

## **MINUTES OF KAITAKE COMMUNITY BOARD**

**FILE REFERENCE:** ECM8376791  
**MEETING DATE:** Monday 21 September 2020 at 5pm  
**VENUE:** NPOB Surf Club, Oakura  
**MEMBERS PRESENT:** Mr Doug Hislop (Chair), Mr Paul Coxhead,  
Mr Paul Verić and Cr Amanda Clinton-Gohdes

**STAFF IN ATTENDANCE:** Jayne Tidbury-Beer

### **PUBLIC FORUM**

Stacey Hitchcock gave a presentation on the Taranaki Trails Trust

### **Confirmation of Minutes of Previous Meeting**

Moved: Paul Verić)  
Seconded: Paul Coxhead)

#### *Resolved:*

That the minutes of the Kaitake Community Board on the following dates:

- 10 August 2020 (ECM 8345504);
- 24 August 2020 (ECM8355236); and
- 4 September 2020 (ECM8364015),

the proceedings of the said meetings, as previously circulated, be taken as read and confirmed as a true and correct record.

*Carried*

## **MATTERS FINALLY DETERMINED BY THE KAITAKE COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

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### **1. Community Board Plan Review**

File Reference: ECM8345496

The purpose of this report is to advise of the outcomes of the review of the Kaitake Community Board Plan that was originally developed in 2017.

#### *Resolved:*

Moved: Doug Hislop)  
Seconded: Paul Verić)

That, having considered all matters raised, the Kaitake Community Board adopted the revised Community Board Plan, tabled by Doug Hislop (ECM8363039v3), to be presented to Council along with a copy of the outcomes of the community survey.

*Carried*

## MATTERS CONSIDERED BY CLIFTON COMMUNITY BOARD FOR RECOMMENDATION FOR FINAL DETERMINATION BY THE COUNCIL

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### 2. **Three Waters Network Maintenance Service Review & Term Extension**

File Reference:

The matter for consideration by the Council is a variation to contract to extend the existing Three Waters Network Maintenance contract with City Care Ltd by an additional term of three years. The variation follows a s17A Review under the Local Government Act 2002.

*Recommendation:*

Moved: Paul Coxhead)

Seconded: Doug Hislop)

That having considered all matters raised in the report Council notes the variation of contract to extend the term of the of the existing Three Waters Network Maintenance contract for three years which may include removing or adding activities to the scope of the contract.

*Carried*

### 3. **Travel Safety Improvements – Changes to Speed Limits**

File Reference: ECM8348872

The matter for consideration by the Council is amendments to speed limits.

*Recommendation:*

Moved: Paul Verić)

Seconded: Paul Coxhead)

That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2010 Part 5: Speed Limits, Clause 5.1, the following speed limits in the New Plymouth District be amended:

- *Beach Road, Ōmata*  
Create an 80km/h permanent speed limit starting 150m west of the intersection of South Road (SH45), extending west for a distance of 890m, and terminating at Centennial Drive.
- *Centennial Drive, Ōmata*  
Create an 80km/h permanent speed limit starting at Beach Road, extending north for a distance of 570m, and terminating at the existing 50km/h speed limit change on Centennial Drive.

- *Holloway Road, Ōmata*  
Create a 30km/h permanent speed limit starting at South Road (SH45), extending west for a distance of 190m, and terminating at Waireka Road East.
- *Sealy Road, Ōmata*  
Create an 80km/h permanent speed limit starting 100m east of the intersection of South Road (SH45), extending east for a distance of 2,260m, and terminating at the end of Sealy Road.
- *Te Ngahoro Road, Ōmata*  
Create an 80km/h permanent speed limit starting at Beach Road, extending north for a distance of 830m, and terminating at the end of Te Ngahoro Road.
- *Waireka Road East, Ōmata*  
Create a 40km/h permanent speed limit starting at South Road (SH45), extending south for a distance of 560m, and terminating at the end of Waireka Road East.

Carried

4. **Infrastructure Term Services Contract – Year 1**

File Reference: ECM8349976

The purpose of this report is to inform Council of the performance of the Infrastructure Term Service Contract on the first year of delivery.

Recommendation:

Moved: Paul Coxhead)

Seconded: Paul Veric)

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

Carried

The meeting closed at 6.03pm