

PERFORMANCE COMMITTEE

File Reference: ECM 7682007
Meeting Date: Wednesday 28 March 2018 at 3pm
Venue: Council Chamber
Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Gordon Brown, Harry Duynhoven, Colin Johnston, John McLeod (to 3.31pm), John Williams

Non-members Present:

Councillors Shaun Biesiek, Stacey Hitchcock, Alan Melody, Richard Handley and Mike Merrick

Mike Butcher – PIF Guardians

Staff in Attendance:

Craig Stevenson, Liam Hodgetts, Alan Bird, Julie Straka, Jan Holdt, Katrina Brunton, David Langford, Peter Handcock, Jeremy Wichman, Ben Hunt

Conflicts of Interest

Cr Jordan declared an interest in Tab 6 – Temporary Road Closure Anzac Day

Deputations

- Rona Hooson & Clive Pryme, Waitara Districts History and Families Research Group re Tab 3 - Grant of a Concessional Ground Lease to the Waitara Districts History & Families Research Group - Memorial Place, Waitara

Minutes

Performance Committee Resolution

Cr Brown)

Cr Pearce)

That the minutes of the Performance Committee meeting (22 February 2018) be confirmed as a true and accurate record.

Carried

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Perpetual Investment Fund Performance Report December 2017

ECM 7508449

The purpose of this report is to present the performance of the Perpetual Investment Fund (PIF) for the quarter ended 31 December 2017.

Performance Committee Resolution

Mayor Holdom)

Cr Brown)

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

Carried

2. **Papa Rererangi i Puketapu Ltd - New Plymouth Airport**

ECM 7649660

The purpose of this report is to present the Para Rererangi i Puketapu Ltd quarterly report for the quarter ended 31 December 2017.

Performance Committee Resolution

Cr Jordan)

Cr Pearce)

That the matter lie on the table until the next meeting.

Carried

3. **Grant of a Concessional Ground Lease to the Waitara Districts History & Families Research Group - Memorial Place, Waitara**

ECM 7561489

The matter for consideration by the Council is to Grant approval to issue a concessional (\$1 payable upon demand) ground lease to the Waitara Districts History and Families Research Group (incorporated) over three existing privately owned buildings located at Memorial Place. The lease dated 13 October 1989 (running on) is held by the no longer incorporated Waitara Memorial Village Trust that has transferred its assets in the buildings to the Waitara Districts History and Families Group.

Performance Committee Resolution

Mayor Holdom)

Cr Johnston)

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

- a) Notes the Waitara Memorial Village Trust (no longer incorporated) that held a lease over three buildings it owned on Memorial Place which expired in 2010 has transferred all its assets including the buildings to the Waitara Districts History and Families Research Group (Incorporated).
- b) Approves granting a \$1 (if demanded) concessional ground lease over part of the Memorial Place land comprising parts of Sections 2 and 4 Block 85 Town of Waitara West (Part Computer Freehold Register TN58/245) comprising 289 square metres (building footprint highlighted blue in Appendix One) pursuant to Section 12 of the Local Government Act 2002 for a term of 13 years (common expiry date with neighbouring Waitara Community Arts and Crafts ground lease).

- c) Agrees that the Waitara Districts History and Families Research Group (Incorporated) meet the criteria for a Community Concessional Lease under the Council's Community Funding Investment Policy.
- d) Notes that the cost of the solicitor's fee for preparing the lease document (estimated to be \$900 exclusive of GST) will be invoiced to the Waitara Districts History and Families Research Group.
- e) Notes that the Waitara Districts History and Families Research Group shall be responsible for insuring the buildings and paying all outgoings in relation to maintenance and management of the buildings.
- f) Authorises the Property Manager to approve the final lease terms and any minor adjustment to the ground lease area.

Carried

4. **Stormwater Easement Over Council Reserve Land – 44 Coby Sydney Drive, Bell Block**
ECM 7640966

The purpose of this report is to seek the Council's approval as the administering body under the Reserves Act 1977, to grant a stormwater easement over a Local Purpose Reserve near Coby Sydney Drive, Bell Block, land legally described as Lot 23 DP 491743.

