

MINUTES OF COUNCIL MEETING

File Reference: ECM8093175

Meeting Date: Tuesday, 13 August 2019 at 3.30pm

Venue: Civic Centre, Liardet Street, New Plymouth

Members Present: Mayor Neil Holdom, Councillors Shaun Biesiek, Gordon Brown, Murray Chong, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan, John McLeod, Mike Merrick and Marie Pearce

Apologies: Councillors John Williams, Alan Melody and Roy Weaver

Non Members Present: Community Board Chairpersons: Doug Hislop (Kaitake Community Board), Ken Bedford (Clifton Community Board)

Staff in Attendance: Craig Stevenson, Nadia Phillips, Julie Straka, Liam Hodgetts, Kelvin Wright, Jacqueline Baker, David Langford, Ian Baker, Greg Stephens, David More, Aroha Chamberlain, Charles Woollin, Katrina Brunton, Cheryl McGrath, Kathryn Scown, Kimberley Hope, Juliet Johnson, Dion Cowley, Jo Ritchie, Rachelle McBeth, Ashleigh Gulliver, Lauren O'Byrne, Sarah Edwards, Louise Wai, Ellie Heal, Peter Wilson

Late Item

Committee Adviser's Note

Mayor Holdom explained at the beginning of the Council meeting that a late item of business, which was not included in the formal agenda, needed to be included in the Council meeting. This late matter related to the proposed purchase of land adjoining a current development project. The reasons why it was not on the agenda and why the discussion of the item could not be delayed until a subsequent meeting are as follows:

- The land had only been confirmed as being available for purchase after the agenda was publicly released.*
- Any delay in finalising negotiations with the land owner, will likely result in there being insufficient time to complete the redesign and construction of works on an adjacent site.*

Section 46(A)(7) of the Local Government Official Information and Meetings Act 1987, permits this item to be determined at the said meeting.

Public Forum

- Francis Douglas Memorial College Representatives
Sharing their experiences of competing at the 2019 International Future Problem Solving Conference and earning 1st and 2nd place in the Community Problem Solving (Middle) Division.

Submissions – Solid Waste Management and Minimisation Bylaw

- Ms Louise James
- Dr Stuart Bramhall
- Ms Sarah Mako (on behalf of Te Kotahitanga o Te Atiawa)

Apologies

Council Resolution:

Cr Pearce)

Cr Duynhoven)

That the apologies for absence from Crs John Williams, Alan Melody and Roy Weaver be received.

Carried

Minutes

Council Resolution:

Cr Jordan)

Cr Johnston)

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:

2 July 2019

Carried

Cr McLeod requested his abstention from voting on the preceding motion be recorded.

Committee Minutes

Council Resolution:

Cr Jordan)

Cr Duynhoven)

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.

Planning Committee 30 July 2019

Performance Committee 31 July 2019

Carried

Decisions from the Planning Committee

File Reference: ECM8079996

Meeting Date: Tuesday, 30 July 2019 at 3.30pm

Venue: Council Chamber

Members Present: Councillor Stacey Hitchcock (Chairperson); Mayor Neil Holdom, Councillors Richard Handley, Shaun Biesiek, Murray Chong, Alan Melody, Mike Merrick

Apology: Councillor Roy Weaver

Non-members Present: Councillors Gordon Brown, Colin Johnston, Richard Jordan and Harry Duynhoven, and Community Board Chairpersons Ken Bedford (Clifton Community Board) and Doug Hislop (Kaitake Community Board)

Staff in Attendance: Craig Stevenson, Liam Hodgetts, Kelvin Wright, Callum Williamson, Dave More, Morgan Harrison, Charles Woollin and Jayne Tidbury-Ber

Apologies

Planning Committee Resolution:

Cr Shaun Biesiek)

Cr Richard Handley)

That the apology for absence from Cr Roy Weaver be received.

Carried

Minutes

Planning Committee Resolution:

Cr Alan Melody)

Cr Shaun Biesiek)

That the minutes of the Planning Committee meeting (18 June 2019) and the proceedings of the said meeting, as previously circulated, be taken as read and 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. Accessibility Strategy Review

ECM8037998

The matter for consideration by Council is to adopt the terms of reference for the Accessibility Strategy (the Strategy) review.

