

## TE HUINGA TAUMATUA

**File Reference:** ECM7939085  
**Meeting Date:** 5 February 2019 at 3.30pm  
**Venue:** Council Chambers  
**Members Present:** Ms Liana Poutu (Co-Chairperson), Councillor Gordon Brown (Co-Chairperson), Mayor Neil Holdom (until 5.13pm), Councillors Richard Handley, Stacey Hitchcock, Marie Pearce, Ms Jacqui King, Ms Colleen Tuuta; Ms Tamzyn Pue (from 4.00pm)

Ms Poutu opened the hui with a karakia.

### **Apologies:**

Mr Larry Crow

### **Non-members Present:**

Councillors Harry Duynhoven, Roy Weaver, Richard Jordan, Mike Merrick, Alan Melody, John McLeod, Shaun Biesiek

Community Board Chairperson: Doug Hislop (Kaitake)

### **Staff in Attendance:**

Nadia Phillips, Julie Straka, Craig Stevenson, Paul Drake, Cheryl McGrath, Charles Woollin, Liam Hodgetts, David Langford, Rowan Williams, Mitchell Dyer, Juliet Johnson, Rui Leitao, Aroha Chamberlain, Katrina Brunton

### **Apologies:**

Te Huinga Taumatua Resolution:

Mayor Holdom )

Cr Pearce )

That the apology for absence from Mr Larry Crow be received.

Carried

### **Acknowledgements**

In her opening karakia, Ms Poutu acknowledged the passing of BJ Hetet, and expressed condolences to his bereaved whanau.

### **Public Forum**

- Hoani Eriwata - Oct 28 to Nov 5, 2019 - National Commemoration of the Taranaki British War (1860 - 1866)

### **Deputation:**

- Peter Moeahu – Response to Cemeteries and Crematoria and Solid Waste Bylaws report

Te Huinga Taumatua Resolution:

Cr Handley )

Cr Pearce )

That an extension of time be given to Peter Moeahu to complete his deputation.

Carried

Ms Pue entered the room at 4pm, part-way through Matua Moeahu's deputation.

**Minutes**

Te Huinga Taumatua Resolution:

Cr Pearce )

Ms King )

That the minutes of the Te Huinga Taumatua meeting (22 November 2018) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and correct record subject to the removal of Councillor Richard Handley from the list of attendees.

Carried

**MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY  
AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

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**1. Naming of Roads**

ECM7913107

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

Te Huinga Taumatua Resolution:

Ms Poutu )

Cr Handley )

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

i) Horoatua Street

ii) Kākāriki Lane

iii) Longstaff Drive

Carried

## ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

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### 2. **Cemeteries and Crematoria and Solid Waste Bylaws – Initiation of Review**

ECM7906416

The matter for consideration by the Council is whether or not to approve the initiation of a review of the Cemeteries and Crematoria (Part 3 and 3a) and Solid Waste (Part 9) parts of the New Plymouth District Bylaw 2008, and determine that a bylaw is the most appropriate way of addressing the nuisance or problem relevant to each part of the bylaw as per the Local Government Act 2002.

#### Te Huinga Taumatua Recommendation:

Cr Hitchcock )

Cr Pearce )

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

- a) Determine that a bylaw continues to be the most appropriate way of addressing the perceived problems that arise in relation to cemeteries and crematoria and solid waste, in accordance with section 155(1) of the Local Government Act 2002, and
- b) Approve the initiation of a review of the New Plymouth District Bylaw 2008 Parts 3 and 3a, Cemeteries and Crematoria and Part 9 Solid Waste, in accordance with section 158 of the Local Government Act.
- c) Note the reviews will consider the option to create a stand-alone Cemeteries and Crematoria Bylaw and a stand-alone Solid Waste Bylaw as an alternative to their continued incorporation within the existing consolidated New Plymouth District Bylaw 2008.

Carried

Councillor Biesiek left the meeting at 4.55pm, at the end of the above item.

### 3. **Dockless E-Scooter Trial in New Plymouth**

ECM7911375

This report is to advise Council that Officers have approved a three-month trial of dockless e-scooters in New Plymouth including the New Plymouth CBD.

Te Huinga Taumatua Recommendation:

Cr Pearce )

Mayor Holdom )

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

Carried

Councillor Weaver left the meeting at 5.03pm, part-way through the debate on the above item.

Mayor Holdom left the meeting at 5.13pm, at the end of the above item.

**4. District Plan Review Update Report**

ECM7912747

The purpose of this report is to provide an update on the progress of the District Plan Review. The next stage in the process is to move into the final stages of targeted engagement, final evaluations and Plan drafting, in preparation for the public notification of the Proposed District Plan.

Te Huinga Taumatua Recommendation:

Cr Pearce )

Ms King )

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

Carried

Councillor Melody left the meeting at 5.20pm, at the end of the above item.

**5. Local Amendments to NZS4404:2010 Land Development and Subdivision Infrastructure**

ECM7901578

The matter for consideration is that the proposed local amendments to NZS4404:2010 Land Development and Subdivision Infrastructure are required to be made available to the public for comment prior to the notification of the full Proposed District Plan.

Te Huinga Taumatua Recommendation:

Cr Pearce )

Ms Tuuta )

That, having considered all matters raised in the report the proposed local amendments to NZS4404:2010 Land Development and Subdivision Infrastructure are made available for public comment.

Carried

**6. Update to Council's Delegations Register following passage of New Plymouth District Council (Waitara Lands) Act 2018**

ECM7911830

The matter for consideration by the Council is updating the Council's Delegation Register to ensure that the delegations contained therein are current and delegated to the appropriate level. These new delegations relate to the passage of New Plymouth District Council (Waitara Lands) Act 2018.

The report recommends that the Council delegates its powers and duties to specified Council officers, as set out in the attached Schedule, to ensure that the Council officers have the necessary authority to undertake the functions, powers, or duties on behalf of the Council.

Te Huinga Taumatua Recommendation:

Cr Brown )

Cr Pearce )

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

- a) delegates the updated powers and duties, as set out in the attached Schedule, to the specified Council officers;
- b) directs that the Council's Delegations Register be updated accordingly.

Carried

**7. Fitzroy Golf Club – Lease Process**

ECM7911365

The matter for consideration by the Council is the process and options for making a decision regarding a new lease for the Fitzroy Golf Club (Club).

Te Huinga Taumatua Recommendation:

Cr Pearce )

Cr Handley )

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

- a) Enter into a Memorandum of Understanding (MOU) with the Fitzroy Golf Club that outlines the Concept Development Plan process.
- b) Delegate authority to the Chief Executive Officer to sign the proposed MOU with Fitzroy Golf Club.

Carried

Ms Poutu closed the hui with a karakia at 5.40pm.