

PERFORMANCE COMMITTEE

File Reference: ECM 7703205
Meeting Date: Thursday 3 May 2018 at 3.30pm
Venue: Council Chamber
Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Harry Duynhoven, Colin Johnston, John McLeod

Apologies

Performance Committee Resolution:

Mayor Holdom)

Cr Duynhoven)

That the apologies for absence from Crs Gordon Brown and John Williams be received.

Carried

Non-members Present:

Councillors Stacey Hitchcock, Roy Weaver, Murray Chong, Alan Melody and Shaun Biesiek

Community Board Chairperson Doug Hislop (Kaitake)

Wayne Wootton and Philip Cory-Wright (Papa Rererangi i Puketapu Ltd)
Stuart Trundle and Vicki Fairley (Venture Taranaki Trust)

Staff in Attendance:

Craig Stevenson, Kelvin Wright, Alan Bird, Jan Holdt, Julie Straka, Peter Handcock, Katrina Brunton, Teresa Turner, Mitchel Dyer, Carl Whittleston, Delwyn Masters, David Langford, Kathryn Scown

Deputations

- Lyn Jury – Tab 5 – Amendments to Speed Limits

Minutes

Performance Committee Resolution

Cr Pearce)

Cr Johnston)

That the minutes of the Performance Committee meeting (28 March 2018) be confirmed as a true and accurate record.

Carried

Cr McLeod abstained from voting on the preceding matter.

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

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1. **Papa Rererangi i Puketapu Ltd – New Plymouth Airport**
ECM7649660

The purpose of this report is to present the Para Rererangi i Puketapu Ltd quarterly report for the quarter ended 31 December 2017.

Performance Committee Resolution:

Mayor Holdom)

Cr Pearce)

That, having considered all matters raised in the report:

- a) the matter is uplifted from the table and
- b) the report be noted.

Carried

2. **Venture Taranaki Trust Quarter Three 2017/18 Report**

ECM7693943

The purpose of this report is to present the Venture Taranaki Trust (VTT) Quarter Three Report for the period 1 January to 31 March 2018 to the Council.

Performance Committee Resolution:

Cr Pearce)

Cr Johnston)

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

Carried

3. **New Plymouth PIF Guardians Limited Draft Statement of Intent for the Year Ended 30 June 2019**

ECM7680194

The matter for consideration by the Committee is to receive and note the Draft Statement of Intent (SOI) for the year to 30 June 2019 for the New Plymouth PIF Guardians Limited.

Performance Committee Resolution:

Cr Duynhoven)

Cr Pearce)

That having considered all matters raised in the report, the Statement of Intent for New Plymouth PIF Guardians Limited (NPG), for the year to 30 June 2019, be noted.

Carried

4. **Forestry Joint Ventures Draft Statement of Intent for the Year Ended 30 June 2019**

ECM7663150

The matter for consideration by the Council is to receive and adopt the Draft Statement of Intent for the Council's three forestry joint ventures for the year to 30 June 2019.

Performance Committee Resolution:

Cr Pearce)
Mayor Holdom)

That having considered all matters raised in the report the Council adopt the Draft Statement of Intent (SOI) for the three forestry joint ventures for the year ended 30 June 2019.

Carried

5. **Amendments to Speed Limits**

ECM7675856

The matter for consideration by the Council is amendments to speed limits in New Plymouth District.

Performance Committee Resolution:

Cr Pearce)
Cr Johnston)

That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2010 Part 5: Speed Limits, the following speed limits in the New Plymouth District be amended:

A. *CLUSTER A*

- *Carrington Road, Hurworth*
Create an 80km/hr permanent speed limit zone starting 700m south of the intersection of Saxton Road; extending for a distance of 3,490m, and terminating 200m south of the intersection of Baker Road.
- *Mangorei Road, Hurworth*
Create an 80km/hr permanent speed limit zone starting 200m south of the intersection of Junction Road (SH3); extending for a distance of 4,480m, and terminating 200m south of the intersection of Baker Road.
- *Baker Road, Hurworth*
Create an 80km/hr permanent speed limit zone starting at the intersection of Carrington Road; extending for a distance of 1,580m, and terminating at the intersection of Mangorei Road.
- *Atkinson Road, Hurworth*
Create an 80km/hr permanent speed limit zone starting at the intersection of Carrington Road; extending for a distance of 580m, and terminating at the end of Atkinson Road.

B. *CLUSTER B*

- *Frankley Road, Ferndale*
Revoke the 70km/hr permanent speed limit starting 110m south of the intersection of Barclay Street; extending for a

distance of 735m, and terminating at the intersection of Tukapa Street.

- *Frankley Road, Ferndale*
Create a 50km/hr permanent speed limit starting 110m south of the intersection of Barclay Street; extending for a distance of 735m, and terminating at the intersection of Tukapa Street.
- *Tukapa Street, Hurdon*
Revoke the 70km/hr permanent speed limit zone starting 475m south of the intersection of Cowling Road; extending for a distance of 625m, and terminating 195m south of the intersection of Patterson Road.
- *Tukapa Street, Hurdon*
Create a 50km/hr permanent speed limit zone starting 475m south of the intersection of Cowling Road; extending for a distance of 625m, and terminating 195m south of the intersection of Patterson Road.
- *Patterson Road, Hurworth*
Create a 50km/hr permanent speed limit zone starting at the intersection of Tukapa Street; extending for a distance of 280m, and terminating at the end of Patterson Road.

