

MINUTES OF INGLEWOOD COMMUNITY BOARD

FILE REFERENCE: ECM 7587344.
MEETING DATE: Tuesday 21 November 2017 at 1.30pm.
VENUE: Inglewood Library & Service Centre
MEMBERS PRESENT: Mr Kevin Rowan (Chair), Mrs Jenny Bunn,
Mrs Karen Moratti and Mr Mel Cook

APOLOGIES: Cr Marie Pearce

STAFF IN ATTENDANCE: Kate Keegan, Julie Straka and Jayne Beer

NON-MEMBERS PRESENT: Councillors Richard Jordan and John McLeod
Mick Lester, Chairman of NZ Community Board
Executive Committee

PUBLIC FORUM

Mick Lester, Chairman of NZ Community Boards Executive Committee, updated the Community Board members on activities of NZCBEC and the Community Boards Conference 2019.

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

1. Confirmation of Minutes of Previous Meeting

File Reference:

Moved: Jenny Bunn)

Seconded: Karen Moratti)

Resolved:

That the minutes of the Inglewood Community Board meeting dated 17 October 2017 (ECM7557023) and 7 November 2017 (ECM7572008) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

2. Inglewood Community Board Activity Report

This report advises of the community board activities of Inglewood Community Board in the period to 10 November 2017.

File Reference: ECM7576249

Resolved:

Moved: Kevin Rowan)

Seconded: Mel Cook)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. Significant Natural Areas (SNAs) Update Report

File Reference: ECM7563323

The purpose of this report is to provide an update on the progress on identification, field checking and protection of Significant Natural Areas (SNAs) in the district. The last update report was provided in April 2017.

Recommendation:

Moved: Karen Moratti)

Seconded: Jenny Bunn)

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

Carried

4. Elected Members Allowances and Reimbursement of Expenses Policy Amendments

File Reference: ECM7545391

The matter for consideration by the Council is proposed amendment to the Elected Members Allowances and Reimbursement of Expenses Policy.

Recommendation:

Moved: Kevin Rowan)

Seconded: Karen Moratti)

That having considered all matters raised in the report, the proposed amendments to the Elected Members Allowances and Reimbursement of Expenses Policy be adopted.

Carried

5. Remuneration Authority Consultation Document – Part Three

File Reference: ECM7500227

The matter for consideration by the Council is provision of feedback on a Remuneration Authority consultation document relating to longer term proposals for elected member remuneration. This report was previously circulated to community boards. The report has been updated following workshops with the Remuneration Authority, and an extension to the due date for feedback.

Recommendation:

Moved: Kevin Rowan)

Seconded: Karen Moratti)

That having considered all matters raised in the report the Council provide the attached feedback on Part Three of the Remuneration Authority – Consultation Document – Longer Term Proposals with an amendment supporting a requirement that all Community Board members receive the same remuneration, appropriate for the position they hold.

Carried

6. **Amendment to Parking Controls**

File Reference: ECM 7562428

The matter for consideration by the Council is amendments to parking prohibitions, restrictions and traffic controls at various locations within the New Plymouth District.

Recommendation:

Moved: Jenny Bunn)

Seconded: Mel Cook)

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 within the New Plymouth District be imposed:

INGLEWOOD

Matai Street (SH3)

3. Prohibit parking on the east side of Matai Street from 37.5m – 62.5m (25.0m) measured in a southerly direction from the prolongation of the south kerb of Kelly Street.

Carried

7. **Temporary road Closures – Americarna Events 2018**

File Reference: ECM7556708

The matter for consideration by the Council are applications for the temporary closure of roads in New Plymouth and Inglewood to create venues for Americarna events, organised in New Plymouth by Taranaki Vehicle Events Trust and in Inglewood by Inglewood First.

Recommendation:

Moved: Mel Cook)

Seconded: Karen Moratti)

That having considered all matters raised in the report the road closures for the following events be approved:

- a) Inglewood First – Americarna, Inglewood

Date and period of closure: from 1.30pm to 9pm on Thursday 22 February 2018.

Roads to be closed:

- Matai Street (SH 3) from Brookes Street to Rata Street (SH 3)
- Rata Street (SH 3) from Rimu Street (SH 3a) to Cutfield Street.
- Kelly Street from Cutfield Street to Matai Street

b) Taranaki Vehicle Events Trust – Friday Night Cruise, New Plymouth

Date and period of closure: from 4pm to 9.30pm on Friday 23 February 2018.

Roads to be closed:

- Devon Street from Eliot to Robe streets.
- Gover Street from Courtenay (SH 45) to Gill streets.
- Liardet Street from Courtenay to Gill streets.
- Currie Street from Powderham (SH 45) to the intersection of Gill and Ariki streets.
- Brougham Street from Powderham to Ariki streets.
- Egmont Street from Devon Street West to Ariki Street.
- King Street from Brougham to Queen streets.
- Queen Street from Devon Street West to St Aubyn Street (SH 44), with one lane open from King to St Aubyn streets for north bound traffic only.
- All service lanes within the closed off area.

Affected roads:

- Robe Street, open for left turning traffic only onto Devon Street West.
- Queen Street, open one side only from King to St Aubyn streets for left turning traffic from King and Young streets.
- Devon Street West, open to east bound traffic turning right onto Robe Street.
- Ariki Street, right turn only onto Egmont Street.

c) Taranaki Vehicle Events Trust – Saturday Americarnival Family Fun Day, New Plymouth

Date and period of closure: from 7am to 4pm on Saturday 24 February 2018.

Roads to be closed:

- Devon Street from Eliot to Robe streets.
- Gover Street from Courtenay to Gill streets
- Liardet Street from Courtenay to Gill streets.
- Currie Street from Powderham to Gill streets.
- Brougham Street from Powderham to Ariki streets.
- Egmont Street from Devon to King streets.
- King Street from Egmont to Brougham streets.
- All service lanes within the closed off area.

Affected roads:

- Robe Street, open for left turning traffic only onto Devon Street West.

During all of the above requested road closures:

- Emergency services will have unrestricted access at all times.
- An emergency clearway provided through the road closure area.
- Footpaths will remain clear for pedestrians at all times.

The above road closures are subject to conditions outlined in letters to the Taranaki Vehicle Events Trust and Inglewood First during October 2017. Conditions in each letter are identical. Refer Appendix 1 of report for a copy of the correspondence to Inglewood First.

Carried

The meeting closed at 2.19pm.