

MINUTES OF COUNCIL MEETING

File Reference: ECM8257904

Meeting Date: Tuesday 3 March 2020 at 1pm

Venue: Civic Centre, Liardet Street, New Plymouth.

Members Present

Mayor Neil Holdom, Councillors Tony Bedford, Sam Bennett, 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

Non Members Present

Doug Hislop – Chairperson - Kaitake Community Board

Jonathan Marshall – Chairperson - Waitara Community Board Chairperson

Graeme Sykes – Member - Inglewood Community Board

Staff in Attendance

Craig Stevenson, Nadia Phillips, Julie Straka, David Langford, Ian Baker, Charles Woollin, Joy Buckingham, Teresa Turner, Liam Hodgetts, Kelvin Wright, Jacqueline Baker

COUNCIL MINUTES

Council Resolution:

Cr Johnston)

Cr Duynhoven)

That the minutes of the following meetings of the Council, and the proceedings of the said meeting, as circulated, be taken as read and confirmed as a true and correct record:

Council (17 December 2019)

Council Extraordinary (28 January 2020)

Council Extraordinary (26 February 2020)

Carried

COMMITTEE RECOMMENDATIONS

Council Resolution:

Cr Carlson)

Cr Hitchcock)

That the minutes of the following meetings, as circulated, be received and decisions made under delegated authority by the committees and community boards be incorporated in the minutes of this meeting of the Council.

Strategy and Operations Committee (28 January 2020)

Te Huinga Taumatua (18 February 2020)

Finance, Audit and Risk Committee (25 February 2020)

Carried

STRATEGY AND OPERATIONS COMMITTEE

28 January 2020

File Reference: 8229973

Members present

Councillors Stacey Hitchcock (Chairperson), Richard Handley (Deputy Chairperson); Mayor Neil Holdom, Matua Howie Tamati (Co-Chairperson - Te Huinga Taumatua), Councillors Tony Bedford, Gordon Brown, David Bublitz, Anneka Carlson, Murray Chong, Amanda Clinton-Gohdes, Harry Duynhoven, Richard Handley (until 3.15pm), Colin Johnston, Richard Jordan, Dinnie Moeahu and Marie Pearce

Non-members present

Doug Hislop (Kaitake Community Board Chairperson), Jonathan Marshall (Waitara Community Board Chairperson), Andrew Larsen (Waitara Community Board), Graeme Sykes (Inglewood Community Board)

Staff present

Craig Stevenson, Nadia Phillips, Mary Johnson, Kelvin Wright, Liam Hodgetts, Joy Buckingham, Callum Williamson, David Brown, Julie Straka, David Langford, Cheryl McGrath, Morgan Harrison, Charles Woollin, Aroha Chamberlain, Anaru Wilkie, David More, Richard Mowforth, Jacqueline Baker, Teresa Turner

Conflicts of Interest

None received.

Public Forum

None received.

Deputations

- **Mr Luke Galley (Zeal)** - Zeal Annual Report (Tab 8)
- **Mr Lance Girling-Butcher** - WHO Age Friendly update (Tab 9)
- **Mr Mark Brennan** - Amendments to Parking Controls –City Ward (Tab 2 - Item 17)

Minutes

Strategy and Operations Committee Resolution:

Mayor Holdom

Cr Carlson

That the minutes of the Strategy and Operations Committee (12 November 2019), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and correct record.

Carried

Resolutions made under delegated authority

1. **Budget Changes to Mountain and Henwood Road Reservoirs (WA1040)**

ECM8177654

The matter for consideration by the Council is the approval of budget changes for the Mountain Road and Henwood Road Reservoir Project.

Strategy & Operations Committee Resolution:

Cr Handley

Mayor Holdom

That having considered all matters raised in the report the Council approve the budget changes, as outlined in this report.