Carried

Cr Duynhoven advised that he is a member of the New Zealand Automobile Association Taranaki District Council but had no conflict of interest on the preceding matter.

6. **Delegated Authority Contracts**

ECM7674786

To inform Council of contracts with a value in excess of \$250,000 awarded in the period 1 October to 31 December 2017.

Performance Committee Resolution:

Cr Johnston)

Cr Pearce)

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

Carried

7. **Performance Report for Period 1 July 2017 to 31 March 2018**

ECM7691730

The purpose of this report is to advise of the Council's performance for the period 1 July to 31 March 2018 of the 2017/18 financial year.

Performance Committee Resolution:

Cr Duynhoven)

Cr Johnston)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

8. Road Stopping and Disposal to Adjoining Owner – 1 Sisson Terrace, Lepperton

ECM7668576

The matter for consideration by the Council is an application by Mr Searle of 1 Sisson Terrace ("the applicant") to stop a strip of legal road reserve approximately 547m² (subject to survey) and sell the land to the applicant.

Performance Committee Recommendation:

Mayor Holdom)

Cr Johnston)

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

- a) Notes that Section 2 SO 411880 (4m width) was previously unformed legal road reserve stopped by Council in 2010 and sold to the applicant following a request to do so.
- b) Declines the application to stop a strip of legal road reserve approximately 547m² and decline to sell the land to the applicant.
- c) Delegates, to the Property Manager, the negotiation of an encroachment licence with the applicant for the encroachments on Sisson Terrace road reserve.

Carried

9. Acquisition and Legalisation of Severance Land for Legal Road, 929 Richmond Road, Lepperton

ECM7668563

The matter for consideration by the Council is the acquisition of 110m² of severance land that adjoins Richmond Road. The land would be legalised as road reserve under s114 of the Public Works Act 1981 once all approvals and consents have been obtained.

The Council has entered into a conditional acquisition agreement with the owners of the land (Pt Lot 1 DP 19140) with compensation agreed to be one dollar.

Performance Committee Recommendation:

Cr Duynhoven)

Cr Pearce)

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

- a) Notes that the 110m² triangular piece of land was a product of surveying the owners' land at 929 Richmond Road, Lot 3 DP 414901, to its occupation as the underlying title was limited as to parcels. The owners have approached the Council with the offer that Council takes over the ownership of the parcel.
- b) Acquires and legalises the small parcel of land for road purposes based on a conditional agreement with the landowner and payment of compensation. The acquisition of this land is supported by the Transportation team.
- c) Approves the declaration as legal road, 110m² of privately owned land held in Computer Freehold Register TNK2/883, defined as Section 1 SO Plan 519806, described in the Schedule below pursuant to Section 114(1) of the Public Works Act 1981, and to the payment of agreed compensation of \$1 (inclusive of GST if any) to the owners.

Carried

10. **Stopping and Sale of Unformed Legal Road Frontage – 99 Messenger Terrace, Oakura**
ECM7676873

The matter for consideration by the Council is a decision on the stopping and sale at a market value purchase price of \$15,500 (including GST if any) of surplus unformed legal road frontage to the property owner at 99 Messenger Terrace, Oakura.

Performance Committee Recommendation:

Cr Pearce)
Mayor Holdom)

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

- a) Notes that the land owners at 99 Messenger Terrace have entered into a conditional Memorandum of Agreement to purchase the freehold of road frontage to their properties subject to stopping, issue of title, registration of necessary easements, approvals and consents.
- b) Notes the sale price of the land has been independently assessed as to market value at \$15,500 (inclusive of GST).
- c) Notes that 47 property owners were originally given the opportunity based on a 2008 resolution to purchase their road frontage along the seaward side of Messenger Terrace. There were 29 property owners that responded and took up the offer of the road stoppings. Two other properties since then have taken

up the offer with road stopping and sales completed. Gross sales revenue of these 31 sales sits at \$806,500. The property at 99 Messenger Terrace was not one of the 47 properties originally identified for the offer.

- d) Notes that because the stopping and sale of 31 land parcels along Messenger Terrace has been well tested for community objection through the public process under the Local Government Act 1974, and extensive consultation under the Local Government Act 2002, that the current stopping now proposed be facilitated under the Public Works Act 1981 as the most efficient cost effective mechanism rather than repeating the process under the Local Government Act 1974.
- e) Approves pursuant to the Public Works Act 1981, the stopping of 15.2m² of unformed legal road frontage adjoining the property at 99 Messenger Terrace (Lot 50 DP 7538) and to the sale of the estate in fee simple of that land parcel for the price of \$15,500 (inclusive of GST if any) by standard transfer conveyance, subject to an amalgamation condition and registration of any necessary easements.

Carried

11. **Health & Safety Quarterly Report – Period Ended March 2018 – Due Diligence Obligations**

ECM7679153

This report presents the Health and Safety Quarterly Report for the period ended March 2018 as part of the Due Diligence obligations (Officers Charter - Obligation 4).

Performance Committee Recommendation:

Cr Pearce)

Cr Duynhoven)

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

Carried

The Performance Committee meeting closed at 4.45pm.