

PLANNING COMMITTEE

File Reference: ECM 7681313
Meeting Date: Wednesday 28 March at 2pm
Venue: Council Chamber
Members Present: Councillor Stacey Hitchcock (Chairperson); Mayor Neil Holdom, Councillors Shaun Biesiek, Richard Handley (from 2.07pm), Alan Melody, Mike Merrick

Non-members Present:

Councillors Richard Jordan, Marie Pearce, John McLeod, John Williams, Gordon Brown, Harry Duynhoven (from 2.09pm)

Staff in Attendance:

Craig Stevenson, Liam Hodgetts, Julie Straka, Jan Holdt, Aroha Chamberlain, David More, Katrina Brunton, Dion Cowley

Apologies:

Planning Committee Resolution

Mayor Holdom)

Cr Melody)

That the apologies for absence from Councillors Roy Weaver, Murray Chong and Richard Handley for lateness be accepted.

Carried

Conflicts of Interest

Cr Melody declared an interest in Tab 2 – Amendments to Existing Vehicle Prohibitions Bell Block Industrial Area

Minutes

Planning Committee Resolution

Mayor Holdom)

Cr Biesiek)

That the minutes of the Planning Committee meeting (6 December 2017) and the proceedings of the said meeting, as previously circulated, be taken as read and 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. Consultation on a Proposed Revised Naming and Renaming of Roads, Private Roads and Right-Of-Ways Policy

ECM 7324952

The matter for consideration by the Council is a proposal to undertake full public consultation on a draft *Naming and Renaming of Roads, Private Roads and Rights-of-Way* policy.

Planning Committee Resolution:

Cr Melody)
Mayor Holdom)

That having considered all matters raised in the report the draft Naming and Renaming of Roads, Private Roads and Rights-of-Way Policy be approved for full public consultation.

Carried

Cr Handley was not present for deliberation and voting on the preceding matter.

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. **Amendments to Existing Vehicle Prohibitions on Specified Roads in Bell Block Industrial Area**

ECM 7648521

The matter for consideration by the Council is amendments to vehicle prohibitions on specified roads in the Bell Block industrial area.

Planning Committee Recommendation:

Mayor Holdom)
Cr Biesiek)

That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaw 2008 Part 13: Traffic, the following vehicle restrictions within the Bell Block industrial area be imposed on Monday to Sunday during the times of 7pm to 7am:

De Havilland Drive area:

1. Pursuant to the New Plymouth District Council Bylaw, Part 13, clause 26.3, vehicle prohibitions created under clause 26.1 are revoked for the following roads:
 - a. De Havilland Drive (full length)
 - b. Connett Road (from Paraita Road to Devon Road - SH3)
 - c. Corbett Road (from Devon Road - SH3 to Arthur Road)
 - d. Hudson Road (full length)
 - e. Mustang Drive (full length)
 - f. Catalina Place (full length)
 - g. Dakota Place (full length)
 - h. Auster Place (full length)
 - i. Cygnet Drive (full length)
 - j. Swans Road (full length)
 - k. Vampire Place (full length)
 - l. Hercules Place (full length)
 - m. Albatross Place (full length)

2. Pursuant to the New Plymouth District Council Bylaw, Part 13, clause 26.1A, a vehicle restricted zone is created over the following roads on Monday to Sunday during the times of 7pm to 7am:
 - a. De Havilland Drive (full length)
 - b. Connett Road (from Paraite Road to Devon Road - SH3)
 - c. Corbett Road (from Devon Road - SH3 to Arthur Road)
 - d. Hudson Road (full length)
 - e. Mustang Drive (full length)
 - f. Catalina Place (full length)
 - g. Dakota Place (full length)
 - h. Auster Place (full length)
 - i. Cygnet Drive (full length)
 - j. Swans Road (full length)
 - k. Vampire Place (full length)
 - l. Hercules Place (full length)
 - m. Albatross Place (full length)

Cody Place area:

3. Pursuant to the New Plymouth District Council Bylaw, Part 13, clause 26.3, vehicle prohibitions created under clause 26.1 are revoked for the following roads:
 - a. Rifle Range Road (from Vickers Road to the Waste Water Treatment Plant)
 - b. Hurlstone Drive (full length)
 - c. Katere Road (full length)
 - d. Oropuriri Road (full length)
 - e. Dean Place (full length)
 - f. Gregory Place (full length)
 - g. Wendy Avenue (full length)
 - h. Cody Place (full length)
 - i. Craig Place (full length)
4. Pursuant to the New Plymouth District Council Bylaw, Part 13, clause 26.1A, a vehicle restricted zone is created over the following roads on Monday to Sunday during the times of 7pm to 7am.
 - a. Rifle Range Road (from Vickers Road to the Waste Water Treatment Plant)
 - b. Hurlstone Drive (full length)
 - c. Katere Road (full length)
 - d. Oropuriri Road (full length)
 - e. Parakau Road (full length)
 - f. Dean Place (full length)
 - g. Gregory Place (full length)
 - h. Wendy Avenue (full length)
 - i. Cody Place (full length)
 - j. Craig Place (full length)

Carried

Cr Melody having declared an interest took no part in the deliberation and voting on the preceding matter.

Cr Handley was not present for deliberation and voting on the preceding matter.

3. **Community-Wide Emissions Database and Climate Change Planning And Monitoring**

ECM 7639836

The matter for consideration is whether the Council goes beyond the information gathering Carbon Disclosure Project (CDP) which we already participate in, and joins the more aspirational and publicly engaging Global Covenant of Mayors for Climate and Energy (Global Covenant of Mayors).

Planning Committee Recommendation:

Cr Hitchcock)

Mayor Holdom)

That having considered all matters raised in the report the Council increases its commitment to emission reduction and climate change preparedness by participating in the Global Covenant of Mayors for Climate and Energy.

Carried

Cr Handley abstained from voting on the preceding matter.

4. **Policy Review – Approval Attendance at Conferences**

ECM 7625090

The matter for consideration by the Council is revocation of the Approval for Attendance at Conferences Policy and adoption of a new policy to outline the approval process for elected member attendance at professional development events.

Planning Committee Recommendation:

Cr Handley)

Cr Melody)

That having considered all matters raised in the report:

- a) Policy P01-014 Approval Attendance at Conferences be revoked.
- b) The Approval to Attend Professional Development Events Policy be approved with the inclusion of “normal and reasonable” as per the Elected Members Remuneration Policy and with the inclusion of Wānanga under the definition of events.

Carried

5. **Honorary Ambassadors Selection Criteria Policy Review**

ECM 7626757

The matter for consideration by the Council is a review of the Honorary Ambassadors Selection Criteria Policy.

Planning Committee Recommendation:

Mayor Holdom)

Cr Hitchcock)

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

- a) Adopt the amended Honorary Ambassadors Selection Criteria Policy
- b) Revoke D98-009 Appointment of Honorary Ambassadors and delegate authority to the Mayor to consider nominations and make appointments of Honorary Ambassadors of the New Plymouth District.

Carried

The Planning Committee meeting closed at 2.28pm.