

MINUTES OF COUNCIL MEETING

File Reference: ECM 7630771

Meeting Date: Tuesday 30 January 2018 at 3.30pm

Venue: Civic Centre, Liardet Street, New Plymouth.

Members Present: Mayor Neil Holdom, Councillors Shaun Biesiek, Gordon Brown, Murray Chong, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan, John McLeod, Alan Melody, Mike Merrick, Marie Pearce, Roy Weaver and John Williams

Non Members Present:

Community Board Chairpersons Doug Hislop (Kaitake), Kevin Rowan (Inglewood), Ken Bedford (Clifton), Andrew Larsen (Waitara) and Community Board member Jonathan Marshall (Waitara)

Staff in Attendance:

Craig Stevenson, Liam Hodgetts, Alan Bird, Kelvin Wright, Jacqueline Baker, Julie Straka, Jan Holdt, David Langford, Mitchell Dyer, Delwyn Masters, Callum Williamson, Morgan Harrison, Juliet Johnson, Katrina Brunton

Conflict of Interest

Cr Alan Melody advised a conflict of interest with Tab 13: Traffic Bylaw Amendment

Public Forum

- Wayne Holdt (Sailability Taranaki Trust)
- Lance Girling-Butcher and Gordon Hudson re Aged Friendly Strategy

Committee Advisers' note:

A report will be prepared outlining available options for remedial work between the Waitara Boating Club and the launching jetty to assist disabled sailors in accessing the area.

Minutes

Council Resolution:

Cr Melody)

Cr Pearce)

That the minutes of the following meeting of the Council, and the proceedings of the said meeting, as circulated, be taken as read and confirmed as a true and correct record subject to correction of attendees at the 19 December meeting:

19 December 2017

21 December 2017

Carried

Temporary Road Closure – WOMAD

ECM 7586317

The matter for consideration by the Council is an application for the temporary closure of roads in New Plymouth to enable WOMAD NZ Charitable Trust to safely manage traffic and pedestrians while WOMAD 2018 takes place at the Bowl of Brooklands.

Council Resolution:

Cr McLeod)

Cr Duynhoven)

That having considered all matters raised in the report the road closure for the following event be approved:

WOMAD NZ CHARITABLE TRUST WOMAD 2018

Dates and period of closure: from 6am on Friday 16 March to 11.30pm on Sunday 18 March 2018.

Roads to be closed:

- Kaimata Street from Brooklands Road to Somerset Street.
- Somerset Street from Kaimata Street to Cornwall Street.

The above road closure is subject to the conditions outlined in correspondence to WOMAD NZ Charitable Trust dated 21 November 2017. Refer Appendix 1.

Carried

Temporary Road Closure – Americana Waitara 2018

ECM 7591847

The matter for consideration by the Council is an application for the temporary closure of roads in Waitara to create a venue for Waitara Alive to hold an Americana event.

Council Resolution:

Cr Biesiek)

Cr McLeod)

That having considered all matters raised in the report the road closure for the following event be approved:

Waitara Alive Americana Waitara 2018

Date and period of closure: from 10am to 5pm on Thursday 22 February 2018.

Roads to be closed:

- Mclean Street from Cracroft Street to West Quay
- Warre Street from Mclean to Parris streets
- Queen Street from Wrights Lane to Parris Street
- Dowding Place
- Bank Street
- Watson Lane
- Domett Street from Ogle to Parris streets

- Grey Street from Ogle to Parris streets
- Browne Street from Mclean to Parris streets
- Memorial Place

The above road closure is subject to conditions outlined in correspondence to Waitara Alive dated 1 December 2017. Refer Appendix 1.

Carried

Temporary Road Closure – New Plymouth District Council Ride Summertime Rolls Event

ECM 7573010

The matter for consideration by the Council are applications for the temporary closure of roads in central New Plymouth on three occasions to create venues for New Plymouth District Council to hold Ride Summertime Rolls events.

Council Resolution:

Cr McLeod)

Cr Biesiek)

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

a) The Friday Dash

Date and period of closure: from 5pm to 8pm on Friday 16 February 2018.

Roads to be closed:

- Ariki Street from Currie to Egmont streets.
- Egmont Street from Ariki to Devon Street West.
- King Street from Queen to Brougham streets.
- Brougham Street from Ariki Street to Devon Street West.
- James Lane from Ariki Street to Huatoki Lane.

b) Velo Deus 20

Date and period of closure: from 5.30pm to 8pm on Friday 2 March 2018.