Carried

2. **Amendments to Parking Controls – City Ward**

ECM8208276

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

A motion was moved at the Strategy and Operations Committee Meeting:

Cr Hitchcock

Cr Bedford

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:

Item 1 Corbett Road, New Plymouth

- Prohibit parking on the east side of Corbett Road from 120.5m to 158.2m (37.7m) measured in a southerly direction from the prolongation of the south kerb of Connett Road.

Item 2 Port View Crescent, New Plymouth

- Prohibit parking on the south side of Port View Crescent from 125.2m to 141.3m (16.1m) measured in a westerly direction from the prolongation of the west kerb of Findlay Street.

Item 3 Vivian Street (SH44), New Plymouth

- Prohibit parking on the south side of Vivian Street (SH45) from 62.4m to 67.4m (5.0m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.

Item 4 Carrington Street, New Plymouth

- Prohibit parking on the west side of Carrington Street from 129.1m to 134.7m (5.6m) measured in a northerly direction from the prolongation of the north kerb of Mill Road.

- Prohibit parking on the west side of Carrington Street from 123.7m to 126.9m (3.2m) measured in a southerly direction from the prolongation of the north kerb of Mill Road.

Item 5 Vivian Street (SH45), New Plymouth

- Revoke two time restricted (P120) parking spaces on the north side of Vivian Street from 36.0m to 46.0m (10.0m) measured in a westerly direction from the prolongation of the west kerb of Mt Edgecumbe Street.
- Prohibit parking on the north side of Vivian Street from 36.0m to 46.0m (10.0m) measured in a westerly direction from the prolongation of the west kerb of Mt Edgecumbe Street.
- Create two time restricted parking spaces (P120) on the north side of Vivian Street from 54.3m to 64.8m (10.5m) measured in a westerly direction from the prolongation of the west kerb of Mt Edgecumbe Street.

Item 6 Powderham Street (SH45), New Plymouth

- Prohibit parking on the south side of Powderham Street (SH45) from 49.7m to 53.7m (4.0m) measured in a westerly direction from the prolongation of the west kerb of Dawson Street.

Item 7 Lemon Street, New Plymouth

- Prohibit parking on the south side of Lemon Street from 0.0m to 14.2m (14.2m) measured in an easterly direction from the prolongation of the east kerb of Pukenui Street.

Item 8 Devon Street East, New Plymouth

- Create a time restricted car parking space (P60) on the north side of Devon Street East from 94.7m to 100.2m (5.5m) measured in an easterly direction from the prolongation of the east kerb of Nobs Line.

Item 9 Connett Road West, New Plymouth

- Prohibit parking on the north side of Connett Road West from 49.0m to 94.5m (45.5m) measured in an easterly direction from the prolongation of the east kerb of Paraite Road.
- Prohibit parking on the north side of Connett Road West from 120.1m to 141.6m (21.5m) measured in an easterly direction from the prolongation of the east kerb of Paraite Road.
- Prohibit parking on the north side of Connett Road West from 216.2m to 254.3m (38.1m) measured in an easterly direction from the prolongation of the east kerb of Paraite Road.

- Prohibit parking on the north side of Connett Road West from 263.7m to 292.6m (28.9m) measured in an easterly direction from the prolongation of the east kerb of Paraite Road.

Item 10 Elm Grove, New Plymouth

- Prohibit parking on the east side of Elm Grove from 37.8m to 42.4m (4.6m) measured in a southerly direction from the prolongation of the south kerb of Pembroke Street.

Item 11 Normanby Street, New Plymouth

- Create three time restricted car parking spaces (P120) on the east side of Normanby Street from 24.8m to 41.5m (16.7m) measured in a northerly direction from the prolongation of the north kerb of Devon Street East.
- Create two time restricted car parking spaces (P120) on the west side of Normanby Street from 22.9m to 34.4m (11.5m) measured in a northerly direction from the prolongation of the north kerb of Devon Street East.

Item 12 Carrington Street, New Plymouth

- Prohibit parking on the east side of Carrington Street from 33.6m to 39.6m (6.0m) measured in a southerly direction from the prolongation of the south kerb of George Street.

