

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: ECM 8306291
MEETING DATE: Friday 19 June 2020 at 9am.
VENUE: Waitara Library & Service Centre
MEMBERS PRESENT: Mr Jonathan Marshall (Chair), Mr Andrew Larsen (until 11.02am), Mr Joe Rauner, Mr Trevor Dodunski (until 11am) and Cr Colin Johnston

NON-MEMBERS PRESENT: Cr Tony Bedford

STAFF IN ATTENDANCE: Julie Straka, Greg Stephens, David More and David Langford

PUBLIC COMMENT:

- Dave Haskell – Update on Te Ara Whakamua o Waitara. (Mr Haskell's presented his public comment at the conclusion of the meeting. Mr Dodunski and Mr Larsen left the meeting partway through the public forum).

DEPUTATION:

- Pauline Lockett (Te Tai Pari Trust), supported by board members Graham Armstrong and Donna Eriwata. Mawhaturia White was in attendance after the public comment had concluded. Ms Lockett spoke in support of Tabs 5 and 6 and tabled a report on activities of the Te Tai Pari Trust (ECM8306279).

TET ELECTIONS

Community Board members extended their congratulations to Tony Bedford and Melissa Kay on their recent election to the Taranaki Electricity Trust

Confirmation of Minutes of Previous Meeting

File Reference: ECM8274490

Resolved:

Moved: Colin Johnston)

Seconded: Andrew Larsen)

That the minutes of the Waitara Community Board meeting dated 8 May 2020 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

MATTERS CONSIDERED BY CLIFTON COMMUNITY BOARD FOR RECOMMENDATION FOR FINAL DETERMINATION BY THE COUNCIL

1. **Population and Dwelling Forecasts for the Long-Term Plan 2021-31**

File Reference: ECM8236668

The purpose of this report is to provide the Council with an outline of the initial key population and dwelling forecasts for the Long-Term Plan 2021-31 and Infrastructure Strategy 2021-51.

Recommendation:

Moved: Andrew Larsen)

Seconded: Joe Rauner)

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

- a) the proposed population and dwelling projections for the Long-Term Plan 2021-31 and Infrastructure Strategy 2021-51, and
- b) the final population and dwelling projections will be presented for adoption as part of the supporting information for the Long-Term Plan 2021-31 Consultation Document.

Carried

2. **Road Stopping and Disposal to Adjoining Owner – Unformed Legal Road Reserve – Waiwakaiho Road**

File Reference: ECM8286379

The matter for the consideration by Council is a recommendation to stop a section of unformed legal road vested in New Plymouth District Council ownership (part Waiwakaiho Road) under Section 316(1) of the Local Government Act 1974, pursuant to the provisions of the Public Works Act 1981.

Recommendation:

Moved: Colin Johnston)

Seconded: Andrew Larsen)

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

- a) Approves stopping of the unformed section of part Waiwakaiho Road, (situated at 85 Waiwakaiho Road) this measuring approximately 415m² (subject to survey), pursuant to the Public Works Act 1981.

- b) Authorises the Chief Executive to request the consent of the Minister of Land Information's delegate to undertake the necessary gazettal declaration to stop the parcels (subject to cadastral survey) of unformed legal road and vest the estate in fee simple by way of amalgamation into adjoining land owners (the Applicants) Record of Title, pursuant to Sections 116(1) and 117(1) and 120(3) of the Public Works Act 1981.
- c) Approves the sale of the estate in fee simple (freehold) title of the stopped road by way of vesting and amalgamation in the adjoining registered owners (the Applicants) Record of Title by Declaration Notice under the Public Works Act 1981.

Carried

Committee Adviser's Note

This matter lies outside of the Waitara Community Board boundary and was included on the agenda in error. The Community Board's recommendation has not been forwarded to the Council.

3. **Manaaki Urupā Grant Policy**

File Reference: ECM8286149

The matter for consideration by Council is to adopt the Manaaki Urupā Grant Policy attached to this report as Appendix 1.

Recommendation:

Moved: Colin Johnston)

Seconded: Andrew Larsen)

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

- a) Adopt the *Manaaki Urupā Grant Policy* attached to this report as *Appendix 1*;
 - i) Replace clause 7.3 with the following:
 - 7.3 *The grant may not be used for:*
 - a) *Establishing a new urupā;*
 - b) *Multiple-year projects;*
 - c) *Payment of salaries, wages, commission, or fees;*
 - d) *Power and water rates, legal fees or leases.*

- ii) Replace the words "*consider exercising discretion under s9.5(b)*" in Appendix 1 of the policy with "*consider exercising discretion under Appendix 2 A3(b)*".
- b) Delegate authority to the Community Partnerships Lead to approve or decline applications of exactly \$10,000 or less.
- c) Delegate authority to Te Huinga Taumatua to approve or decline applications over \$10,000.
- d) Subject to a) above, note that applicants seeking partial financial assistance for care of urupā-related activities via the *Built, Cultural and Natural Heritage Protection Grant* will be directed to the *Manaaki Urupā Grant*.

Carried

4. **Options for Recycling Plastic**

File Reference: ECM8285452

The matter for consideration by the Council is the options for accepting plastic collected for recycling at the kerbside and transfer stations and processed at the New Plymouth Material Recovery Facility in light of some recycling markets becoming unavailable.

