

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: DP-14-02 DM 1601878
MEETING DATE: Friday 3 October 2014 at 9am.
VENUE: Waitara Library & Service Centre
MEMBERS PRESENT: Andrew Larsen (Chairperson), Trevor Dodunski, Bill Simpson and Cr Colin Johnston

APOLOGIES: Joe Rauner

NON-MEMBERS PRESENT: Crs Craig McFarlane and Shaun Biesiek, Ken Bedford (Clifton Community Board Chairperson)

STAFF IN ATTENDANCE: Julie Straka, Jan Higley, Catherine Croot, Mark Bruhn, Lauren O'Byrne

John McLeod's participation and contribution to the Waitara Community Board during his term as Councillor was acknowledged.

DEPUTATION:

Linda Cox, YMCA re a proposal to lease 36 Cracroft Street, Waitara for an Early Childhood Centre.

Fiona Clarke, on behalf of the Friends of the Waitara River, re Waitara River Flood Protection plan (DM1602670)

PART A

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

1. Minutes of Previous Meeting

Resolved:

That the minutes of the Waitara Community Board meeting held on 22 August 2014 be confirmed as a true and accurate record with the following amendment.

Item 7 Establishment of a Māori Ward be amended to read:

That having considered all matters raised in the report the Waitara Community Board resolve that a Maori ward not be established for the 2016 triennial election and that a report that gives further options for Maori representation in the decision making process of Council be provided for the next meeting round.

2. Members Activity Report

File Reference: DP-14-03, DM1599567

This report advises of the community board activities of Trevor Dodunski in the period to 20 September 2014.

Resolved:

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

3. **Members activity report**

File Reference: DP-14-03, DM1599783

This report advises of the community board activities of Andrew Larsen in the period to 20 September 2014.

Resolved:

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

PART B

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

4. **TRC Waitara River Upgrade Work**

File Reference: DM 1592348 PR-12-14 v05

The matter for consideration by the Council is to receive an update on the work the Taranaki Regional Council is completing along the Waitara River to improve flood protection.

Recommendation:

That having considered all matters raised in the report that the concept plans for the work along the Waitara River to increase the flood protection, which also includes construction of a portion of the Waitara River Walkway be noted.

5. **Temporary Road Closure – Lions Christmas Parades**

File Reference: RT-15-14, DM 1597499

The matter for consideration by the Council is to recommend the temporary closure of various roads in New Plymouth, Inglewood and Waitara to enable local Lions Clubs to hold the 2014 Christmas parades. The Inglewood Lions and Inglewood First have also requested to extend their road closure to allow Christmas festivities and a market day to occur.

Recommendation:

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

NEW PLYMOUTH CHRISTMAS PARADE

Road to be closed: Devon Street from Dawson Street to Eliot Street.

Affected roads intersecting with Devon Street: Robe Street, Queen Street, Egmont Street, Brougham Street, Currie Street, Liardet Street and Gover Street.

Date and period of closure: from 4pm to 7pm on Saturday 29 November 2014.

INGLEWOOD CHRISTMAS PARADE and COMMUNITY EVENT

Roads to be closed:

- Matai Street (SH 3) from Kelly Street to Rata Street (SH 3).
- Rata Street (SH 3) from Matai Street (SH 3) to Brown Street.
- Brown Street from Rata Street to Kelly Street.
- Kelly Street from Brown Street to Matai Street (SH 3).

Date and period of closure: from noon to 4pm on Saturday 13 December 2014.

WAITARA CHRISTMAS PARADE

Roads to be closed:

- Whitaker Street from Cracroft to Browne streets.
- Memorial Place.
- McLean Street from Cracroft Street to West Quay.
- Whitaker Street from Queen Street to West Quay.
- West Quay from Whitaker to McLean streets.
- Queen Street from Whitaker to McLean streets.
- Wrights Lane.

Date and period of closure: from 9.30am to 11.30am on Saturday 13 December 2014.

The above road closures are subject to the conditions outlined in letters sent to each Lions Club, as outlined in Appendix 1 attached.

6. **New Plymouth District Plan: Plan Changes PLC13/00040 and PLC14/00043 Regarding Waahi Taonga/Sites of Significance to Māori and Archaeological Sites**

File Reference: PP-11-02-04.PLC13/00040&43, DM 1493601

The matter for consideration by the Council is the approval of proposed Plan Changes PLC13/00040 and PLC14/00043 to the New Plymouth District Plan (District Plan) for public notification in accordance with the Resource Management Act 1991 (RMA).

Recommendation:

That having considered all matters raised in the report, that pursuant to Schedule 1 of the Resource Management Act 1991 proposed Plan Change PLC13/00040 (Updating Provisions applying to Waahi Taonga/Sites of Significance to Māori and Archaeological Sites) and proposed Plan Change PLC14/00043 (Confirming the location and extent of Waahi Taonga/Sites of Significance to Māori and Archaeological Sites in the Ngāti Rahiri Rohe) and their accompanying Section 32 reports to the New Plymouth District Plan are approved for public notification.

An amendment was moved at the Waitara Community Board:

- a) That having considered all matters raised in the report, that pursuant to Schedule 1 of the Resource Management Act 1991 proposed Plan Change PLC14/00043 (Confirming the location and extent of Waahi Taonga/Sites of Significance to Māori and Archaeological Sites in the Ngāti Rahiri Rohe) and their accompanying Section 32 reports to the New Plymouth District Plan be approved for public notification, and
- b) That proposed Plan Change PLC13/00040 (Updating Provisions applying to Waahi Taonga/Sites of Significance to Māori and Archaeological Sites) not be approved for public notification pending further consultation with all affect hapu.

The amendment was lost
The original motion was put and carried.

Mr Keith Holswich responded on the above item on behalf of Ngāti Rahiri.

The meeting closed at 10.35am