Item 13 De Havilland Drive, New Plymouth

- Prohibit parking on the south side of De Havilland Drive from 37.5m to 51.2m (13.7m) measured in an easterly direction from the prolongation of the east kerb of Paraite Road.

Item 14 Devon Street West, New Plymouth

- Prohibit parking on the north side of Devon Street West from 48.8m to 52.2m (3.4m) measured in an easterly direction from the prolongation of the east kerb of Mt Edgecumbe Street.
- Prohibit parking on the north side of Devon Street West from 58.5m to 61.8m (3.3m) measured in an easterly direction from the prolongation of the east kerb of Mt Edgecumbe Street.

Item 15 Shaldon Crescent, New Plymouth

- Create no stopping on the west side of Shaldon Crescent from 26.3m to 53.0m (26.7m) measured in a northerly direction from the prolongation of the south kerb of the mid turning head of Shaldon Crescent.
- Create no stopping on the east side of Shaldon Crescent from 26.3m to 53.0m (26.7m) measured in a northerly direction from the prolongation of the south kerb of the mid turning head of Shaldon Crescent.

Item 16 Belair Avenue, New Plymouth

- Prohibit parking on the east side of Belair Avenue from 32.1m to 41.9m (9.8m) measured in a southerly direction from the prolongation of the south kerb of South Road.

Item 17 Devon Street West, New Plymouth

- Prohibit parking on the north side of Devon Street West from 23.5m to 29.0m (5.5m) measured in a westerly direction from the prolongation of the west kerb of Brougham Street.

Item 18 Powderham Street (SH45), New Plymouth

- Revoke a Bus Stop on the north side of Powderham Street (SH45) from 62.7m to 77.3m (14.6m) measured in an easterly direction from the prolongation of the east kerb of Morley Street.
- Prohibit parking on the north side of Powderham Street (SH45) from 64.2m to 70.0m (5.8m) measured in an easterly direction from the prolongation of the east kerb of Morley Street.

Item 19 Vivian Street (SH45), New Plymouth

- Prohibit parking on the south side of Vivian Street (SH45) from 89.6m to 97.0m (7.4m) measured in an easterly direction from the prolongation of the east kerb of Mt Edgumbe Street.

Item 20 Warangi Street, New Plymouth

- Prohibit parking on the north side of Warangi Street from 0.0m to 36.0m (36.0m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the north side of Warangi Street from 57.4m to 59.8m (2.4m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.

- Prohibit parking on the north side of Warangi Street from 81.3m to 90.9m (9.6m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the north side of Warangi Street from 105.5m to 129.3m (23.8m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the south side of Warangi Street from 00.0m to 23.9m (23.9m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the south side of Warangi Street from 32.3m to 50.7m (18.4m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the south side of Waraingi Street from 56.4m to 72.2m (15.8m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the south side of Warangi Street from 81.1m to 84.1m (3.0m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the south side of Warangi Street from 95.0 to 100.1m (5.1m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the south side of Warangi Street from 110.m to 128.3m (17.6m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.

An amendment was moved:

Cr Chong

Cr Johnston

That, having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, parking controls 1 – 20, in the New Plymouth District be imposed, with the exception of:

Item 17 – Devon Street West, New Plymouth

- Parking on the north side of Devon Street West from 23.5m to 29.0m (5.5m) measured in a westerly direction from the prolongation of the west kerb of Brougham Street.

The motion was lost

A division was called: ECM8226247

Those voting for the motion were Crs Chong, Johnston, Bublitz and Moeahu.

Those voting against the motion were Mayor Holdom, Matua Tamati, Crs Hitchcock, Handley, Bedford, Bennett, Brown, Carlson, Clinton-Gohdes, Duynhoven, Jordan and Pearce.

The original motion was carried

3. Amendments to Parking Controls: St Aubyn Street, SH44, Road Safety Improvements

ECM8199911

The matter for consideration by the Council is the endorsement of the proposed amendments to parking controls on St Aubyn Street, Lawry Street and South Road, Moturoa to provide for road safety improvements.

