

MINUTES OF COUNCIL MEETING

File Reference: ECM 7363922
Meeting Date: Thursday 9 March 2017 at 2pm
Venue: Civic Centre, Liardet Street, New Plymouth.
Members Present: Mayor Neil Holdom, Councillors Shaun Biesiek, Murray Chong, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, John McLeod, Mike Merrick, Marie Pearce

Non Member Present:

Community Board Chairperson Doug Hislop (Kaitake)

Staff in Attendance:

Alan Bird, Liam Hodgetts, Julie Straka, Jan Holdt, Jacqueline Baker, Gaye Batty, David Langford, Ron Murray, Katrina Brunton and Kate Keegan

Apologies

Council Resolution:

Cr McLeod)

Cr Biesiek)

That the apologies for absence from Crs Craig McFarlane, Alan Melody, Roy Weaver and Gordon Brown be received.

Carried

Conflicts of Interest

Cr Chong re the Temporary Road Closure – New Zealand Petroleum Conference

Temporary Road Closure – New Zealand Petroleum Conference

ECM 7360025

The matter for consideration by the Council is to recommend the temporary closure of roads in central New Plymouth during a conference organised by the Petroleum Exploration and Production Association of New Zealand (PEPANZ conference). The conference is to be held primarily at the TSB Showplace. For the safe and efficient access and egress of conference delegates, but also safe routes and space for the protestors and to ensure the safety and efficiency of the road network, a partial closure of Devon Street and King Street is required.

Council Resolution:

Cr Pearce)

Cr McLeod)

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

Petroleum Exploration and Production Association of New Zealand (PEPANZ conference)

Date and period of closure: from 6:30am on Wednesday 22 March to 5pm on Thursday 23 March.

Roads to be closed: Devon Street West from Robe to Egmont streets and partial road closure of King Street from Queen to Egmont streets (footpath is to remain open on King Street).

Affected areas: No parking is permitted within the road closure area from 5am on Wednesday 22 March until the road reopens. The Devon Street West exit for the Central Car Park (opposite TSB Showplace) will be closed. All vehicles are to enter and exit this car park via Powderham or Robe streets.

Carried

Cr Chong having declared an interest, withdrew from the table and took no part in the discussions or voting on the preceding matter.

Exclusion of the Public for the Remainder of the Meeting

ECM 7360759

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

Council Resolution:

Cr Pearce)

Cr Johnston)

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) Appointment of Acting Chief Executive and Recruitment of Chief Executive

The withholding of the information is necessary to protect the privacy of natural persons, including the deceased persons, this particular interest being protected by section 7(2)(a) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried