

MINUTES OF INGLEWOOD COMMUNITY BOARD

FILE REFERENCE: ECM8309320.
MEETING DATE: Tuesday 23 June 2020 at 1.30pm.
VENUE: Inglewood Library & Service Centre
MEMBERS PRESENT: Mel Cook, Graeme Sykes, Phill Hird,
Jono Burrows and Councillor Marie Pearce.

NON-MEMBERS PRESENT: Councillor Richard Jordan

STAFF IN ATTENDANCE: David Langford, Julie Straka, Greg Stephens,
Kimberley Hope, Dave More, Mike Janes, Matt
Richardson and Jayne Tidbury-Ber

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

File Reference: ECM8283891
Moved: Marie Pearce)
Seconded: Graeme Sykes)

Resolved:

That the minutes of the Inglewood Community Board meeting dated 12 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 FINALLY DETERMINED BY THE INGLEWOOD COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Members Activity Report – Mel Cook

File Reference: ECM8302120
This report advises of the community board activities of Mel Cook (Chair) in the period to 2 June 2020.

Resolved:

Moved: Mel Cook)
Seconded: Jono Burrows)
That, having considered the report the report be noted.

Carried

2. Members Activity Report – Graeme Sykes

File Reference: ECM8302115
This report advises of the community board activities Graeme Sykes in the period to 12 June 2020.

Resolved:

Moved: Graeme Sykes)

Seconded: Marie Pearce)

That, having considered the report the report be noted.

Carried

3. **Members Activity Report – Jono Burrows**

File Reference: ECM8302250

This report advises of the community board activities Jono Burrows in the period to 11 June 2020.

Resolved:

Moved: Jono Burrows)

Seconded: Mel Cook)

That, having considered the report the report be noted.

Carried

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

4. **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: Jono Burrows)

Seconded: Graeme Sykes)

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

5. **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: Mel Cook)

Seconded: Jono Burrows)

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*;
 - i) Replace clause 7.3 with the following:
 - 7.3 The grant may not be used for:
 - a) Establishing a new urupā
 - b) Multiple-year projects;
 - c) Payment of salaries, wages, commission or fees;
 - d) Power and water rates, legal fees or leases.
 - ii) Replace the words "consider exercising discretion under s9.5(b)" in Appendix 1 of the policy with "consider exercising discretion under Appendix 2 A3(b)".
- 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

6. **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: Jono Burrows)

Seconded: Graeme Sykes)

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

7. **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: Marie Pearce)

Seconded: Graeme Sykes)

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

8. **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: Mel Cook)

Seconded: Graeme Sykes)

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

Carried

The meeting closed at 2.45pm.