

## **MINUTES OF WAITARA COMMUNITY BOARD**

**FILE REFERENCE:** ECM 7340406  
**MEETING DATE:** Friday 3 February 2017 at 9am.  
**VENUE:** Waitara Library & Service Centre  
**MEMBERS PRESENT:** Mr Joe Rauner, Mr Trevor Dodunski,  
Mr Jonathan Marshall and Cr Colin Johnston

**APOLOGIES:** Mr Andrew Larsen

**NON-MEMBERS PRESENT:** Mayor Neil Holdom, Deputy Mayor Craig McFarlane,  
Councillors Alan Melody and John McLeod,  
Mr Ken Bedford (Clifton Community Board Chair)

**STAFF IN ATTENDANCE:** Mr Alan Bird, Mr Greg Stephens, Ms Julie Straka and  
Mrs Jayne Beer.

Jonathan Marshall opened the meeting with a Karakia

### **DEPUTATIONS:**

1. **Mr Trent Hall regarding Waitara Leaseholders (Item 7)**
2. **Mr Jeff Jones regarding Heavy Vehicles parking in Residential Areas of Waitara**  
*Resolved:*  
*Moved: Jonathan Marshall)*  
*Seconded: Joe Rauner)*  
That officers investigate what options are available to:  
(a) Stop heavy vehicles parking in Waitara residential areas;  
(b) Ensure heavy vehicles use the By-pass (SH3) and refrain from using roads within the Waitara CBD and residential areas unless delivering goods.
3. **Vicki Dombroski of Waitara Alive**  
Ms Dombroski spoke about how Waitara Alive can work with the Board on some of the activities noted in the Activity Reports on the Agenda.

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

---

1. **Confirmation of Minutes of Previous Meeting**

File Reference:

Moved: Colin Johnston)

Seconded: Jonathan Marshall)

Resolved:

That the minutes of the Waitara Community Board meeting dated 25 November 2016 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

2. **Waitara Community Board – Request for Changes to Annual Plan 2017/18**

File Reference: ECM7304059

This report advises the Council of the Waitara Community Board's (the Board) request for changes to the Annual Plan 2017/18. The changes are considered to be of importance to the Waitara community, and as such the Board would like them to be included for consideration as part of the Annual Plan for 2017/18.

Resolved:

Moved: Joe Rauner)

Seconded: Jonathan Marshall)

That, having considered all matters raised in the report, the Waitara Community Board's requested changes be included for consideration as part of the Annual Plan 2017/18.

3. **Members Activity Report – Joe Rauner**

File Reference: 7339503

This report advises of the community board activities of Joe Rauner in the period to 12 January 2017.

Resolved:

Moved: Joe Rauner)

Seconded: Jonathan Marshall)

That, having considered all matters raised in the report,

a) the report be noted; and

b) Staff to liaise with the Board regarding the maintenance and reinstatement of the festive lights in Waitara to ensure they are in working order and in place for next Christmas; and

c) Staff be asked to report back to the Board what the impact of the proposed stormwater system at Clifton Park will be on the current system in Waitara.

4. **Members Activity Report – Trevor Dodunski**

File Reference: 7339531

This report advises of the community board activities of Trevor Dodunski in the period to 12 January 2017.

Resolved:

Moved:

Seconded:

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

5. **Members Activity Report – Jonathan Marshall**

File Reference: 7329189

This report advises of the community board activities of Jonathan Marshall in the period to 12 January 2017.

Resolved:

Moved:

Seconded:

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

**ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

---

6. **Adoption of Local Governance Statement 2016-2019**

File Reference: 7293516

The purpose of this report is to present the Local Governance Statement 2016-2019 for adoption.

Recommendation:

Moved: Jonathan Marshall)

Seconded: Cr Colin Johnston)

That, having considered all matters raised in the report the Local Governance Statement 2016-2019 be adopted and released.

7. **Schedule of Fees and Charges for 2017-18**

File Reference: 7311801

The matter for consideration by the Council is the adoption of the part Schedule of Fees and Charges for the 2017-18 financial year and the

adoption of a statement of proposal for special consultative procedure on the remaining fees and charges relating to the proposed changes to trade waste and solid waste fees and charges.

Recommendation:

Moved: Cr Colin Johnston)

Seconded: Jonathan Marshall)

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

- a) Adopt the part schedule of fees and charges for the 2017/18 financial year.
- b) Adopt the Statement of Proposal for Special Consultative Procedure on the proposed trade waste and solid waste fees and charges.
- c) Note that the submissions received on the Special Consultative Procedure will be assessed and reported to Council at a later date with a recommendation for the adoption of the fees and charges for trade waste and solid waste to complete the schedule of fees and charges for the 2017/18 financial year.

8. **Support for Waitara Leaseholders for Annual Plan 2017/18**

File Reference: 7294565

The matter for consideration by the Council is the inclusion of additional funding for Annual Plan 2017/18 to support Waitara leaseholders if the New Plymouth District Council (Waitara Lands) Bill passes. The funding will help leaseholders who exercise the new right to freehold their leasehold properties. This is part of a wider package to support Waitara leaseholders.