Strategy and Operations Committee Resolution:

Cr Duynhoven

Cr Johnston

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 and shared pathways in the New Plymouth District be imposed:

St Aubyn Street, SH44, New Plymouth

- Prohibit parking on the south side of St Aubyn Street (SH44) from 0.0 – 7.8m measured in an easterly direction from the prolongation of the eastern kerb of Lawry Street
- Prohibit parking on the south side of St Aubyn Street (SH44) from 28.5 – 36.9m measured in an easterly direction from the prolongation of the eastern kerb of Lawry Street. *(This formalises parking prohibition lines across an existing vehicle crossing to ensure un-obstructed access to an off street carpark which is utilised by the adjacent businesses i.e. Domino's Pizza and Moturoa Hot Bread shop)*
- Prohibit parking on the north side of St Aubyn Street (SH44) from 0.0 – 27.3m measured in a westerly direction from the prolongation of the property boundary between Nos.494 / 496 St Aubyn Street (SH44) *(This extends existing parking prohibitions by approx. 17.3m and removes three existing on street parallel parking bays)*

Lawry Street, New Plymouth

- Prohibit parking on the east side of Lawry Street from 0.0 – 23.3m measured in a southerly direction from the prolongation of the southern kerb of St Aubyn Street (SH44) *(This extends existing parking prohibitions by approx. 13.3m due to the new kerb extension/footpath area on the corner of St Aubyn Street and Lawry Street).*
- Prohibit parking on the west side of Lawry Street from 0.0 – 26.1m measured in a southerly direction from the prolongation of the southern kerb of South Road. *(This extends existing parking prohibition lines by approximately 20.4m)*

South Road, New Plymouth

- Prohibit parking on the south side of South Road from 0.0 – 55.4m measured in a westerly direction from the prolongation of the western kerb of Lawry Street.
(This extends existing parking prohibition lines by approximately 20.3m)

Carried

4. Building Projects Three Year Framework Agreement (Contract 18/BP01)

ECM8203649

To inform Council of the Three Year Framework Agreement which was entered into to improve the delivery of building projects.

Strategy and Operations Committee Resolution:

Mayor Holdom

Cr Pearce

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

Carried

5. Delegated Authority Contracts

ECM8202314

To inform Council of infrastructure contracts with an annual value in excess of \$250,000 awarded in the period 1 October 2018 to 30 November 2019.

Strategy and Operations Committee Resolution:

Mayor Holdom

Cr Handley

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

Carried

6. Draft Animals Bylaw 2020 – Adoption of Statement of Proposal for Consultation

ECM8202452

The matter for consideration by the Council is the adoption of an Animals Bylaw 2020 Statement of Proposal for consultation.

Strategy and Operations Committee Resolution:

Cr Jordan

Cr Carlson

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

- a) Determines that the form of the bylaw as proposed is the most appropriate form of bylaw in light of the requirements of the Local Government Act 2002.
- b) Determines that the bylaw as proposed does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
- c) Adopts the 'Animals Bylaw 2020 Statement of Proposal' for public consultation using a special consultative procedure as set out in section 83 of the Local Government Act 2002.

Carried

Cr Handley left the meeting at 3.15pm, during the discussion on the preceding item.

7. Prevention of Nuisance from Fires and Smoke, and Maintenance of Public Health and Safety Bylaw – Initiation of Review and Draft Fire and Smoke Nuisance Bylaw 2020 Adoption of Statement of Proposal for Public Consultation

ECM8202535

The matter for consideration by the Council is the approval to initiate a review of the New Plymouth District Bylaw 2008 Part 4: Prevention of nuisance from fires and smoke, and maintenance of public health and safety, and to adopt the draft Fire and Smoke Nuisance Bylaw 2020 Statement of Proposal for public consultation.