Performance Committee Resolution

Mayor Holdom)

Cr Pearce)

That having considered all matters raised in the report:

- a) It is noted that the extension of Coby Sydney Drive and the creation of 23 lots is Stage 3 of the Ashwood Park development. The stormwater easement is required for 44 Coby Sydney Drive (Lot 5 DP 506667) over the Local Purpose Reserve (Lot 23 DP 491743).
- b) It is noted that as the administering body of the Local Purpose Reserve, subject to the Reserves Act 1977, the Council is able to grant easements acting under a blanket instrument of delegation, from the Minister of Conservation, made to territorial local authorities and dated 12 June 2013.

- c) As the administering body of the Local Purpose Reserve the Council grant a stormwater easement (as shown in Appendix A) in favour of Lot 5 DP 506667, held in Computer Freehold Register 767889, for a right to drain stormwater over that part of the reserve identified as Lot 23 DP 491743 held in Computer Freehold Register 713019 pursuant to the provisions of Section 48(1) (f) of the Reserves Act 1977, acting under a delegation from the Minister of Conservation, subject to the terms and conditions of the stormwater easement instrument being satisfactory to the Property Manager.
- d) The stormwater pipeline and outlet structure to be constructed in accordance with the plans provided with the application for an easement from Bland and Jackson Surveyors Ltd (received 16 January 2018) and to the satisfaction of the Council.
- e) The registered proprietor, Keal Roche Developments Ltd, is responsible for obtaining the consent of the Taranaki Regional Council to install the stormwater pipeline and outlet structure if required, in addition to any ongoing consents from the Taranaki Regional Council, associated with the stormwater discharge into the Waihowaka Stream, if required.
- f) Easement conditions are to specify that any remedial or maintenance work required on the stormwater pipeline and outlet within the easement area will require full reinstatement of the Recreation Reserve.
- g) A monetary consideration is not required in this instance. The reserve was vested with the Council through the overall development and the walkway and planting has been provided by the developer. Other stormwater outlets to the reserve are in place from earlier stages of the development, these were installed prior to the reserve being vested. It is only this lot from Stage 3 that requires the discharge to the reserve.
- h) It is noted that no compensation was required to be paid to the developers of the Ashwood Park subdivision for the esplanade reserve to be vested with the Council.
- i) All costs in association with formalising the easement are to be paid for by Keal Roche Developments Limited, including (but not limited to) legal fees and survey fees.

Carried

5. **Amendments to Parking Controls**
ECM7636655

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

Performance Committee Resolution

Cr McLeod)

Cr Pearce)

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:

Cameron Street, New Plymouth

1. Create a loading zone on the west side of Cameron Street from 28.8 – 52.0m (23.2m) measured in a northerly direction from the prolongation of the north kerb of Leach Street (SH45).

List Street, New Plymouth

2. Revoke a bus stop on the south side of List Street from 73.7 – 87.0m (13.3m) measured in a westerly direction from the prolongation of the west kerb of Coronation Avenue (SH3).

Cumberland Street, New Plymouth

3. Create a bus stop on the south side of Cumberland Street from 41.0 – 59.0m (18.0m) measured in an easterly direction from the prolongation of the west kerb of Telford Street.

Devon Street West, New Plymouth

4. Prohibit parking on the south side of Devon Street West from 0.0m – 65.7m (65.7m) measured in an easterly direction from the prolongation of the east kerb of Seaview Road.
5. Prohibit parking on the south side of Devon Street West from 0.0m – 29.0m (29.0m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.
6. Revoke parking prohibitions on the south side of Devon Street West from 34.5m – 40.0m (5.5m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.
7. Revoke a bus stop "Monday – Friday 7am – 7pm" on the north side of Devon Street West from 10.0m – 14.0m (4.0m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.
8. Prohibit parking on the north side of Devon Street West from 10.0m – 14.0m (4.0m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.

9. Prohibit parking on the north side of Devon Street West from 30.0m – 76.0m (46.0m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.

