

MINUTES OF CLIFTON COMMUNITY BOARD

FILE REFERENCE: DP-14-02 DM 1587609
MEETING DATE: Wednesday 20 August 2014 at 2pm.
VENUE: Urenui Community Centre
MEMBERS PRESENT: Ken Bedford (Chairperson), John Hill, Judith Ransom, Elaine Selby and Cr Craig McFarlane

APOLOGIES: Mayor Andrew Judd and Paul Cummings (Ngati Mutunga),

NON-MEMBERS PRESENT: Crs Colin Johnston, John McLeod, Grant Coward

STAFF IN ATTENDANCE: Aroha Chamberlain, Jan Higley, Suzanne Jones, Ralph Broad, Anna Crawford, Warren Dalgleigh, Steve Bowden, Mike Janes

PUBLIC FORUM

Maria Lampiere – spoke about the creation of a website for the Urenui Community
www.UrenuiDistrictOnline.co.nz; urenuidistrict@gmail.com

DEPUTATION

1. Rawiri Doorbar, Chair of Otaraua Hapu re Item B1 – Installation of Petroleum Products Pipelines in Road Reserve – Ngatimaru Road
2. Jeremy Brophy, Greymouth Petroleum Limited re Item B1 – Installation of Petroleum Products Pipelines in Road Reserve – Ngatimaru Road
3. Barbara O’Neill re Item B4 – Draft Tongaporutu Management Plan

PART A

MATTERS FINALLY DETERMINED BY THE CLIFTON COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. **Minutes of Previous Meeting**

Resolved:

That the minutes of the Clifton Community Board meeting held on 25 June 2014 be confirmed as a true and accurate record.

2. **Members Activity Report for Judith Ransom**

File Ref: DP-14-03, DM1582361

This report advises of the community board activities of Judith Ransom in the period to 4 August 2014.

Resolved

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

3. **Members Activity Report for Ken Bedford**

File Ref: DP-14-03, 1583824

This report advises of the community board activities of Ken Bedford in the period to 7 August 2014.

Resolved

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

4. **Members Activity Report for Elaine Selby**

File Ref: DP-14-03, 1583312

This report advises of the community board activities of Elaine Selby in the period to 6 August 2014.

Democracy Advisor's note:

Email erroneously missed from report was provided at meeting and is attached to these minutes.

Resolved

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

5. **Members Activity Report for John Hill**

File Ref: DP-14-03, 1584744

This report advises of the community board activities of John Hill in the period to 6 August 2014.

Resolved

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

Cr McFarlane requested that his vote against this motion be recorded.

PART B

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

6. **Installation of Petroleum Products Pipelines in Road Reserve – Ngatimaru Road, Urenui**

File Reference: RT 15-06 Greymouth, DM 1578616

The purpose of this report is to seek the Council's approval to allow pipelines to be installed in the road reserve within Ngatimaru Road, Urenui pursuant to Section 338 of the Local Government Act 1974.

Resolved

That having considered all matters raised in the report:

- a) A right pursuant to Section 338 of the Local Government Act 1974 be granted to Greymouth Petroleum Limited to lay pipelines (and associated communication and electrical cables and including conveying water) for the conveyance of petroleum products within Ngatimaru Road as indicated on the drawing appended to this report (Appendix A).

- b) It is noted that the final route within the above description is yet to be confirmed by Greymouth Petroleum Limited and that the final route is subject to the approval of the Manager Roding Assets.
- c) The grant of right is for a twenty year period, with a renewal option for a further twenty year period, subject (but not limited to) the following conditions:
 - i) Payment by Greymouth Petroleum Limited of an annual rental calculated on 8% of the land value of trench area (based on the average rateable land value of the adjoining properties) for the first twenty year term; such rental to be paid annually in advance, or as a one-off upfront payment.
 - ii) Payment by Greymouth Petroleum Limited, for the renewal term of 20 years; such rental to be paid annually in advance, or as a one-off upfront payment, based on 8% of the land value of trench area, inclusive of safety margins (based on the average rateable land value of the adjoining properties).
 - iii) Pipelines being laid at an alignment and depth agreed by the Manager Roding Assets.
 - iv) Disturbed road substrate and surface being reinstated at the expense of Greymouth Petroleum Limited to the satisfaction of the Manager Roding Assets.
 - v) Greymouth Petroleum Limited to liaise with all landowners and utility operators along the route well in advance of the work, particularly in respect to disturbance to the landowners' operations.
 - vi) Inconvenience to traffic being minimised during the course of the works, and if requested by the Manager Roding Assets, a traffic management plan, acceptable to the Manager Roding Assets, being implemented by Greymouth Petroleum Limited at its cost as well as the engagement of an independent qualified traffic management and quality assurance assessor throughout the works to ensure that disruption is minimised and road surfaces are reinstated satisfactorily.
 - vii) As-built plans of the pipeline route being provided to the Council as soon as possible after completion of works and that a \$5,000 bond be paid which will be released upon the deposit of as-built plans to the Council.
 - viii) All necessary Council regulatory approvals and resource consents being obtained by Greymouth Petroleum Limited including in respect to working in the vicinity of other pipelines and services, on or within the road reserve.

