

PLANNING COMMITTEE

File Reference: ECM7971800
Meeting Date: Tuesday, 26 March 2019 at 3.30pm
Venue: Council Chambers
Members Present: Councillor Roy Weaver (Chairperson); Mayor Neil Holdom, Councillors Stacey Hitchcock, Shaun Biesiek, Richard Handley, Alan Melody, Mike Merrick

Apologies: Councillor Richard Handley

Non-members Present: Councillors Marie Pearce, Colin Johnston, John McLeod, Richard Jordan, John Williams, Gordon Brown, Harry Duynhoven

Community Board Chairpersons: Ken Bedford (Clifton), Doug Hislop (Kaitake); Andrew Larson (Waitara)

Staff in Attendance: Craig Stevenson, Nadia Phillips, Kelvin Wright, Joy Buckingham, Julie Straka, Juliet Johnson, David Langford, Greg Stephens, Liam Hodgetts, Delwyn Masters, Sarah Edwards

Public Forum

- **Deb Tawa (Advisory Council Member), Brett Brennen (Taranaki Sector Group Chair) - (Hospitality New Zealand Taranaki):** The commercial and social impact of Peer-to-Peer accommodation in Taranaki

Deputation

- **Anneka Carlson / Kevin Harvey:** Reinstatement of Back Beach Steps

Apologies

Planning Committee Resolution

Mayor Holdom)

Cr Biesiek)

That the apology for absence from Councillor Richard Handley be received.

Carried

Minutes

Planning Committee Resolution:

Mayor Holdom)

Cr Hitchcock)

That the minutes of the Planning Committee meeting (12 February 2019) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

1. **Back Beach Steps**

ECM7956715

The matter for consideration by the Council is the options for the future of the Back Beach steps.

Planning Committee Recommendation:

Cr Biesiek)

Cr Hitchcock)

That, having considered all matters raised in the report, the Council approve a budget of \$138k to reinstate the Back Beach steps subject to further engagement with Ngā Māhanga a Tairi and Ngāti Te Whiti Hapu.

Carried

2. **Establishment Of A Selection Panel To Make Board Appointments Under The New Plymouth District (Waitara Lands) Act 2018**

ECM7915840

The matter for consideration by the Council is to determine a process to appoint members to the Board, established by the New Plymouth District Council (Waitara Lands) Act 2018.

Planning Committee Recommendation:

Mayor Holdom)

Cr Biesiek)

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

- a) Establish a permanent Selection Panel to determine appointees to the Board under the New Plymouth District Council (Waitara Lands) Act 2018.
- b) Appoints the Mayor, both North Ward Councillors, the Chair of the Waitara Community Board and the Chief Executive as the Selection Panel.
- c) Delegates authority to the Selection Panel to:

- i) Seek nominations for appointment from the community
 - ii) Invite Te Kōwhatu Tū Moana to nominate up to two representatives as observers on the Selection Panel
 - iii) Determine and appoint the Council's representatives to the Board, including an alternate member(s)
 - iv) Determine and appoint replacement members, including alternate members, where a vacancy occurs, and
 - v) Provide feedback to Te Kōwhatu Tū Moana on their proposed appointees, with feedback to be provided in a manner requested by Te Kōwhatu Tū Moana. This clause includes feedback on replacement appointees following creation of a vacancy.
- d) Directs the Selection Panel to not appoint current New Plymouth District Council Elected Members (including community board members) or staff to the Board.
 - e) Notes that the Board is not a committee of the Council or a council organisation.

Carried

3. Triennial Elections – Order of Candidate Names and General Information

ECM7927965

The matter for consideration by the Council is the order of candidate names on voting documents for the 2019 triennial election.

Planning Committee Recommendation:

Cr Melody)

Mayor Holdom)

That, having considered all matters raised in the report, the names of candidates for the 2019 triennial election be arranged on the voting documents in alphabetical order of surname.

Carried

4. Parks Structures

ECM7943471

The matter for consideration by the Council is the funding of unbudgeted repairs to 63 of the Council's parks bridges.

Planning Committee Recommendation:

Mayor Holdom)

Cr Biesiek)

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

- a) Note that inspection of bridges in parks has assessed 63 bridges as requiring repair.
- b) Approve a \$505k budget for undertaking the identified repairs to the Parks Bridge stock, funded from renewal reserves.
- c) Note that these repairs will be carried out during the remainder of the 2018/19 financial year and will extend into the 2019/20 financial year.
- d) Note that staff are assessing the parks general structures and bridge maintenance and renewal budgets required to maintain the condition and safety of these assets to inform recommendations to the Council for inclusion in the Long-Term Plan 2021-31.

Carried

The Planning Committee meeting closed at 4.38pm.