

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: ECM 8030312
MEETING DATE: Friday 31 May 2019 at 9am.
VENUE: Waitara Library & Service Centre
MEMBERS PRESENT: Mr Andrew Larsen (Chairman), Mr Joe Rauner, Mr Trevor Dodunski, Mr Jonathan Marshall and Cr Colin Johnston

NON-MEMBERS PRESENT: Crs John Williams and John McLeod, and Ken Bedford (Clifton Community Board Chair)

STAFF IN ATTENDANCE: Kimberley Hope, Mitchell Dyer and Jayne Tidbury-Beer

ACKNOWLEDGEMENT

The Chairperson acknowledged the recent passing of previous Councillor Clive Pryme and extended the Board's condolences to the Pryme family. Mr Pryme served on the Council from 1995-2004 and was a valued member of the Waitara community.

PUBLIC FORUM

NZTA Presentation

Magila Annandale, Chris Nally, Andrew Gard and Hugh Miliken of NZTA provided an update on where they are at with the Resource Management Act process, gave an overview on the ecology programme, and what's happening next for the project.

Leonard Moulden and Supporters

Mr Moulden sought support from the Board regarding the need for a hydrotherapy pool in Waitara. (refer attachment to Minutes) Jonathan Marshall agreed to assist with the establishment of an Incorporated Society to help kick start the community project.

Confirmation of Minutes of Previous Meeting

File Reference: ECM7990105
Moved: Colin Johnston)
Seconded: Jonathan Marshall)

Resolved:

That the minutes of the Waitara Community Board meeting dated 18 April 2019 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

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

1. Members Activity Report – Trevor Dodunski

File Reference: ECM8015791

This report advises of the community board activities of Trevor Dodunski in the period to 20 May 2019.

Resolved:

Moved: Trevor Dodunski)

Seconded: Joe Rauner)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. Naming of Roads

File Reference: ECM8001456

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

Recommendation:

Moved: Colin Johnston)

Seconded: Jonathan Marshall)

That, having considered all matters raised in the report, the following road names be approved and the Chief Operating Officer allocate street numbers where appropriate to the properties fronting these roads:

i) Tangaroa Street

ii) Kaipeke Lane

Carried

3. New Zealand Community Boards Conference 2019

File Reference: ECM8001548

The purpose of this report is to provide feedback and views on the NZ Community Boards Conference held in New Plymouth from 11-13 April 2019.

Recommendation:

Moved: Andrew Larsen)

Seconded: Joe Rauner)

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

Carried

4. Quarterly Progress Update on Waste Management and Minimisation Plan Implementation

File Reference: ECM80033719

The programme for the implementation of actions in the Waste Management and Minimisation Plan for the next three years is provided with an update on progress towards the Zero Waste vision.

Recommendation:

Moved: Joe Rauner)

Seconded: Jonathan Marshall)

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

Carried

5. Solid Waste Management and Minimisation Bylaw: Adoption of Statement of Proposal for Consultation

File Reference: ECM8000910

The matter for consideration by the Council is to adopt a Statement of Proposal for community consultation on the draft Solid Waste Management and Minimisation Bylaw as a significant early step towards achieving the Council's Zero Waste vision.

Recommendation:

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

- a) Note that the current Solid Waste Bylaw has been reviewed in line with the Long-Term Plan 2018-28 service changes and the Waste Management and Minimisation Plan 2017 to achieve the Council's Zero Waste vision, and a new Solid Waste Management and Minimisation Bylaw has been drafted
- b) Determines that the bylaw as proposed is the most appropriate form of bylaw in light on the requirements of the Local Government Act 2002 and Waste Minimisation Act 2008
- c) Determines that the bylaw as proposed does not give rise to any implications under the New Zealand Bill of Rights Act 1990
- d) Adopt the Statement of Proposal to consult the community for the draft Solid Waste Management and Minimisation Bylaw

Carried

6. Land Purchase to Facilitate The Proposed Realignment and Safety Improvements of Airport Drive, New Plymouth

File Reference: ECM8004013

The matter for consideration by the Council is the strategic purchase of 34 and 52 Airport Drive in anticipation of the proposed realignment of Airport Drive.

Recommendation:

Moved: Colin Johnston)

Seconded: Jonathan Marshall)

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

- a) Approves the purchase of the property at 34 Airport Drive, New Plymouth (Lot 1 DP 5309 Blk III Paritutu SD), for market value as determined by registered valuers.
- b) Approves the purchase of the property at 52 Airport Drive, New Plymouth (Lot 1 DP 366699), for market value as determined by registered valuers.
- c) Agrees to pay additional compensation of \$50,000 to each of the current owners as outlined in Section 72A of the Public Works Act 2018.
- d) Notes that agreement has been reached with the landowners conditional on approval by Council.

Carried

The meeting closed at 10.50am.

Attachment to Minutes – Tabled documents Public Forum

Leonard Moulden. No.

My proposal is there is no hydro therapy Pool 35g^{Date} in Taranaki, which is badly needed, as we have many people who would benefit from said Pool with different medical conditions, stroke accidents ect.

I Have talk to many Doctors in this field, and all have agreed what a great benefit this would be for elderly, injured, ect, even physos at Taranaki Base agree.

If would also bring people into Waitora which would be a great benefit to Waitora.

Also a hearing to swim pool for pre School children, as many parent have to travel out of Waitora for this to be available.



Gael Dodunski <tgddodunski@gmail.com>

Support for Waitara Pool

1 message

Clodagh Hurley <cloeyh@gmail.com>
To: TGDodunski@gmail.com

Thu, May 30, 2019 at 10:58 PM

To Whom it May Concern,

The establishment of an accessible pool in the Waitara region would be hugely advantageous to the local community, and indeed to all those in the greater north Taranaki area. Hydrotherapy has an array of health and wellbeing benefits for all users, often providing an opportunity for rehabilitation and enhancement where land based training is not as effective or practical. The benefits gained by users have the potential to reduce the financial burden on the healthcare system, and increase quality of life for themselves and caregivers.

A purpose built centre, with a hoist, ramp access, appropriate railing and changing areas would open up an opportunity for a huge range of our community, through all life stages.

Currently there is a very limited number of accessible pools in Taranaki for the disabled, and the only one with a hoist is in Base Hospital. This is a very small pool with very limited short term use, only under physiotherapist supervision, and predominantly used for orthopaedic cases, for example following hip or knee replacement. The potential user base for a pool in Waitara would be immense, ranging from enhancing fitness, strength, water safety, and wellbeing for our healthy population, to the inclusion of almost all health conditions and levels of disability. Patients passing through the DHB services would surely be encouraged to avail of the facility, by physiotherapists, should it become available.

This venture is in line with the vision of an enabled, vital Taranaki population, I fully support it.

Clodagh Armstrong, NZRP
Rehabilitation Physiotherapist
TDHB