

TE HUINGA TAUMATUA COMMITTEE

File Reference: ECM 8244170
Meeting Date: Tuesday 18 February 2020 at 1.07pm
Venue: Council Chamber

Members Present:

Councillor Gordon Brown (Co-Chairperson), Matua Howie Tamati (Te Kotahitanga o Te Atiawa Trust) (Co-Chairperson), Mayor Neil Holdom, Councillors Dinnie Moeahu, Anneka Carlson and David Bublitz; Ms Jacqui King (Te Kāhui o Taranaki Trust), Whaea Colleen Tuuta (Te Rūnanga o Ngāti Mutunga), Ms Tamzyn Pue (Te Rūnanga o Ngāti Maru Trust) and Ms Patricia O'Carroll (Te Rūnanga o Ngāti Tama Trust)

Non-members Present:

Councillors Tony Bedford, Amanda Clinton-Gohdes, Harry Duynhoven, Colin Johnston, Stacey Hitchcock, Richard Handley, Sam Bennett and Richard Jordan

Doug Hislop (Kaitake Community Board Chairperson)

Staff in Attendance:

Liam Hodgetts, Nadia Phillips, Aroha Chamberlain, David Langford, Joy Buckingham, Callum Williamson; Rowan Williams

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

1. Naming of Roads

ECM8207446

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

Te Huinga Taumatua Resolution:

Mayor Holdom

Cr Moeahu

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) Mānatu Lane

Carried / Kua Mana

2. Naming of Roads and Rights-of-Way

ECM8207449

The matter for consideration by the Council is the naming of roads and rights-of-way as a result of subdivisions at Fernbrook Drive, Poplar Grove, and Egmont Road.

Te Huinga Taumatua Resolution:

Matua Tamati

Cr Carlson

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

- a) Roads
 - ii) Alex Place
 - iii) Mangapai Road
- b) Rights-of-Way
 - i) Rehua Place
 - ii) Mangaotuku Lane
 - iii) Aheahea Way

Carried / Kua Mana

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. Zeal Contract for Service – Annual Report 2019

ECM8194634

The purpose of this report is to provide Council with an annual report on the work of Zeal Taranaki (Zeal)

Te Huinga Taumatua Recommendation:

Cr Bublitz

Cr Carlson

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

Carried / Kua Mana

4. WHO Age Friendly New Plymouth Annual Report

ECM8198809

This report provides an update on the age friendly activities the Council has delivered since the district's accreditations an age friendly community by the World Health Organisation (WHO) in December 2018

Te Huinga Taumatua Recommendation:

Mayor Holdom

Cr Moeahu

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

Carried / Kua Mana

5. Land Purchase to Develop a Public Carpark on Egmont Road to Ease Traffic Congestion at the North Egmont Visitors Centre

ECM8205700

The matter for consideration by the Council is approving the purchase of a parcel of land located at 2138 Egmont Road. Future development of the land as a public car park is planned to address traffic congestion that creates parking and safety issues at the North Egmont Visitor Centre.

Te Huinga Taumatua Recommendation:

Ms Pue

Cr Carlson

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

- a) Approves the purchase of the property, proposed Lot 1 being 9,284 square metres of land subject to final survey, to be acquired by subdivision at 2138 Egmont Road, New Plymouth.
- b) Approves the purchase of the property for a negotiated amount of \$290,000 (zero rated for GST).
- c) Notes that agreement has been reached with the landowners subject to Council undertaking the subdivision and obtaining a fully transferable freehold title at Councils cost and also conditional on approval by Council.
- d) Notes that the estimated total purchase cost of the land including subdivision to secure a fully transferable freehold title is estimated not to exceed \$350,000.

Carried / Kua Mana

Matua Tamati closed the hui with a karakia at 2.14pm.