

MINUTES OF COUNCIL MEETING

File Reference: ECM7990781

Meeting Date: 9 April 2019 at 3.30pm

Venue: Civic Centre, Liardet Street, New Plymouth

Members Present: Councillor Richard Jordan (Chairperson), Councillors Shaun Biesiek, Murray Chong, Richard Handley, Stacey Hitchcock, Colin Johnston, Alan Melody, Mike Merrick, Marie Pearce, Roy Weaver and John Williams

Apologies:

Councillor John McLeod

Non Members Present:

Community Board Chairpersons: Ken Bedford (Clifton); Doug Hislop (Kaitake)

Clifton Community Board Members: Pam Street, Warren Petersen, John McLean

Staff in Attendance:

Craig Stevenson, Nadia Phillips, Julie Straka, Kelvin Wright, Jacqueline Baker, Joy Buckingham, Liam Hodgetts, Teresa Turner, Greg Stephens, Alison Trustrum-Rainey, David Langford, Ian Baker, Charles Woollin; Mitchel Dyer

Apologies

Council Resolution:

Mayor Holdom)

Cr Jordan)

That the apology for absence from Councillor John McLeod be received.

Carried

Public Forum

- Sam Dixon – White Cliffs Walkway
- Frank Kerslake – Erosion at Onaero

Deputation

- Louise James – Amendment to Local Government Act 2002

Minutes

Council Resolution:

Cr Jordan)

Cr Pearce)

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:

26 February 2019

Carried

Committee Minutes

Council Resolution:

Cr Biesiek)

Cr Jordan)

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.

Planning Committee 26 March 2019

Performance Committee 27 March 2019

Carried

Decisions from the Planning Committee

File Reference: ECM7971800

Meeting Date: Tuesday, 26 March 2019 at 3.30pm

Venue: Council Chamber

Members Present: Councillor Roy Weaver (Chairperson); Mayor Neil Holdom, Councillors Stacey Hitchcock, Shaun Biesiek, Richard Handley, Alan Melody, Mike Merrick

Apologies: Councillor Richard Handley

Non-members Present: Councillors Marie Pearce, Colin Johnston, John McLeod, Richard Jordan, John Williams, Gordon Brown, Harry Duynhoven

Community Board Chairpersons: Ken Bedford (Clifton), Doug Hislop (Kaitake); Andrew Larson (Waitara)

Staff in Attendance: Craig Stevenson, Nadia Phillips, Kelvin Wright, Joy Buckingham, Julie Straka, Juliet Johnson, David Langford, Greg Stephens, Liam Hodgetts, Delwyn Masters, Sarah Edwards

Apologies

Planning Committee Resolution:

Mayor Holdom)

Cr Biesiek)

That the apology for absence from Councillor Richard Handley be received.

Carried

Minutes

Planning Committee Resolution:

Mayor Holdom)

Cr Hitchcock)

That the minutes of the Planning Committee meeting (12 February 2019) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

Decisions from the Performance Committee

File Reference: ECM7971801
Meeting Date: Wednesday, 27 March 2019 at 3.30pm
Venue: Council Chamber
Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom; Councillors Marie Pearce, Gordon Brown, Harry Duynhoven, Colin Johnston, John McLeod, John Williams

Non-members Present: Councillors Alan Melody, Roy Weaver, Mike Merrick, Stacey Hitchcock

Community Board Chairperson: Ken Bedford (Clifton)

Staff in Attendance: Craig Stevenson, Nadia Phillips, Julie Straka, Joy Buckingham, Liam Hodgetts, Kelvin Wright, Charlotte Dunning, David Langford, Alison Trustrum-Rainey, Delwyn Masters

Minutes

Performance Committee Resolution:

Cr Pearce)

Cr Williams)

That the minutes of the Performance Committee meeting (13 March 2019) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

1. Amendments to Parking Controls

ECM7934038

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

Performance Committee Resolution:

Cr Pearce)

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 controls in the New Plymouth District be imposed:

1. *Clawton Street, New Plymouth*

- Prohibit parking on the north side of Clawton Street from 37.6m to 41.3m (3.7m) measured in a easterly direction from the prolongation of the east kerb of Trelawney Crescent.