Planning Committee Resolution:

Cr Stacey Hitchcock)

Cr Shaun Biesiek)

That, having considered all matters raised in the report Council agrees to adopt the terms of reference for the Accessibility Strategy review subject to the inclusion of the a review of accessibility issues across all functions and facilities.

Carried

Decisions from the Performance Committee

File Reference: ECM8081496

Meeting Date: Wednesday, 31 July 2019 at 3.30pm

Venue: Council Chamber

Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom; Councillors Marie Pearce (til 5.11pm, prior to Tab 11), Gordon Brown, Harry Duynhoven, Colin Johnston and John McLeod (til 4.58pm part Tab 4)

Apology: Councillor John Williams

Non-members Present: Crs Richard Handley (til 4.58pm part Tab 4), Stacey Hitchcock (til 4.58pm part Tab 4) and Shaun Biesiek (from 4.54pm, part Tab 4)
Community Board Chairpersons Doug Hislop (Kaitake) and Ken Bedford (Clifton) and Clifton Community Board member John McLean

Staff in Attendance: Craig Stevenson, Julie Straka, Ian Baker, Katrina Brunton, Joy Buckingham, Jacqueline Baker, Kimberley Hope, Kelvin Wright, Charles Woollin, Callum Williamson, David Langford, Teresa Turner, Liam Hodgetts and Charlotte Dunning.

Apologies

Performance Committee Resolution:

Mayor Holdom)

Cr Johnston)

That the apology for absence from Cr John Williams be received.

Carried

Minutes

Performance Committee Resolution:

Cr Pearce)

Cr Johnston)

That the minutes of the Performance Committee meeting (19 June 2019) and the proceedings of the said meeting, as previously circulated, be taken as read and 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. Water New Zealand Annual Performance Report 2017/18

ECM7967640

This report provides Council with a summary of the 2017/18 National Performance Review published by Water New Zealand.

Performance Committee Resolution:

Mayor Holdom)

Cr Pearce)

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

Carried

2. Zeal Contract for Service – Six Monthly Report

ECM8029112

The purpose of this report is to provide elected members with a six monthly update on the work of Zeal Taranaki (Zeal).

Performance Committee Resolution:

Cr Brown)

Cr Duynhoven)

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

Carried

Cr McLeod requested his abstention from voting be recorded.

3. Amendments to Parking Controls

ECM8040941

The matter for consideration by the Council is amendments to parking controls at various locations across the New Plymouth District.

Performance Committee Resolution:

Cr Pearce)

Cr Brown)

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 in the New Plymouth District be imposed:

1. *Moulton Street East, New Plymouth*
 - Prohibit parking on the south side of Moulton Street from 70.7m to 76.8m (6.1m) measured in a westerly direction from the prolongation of the west kerb of Calvert Road.

2. *Liardet Street and Gilbert Street, New Plymouth*
 - Prohibit parking on the east side of Liardet Street from 6.0m – 8.6m (2.6m) measured in a northerly direction from the prolongation of the north kerb of Gilbert Street.

 - Prohibit parking on the east side of Liardet Street East from 6.0m – 11.5m (5.5m) measured in a southerly direction from the prolongation of the south kerb of Gilbert Street.

 - Prohibit parking on the west side of Liardet Street from 6.0m – 11.5m (5.5m) measured in a southerly direction from the prolongation of the south kerb of Gilbert Street.

 - Prohibit parking on the north side of Gilbert Street from 6.0m – 14.4m (8.4m) measured in a westerly direction from the prolongation of the west kerb of Liardet Street.

 - Prohibit parking on the west side of Liardet Street from 6.0m – 15.5m (9.8m) measured in a northerly direction from the prolongation of the north kerb of Gilbert Street.

3. *Downe Street, New Plymouth*
 - Revoke an unrestricted parking space on the north side of Downe Street from 19.9m to 28.3m (8.4m) measured in a westerly direction from the prolongation of the west kerb of Robe Street.

