

## **MINUTES OF COUNCIL MEETING**

**File Reference:** ECM 7604316  
**Meeting Date:** Tuesday 19 December 2017 at 3.30pm  
**Venue:** Civic Centre, Liardet Street, New Plymouth.  
**Members Present:** Mayor Neil Holdom, Councillors Shaun Biesiek, Gordon Brown, Murray Chong, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan, John McLeod, Alan Melody, Marie Pearce, Roy Weaver and John Williams

### **Non Members Present:**

Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford (Clifton), Kevin Rowan (Inglewood), Andrew Larsen (Waitara)

### **Staff in Attendance:**

Craig Stevenson, Liam Hodgetts, Alan Bird, Kelvin Wright, Jacqueline Baker, Julie Straka, Jan Holdt, Callum Williamson, Morgan Harrison, Teresa Turner, David Langford, Peter Handcock, Carl Whittleston, David Brown, Delwyn Masters

---

### **Apologies**

#### Council Resolution:

Cr Pearce )  
Cr Biesiek )

That the apologies for absence from Cr Mike Merrick be received.

Carried

### **Public Forum**

- Russell Wilson (Taranaki Cricket) and Pete De Wet (CE of Cricket Districts Association)
- Steve Ruddlesden re safety concerns Wairau Road, Oakura (ECM7607356)

#### Committee Adviser's note:

The NPDC Roading Team will report back on funding provisions in the draft LTP in relation to the Wairau Road / SH 3 intersection.

### **Deputation**

- Major Michael Fabish (Unit Commander, New Plymouth Cadet Unit)

### **Minutes**

#### Council Resolution:

Cr McLeod )  
Cr Brown )

That the minutes of the following meeting of the Council, and the proceedings of the said meeting, as circulated, be taken as read and confirmed as a true and correct record:

14 November 2017  
27 November 2017  
6 December 2017

Carried

## **Committee Minutes**

### Council Resolution:

Cr McLeod )

Cr Hitchcock )

That the minutes of the following meetings, as circulated be received and:

- a) Decisions made under delegated authority by the committees be incorporated in the minutes of this meeting of the Council.
- b) Recommendations made by committees be included in the business to be considered at this meeting of the Council.

Te Huinga Taumatua 30 November 2017  
Audit and Risk Committee 1 December 2017  
Planning Committee 6 December 2017  
Performance Committee 7 December 2017

Carried

## Decisions from the Planning Committee

Meeting Date: Wednesday 6 December 2017 at 3.30pm  
Members Present: Councillor Roy Weaver (Chairperson); Mayor Neil Holdom, Councillors Stacey Hitchcock, Shaun Biesiek, Murray Chong, Richard Handley, Alan Melody, Mike Merrick  
Non-Members Present: Councillors Harry Duynhoven, John McLeod, Colin Johnston, John Williams, Gordon Brown and Marie Pearce  
Community Board Chairpersons Kevin Rowan (Inglewood), Ken Bedford (Clifton), Doug Hislop (Kaitake) and Andrew Larsen (Waitara)

## Minutes

### Planning Committee Resolution

Cr Biesiek )

Cr Handley )

That the minutes of the Planning Committee meeting (1 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

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

---

### 1 **Significant Natural Areas (SNAS) Update Report**

ECM 7563323

The purpose of this report is to provide an update on the progress on identification, field checking and protection of Significant Natural Areas (SNAs) in the district. The last update report was provided in April 2017.

#### Planning Committee Resolution:

Cr Biesiek )

Mayor Holdom )

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

Carried

## **Decisions from the Performance Committee**

Meeting Date: Thursday 7 December 2017 at 3.30pm  
Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Gordon Brown, Harry Duynhoven, Colin Johnston, John McLeod. John Williams  
Non-members Present: Councillors Stacey Hitchcock, Roy Weaver, Richard Handley, Shaun Biesiek, Alan Melody  
Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford (Clifton), Kevin Rowan (Inglewood), Andrew Larsen (Waitara)

## **Public Forum**

- Avelyn Wills – Mishima Teacher Exchange
- David Calder re Reducing our Greenhouse Emissions

## **Deputations**

- Mathew Cooper re Amendments to Parking Controls – Devon Street

## **Minutes**

### Performance Committee Resolution

Cr Brown )

Cr Johnston )

That the minutes of the Performance Committee meeting (2 November 2017) be confirmed as a true and accurate record.

Carried

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

---

### **1. Papa Rererangi i Puketapu Quarterly Update**

ECM7568549

The purpose of this report is to present the Para Rererangi i Puketapu Ltd quarterly report for the three months ended September 2017 to the Council for information.

