerly direction from the prolongation of the southern kerb of Brois Street.

INGLEWOOD

Carrington Street

20. Prohibit parking on the north side of Carrington Street from 23.7m – 43.0m (19.3m) measured in an easterly direction from the prolongation of the east kerb of James Street.

OAKURA

South Road (SH45)

21. Revoke one time restricted parking space (P30) on the west side of South Road (SH45) from 13.5m – 18.5m (5.0m) measured in a southerly direction from the prolongation of the south kerb of Dixon Street.
22. Prohibit parking on the west side of South Road (SH45) from 0.0m – 18.5m (18.5m) measured in a southerly direction from the prolongation of the south kerb of Dixon Street.

EGMONT VILLAGE

Egmont Road

23. Prohibit parking on the west side of Egmont Road from 0.0m – 7.0m (7.0m) measured in a northerly direction from the prolongation of the north kerb of Cunningham Street.
24. Prohibit parking on the west side of Egmont Road from 0.0m – 28.0m (28.0m) measured in a southerly direction from the prolongation of the north kerb of Cunningham Street.
25. Prohibit parking on the east side of Egmont Road from 0.0m – 20.0m (20.0m) measured in a southerly direction from the prolongation of the south kerb of Cunningham Street.

Cunningham Street

26. Prohibit parking on the south side of Cunningham Street from 0.0m – 8.0m (8.0m) measured in an easterly direction from the prolongation of the east kerb of Egmont Road.

Carried

4. **Temporary Road Closure All Blacks v Argentina**

ECM7426940

The matter for consideration by New Plymouth District Council is to recommend the temporary closure of roads and to implement temporary traffic controls to enable Yarrow Stadium Operations staff to safely manage crowds during All Blacks v Argentina rugby test match at Yarrow Stadium.

Performance Committee Resolution:

Cr Duynhoven)

Cr Johnston)

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

All Blacks v Argentina rugby test match at Yarrow Stadium

Roads to be closed:

- Maratahu Street and Waterloo Place.

Date and period of closures:

- Saturday 9 September 2017 from 3pm to 10pm.

Temporary traffic controls to be in place during the above road closures:

- Tukapa Street – from house numbers 1-15 and 6-10 there will be restricted parking P2 (two minutes) for drop-offs and pick-ups

from 3pm to 8:30pm.

- Bus parking only around the perimeter of Sanders Park (as required) on Wallace Place and Cutfield and Gladstone roads, and on Frankley Road 200m either side of the Maratahu Street intersection, from 3pm to 10pm.
- Bus parking for shuttle buses between 19-39 Tukapa Street from 3pm to 10pm.

In addition the following roads will be closed from 8:30pm to 10pm:

- Tukapa Street 1-49 from Wallace Place to Sanders Avenue, including Cutfield Road 116 -120 from Wallace Place to Tukapa Street.
- Only buses and taxis will be allowed through during the closure period.

Emergency Vehicles will have unrestricted access at all times.

The above road closures are subject to the conditions outlined in a letter sent to Yarrow Stadium dated 18 May 2017.

Carried

5. **Temporary Road Closure Taranaki Mitre 10 Cup Games**

ECM7426718

The matter for consideration by New Plymouth District Council is to recommend the temporary closure of roads and to implement temporary traffic controls to enable Yarrow Stadium Operations staff to safely manage crowds during National Provincial Rugby matches at Yarrow Stadium during the 2017 season.

Performance Committee Resolution:

Cr Pearce)

Cr Duynhoven)

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

National Provincial Rugby Matches at Yarrow Stadium 2016 season

Roads to be closed: Maratahu Street from Tukapa Street to 3m west of Yarrow Stadium's main vehicle entrance (adjacent to the Maara Tahu Centre).

Date and period of closures:

- 1pm to 7.30pm on Saturday 19 August.
- 3.30pm to 10pm on Saturday 2 September.
- 3.30pm to 10pm on Friday 15 September.
- 3.30pm to 10pm on Thursday 28 September.
- 3.30pm to 10pm on Wednesday 11 October.

- 3.30pm to 10pm on Friday 20 October or 10.30am to 10pm Saturday 21 October (TBC) Semi-final.
- 3.30pm to 10pm on Saturday 28 October (TBC) Final.

Temporary traffic controls to be in place during the above road closures:

- P2 drop-off parking zone on the south side of Tukapa Street from 31 Tukapa Street east to Maratahu Street.
- Bus parking only around the perimeter of Sanders Park on Wallace Place and Cutfield and Gladstone roads.

Additional road closures:

These may be implemented if crowd numbers at any of the above events are greater than expected:

- Tukapa Street from the Sanders Avenue roundabout to Wallace Place.
- Cutfield Road from Tukapa Street to Wallace Place.

Date and period of additional closures, if implemented:

- 8:30pm to 10pm on Friday 20 or 3:30pm to 4:40pm or 6pm to 7pm or 8:30 to 10pm on Saturday 21 October (TBC).
- 8:30am to 10pm on Saturday 28 October (TBC).

Emergency Vehicles will have unrestricted access at all times.

The above road closures are subject to the conditions outlined in a letter sent to Yarrow Stadium dated 19 May 2017.

Carried

6. **Biosolids Management Strategy**

ECM7302245

This report provides an update on the project to replace the Thermal Drying Facility (TDF) at the New Plymouth Wastewater Treatment Plant.

Performance Committee Resolution:

Cr Pearce)

Mayor Holdom)

That, having considered all matters raised in the report, the report be noted, noting that both solar and thermal drying options will be further explored to determine the optimal replacement to the current thermal drying facility.

Carried

7. **Naming of Rights of Way**

ECM7435915

The matter for consideration by the Council is the naming of rights of way as a result of subdivision development.

Performance Committee Resolution:

Cr Pearce)

Cr Jordan)

That having considered all matters raised in the report, the following names be approved and the Chief Operating Officer allocate street numbers where appropriate to the properties fronting these rights of way:

- a) Terli Way
- b) Grahams Lane

Carried

The Performance Committee meeting closed at 4.13pm.