4. *Cameron Street, New Plymouth*
 - Create two restricted (P120) parking spaces on the west side of Cameron Street from 28.3m to 38.3m (10.0m) measured in a southerly direction from the prolongation of the south kerb of Lemon Street.

5. *Powderham Street (SH45), New Plymouth*
 - Prohibit parking on the north side of Powderham Street (SH45) from 95.3m to 99.8m (4.5m) measured in a easterly direction from the prolongation of the east kerb of Mount Edgumbe Street.

6. *Huatoki Street, New Plymouth*

Remove a bus stop on the north side of Huatoki Street from 13.8m to 25.8m (12.0m) measured in an easterly direction from the prolongation of the east kerb from Camden Street.

Carried

4. **New Plymouth PIF Guardians Limited – Final Statement of Intent for the Year Ending 30 June 2019**

ECM8041313

Committee to note New Plymouth PIF Guardian Limited's final Statement of Intent for the year ending 30 June 2020.

Performance Committee Resolution:

Mayor Holdom)

Cr Pearce)

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

Carried

Cr Biesiek arrived at 5.54pm, part way through debate on the preceding item.

Cr McLeod, Hitchcock and Handley left the meeting at 4.58pm, part way through debate on the preceding item.

5. **Approval to Grant a Ground Lease to the Pukearuhe Hall Society Incorporated of the Land Known as Pukearuhe Domain Recreation Reserve (Occupied by the Pukearuhe Hall and Tennis Court) and Classification of the Reserve**

ECM8040414

The matter for consideration by the Council is a recommendation to approve:

- a) granting a ground lease of part of Pukearuhe Domain (inland portion) to the Pukearuhe Hall Society Incorporated, being that part of the Domain occupied by the Pukearuhe Hall and Tennis Court and;
- b) classification of the hall site as a local purpose (community purposes) reserve and the balance as a recreation reserve subject to the Reserves Act 1977.

Performance Committee Resolution:

Cr Duynhoven)

Cr Pearce)

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

- a) Notes that Pukearuhe Domain Recreation Reserve is currently held by New Plymouth District Council by way of appointment to control and manage from the Crown, following the Local Bodies Amalgamation in 1989.
- b) Notes that a lease over the reserve can be granted where an appointment to control and manage is held under the provisions of Section 59A of the Reserves Act 1977, acting under a blanket instrument of delegation from the Minister of Conservation and Section 54(1) and Section 61 as the case maybe where a reserve vests by statute on classification of the reserve.

- c) Notes that because there is no management plan in place for this part of Pukearuhe Domain, (inland portion) the intent to grant a lease will be publicly advertised as required by Section 119 of the Reserves Act 1977.
- d) Approves, pursuant to Section 16(1) acting under a delegation from the Minister of Conservation, the classification and gazettal of Lot 10 DP 3166 as local purpose (community) purposes and Section 64 Pukearuhe District for recreation reserve purposes subject to:
 - i) Undertaking public notice in accord with subsection (4) in the case of the local purpose classification and any objection or submission being the subject of a further report for a final decision.
- e) Approves, subject to no public objection granting under the appropriate provisions of the Reserves Act 1977, a ground lease of approximately 2000m² to the Pukearuhe Hall Society over lot 10 DP3166, being the site of the Pukearuhe Hall, and of approximately 1200m², part of section 64, Pukearuhe District being the site of the Pukearuhe Tennis Court.
- f) Agrees that the Pukearuhe Hall be reinstated to the schedule of Rural Halls eligible for funding under the Rural Hall Maintenance Grants contained within the Community Funding Investment Policy.
- g) Notes that the Pukearuhe Hall Society Incorporated, meets the criteria for a \$1 + GST lease (if demanded) in accordance with the Community Funding Investment Policy.
- h) Notes that the Pukearuhe Hall Society Incorporated will be responsible for all outgoings associated with the management and operation of both the Hall and Tennis Court.
- i) Notes that the Pukearuhe Hall Society will be responsible for the cost to prepare the lease (estimated to be \$900 + GST).