#### Performance Committee Resolution:

Cr McLeod )

Cr Johnston )

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

Carried

### **2. Perpetual Investment Fund Update**

ECM7568559

The purpose of this report is to present the performance of the Perpetual Investment Fund (PIF) for the quarter ended 30 September 2017.

#### Performance Committee Resolution:

Cr McLeod )

Mayor Holdom )

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

Carried

3. **Delegated Authority Contracts**

ECM7557128

To inform Council of contracts with a value in excess of \$250,000 awarded in the period 1 July to 30 September 2017.

Performance Committee Resolution:

Cr McLeod )

Cr Duynhoven )

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

Carried

4. **Deed of Grant Application to Lay Pipelines within Legal Road Reserve – Todd Energy – Otaraoa Road, Tikorangi**

ECM7560287

The matter for consideration is to seek the Council's approval to the grant of rights to Todd Energy Limited to direct drill gas condensate/produced water pipelines plus fibre cable within Otaraoa Road, Tikorangi, pursuant to Section 338(1) of the Local Government Act 1974.

Performance Committee Resolution:

Cr Pearce )

Cr McLeod )

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

- a) Notes that Todd Energy are proposing to install five condensate/water pipelines and ancillary fibre cable between the McKee Mangahewa Production Station (MMPS) and the Mangahewa G wellsite. The company has sought consent to lay the pipelines within a 300m<sup>2</sup> corridor across Otaraoa Road.
- b) Notes that Todd Energy has existing pipelines from the Mangahewa C and E Wellsites that cross Otaraoa Road in a nearby location.
- c) Notes that the pipelines will be installed by directional drilling at a minimum depth of 2 metres below road side drains and 3.5 metres below the road surface and be designed and constructed to AS2885 pipeline code standard, and that the Transportation Team have no objection to the proposal.
- d) Approves the grant of rights pursuant to Section 338(1) of the Local Government Act 1974, to Todd Energy Limited to lay five pipelines for the conveyance of petroleum products and ancillary fibre cable under Otaraoa Road reserve as indicated on the drawings appended to this report (Appendix 1).
- e) Approves the grant of right for a 20 year period with one right of renewal for a further 20 years, subject (but not limited to) the following conditions:

- i) Payment by Todd Energy Limited of a rental for an initial twenty year term, such rental to be paid in advance as a one-off upfront payment consideration of \$8000 + GST.
- ii) Pipelines are laid through horizontal directional drilling and at an alignment and depth agreed by the Transportation Manager.
- iii) As-built plans of the pipeline route being provided 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.
- iv) All necessary Consent Authority and regulatory approvals and resource consents being obtained by Todd Energy Limited.
- v) Todd Energy Limited meeting all costs in relation to this matter, including the costs of preparation of a Deed of Grant outlining the aforementioned conditions.
- vi) Final terms and conditions of the Deed to be approved by the Property Manager.

Carried

5. **Temporary Road Closure – Waitara Community Christmas Event**

ECM7556017

The matter for consideration by the Council is an application for the temporary closure of roads in Waitara to enable Waitara Alive to hold a Community Christmas event.

Performance Committee Resolution:

Cr Williams )

Cr Pearce )

That having considered all matters raised in the report the road closure for the following event be approved:

Waitara Community Christmas Event

Date and period of closure: from 11.30am to 5pm on Saturday 9 December 2017.

Road to be closed:

- Whitaker Street East from Courthouse Lane to West Quay.
- West Quay from Whitaker Street East to McLean Street.
- Wrights Lane (service lane) from Courthouse Lane to West Quay.

The above road closure is subject to the conditions outlined in correspondence to Waitara Alive dated 19 October 2017. Refer Appendix 1.

Carried

6. **Temporary Road Closure – Central City Market Day**

ECM7554598

The matter for consideration by the Council is an application for the temporary closure of a section of Devon Street West to enable the New Plymouth District Council and New Plymouth Business and Retail Association to create a venue for a Central City Market Day.

Performance Committee Resolution:

Cr Johnston )

Cr Duynhoven )

That having considered all matters raised in the report the following temporary road closure application be approved:

Central City Market Day

Date and period of closure: from 7am to 2pm on Saturday 16 December 2017.

Roads to be closed:

- Devon Street West from Brougham to Currie streets.
- James Lane.

The above road closure is subject to the conditions outlined in correspondence to the applicant dated 25 September 2017. Refer Appendix 1.

