

PERFORMANCE COMMITTEE

File Reference: ECM8005320
Meeting Date: Wednesday, 8 May 2019 at 3.30pm
Venue: Council Chamber
Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Gordon Brown, Harry Duynhoven (until 4.13pm), Colin Johnston, John McLeod; John Williams

Non-members Present:

Councillors Alan Melody, Roy Weaver; Stacey Hitchcock

Venture Taranaki Representatives: Justine Gilliland, Robin Brockie, Michelle Jordan, Vicki Fairley; Anne Probert

Papa Rererangi i Puketapu Representatives: Wayne Wootton; Philip Corey-Wright

Staff in Attendance:

Nadia Phillips, Craig Stevenson, Julie Straka, Alison Trustrum-Rainey, Liam Hodgetts, Kelvin Wright, Charles Woollin, Joy Buckingham, Katrina Brunton, David Langford, Teresa Turner, Mitchell Dyer, Jeremy Wichman; Ian Baker

Minutes

Performance Committee Resolution

Cr Pearce)

Cr Brown)

That the minutes of the Performance Committee meeting (27 March 2019) 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 COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Amendments to Parking Controls

The matter for consideration by the Council is amendments to parking controls at various locations across the New Plymouth District.

Performance Committee Resolution:

Cr Johnston)

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 in the New Plymouth District be imposed:

1. *Clawton Street, New Plymouth*
 - Prohibit parking on the north side of Clawton Street from 6.8m to 12.8m (6.0m) measured in a easterly direction from the prolongation of the west kerb of Trelawney Crescent.

2. *Devon Street East and Nobs Line, New Plymouth*
 - Revoke a restricted (P60) parking space on the north side of Devon Street East from 12.1m – 17.9m (5.8m) measured in a westerly direction from the prolongation of the west kerb of Nobs Line.

 - Create a restricted (P10) parking space on the north side of Devon Street East from 12.1m – 17.9m (5.8m) measured in a westerly direction from the prolongation of the west kerb of Nobs Line.

 - Revoke a restricted (P60) parking space on the south side of Devon Street East from 10.8m – 16.4m (5.6m) measured in a westerly direction from the prolongation of the west kerb of Nobs Line.

 - Create a restricted (P10) parking space on the south side of Devon Street East from 10.8m – 16.4m (5.6m) measured in a westerly direction from the prolongation of the west kerb of Nobs Line.

 - Create two restricted (P120) parking spaces on the west side of Nobs Line from 9.4m – 19.8m (10.4m) measured in a northerly direction from the prolongation of the north kerb of Devon Street East.

3. *Devon Street West (SH45), New Plymouth*
 - Prohibit parking on the north side of Devon Street West from 22.9m to 26.9m (4.0m) measured in a westerly direction from the prolongation of the west kerb of Stuart Place.

4. *Hickford Park, New Plymouth*
 - Change an unrestricted carpark to a restricted parking space (mobility parking) adjacent to the planned Public Toilet facilities.

5. *Lyn Street, New Plymouth*
 - Create two restricted (P120) parking spaces on the east side of Lyn Street from 9.1m to 22.1m (13.0m) measured in a southerly direction from the prolongation of the south kerb of Lorna Street.

6. *Nevada Drive, New Plymouth*
 - Prohibit parking on the south side of Nevada Drive from 42.5m to 46.8m (4.3m) measured in a easterly direction from the prolongation of the east kerb of Awanui Street.

7. *Sanders Avenue, New Plymouth*
 - Create two restricted (P2, 8.30am – 9.00am and 2.45pm – 3.15pm School Days Only) parking spaces on the east side of Sanders Avenue from 50.4m – 62.2m (11.8m) measured in a northerly direction from the prolongation of the north kerb of Clawton Street.

8. *St Aubyn Street, New Plymouth*
 - Prohibit parking on the north side of St Aubyn Street from 84.8m to 88.7m (3.9m) measured in an easterly direction from the prolongation of the east kerb of Rainsford Street.

9. *Vivian Street, New Plymouth*
 - Remove a restricted (P120) parking space on the south side of Vivian Street (SH3) from 14.3m – 19.6m (5.3m) measured in an easterly direction from the prolongation of the east kerb of Robe Street.

10. *Whitcombe Street, Lepperton*
 - Prohibit parking on the south side of Whitcombe Street from 69.0m to 80.4m (11.4m) measured in a westerly direction from the prolongation of the west kerb of Richmond Road.

