



Te Kaunihera-ā-Rohe o Ngāmotu

NEW PLYMOUTH DISTRICT COUNCIL

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## MEETING AGENDA

# COUNCIL

**Thursday 14 September 2017  
at 4.30pm**

**COUNCIL CHAMBER  
LIARDET STREET  
NEW PLYMOUTH**

<b>Chairperson:</b>	Mayor Neil Holdom
<b>Members:</b>	Cr Richard Jordan (Deputy)
	Cr Shaun Biesiek
	Cr Gordon Brown
	Cr Murray Chong
	Cr Harry Duynhoven
	Cr Richard Handley
	Cr Stacey Hitchcock
	Cr Colin Johnston
	Cr John McLeod
	Cr Alan Melody
	Cr Mike Merrick
	Cr Marie Pearce
	Cr Roy Weaver

**Purpose of Local Government**

The reports contained in this agenda address the requirements of the Local Government Act 2002 in relation to decision making. Unless otherwise stated, the recommended option outlined in each report meets the purpose of local government and:

- Will help meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses;
- Would not alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or transfer the ownership or control of a strategic asset to or from the Council.

END

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**APOLOGIES**

Cr Alan Melody  
Cr Mike Merrick  
Cr Colin Johnston

## **ADDRESSING THE MEETING**

*Requests for public forum and deputations need to be made at least one day prior to the meeting. The Chairperson has authority to approve or decline public comments and deputations in line with the standing order requirements.*

## **PUBLIC FORUM**

*Public Forums enable members of the public to bring matters to the attention of the committee which are not contained on the meeting agenda. The matters must relate to the meeting's terms of reference. Speakers can speak for up to 5 minutes, with no more than two speakers on behalf of one organisation.*

- None advised

## **DEPUTATIONS**

*Deputations enable a person, group or organisation to speak to the meeting on matters contained on the agenda. An individual speaker can speak for up to 10 minutes. Where there are multiple speakers for one organisation, a total time limit of 15 minutes, for the entire deputation, applies.*

- None advised

**REPORTS**

- 1 Declaration of Office – John Williams
- 2 Appointment to Clifton Community Board

END

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## **DECLARATION OF OFFICE – JOHN WILLIAMS**

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### **PURPOSE**

The purpose of this report is to present the declaration of office to be made by councillor elect John Williams.

A person may not act as a member of the Council until they have, at a meeting of the Council following their election, made an oral declaration, and attested a written version of the declaration.

### **DECLARATION TO BE MADE**

I, John Williams, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the New Plymouth District, the powers, authorities, and duties vested in, or imposed upon, me as a member of the New Plymouth District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other act.

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### **Report Details**

Prepared By:	Jan Holdt (Committee Adviser)
Team:	Governance Team
Approved By:	Julie Straka (Governance Lead)
Ward/Community:	North Ward
Date:	7 September 2017
File Reference:	ECM7524368

-----*End of Report*-----

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## **APPOINTMENT TO CLIFTON COMMUNITY BOARD**

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### **PURPOSE**

The purpose of this report is to consider the appointment of Councillor elect John Williams to the Clifton Community Board.

### **RECOMMENDATION**

**That, having considered all matters raised in the report, Cr John Williams be appointed to the Clifton Community Board.**

### **SIGNIFICANCE AND ENGAGEMENT**

This report is provided for information purposes only, and has been assessed as being of some importance.

### **DISCUSSION**

The Council is required to appoint a North Ward councillor to the Clifton Community Board. This will fill the vacancy that arose following the resignation of Cr Craig McFarlane.

### **FINANCIAL AND RESOURCING IMPLICATIONS**

There are no financial or resourcing implications relating to the ward councillor appointment.

### **IMPLICATIONS ASSESSMENT**

This report confirms that the matter concerned has no particular implications and has been dealt with in accordance with the Local Government Act 2002. Specifically:

- Council staff have delegated authority for any decisions made;
- Council staff have identified and assessed all reasonably practicable options for addressing the matter and considered the views and preferences of any interested or affected persons (including Māori), in proportion to the significance of the matter;
- Any decisions made will help meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses;
- Unless stated above, any decisions made can be addressed through current funding under the Long-Term Plan and Annual Plan;



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- Any decisions made are consistent with the Council's plans and policies; and
  - No decisions have been made that would alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or would transfer the ownership or control of a strategic asset to or from the Council.

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**Report Details**

Prepared By:	Jan Holdt (Committee Adviser)
Team:	Governance Team
Approved By:	Julie Straka (Governance Lead)
Ward/Community:	North Ward / Clifton Community
Date:	8 September 2017
File Reference:	ECM 1570554

-----*End of Report*-----