

TE HUINGA TAUMATUA COMMITTEE

File Reference: ECM8045518
Meeting Date: Tuesday, 11 June 2019 at 3.30pm
Venue: Council Chamber
Members Present: Councillor Gordon Brown (Co-Chairperson); Ms Liana Poutu (Co-Chairperson), Mayor Neil Holdom, Councillors Stacey Hitchcock, Marie Pearce, Mr Larry Crow, Ms Jacqui King; Ms Colleen Tuuta

Apologies:

Councillor Richard Handley; Ms Tamzyn Pue

Non-members Present:

Councillors Alan Melody, John Williams, Colin Johnston, Richard Jordan, Roy Weaver; John McLeod

Community Board Chairperson Doug Hislop (Kaitake Community Board)

Staff in Attendance:

Nadia Phillips, Liam Hodgetts, Julie Straka, Greg Stephens, Dion Cowley, Ian Baker, Kimberley Hope, Katrina Brunton, Rowan Williams, Joy Buckingham, Aroha Chamberlain, Charles Woollin; Dee Jury

Acknowledgements

Councillor Brown, on behalf of Te Huinga Taumatua, acknowledged the passing of Virginia Handley, wife of committee member, Cr Richard Handley. Cr Brown also acknowledged, on behalf of the committee, Co-Chair Liana Poutu whose Aunty Jennifer Marshall passed away in Sydney.

Apologies

Cr Pearce)

Mayor Holdom)

That the apologies for absences from Councillor Richard Handley and Ms Tamzyn Pue be received.

Carried

Minutes

Te Huinga Taumatua Resolution

Ms Poutu)

Cr Pearce)

That the minutes of Te Huinga Taumatua meeting (30 April 2019) 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 COMMITTEE UNDER DELEGATED AUTHORITY
AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

1. Naming of Roads – Tangaroa Street and Kaipeke Lane, Waitara
ECM8001456

The matter for consideration by the Council is the naming of roads as a result of subdivision development.

Te Huinga Taumatua Resolution:

Ms King)

Cr Hitchcock)

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

i) Tangaroa Street

ii) Kaipeke Lane

Carried

2. Naming of Right of Way

ECM8001512

The matter for consideration by the Council is the naming of a right-of-way as a result of subdivision development off Wills Road, Bell Block.

Te Huinga Taumatua Resolution:

Mayor Holdom)

Liana Poutu)

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 the right-of-way:

a) Whenu Way

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

**3. New Plymouth District Council's 2018 CDP Scorecard
(Emissions Disclosure)**

ECM7960016

The purpose of this report is to provide an update on the Council's progress under the international CDP emissions disclosure programme and to also provide an update on other energy/emissions related matters.

Te Huinga Taumatua Recommendation:

Ms Poutu)

Ms Tuuta)

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

Carried

4. Quarterly Progress Update on Waste Management and Minimisation Plan Implementation

ECM8003719

The programme for the implementation of actions in the Waste Management and Minimisation Plan for the next three years is provided with an update on progress towards the Zero Waste vision.

Te Huinga Taumatua Recommendation:

Ms Poutu)

Cr Pearce)

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

Carried

5. Solid Waste Management and Minimisation Bylaw: Adoption of Statement of Proposal for Consultation

ECM8000910

The matter for consideration by the Council is to adopt a Statement of Proposal for community consultation on the draft Solid Waste Management and Minimisation Bylaw as a significant early step towards achieving the Council's Zero Waste vision.

Te Huinga Taumatua Recommendation:

Mayor Holdom)

Ms King)

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

- a) Note that the current Solid Waste Bylaw has been reviewed in line with the Long-Term Plan 2018-28 service changes and the Waste Management and Minimisation Plan 2017 to achieve the Council's Zero Waste vision, and a new Solid Waste Management and Minimisation Bylaw has been drafted
- b) Determines that the bylaw as proposed is the most appropriate form of bylaw in light on the requirements of the Local Government Act 2002 and Waste Minimisation Act 2008
- c) Determines that the bylaw as proposed does not give rise to any implications under the New Zealand Bill of Rights Act 1990

- d) Adopt the Statement of Proposal to consult the community for the draft Solid Waste Management and Minimisation Bylaw

Carried

6. Land Purchase to Facilitate the Proposed Realignment and Safety Improvements of Airport Drive, New Plymouth

ECM8004013

The matter for consideration by the Council is to adopt a Statement of Proposal for community consultation on the draft Solid Waste Management and Minimisation Bylaw as a significant early step towards achieving the Council's Zero Waste vision.

Te Huinga Taumatua Recommendation:

Cr Pearce)

Mayor Holdom)

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

- a) Approves the purchase of the property at 34 Airport Drive, New Plymouth (Lot 1 DP 5309 Blk III Paritutu SD), for market value as determined by registered valuers.
- b) Approves the purchase of the property at 52 Airport Drive, New Plymouth (Lot 1 DP 366699), for market value as determined by registered valuers.
- c) Agrees to pay additional compensation of up to \$50,000 to each of the current owners as outlined in Section 72A of the Public Works Act 2018.
- d) Notes that agreement has been reached with the landowners conditional on approval by Council.

Carried

7. Request for a Right of Way Easement for Access and Purchase of Council-Owned Land – Central Carpark, Powderham Street, New Plymouth

CM7965052

The matter for consideration by the Council is the sale of part of the land used for the central carpark and the granting of a right of way over the balance of the carpark land.

Te Huinga Taumatua Recommendation:

Mayor Holdom)

Cr Brown)

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

- a) Approves the Rights of Way A and B shown on the plan attached as Appendix 1 for the market price of \$51,500 plus GST.

- b) Approves, in principle, the sale of approximately 32m² to the rear of the property at 74 Powderham Street (Lot 1 DP 5018) at or near market valuation (\$17,600 plus GST), with authority delegated to the Chief Executive to conclude negotiations and finalise a sale.
- c) Declines the acquisition of Lot 3 shown on the plan attached to this report as Appendix 1.

Carried

Te Huinga Taumatua meeting closed at 5.07pm.