Carried

At the Performance Committee meeting Cr Jordan vacated the chair for the next item and Deputy Chairperson Councillor Marie Pearce took the chair.

6. Temporary Road Closures - New Plymouth and Inglewood Anzac Day Commemorations 2018

ECM 7650092

The matter for consideration by the Council is an application for the temporary closure of roads in New Plymouth and Inglewood to enable Returned Services' Associations (RSA) to hold Anzac Day commemorations.

Performance Committee Resolution

Cr Johnston)

Cr Duynhoven)

That having considered all matters raised in the report the road closures for the following events be approved:

a) New Plymouth Anzac Day commemorations

Date and period of closure: from 5.30am to 11.30am on Wednesday 25 April 2018.

Roads to be closed:

- Queen Street from Devon Street West to St Aubyn Street (SH 44).
- King Street from Dawson to Egmont streets.
- Young Street from Dawson to Queen streets.
- St Aubyn Street from Dawson to Egmont streets.

b) Inglewood Anzac Day commemorations

Date and period of closure: from 5.30am to 7.30am on Wednesday 25 April 2018.

Roads to be closed:

- Rata Street from Cutfield Street to Rimu Street (SH 3a).
- Matai Street (SH 3) from Rata to Kelly streets.

The above road closures are subject to the conditions outlined in correspondence from the Council to Inglewood and Districts Returned Services Association and New Plymouth and Districts Returned Services Association dated 22 February 2018. Refer Appendix 1.

Carried

Cr Jordan, having declared a conflict of interest, took no part in the debate and voting on the preceding matter and withdrew from the table.

Cr Jordan resumed the Chair.

7. **Information Report on the Seismic Status of Council Owned Buildings**

ECM 7652357

This report provides an update on the current situation following the introduction of the Building (Earthquake-prone Buildings) Amendment Act 2016 in respect of Council owned buildings.

Performance Committee Resolution

Cr Pearce)

Cr McLeod)

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

Carried

8. **Update on Seismic Status of Non-Council Owned Buildings in the CBD**

ECM 7647891

This report provides an update of the current situation, following the introduction of the Building (Earthquake-prone Buildings) Amendment Act 2016, in respect of non-Council owned buildings located in the CBD. For clarity, the 'CBD' includes those areas at Moturoa, Waitara and Inglewood.

Performance Committee Resolution

Cr McLeod)

Cr Johnston)

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

Carried

9. **New Plymouth PIF Guardians Limited Condensed Interim Financial Statements for the Period Ended 31 December 2017**

ECM7639400

The matter for consideration by the Council is to note the condensed interim financial statements for the period ending 31 December 2017, for New Plymouth PIF Guardians Limited.

Performance Committee Resolution

Mayor Holdom)

Cr McLeod)

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

Carried

10. **Forestry Joint Ventures – Duthie, Mckay, Tarata Ngati Maru
Condensed Interim Financial Statements for the Six Months
Ending 31 December 2017**

ECM7639474

The matter for consideration by the Council is the Condensed Interim Financial Statements of each of the three joint ventures for the six months ending 31 December 2017.

Performance Committee Resolution

Cr Pearce)

Cr Duynhoven)

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

Carried

Cr McLeod was not present for deliberation and voting on the preceding matter.

11. **Venture Taranaki Trust Condensed Interim Financial
Statements for the Six Months Ended December 2017**

ECM 7639435

The matter for consideration by the Council is the Condensed Interim Financial Statements for the six months ended 31 December 2017.

Performance Committee Resolution

Cr Brown)

Cr Johnston)

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

Carried

Cr McLeod was not present for deliberation and voting on the preceding matter.

12. **Papa Rererangi i Puketapu Ltd Condensed Interim Financial
Statements for the Period Ended 31 December 2017**

ECM 7654803

The matter for consideration by the Council is to note the condensed interim financial statements for the period ending 31 December 2017 for Papa Rererangi i Puketapu Ltd (PRIP).

Performance Committee Resolution

Cr Pearce)

Mayor Holdom)

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

Carried

Cr McLeod was not present for deliberation and voting on the preceding matter.

The Performance Committee meeting closed at 3.38pm.