- Prohibit parking on the north side of Clawton Street from 61.1m to 67.5m (5.4m) measured in a easterly direction from the prolongation of the east kerb of Trelawney Crescent.
2. *Coby Sydney Drive and Penrod Drive, Bell Block*
- Prohibit parking on the north side of Penrod Drive from 1.2m to 15.3m (14.1m) measured in a westerly direction from the prolongation of the west kerb of Coby Sydney Drive.
 - Prohibit parking on the north side of Penrod Drive from 6.1m to 18.2m (12.1m) measured in a easterly direction from the prolongation of the west kerb of Coby Sydney Drive.
3. *Devon Street East*
- Revoke time restricted parking (P60) on the north side of Devon Street East from 5.5m to 11.1m (5.6m) measured in a westerly direction from the prolongation of the west kerb of Nobs Line.
 - Prohibit parking on the north side of Devon Street East from 5.5m to 11.1m (5.6m) measured in a westerly direction from the prolongation of the west kerb of Nobs Line.
 - Prohibit parking on the north side of Devon Street East from 30.7m to 42.1m (11.4m) measured in a westerly direction from the prolongation of the west kerb of Ronald Street.
 - Prohibit parking on the south side of Devon Street East from 29.8m to 35.9m (6.1m) measured in a westerly direction from the prolongation of the west kerb of Ronald Street.
 - Revoke parking prohibition on the south side of Devon Street East from 3.3m to 21.2m (19.4m) measured in an easterly direction from the prolongation of the east kerb of Ronald Street.
4. *Doone Street, New Plymouth*
- Prohibit parking on the west side of Doone Street from 0.0m to 25.3m (25.3m) measured in a southerly direction from the prolongation of the south kerb of Devon Street West (SH45).
5. *Glenpark Avenue and Parsons Street, New Plymouth*
- Prohibit parking on the east side of Glenpark Avenue from 0.0m to 21.4m (21.4m) measured in a northerly direction from the prolongation of the north kerb of Parsons Street.
 - Prohibit parking on the north side of Parsons Street from 0.00m to 15.5m (15.5m) measured in a easterly direction from the prolongation of the east kerb of Glenpark Avenue.
 - Prohibit parking on the south side of Parsons Street from 0.0m to 13.3m (13.3m) measured in a easterly direction from the prolongation of the west kerb of Glenpark Avenue.
 - Prohibit parking on the east side of Glenpark Avenue from 0.0m to 18.1m (18.1m) measured in a southerly direction from the prolongation of the south kerb of Parsons Street.

6. *Lemon Street, New Plymouth*
 - Prohibit parking on the north side of Lemon Street from 2.4m to 5.8m (3.4m) measured in a easterly direction from the prolongation of the east kerb of Pukenui Street.
7. *Turi Street, New Plymouth*
 - Prohibit parking on the north side of Turi Street from 76.0m to 106.0m (30.0m) measured in a easterly direction from the prolongation of the east kerb of Tokomaru Street.
8. *Young Street, New Plymouth*
 - Prohibit parking on the north side of Young Street from 42.6m to 46.4m (3.8m) measured in a easterly direction from the prolongation of the west kerb of Duke Place.

Carried

2. New Plymouth Group New Zealand Riding for the Disabled Incorporated – Ground Lease at Barrett Domain

ECM7919814

The matter for consideration by the Council is the granting of a ground lease to New Plymouth Group New Zealand Riding for the Disabled Incorporated to better comply with the requirements of the Reserves Act 1977 and to provide certainty of long term tenure to the group.

Performance Committee Resolution:

Cr Johnston)

Cr Duynhoven)

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

- a) Resolves to grant a ground lease of 12 hectares (more or less) to New Plymouth Group New Zealand Riding for the Disabled Incorporated for its facilities and grazing at Barrett Domain (Lot 10 DP 432612).
- b) Agrees that New Plymouth Group New Zealand Riding for the Disabled Incorporated meets the criteria for a Community Concessional Lease under the Council's Community Funding Investment Policy and therefore a lease rental of \$1 + GST (if demanded) per annum is approved.
- c) Notes that the cost of the solicitor's fee for preparing the lease document (estimated as \$900 exclusive of GST) will be invoiced to New Plymouth Group New Zealand Riding for the Disabled Incorporated.
- d) Notes that New Plymouth Group New Zealand Riding for the Disabled Incorporated shall be responsible for insuring its buildings, obtaining any required consents and paying all outgoings in relation to the maintenance and management of the buildings and grazed areas.
- e) Authorises the Property Manager to approve the final lease terms and any minor adjustment to the ground lease area.

Carried

3. **Water Safety Plan Implementation Report 2017 / 18**

ECM7805241

This report summarises compliance and implementation with the approved Water Safety Plans for New Plymouth, Inglewood, Oakura and Okato for the 2017/18 compliance year.