Recommendation:

Moved: Andrew Larsen)

Seconded: Trevor Dodunski)

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

- a) Acknowledge there is no recycling market for mixed plastics for the short to medium term.
- b) Approve the disposal of the existing stockpile of mixed plastic bales at an approved landfill at a cost of \$30,000.
- c) Approve the acceptance of plastic container types 1, 2, and 5 only for Council kerbside and transfer station services and at the New Plymouth Material Recovery Facility, effective 1 August 2020.
- d) Amend the rules made under the Waste Management and Minimisation Bylaw by amending clause 4.1 d) to reflect the change to plastic container types 1, 2 and 5 only.

Carried

The Community Board considered Tab 9 at this juncture.

5. **Purchase of Reserve Land for Addition to Tangaroa Local Purpose (Esplanade) Reserve – 23 Masters Lane Waitara**

File Reference: ECM8285879

The matter for consideration by the Council is approving the purchase of a vacant residential site at 23 Masters Lane, Waitara for addition to the adjoining Council owned Tangaroa local purpose (esplanade) reserve.

Recommendation:

Moved: Andrew Larsen)

Seconded: Trevor Dodunski)

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

- a) Approves the purchase of the vacant residential section at 23 Masters Lane, Waitara being Lot 56 DP 503628 comprising 685m² held in Freehold Record of Title 821309 for an amount of \$185,000 inclusive of GST for the purpose of local purpose (esplanade) reserve subject to the Reserves Act 1977 as an addition to the adjoining Tangaroa local purpose (esplanade) reserve.
- b) Approves the classification and gazettal of the reserve addition as local purpose (esplanade) reserve pursuant to Section 16(2A) of the Reserves Act 1977. The classification is not subject to a public notice requirement under the Act.
- c) Approves the official name of the reserve addition and gazettal as "Tangaroa" (consistent with adjoining local purposes (esplanade) reserve pursuant to Section 16(10) of the Reserves Act 1977, subject to iwi and hapū confirmation of that name.
- d) Notes that agreement has been reached with the landowner Armstrong Developments Limited, conditional on approval by Council by way of a contractual Agreement for Sale and Purchase. Notes the section has been listed as available for sale on the open market.

Carried

6. **Draft Terms of Reference – "Te Tai Pari Trust"**

File Reference: ECM8218672

The matter for consideration by the Council is a draft Terms of Reference and proposed remuneration for Te Tai Pari Trust (previously "the Board" - a statutory board established under the New Plymouth District (Waitara Lands) Act 2018.

Recommendation:

Moved: Colin Johnston)

Seconded: Andrew Larsen)

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

- a) Approve the Terms of Reference recommended by Te Tai Pari Trust.
- b) Note that remuneration for members and alternate members of Te Tai Pari Trust is a matter for determination by the Council
- c) Approve the following remuneration level for members and alternate members of Te Tai Pari Trust, noting that remuneration comes from the Fund.

Meetings

- Chairperson \$400 per meeting
- Members \$280 per meeting

Workshops

- Chairperson \$400 per workshop
- Members \$280 per workshop
- Alternate members \$280 per workshop

Carried

7. **Waitara Perpetual Community Fund Investment Policy And Release Rule**

File Reference: ECM8282907

The matter for consideration by Council is the adoption of an Investment Policy and annual release rule for the Waitara Perpetual Community Fund.

Recommendation:

Moved: Andrew Larsen)

Seconded: Joe Rauner)

That having considered all matters raised in the report Council adopt the Waitara Perpetual Community Fund (June 2020) Statement of Investment Policies and Objectives, including a release rule as the Waitara Perpetual Community Fund Investment Policy and Policy for determining the amount of annual releases from the Fund.

Carried

8. **Consideration of a Māori Ward**

File Reference: ECM8220641

The matter for consideration by the Council is the process for, and implications of, establishing a Māori Ward in the New Plymouth District.

Recommendation:

Moved: Andrew Larsen)

Seconded: Joe Rauner)

That having considered all matters raised in the report:

- a) consultation be undertaken on the following four options in relation to establishing a Māori Ward:
- i) A Māori ward not be established for the 2022 triennial election.
 - ii) A poll be held prior to 21 May 2021 on whether a Māori ward be established noting that the outcome of a poll would be binding for the next 2022 and 2025 elections.
 - iii) A poll be held in conjunction with the 2022 triennial election on whether a Māori ward be established noting that the outcome of a poll would be binding for the 2025 and 2028 triennial elections.
 - iv) A Māori ward be established noting that the decision will take effect for the next two triennial general elections.

Recommendation:

Moved: Andrew Larsen)

Seconded: Trevor Dodunski)

- b) Council consider other options for iwi/hapū representation on all Council committees.

Carried

9. **Electoral Officer's Report on 2019 Triennial Election**

File Reference: ECM8273647

The purpose of this report is to present the Electoral Officer's report on the 2019 triennial election. The report also discusses the subsequent by-elections held for Inglewood and Clifton community boards.

Recommendation:

Moved: Andrew Larsen)

Seconded: Joe Rauner)

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

Carried

Mr Haskell's public forum was heard at this juncture.

The Waitara Community Board meeting closed at 11.09am.