

## **MINUTES OF CLIFTON COMMUNITY BOARD**

**FILE REFERENCE:** ECM 7135437  
**MEETING DATE:** Thursday 2 June 2016 at 9am.  
**VENUE:** Tikorangi Hall  
**MEMBERS PRESENT:** Mr Ken Bedford (Chair), Mr John Hill,  
Mrs Judy Ransom and  
Cr Craig McFarlane

**APOLOGIES:** Mrs Elaine Selby

**STAFF IN ATTENDANCE:** Anna Crawford, Jayne Beer, Andrew Barron,  
Nigel Auger and Ralph Broad.

**NON-MEMBERS PRESENT:** Cr Harry Duynhoven.

### **PUBLIC FORUM**

Thelma Luxton presented a statement regarding the erosion near the Urenui Seawall following the last major weather event. (Appendix 1).

### **PART A**

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

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1. **Confirmation of Minutes of Previous Meeting**

File Reference:

Resolved:

Moved: John Hill)

Seconded: Judy Ransom)

That the minutes of the Clifton Community Board meeting dated Thursday 21 April 2016 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

*Carried*

2. **Members Activity Report – John Hill**

File Reference: 7132324

This report advises of the community board activities of John Hill in the period to 21 May 2016.

Resolved:

Moved: John Hill)

Seconded: Ken Bedford)

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

*Carried*

3. **Members Activity Report – Ken Bedford**

File Reference: 7132326

This report advises of the community board activities of Ken Bedford in the period to 19 May 2016.

Resolved:

Moved: Ken Bedford)

Seconded: Judy Ransom)

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

*Carried*

**PART B**

**ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

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4. **Water New Zealand National Performance Review Report**

File Reference: DM 7126943

This report is to provide the Council with a summary of New Plymouth District Councils performance as reported in the 2014/15 Water New Zealand National Performance Review.

Recommendation

Moved: Ken Bedford)

Seconded: Craig McFarlane)

That, having considered all matters raised, the report is noted.

*Carried*

5. **Citizens' Awards Policy**

File Reference: ECM 7123430

The matter for consideration by the Council is a review of the Citizens' Awards Policy and revocation of a delegated authority to the Policy Committee to consider nominations and select recipients.

Recommendation

Moved: Ken Bedford)

Seconded: John Hill)

That having considered all matters raised in the report:

- a) The following amendments to the Citizens' Awards Policy be made:
  - i) Amend clause 3) to read:  
Nominations must be submitted on an official New Plymouth District Citizens' Awards Nomination Form ~~signed by the nominators.~~
  - ii) Add a new clause:  
Nominations must be for named individuals and cannot be lodged for groups.

- b) The delegated authority to the Policy Committee to consider nominations and select recipients be revoked and that all nominations be considered by the full Council in future.

*Carried*

6. **New Plymouth District Blueprint Update**

File Reference: ECM 7072745

The matter for consideration by the Council is the adoption of the New Plymouth District Blueprint Implementation Project Plan. The New Plymouth District Blueprint and key directions were adopted by the Council in June 2015 as part of the Long-Term Plan to help release the Councils Shaping our Future together vision and outcomes. This report outlines the process that is required to deliver the integration of the Blueprint into the Council's long-term planning and the delivery of day to day operations. It outlines the progress that has been made regarding implementation.

Recommendation

Moved: Ken Bedford)

Seconded: Judy Ransom)

That having considered all matters raised in the report the Blueprint Implementation Project Plan, as outlined in this report and summarised in Appendix 1 be adopted.

*Carried*

The meeting closed at 9.25am.

## APPENDIX 1 to Minutes of Clifton Community Board 2 June 2016

### Petition to Clifton Community Board

We the petitioners representing the Beach Monitoring Committee, Urenui Bach Holders and Urenui Domain Liaison Committee, request that the Clifton Community Board actively pursue the New Plymouth District Council to lodge the application for the resource consent for the altered Urenui Seawall with the Taranaki Regional Council forthwith.

This will enable the work to be commenced and completed prior to the 2016 holiday period (prior to Christmas) rather than the projected time of after the 2017 holiday period (after the summer March/April), as the work has now become very urgent, due to the eroded state of the beach.

On Sunday 29<sup>th</sup> of May the pohutukawas and flax along this stretch have become virtually non existent, with bank being eroded by more than 3 metres to a foot in front of the fence line.

Remedial work is now imperative



Taken 15<sup>th</sup> May



Taken 22<sup>nd</sup>  
May



Taken 29<sup>th</sup>  
May