

MINUTES OF COUNCIL MEETING (TRIENNIAL)

File Reference:

Meeting Date:

Wednesday, 30 October 2019 at 6pm

Venue:

Civic Centre, Liardet Street, New Plymouth

Members Present:

Mayor elect Neil Holdom, Councillors elect Tony Bedford, Gordon Brown, David Bublitz, Anneka Carlson, Murray Chong, Amanda Clinton-Gohdes, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan, Dinnie Moeahu and Marie Pearce

Apologies:

Councillor Sam Bennett

Non Members Present:

Kaitake Community Board members elect Doug Hislop, Graham Chard, Paul Coxhead and Paul Verić; Waitara Community Board members elect Andrew Larsen, Jonathan Marshall, Joe Rauner and Trevor Dodunski; Clifton Community Board members elect Ken Bedford and Warren Petersen; and Inglewood Community Board member elect Mel Cook

Staff in Attendance:

Craig Stevenson, Jayne Tidbury-Beer, Julie Straka, Lisa Lowe, Jacqueline Baker, Katrina Brunton, Kelvin Wright, Alison Trustrum-Rainey, Mary Johnson, Liam Hodgetts, Joy Buckingham and Charles Woollin

Chief Executive Craig Stevenson opened the meeting with a karakia.

Declarations of Office

The Mayor, Councillors and community board members made their declarations of office as required by the Local Government Act 2002.

Apologies

Council Resolution:

Cr Brown)

Cr Duynhoven)

That the apology for absence from Cr Sam Bennett be received.

Carried.

Explanation of Acts

ECM8101356

The purpose of this report is to provide an explanation of certain laws affecting members of the Council

Council Resolution:

Cr Pearce)

Cr Handley)

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

Carried

Delegations and Appointments to Community Boards

ECM8134325

The matter for consideration by the Council is:

- a) The appointment of councillors to community boards;
- b) The delegation of authority to community boards

Council Resolution:

Cr Hitchcock)

Cr Clinton-Gohdes)

That having considered all matters raised in the report

- a) The following councillor appointments be made:
 - i) Clifton Community Board Cr Tony Bedford
(October 2019-30 April 2021)

Cr Colin Johnston
(1 May 2021-October 2022)
 - ii) Waitara Community Board Cr Colin Johnston
(October 2019-30 April 2021)

Cr Tony Bedford
(1 May 2021-October 2022)
 - iii) Inglewood Community Board Cr Marie Pearce
 - iv) Kaitake Community Board Cr Amanda Clinton-Gohdes
- b) The Council delegate authority to the Community Boards to:

- i) Determine applications for non-commercial Deed of Grants, (including but not limited to Leases, Licences to occupy, Encroachments and Easements) within the relevant community board area and not within the delegation of a Council Officer. In the case of a reserve, the application must be consistent with the relevant reserve management plan.
- ii) Determine parking prohibitions and restrictions within the relevant community board area.
- iii) Determine Temporary Road Closure applications under Schedule 10 of the Local Government Act 1974 where the area of the closure is within a community board area.

Carried

Committee Terms of Reference

ECM8149745

The matter for consideration by the Council is approval of Terms of Reference for the Committees established by the Mayor, following the 2019 Triennial election.

Council Resolution:

Cr Holdom)

Cr Johnston)

That, having considered all matters raised in the report:

a) The Council note the Committees, established by the Mayor under s41A of the Local Government Act 2002, and the Mayor's appointees to those committees (listed below).

i) Strategy and Operations Committee

Chairperson: Cr Stacey Hitchcock

Deputy Chairperson: Cr Richard Handley

Members Mayor Neil Holdom, all Councillors
(Committee of the whole)

Iwi Co-Chair of Te Huinga Taumatua (with voting rights)

ii) Te Huinga Taumatua

Co-Chairperson: Cr Gordon Brown

Co-Chairperson (Iwi representative)

Members Mayor Neil Holdom, Crs Anneka Carlson, Cr Dinnie Moeahu, Cr David Bublitz

One elected trustee of Te Rūnanga o Ngāti Tama, Te Kāhui o Taranaki Trust, Te Rūnanga o Ngāti Maru Trust, Te Kotahitanga o Te Ātiawa Trust and Te Rūnanga o Ngāti Mutunga nominated by their board and appointed to the committee.

iii) Finance, Audit and Risk Committee

Chairperson: Cr Richard Handley

Deputy Chairperson: Ms Adrienne Young-Cooper (external)

Members Mayor Neil Holdom, Cr Tony Bedford, Cr Amanda Clinton-Gohdes, Cr Stacey Hitchcock and Cr Richard Jordan.

iv) CCOs Committee

Chairperson: Cr Richard Jordan

Deputy Chairperson: Cr Colin Johnston

Members: Mayor Neil Holdom, Crs Sam Bennett, Gordon Brown, Anneka Carlson, Murray Chong and Dinnie Moeahu

v) Strategic Projects Committee

Chairperson: Cr Harry Duynhoven
Deputy Chairperson: Cr Marie Pearce
Members: Mayor Neil Holdom, Crs Tony Bedford, David Bublitz, Amanda Clinton-Gohdes, Richard Handley, Stacey Hitchcock and Colin Johnston

vi) Community Funding Investment Committee
Chairperson: Cr Amanda Clinton-Gohdes
Members: Mayor Neil Holdom, Crs Tony Bedford, Gordon Brown, Anneka Carlson, Harry Duynhoven and Dinnie Moeahu

vii) CE Performance Review Committee
Chairperson: Cr Mayor Neil Holdom
Members: Crs Harry Duynhoven, Richard Handley, Stacey Hitchcock, Richard Jordan and Marie Pearce

viii) Aged and Accessibility Issues Working Party
Chairperson: Cr Dinnie Moeahu
Members: Crs Sam Bennett, Colin Johnston
~~Two community representatives to advocate for aged people, two community representatives to advocate for the disability sector and one tangata whenua representative [see amendment below]~~

ix) Rewa Agreement Working Party
Chairperson: To be confirmed from members
Members: Mayor Neil Holdom, Crs Amanda Clinton-Gohdes and Harry Duynhoven
Three Ngāti Tawhirikura Hapū representatives

b) The Council adopt the terms of reference (appended to this report) for the Committees referred to in Clause a).

