

MINUTES OF COUNCIL MEETING

File Reference: ECM 7434670
Meeting Date: Wednesday 7 June 2017 at 9.30am
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, Mike Merrick, Marie Pearce and Roy Weaver

Non Members Present:

Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford (Clifton) and Kevin Rowan (Inglewood)

Staff in Attendance:

Alan Bird, Wayne Leach, Jacqueline Baker, Liam Hodgetts, Jan Holdt, Julie Straka, Peter Handcock, Anaru Wilkie, Mitchell Dyer, Greg Stephens, David Langford, Delwyn Masters, Katrina Brunton, Phil Armstrong, Paul Lamb and Chris Rudd

Apologies

Council Resolution:

Cr Johnston)

Cr Pearce)

That the apology for absence from Cr Craig McFarlane be received.

Carried

Hearing of Submissions

The following submitters spoke to their submissions:

Subm No	Name of Submitter
205	Agnes Lehrke
219	Len Houwers (ECM7439119)

Council resolution:

Cr Brown)

Cr McLeod)

That an extension of time be permitted to enable the submitter to present for longer than 15 minutes.

Carried

Subm No	Name of Submitter
220	Climate Justice Taranaki Inc (ECM7439107)
221	Friends of Pukekura Park, Adrienne Tatham (ECM7439109)

The meeting adjourned at 10.50am and reconvened at 11.05am.

Subm No	Name of Submitter
95	Stuart Bramhall (ECM7439108)
1	Lisa Harper
99	Tony Collins
105	James Finlayson
174	Wayne Capper
209	Thomas P Waite
145	Michael O'Connor
155	Kororia Jordan

The meeting adjourned at 12.20pm and reconvened at 1pm.

Subm No	Name of Submitter
	Peter Moeahu on behalf of Fern Brand
137	Dinnie Moeahu
109	Peter Moeahu
226	Paul A Catchpole

Trade Waste and Part Solid Waste Schedule of Fees and Charges for 2017/2018 Financial Year

ECM7427285

The matter for consideration by the Council is submissions on the proposed changes to trade waste and part solid waste schedule of fees and charges for the 2017/18 financial year.

Council Resolution:

Cr Weaver)

Cr Pearce)

That having considered all matters raised in the report and the two submissions received the Council:

- a) Adopt the proposed changes to the trade waste and part solid waste schedule of fees and charges for the 2017/18 financial year.
- b) Note that this completes the full Schedule of fees and charges for 2017/18.

Carried

The meeting adjourned at 2.02pm and reconvened at 2.15pm.

Annual Plan 2017/18 – Decision Following Community Consultation

ECM7419794

The matter for consideration by the Council is decisions following the submissions on the Annual Plan 2017/18 consultation, which focused on amendments to the residential water rate and approving the Airport terminal upgrade.

Council Resolution:

Cr McLeod)

Cr Duynhoven)

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

- a) Note that the proposed total rate take for 2017/18 is \$85.4m and is in line with the current Long-Term Plan 2015-2025
- b) Note that equates to an increase of approximately \$1.40 a week on the average residential rate
- c) Note that the proposed draft Annual Plan 2017/18 now has an approximate rates requirement increase of 4.5 per cent which is under the amount allocated in the Financial Strategy
- d) Note that Annual Plan consultation focuses on proposed significant and/or material variations from the Long-Term Plan, and that the Annual Plan 2017/18 consultation focused on the New Plymouth Airport terminal upgrade and changes to the residential water rate
- e) Note that Annual Plan 2017/18 consultation was undertaken from 12 April to 12 May 2017 and 225 submissions were received
- f) Note the submissions on issues outside of the Annual Plan consultation parameters are (as appropriate) being assessed by staff as part of the Long-Term Plan 2018-28 development process and the District Plan review, or have been referred for appropriate action.

Carried.

Committee adviser's note:

The above resolution was subsequently amended later in this meeting.

Council Resolution

Cr Biesiek)

Cr Pearce)

That the Council approve in principle community funded enhancements of East End Skate Park.

Carried

Motion:

Cr Brown)

Cr Handley)

That the Council approve an increase of \$200,000 for Community Funding be for the 2017/18 Annual Plan.

A Division was called at the Council meeting

Those voting for the motion were Crs Brown, Duynhoven, Handley, Johnston, Merrick and Pearce.

Those voting against the motion were Mayor Holdom, Crs Biesiek, Chong, Hitchcock, Jordan, McLeod, Melody and Weaver.

The motion was lost

Council Resolution

Cr Biesiek

Cr Weaver

That the Council approve an increase of \$100,000 for Community Funding for the 2017/18 Annual Plan.

A Division was called at the Council meeting

Those voting for the motion were Crs Biesiek, Brown, Duynhoven, Handley, Hitchcock, Johnston, Merrick, Pearce and Weaver.

Those voting against the motion were Mayor Holdom, Crs Chong, Jordan, McLeod and Melody.

Carried

Council Resolution:

Cr Biesiek)

Cr Duynhoven)

That pursuant to Standing Orders 4.2 the Council resolves to sit beyond six hours.

Carried

Council Resolution:

Cr Weaver)

Cr Duynhoven)

That having considered all matters raised in the report, the Council adopt the changes to the residential water rate as part of Annual Plan 2017/18 so that low water users are charged less if they are volumetrically charged via a water meter than if they are charged water via the uniform annual charge.

Carried

Cr McLeod requested that his vote against the preceding motion be recorded.

The meeting adjourned at 4.13pm and reconvened at 4.20pm.

Moved:

Mayor Holdom)

Cr Jordan)

That having considered all matters raised in the report, the Council agree to proceed with the Airport terminal upgrade as part of Annual Plan 2017/18 and that we require the board of the newly formed Council's Controlled Organisation to report back when it has prepared finalised plans for the airport that in their judgement the terminal development is fit for purpose and

provide them with the autonomy to make changes to the project provided they do not increase the cost of the project beyond the range of \$21.7-\$28.7m.

An amendment was moved:

Cr Duynhoven)

Cr Chong)

That the following statement be added to the motion "Investigate the option of building the terminal upgrade in a modular or staged manner."

The amendment was lost

Resolved:

Cr Biesiek)

Cr Merrick)

That the following statement be added to the motion "without losing the cultural narrative."

The amendment was carried

Crs McLeod and Chong requested that their votes against the preceding amendment be recorded.

A Division on the substantive motion was called at the Council meeting

Those voting for the motion were Mayor Holdom, Crs Biesiek, Duynhoven, Handley, Hitchcock, Johnston, Jordan, Melody, Merrick, Pearce and Weaver.

Those voting against the motion were, Crs Brown, Chong and McLeod.

The substantive motion was put and carried

Committee Advisers note:

For the purposes of clarity the full resolution is restated below:

"That having considered all matters raised in the report, the Council agree to proceed with the Airport terminal upgrade as part of Annual Plan 2017/18 and that we require the board of the newly formed Council's Controlled Organisation to report back when it has prepared finalised plans for the airport that in their judgement the terminal development is fit for purpose and provide them with the autonomy to make changes to the project provided they do not increase the cost of the project beyond the range of \$21.7-\$28.7m without losing the cultural narrative

Council Resolution

Cr Duynhoven

Cr Pearce

That pursuant to Standing Orders 23.5, the following resolution replace that previously resolved at this meeting:

- a) Note that the proposed total rate take for 2017/18 is \$85.5m and is in line with the current Long-Term Plan 2015-2025
- b) Note that equates to an increase of approximately \$1.45 a week on the average residential rate

- c) Note that the proposed draft Annual Plan 2017/18 now has an approximate rates requirement increase of 4.6 per cent which is under the amount allocated in the Financial Strategy

Carried

Crs McLeod and Chong requested that their votes against the preceding motion be recorded.

Committee Advisers Note:

For the purposes of clarity the full resolution is restated below:

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

- a) Note that the proposed total rate take for 2017/18 is \$85.5m and is in line with the current Long-Term Plan 2015-2025
- b) Note that equates to an increase of approximately \$1.45 a week on the average residential rate
- c) Note that the proposed draft Annual Plan 2017/18 now has an approximate rates requirement increase of 4.6 per cent which is under the amount allocated in the Financial Strategy
- d) Note that Annual Plan consultation focuses on proposed significant and/or material variations from the Long-Term Plan, and that the Annual Plan 2017/18 consultation focused on the New Plymouth Airport terminal upgrade and changes to the residential water rate
- e) Note that Annual Plan 2017/18 consultation was undertaken from 12 April to 12 May 2017 and 225 submissions were received
- f) Adopt the changes to the residential water rate as part of Annual Plan 2017/18 so that low water users are charged less if they are volumetrically charged via a water meter than if they are charged water via the uniform annual charge.
- g) Agree to proceed with the Airport terminal upgrade as part of Annual Plan 2017/18 and that we require the board of the newly formed Council's Controlled Organisation to report back when it has prepared finalised plans for the airport that in their judgement the terminal development is fit for purpose and provide them with the autonomy to make changes to the project provided they do not increase the cost of the project beyond the range of \$21.7-\$28.7m without losing the cultural narrative.
- h) Note the submissions on issues outside of the Annual Plan consultation parameters are (as appropriate) being assessed by staff as part of the Long-Term Plan 2018-28 development process and the District Plan review, or have been referred for appropriate action
- i) Approves in principle community funded enhancements of East End Skate Park.
- j) That Community Funding be increased by \$100,000 for the 2017/18 Annual Plan.

Mayor Holdom closed the meeting at 5.30pm.

The Council rose

Read and confirmed

MAYOR