

POLICY COMMITTEE

FILE REFERENCE: ECM 7056838
MEETING DATE: Tuesday 29 March 2016 at 4.30pm
VENUE: Council Chamber
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)

STAFF IN ATTENDANCE: Barbara McKerrow, Liam Hodgetts, Alan Bird, Anna Crawford, Julie Straka, Mitchell Dyer, Peter Handcock, Nick Maybury, Jayne Beer, David Langford, Rowan Betts, Kathryn Scown, Craig Campbell-Smart, Katrina Brunton and Teresa Turner.

DEPUTATIONS

Teresa Bowe and Mr Peter Crawford of Belt Road Holiday Camp regarding Freedom Camping.

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

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 Resolution:

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.

The Policy Committee meeting closed at 5.15pm.