

MINUTES OF KAITAKE COMMUNITY BOARD

File Reference: ECM8308036
Meeting Date: Monday 22 June 2020 at 5pm.
Venue: NPOB Surf Life Saving Club, Oakura
Members Present: Mr Doug Hislop (Chair), Mr Paul Coxhead,
Mr Paul Verić and Cr Amanda Clinton-Gohdes

Apologies: Graham Chard

Non-members Present: Cr Richard Jordan

Staff in Attendance: Nadia Phillips, Julie Straka, David More, Rui Leitao,
Michelle Morresey, Kimberley Hope

Apologies

Moved: Doug Hislop)

Seconded: Paul Coxhead)

That the apology for absence from Graham Chard be received.

Carried

Confirmation of Minutes of Previous Meeting

File Reference: ECM8236402

Resolved:

Moved: Paul Coxhead)

Seconded: Cr Clinton-Gohdes)

That the minutes of the Kaitake Community Board meeting dated 11 May 2020 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

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

1. Population and Dwelling Forecasts for the Long-Term Plan 2021-31

File Reference: ECM8236668

The purpose of this report is to provide the Council with an outline of the initial key population and dwelling forecasts for the Long-Term Plan 2021-31 and Infrastructure Strategy 2021-51.

Resolved:

Moved: Paul Verić)

Seconded: Paul Coxhead)

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

- a) the proposed population and dwelling projections for the Long-Term Plan 2021-31 and Infrastructure Strategy 2021-51, and
- b) the final population and dwelling projections will be presented for adoption as part of the supporting information for the Long-Term Plan 2021-31 Consultation Document.

Carried

2. Grant of Encroachment Licence - to Robert Lachlan Mclean – 14 Wairau Road, Ōākura

File Reference: ECM8286639

The matter for consideration by the Council is an application from Robert McLean to enter into an Encroachment Licence with the Council for the purpose of occupying road reserve adjacent to 14 Wairau Road, Ōākura.

The purpose of the Encroachment Licence application is to legitimise the applicant's occupation of road reserve. This will enable construction of an outdoor patio, retaining wall/fence and garden.

Recommendation:

Moved: Doug Hislop)

Seconded: Paul Coxhead)

That having considered all matters raised in the report the Council approves the application for an Encroachment Licence from Robert McLean 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 approval being subject to the licensee meeting all conditions of the Encroachment Licence (set out in Appendix 1 & 2).
- e) The Council's Encroachments on Road Reserve Policy be reviewed forthwith.

Carried

Cr Clinton-Gohdes abstained from voting on the preceding item.

3. **Manaaki Urupā Grant Policy**

File Reference: EC8286149

The matter for consideration by Council is to adopt the Manaaki Urupā Grant Policy attached to this report as Appendix 1.

Recommendation:

Moved: Paul Verić)

Seconded: Doug Hislop)

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

- a) Adopt the *Manaaki Urupā Grant Policy* attached to this report as *Appendix 1*;
- b) Delegate authority to the *Community Partnerships Lead* to approve or decline applications of exactly \$10,000 or less.
- c) Delegate authority to Te Huinga Taumatua to approve or decline applications over \$10,000.
- d) Subject to a) above, note that applicants seeking partial financial assistance for care of urupā-related activities via the *Built, Cultural and Natural Heritage Protection Grant* will be directed to the *Manaaki Urupā Grant*.

Carried

4. **Options for Recycling Plastic**

File Reference: ECM8285452

The matter for consideration by the Council is the options for accepting plastic collected for recycling at the kerbside and transfer stations and processed at the New Plymouth Material Recovery Facility in light of some recycling markets becoming unavailable

Recommendation:

Moved: Paul Verić)

Seconded: Paul Coxhead)

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

- a) Acknowledge there is no recycling market for mixed plastics for the short to medium term.
- b) Approve the disposal of the existing stockpile of mixed plastic bales at an approved landfill at a cost of \$30,000.
- c) Approve the acceptance of plastic container types 1, 2, and 5 only for Council kerbside and transfer station services and at the New Plymouth Material Recovery Facility, effective 1 August 2020.

- d) Amend the rules made under the Waste Management and Minimisation Bylaw by amending clause 4.1 d) to reflect the change to plastic container types 1, 2 and 5 only.

Carried

5. Consideration of a Māori Ward

File Reference: ECM8220641

The matter for consideration by the Council is the process for, and implications of, establishing a Māori Ward in the New Plymouth District.

Recommendation:

Moved: Doug Hislop)

Seconded: Paul Verić)

That having considered all matters raised in the report, consultation be undertaken on the following four options in relation to establishing a Māori:

- a) A Māori ward not be established for the 2022 triennial election.
- b) A poll be held prior to 21 May 2021 on whether a Māori ward be established noting that the outcome of a poll would be binding for the next 2022 and 2025 elections.
- c) A poll be held in conjunction with the 2022 triennial election on whether a Māori ward be established noting that the outcome of a poll would be binding for the 2025 and 2028 triennial elections.
- d) A Māori ward be established noting that the decision will take effect for the next two triennial general elections.

Carried

6. Electoral Officer's report on 2019 triennial election

File Reference: ECM8273647

The purpose of this report is to present the Electoral Officer's report on the 2019 triennial election. The report also discusses the subsequent by-elections held for Inglewood and Clifton community boards.

Recommendation:

Moved: Paul Coxhead)

Seconded: Cr Clinton-Gohdes)

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

Carried

The meeting closed at 6.01pm.