

PERFORMANCE COMMITTEE

File Reference: ECM 7435975
Meeting Date: Thursday 8 June 2017 at 3.30pm
Venue: Council Chamber
Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Gordon Brown, Harry Duynhoven, Colin Johnston, John McLeod

Non-members Present:

Councillors Alan Melody, Murray Chong, Shaun Biesiek, Stacey Hitchcock, Richard Handley, Roy Weaver and Mike Merrick (until 4.53pm)

Community Board Chairpersons Ken Bedford (Clifton) and Kevin Rowan (Inglewood) and Community Board Member Jonathan Marshall (Waitara)

Mark Butcher (Chairperson, PIF Guardians)

Staff in Attendance:

Alan Bird, Katrina Brunton, Jacqueline Baker, Jan Holdt, Julie Straka, Charlotte Dunning, Carl Whittleston, John Eagles, David Langford, Nathaniel Benefield, John Shimmin, Delwyn Masters, Wayne Leach and Peter Handcock.

Public Forum

- Nicola Campbell re dog registrations

Deputations

Coronation Avenue On Street Parking:

1. Rob Parsons (ECM 7439184)
2. Claire Anderson

Written submission from Hurricanes Martial Arts (ECM7439114)

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

1. **Amendments to Parking Controls – Cars for Sale on Coronation Avenue**

Performance Committee Resolution:

Cr Pearce

Cr McLeod

That this matter lie on the table until the next round of the Performance Committee meeting.

Carried

2. **Amendments to Parking Controls**

File Reference: ECM7402256

The matter for consideration by the Council is amendments to parking prohibitions, restrictions and traffic controls at various locations within the New Plymouth District.

Performance Committee Resolution:

Cr McLeod)

Cr Pearce)

- a) That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the following parking controls within the New Plymouth District be imposed:

NEW PLYMOUTH

Devon Street West

1. Revoke a bus stop on the north side of Devon Street West from 6.8m – 21.0m (14.2m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.
2. Prohibit parking on the north side of Devon Street West from 0.0m – 18.6m (18.6m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.
3. Create six 'Pay at Machine' parking spaces on the north side of Devon Street West from 18.6m – 54.6m (36.0m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.

Dawson Street

4. Revoke parking prohibitions and a loading zone on the east side of Dawson Street from 18.5m – 46.5m (26.5m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.
5. Create a P5 Loading Zone on the east side of Dawson Street from 18.5m – 24.5m (6.0m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.
6. Create two time restricted parking spaces (P60) on the east side of Dawson Street from 24.5m – 36.5m (12.0m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.
7. Create a time restricted mobility parking space (P60) on the east side of Dawson Street from 36.5m – 44.5m (8.0m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.

8. Revoke two time restricted parking spaces (P30) on the east side of Dawson Street from 6.0m – 17.4m (11.4m) measured in a southerly direction from the prolongation of the south kerb of King Street.
9. Create two time restricted parking spaces (P60) on the east side of Dawson Street from 6.0m – 17.4m (11.4m) measured in a southerly direction from the prolongation of the south kerb of King Street.
10. Prohibit parking on the east side of Dawson Street from 17.4m – 27.4m (10.0m) measured in a southerly direction from the prolongation of the south kerb of King Street.
11. Create bus stop on the west side of Dawson Street from 27.0m – 41.7m (14.7m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.
12. Create four time restricted parking spaces (P30) on the west side of Dawson Street from 47.5m – 71.0m (23.5m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West.

King Street

13. Revoke parking prohibitions and two time restricted parking spaces (P10) on the south side of King Street from 29.7m – 41.2m (11.5m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.
14. Create one time restricted parking space (P60) on the south side of King Street from 29.7m – 35.7m (6.0m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.
15. Prohibit parking on the south side of King Street from 35.7m – 55.7m (20.0m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.
16. Revoke four time restricted parking spaces (P10) on the north side of King Street from 17.0m – 43.5m (26.5m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.
17. Create four time restricted parking spaces (P60) on the north side of King Street from 17.0m – 43.5m (26.5m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.