Carried

7. **Temporary Road Closure – Americana**

ECM7556708

The matter for consideration by the Council are applications for the temporary closure of roads in New Plymouth and Inglewood to create venues for Americana events, organised in New Plymouth by Taranaki Vehicle Events Trust and in Inglewood by Inglewood First.

Performance Committee Resolution:

Mayor Holdom )

Cr Brown )

That having considered all matters raised in the report the road closures for the following events be approved:

- a) Inglewood First – Americana, Inglewood

Date and period of closure: from 1.30pm to 9pm on Thursday 22 February 2018.

Roads to be closed:

- Matai Street (SH 3) from Brookes Street to Rata Street (SH 3)
- Rata Street (SH 3) from Rimu Street (SH 3a) to Cutfield Street.
- Kelly Street from Cutfield Street to Matai Street

- b) Taranaki Vehicle Events Trust – Friday Night Cruise, New Plymouth

Date and period of closure: from 4pm to 9.30pm on Friday 23 February 2018.

Roads to be closed:

- Devon Street from Eliot to Robe streets.
- Gover Street from Courtenay (SH 45) to Gill streets.
- Liardet Street from Courtenay to Gill streets.
- Currie Street from Powderham (SH 45) to the intersection of Gill and Ariki streets.
- Brougham Street from Powderham to Ariki streets.
- Egmont Street from Devon Street West to Ariki Street.
- King Street from Brougham to Queen streets.
- Queen Street from Devon Street West to St Aubyn Street (SH 44), with one lane open from King to St Aubyn streets for north bound traffic only.
- All service lanes within the closed off area.

Affected roads:

- Robe Street, open for left turning traffic only onto Devon Street West.
- Queen Street, open one side only from King to St Aubyn streets for left turning traffic from King and Young streets.
- Devon Street West, open to east bound traffic turning right onto Robe Street.
- Ariki Street, right turn only onto Egmont Street.

c) Taranaki Vehicle Events Trust – Saturday Americarnival Family Fun Day, New Plymouth

Date and period of closure: from 7am to 4pm on Saturday 24 February 2018.

Roads to be closed:

- Devon Street from Eliot to Robe streets.
- Gover Street from Courtenay to Gill streets
- Liardet Street from Courtenay to Gill streets.
- Currie Street from Powderham to Gill streets.
- Brougham Street from Powderham to Ariki streets.
- Egmont Street from Devon to King streets.
- King Street from Egmont to Brougham streets.
- All service lanes within the closed off area.

Affected roads:

- Robe Street, open for left turning traffic only onto Devon Street West.

During all of the above requested road closures:

- Emergency services will have unrestricted access at all times.
- An emergency clearway provided through the road closure area.
- Footpaths will remain clear for pedestrians at all times.



The above road closures are subject to conditions outlined in letters to the Taranaki Vehicle Events Trust and Inglewood First during October 2017. Conditions in each letter are identical. Refer Appendix 1 for a copy of the correspondence to Inglewood First.

Carried

8. **Amendments to Parking Controls**

ECM7562428

The matter for consideration by the Council is amendments to parking prohibitions, restrictions and traffic controls at various locations within the New Plymouth District.

Performance Committee Resolution:

Cr McLeod                    )

Mayor Holdom            )

That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the following parking controls within the New Plymouth District be imposed:

NEW PLYMOUTH

*St Aubyn Street (SH44)*

1. Revoke time restricted (P60) parking on the south side of St Aubyn Street from 85.0m – 95.0m (10.0m) measured in a westerly direction from the prolongation of the west kerb of Cutfield Road.
2. Prohibit parking on the south side of St Aubyn Street from 39.0m – 114.3m (75.3m) measured in a westerly direction from the prolongation of the west kerb of Cutfield Road.

INGLEWOOD

*Matai Street (SH3)*

3. Prohibit parking on the east side of Matai Street from 37.5m – 62.5m (25.0m) measured in a southerly direction from the prolongation of the south kerb of Kelly Street.

Carried

9. **Amendments to Parking Controls – Devon St**

ECM7564519

The matter for consideration by the Council is to seek the endorsement of proceeding to detailed design for the improvements to walking and cycling facilities on Devon Street West (SH45) from Belt Road to Belair Avenue and to seek approval for recommended parking prohibitions and restrictions associated with the planned improvements from Belt Road to Stuart Place.