Carried

2. Award of Term Maintenance Contract Under Delegated Authority

This report informs the Council of the Term Maintenance Contract which the Council has entered into under authority delegated to the Chief Executive.

Performance Committee Resolution:

Cr Jordan)

Cr Pearce)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. **Venture Taranaki Trust Quarter Three 2018/19 Report**

The purpose of this report is to present the Venture Taranaki Trust (VTT) Quarter Three Report, for the period 1 January to 31 March 2019, to the Council.

Performance Committee Recommendation:

Mayor Holdom)

Cr Brown)

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

Carried

4. **Venture Taranaki Trust Draft Statement of Intent for the Year to 30 June 2020**

The purpose of this report is to present the draft Venture Taranaki Trust Statement of Intent for the year to 30 June 2020 to Council for noting.

Performance Committee Recommendation:

Cr Duynhoven)

Cr Williams)

That, having considered all matters raised in the report, the Venture Taranaki Trust Draft Statement of Intent for the year to 30 June 2020 be noted.

Carried

Cr McLeod abstained from voting on the preceding item.

5. **Papa Rererangi I Puketapu Ltd – Quarterly Report to 31 March 2019**

The purpose of this report is to present the draft Venture Taranaki Trust Statement of Intent for the year to 30 June 2020 to Council for noting.

Performance Committee Recommendation:

Cr Duynhoven)

Cr Pearce)

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

Carried

6. Papa Rererangi i Puketapu Ltd – Statement of Intent for the Year to 30 June 2020

Committee to note Papa Rererangi i Puketapu Limited's Statement of Intent for the year ending 30 June 2020.

Performance Committee Recommendation:

Cr Pearce)

Mayor Holdom)

That, having considered all matters raised in the report, Papa Rererangi i Puketapu Limited's Statement of Intent for the year to 30 June 2020 be noted.

Carried

Cr Duynhoven left the meeting at 4.13pm, part-way through the discussion on the preceding item.

7. New Plymouth PIF Guardians Limited – Draft Statement of Intent for the Year Ending 30 June 2020

Committee to note New Plymouth PIF Guardian Limited's draft Statement of Intent for the year ending 30 June 2020.

Performance Committee Recommendation:

Mayor Holdom)

Cr Johnston)

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

Carried

8. Forestry Joint Ventures - Draft Statement of Intent for the Year Ending 30 June 2020

Committee to note the draft Statement of Intent for the Council's two forestry joint ventures for the year to 30 June 2020.

Performance Committee Recommendation:

Cr Brown)

Cr Pearce)

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

Carried

9. NPDC Performance Report for Period 1 July 2018 to 31 March 2019

The purpose of this report is to advise of the Council's performance for the period 1 July 2018 to 31 March 2019 of the 2018/19 financial year.

Performance Committee Recommendation:

Cr Pearce)

Cr Johnston)

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

Carried

10. Road Stopping and Disposal to Adjoining Owner – 101 Seaview Road, New Plymouth

The matter for consideration by the Council is an application to stop a section of unformed road under the Public Works Act 1981. It is proposed that once stopped, the land of approximately 1147m² (subject to survey) be sold to the applicant at the independently assessed market value of \$18,000 (including GST if any).

Performance Committee Recommendation:

Cr Pearce)

Cr Williams)

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

- a) Notes that the Transportation Team has indicated that it has no objection to the disposal of the area of unformed legal road on the basis that there is no proposal in the foreseeable future to form the road as it is not required to service access to existing residential development.
- b) Notes that the Water and Waste Team have no issues with the road stopping.
- c) Notes that Ngati te Whiti Hapū are happy to support NPDC with the road stopping.
- d) Notes that a conditional agreement has been entered into with the Applicant for the sale of the land based on the independently assessed market valuation of \$18,000 (including GST if any) subject to stopping, necessary approvals and the Applicant meeting all costs including but not limited to valuation, survey, Land Information NZ Accredited Agents costs and legal costs (estimated to be \$10,000).
- e) Authorises the Chief Executive to request the consent of the Minister of Land Information's delegate to undertake the necessary gazettal declaration to stop the section of unformed legal road pursuant to Sections 116(1) and 117(1) of the Public Works Act 1981.

- f) Approves stopping an unformed section of Seaview Road of approximately 1147m² (subject to survey), under the Public Works Act 1981.

- g) Approves the sale of the freehold title to the land by standard conveyance/reservation of required easements and title amalgamation condition (with Title TNA3/1124) to the Applicant.
Carried

The Performance Committee meeting closed at 4.21pm