

MINUTES OF KAITAKE COMMUNITY BOARD

FILE REFERENCE: ECM 7425914
MEETING DATE: Monday 22 May 2017 at 4.30pm.
VENUE: NPOB Surf Life Saving Club, Oakura
MEMBERS PRESENT: Mr Doug Hislop (Chair), Mr Graham Chard,
Mr Mike Pillette and Cr Roy Weaver

APOLOGIES: Mr Paul Coxhead

STAFF IN ATTENDANCE: Julie Straka, Callum Williamson and Jayne Beer

NON-MEMBERS PRESENT: Crs Stacey Hitchcock, Richard Jordan, Mike Merrick,
Alan Melody, Harry Duynhoven and John McLeod

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

1. Confirmation of Minutes of Previous Meeting

File Reference:

Moved: Graham Chard)

Seconded: Mike Pillette)

Resolved:

That the minutes of the Kaitake Community Board meeting dated 10 April 2017 (ECM7392497) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

2. Adoption of New Standing Orders – Community Boards

File Reference: ECM:7401500

The matter for consideration by the community board is the adoption of new standing orders for community board meetings.

Resolved:

Moved: Doug Hislop)

Seconded: Roy Weaver)

That having considered all matters raised in the report the community board:

- a) Adopt the Proposed Standing Orders.

- b) Delegate authority to the community board Chairperson to approve a leave of absence in excess of five weeks (Standing Order 12.3).

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. Proposed Public Consultation on the Draft Waste Management and Minimisation Plan

File Reference: ECM7408251

The matter for consideration by the Council is the review of the Waste Management and Minimisation Plan for the New Plymouth District. This report recommends the draft Waste Management and Minimisation Plan 2017 is approved for public consultation.

Recommendation:

Moved: Mike Pillette)

Seconded: Graham Chard)

That having considered all matters raised in the report the Draft Waste Management and Minimisation Plan be approved for public consultation in the period 14 June to 14 July 2017.

4. 2017 Planning Committee Forward Work Programme

File Reference: ECM7414795

This report is to inform the Planning Committee of the key forward work programme planned to be undertaken for the remainder of 2017.

Recommendation:

Moved: Roy Weaver)

Seconded: Graham Chard)

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

5. Remuneration Authority Consultation Document – Part Two

File Reference: ECM7410412

The matter for consideration by the Council is provision of feedback on a Remuneration Authority consultation document relating to proposals for the current year.

Recommendation:

Moved: Doug Hislop)

Seconded: Mike Pillette)

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

- a) Provide the attached feedback on Part Two of the Remuneration Authority – Consultation Document – Proposed Immediate

Changes (2017 Determination) to the Remuneration Authority before 19 June 2017

- b) Note that matters relating to Part Three - Longer Term Proposals will be considered by the Council prior to October 2017.

6. Electoral Officers Report on the 2016 Triennial Elections

File Reference: ECM7392614

This report presents the Electoral Officers Report on the 2016 Triennial Elections.

Recommendation:

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

- a) The Electoral Officers report regarding the 2016 Triennial Elections.
- b) The Justice and Electoral Committee Inquiry into the 2016 Election and consideration of a voting system for the 2019 election will be the subject of future reports to the Council in 2017.

The following amendment was made:

Moved: Roy Weaver)

Seconded: Doug Hislop)

- c) *That the Council investigate opportunities to participate in future electronic voting trials.*

Carried

The meeting closed at 5.05pm.