Performance Committee Resolution:

Cr Pearce)

Cr Williams)

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

Carried

Recommendations from the Planning Committee

File Reference: ECM7971800

Meeting Date: Tuesday, 26 March 2019 at 3.30pm

Venue: Council Chamber

Members Present: Councillor Roy Weaver (Chairperson); Mayor Neil Holdom, Councillors Stacey Hitchcock, Shaun Biesiek, Richard Handley, Alan Melody, Mike Merrick

Apologies: Councillor Richard Handley

Non-members Present: Councillors Marie Pearce, Colin Johnston, John McLeod, Richard Jordan, John Williams, Gordon Brown, Harry Duynhoven

Community Board Chairpersons: Ken Bedford (Clifton), Doug Hislop (Kaitake); Andrew Larson (Waitara)

Staff in Attendance: Craig Stevenson, Nadia Phillips, Kelvin Wright, Joy Buckingham, Julie Straka, Juliet Johnson, David Langford, Greg Stephens, Liam Hodgetts, Delwyn Masters, Sarah Edwards

1. **Back Beach Steps**

ECM7956715

The matter for consideration by the Council is the options for the future of the Back Beach steps.

Planning Committee Recommendation:

Cr Biesiek)

Cr Hitchcock)

That, having considered all matters raised in the report, the Council approve a budget of \$138k to reinstate the Back Beach steps subject to further engagement with Ngā Māhanga a Tairi and Ngāti Te Whiti Hapu.

Carried

Council Resolution:

Cr Weaver)

Cr Pearce)

That the Planning Committee recommendation, relating to the Back Beach steps, be adopted.

Carried

A division was called at the Council meeting (ECM7980154)

Those voting for the motion were Mayor Holdom, Councillors Biesiek, Brown, Chong, Duynhoven, Hitchcock, Melody, Merrick, Pearce, Weaver; Williams.

Those voting against the motion were Councillors Handley, Johnston; Jordan.

2. Establishment Of a Selection Panel to Make Board Appointments Under the New Plymouth District (Waitara Lands) Act 2018

ECM7915840

The matter for consideration by the Council is to determine a process to appoint members to the Board, established by the New Plymouth District Council (Waitara Lands) Act 2018.

Planning Committee Recommendation:

Mayor Holdom)

Cr Biesiek)

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

- a) Establish a permanent Selection Panel to determine appointees to the Board under the New Plymouth District Council (Waitara Lands) Act 2018.
- b) Appoints the Mayor, both North Ward Councillors, the Chair of the Waitara Community Board and the Chief Executive as the Selection Panel.
- c) Delegates authority to the Selection Panel to:
 - i) Seek nominations for appointment from the community
 - ii) Invite Te Kōwhatu Tū Moana to nominate up to two representatives as observers on the Selection Panel
 - iii) Determine and appoint the Council's representatives to the Board, including an alternate member(s)
 - iv) Determine and appoint replacement members, including alternate members, where a vacancy occurs, and
 - v) Provide feedback to Te Kōwhatu Tū Moana on their proposed appointees, with feedback to be provided in a manner requested by Te Kōwhatu Tū Moana. This clause includes feedback on replacement appointees following creation of a vacancy.
- d) Directs the Selection Panel to not appoint current New Plymouth District Council Elected Members (including community board members) or staff to the Board.
- e) Notes that the Board is not a committee of the Council or a council organisation.

Carried

Council Resolution:

Cr Brown)

Cr Pearce)

That the Planning Committee recommendation, relating to Establishment of a Selection Panel to Make Board Appointments Under the New Plymouth District (Waitara Lands) Act 2018, be adopted

Carried

3. Triennial Elections – Order of Candidate Names and General Information

ECM7927965

The matter for consideration by the Council is the order of candidate names on voting documents for the 2019 triennial election.

Planning Committee Recommendation:

Cr Melody)

Mayor Holdom)

That, having considered all matters raised in the report, the names of candidates for the 2019 triennial election be arranged on the voting documents in alphabetical order of surname.

Carried

Council Resolution:

Cr Johnston)

Cr Merrick)

That the Planning committee recommendation, relating to Triennial Elections – Order of Candidate Names and General Information, be adopted

Carried

4. Parks Structures

ECM7943471

The matter for consideration by the Council is the funding of unbudgeted repairs to 63 of the Council's parks bridges.

Planning Committee Recommendation:

Mayor Holdom)

Cr Biesiek)

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

- a) Note that inspection of bridges in parks has assessed 63 bridges as requiring repair.
- b) Approve a \$505k budget for undertaking the identified repairs to the Parks Bridge stock, funded from renewal reserves.
- c) Note that these repairs will be carried out during the remainder of the 2018/19 financial year and will extend into the 2019/20 financial year.
- d) Note that staff are assessing the parks general structures and bridge maintenance and renewal budgets required to maintain the condition and safety of these assets to inform recommendations to the Council for inclusion in the Long-Term Plan 2021-31.

Carried

Council Resolution:

Mayor Holdom)

Cr Biesiek)

That the Planning Committee recommendation, relating to Parks Structures, be adopted.