Delegates final approval of the lease terms and conditions to the Property Manager.

Carried

6. Grant of an Encroachment Licence – To Fletcher Concrete and Infrastructure Limited Trading as Firth Concrete Limited, 96 and 100 Clemow Road, New Plymouth

ECM8016120

1. The matter for consideration by the Council is an application from Fletcher Concrete and Infrastructure Limited (trading as Firth Concrete Limited) to enter into an Encroachment Licence with the Council for the purpose of occupying road reserve adjacent to 96 and 100 Clemow Road, New Plymouth.
2. The purpose of the Encroachment Licence application is to legitimise the applicant's occupation of road reserve. This will enable construction of a concrete block wall, which has been recommended by audio specialists as a practicable solution to reducing excessive noise levels from the concrete manufacturing site at 96 and 100 Clemow Road which are adversely affecting residential property owners.

Performance Committee Resolution:

Cr Johnston)

Cr Pearce)

That, having considered all matters raised in the report the Council approves the application for an Encroachment Licence from Fletcher Concrete and Infrastructure Limited (trading as Firth Concrete Limited) subject to:

- a) An initial licence term of Twenty (20) years.
- b) Right of renewal for a further Ten (10) years.
- c) Payment of an annual Licence fee in accordance with Council's Fees and Charges and Encroachments on Road Reserve Policy.
- d) The recommendation being subject to the Licensee meeting all conditions of the Encroachment Licence.
 - i) Draft of the Encroachment Licence (Refer Appendix 1)
 - ii) Aerial view of the proposed Licence Area. (Refer Appendix 2)

Carried

7. Temporary Road Closure – Craft Beer Festival, Ms White Presents Beer Mania

ECM8033067

The matter for consideration by the Council is an application from White Lady Limited trading as Ms White, for the temporary closure of a section of Queen Street in central New Plymouth, to create a venue for a craft beer festival.

Performance Committee Resolution:

Cr Johnston)

Cr Jordan)

That, having considered all matters raised in the report the following event be approved:

- a) Event: Ms White Presents Beer Mania
- b) Road to be closed: Queen Street from Devon Street West to King Street, New Plymouth
- c) Date and period of road closure: from 6am on Friday 15 November 2019 to 12pm (noon) on Sunday 17 November 2019.

The above road closure is subject to the conditions outlined in correspondence to the applicant dated 6 June 2019. Refer Appendix 1.

Carried

Recommendations from the Planning Committee

File Reference: ECM8079996
Meeting Date: Wednesday, 30 July 2019 at 3.30pm
Venue: Council Chamber
Members Present: Councillor Stacey Hitchcock (Chairperson); Mayor Neil Holdom, Councillors Richard Handley, Shaun Biesiek, Murray Chong, Alan Melody and Mike Merrick

Apology: Councillor Roy Weaver

Non-members Present: Councillors Gordon Brown, Colin Johnston, Richard Jordan and Harry Duynhoven

Community Boards: Ken Bedford (Clifton Community Board Chairperson) and Doug Hislop (Kaitake Community Board Chairperson),

Staff in Attendance: Craig Stevenson, Liam Hodgetts, Kelvin Wright, Callum Williamson, Dave More, Morgan Harrison, Charles Woollin and Jayne Tidbury-Ber

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. Response to Request that Council Maintain the Grounds of Urupā

ECM8001691

This report invites Council to adopt one of the options developed by officers in response to a submission by Mr Peter Moeahu requesting that urupā be maintained by Council.

Planning Committee Recommendation:

Cr Shaun Biesiek)

Mayor Neil Holdom)

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

- a) Implement an annual, contestable urupā ground maintenance grant;
- b) Continues to provide advice free, and interment services at cost (status quo);
- c) Note that officers will undertake the necessary work to support implementation, including policies and funding arrangements; and
- d) Note that officers will report back to Council by October 2019 with the final proposal.

Mayor Neil Holdom left the meeting during the debate on the above item and did not vote.

