

MINUTES OF INGLEWOOD COMMUNITY BOARD

FILE REFERENCE: ECM8377340
MEETING DATE: Tuesday 22 September 2020 at 1.30pm.
VENUE: Inglewood Library & Service Centre
MEMBERS PRESENT: Mr Mel Cook, Mr Graeme Sykes,
Jono Burrows and Cr Marie Pearce.

APOLOGIES: Phill Hird

STAFF IN ATTENDANCE: Rowan Williams, Wendy Johnstone and
Jayne Tidbury-Beer

PUBLIC COMMENT

Stacey Hitchcock gave a presentation on the Taranaki Trails Trust.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

File Reference: ECM8345978
Moved: Mel Cook)
Seconded: Jono Burrows)

Resolved:

That the minutes of the Inglewood Community Board meeting dated 11 August 2020 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

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

1. **Members Activity Report – Mel Cook**

File Reference: ECM8366146

This report advises of the community board activities of Mel Cook in the period to 7 September 2020.

Resolved:

Moved: Mel Cook)

Seconded: Marie Pearce)

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

Carried

2. **Members Activity Report – Graeme Sykes**

File Reference: ECM8366146

This report advises of the community board activities of Graeme Sykes in the period to 7 September 2020.

Resolved:

Moved: Graeme Sykes)

Seconded: Mel Cook)

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

Carried

3. **Members Activity Report – Jono Burrows**

File Reference: ECM8366458

This report advises of the community board activities of Jono Burrows in the period to 8 September 2020.

Resolved:

Moved: Jono Burrows)

Seconded: Graeme Sykes)

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

Carried

MATTERS CONSIDERED BY INGLEWOOD COMMUNITY BOARD FOR RECOMMENDATION FOR FINAL DETERMINATION BY THE COUNCIL

4. **Naming of Roads**

File Reference: ECM8349438

The matter for consideration by the Council is the naming of a rights-of-way as a result of subdivision development at Maire Street and Kelly Street Inglewood.

Recommendation:

Moved: Mel Cook)

Seconded: Marie Pearce)

That, having considered all matters raised in the report, the following name be approved and the Chief Operating Officer allocate street numbers, where appropriate, to the properties fronting this right-of-way.

i) Toutouwai Lane

ii) Whekī Lane

Carried

5. **Three Waters Network Maintenance Service Review & Term Extension**

File Reference: ECM8350164

The matter for consideration by the Council is a variation to contract to extend the existing Three Waters Network Maintenance contract with City Care Ltd by an additional term of three years. The variation follows a s17A Review under the Local Government Act 2002.

Recommendation:

Moved: Graeme Sykes)

Seconded: Marie Pearce)

That having considered all matters raised in the report Council notes the variation of contract to extend the term of the of the existing Three Waters Network Maintenance contract for three years which may include removing or adding activities to the scope of the contract.

Carried

6. **Innovating Streets – Kelly Street Cycleway**

File Reference: ECM8347822

The matter for consideration by the Council is approving the temporary installation of the Kelly Street Cycleway.

Recommendation:

Moved: Marie Pearce)

Seconded: Graeme Sykes)

That, having considered all matters raised in the report, the Inglewood Community Board:

- (i) is unable to make a recommendation to Council at this meeting due to the lack of information regarding the proposed alternate plans for Kelly Street; and
- (ii) requests an Inglewood Community Board workshop with officers prior to the Council meeting on 27 October 2020.

Carried

7. **Infrastructure Term Services Contract – Year 1**

File Reference: ECM8349976

The purpose of this report is to inform Council of the performance of the Infrastructure Term Service Contract on the first year of delivery.

Recommendation:

Moved: Graeme Sykes)

Seconded: Jono Burrows)

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

Carried

The meeting closed at 2.47pm