

## **MINUTES OF INGLEWOOD COMMUNITY BOARD**

**FILE REFERENCE:** ECM7668151.  
**MEETING DATE:** Tuesday 13 March 2018 at 1.30pm.  
**VENUE:** Inglewood Library & Service Centre  
**MEMBERS PRESENT:** Kevin Rowan (Chair), Jenny Bunn,  
Karen Moratti, Mel Cook and Cr Marie Pearce.

**NON-MEMBERS PRESENT:** Mayor Neil Holdom, Councillors John McLeod,  
John Williams, Alan Melody and Mike Merrick

**STAFF IN ATTENDANCE:** Jayne Beer, Julie Straka, Charlotte Dunning and  
David More

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

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#### **1. Confirmation of Minutes of Previous Meeting**

File Reference: 7587344

*Resolved:*

Moved: Karen Moratti)

Seconded: Mel Cook)

That the minutes of the Inglewood Community Board meeting dated Tuesday 21 November 2017 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

*Carried*

#### **2. Members Activity Report – Inglewood Community Board**

File Reference: ECM7661092

This report advises of the community board activities of the Inglewood Community Board in the period to 2 March 2018.

*Resolved:*

Moved: Kevin Rowan)

Seconded: Jenny Bunn)

That, having considered all matters raised in the report,

a) the report be noted; and

b) the Parks Services Lead be asked for information on the placement of bollards for further protection at Karo Park, and the costs of doing so.

*Carried*

## ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

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### 3. **Community-Wide Emissions Database and Climate Change Planning and Monitoring**

File Reference: ECM7639836

The matter for consideration is whether the Council goes beyond the information gathering Carbon Disclosure Project ([CDP](#)) which we already participate in, and joins the more aspirational and publicly engaging Global Covenant of Mayors for Climate and Energy ([Global Covenant of Mayors](#)).

*Recommendation:*

Moved: Kevin Rowan)

Seconded: Jenny Bunn)

That having considered all matters raised in the report the Council increases its commitment to emission reduction and climate change preparedness by participating in the Global Covenant of Mayors for Climate and Energy.

*Carried*

### 4. **Consultation on a Proposed Revised Naming and Renaming of Roads, Private Roads and Right-of-Ways Policy**

File Reference: ECM7324952

The matter for consideration by the Council is a proposal to undertake full public consultation on a draft *Naming and Renaming of Roads, Private Roads and Rights-of-Way* policy.

*Recommendation:*

Moved: Marie Pearce)

Seconded: Mel Cook)

That having considered all matters raised in the report the draft Naming and Renaming of Roads, Private Roads and Rights-of-Way Policy be approved for full public consultation.

*Carried*

### 5. **Policy Review – Approval Attendance At Conferences**

File Reference: ECM7625090

The matter for consideration by the Council is revocation of the Approval for Attendance at Conferences Policy and adoption of a new policy to outline the approval process for elected member attendance at professional development events.

Recommendation:

Moved: Kevin Rowan)

Seconded: Jenny Bunn)

That having considered all matters raised in the report:

- a) Policy P01-014 Approval Attendance at Conferences be revoked.
- b) The Approval to Attend Professional Development Events Policy be approved.

Carried

**6. Honorary Ambassadors Selection Criteria Policy Review**

File Reference: ECM7626757

The matter for consideration by the Council is a review of the Honorary Ambassadors Selection Criteria Policy.

Recommendation:

Moved: Karen Moratti)

Seconded: Jenny Bunn)

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

- a) Adopt the amended Honorary Ambassadors Selection Criteria Policy
- b) Revoke D98-009 Appointment of Honorary Ambassadors and delegate authority to the Mayor to consider nominations and make appointments of Honorary Ambassadors of the New Plymouth District.

Carried

**7. Information Report on the Seismic Status of Council Owned Buildings**

File Reference: ECM7652357

This report provides an update on the current situation following the introduction of the Building (Earthquake-prone Buildings) Amendment Act 2016 in respect of Council owned buildings.

Recommendation

Moved: Karen Moratti

Seconded: Marie Pearce

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

Carried

**8. Update on Seismic Status of Non-Council Owned Buildings in the CBD**

File Reference: ECM7647891

This report provides an update of the current situation, following the introduction of the Building (Earthquake-prone Buildings) Amendment Act 2016, in respect of non-Council owned buildings located in the CBD. For clarity, the 'CBD' includes those areas at Moturoa, Waitara and Inglewood.

Recommendation

Moved: Mel Cook)

Seconded: Karen Moratti)

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

Carried

The meeting closed at 2.28pm.