

## **TE HUINGA TAUMATUA COMMITTEE**

**File Reference:** ECM 7765803  
**Meeting Date:** Thursday 5 July 2018 at 3:30pm  
**Venue:** Council Chamber  
**Members Present:** Ms Liana Poutu (Co-Chairperson), Councillor Gordon Brown (Co-Chairperson), Mayor Neil Holdom, Councillors Stacey Hitchcock, Marie Pearce, Dr Dennis Ngawhare and Ms Colleen Tuuta

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

Councillors Richard Jordan, Harry Duynhoven, John McLeod and Alan Melody.

Community Board Chairperson Doug Hislop (Kaitake)

### **Staff in Attendance:**

Liam Hodgetts, Jan Holdt, Aroha Chamberlain, Callum Williamson, David Langford and Delwyn Masters.

Dr Dennis Ngawhare opened the meeting with a karakia.

Ms Liana Poutu (Co-Chairperson) invited the deputation to be taken prior to the formal commencement of the meeting acknowledging that committee member Ms Tuuta would be late but was travelling to the meeting.

### **APOLOGIES**

*Te Huinga Taumatua resolution:*

Cr Brown )

Cr Pearce )

That the apologies for absence from Mr Larry Crow and Mr Anaru Marshall (Ngati Maru observer) be received and apologies for lateness from Ms Colleen Tuuta be received.

Carried

### **DEPUTATION**

Lance Girling-Butcher re Age Friendly Community Accreditation (Tab 1)

### **Minutes**

*Te Huinga Taumatua resolution:*

Cr Pearce)

Cr Handley)

That the minutes of the Te Huinga Taumatua meeting (26 April 2018), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

## ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

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1. **World Health Organisation Age Friendly Community Accreditation**

ECM 7698534

The matter for consideration by the Council is whether to commit to becoming a World Health Organisation (WHO) accredited Age Friendly Community.

*Te Huinga Taumatua recommendation:*

Cr Brown)

Cr Handley)

That having considered all matters raised in the report Council makes a commitment to becoming a WHO accredited Age Friendly Community.

Carried

2. **New Plymouth Speed Management Guiding Principles**

ECM 7695362

The matter for consideration by the Council is the adoption of the New Plymouth District Speed Management Guiding Principles, following the new speed management guidelines issued from the New Zealand Transport Agency (NZTA).

*Te Huinga Taumatua recommendation:*

Cr Pearce)

Ms Tuuta)

That having considered all matters raised in the report the Council adopt the new speed management guiding principles and commence a comprehensive, district wide speed limit review.

Carried

*Mayor Holdom abstained from voting on the preceding matter.*

Dr Dennis Ngawhare closed the meeting with a karakia at 5.02pm.