c) The Council adopt the terms of reference for the District Licensing Committee noting that appointments were made by Council resolution in October 2018.

d) The Council delegate the authority listed in the terms of reference to the Committees.

e) The Council note the New Plymouth District Council representatives appointed to the following existing committees:

i) Len Lye Committee
Chairperson: Cr Marie Pearce

Members: Cr Sam Bennett, Cr Stacey Hitchcock, Mayor
Neil Holdom

ii) Yarrow Stadium Joint Committee
Members: Cr David Bublitz, Mayor Neil Holdom

- f) That the Council note that the Central Landfill Joint Committee will be re-established at a later date following a review of the previous terms of reference.
- g) The Council delegate authority to the Mayor to formalise the appointment of external appointees to committees and working parties.
- h) The Council delegate authority to the Mayor to appoint replacement members where a vacancy occurs in a committee or working party, replace appointed members and/or appoint additional members.
- i) That the Mayor, Chairperson of the Strategy and Operations Committee and the Chief Executive be delegated authority to jointly appoint Hearings Commissioner(s) to hear and determine matters requiring a hearing under the Resource Management Act 1991.

An amendment was moved at the Council meeting

Cr Hitchcock)

Cr Moeahu)

That the Aged and Accessibility Issues Working Party name, composition and terms of reference be amended to read:

AGE AND ACCESSIBILITY WORKING PARTY

Chairperson: Cr Dinnie Moeahu

Members: Cr Sam Bennett
Cr Colin Johnston
One community representative to advocate for the child and youth sector
One community representative to advocate for aged people
Two community representatives to advocate for the accessibility sector
One tangata whenua representative

Quorum: Five members at least one of whom must be an elected member.

Meeting frequency: As required, but at least quarterly

Purpose

1. To monitor council plans and activities relating to accessibility and age friendly matters, and to advocate to the Council on these issues.
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Delegated authority

The Committee has no delegated authority.

The amendment was carried

The substantive motion was put and carried

Committee Adviser's Note

Drafting errors which had been corrected were noted prior to debate on the above matters. (ECM8158661)

Appointments to External Bodies

ECM8135301

This report recommends that Council appoint representatives to various external bodies. The report also recommends that the Mayor be delegated authority to appoint councillors to those bodies when a vacancy exists and replace appointed representatives at any time during the triennium.

Council Resolution:

Cr Duynhoven)

Cr Hitchcock)

That, having considered all matters raised in the report and following a call for expressions of interest, the Council:

- a) Appoint the listed councillors to the following bodies:
 - i) Port Areas of Mutual Interest (PAMI) Operational Committee (one appointment) – Councillor Murray Chong
 - ii) Taranaki Elite Athletes Foundation (three appointments) – Councillors Tony Bedford, Aneka Carlson and David Bublitz.
 - iii) Taranaki Arts Festival Trust (one appointment) – Councillor Marie Pearce
 - iv) Friends of Pukekura Park (two appointments) – Councillors Gordon Brown and Colin Johnston
 - v) Star Gym (one appointment) – Councillor Sam Bennett
 - vi) Sport Taranaki (one appointment) – Councillor Gordon Brown

- vii) Heritage Taranaki (one appointment) – Councillor Colin Johnston
- b) Nominate the following councillors for appointment to Taranaki Regional Council Committees and Joint Committees in anticipation of their re-establishment:
 - i) Policy & Planning Committee (one nomination plus one alternate) – Councillor Stacey Hitchcock and Councillor Richard Jordan (alternate)
 - ii) Regional Transport Committee (one nomination plus nomination for one alternate member) – Councillor Harry Duynhoven and Councillor Colin Johnston (alternate)
 - iii) Taranaki Civil Defence Emergency Management Group (Joint Committee) (Mayor plus nomination for one alternate member) – Mayor Neil Holdom and Cr Richard Jordan (alternate)
 - iv) Taranaki Solid Waste Management Committee (Joint Committee) (one nomination plus nomination for one alternate member) – Councillor Richard Handley and Cr Murray Chong (alternate)
- c) Delegate authority to the Mayor to appoint councillors to the above bodies when a vacancy exists and replace appointed representatives at any time during the triennium.

Carried

Adoption of Meeting Cycle

ECM8149748

The matter for consideration by the Council is the adoption of ordinary meetings for Council, Committees and Community Boards for the remainder of 2019 and 2020.

Council Resolution:

Cr Carlson)

Cr Bublitz)

That having considered all matters raised in the report:

- a) the following meeting schedule be adopted:

	Strategy and Operations Committee	Comm Bds	Te Huinga Taumatua	Finance Audit & Risk Ctte	Council
2019					
November	12	20-26			
December			3	10	17

2020					
January	28				
February		5-11	18	25	
March	10	19-24	31		3
April	28			7	21
May		7-12	19	26	
June	9	18-23	30		2
July	28			14	21
August		6-11	18	25	
September	8	17-22			1
October			13	20	27
November	3	12-17	24		
December				8	15

- b) The first meeting of the CCOs Committee be held on Tuesday 26th November.
Carried

Craig Stevenson closed the meeting with a karakia at 6.42pm.