Recommendation:

Moved: Jonathan Marshall)

Seconded: Joe Rauner)

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

- a) Agrees that the draft Annual Plan 2017/18 provide:
  - a. an additional \$50,000 to the Community Partnerships operational budget for the 2017/18 financial year to provide, via a tender process, funding for organisations to provide financial and budgeting advice to residential Waitara leaseholders (who are owner-occupiers of their house) considering freeholding their property
  - b. an additional \$100,000 to the Property budget for the 2017/18 financial year so that the Council pays \$500 to residential Waitara leaseholders (who are owner-occupiers of their house) to cover legal and valuation costs when they freehold their property

- b) Note that the uplifting of this funding is contingent on the passage of the New Plymouth District Council (Waitara Lands) Bill, and that further advice on this issue may be required if the Bill is amended;
- c) Note that consideration on whether to consult with the community on this proposal will be taken as part of the Annual Plan 2017/18 process.

*Trevor Dodunski that his vote against this recommendation be noted.*

## 9. **Amendments to Parking Controls**

File Reference: 7316429

The matter for consideration by the Council is amendments to parking prohibitions, restrictions and traffic controls at various locations within the New Plymouth District.

### Recommendation:

Moved: Joe Rauner)

Seconded: Jonathan Marshall)

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 within the New Plymouth District be imposed:

#### NEW PLYMOUTH

##### *Arawa Street*

1. Prohibit parking on the east side of Arawa Street from 15.0m – 20.2m (4.4m) measured in a southerly direction from the prolongation of the south kerb of Cumberland Street.
2. Revoke a mobility parking space on the east side of Arawa Street from 52.9m – 56.0m (3.1m) measured in a southerly direction from the prolongation of the south kerb of Cumberland Street.
3. Revoke parking prohibition on the east side of Arawa Street from 56.0m – 57.1m (1.1m) measured in a southerly direction from the prolongation of the south kerb of Cumberland Street.
4. Create a mobility parking space on the east side of the Arawa Street from 52.9m – 57.1m (4.2m) measured in a southerly direction from the prolongation of the south kerb of Cumberland Street.

##### *David Street*

5. Create a time restricted parking space (P60) on the west side of David Street from 72.6m – 77.6m (5.0m) measured in a northerly direction from the prolongation of the north kerb of Tukapa Street.

6. Prohibit parking on the west side of David Street from 438.9m – 460.9m (22.0m) measured in a northerly direction from the prolongation of the north kerb of Tukapa Street.

#### *St Aubyn Street*

7. Prohibit parking on the south side of St Aubyn Street from 63.2m – 74.5m (11.3m) measured in an easterly direction from the prolongation of the east kerb of Rainsford Street.

#### *Dawson Street*

8. Prohibit parking on the east side of Dawson Street from 0.0m – 10.5m (10.5m) measured in a northerly direction from the prolongation of the north kerb of Bulteel Street.
9. Prohibit parking on the west side of Dawson Street from 24.9m – 49.2m (24.3m) measured in a northerly direction from the prolongation of the north kerb of Downe Street.

#### *Bulteel Street*

10. Prohibit parking on the north side of Bulteel Street from 0.0m – 11.6m (11.6m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.
11. Create a time restricted parking space (P30) on the north side of Bulteel Street from 11.6m – 22.2m (10.6m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.

#### *Standish Street*

12. Prohibit parking on the west side of Standish Street from 32.4m – 47.7m (15.3m) measured in a northerly direction from the prolongation of the north kerb of Stoke Street.
13. Prohibit parking on the east side of Standish Street from 17.40.0m – 46.0m (28.6m) measured in a northerly direction from the prolongation of the north kerb of Stoke Street.

#### *Frankley Road*

14. Prohibit parking on the west side of Frankley Road from 23.3m – 37.1m (13.8m) measured in a northerly direction from the prolongation of the north kerb of Downe Street.
15. Prohibit parking on the east side of Frankley Road from 24.8m – 49.3m (24.5m) measured in a northerly direction from the prolongation of the north kerb of Downe Street.

#### *Mangorei Road*

16. Prohibit parking on the west side of Mangorei Road from 24.6m – 35.4m (10.8m) measured in a southerly direction from the prolongation of the south kerb of Te Mete Terrace.

## WAITARA

### *McLean Street*

17. Create three time restricted parking spaces (P120) on the south side of McLean Street from 9.7m - 26.6 (16.9m) measured in a easterly direction from the prolongation of the east kerb of Browne Street. The Waitara Community Board recommend that one of these parks be identified as an accessibility car park with wheelchair access from the footpath.

## 10. **Road Stopping and Disposal to Adjoining Owner – 10 Cross Street, Lepperton**

File Reference: 7300967

The matter for consideration by the Council is to seek approval to stop a section of unformed legal road reserve containing approximately 1,000m<sup>2</sup> (subject to survey), secure freehold title and sell the land to the adjoining owner at 10 Cross Street, Lepperton for an independently assessed market value of \$14,000 plus GST (if any).

The stopped road is to be disposed of by standard conveyance and the title amalgamated into the adjoining owner's current title subject to the registration of an easement (in gross) over the Council water main pipeline that runs through the road reserve.

A conditional Agreement has been entered into on that basis that the owner meets all costs associated with the road stopping including but not limited to the cost of survey, valuation, Accredited Agents costs and legal costs.

### Recommendation

Moved: Cr Colin Johnston)

Seconded: Jonathan Marshall)

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

- a) Approves the stopping of the unformed legal road and sale to the adjoining owner at the independently assessed market valuation sum of \$14,000 plus GST (if any), of the estate in fee simple by way of amalgamation into the adjoining owner's land, Lot 4 DP 19022 and held in Computer Freehold Register TNK2/927, pursuant to sections 116(1), 117(1) and of the Public Works Act 1981.
- b) Instruct the Chief Executive to seek 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.

The meeting closed at 10.50am.