

PERFORMANCE COMMITTEE

File Reference: ECM 7412379
Meeting Date: Thursday 4 May 2017 at 3.30pm
Venue: Council Chamber
Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce (until 5.39pm, part Item 10), Gordon Brown, Harry Duynhoven, Colin Johnston, John McLeod

Apologies:

Councillor Craig McFarlane

Non-members Present:

Councillors Alan Melody, Stacey Hitchcock, Roy Weaver, Richard Handley (until 4.20pm, part item 4) and Mike Merrick (from 3.39pm until 5.07pm part item 6).

Community board chairpersons Doug Hislop and Ken Bedford (from 4.18pm) and community board members Jonathan Marshall (Waitara) and Jenny Bunn (Inglewood).

Staff in Attendance:

Alan Bird, Julie Straka, Wayne Leach, Jacqueline Baker, Gaye Batty, Andrea Smith, Teresa Turner, Liam Hodgetts, David Langford, Alisha Picard, Katrina Brunton, Carl Whittleston, Liz Beck and Delwyn Masters.

Deputations

Amendments to Parking Controls, Coronation Avenue:

- Micky Zheng (Highlands Local Dairy) (ECM7410377)
- Mark Luff – Highlands Intermediate School

Minutes

Performance Committee Resolution

Cr Pearce)

Cr McLeod)

That the minutes of the Performance Committee meeting (23 March 2017) be confirmed as a true and accurate record.

Carried

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

1. Venture Taranaki Trust Interim Report December 2016

ECM7035510

The matter for consideration by the Council is to receive the interim report of Venture Taranaki Trust for the six months ended 31 December 2016.

Performance Committee Resolution:

Cr Mayor Holdom)

Cr Colin Johnston)

That having considered all matters raised in the report the Council notes the interim report of Venture Taranaki Trust for the six months ended 31 December 2016.

Carried

2. Venture Taranaki Trust Quarter Three 2016/17 Report

ECM7395908

The purpose of this report is to present the Venture Taranaki Trust (VTT) Quarter Three Report for the period 1 January to 31 March 2017 to the Council.

Performance Committee Resolution:

Mayor Holdom)

Cr Duynhoven)

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

Carried

3. Venture Taranaki Trust Statement of Intent 2017/18

ECM7385971

The matter for consideration by the Council is to receive and accept the draft Statement of Intent for Venture Taranaki Trust for the 2017/18 financial year.

Performance Committee Resolution:

Cr Pearce)

Cr Brown)

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

- a) Adopt the draft Statement of Intent 2017/18.
- b) Notes that the draft Statement of Intent reflects a transitional period for Venture Taranaki Trust due to the development of the Economic Development and Destination Strategies.

Carried

4. New Plymouth Airport Statement of Intent for the Year Ended 30 June 2018

ECM7323834

The matter for consideration by the Council is to receive and adopt the Draft Statement of Intent for the year to 30 June 2018 for the New Plymouth Airport.

Moved at the Performance Committee:

Cr Pearce)

Cr Johnston)

That, having considered all matters raised in the report, the New Plymouth Airport Statement of Intent (SOI) for the year to 30 June 2018, be approved.

Performance Committee Resolution:

Cr Brown)

Cr Duynhoven)

That the New Plymouth Airport Statement of Intent for the Year Ended 30 June 2018 lay on table.

Carried

5. Performance Report for Period 1 July 2016 to 31 March 2017

ECM7385150

The purpose of this report is to advise of the Council's performance for three quarters (1 July 2016 to 31 March 2017) of the 2016/17 financial year.

Performance Committee Resolution:

Cr Brown)

Cr Duynhoven)

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

Carried

Councillor Handley left the meeting during discussion on the preceding item.

6. Amendments to Parking Controls – Coronation Avenue Walking & Cycling Safety Improvements

ECM7367956

The matter for consideration by the Council is the endorsement of the proposed walking and cycling safety improvements for Coronation Avenue (outside Highlands Intermediate), the associated amendments to parking prohibitions and restrictions between State Highway 3 and Tarahua Road and the endorsement of a shared pathway along Coronation Avenue.

