

## **MINUTES OF KAITAKE COMMUNITY BOARD**

**FILE REFERENCE:** DP-14-02 DM1521291  
**MEETING DATE:** Monday 10 February 2014 at 7pm.  
**VENUE:** Hempton Hall, Okato  
**MEMBERS PRESENT:** Doug Hislop (Chairperson), Paul Coxhead, Keith Plummer, Mike Pillette and Cr Richard Jordan

**STAFF IN ATTENDANCE:** Jan Higley, Julie Straka, Jayne Beer, Stuart Robertson, Rachael Berndt, Jim Willson, Mark Hall

**NON-MEMBERS PRESENT:** Mayor Judd, Crs Dodunski, Coward, McLeod, Biesiek, Jenny Bunn (Inglewood Community Board)

### **PART A**

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

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1. **Confirmation of Minutes**  
Resolved:  
That the minutes of the Kaitake Community Board meeting held on 11 November 2014 were confirmed as a true and accurate record.
  
2. **Code of Conduct – Community Boards**  
Resolved:  
That having considered all matters raised in the report the Kaitake Community Board adopts the draft code of conduct attached to this report.
  
3. **Members Activity Report – Doug Hislop**  
Resolved:  
That having considered all matters raised in the report, that the report be received.

### **PART B**

#### **ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

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4. **Office of Treaty Settlements Right of First Refusal Proposal – Okato & Mangorei Domain Recreation Reserves**  
Resolved:  
That having considered all matters raised in the report:
  - a) It is noted that the Office of Treaty Settlements has sought the Council's support for including in its Taranaki Iwi Treaty Settlement a right of first refusal for two Council administered parcels of reserve land, held subject to the Reserves Act 1977.

- b) It is noted that a RFR (subject to any prior statutory requirements) would only occur if it was resolved that the domains (Recreation Reserve) were no longer required for public reserve purposes and revocation of the reserve was instigated, noting that as long as the domains are required for public purposes they will remain intact for continued future use and enjoyment of the public. Note that if the domains become surplus to reserve requirements that any other public work requirement public works offer back would take precedence over any disposal by the Crown under a RFR offer to the iwi.
- c) The proposal to grant rights of first refusal to Taranaki Iwi for part of the Upper Mangorei Domain (915 Grey District, Block II Egmont Survey District) is supported, subject to the Council or community organisations having first divested any improvements they own.
- d) The proposal to grant rights of first refusal to Taranaki Iwi for part of the Okato Domain (Lot 1 DP9334) is supported, subject to the following conditions:
  - i) The Deed of Settlement/settlement legislation or other agreement provide for the Council or community organisations have first divested any improvements, including buildings or other assets owned by sports clubs, before the first right of refusal is exercised; and
  - ii) That the Deed of Settlement / settlement legislation or other agreement provide for the Council to be reimbursed by the Crown at full market value, established by independent valuation, for the original land gifting by the Taranaki County Council of the reserve land addition made to the Okato Domain Recreation Reserve.
- e) The proposal to grant rights of first refusal to Taranaki Iwi for part of the Okato Domain (Part section 31 Okato District) is supported, subject to the Deed of Settlement / settlement legislation or other agreement providing for the Council or Community organisations having first divested any improvements, including buildings or other assets owned by sports clubs, before the first right of refusal is exercised.

5. **Application for Special Exemption from the Requirements of the Fencing of Swimming Pools Act 1987**

Resolved:

That having considered all matters raised in the report:

- a) Pursuant to section 6(1) of the Fencing of Swimming Pools Act 1987, grant a special exemption for each of the following spa pools and swimming pool:

1. Spa pool at 34 Seymour Street, Waitara
2. Spa pool at 935 Mokau Road, Uruti
3. Spa pool at 25 Takiroa Street, Urenui
4. Spa pool at 23 Motukari Place, Urenui
5. Spa pool at 108 Urenui Beach Road, Urenui
6. Spa pool at 524 Kaipikari Road Upper, Urenui
7. Spa pool at 184 Ohanga Road, Urenui
8. Spa pool at 56 Bertrand Road, Waitara
9. Spa pool at 1 Arthur Road, Bell Block
10. Spa at 169B Heta Road, New Plymouth
11. Swimming pool fencing on stairs only at 12 Dowman Street, Urenui.

b) Pursuant to section 6(2) of the Fencing of Swimming Pools Act 1987, for each of the spa pool and hot tub special exemptions impose the following conditions which will be maintained at all times when the pool is full or partially full of water and not in use:

1. The top of the spa or hot tub stands at least 760 mm above the surrounding ground or deck.
2. The cover will be locked and clear of any climbable object (including the steps).
3. The locks shall not be able to be readily opened or released by a child of up to the age of six years.
4. When locked, the cover shall be fitted so that if lifted it does not release the locking device or provide an opening greater than 100 mm.
5. The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20 kg to ensure that it will carry more than the weight of a child up to six years of age.
6. The cover shall be tapered from the centre hinge to the out edge of the cover so that water will not pond on top of it.
7. The cover, clips and locks shall be maintained at all times in a good state of repair.
8. A warning sticker shall be placed on the cover to advise that it shall be locked in place with the spa pool or hot tub is not being used or supervised.