A Division was called. (ECM8079883). Those voting for the motion were Crs Biesiek, Handley, Hitchcock and Merrick. Cr Chong voted against the motion. Cr Melody abstained from voting.

Carried

Council Resolution:

Cr Brown)

Cr Duynhoven)

That the Planning Committee recommendation, relating to Response to Request that Council Maintain the Grounds of Urupā, be adopted.

Carried

At the Council meeting, Crs Chong and McLeod requested their votes against the preceding motion be recorded. Cr Biesiek abstained from voting on the preceding motion.

3. Delegation of Authority in the Interregnum Period

ECM8025247

The matter for consideration by the Council is arrangements for the period between the triennial election and the incoming Council being sworn in.

Planning Committee Recommendation:

Cr Richard Handley)

Cr Alan Melody)

That, having considered all matters raised in the report:

- a) That for the period from 30 September 2019 until the new Council has been sworn in and/or appropriate delegations have been made, the Chief Executive be delegated authority to select an independent commissioner or panel of commissioners to hear and determine any matter where a formal hearing is required.
- b) That for the period from 11 October 2019 until the incoming Mayor and councillors have taken the oath of office the Chief Executive and Governance Lead be authorised to affix the common seal to a Deed.

Carried

Council Resolution:

Cr Handley)

Cr Duynhoven)

That the Planning Committee recommendation, relating to Delegation of Authority in the Interregnum Period, be adopted.

Carried

At the Council meeting, Cr McLeod requested his vote against the preceding motion be recorded.

Recommendations from the Performance Committee

File Reference: ECM8081496

Meeting Date: Wednesday, 31 July 2019 at 3.30pm

Venue: Council Chamber

Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom; Councillors Marie Pearce (til 5.11pm, prior to Tab 11), Gordon Brown, Harry Duynhoven, Colin Johnston and John McLeod (til 4.58pm part Tab 4)

Apology: Councillor John Williams

Non-members Present: Crs Richard Handley (til 4.58pm part Tab 4), Stacey Hitchcock (til 4.58pm part Tab 4) and Shaun Biesiek (from 4.54pm, part Tab 4)

Community Board Chairpersons Doug Hislop (Kaitake) and Ken Bedford (Clifton) and Clifton Community Board member John McLean

Staff in Attendance: Craig Stevenson, Julie Straka, Ian Baker, Katrina Brunton, Joy Buckingham, Jacqueline Baker, Kimberley Hope, Kelvin Wright, Charles Woollin, Callum Williamson, David Langford, Teresa Turner, Liam Hodgetts and Charlotte Dunning.

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

8. Road Stopping and Disposal to Adjoining Owner – 38 Woolcombe Terrace, New Plymouth

ECM8041197

The matter for consideration by the Council is an application to stop a section of unformed road under the Public Works Act 1981. It is proposed that once stopped, the land of approximately 140m² (subject to survey) be sold to the applicant at the independently assessed market value of \$135,000 (including GST if any).

Performance Committee Recommendation:

Cr Duynhoven)

Cr Pearce)

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

- a) Notes that the Transportation team has indicated that it has no objection to the disposal of the area of unformed legal road on the basis that there is no proposal in the foreseeable future to form the road as it is not required to service access to existing residential development.
- b) Notes that the Water and Waste team have no issues with the road stopping.
- c) Notes that Ngāti Te Whiti Hapū have advised they have no issue with the sale of the land
- d) Notes that a conditional agreement has been entered into with the Applicant for the sale of the land based on the independently assessed market valuation of \$135,000 (including GST if any) subject to stopping, necessary approvals and the Applicant meeting all costs including but not limited to valuation, survey, Land Information NZ Accredited Agents costs and legal costs (estimated to be \$10,000).
- e) Approves stopping an unformed section of Woolcombe Terrace of approximately 140 m² (subject to survey), under the Public Works Act 1981.
- f) Approves the sale of the freehold title to the land by standard conveyance/reservation of required easements and title amalgamation condition (with Title TN126/49) to the Applicant

- g) Authorises the Chief Executive to request the consent of the Minister of Land Information's delegate to undertake the necessary gazettal declaration to stop the section of unformed legal road pursuant to Sections 116(1) and 117(1) of the Public Works Act 1981.