Pioneer Road

18. Revoke a bus stop on the east side of Pioneer Road from 27.6m – 39.6m (12m) measured in a northerly direction from the prolongation of the north kerb of Harbour Street.

19. Create a bus stop on the east side of Pioneer Road from 36.0m – 52.0m (16m) measured in a southerly direction from the prolongation of the south kerb of Moturoa Street.

Devon Street West

20. Revoke a bus stop on the north side of Devon Street West from 85.2m – 99.2m (14.0m) measured in an easterly direction from the prolongation of the east kerb of Morley Street.
21. Create a bus stop on the north side of Devon Street West from 89.7m – 104.2m (14.5m) measured in an easterly direction from the prolongation of the east kerb of Morley Street.

South Road

22. Prohibit parking on the east side of South Road from 0.0m – 27.0m (27.0m) measured in a northerly direction from the prolongation of the north kerb of Devon Street West (SH45).

Devon Street East

23. Revoke two 'Pay at Machine' parking spaces on the south side of Devon Street East from 59.7m – 70.6m (10.9m) measured in a westerly direction from the prolongation of the west kerb of Eliot Street (SH44).
24. Create one 'Pay at Machine' parking space on the south side of Devon Street East from 62.1m – 68.1m (6.0m) measured in a westerly direction from the prolongation of the west kerb of Eliot Street (SH44).

Niger Terrace

25. Create No Stopping 7am – 5pm Monday – Friday Only on the south side of Niger Terrace from 81.1m – 128.6m (47.5m) measured in a westerly direction from the prolongation of the west kerb of Hobson Street.

Endeavour Street

26. Revoke parking prohibitions on the south side of Endeavour Street from 108.0m – 158.0m (50.0m) measured in an easterly direction from the prolongation of the east kerb of Omata Road.
27. Revoke a Mobile Library Bus Stop on the north side of Endeavour Street from 104.4m – 116.4m (12.0m) measured in an easterly direction from the prolongation of the east kerb of Omata Road.
28. Prohibit parking on the north side of Endeavour Street from 60.9m – 149.2m (88.3m) measured in an easterly direction from the prolongation of the east kerb of Omata Road.

WAITARA

McLean Street

29. Revoke five time restricted parking spaces (P120 and P60) on the south side of McLean Street from 9.7m – 38.2m (28.5m) measured in an easterly direction from the prolongation of the east kerb of Browne Street.
30. Prohibit parking on the south side of McLean Street from 0.0m - 9.6m (9.6m) measured in an easterly direction from the prolongation of the east kerb of Browne Street.
31. Create a mobility parking space on the south side of McLean Street from 9.6m – 17.6 (8.0m) measured in an easterly direction from the prolongation of the east kerb of Browne Street.
32. Create three time restricted parking spaces (P120) on the south side of McLean Street from 17.6m – 37.1m (19.5m) measured in an easterly direction from the prolongation of the east kerb of Browne Street.
33. Prohibit parking on the south side of McLean Street from 37.1m – 52.3m (15.2m) measured in an easterly direction from the prolongation of the east kerb of Browne Street.

Egmont Village

Egmont Road

34. Prohibit parking on the east side of Egmont Road from 45.5m – 82m (36.5m) measured in a southerly direction from the south kerb of Junction Road (SH 3).

Inglewood

Moa Street

- ~~35. Prohibit parking on the west side of Moa Street from 0.0m – 167.0m (167m) measured in a northerly direction from the prolongation of the north kerb of Standish Street.~~
- b) That the prohibition parking proposed in Moa Street, Inglewood lie on the table until further investigation is undertaken.

Carried

3. **Perpetual Investment Fund Performance Report April 2017**

File Reference: ECM7434592

The purpose of this report is to present the performance of the Perpetual Investment Fund (PIF) for the period ended 30 April 2017.

Performance Committee Resolution:

Cr Brown)
Mayor Holdom)

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

Carried

4. **Honorary Ambassadors**

File Reference: ECM7404573

The purpose of this report is to record the recent appointment of an Honorary Ambassadorship.

