



Te Kaunihera-ā-Rohe o Ngāmotu

NEW PLYMOUTH DISTRICT COUNCIL

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EXTRAORDINARY AGENDA

KAITAKE COMMUNITY BOARD

**Monday,
at 4.30pm**

**Plymouth Room, Civic Centre
Liardet St**

Chairperson:	Mr	Doug	Hislop
Members:	Mr	Paul	Coxhead
	Mr	Mike	Pillette
	Mr	Keith	Plummer
	Cr	Richard	Jordan

Community Boards

Role of community boards (s52 Local Government Act 2002)

- a) represent, and act as an advocate for, the interests of its community; and
- b) consider and report on matters referred by the council and other matters of interest
- c) maintain an overview of services provided by the council within the community; and
- d) prepare an annual submission to the council for expenditure within the community;
- e) communicate with community organisations and special interest groups within the community; and
- f) undertake any other responsibilities that are delegated to it by the territorial authority.

Addressing the community board

Members of the public have an opportunity to address a community board during the public forum section or as a deputation.

A public forum section of up to 30 minutes precedes all community board meetings. Each speaker during the public forum section of a meeting may speak for up to 10 minutes. In the case of a group a maximum of 20 minutes will be allowed.

A request to make a *deputation* should be made to the secretariat within two working days before the meeting. The chairperson will decide whether your deputation is accepted. The chairperson may approve a shorter notice period. No more than four members of a deputation may address a meeting. A limit of 10 minutes is placed on a speaker making a presentation. In the case of a group a maximum of 20 minutes will be allowed.

Definitions in reports

The reports contained in this agenda address the requirements of the Local Government Act 2002 in relation to decision making. For the purpose of clarity, the following definitions apply:

Significance assessment refers to the degree of importance in terms of its likely impact on the current and future well-being of the district, as articulated by the seven Community Outcomes (Connected, Prosperous, Secure and Healthy, Skilled, Sustainable, Together and Vibrant); the persons likely to be affected by, or interested in, the matter, and the extent to which strength of feeling exists or is known to exist on the issue; changes or potential changes to the levels of services currently offered to the community and therefore the current and future capacity of the council to perform its roles, and the financial and other costs of doing so.

Views of those affected refers to those persons, including tangata whenua, who are likely to be affected by, or have an interest in, the issue. A description of the affected parties, a description of the processes, methods and levels of consultation used to identify their views, along with a summary of those views will provide a means of presenting the community viewpoint on the issue. Where the views of those affected have not yet been sought, the future means of seeking those views will be set out.

Tangata whenua considerations refers to those matters that the local authority must assess in relation to its undertaking of decisions. Where an option for the achievement of the objective of a decision involves a significant matter in relation to land or bodies of water, the local authority must take into account the relationship of Maori, and their culture and traditions with their ancestral land, water, sites, waahi tapu, valued flora and fauna and other taonga.

KAITAKE COMMUNITY BOARD
MONDAY 14 APRIL 2014

APOLOGIES

None advised

PUBLIC FORUM

None advised.

DEPUTATIONS

None advised.

A ITEM FOR DECISION BY KAITAKE COMMUNITY BOARD

A1 ANNUAL PLAN SUBMISSION 2014

The purpose of this report is to review and approve the Kaitake Community Board's annual plan submission.

Recommendation:

That having considered all matters noted the Kaitake Community Board's Annual Plan be submitted.

ANNUAL PLAN SUBMISSION 2014

PREPARED BY: Kaitake Community Board
WARD/COMMUNITY: South West Ward
DATE: 9 April 2014
FILE REFERENCE: DP-14-01, DM

PURPOSE

The purpose of this report is to review and approve the Kaitake Community Board's annual plan submission.

RECOMMENDATION

That having considered all matters noted the Kaitake Community Board's Annual Plan be submitted.

Appendix One: Kaitake Community Board Annual Plan 2014 submission.

Appendix One**NEW PLYMOUTH DISTRICT COUNCIL
2014/15 BUDGET SUBMISSION****FULL NAME:**

Doug Hislop

EMAIL:douglashislop@gmail.com**ORGANISATION:**

Kaitake Community Board

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PREMABLE:

The Kaitake Community Board (KCB) is taking a different approach to its submission to the 2014/15 Draft Budget. The rationale for this is attributable to Council's stated intention to contain the general rates increase at 2% and, therefore, the obvious outcome that there will be very little opportunity to address most, if not all of the requests for assistance in our community.

KCB supports Council's intentions to make savings 'across the board' as it sets out on its expenditure reductions programme. KCB understands the reasons for such an approach and agrees that it is a valid course of action to address the efficiency with which all existing functions of NPDC deliver on levels of service. However KCB maintains it must be characterised by a circumspect, systematic planned approach. That can only be achieved with Councillors working as a cohesive unit, focusing on the wider role of the organisation and its needs in meeting ongoing community requirements.

SUBMISSION:

KCB wishes to make the following points:

- Cutting augmentation projects may have some merit but over time will deplete the district's ongoing vibrancy and ability to attract settlers from elsewhere in the country and from overseas.
- Minimising renewals and ongoing maintenance processes are bound to create an accumulation of requirements downstream. The future funding of these can only result in a rates increase spike in later annual plans.
- Any reductions in levels of service provision will be very difficult to restore at a later date.

QUESTIONS:

- Is the community prepared to accept such limitations across the board?
- Should all council activities be restricted at the same level, or should some receive less funding restrictions due to their fundamental importance to community well-being?
- How will Council ensure that there is genuine equity across the district in outcomes due to any cuts in service provision?

ITEM FOR DECISION**ITEM A1**

- Can Council guarantee that the agreed outcomes for the first three years of the 2012/22 Long Term Plan will be completed?

CONCLUSION:

KCB is hopeful that Council working in a close partnership with management can achieve many of its Annual Plan aims that neither advantage nor disadvantage any of the district's geographical, age or special interest cohorts in relation to each other.

Doug Hislop
Kaitake Community Board Chair
9 April 2014