Carried

Council Resolution:

Cr Johnston)

Cr Pearce)

That the Performance Committee recommendation, relating to Road Stopping and Disposal to Adjoining Owner – 38 Woolcombe Terrace, New Plymouth, be adopted.

Carried

9. Subdivision and Land Purchase to Allow Enlargement of Exclusion Zones Around the Ōākura Water Bores to Facilitate Water Safety Improvements

ECM8038821

The matter for consideration by the Council is the subdivision and purchase of parts of 160 and 162 Wairua Road, Ōākura to increase the exclusion zone around the Ōākura Water Bores.

This has been identified as a priority in order to protect the aquifer that supplies water to the Ōākura Community, from potential sources of contamination.

Performance Committee Recommendation:

Cr Jordan)

Cr Johnston)

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

- a) Approves the purchase of approximately 946 square metres at 160 Wairau Road, Ōākura (part Lot 1 and part Lot 5, DP 482991), for market value as determined by registered valuers.
- b) Approves the purchase of approximately 185 square metres at 162 Wairau Road, Ōākura (part Lot 3 DP 482991), for market value as determined by registered valuers.
- c) Notes that agreement for the subdivision and purchase have been presented to the landowners, these conditional on approval by Council.
- d) Authorises the Property Manager to conclude negotiations with the vendors and finalise the subdivision and purchase of this land.

Carried

Cr Pearce left the room at 5.11pm prior to consideration of the following item.

Council Resolution:

Cr Duynhoven)

Cr Biesiek)

That the Performance Committee recommendation, relating to Subdivision and Land Purchase to Allow Enlargement of Exclusion Zones Around the Ōākura Water Bores to Facilitate Water Safety Improvements, be adopted.

Carried

10. Extension to the Kerbside Recycling and Rubbish Collection Area

ECM8040085

The matter for consideration by the Council is the extension of the kerbside recycling and rubbish collection area.

Performance Committee Recommendation:

Cr Jordan)

Cr Duynhoven)

That, having considered all matters raised in the report:

- a) Extend the collection area to include:
 - i) Cowling Road (part of zone 3)
 - ii) Lepperton (zone 10 - part of zone within existing area).
 - iii) Otaraoa Road (zone 11 – part of zone, excludes side road).
 - iv) Turangi Road (zone 12).
 - v) Kaipakari Road Upper and Wilson Road (zone 13).
- b) Undertake further consultation with residents on:
 - i) South Road between Oakura and Okato, including Upper Weld Road (zone 1).
 - ii) Hurford Road up to and including 693 Hurford Road (zone 2).
 - iii) Frankley Road up to and including 790 Frankley Road (zone 3).
 - iv) Carrington Road up to and including Baker Road, and Mangorei Road below Baker Road (zone 4).
 - v) Junction Road between New Plymouth and Egmont Village (zone 5).
 - vi) Richmond Road and Waitara Road up to Pennington Road (zone 9).
- c) Do not extend the collection area to include:
 - i) Egmont Road between Egmont Village and Kaipi Road (zone 6).
 - ii) Smart Road (zone 7).
 - iii) Paraita Road (zone 8).
 - iv) Pukearuhe (zone 14).
 - v) Inglewood (zone 15).
 - vi) Inglewood Matai St SH3 (zone 16).

- d) Note that a targeted rate will not be collected from households within the extended area until 1 July 2020, as the service will be rolled out part way through the financial year (the cost of \$5,000 can be funded within existing budget).

A procedural motion was moved at the Performance Committee:

Cr Brown)

Cr Johnston)

That the motion lie on the table.

The procedural motion was Lost

The original motion was put and Carried.

Cr Brown requested his vote against the original motion be recorded.