Performance Committee Resolution:

Cr McLeod)

Cr Pearce)

That having considered all matters raised in the report:

- a) The Council notes that a budget of \$360k has been identified within the overall Let's Go capital budget of \$675k for the 2015-2018 NZTA funding period for improving safety for pedestrians and cyclists on Coronation Avenue. This is 66% funded by NZTA.
- b) Pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the following parking controls on Coronation Avenue, New Plymouth District be imposed or revoked as appropriate in accordance with the following:

Coronation Avenue

1. Revoke parking prohibition on the east side of Coronation Avenue from 0.0m – 8.3m (8.3m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Street.
2. Revoke a bus stop on the east side of Coronation Avenue from 8.3m – 36.0m (27.7m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Street.
3. Revoke parking prohibition on the west side of Coronation Avenue from 66.3m – 101.8m (35.5m) measured in a southerly direction from the prolongation of the south kerb of Coronation Avenue (SH3).
4. Revoke a bus stop on the west side of Coronation Avenue from 68.7m – 79.2m (10.5m) measured in a northerly direction from the prolongation of the south kerb of Evelyn Street.
5. Revoke a bus stop on the west side of Coronation Avenue from 48.2m – 57.8m (9.6m) measured in a northerly direction from the prolongation of the south kerb of Evelyn Street.
6. Revoke parking prohibition on the west side of Coronation Avenue from 0.0m – 48.2m (48.2m) measured in a northerly direction from the prolongation of the south kerb of Evelyn Street.
7. Revoke parking prohibition on the west side of Coronation Avenue from 0.0m – 37.3m (37.3m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Street.
8. Revoke parking prohibition on the west side of Coronation Avenue from 0.0m – 37.3m (37.3m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Street.
9. Revoke a bus stop on the west side of Coronation Avenue from 37.3m – 67.0m (29.7m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Street.
10. Revoke parking prohibition on the west side of Coronation Avenue from 47.0m – 64.5m (17.5m) measured in a northerly direction from the prolongation of the west kerb of Tarahua Road.
11. Revoke three time restricted parking spaces (P10) on the east side of Coronation Avenue from 94.8m – 112.6m (17.8m) measured in

a southerly direction from the prolongation of the south kerb of Evelyn Street.

12. Revoke parking prohibition on the east side of Coronation Avenue from 0m – 29.8m (29.8m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Street.
13. Create parking prohibition on the east side of Coronation Avenue from 0m – 33.8m (33.8m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Street.
14. Create parking prohibition on the east side of Coronation Avenue from 55.1m – 82.4m (27.3m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Street.
15. Create parking prohibition on the east side of Coronation Avenue from 107.8m – 157.4m (49.6m) measured in a northerly direction from the prolongation of the north kerb of Evelyn Street.
16. Create a bus stop (operating from 8:15 – 8:45 am and 2:45-3:30pm on school days only) on the west side of Coronation Avenue from 81.8m – 115.7m (33.9m) measured in a northerly direction from the prolongation of the south kerb of Evelyn Street.
17. Create a bus stop (operating from 07:00am – 07:00pm Monday to Saturday) on the west side of Coronation Avenue from 47.9m – 81.1m (33.2m) measured in a northerly direction from the prolongation of the south kerb of Evelyn Street.
18. Create parking prohibition on the west side of Coronation Avenue from 0.0m – 37.9m (37.9m) measured in a northerly direction from the prolongation of the south kerb of Evelyn Street.
19. Create parking prohibition on the west side of Coronation Avenue from 0.0m – 96.1m (96.1m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Street.
- ~~20. Create two time restricted parking spaces (P10) on the west side of Coronation Avenue from 96.1m – 108.1m (12.0m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Street.~~
20. Create restricted parking spaces (P10) on the west side of Coronation Avenue from 95.1m – 109.1m (14.0m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Street.
- ~~21. Create parking prohibition on the west side of Coronation Avenue from 108.1m – 140.1m (32.0m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Street.~~
21. Create parking prohibition on the west side of Coronation Avenue from 109.1m – 140.1m (33.0m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Street.

