

MINUTES OF KAITAKE COMMUNITY BOARD

FILE REFERENCE: DP-14-02 DM1600302
MEETING DATE: Monday 29 September 2014 at 4.30pm.
VENUE: Oakura Surf Life Saving Club
MEMBERS PRESENT: Mr Doug Hislop (Chair), Mr Paul Coxhead,
Mr Keith Plummer and Cr Richard Jordan

APOLOGIES: Mayor Andrew Judd

STAFF IN ATTENDANCE: Jayne Beer, Anna Crawford and Sean Zieltjes (BTW
Consultant)

NON-MEMBERS PRESENT: Deputy Mayor Heather Dodunski, Crs Shaun Biesiek
and David Lean (TRC Councillor)

PART A

**MATTERS FINALLY DETERMINED BY THE KAITAKE COMMUNITY BOARD UNDER
DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND
RECORD**

1. **Confirmation of Minutes**

Resolved:

That the minutes of the Kaitake Community Board meeting held on 18 August were confirmed as a true and accurate record.

2. **Members Activity Report**

File Reference: DP-14-03, DM1598812

This report advises of the community board activities of Doug Hislop in the period to 16 September 2014.

Resolved:

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

PART B

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. **New Plymouth Old Boys' Swimming And Surf Club – Proposed New Lease Including Road Stopping**

File Reference: CM 08 20; DM 1589917

The matter for consideration by the Council is a new lease with new lease area and clauses allowing commercial activity for the New Plymouth Old Boys' Swimming and Surf Club at Oakura Beach, involving stopping of road and the acquisition of land for road.

Recommendation:

That having considered all matters raised in the report:

- a) The stopping of road and amalgamation with the adjoining reserve and acquisition of land for road under Section 114 (1), 116 (1) and 117 (3)

of the Public Works Act 1981, identified in the plan attached as Appendix One be approved.

SCHEDULE
ROAD TO BE STOPPED

Shown	Adjoining	Adjoining Title Reference	Area
Section 1	Lot 2 DP 448749 & Pt Section 3 Oakura Town Belt	CFR 583806	2100m ²
Section 2	Lot 2 DP 448749	CFR 583807	240m ²

LAND TO BE ACQUIRED FOR ROAD

Shown	Description	Title Reference	Area
Section 3	Lot 3 DP 448749	CFR 503806	25m ²

- b) Subject to Section 54(1)(c) of the Reserves Act 1977, approval be given for a new lease to the New Plymouth Old Boys' Swimming and Surf Club for a term of 11 years with two 11 year right of renewals for approximately 560m², being part Corbett Park Domain (Oakura Beach) shown in Appendix Four, including an extension to the lease footprint and enable the club to sub-let part of its premises to appropriate operators for the purposes of commercial activity subject to:
- i) The Council receiving a rental for that commercial part of the lease based on 4% of the gross turnover of the commercial operations being payable annually to the Council by the club, and
 - ii) The club submitting individual subletting/commercial operation proposals for assessment against the Council's Commercial Activity Policy and approval by the Manager Parks.
 - iii) The New Plymouth Old Boys' Swimming and Surf Club paying a portion of the road stopping and legal costs to prepare the lease documentation.
 - iv) The final terms and conditions of the lease being consistent with the existing lease and approved by the Manager Parks.
- c) The concessional rental payable for the non-commercial aspect of the lease being \$210 per annum (plus GST) noting that the concessional rental will be reviewed once the Council adopts a concessional rental policy.
- d) That the Kaitake Community Board request a meeting with the Manager Parks to discuss the commercial activity policy as it relates to the Oakura foreshore.

4. **New Plymouth District Plan: Plan Changes PLC13/00040 and PLC14/00043 Regarding Waahi Taonga/Sites of Significance To Māori and Archaeological Sites**

File Reference: PP-11-02-04.PLC13/00040&43, DM 1493601

The matter for consideration by the Council is the approval of proposed Plan Changes PLC13/00040 and PLC14/00043 to the New Plymouth District Plan (District Plan) for public notification in accordance with the Resource Management Act 1991 (RMA).

Recommendation:

That having considered all matters raised in the report, that pursuant to Schedule 1 of the Resource Management Act 1991 proposed Plan Change PLC13/00040 (Updating Provisions applying to Waahi Taonga/Sites of Significance to Māori and Archaeological Sites) and proposed Plan Change PLC14/00043 (Confirming the location and extent of Waahi Taonga/Sites of Significance to Māori and Archaeological Sites in the Ngāti Rahiri Rohe) and their accompanying Section 32 reports to the New Plymouth District Plan are approved for public notification.

The meeting closed at 5.08pm