

## **PLANNING COMMITTEE**

**File Reference:** ECM 7766198  
**Meeting Date:** Thursday 12 July 2018 at 3.30pm  
**Venue:** Council Chamber  
**Members Present:** Councillor Stacey Hitchcock (Chairperson); Mayor Neil Holdom, Councillors Shaun Biesiek, Richard Handley, Alan Melody, Mike Merrick, Roy Weaver (via audio link)

### **Non-members Present:**

Councillors Richard Jordan, Colin Johnston, John Williams, Gordon Brown, John McLeod, Marie Pearce

Community Board Chairperson Karen Moratti (Inglewood)

### **Staff in Attendance:**

Craig Stevenson, Alan Bird, Liam Hodgetts, Jan Holdt, Callum Williamson, Morgan Harrison, David Brown, Carl Whittleston, David Langford, Liz Beck, Katrina Brunton and Delwyn Masters

### **Apologies**

#### Planning Committee resolution:

Cr Biesiek )

Mayor Holdom )

That the apologies for absence from Cr Murray Chong be received.

Carried

### **Audio Link**

Cr Roy Weaver attended the meeting remotely through an audio connection.

### **Deputations**

- Graham O'Brien and Ralph Broad - NZ Automobile Association - Taranaki District Council (Tab 2)

### **Minutes**

#### Planning Committee Resolution

Cr Melody )

Cr Handley )

That the minutes of the Planning Committee meeting (2 May 2018) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

## ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

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1. **World Health Organisation Age Friendly Community Accreditation**

ECM 7698534

The matter for consideration by the Council is whether to commit to becoming a World Health Organisation (WHO) accredited Age Friendly Community.

*Planning Committee Recommendation:*

Cr Hitchcock )

Cr Handley )

That having considered all matters raised in the report Council makes a commitment to becoming a WHO accredited Age Friendly Community.

Carried

2. **New Plymouth Speed Management Guiding Principles**

ECM 7695362

The matter for consideration by the Council is the adoption of the New Plymouth District Speed Management Guiding Principles, following the new speed management guidelines issued from the New Zealand Transport Agency (NZTA).

*Planning Committee Recommendation:*

Cr Melody )

Cr Biesiek )

That having considered all matters raised in the report the Council adopt the new speed management guiding principles and commence a comprehensive, district wide speed limit review.

Carried

*Mayor Holdom requested that his vote against the motion be recorded.*

*Cr Biesiek abstained from voting on the preceding motion.*

The Planning Committee meeting closed at 4.31pm.