9. Removable steps, moveable furniture, or other objects that can assist a young child to climb on the cover, shall be stored away at least 1200mm from the side of the pool.
- c) Pursuant to section 6(2) of the Fencing of Swimming Pools Act 1987, for the swimming pool partial fencing on the stairs at 12 Dowman Street Urenui special exemption, impose the following condition which will be maintained at all times when the pool is full or partially full of water and not in use:
1. The wires which make up the balustrade on the stairs adjacent to the pool must remain tensioned at all times.
6. **Customer and Regulatory Services Report – Quarter 2 (October – December 2013/2014)**  
Resolved:  
That having considered all matters raised in the report the Council note the information provided.
7. **Activity Report – Environmental Strategy and Policy**  
Resolved:  
That having considered all matters raised in the report this report be received for information.
8. **District Licensing Committee Administration Policy**  
Resolved:  
That having considered all matters raised in the report the District Licensing Committee Administration Policy (Appendix A) is adopted.
9. **Commercial Trading in Public Places Policy and Events in Parks and Reserves Policy**  
Resolved:  
That having considered all matters raised in the report:
1. The Commercial Trading in Public Places Policy (Appendix One) be adopted.
  2. The Events on Parks and Reserves Policy (Appendix Two) be adopted.
  3. The fees structure at Appendix Three be adopted.
  4. The events (2.3.8) and commercial use (2.3.2) sections of the General Policies for Council Administered Reserves (2006) be revoked.
  5. Policy P05-014 Organised and Commercial Activity on the Coastal Walkway be revoked.

10. **Quarterly Report on Council Energy Management & Greenhouse Gas Reduction Programme - 1 October to 31 December 2013**

Resolved:

That having considered all matters raised in the report it is noted that:

- a) Since 2006, an Energy Management Policy Programme has been in place with the objective of optimising efficient energy use in order to reduce its impact on the environment; eliminate waste and reduce expenditure for the benefit (both current and future) of the community and ratepayers.
- b) The Energy Management Programme is a continuous improvement programme including monitoring, tracking and reviewing results/targets using quarterly reporting.
- c) The Energy Management Programme is a combination of behavioural change and alterations to existing infrastructure.
- d) The Energy Programme covers the spectrum of energy resources that includes electricity, natural gas and liquid fuels (petrol and diesel) used in buildings; pumping of water (both potable and waste); treatment of wastewater; and vehicle fleet running.
- e) Since inception of the Energy Management Programme actual savings of greater than \$1.1m, and savings against “Business as Usual” of greater than \$1.8m have been made in expenditure.
- f) The Energy Management Report for the quarterly period 1 October to 31 December 2013 is attached as Appendix A.
- g) Unless directed otherwise, further quarterly reports will be provided.

11. **Performance Report – 1 July to 31 December 2013**

Resolved:

That having considered all matters raised in the report, that the report on the performance against objectives for the period ending 31 December 2013 be received.

12. **Solid Waste Kerbside Collection Contract Renewal**

Resolved:

That having considered all matters raised in the report and noting that tenders have been received for the renewal of the solid waste kerbside collection contract with effect from 1 October 2015:

- a) The inconsistency with the LTP forecast from 2015/16 onward is noted, along with the reasons for these inconsistencies as required by the section 80 of the Local Government Act.
- b) Council officers be authorised to enter into contract negotiations with the preferred tenderer and the Chief Executive be authorised to approve and execute the final contract agreement.

- c) Subject to successful tender negotiations, approval is given to adopt Option C of the solid waste kerbside collection contract, being the weekly collection of rubbish bags, fortnightly collection of 240L bin for mixed recyclables and fortnightly collection of a crate for glass (on alternating weeks).
- d) The opt-in greenwaste collection is not provided as part of the kerbside service.
- e) The purpose of the Solid Waste Development Fund (part of Council resolution of 1 November 1993) be revoked.
- f) The new purpose of the Solid Waste Development Fund be approved as follows:

*To receive, hold and disburse monies primarily for capital, renewal and emergency maintenance works associated with the District's solid waste systems including landfills and transfer stations. Also to disburse monies to smooth the financial impacts of operational costs arising from service level changes. This may include expenditure on feasibility studies, design, land purchase, physical works and any other aspects of the overall project.*
- g) It is noted that the Solid Waste Development Fund will be used to fund the purchase of the bins required for the new service and that \$1.5m from the fund will be used to fund a portion of operating costs in 2015/16 and 2016/17 in order to smooth the impact on rates of the new collection system.

The meeting closed at 8pm.