

## **MINUTES OF WAITARA COMMUNITY BOARD**

**FILE REFERENCE:** ECM8373421  
**MEETING DATE:** Friday 18 September 2020 at 9am.  
**VENUE:** Lepperton School Hall, Lepperton  
**MEMBERS PRESENT:** Mr Jonathan Marshall (Chair), Mr Andrew Larsen, Mr Joe Rauner, Mr Trevor Dodunski and Cr Colin Johnston

**NON-MEMBERS PRESENT:** Cr Tony Bedford, Cr Sam Bennett and Cr Stacey Hitchcock, and Angie Benn (Lepperton Residents Association).

**STAFF IN ATTENDANCE:** David Langford, Ceri Bosley-Brady and Jayne Tidbury-Beer

### **PUBLIC FORUM**

Stacey Hitchcock gave a presentation regarding the development of the Taranaki Trails Trust

### **DEPUTATION:**

Andrew Larsen and Larni Burkhart of the Taranaki Car Club spoke in relation to Item 5.

**CONFLICTS OF INTERESTS DECLARED:** Andrew Larsen – Item 5

### **Confirmation of Minutes of Previous Meeting**

File Reference: ECM83343922  
Moved: Colin Johnston)  
Seconded: Joe Rauner)

#### *Resolved:*

That the minutes of the Waitara Community Board meeting dated 7 August 2020 (ECM8343922) and 4 September 2020 (ECM8364288) 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 WAITARA COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

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1. **Community Board Plans Review**

File Reference: ECM8345496

The purpose of this report is to advise of the outcomes of the review of the Waitara Community Board Plan that was originally developed in 2017.

Resolved:

Moved: Joe Rauner)

Seconded: Andrew Larsen)

That, having considered all matters raised, the Waitara Community Board Plan be adopted and presented to the next Council meeting.

Carried

2. **Community Board Members Activity Report – Joe Rauner**

File Reference: ECM8366046

This report advises of the community board activities of Joe Rauner in the period to 8 September 2020.

Recommendation:

Moved: Joe Rauner)

Seconded: Colin Johnston)

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

Carried

3. **Community Board Members Activity Report – Jonathan Marshall**

File Reference: ECM8367910

This report advises of the community board activities of Jonathan Marshall in the period to 9 September 2020.

Recommendation:

Moved: Jonathan Marshall)

Seconded: Andrew Larsen)

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

4. **Community Board Members Activity Report – Andrew Larsen**  
File Reference: ECM8367922  
This report advises of the community board activities of Jonathan Marshall in the period to 9 September 2020.

Recommendation:

Moved: Andrew Larsen)

Seconded: Colin Johnston)

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

5. **Application for Temporary Road Closure – Taranaki Car Club, Waitara Street Sprints.**

File Reference: ECM8356998

The matter for consideration by the Council is an application for a temporary road closure from the Taranaki Car Club to close residential streets in Waitara to create a venue for the Waitara Street Sprints motorsport event.

Resolved:

Moved: Colin Johnston)

Seconded: Joe Rauner)

That having considered all matters raised in the report, the temporary road closure application for the following event as advised under Option 2, be approved.

Event: Taranaki Car Club – R & S Dreaver, Waitara Street Sprints.

Date and period of the road closures: from 6am to 6pm on Saturday 14 November 2020.

Roads to be closed:

- Memorial Place.
- Whitaker Street from Blake to Browne streets.
- Browne Street from McLean Street to High Street West.
- Stafford Street from Browne to Grey streets.
- Cameron Street from Grey to Blake streets.
- Broadway from Cameron to Pratt streets.
- High Street West from Cracroft to Browne streets.
- Cracroft Street from High Street West to McLean Street.
- Stafford Street from Cracroft to Blake streets.

Refer Appendix 1 of the report (ECM8338566) for map of road closure area.

Carried

*Advisor's Note: Andrew Larsen took no part in the discussion or debate on the above matter.*

## **MATTERS CONSIDERED BY CLIFTON COMMUNITY BOARD FOR RECOMMENDATION FOR FINAL DETERMINATION BY THE COUNCIL**

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### **6. Grant Of Encroachment Licence - 1 Sisson Terrace, Lepperton**

File Reference: 8344374

The matter for consideration by the Council is an application from Don Searle to enter into an Encroachment Licence with the Council for the purpose of occupying road reserve adjacent to 1 Sisson Terrace, Lepperton for a garage, stone wall, garden and dwelling extension. The purpose of the Encroachment Licence application is to legitimise the applicant's occupation of road reserve.

Recommendation:

Moved: Colin Johnston)

Seconded: Andrew Larsen)

That having considered all matters raised in the report the Council approves the application for an Encroachment Licence from Don Searle subject to:

- a) An initial licence term of twenty (20) years.
- b) Right of renewal for a further ten (10) years.
- c) Payment of an annual Licence fee in accordance with Council's Fees and Charges and Encroachments on Road Reserve Policy.
- d) The recommendation being subject to the licensee meeting all conditions of the Encroachment Licence.
  - i) Draft of the Encroachment Licence (refer ECM8325997).
  - ii) Site plan of the proposed Licence Area (refer ECM8325953).

Carried

### **7. Infrastructure Term Services Contract – Year 1**

The purpose of this report is to inform Council of the performance of the Infrastructure Term Service Contract on the first year of delivery.

File Reference: ECM8349976

Recommendation:

Moved: Andrew Larsen)

Seconded: Joe Rauner)

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

Carried

8. **Three Waters Network Maintenance Service Review & Term Extension**

File Reference: ECM8350164

The matter for consideration by the Council is a variation to contract to extend the existing Three Waters Network Maintenance contract with City Care Ltd by an additional term of three years. The variation follows a s17A Review under the Local Government Act 2002.

Recommendation:

Moved: Joe Rauner)

Seconded: Andrew Larsen)

That having considered all matters raised in the report Council notes the variation of contract to extend the term of the of the existing Three Waters Network Maintenance contract for three years which may include removing or adding activities to the scope of the contract.

Carried

The meeting closed with a karakia at 10.24am