Strategy and Operations Committee Resolution:

Cr Carlson

Cr Duynhoven

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

- a) Determines that a bylaw continues to be the most appropriate way of addressing the perceived problems that arise in relation to the nuisance from fires and smoke, and the maintenance of public health and safety, in accordance with section 155(1) of the Local Government Act 2002, and
- b) Approve the initiation of a review of the New Plymouth District Bylaw 2008 Part 4 'Prevention of nuisance from fires and smoke, and maintenance of public health and safety', in accordance with section 158 of the Local Government Act.
- c) Determines that the bylaw as proposed is the most appropriate form of bylaw in light on the requirements of the Local Government Act 2002; and
- d) Determines that the bylaw as proposed does not give rise to any implications under the New Zealand Bill of Rights Act 1990; and
- e) Adopts the 'Fire and Smoke Nuisance Bylaw 2020 Statement of Proposal' for public consultation using a special consultative procedure as set out in section 83 of the Local Government Act 2002.
- f) Approves that the public consultation period for the bylaw occurs, beginning on 1 February 2020 and concluding on 2 March 2020.

Carried

TE HUINGA TAUMATUA COMMITTEE

18 February 2020

File reference: ECM8244170

Members Present:

Councillor Gordon Brown (Co-Chairperson), Matua Howie Tamati (Te Kotahitanga o Te Atiawa Trust) (Co-Chairperson), Mayor Neil Holdom, Councillors Dinnie Moeahu, Anneka Carlson and David Bublitz; Ms Jacqui King (Te Kāhui o Taranaki Trust), Whaea Colleen Tuuta (Te Rūnanga o Ngāti Mutunga), Ms Tamzyn Pue (Te Rūnanga o Ngāti Maru Trust) and Ms Patricia O'Carroll (Te Rūnanga o Ngāti Tama Trust)

Non-members Present:

Councillors Tony Bedford, Amanda Clinton-Gohdes, Harry Duynhoven, Colin Johnston, Stacey Hitchcock, Richard Handley, Sam Bennett and Richard Jordan

Doug Hislop (Kaitake Community Board Chairperson)

Staff in Attendance:

Liam Hodgetts, Nadia Phillips, Aroha Chamberlain, David Langford, Joy Buckingham, Callum Williamson; Rowan Williams

Resolutions made under delegated authority

1. Naming of Roads

ECM8207446

The matter for consideration by the Council is the naming of a right-of-way as a result of subdivision development at Maire Street, Inglewood.

Te Huinga Taumatua Resolution:

Mayor Holdom

Cr Moeahu

That, having considered all matters raised in the report, the following name be approved and the Chief Operating Officer allocate street numbers, where appropriate, to the properties fronting this right-of-way.

- i) Mānatu Lane

Carried / Kua Mana

2. Naming of Roads and Rights-of-Way

ECM8207449

The matter for consideration by the Council is the naming of roads and rights-of-way as a result of subdivisions at Fernbrook Drive, Poplar Grove, and Egmont Road.

Te Huinga Taumatua Resolution:

Matua Tamati

Cr Carlson

That, having considered all matters raised in the report, the following names be approved and the Chief Operating Officer allocate street numbers where appropriate to the properties fronting these roads and rights-of-way.

- d) Roads
 - ii) Alex Place
 - iii) Mangapai Road
- e) Rights-of-Way
 - i) Rehua Place
 - ii) Mangaotuku Lane
 - iii) Aheahea Way

Carried / Kua Mana

FINANCE AUDIT AND RISK COMMITTEE

25 February 2020

File reference: ECM8249423

Members Present:

Councillor Richard Handley (Chairperson), Ms Adrienne Young-Cooper (Deputy Chairperson), Mayor Neil Holdom, Councillors Tony Bedford, Amanda Clinton-Gohdes, Stacey Hitchcock and Richard Jordan

Non-members Present:

Councillors Dinnie Moeahu, Anneka Carlson, Sam Bennett, Colin Johnston, Harry Duynhoven and David Bublitz

Debbie Perera (Audit NZ)

Staff in Attendance:

Craig Stevenson, Nadia Phillips, Joy Buckingham, Alison Trustrum-Rainey, Rowan Betts, Carla Freeman, Steve McIntosh, Richard Gater, David Langford, Liam Hodgetts

Minutes

Finance, Audit and Risk Committee Resolution:

Mayor Holdom

Ms Young-Cooper

That the minutes of the Finance, Audit and Risk Committee (10 December 2019), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and correct record.

