

MINUTES OF CLIFTON COMMUNITY BOARD

File Reference: ECM 7670483
Meeting Date: Thursday 15 March 2018 at 9am.
Venue: Urenui Community Centre
Members Present: Mr Ken Bedford (Chair), Mr Warren Petersen
Mrs Pamela Street, Mr John McLean and
Cr John Williams

Non-members Present: Councillors Colin Johnston, John McLeod and
Alan Melody

Staff in Attendance: Jayne Beer, Julie Straka and Dave More

Public Comment:

Jan Crofskey, on behalf of Tongaporutu Community Association, spoke about the community's lack of playground and identifying the reserve next to the tennis courts in Tongaporutu as an area that would suit a playground and community garden.

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

1. Confirmation of Minutes of Previous Meeting

File Reference: ECM7587624

Resolved:

Moved: Ken Bedford)

Seconded: Warren Petersen)

That the minutes of the Clifton Community Board meeting dated 23 November 2018 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

2. Members Activity Report – Ken Bedford

File Reference: ECM7660957

This report advises of the Community board activities of Ken Bedford in the period for January/February 2018.

Resolved:

Moved: Ken Bedford)

Seconded: Pam Street)

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

Carried

3. **Members Activity Report – Pamela Street**
File Reference: ECM7660914
This report advises of the Community board activities of Pamela Street in the period for January/February 2018.
Resolved:
Moved: Ken Bedford)
Seconded: Pam Street)
That, having considered all matters raised in the report, the report be noted.
Carried
4. **Members Activity Report – Warren Petersen**
File Reference: ECM7662290
This report advises of the Community board activities of Ken Bedford in the period for January/February 2018.
Resolved:
Moved: Ken Bedford)
Seconded: Pam Street)
That, having considered all matters raised in the report,
a) the report be noted
b) The Board request, through their LTP submission, that the toilets for Tongaporutu Domain, currently budgeted for in the LTP for 2019/20, be brought forward to the 2018/2019 year and be installed before next summer.
Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

5. **Community-Wide Emissions Database and Climate Change Planning and Monitoring**
File Reference: ECM7639836
The matter for consideration is whether the Council goes beyond the information gathering Carbon Disclosure Project ([CDP](#)) which we already participate in, and joins the more aspirational and publicly engaging Global Covenant of Mayors for Climate and Energy ([Global Covenant of Mayors](#)).
Recommendation:
Moved: Ken Bedford)
Seconded: John McLean)
That having considered all matters raised in the report the Council increases its commitment to emission reduction and climate change preparedness by participating in the Global Covenant of Mayors for Climate and Energy.
Carried

6. **Consultation on a Proposed Revised Naming and Renaming of Roads, Private Roads and Right-of-Ways Policy**

File Reference: ECM7324952

The matter for consideration by the Council is a proposal to undertake full public consultation on a draft *Naming and Renaming of Roads, Private Roads and Rights-of-Way* policy.

Recommendation:

Moved: Ken Bedford)

Seconded: Pam Street)

That having considered all matters raised in the report the draft Naming and Renaming of Roads, Private Roads and Rights-of-Way Policy be approved for full public consultation.

Carried

7. **Policy Review – Approval Attendance at Conferences**

File Reference: ECM7625090

The matter for consideration by the Council is revocation of the Approval for Attendance at Conferences Policy and adoption of a new policy to outline the approval process for elected member attendance at professional development events.

Recommendation:

Moved: Ken Bedford)

Seconded: Pam Street)

That having considered all matters raised in the report:

- a) Policy P01-014 Approval Attendance at Conferences be revoked.
- b) The Approval to Attend Professional Development Events Policy be approved.

Carried

8. **Honorary Ambassadors Selection Criteria Policy Review**

File Reference: ECM7626757

The matter for consideration by the Council is a review of the Honorary Ambassadors Selection Criteria Policy.

Recommendation

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

- a) Adopt the amended Honorary Ambassadors Selection Criteria Policy
- b) Review D98-009 Appointment of Honorary Ambassadors and delegate authority to the Mayor to consider nominations and make appointments of Honorary Ambassadors of the New Plymouth District.

Carried

The meeting closed at 10.04am.