Performance Committee Resolution:

Cr Johnston)
Cr Pearce)

That, having considered all matters raised in the report, the appointment of Dorothy Andrews, Jenny Bielawski, Abby Burgess, Darren McKay, Linda McFetridge, Tanya Mercer as Honorary Ambassadors of the New Plymouth District be noted.

Carried

5. **Delegated Authority Contracts**

File Reference: ECM7399028

To inform the Council of contracts with a value in excess of \$250,000 awarded in the period 1 November 2016 to 31 March 2017.

Performance Committee Resolution:

Cr McLeod)
Cr Pearce)

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

Carried

6. **Update on the LED Street Lighting Project**

File Reference: ECM7392385

The report provides an update on the LED Street Lighting Project.

Performance Committee Resolution:

Cr McLeod)
Mayor Holdom)

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

Carried

7. **Hurricanes Martial Arts Performance Academy – Ground Lease at Mangati Walkway Recreation Reserve**

File Reference: ECM7406943

The matter for consideration by the Council is granting of a ground only lease to Hurricanes Martial Arts Performance Academy, for an existing privately owned building located at the Mangati Walkway Recreation Reserve.

Performance Committee Resolution:

Cr Brown)

Cr Pearce)

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

- a) Approves a ten year concessional ground only lease with one further ten year right of renewal, the area of approximately 200m² as shown highlighted in red on the attached plan (Appendix One) of the Mangati Walkway Recreation Reserve, lot 1 DP 9924, be granted, pursuant to Section 54 (1) (b) of the Reserves Act 1977, to Hurricanes Martial Arts Performance Academy.
- b) Agrees that the Hurricanes Martial Arts Performance Academy meet the criteria for a Community Concessional Lease under the Council's Community Funding Investment Policy and therefore a lease rental of \$1 per annum is approved.
- c) Notes that the cost of the solicitor's fee for preparing the lease document (estimated to be \$900 exclusive of GST) will be invoiced to the Hurricanes Martial Arts Performance Academy.
- d) The Club shall be responsible for insuring the building and paying all outgoings in relation to its maintenance and management.
- e) Authorises the Property Manager to approve the final lease terms and any minor adjustment to the ground lease area.

Carried

8. **Temporary Road Closure – Taranaki Car Club**

File Reference: ECM7408218

The matter for consideration by the Council is to recommend the temporary closure of roads in the New Plymouth district to enable the Taranaki Car Club to hold the Rifle Range Road Street Sprint motorsport event, on 1 July 2017.

Performance Committee Resolution:

Cr Johnston)

Cr Duynhoven)

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

- a) Taranaki Car Club Rifle Range Road Street Sprint

Date and period of closure: from 6pm to 10pm on Saturday 1 July 2017.

Roads to be closed:

- Rifle Range Road.
- Vickers Road.
- Constance Street from Rifle Range Road to Burton Street.
- Smart Road for 50m from the intersection with Rifle Range Road.
- Struthers Place.

The above road closure is subject to the conditions outlined in a letter sent to the Taranaki Car Club dated 13 January 2017.

Carried

9. **Road Naming**

File Reference: ECM7409027

The matter for consideration by the Council is the naming of roads and rights of way as a result of subdivision development.

Performance Committee Resolution:

Cr McLeod)

Cr Pearce)

That having considered all matters raised in the report the following names be approved and the Chief Operating Officer allocate street numbers where appropriate to the properties fronting these streets and rights of ways:

- a) Roads
 - i) Howe Place
 - ii) Hinz Lane
 - iii) Francis Douglas Drive
 - iv) Waipu View Drive
 - v) Eagle Drive
 - vi) Oakmont Crescent
 - vii) Condor Crescent

- b) Rights of Way
 - i) Harry Way
 - ii) Fern Lane
 - iii) Oliver O'Leary Way
 - iv) Monaghan Way

Carried

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

File Reference: 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.

Performance Committee Resolution:

Cr Pearce)

Cr Johnston)

That the matter of the New Plymouth Airport Statement of Intent for the Year ended 30 June 2018 be uplifted from the table and 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.

Carried

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

The Performance Committee meeting closed at 5.32pm.