Roads to be closed:

- King Street from Queen Street to Brougham Street.
- Egmont Street from Ariki Street to Devon Street West.
- Brougham Street from Ariki Street to Devon Street West.

c) Escapefest

Date and period of closure: from 6pm on Friday 9 March to 8pm on Saturday 10 March 2018.

Postponement date and period of closure: from 6pm on Saturday 10 March to 8pm on Sunday 11 March 2018.

Road to be closed: Gill Street for 120m east from the intersection with Liardet Street, to number 60 Gill Street.

The above road closures are subject to conditions outlined in correspondence to the New Plymouth District Council on 8 November 2017. Refer Appendix 1 for a copy of the correspondence regarding the Velo Deus event.

Carried

Temporary Road Closure – Taranaki Car Club Centennial Drive Drifts

ECM 7589924

The matter for consideration by the Council is an application for the temporary closure of a section of Centennial Drive in New Plymouth to create a venue for the Taranaki Car Club to hold the Naki Drifting motorsport event.

Council Resolution:

Cr Duynhoven)

Cr Johnston)

That having considered all matters raised in the report the temporary road closure for the following event be approved:

Taranaki Car Club Naki Drifting

Date and period of closure: from 6am to 6pm on Saturday 10 March 2018.

If the road closure requested above does not take place due to weather conditions, the following alternative date is requested: from 6am to 6pm on Sunday 11 March 2018.

Road to be closed: Centennial Drive from Rangitake Drive to Paritutu Road.

The above road closure is subject to conditions outlined in correspondence to the Taranaki Car Club dated 1 December 2017. Refer Appendix 1.

Carried

Amendments to Parking Controls

ECM 7603066

The matter for consideration by the Council is amendments to parking prohibitions, restrictions and traffic controls at various locations within the New Plymouth District.

Council Resolution:

Cr McLeod)

Cr Handley)

That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the following parking controls within the New Plymouth District be imposed:

Courtenay Street (SH3), New Plymouth

1. Prohibit parking on the south side of Courtenay Street (SH3) from 91.0m – 107.6m (16.6m) measured in a westerly direction from the prolongation of the west kerb of Hobson Street (north leg).

Powderham Street (SH45), New Plymouth

2. Prohibit parking on the south side of Powderham Street (SH45) from 0.0m – 34.5m (34.5m) measured in a westerly direction from the prolongation of the west kerb of Dawson Street.
3. Prohibit parking on the south side of Powderham Street (SH45) from 40.5m – 51.5m (11.0m) measured in a westerly direction from the prolongation of the west kerb of Dawson Street.

Mangorei Road, New Plymouth

4. Create time restricted P2 parking '8.00am – 9.30am and 3.00pm – 4.00pm, School Days Only' on the west side of Mangorei Road from 131.2m – 191.9m (60.7m) measured in a northerly direction from the prolongation of the north kerb of Rimu Street.

Davidson Street, New Plymouth

5. Revoke two time restricted parking spaces (P30) on the east side of Davidson Street from 42.2m – 52.5m (10.3m) measured in a northerly direction from the prolongation of the north kerb of Gill Street.
6. Create two time restricted parking spaces (P60) on the east side of Davidson Street from 42.2m – 52.5m (10.3m) measured in a northerly direction from the prolongation of the north kerb of Gill Street.

Devon Street West, New Plymouth

7. Create time restricted parking spaces (P120) on the south side of Devon Street West from 69.5m – 81.5m (12.0m) measured in an easterly direction from the prolongation of the east kerb of Morley Street.

Carried

Proposed Amendment to Clause 26 of Traffic Bylaw to Address Signage Issues

ECM 7613102

The matter for consideration by the Council is whether the Council should amend Clause 26 of the Traffic Bylaw to allow Council, by resolution, to specify any zone which is restricted to classes of vehicles or road users during specified days and times.

Council Resolution:

Cr Biesiek)

Cr Hitchcock)

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

- a) Amends clause 26 of the New Plymouth District Council Bylaw 2008 – Part 13 Traffic as specified in the tracked changes set out in Appendix One to this report, so as to allow the Council to specify zones which are restricted to classes of vehicles or road users during specified days and times, and determines that these amendments come into effect on 10 April 2018;
- b) Notes that consultation using the special consultative procedure is not required before making such amendments as they are minor in nature and do not affect any existing rights or interests, or the status or capacity of any person to whom clause 26 applies;

- c) Directs officers to notify the public of the amendment to clause 26 of the New Plymouth District Council Bylaw 2008 – Part 13 Traffic on 3 February 2018.