Carried

Recommendations from the Performance Committee

File Reference: ECM7971801
Meeting Date: Wednesday, 27 March 2019 at 3.30pm
Venue: Council Chamber
Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom; Councillors Marie Pearce, Gordon Brown, Harry Duynhoven, Colin Johnston, John McLeod, John Williams

Non-members Present: Councillors Alan Melody, Roy Weaver, Mike Merrick, Stacey Hitchcock
Community Board Chairperson: Ken Bedford (Clifton)

Staff in Attendance: Craig Stevenson, Nadia Phillips, Julie Straka, Joy Buckingham, Liam Hodgetts, Kelvin Wright, Charlotte Dunning, David Langford, Alison Trustrum-Rainey, Delwyn Masters

Council Resolution:

Cr Brown)
Cr Pearce)

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

Carried

1. Perpetual Investment Fund Performance Report December 2018

ECM7957722

The purpose of this report is to present the performance of the Perpetual Investment Fund (PIF) for the quarter ended 31 December 2018.

Performance Committee Recommendation

Mayor Holdom)
Cr Duynhoven)

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

Carried

2. New Plymouth PIF Guardians Limited Condensed Interim Financial Statements for the Six Months Ended 31 December 2018

ECM7924443

Council to note New Plymouth PIF Guardian Limited's (NPG) condensed interim financial statements, as approved by the board on 20 February 2019. The statements are for the six months ended 31 December 2018. They are unaudited.

Performance Committee Recommendation:

Cr Pearce)
Cr Duynhoven)

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

Carried

3. Papa Rererangi I Puketapu Limited Condensed Interim Financial Statements for the Six Months Ended 31 December 2018

ECM7924490

Council to note Papa Rererangi i Puketapu Limited's (PRIP) condensed interim financial statements, as approved by the board on 12 February 2019. The statements are for the six months ended 31 December 2018 and are unaudited.

Performance Committee Recommendation:

Cr Brown)

Cr Pearce)

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

Carried

4. Venture Taranaki Trust Interim Report for the Six Months Ended 31 December 2018

ECM7933998

Council to note Venture Taranaki Trust's (VTT) interim financial statements, authorised for issue by the Trustees on 29 January 2019. The statements are for the six months ended 31 December 2018 and are unaudited.

Performance Committee Recommendation:

Mayor Holdom)

Cr Johnston)

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

Carried

5. Land Acquisition And Exchange – Otaraoa Road Slope Stability and Legalisation Works

ECM7928215

The matter for consideration by the Council is the acquisition and exchange of land. These actions are part of a solution to achieve road legalisation and slope stability works following a number of slips within and adjoining the Otaraoa Road reserve.

Performance Committee Recommendation:

Cr Johnston)

Cr Williams)

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

- a) Notes that slope stabilising works are required where a number of slips have occurred along Otaraoa Road. Land acquisition and exchange is required to facilitate these works and to correct the situation where the formed road is outside the legal road boundaries.
- b) Approves the acquisition of a total of 3625m² of land from Lot 2 DP 347789 (CFR 196217) owned by Promiseland Limited to be vested as road reserve.
- c) Approves the acquisition of 210m² of land from Lot 1 DP 387510 owned by Kevin Downs and Simon Payne and vesting it with the adjoining Lot 2 DP347789 (CFR 350245) owned by Promiseland Ltd to enable the relocation of their driveway access.

- d) Approves the acquisition of 180m² of land from Otaraoa B3 Block (382124) owned by Kevin Downs and Simon Payne to be vested as road reserve and in exchange stopping 630m² of road that will then be vested with the owners land.

Carried

6. Health & Safety Quarterly Report – Period Ended December 2018 – Due Diligence Obligations

ECM7937635

This report presents the Health and Safety Quarterly Report for the period 1 October to 31 December 2018.

Performance Committee Recommendation:

Cr Duynhoven)

Cr Brown)

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

Carried

At the Performance Committee meeting, Councillor McLeod requested that his vote against the motion be recorded.

7. Forestry Joint Ventures – Duthie & McKay Condensed Interim Financial Statements for Six Months Ending 31 December 2018

ECM7926052

Council to note two Forestry Joint Venture condensed interim financial statements. The statements are for the six months ended 31 December 2018. They are unaudited.

Performance Committee Recommendation:

Cr Pearce)

Cr Johnston)

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

Carried

8. Tarata Ngatimaru Pukehou Forestry Joint Venture Financial Statements (Final) for Period Ended 31 October 2018

ECM7939316

Council to note Tarata Ngatimaru Pukehou Joint Venture's final financial statements for the period ended 31 October 2018 (four months).

Performance Committee Recommendation:

Cr Brown)

Cr Pearce)

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

Carried

The meeting closed at 4.31pm.

The Council rose

Read and confirmed

MAYOR