- ix) Written notice being provided to the Manager Rooding Assets prior to any work in the road reserve commencing; such notice period to be set by the Manager Rooding Assets.
- x) Greymouth Petroleum Limited meeting all costs in relation to this matter, including the costs of preparation of a Deed of Grant outlining the aforementioned conditions.
- xi) That full consultation with Oataraua Hapu will occur.

7. **Relationship Agreement Between New Plymouth Positive Ageing and New Plymouth District Council**

File Reference: DM 1559905

This report presents the reviewed Relationship Agreement, between the New Plymouth Positive Ageing Trust and New Plymouth District Council, for Council endorsement. The document outlines each agency's role in meeting shared objectives, and how each will work together.

Resolved

That having considered all matters raised in the report, the Council agree to enter into the Relationship Agreement with the New Plymouth Positive Ageing Trust.

8. **2014/15 Stormwater Projects**

File Reference: WW 07 02 06; DM 1580383

The matter for consideration by the Council is a change to the proposed stormwater projects and budgets for the 2014/15 financial year.

Resolved

That having considered all matters raised in the report:

- a) The revised estimates for the Parklands Avenue Stormwater Upgrade, the ANZCO Stormwater Upgrade and Whakapaki Street Stormwater Improvement be noted.
- b) The Parklands Avenue Stormwater Upgrade project not be undertaken and be deferred noting that this is inconsistent with the Annual Plan 2014/15.
- c) The ANZCO Stormwater Upgrade and the Whakapaki Street Stormwater Improvement be undertaken this year and the shortfall in budget be made up from the budget allocated to the Parklands Avenue Stormwater Upgrade.

Judith Ransom declared an interest and took no part in the discussion or voting on the preceding matter.

9. **Draft Tongaporutu Management Plan**

File Reference: ID 146; DM 1551920

The purpose of this report is to present to the Council the draft Tongaporutu Reserve Management Plan and seek the Council's approval to publicly notify this draft plan for consultation.

That having considered all matters raised in the report:

- a) It be resolved, pursuant to section 16(2A) of the Reserves Act 1977 that the land described in the Schedule is classified as local purpose (esplanade) reserve under the Reserves Act 1977.

Taranaki Land District – New Plymouth District

Schedule

| Area (hectares) | Description |
|-----------------|--|
| 0.6020 | Lot 17 Deposited Plan 8215 (Computer Freehold Register 562779) |

- b) The draft management plan contained in Appendix Two be approved for release for public inspection.
- c) The Chief Executive be instructed to give public notice complying with section 119 of the Reserves Act, that the draft management plan is available for inspection under section 41(6) of the Reserves Act 1977 for a minimum period of not less than two months from 1 October 2014, until 1 December 2014.

10. **Establishment of a Māori Ward**

File Reference: DM 1570901

The purpose of this report is to outline the process for, and implications of, establishing a Māori ward in the New Plymouth District.

Resolved

That having considered all matters raised in the report:

- a) A Māori ward not be established for the 2016 triennial election.

Cr McFarlane abstained from voting on the preceding matter.

11. **Governance Structure Review 2014**

File Reference: DM 1566586

The matter for consideration by the Council is determination of a governance structure for 2015/16.

Resolved

That having considered all matters raised in the report the Council adopt the following governance structure for the remainder of 2015/2016:

- a) Status Quo

12. **Streetlight LED Conversion**

File Reference: RT 12 14 04; DM 1574252

To present a business case for the conversion of all existing NPDC streetlights to LED streetlights.

Resolved

That having considered all matters raised in the report:

- a) The “LED Streetlight Business Case Report” be approved.
b) Consideration be given to appropriate budget provisions in Draft LTP 2015-2025 for streetlight LED conversions based on a 5 year programme of conversion commencing 2015/16.

13. **Taranaki Road Closures – Taranaki Car Club**

File Reference: DOC 1581460

The purpose of this report is to recommend the temporary closure of various roads in the district to enable the Taranaki Car Club to hold three motorsport events.

Resolved

That having considered all matters raised in the report,

The road closures for the following three events be approved:

- De Havilland Drive Street Sprint.
- Wortley Road 400m Sprint.
- Kaipikari Road Hill Climb.

The requested road closures are as follows:

De Havilland Drive Street Sprint.

Roads to be closed:

- Hudson Road.
- Catalina Place.
- De Havilland Drive 100m from the intersection of Devon Road and De Havilland Drive to 100m south of the intersection of Hudson Road and De Havilland Drive.