Performance Committee Resolution:

Cr Duynhoven            )

Cr McLeod                )

1. That having considered all matters raised in the report, proceeding to detailed design and construction for the walking and cycling improvements on Devon

Street West (SH45) from Belt Road to Stuart Place be endorsed as outlined in Appendix A noting that:

- a) There have been issues identified with a lack of continuous cycle lanes, pedestrian safety and safe road crossing points and this is evidenced by the crash statistics.
  - b) The works are to be funded from state highway walking and cycling, and safety budgets, and are programmed as best as possible to coincide with road resurfacing works along this section of state highway. There will be no requirement for rates funding for this project.
  - c) Minor amendments to the design, including changes to intersection crossing points, will be made during detailed design phase of the project; any changes to the parking controls will be put through in a future report for consideration.
2. That having considered all matters raised in the report, proceeding to detailed design for the walking and cycling improvements on Devon Street West and South Road (SH45) from Stuart Place to Belair Avenue be endorsed as outlined in Appendix A noting that:
- a) There have been issues identified with a lack of continuous cycle lanes, pedestrian safety and safe road crossing points and this is evidenced by the crash statistics.
  - b) The works are to be funded from state highway walking and cycling, and safety budgets, and are programmed as best as possible to coincide with road resurfacing works along this section of state highway. There will be no requirement for rates funding for this project.
  - c) There are complexities around the South/Blagdon roads intersection that may need to be incorporated into further design.
3. That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the following parking controls within the New Plymouth District be imposed (refer to Appendix B):

*Devon Street West (SH45)*

1. Prohibit parking on the south side of Devon Street West from 0.0m – 15.0m (15.0m) measured in an easterly direction from the prolongation of the east kerb of Belt Road.
2. Prohibit parking on the north side of Devon Street West from 0.0m – 61.0m (61.0m) measured in a westerly direction from the prolongation of the west kerb of Belt Road.

3. Prohibit parking on the south side of Devon Street West from 0.0m – 38.0m (38.0m) measured in a westerly direction from the prolongation of the west kerb of Belt Road.
4. Create a bus stop “Monday – Friday 7am – 7pm” on the south side of Devon Street West from 38.0m – 53.0m (15.0m) measured in a westerly direction from the prolongation of the west kerb of Belt Road.
5. Prohibit parking on the south side of Devon Street West from 53.0m – 64.5m (11.5m) measured in a westerly direction from the prolongation of the west kerb of Belt Road.
6. Prohibit parking on the south side of Devon Street West from 34.5m – 286.5m (252.0m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.
7. Revoke parking prohibitions on the south side of Devon Street West from 17.5m – 34.5m (17.0m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.
8. Prohibit parking on the south side of Devon Street West from 0.0m – 17.5m (17.5m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.
9. Prohibit parking on the north side of Devon Street West from 30.0m – 55.0m (25.0m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.
10. Create a bus stop “Monday – Friday 7am – 7pm” on the north side of Devon Street West from 10.0m – 30.0m (20.0m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.
11. Prohibit parking on the north side of Devon Street West from 0.0m – 10.0m (10.0m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.
12. Prohibit parking on the north side of Devon Street West from 0.0m – 204.0m (204.0m) measured in a westerly direction from the prolongation of the east kerb of Lorna Street.
13. Prohibit parking on the north side of Devon Street West from 34.0m – 72.0m (38.0m) measured in an easterly direction from the prolongation of the east kerb of Calvert Road.
14. Prohibit parking on the north side of Devon Street West from 0.0m – 17.0m (17.0m) measured in an easterly direction from the prolongation of the east kerb of Calvert Road.
15. Prohibit parking on the south side of Devon Street West from 0.0m – 51.0m (51.0m) measured in a westerly direction from the prolongation of the west kerb of Lorna Street.
16. Create a bus stop “Monday – Friday 7am – 7pm” on the south side of Devon Street West from 51.0m – 75.0m (24.0m) measured in a westerly direction from the prolongation of the west kerb of Lorna Street.

17. Prohibit parking on the south side of Devon Street West from 75.0m – 85.0m (10.0m) measured in a westerly direction from the prolongation of the west kerb of Lorna Street.
18. Prohibit parking on the south side of Devon Street West from 96.5m – 173.5m (77.0m) measured in a westerly direction from the prolongation of the west kerb of Lorna Street.
19. Prohibit parking on the south side of Devon Street West from 136.0m – 180.0m (44.0m) measured in an easterly direction from the prolongation of the east kerb of Doone Street.
20. Revoke existing parking prohibitions on the south side of Devon Street West from 119.0m – 136.0m (17.0m) measured in an easterly direction from the prolongation of the east kerb of Doone Street.
21. Prohibit parking on the south side of Devon Street West from 0.0m – 119.0m (119.0m) measured in an easterly direction from the prolongation of the east kerb of Doone Street.
22. Prohibit parking on the north side of Devon Street West from 0.0m – 276.0m (276.0m) measured in a westerly direction from the prolongation of the west kerb of Calvert Road.
23. Revoke existing parking prohibitions on the north side of Devon Street West from 94.0m – 111.0m (17.0m) measured in an easterly direction from the prolongation of the east kerb of Lawry Street.
24. Create a bus stop "Monday – Friday 7am – 7pm" on the north side of Devon Street West from 94.0m – 111.0m (17.0m) measured in an easterly direction from the prolongation of the east kerb of Lawry Street.
25. Prohibit parking on the north side of Devon Street West from 0.0m – 94.0m (94.0m) measured in an easterly direction from the prolongation of the east kerb of Lawry Street.
26. Prohibit parking on the south side of Devon Street West from 0.0m – 130.0m (130.0m) measured in a westerly direction from the prolongation of the west kerb of Doone Street.
27. Prohibit parking on the south side of Devon Street West from 0.0m – 20.0m (20.0m) measured in an easterly direction from the prolongation of the east kerb of Seaview Road.
28. Prohibit parking on the north side of Devon Street West from 0.0m – 254.0m (254.0m) measured in a westerly direction from the prolongation of the west kerb of Lawry Street.
29. Revoke a bus stop on the south side of Devon Street West from 164.0m – 178.0m (14.0m) measured in a westerly direction from the prolongation of the west kerb of Seaview Road.
30. Prohibit parking on the south side of Devon Street West from 0.0m – 178.0m (178.0m) measured in a westerly direction from the prolongation of the west kerb of Seaview Road.

31. Create a bus stop "Monday – Friday 7am – 7pm" on the south side of Devon Street West from 178.0m – 194.0m (16.0m) measured in a westerly direction from the prolongation of the west kerb of Seaview Road.
32. Prohibit parking on the south side of Devon Street West from 0.0m – 99.0m (99.0m) measured in an easterly direction from the prolongation of the east kerb of Bayly Road.
33. Prohibit parking on the north side of Devon Street West from 0.0m – 123.0m (123.0m) measured in a westerly direction from the prolongation of the west kerb of Bayly Road.
34. Prohibit parking on the south side of Devon Street West from 0.0m – 116.0m (116.0m) measured in a westerly direction from the prolongation of the west kerb of Bayly Road.

Carried

10. **Budget Carry Over Report**

ECM7545393

This report schedules proposed items for budget carry-over from the 2016/17 annual plan to be incorporated as revised budgets for 2017/18.

Performance Committee Resolution:

Cr Pearce )

Cr McLeod )

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

Carried

## Recommendations from the Planning Committee

Meeting Date: Wednesday 6 December 2017 at 3.30pm  
Members Present: Councillor Roy Weaver (Chairperson); Mayor Neil Holdom, Councillors Stacey Hitchcock, Shaun Biesiek, Murray Chong, Richard Handley, Alan Melody, Mike Merrick  
Non-Members Present: Councillors Harry Duynhoven, John McLeod, Colin Johnston, John Williams, Gordon Brown and Marie Pearce  
Community Board Chairpersons Kevin Rowan (Inglewood), Ken Bedford (Clifton), Doug Hislop (Kaitake) and Andrew Larsen (Waitara)

## ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

---

### 2. **New Plymouth Cadet Unit Charter**

ECM7548617

The matter for consideration by the Council is approval of a Charter for the City of New Plymouth Cadet Unit.

*Planning Committee Recommendation:*

Mayor Holdom )

Cr Hitchcock )

That having considered all matters raised in the report the Council approve a Charter for the City of New Plymouth Cadet Unit.

Carried

*Council Resolution:*

Cr Johnston )

Cr Duynhoven )

That the Planning Committee recommendation in relation to the New Plymouth Cadet Unit Charter be adopted.

Carried

### 3. **Elected Members Allowances and Reimbursement of Expenses Policy Amendments**

ECM7545391

The matter for consideration by the Council is proposed amendment to the Elected Members Allowances and Reimbursement of Expenses Policy.

*Planning Committee Recommendation:*

Cr Hitchcock )

Cr Handley )

That having considered all matters raised in the report, the proposed amendments to the Elected Members Allowances and Reimbursement of Expenses Policy be adopted.