22. Create parking prohibition on the east side of Coronation Avenue from 120.1m - 180.1m (60.0m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Street.
23. Create two time restricted parking spaces (P10) on the east side of Coronation Avenue from 96.1m - 108.1m (12.0m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Street.
24. Create parking prohibition on the east side of Coronation Avenue from 86.5m – 96.1m (9.6m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Street.
25. Create a bus stop (operating from 07:00am – 07:00pm Monday to Saturday) on the east side of Coronation Avenue from 56.6m - 75.5m (18.9m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Street.
26. Create a bus stop (operating from 8:15 – 8:45 am and 2:45-3:30pm on school days only) on the east side of Coronation Avenue from 40.6m – 56.6m (16.0m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Street.
27. Create parking prohibition on the east side of Coronation Avenue from 0.0m – 40.6m (40.6m) measured in a southerly direction from the prolongation of the south kerb of Evelyn Street.

Carried

An amendment was moved at the Performance Committee meeting

Mayor Holdom)

Cr Johnston)

Ensure that the inset parking bay opposite Highlands Dairy allows safe egress and exit for up to a 12 metre vehicle.

The amendment was carried

The substantive motion was put and carried

Committee Adviser's Note

Clauses 20 and 21 in the original motion were modified as a consequence of the amendment above.

7. Amendments to Speed Limits

ECM7366884

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

Performance Committee Resolution:

Cr Pearce)

Cr Brown)

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 parking controls in the New Plymouth District be imposed:

Henwood Road, Hillsborough

1. Create an 80km/h permanent speed limit zone on Henwood Road from Manutahi Road to Egmont Road.

Carrington Road, Hurworth

2. Revoke a 70km/h permanent speed limit zone on Carrington Road from 406.5m south of Huatoki Street measured in a southerly direction from the prolongation of the southern kerb of Huatoki Street; for a distance of 638.3m.
3. Create a 50km/h permanent speed limit zone on Carrington Road from 406.5m south of Huatoki Street measured in a southerly direction from the prolongation of the southern kerb of Huatoki Street; for a distance of 638.3m.

Princess Street, Tikorangi

4. Create a 50km/h permanent speed limit zone on Princess Street from 99.5m south of Iwa Iti Street measured in a southerly direction from the prolongation of the south kerb of Iwa Iti Street; for a distance of 220.1m.

Carried

8. Temporary Road Closure – Taranaki Car Club Events June and July 2017

ECM7375720

The matter for consideration by the Council is to recommend the temporary closure of roads in New Plymouth District to enable the Taranaki Car Club to hold two separate motorsport events, the De Havilland Drive Street Sprint and the Hurlstone Drive Street Sprint.

Performance Committee Resolution:

Cr Johnston)

Cr Duynhoven)

That having considered all matters raised in the report the road closures for the following events be approved:

- a) De Havilland Drive Street Sprint

Date and period of closure: from 7am to 5pm on Sunday 11 June 2017.

Roads to be closed:

- Swans Road from Cygnet Drive.

- De Havilland Drive from Corbett Road to 200 metres before Paraite Rd.
- Albatross Place.
- Hercules Place.
- Vampire Place.

b) Hurlstone Drive Street Sprint

Date and period of closure: from 7am to 5pm on Sunday 30 July 2017.

Roads to be closed:

- Hurlstone Drive from Wendy Place to 200 metres from Katere Road.
- Cody Place.
- Wendy Place.

The above road closures are subject to the conditions outlined in two letters to the Taranaki Car Club dated 27 February 2017.

Carried

9. Perpetual Investment Fund Performance Report March 2017

ECM7398870

The purpose of this report is to present the performance of the Perpetual Investment Fund (PIF) for the nine months ended 31 March 2017.

Performance Committee Resolution:

Cr Pearce)

Mayor Holdom)

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

Carried

Items For Final Determination By The Council

10. Health & Safety Quarterly Report – Period Ended 31 March 2017 – Due Diligence Obligations

ECM7374545

To present the Health and Safety Quarterly Report for the period ended 31 March 2017 as part of the Due Diligence obligations (Officers Charter - Obligation 4).

Performance Committee Recommendation:

Mayor Holdom)

Cr Duynhoven)

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

Carried

Councillor Pearce left the meeting during discussion on the preceding item.

The Performance Committee meeting closed at 5.42pm.