- Connett Road East from the intersection of Mustang Drive and Connett Road East to the intersection of Connett Road East and De Havilland Drive.

Period of closure: from 6am to 6pm on Sunday 19 October 2014.

Wortley Road 400m Sprint.

Road to be closed:

- Wortley Road from the intersection of Richmond Road and Wortley Road to rapid number 160 Wortley Road.

Period of closure: from 6am to 6pm on Saturday 22 November 2014.

Kaipikari Road Hill Climb:

Road to be closed:

- Kaipikari Road from 200m north of the intersection of Kaipikari Road and Wilson Road South to 200m north of the intersection of Kaipikari Road and Tutanganui Road.

Period of closure: from 6am to 6pm on Sunday 23 November 2014.

Please Note: In all events these roads could be opened earlier.

That the Taranaki Car Club be required to:

- i. Give formal notice of the holding of each event to the Police and the New Zealand Fire and Ambulance Services. Failure to do so may result in the cancellation of the event or events. This is a requirement of the 10th schedule of the Local Government Act 1974.
- ii. Ensure that an approved traffic management plan (TMP) shall be strictly adhered to throughout each closure and the barriers shall be removed as soon as possible after each event concludes.
- iii. Provide sufficient marshals to control and direct vehicles and pedestrians at all points where the closed roads intersect with any open road or roads and elsewhere as necessary. All marshals shall wear traffic safety vests or other high visibility clothing whilst on or adjacent to the roadway.
- iv. Provide all spectators parking on private property i.e. not on the road or road reserve in the road closure areas.
- v. Make adequate provisions to permit emergency vehicles, property owners and occupiers within the area and their

invitees, customers or employees reasonable access to and from properties on the closed roads. For through roads make adequate provisions for reasonable access through the closed section. Details are to be included in the traffic management plan required under condition ii.

- vi. Upon completion of each event and no later than the time specified for the end of the closures, remove all signs and barricades restricting access and clear all litter and debris from the road.
- vii. Advise the Council of any damage to the road surface, shoulders, drainage channels, verges, signs or other road furniture that may result from each event and pay all costs incurred by the Council in making good any such damage, whether reported or not.
- viii. Where a late cancellation of the event or events takes place (i.e. after road closure signs, barriers etc have been placed at the venue), the full TMP shall remain in place for the approved road closure time period; and until such time as the site traffic management supervisor can liaise with the police to ensure that there would be no risk to vehicular or pedestrian traffic if the event/events was/were cancelled and the TMP conditions removed.
- ix. Take out Public Liability Insurance to indemnify the Taranaki Car Club and the Council against any claims or actions that may arise from the staging of the event/events to a minimum of \$1,000,000 in respect of any one claim or accident. A copy of the policy or cover note must be provided to the Council no less than 28 days prior to the meeting.
- x. Comply with, and ensure that all competitors comply with, all relevant laws and regulations not waived by temporary road closure under Section 342 and the 10th Schedule of the Local Government Act 1974.

The meeting closed at 3.28pm

geselby@farmside.co.nz

From: "William Wetere" <w.r.wetere@gmail.com>
Date: Saturday, 28 June 2014 3:49 p.m.
To: "Greg White" <ngatitama@gmail.com>
Cc: <geselby@farmside.co.nz>
Subject: Re: Authority to represent Ngati Tama

Kia ora Greg and co

I can concur with that position as the Chair of Maniaroa Marae at Mokau and as the Chair of the Mokau Ki Runga Regional Management Committee (MKR RMC) under the Maniapoto Maori Trust Board Act.

We do not recognise the representative rights of the group called Nga Hapu o Poutama. The MKR RMC represents the Maniapoto interests south of Tirua Point.

We strongly object to the non-Maori Russel Gibbes and his non-Maniapoto wife Parani Gibbes claiming or representing our tangata whenua rights.

William Wetere
Chair
Maniaroa Marae and MKR RMC

On 24 June 2014 21:03, Greg White <ngatitama@gmail.com> wrote:

Thank you for your enquiry.

This email is to confirm that Te Runanga o Ngati Tama is the only mandated Authority that represents the interests of Ngati Tama. The Runanga along with the Maniapoto Maori Trust Board are the two mandated Iwi Authorities who have the mana to represent all tangata whenua and mana whenua interests from Titoki (Waiiti Beach) to north of Kawhia. Neither authority recognise Poutama as having any independent rights to speak or represent either Ngati Tama or Ngati Maniapoto.

We would be obliged if all relevant enquiries be sent to both of the mandated authorities and that the group calling themselves Poutama be either ignored or referred on to the appropriate organisations. As far as the vegetation tidy up in order to make the road safer, Ngati Tama have no objection to the completion of the work.

Stephen White
Chairman

12/08/2014