Carried

Resolutions made under delegated authority

3. NPDC Performance Report for Period 1 July to 31 December 2019

ECM8184938

The purpose of this report is to advise of the Council's performance for the period 1 July to 31 December 2019 of the 2019/20 financial year.

Finance, Audit and Risk Committee Resolution:

Mayor Holdom

Cr Bedford

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

Carried

4. Legal Compliance Summary February 2020

ECM8231327

This report provides a summary of the process used to demonstrate legal compliance by Council staff and what actions are being taken to address the con-compliances identified.

Finance, Audit and Risk Committee Resolution:

Cr Hitchcock

Cr Clinton-Gohdes

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

Carried

5. Audit New Zealand Engagement Letter for the Year Ended 30 June 2020 (2019/20)

ECM8230691

The mater for consideration is the Audit New Zealand audit engagement letter to the Council on the audit of New Plymouth District Council for the period ended 30 June 2020.

Finance, Audit and Risk Committee Resolution:

Ms Young-Cooper

Cr Handley

That, having considered the report, the Audit NZ engagement letter, for the year ended 30 June 2020, be approved.

Carried

6. **Exclusion of the Public for the Remainder of the Meeting**

ECM8235235

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

Finance, Audit and Risk Committee Resolution:

Mayor Holdom

Cr Jordan

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

a) Internal Audit Update

The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage, this particular interest being protected by section 7(2)(j) of the Act.

b) Fraud Assessment Review

The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage, this particular interest being protected by section 7(2)(j) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried

COUNCIL RESOLUTIONS

Zeal Contract for Service – Annual Report 2019

ECM8194634

The purpose of this report is to provide Council with an annual report on the work of Zeal Taranaki (Zeal)

Council Resolution

Cr Carlson)

Cr Handley)

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

Carried

WHO Age Friendly New Plymouth Annual Report

ECM8198809

This report provides an update on the age friendly activities the Council has delivered since the district's accreditation as an age friendly community by the World Health Organisation (WHO) in December 2018.

Council Resolution:

Cr Johnston)

Cr Brown)

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

Carried

Land Purchase to Develop a Public Carpark on Egmont Road to Ease Traffic Congestion at the North Egmont Visitors Centre

ECM8205700

The matter for consideration by the Council is approving the purchase of a parcel of land located at 2138 Egmont Road. Future development of the land as a public car park is planned to address traffic congestion that creates parking and safety issues at the North Egmont Visitor Centre

Council Resolution:

Cr Bublitz)

Cr Clinton-Gohdes)

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

- a) Approves the purchase of the property, proposed Lot 1 being 9,284 square metres of land subject to final survey, to be acquired by subdivision at 2138 Egmont Road, New Plymouth.
- b) Approves the purchase of the property for a negotiated amount of \$290,000 (zero rated for GST).
- c) Notes that agreement has been reached with the landowners subject to Council undertaking the subdivision and obtaining a fully transferable freehold title at Councils cost and also conditional on approval by Council.
- d) Notes that the estimated total purchase cost of the land including subdivision to secure a fully transferable freehold title is estimated not to exceed \$350,000.

Carried

Outcome of the NZTA Investment Audit

ECM8206653

This report provides a summary of the recent investment audit of how NPDC is using the funding provided by the NZTA.

Council Resolution:

Cr Bennett)

Cr Carlson)

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

Carried

Exclusion of the Public for the Remainder of the Meeting

ECM8213115

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public

Council Resolution:

Mayor Holdom)

Cr Hitchcock)

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

a) Lease and Property Refurbishment

The withholding of the information is to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). This particular interest being protected by section 7(2)(i) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried