

MINUTES OF COUNCIL MEETING

FILE REFERENCE: ECM 7056844
MEETING DATE: Tuesday 12 April 2016 at 4.30pm
VENUE: Civic Centre, Liardet Street, New Plymouth.
MEMBERS PRESENT: Mayor Andrew Judd, Councillors Heather Dodunski, Keith Allum, Shaun Biesiek, Gordon Brown, Murray Chong, Grant Coward, Harry Duynhoven, Richard Handley, Colin Johnston, Richard Jordan, Craig McFarlane, Marie Pearce and Roy Weaver

NON MEMBERS PRESENT: Community Board Chairpersons Ken Bedford (Clifton), Joe Rauner (Waitara), Phillip Rowe (Inglewood), Community Board Members John Hill (Clifton), Andrew Larsen and Trevor Dodunski (Waitara)

STAFF IN ATTENDANCE: Barbara McKerrow, Liam Hodgetts, Sue Davidson, Julie Straka, Jan Holdt, David Langford, Irene More, Rowan Betts, Delwyn Masters, Nick Maybury, Greg Stephens, Mitchell Dyer, Peter Hancock, Warren Dagleish, Anna Crawford, Aroha Chamberlain and Anaru Wilkie

KARAKIA

Mayor Judd opened the meeting with a karakia.

APOLOGIES

Council Resolution:

Cr Dodunski)

Cr Duynhoven)

That the apologies for absence from Cr Tamati be received.

Carried

PUBLIC FORUM

1. Marfell Community (Ryan Johnston and Ruth Pfister) - re safety concerns on Cook Street (ECM7097128). An officer's report will be forwarded to the Council for consideration.
2. Peter Moeahu re Item C Waitara Endowment Land Legislation Public Consultation

DEPUTATION

Lepperton Hall Submitters

Submitter No.

Bruce Laird

4

Quin Amoore

47

Kim Treweek

53

Ian McCaul

44

Cherie Petrowski

61

Bethne and Rob Hooper

Tabled (ECM7097046)

MINUTES

Council Resolution:

Cr Biesiek)

Mayor Judd)

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

31 March 2016 (Extraordinary)

Carried

COMMITTEE MINUTES

Council Resolution:

Cr Johnston)

Cr Biesiek)

That the minutes of the following meetings, as circulated be received and:

- a) Decisions made under delegated authority by the committees be incorporated in the minutes of this meeting of the Council.
- b) Recommendations made by committees be included in the business to be considered at this meeting of the Council.

Audit and Risk Subcommittee 9 March 2016

Monitoring Committee 23 March 2016

Policy Committee 29 March 2016

Regulatory Committee 31 March 2016

Carried

DECISIONS FROM THE MONITORING COMMITTEE

MEETING DATE: Wednesday 23 March 2016 at 4.30pm

MEMBERS PRESENT: Councillor Craig McFarlane (Chairperson); Mayor Andrew Judd, Councillors Marie Pearce, Shaun Biesiek, Murray Chong, Harry Duynhoven, Colin Johnston, Richard Jordan

APOLOGIES: Councillors Keith Allum, Richard Handley and Howie Tamati

NON-MEMBERS PRESENT: Councillors Heather Dodunski, Gordon Brown, Grant Coward and Roy Weaver

Clifton Community Board Chairperson Ken Bedford

MINUTES

Monitoring Committee Resolution

Cr Marie Pearce)

Cr Shaun Biesiek)

That the minutes of the Monitoring Committee meeting (9 February 2016) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

PART A

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. December 2015 Performance Report

File Reference: ECM 7001968

The purpose of this report is to advise of the Council's performance against the objectives in the Long-Term Plan 2015-2025 for the first half (1 July to 31 December 2015) of the 2015/16 financial year.

Monitoring Committee Resolution:

Cr Pearce)

Cr Duynhoven)

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

Carried

2. **Honorary Ambassador**

File Reference: ECM 7046724

The purpose of this report is to record the recent appointment of an Honorary Ambassadorship.

Monitoring Committee Resolution:

Cr Duynhoven)

Cr Biesiek)

That, having considered all matters raised in the report, on the appointment of Angus White, as an Honorary Ambassador of the New Plymouth District, the report be noted.

Carried

3. **Delegated Authority Contracts**

File Reference: ECM 7045527

To inform the Council of contracts with a value in excess of \$250,000 awarded in the period 25 December 2015 to 24 February 2016.

Monitoring Committee Resolution:

Cr Johnston)

Cr Pearce)

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

Carried

The Monitoring Committee meeting closed at 4.56pm.

DECISIONS FROM THE POLICY COMMITTEE

MEETING DATE: Tuesday 29 March 2016 at 4.30pm

MEMBERS PRESENT: Councillor Gordon Brown (Chairperson); Mayor Andrew Judd, Councillors Grant Coward, Murray Chong, Heather Dodunski, Richard Handley, Colin Johnston, Craig McFarlane and Roy Weaver

APOLOGIES: Councillors Keith Allum and Howie Tamati

NON-MEMBERS PRESENT: Councillors Harry Duynhoven and Shaun Biesiek

Community Board Chairpersons Ken Bedford (Clifton), Doug Hislop (Kaitake) and Joe Rauner (Waitara) and Andrew Larsen (Waitara Community Board member)

MINUTES

Policy Committee Resolution

Cr McFarlane)

Cr Coward)

That the minutes of the Policy Committee meeting (16 February 2016) be confirmed as a true and accurate record.

Carried

PART A

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Housing for the Elderly Policy Update

File Reference: ECM 7008469

The matter for consideration by the Council is the scope of a review of P12-001, the Housing for the Elderly Policy. On 31 October 2014 the Council made the decision to continue with the Housing for the Elderly service and the policy is now due for its scheduled review. This is not a review of the activity and is focused on updating the current policy to align with decisions made in October 2014 and during the Long-Term Plan deliberations and internal realignment.

Policy Committee Resolution:

Cr Brown)

Cr Coward)

That having considered all matters raised in the report the Council approve the scope of the update of the Housing for the Elderly Policy, as per appendix one, noting that:

- The Council will continue to own the units.
- The Council will continue to provide the service.

Carried

DECISIONS FROM THE REGULATORY COMMITTEE

MEETING DATE: Thursday 31 March 2016 at 4.30pm

MEMBERS PRESENT: Councillor Shaun Biesiek (Chairperson), Mayor Andrew Judd, Councillors Gordon Brown, Grant Coward, Heather Dodunski, Richard Handley, Richard Jordan, Marie Pearce and Roy Weaver

NON-MEMBERS PRESENT: Councillor Harry Duynhoven

Community Board Chairpersons Ken Bedford (Clifton), Doug Hislop (Kaitake) and Andrew Larsen (Deputy Chair Waitara)

MINUTES

Regulatory Committee Resolution

Cr Pearce)

Cr Biesiek)

That the minutes of the Regulatory Committee meeting on 18 February 2016 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

PART A

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. **District Plan Review Update Report**

File Reference: ECM 7043992

The purpose of this report is to provide an update on progress with the District Plan Review. The current focus of the review is on the preparation of a Draft District Plan for informal comments. Regular update reports will be provided to the Regulatory Committee on the District Plan Review to report on key phases. The last update report was provided to the October 2015 Regulatory Committee (ECM6650806). This report also discusses the Resource Management Reform Bill and comments to inform a submission on the Bill.

Regulatory Committee Resolution:

Cr Biesiek)

Mayor Judd)

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

Carried

2. **Temporary Road Closure – New Plymouth and Inglewood Anzac Day Commemorations**

File Reference: ECM 7058951

The matter for consideration by New Plymouth District Council is to recommend the temporary closure of roads in New Plymouth and Inglewood to enable Returned Services Associations (RSA) to hold Anzac Day commemorations.

Regulatory Committee Resolution:

Cr Dodunski)

Cr Pearce)

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

- a) New Plymouth Anzac Day commemorations.

Roads to be closed:

- Queen Street from Devon Street West to St Aubyn Street (SH 44).
- King Street from Dawson to Egmont streets.
- Young Street from Dawson to Queen streets.
- St Aubyn Street from Dawson to Egmont streets.

Date and period of closure: from 5.30am to 11.30am on Monday 25 April 2016.

Please note: St Aubyn Street will have through access between the dawn and civic ceremonies.

b) Inglewood Anzac Day commemorations.

Roads to be closed:

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

Date and period of closure: from 5.30am to 7.30am on Monday 25 April 2016.

The above road closures are subject to the conditions outlined in letters sent to the New Plymouth and Districts RSA on 15 February and Inglewood and Districts RSA on 22 February.

Carried

3. **Temporary Road Closure – Super Rugby Chiefs Vs Sharks**

File Reference: ECM 7043472

The matter for consideration by New Plymouth District Council is to recommend the temporary closure of Maratahu Street and other temporary traffic controls on 29 April 2016. This is to enable New Plymouth District Council Venues to safely manage traffic and pedestrians during the Chiefs v Sharks Super Rugby match at Yarrow Stadium.

Regulatory Committee Resolution:

Cr Dodunski)

Cr Pearce)

That having considered all matters raised in the report the road closure for the following event be approved:

Yarrow Stadium Super Rugby Chiefs v Sharks

Road to be closed: Maratahu Street from Tukapa Street to 3m west of Yarrow Stadium's main vehicle entrance (adjacent to the Maara Tahu Centre).

Date and period of closure: from 3.30pm to 10pm on Friday 29 April.

Temporary traffic controls to be in place during the above road closure:

- P2 drop-off parking zone on the south side of Tukapa Street from 31 Tukapa Street east to Maratahu Street.
- Bus parking only around the perimeter of Sanders Park on Wallace Place, Cutfield and Gladstone roads.

Please note: these roads could reopen and normal parking restrictions reinstated earlier than advertised.

The above road closure is subject to the conditions outlined in a letter sent to NPDC Venues dated 10 February 2016.

Carried

4. Temporary Road Closure – National Rugby League Match

File Reference: ECM 7060949

The matter for consideration by New Plymouth District Council is to recommend the temporary closure of roads and other temporary traffic controls to enable New Plymouth District Council Venues to safely manage traffic and pedestrians during the New Zealand Warriors v Canberra Raiders National Rugby League match at Yarrow Stadium.

Regulatory Committee Resolution:

Cr Dodunski)

Cr Pearce)

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

New Zealand Warriors v Canberra Raiders National Rugby League Match.

Date and period of closure: from 4.30pm to 10pm on Saturday 21 May 2016.

Road to be closed: Maratahu Street from Tukapa Street to 3m west of Yarrow Stadium's main vehicle entrance (adjacent to the Maara Tahu Centre).

Temporary traffic controls to be place during the above road closure:

- P2 drop-off parking zone on the south side of Tukapa Street from 31 Tukapa Street east to Maratahu Street.
- Bus parking only around the perimeter of Sanders Park on Wallace Place, Cutfield and Gladstone roads.

If crowd numbers are greater than expected the following is also requested:

Roads to be closed:

- Maratahu Street from Tukapa Street to Frankley Road.
- Tukapa Street from the Sanders Avenue roundabout to Wallace Place.
- Cutfield Road from Tukapa Street to Wallace Place.

Temporary traffic controls:

- Bus parking only on the west side of Frankley Road between Clawton and Maratahu streets.
- No right turn onto Sanders Avenue out of Westtown School.

Please note: These roads could reopen and normal parking restrictions reinstated earlier than advertised.

The above road closure and temporary traffic controls are subject to the conditions outlined in a letter sent to NPDC Venues dated 1 March 2016.

Carried

5. **Parking Prohibitions, Restrictions, Traffic Control Measures and Bus Stops**

File Reference: ECM 7031834

The matter for consideration by the Council is the creation and revocation of traffic controls, parking prohibitions, restrictions and bus stops at various locations within New Plymouth.

Regulatory Committee Resolution:

Cr Weaver)

Cr Brown)

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 prohibitions, restrictions, traffic control measures and bus stops in the New Plymouth District be imposed or revoked as appropriate:

NEW PLYMOUTH

Belair Avenue

1. Revoke the existing Give Way control on the western leg of Belair Avenue at the intersection with Omata Road.

Tupoki Street

2. Create a Give Way control on Tupoki Street at the intersection with Atiawa Street.

Belt Road

3. Prohibit parking on the east side of Belt Road from 0.0m – 6.0m measured in a northerly direction from the prolongation of the north kerb of Gaine Street.

Gaine Street

4. Prohibit parking on the north side of Gaine Street from 0.0m – 7.5m measured in an easterly direction from the prolongation of the east kerb of Belt Road.

Ngamotu Road

5. Prohibit parking on the west side of Ngamotu Road from 0.0m – 62.8m measured in a northerly direction from the prolongation of the north kerb of Scott Street.
6. Prohibit parking on the east side of Ngamotu Road from 2.6m – 27.6m measured in a northerly direction from the prolongation of the north kerb of Scott Street.

Carrington Street

7. Prohibit parking on the west side of Carrington Street from 0.0m – 15.0m measured in a southerly direction from the prolongation of the south kerb of Essex Street.

Essex Street

8. Prohibit parking on the south side of Essex Street from 0.0m – 7.5m measured in a westerly direction from the prolongation of the west kerb of Carrington Street.

Cumberland Street

9. Prohibit parking on the south side of Cumberland Street from 0.0m – 48.0m measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.

Fillis Street

10. Revoke an existing Bus Stop on the south side of Fillis Street from 3.6m – 18.6m measured in a westerly direction from the prolongation of the west kerb of Liardet Street.
11. Create P120 parking ‘8am – 6pm, Monday – Friday’ (two parallel bays) on the south side of Fillis Street from 4.6m – 18.6m measured in a westerly direction from the prolongation of the west kerb of Liardet Street.
12. Prohibit parking on the south side of Fillis Street from 0.0m - 4.6m measured in a westerly direction from the prolongation of the west kerb of Liardet Street.
13. Revoke existing P120 parking ‘8am – 6pm, Monday – Friday’ on the south side of Fillis Street from 85.5m – 97.0m measured in an easterly direction from the prolongation of the east kerb of Liardet Street.
14. Create a Bus Stop on the south side of Fillis Street from 85.5m – 101.5m measured in an easterly direction from the prolongation of the east kerb of Liardet Street.

Devon Street East

15. Revoke an existing Bus Stop ‘6am – 10pm’ and Taxi Stand ‘10pm – 6am, every night’ on the north side of Devon Street East from 23.4m – 38.5m measured in an easterly direction from the prolongation of the east kerb of Liardet Street.
16. Create Pay at Machine 120 minute parking (two parallel bays) on the north side of Devon Street East from 25.8m – 38.5m measured in an easterly direction from the prolongation of the east kerb of Liardet Street.
17. Create a P5 Loading Zone on the north side of Devon Street East from 17.4m – 25.8m measured in an easterly direction from the prolongation of the east kerb of Liardet Street.
18. Revoke existing Pay at Machine 120 minute parking (two parallel bays) on the north side of Devon Street East from 46.8m – 60.1m measured in an easterly direction from the prolongation of the east kerb of Liardet Street.
19. Create a Bus Stop ‘6am – 10pm’ and Taxi Stand ‘10pm – 6am, every night’ on the north side of Devon Street East from 46.8m – 60.1m measured in an easterly direction from the prolongation of the east kerb of Liardet Street.

Barrett Road

20. Revoke an existing bus stop on the west side of Barrett Road from 31.4m – 44.2m measured in a southerly direction from the prolongation of the south kerb of Tiverton Crescent.
21. Create a bus stop on the west side of Barrett Road from 41.8m – 57.8m measured in a southerly direction from the prolongation of the south kerb of Tiverton Crescent.

Hobson Street

22. Prohibit parking on the east side of Hobson Street from 181.0m – 203.m measured in a northerly direction from the prolongation of the north kerb of Hendrie Street.
23. Prohibit parking on the west side of Hobson Street from 0.0m – 11.0m measured in a southerly direction from the prolongation of the south kerb of Niger Terrace.

St Aubyn Street (SH44)

24. Revoke existing parking prohibitions on the south side of St Aubyn Street (SH44) from 103.8m – 115.8m measured in a westerly direction from the prolongation of the west kerb of Weymouth Street.
25. Create P30 parking (two parallel bays) on the south side of St Aubyn Street (SH44) from 103.8m – 115.8m measured in a westerly direction from the prolongation of the west kerb of Weymouth Street.
26. Revoke existing P30 parking (one parallel bay) on the south side of St Aubyn Street (SH44) from 145.6m – 153.1m measured in an easterly direction from the prolongation of the east kerb of Morley Street.
27. Create P120 parking ‘8am – 6pm, Monday – Friday’ (two parallel bays) on the south side of St Aubyn Street (SH44) from 138.3m – 153.1m measured in an easterly direction from the prolongation of the east kerb of Morley Street.

WAITARA

North Street

28. Prohibit parking on the south side of North Street from 45.0m – 70.0m measured in a westerly direction from the prolongation of the west kerb of Manukorihi Road.

OAKURA

Donnelly Street

29. Prohibit parking on the south side of Donnelly Street from 119.0m – 135.0m measured in an easterly direction from the prolongation of the east kerb of Hussey Street.

INGLEWOOD

Kelly Street

30. Revoke an existing Bus Stop on the south side of Kelly Street from 84.4m – 94.6m measured in a westerly direction from the prolongation of the west kerb of Rewa Street.
31. Create a Bus Stop on the south side of Kelly Street from 61.0m – 75.5m measured in a westerly direction from the prolongation of the west kerb of Rewa Street.

Carried

6. Exemptions from Fencing of Swimming Pools and Spas

File Reference: Document Set ID 7067096

The purpose of this report is to seek approval to grant special exemptions for a number of applications from the requirement for spa pools to be fenced pursuant to section 6 of the Fencing of Swimming Pools Act and a swimming pool with door alarms.

Regulatory Committee Resolution:

Cr Pearce)

Cr Coward)

That, having considered all matters raised in the report, the Council grants, subject to the conditions set out below, special exemptions pursuant to section 6(1) of the Fencing of Swimming Pools Act 1987 for the following spa pools:

1. Spa pool at 30 Bayly Road, New Plymouth
2. Spa pool at 299 Surrey Hill Road, Oakura
3. Spa pool at 40 Kaitake Place, Oakura
4. Spa pool at 40 McFarlane Street, Oakura
5. Spa pool at 27A Mace Terrace, Oakura
6. Spa pool at 18 McKellar Street, Oakura
7. Spa pool at 89A South Road, New Plymouth
8. Spa pool at 451J Lower Pitone Road, Okato
9. Spa pool at 917 South Road, New Plymouth
10. Spa Pool at 82 Te Ngahoro Road, New Plymouth
11. Spa pool at 22 Sutton Road, New Plymouth
12. Swimming Pool with minor variations of non-compliance at 353 Lower Timaru Road, New Plymouth falling short of the Fencing of Swimming Pools Act requirements (see the discussion for further details).

For each of the spa pool special exemptions above the Council imposes the following conditions which apply when the pool is full or partially full of water and not in use:

1. The top of the spa or hot tub stands at least 760 mm above the surrounding ground or deck.
2. The cover will be locked and clear of any climbable object (including the steps).
3. The locks shall not be able to be readily opened or released by a child of up to the age of six years.
4. When locked, the cover shall be fitted so that if lifted it does not release the locking device or provide an opening greater than 100 mm.
5. The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20 kg to ensure that it will carry more than the weight of a child up to six years of age.
6. The cover shall be tapered from the centre hinge to the out edge of the cover so that water will not pond on top of it.
7. The cover, clips and locks shall be maintained at all times in a good state of repair.
8. A warning sticker shall be placed on the cover to advise that it shall be locked in place with the spa pool or hot tub is not being used or supervised.
9. Removable steps, moveable furniture, or other objects that can assist a young child to climb on the cover, shall be stored away at least 1200mm from the side of the pool.

Note: Councillors Brown, Handley and Weaver requested their vote against this item be recorded

The Regulatory Committee meeting closed at 5.16pm.

Council Resolution:

Cr Brown)

Cr Handley)

That the following recommendations of the Policy Committee be adopted by the Council and form part of the proceedings of and be entered in the minutes of this council meeting.

Carried

RECOMMENDATIONS FROM THE POLICY COMMITTEE

MEETING DATE: Tuesday 29 March 2016 at 4.30pm

MEMBERS PRESENT: Councillor Gordon Brown (Chairperson); Mayor Andrew Judd, Councillors Grant Coward, Murray Chong, Heather Dodunski, Richard Handley, Colin Johnston, Craig McFarlane and Roy Weaver

APOLOGIES: Councillors Keith Allum and Howie Tamati

NON-MEMBERS PRESENT: Councillors Harry Duynhoven and Shaun Biesiek
Community Board Chairpersons Ken Bedford (Clifton), Doug Hislop (Kaitake) and Joe Rauner (Waitara) and Andrew Larsen (Waitara Community Board member)

PART B

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. Project to Develop a Taranaki Sport & Recreation Facilities Strategic Plan

File Reference: DM 7043453

The matter for consideration by the Council is the proposed project to develop a Taranaki Sport and Recreation Facilities Strategic Plan. This report presents the terms of reference for the project and details of the proposed involvement of the Council.

Policy Committee Recommendation:

Cr Handley)

Cr McFarlane)

That having considered all matters raised in the report:

- a) New Plymouth District Council's participation in the development of a Taranaki Sport and Recreation Facilities Strategic Plan is confirmed.
- b) The Terms of Reference for the project contained within Appendix One are endorsed.
- c) It is noted that the Council's contribution towards the project of \$24,565 will be funded from operational budgets.

Carried

3. Revised Risk Management Framework

File Reference: ECM 7052054

The matter for consideration by the Council is the revised Risk Management Framework, which is presented for adoption.

Policy Committee Recommendation:

Cr Weaver)

Cr Handley)

That having considered all matters raised in the report, the revised Risk Management Framework is adopted.

Carried

LEPPERTON HALL – ASSESSMENT OF PUBLIC NOTICE

FILE REFERENCE: ECM 6819092, PID 7346

The matter for consideration by the Council is the proposal to dispose of the recreation reserve at 533 Richmond Road, which contains the Lepperton Hall (the Hall). The proposal has recently completed its public notice period. The proposal includes using up to \$270,000 of the sale proceeds toward the construction of a new school/community hall on the Lepperton School grounds. Forty-five submissions in support, nine conditional submissions and 11 objections (including a petition with 30 signatures) have been received.

Council Resolution:

Cr Brown)

Cr Duynhoven)

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

- a) Approves the sale of the Lepperton Hall property at 533 Richmond Road, being Section 98 Town of Lepperton.
- b) Applies to the Minister of Conservation (or delegated representative) for revocation of the reserve status on this land. In consideration of section 24(1)(b) of the Reserves Act 1977, the reason for the revocation is that the land is considered surplus to requirement.
- c) Agrees that the hall will not be placed on the market for sale until such time that:
 - i) An agreement (as outlined in Appendix 4) is entered into between the Lepperton School Board and New Plymouth District Council.
 - ii) Confirmation is received that the cost of the new hall and sufficient community funding to complete the hall have been secured.
- d) Delegates authority to the Council's Property Manager to finalise the agreement and execute the agreement outlined in clause f) of this resolution in conjunction with representatives of Lepperton School.
- e) Agrees to transfer up to \$270,000 derived from the sale proceeds of the Lepperton Hall, to the Lepperton School as part funding for the construction of a new hall for the use by both the school and the community.
- f) Notes that the transfer outlined in (e) is inconsistent with the Council's Revenue and Financing Policy and is undertaken to contribute to an integrated community asset at Lepperton. This inconsistency is considered a one-off that does not require amendment to the policy.—*This is included to cover off s.80 of the LGA 2002.*
- g) Notes that the Lepperton Hall property will be included in the schedule "Properties identified as surplus to Council requirements", in accordance with the 'Approval of Properties for Sale and Method of Sale (P05-019)' policy.
- h) Notes that officers will continue to work with the school on the option of an outdoor seating area near the road.
- i) That a written agreement be entered into with Lepperton School to ensure continuity of public access to the new hall.

Carried

WAITARA ENDOWMENT LAND LEGISLATION PUBLIC CONSULTATION

FILE REFERENCE: ECM 7040375

The matter for consideration by the Council is public consultation on the draft New Plymouth District Council (Waitara Lands) Bill to resolve the Waitara endowment land issues as per the Heads of Agreement with Te Kotahitanga o Te Atiawa Trusts.

Council Resolution:

Mayor Judd)

Cr McFarlane)

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

- a) Notes that the Council has agreed to develop a local Bill to implement the Heads of Agreement with Te Kotahitanga o Te Atiawa Trust regarding the Waitara endowment land, including:
 - i) provision of rights to freehold for leaseholders,
 - ii) the transfer of land to Te Kotahitanga, and
 - iii) the split of proceeds between the Council and Taranaki Regional Council, with the creation of a new entity to distribute NPDC funding to the Waitara community
- b) Approves the final draft of the New Plymouth District Council (Waitara Lands) Bill for consultation
- c) Notes that the Waitara endowment land resolution is a critical matter for the Council under its Significance and Engagement Policy
- d) Approves the attached statement of proposal for the New Plymouth District Council (Waitara Lands) Bill for consultation between 20 April and 20 May 2016.

Carried with acclamation

Mayor Judd closed the meeting with a karakia at 6.40pm.

The Council rose

Read and confirmed

MAYOR