Council Resolution:

Cr Duynhoven)

Cr Brown)

That, having considered all matters raised in the report, including the supplementary report, the Council:

- a) Extend the collection area to include:
- i) Smart Road (zone 7).
 - ii) South Road between Ōākura and Okato, including Upper Weld Road (zone 1).
 - iii) Hurford Road up to and including 693 Hurford Road (zone 2).
 - iv) Cowling Road/ Frankley Road up to and including 790 Frankley Road (zone 3).
 - v) Carrington Road up to and including Baker Road, and Mangorei Road below Baker Road (zone 4).
 - vi) Junction Road between New Plymouth and Egmont Village (zone 5).
 - vii) Paraitē Road (zone 8).
 - viii) Richmond Road and Waitara Road up to Pennington Road (zone 9).
 - ix) Lepperton (zone 10 - part of zone within existing area).
 - x) Otaraoa Road (zone 11 – part of zone, excludes side road).
 - xi) Turangi Road (zone 12).
 - xii) Kaipikari Road Upper and Wilson Road (zone 13).
 - xiii) Inglewood (zone 15).
 - xiv) Inglewood Matai St SH3 (zone 16) – subject to improved safety.

- b) Do not extend the collection area to include:
- i) Egmont Road between Egmont Village and Kaipai Road (zone 6).
 - ii) Pukearuhe (zone 14).
- c) Note that a targeted rate will not be collected from households within the extended area until 1 July 2020, as the service will be rolled out part-way through the financial year for efficiency reasons (the cost of up to \$75,000 can be funded within existing budget).

Carried

At the Council meeting Cr McLeod requested his abstention from voting on the preceding motion be recorded.

ADOPTION OF THE LAND DEVELOPMENT AND SUBDIVISION INFRASTRUCTURE STANDARD (LOCAL AMENDMENTS VERSION 3)

ECM8034602

The matter for consideration by the Council is the adoption of the Land Development and Subdivision Infrastructure Standard (local amendments version 3).

Council Resolution:

Cr Biesiek)

Cr Pearce)

That having considered all matters raised in the report the Land Development and Subdivision Infrastructure Standard (local amendments version 3) be adopted.

Carried

Cr Chong requested his abstention from voting on the preceding motion be recorded.

COLSON ROAD LANDFILL SPECIAL WASTE DISPOSAL CHARGES

ECM8079218

The matter for consideration by the Council is the special waste disposal charges for 2019/20.

Council Resolution:

Cr Duynhoven)

Cr Pearce)

That, having considered all matters raised in the report, the Schedule of Fees and Charges 2019/20 be amended so that special waste disposal charges be increased to cover the cost of the special waste only operation at Colson Road landfill as follows:

- a) Special waste disposal \$264.50 per tonne
- b) Special waste minimum charge \$ 72.00
- c) Additional handling outside open hours \$ 76.80 per tonne

Carried

Crs McLeod and Merrick requested their votes against the preceding motion be recorded.

PROPOSED NEW PLYMOUTH DISTRICT PLAN – PUBLIC NOTIFICATION

ECM8081491

The matter for consideration by the Council is the adoption of the New Plymouth District Proposed District Plan for public notification. This is a key statutory milestone for the District Plan Review by putting the Proposed District Plan out for public submission.

Council Resolution:

Cr Handley)

Cr Hitchcock)

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

- a) Approves the Proposed District Plan (<https://districtplan.npdc.govt.nz/eplan/>) and associated section 32 reports (www.newplymouthnz.com/ProposedDistrictPlan) for public notification pursuant to Schedule 1 of the Resource Management Act 1991.
- b) Authorises the Mayor, Chairperson of the Planning Committee and Chief Executive to make any minor editorial or technical amendments to the Proposed District Plan and associated section 32 reports deemed necessary before public notification.

Carried

EXCLUSION OF THE PUBLIC FOR THE REMAINDER OF THE MEETING

ECM8081488

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

Council Resolution:

Mayor Holdom)

Cr Jordan)

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) Property Purchase (Performance Committee minutes)
The withholding of the information is 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.
- b) Venture Taranaki Trust Board appointments
The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons. This particular interest being protected by section 7(2)(1) of the Act.
- c) Property Purchase (Late Item)
The withholding of the information is 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.

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

Carried