Carried

Cr Melody having declared an interest, took no part in the discussion or voting on the preceding matter.

Draft Digital District Plan – Public Feedback

ECM 7611267

The matter for consideration by the Council is the release of the Draft Digital District Plan for wider community feedback. This is a key step towards releasing a Proposed District Plan in mid-2018.

Council Resolution:

Mayor Holdom)

Cr McLeod)

That having considered all matters raised in the report the Draft District Plan be made available for public feedback.

Carried

Audit New Zealand Draft Long Term Plan Engagement Letter for the 2018-2028 Long Term Plan

ECM 7608653

The matter for consideration is the Audit New Zealand draft audit engagement letter to the Council on the audit of New Plymouth District Council for the 2018-2028 Long Term Plan.

Council Resolution:

Cr Handley)

Cr Pearce)

That, having considered all matters raised in the report, the draft letters be approved for signing by the Mayor, subject to any minor changes as agreed to by the Mayor and Chief Executive Officer.

Carried

Cr Merrick was absent for the voting on the preceding matter.

Schedule of Fees and Charges for the Long-Term Plan 2018-2028 Consultation Document Supporting Information

ECM 7604496

The matter for consideration by the Council is to adopt the schedule of fees and charges as supporting information for the Long-Term Plan (LTP) 2018-2028 Consultation Document.

A motion was moved at the Council meeting:

Cr McLeod)

Cr Brown)

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

- a) Note that the Schedule of Fees and Charges will cover the first three years of the Long-Term Plan, with the Council retaining the ability to increase fees and charges by inflation as part of each Annual Plan.

- b) Note that most fees and charges are either unchanged or being adjusted to cover inflation, with the following notable changes:
 - i) Urban dog registration fees, with reductions to register desexed, microchipped and otherwise well-managed and well-behaved dogs but with increases to register other dogs.
 - ii) ~~A 50 cent increase to child, senior and caregiver entry fees to Todd Energy Aquatic Centre, reflecting that these fees have not risen since 2011/12.~~
 - iii) Significantly increased registration fees for beauty therapy, tattooing and skin piercing, reflecting the new bylaw registration process.
 - iv) Introducing the entry fee for Govett-Brewster Art Gallery and Len Lye Centre for non-residents as per the Council's resolution, as well as increase other charges in the Gallery.
- c) Adopt the Schedule of Fees and Charges as supporting information for the Long-Term Plan 2018-2028 consultation document.

A Division was called: (ECM 7632699)

Those voting for the motion were Crs Biesiek, Brown, Chong, McLeod, Melody, Mayor Holdom.

Those voting against the motion were Crs Duynhoven, Handley, Hitchcock, Johnston, Jordan, Merrick, Pearce, Weaver and Williams.

The motion was lost

Council Resolution:

Cr Jordan)
 Mayor Holdom)

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

- a) Note that the Schedule of Fees and Charges will cover the first three years of the Long-Term Plan, with the Council retaining the ability to increase fees and charges by inflation as part of each Annual Plan.
- b) Note that most fees and charges are either unchanged or being adjusted to cover inflation, with the following notable changes:
 - i) Urban dog registration fees, with reductions to register desexed, microchipped and otherwise well-managed and well-behaved dogs but with increases to register other dogs.
 - ii) A 50 cent increase to child, senior and caregiver entry fees to Todd Energy Aquatic Centre, reflecting that these fees have not risen since 2011/12.
 - iii) Significantly increased registration fees for beauty therapy, tattooing and skin piercing, reflecting the new bylaw registration process.
 - iv) Introducing the entry fee for Govett-Brewster Art Gallery and Len Lye Centre for non-residents as per the Council's resolution, as well as increase other charges in the Gallery.

- c) Adopt the Schedule of Fees and Charges as supporting information for the Long-Term Plan 2018-2028 consultation document.

Carried

The meeting adjourned at 4.53pm and reconvened at 4.59pm.

Cr Brown requested that his vote against the motion be recorded.

Honorary Ambassadors

ECM 7616122

The purpose of this report is to record the recent appointment of an Honorary Ambassadorship.

Council Resolution:

Cr McLeod)

Cr Pearce)

That, having considered all matters raised in the report the appointment of Andrew Carley, Liam Matuku and Daniel McWatters as Honorary Ambassadors of the New Plymouth District be noted.

Carried

Mayor Holdom closed the meeting at 5.10pm.

The Council rose

Read and confirmed

MAYOR