

## **MINUTES OF CLIFTON COMMUNITY BOARD**

**FILE REFERENCE:** ECM 8306181  
**MEETING DATE:** Thursday 18 June 2020  
**VENUE:** Urenui Community Centre  
**MEMBERS PRESENT:** Mr Warren Petersen, Mr Neville Hagenson,  
Ms Tyla Nickson, Mr Murray Seamark (from 4.06pm)  
and Cr Tony Bedford

**NON-MEMBERS PRESENT:** Cr Colin Johnston

**STAFF IN ATTENDANCE:** Julie Straka, David More and Kimberley Hope

### **DECLARATION OF OFFICE**

Tyla Nickson made her declaration of office as required by the Local Government Act 2002.

### **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

File Reference: ECM8268266

#### Resolved:

Moved: Tony Bedford )

Seconded: Neville Hagenson )

That the minutes of the Clifton Community Board meeting dated 19 March 2020, amended to reflect the correct meeting venue, 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 CLIFTON COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

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### **1. Election of Chairperson**

File Reference: ECM8299179

The matter for consideration by the Clifton Community Board is the selection of the voting system and election of a chairperson.

#### Resolved:

Moved: Neville Hagenson )

Seconded: Tony Bedford )

That, having considered all matters raised in the report:

- a) Voting System A be used to elect the chairperson of the Clifton Community Board; and

- b) Warren Petersen be elected chairperson of the Clifton Community Board.

*Carried*

2. **Members Activity Report – Warren Petersen**

File Reference: ECM8304284

This report advises of the community board activities of Warren Petersen in the period to 10 June 2020.

Resolved:

Moved: Warren Petersen )

Seconded: Tony Bedford )

That having considered all matters raised in the report the report be received.

*Carried*

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

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3. **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.

Recommendation:

Moved: Neville Hagenson )

Seconded: Murray Seamark )

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*

4. **Manaaki Urupā Grant Policy**

File Reference: ECM8266149

The matter for consideration by Council is to adopt the Manaaki Urupā Grant Policy attached to this report as Appendix 1.

Recommendation:

Moved: Tony Bedford )

Seconded: Murray Seamark )

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

5. **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: Tony Bedford )

Seconded: Neville Hagenson )

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

*Murray Seamark asked that his vote against the motion be recorded.*

6. **Consideration of a Māori Ward**

File Reference: ECM8220641

Recommendation:

Moved: Murray Seamark )

Seconded: Tony Bedford )

That having considered all matters raised in the report, consultation be undertaken on the following four options in relation to establishing a Māori Ward:

- 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*

7. **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: Tony Bedford )

Seconded: Murray Seamark )

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

*Carried*

The Clifton Community Board meeting closed at 4.50pm.