Carried

Council Resolution:

Cr McLeod )

Cr Biesiek )

That the Planning Committee recommendation in relation to the Elected Members Allowances and Reimbursement of Expenses Policy Amendments be adopted.

Carried

4. **Remuneration Authority Consultation Document – Part 3**

ECM7545391

The matter for consideration by the Council is provision of feedback on a Remuneration Authority consultation document relating to longer term proposals for elected member remuneration. This report was previously circulated to community boards. The report has been updated following workshops with the Remuneration Authority, and an extension to the due date for feedback.

Planning Committee Recommendation:

Cr Handley )

Cr Biesiek )

That having considered all matters raised in the report the Council provide the attached feedback on Part Three of the Remuneration Authority – Consultation Document – Longer Term Proposals.

Carried

Council Resolution

Cr McLeod )

Cr Biesiek )

That having considered all matters raised in the report the Council endorse the attached feedback for submission to the Remuneration Authority subject to the following amendments:

1. Clause d) iii) reading:

“That all community board members be paid 20% of a councillor’s salary and community board chairs be paid 40% of a councillor’s salary.”

2. Clause c) v) reading:

“New Plymouth District Council does not support appointment of elected members to CCOs.”

Carried

Council Resolution:

Cr Duynhoven )  
Cr Jordan )

That the following recommendation of the Performance Committee be adopted by the Council and form part of the proceedings of and be entered in the minutes of this council meeting.

Carried

**Recommendations from the Performance Committee**

Meeting Date: Thursday 7 December 2017 at 3.30pm

Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Gordon Brown, Harry Duynhoven, Colin Johnston, John McLeod, John Willilams

Non-members Present: Councillors Stacey Hitchcock, Roy Weaver, Richard Handley, Shaun Biesiek, Alan Melody

Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford (Clifton), Kevin Rowan (Inglewood), Andrew Larsen (Waitara)

**ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

---

11. **Health and Safety Quarterly Report – Period Ended 30 September 2017 – Due Diligence Obligations**

ECM7562122

This report presents the Health and Safety Quarterly Report for the period ended 30 September 2017 as part of the Due Diligence obligations (Officers Charter - Obligation 4).

Performance Committee Recommendation:

Cr Duynhoven )  
Cr Brown )

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

Carried



## **North Taranaki Sport and Recreation Inc Partnership Agreement**

ECM7556627

The matter for consideration is whether Council will continue an annual partnership agreement for the operation of the Clifton Park facility at Waitara, with North Taranaki Sport and Recreation Incorporated, through the Long Term Plan 2018–2028 (LTP).

### Council Resolution:

Cr Brown )

Cr Hitchcock )

That having considered all matters raised in the report the Council continue its annual partnership agreement with North Taranaki Sport and Recreation Incorporated through the LTP 2018-2028.

Carried

## **Community Funding**

ECM7551080

The matter for consideration by the Council is the impact of the reduction in community funding in the 2015–2025 Long Term Plan (LTP), and how this could be addressed in the 2018–2028 LTP.

### Council Resolution:

Cr Duynhoven )

Cr Handley )

That having considered all matters raised in the report the Council increase the community funding budget by \$100k, through the 2018–2028 LTP.

Carried

*A Division was called:*

*Those voting for the motion were Mayor Holdom, Crs Biesiek, Brown, Duynhoven, Handley, Hitchcock, Johnston, Jordan, Melody, Pearce, Weaver and Williams.*

*Those voting against the motion were Crs Chong and McLeod.*

## **YMCA Taranaki Service Grant**

ECM7556142

The matter for consideration by the Council is if it will continue to enter in to an annual service grant with YMCA Taranaki through the Long Term Plan 2018 - 2028.

### Council Resolution:

Cr McLeod )

Cr Biesiek )

That having considered all matters raised in the report the Council continue its annual service grant of \$75,000 plus inflation with YMCA Taranaki through the Long Term Plan 2018 – 2028.

Carried

## **Youth Engagement Delivery**

ECM7556732

The matter for consideration by the Council is whether it will continue to contract youth engagement provider Zeal, through the Long Term Plan 2018–2028.

Council Resolution:

Cr Hitchcock )

Cr Handley )

That having considered all matters raised in the report, Council continue to contract youth engagement provider Zeal, through the Long Term Plan 2018–2028.

Carried

*Cr McLeod requested that his vote against the motion be recorded.*

**Capacity Building**

ECM7551080

The matter for consideration by the Council is whether to contract a capacity building provider to support community organisations.

Council Motion:

Cr Brown )

Cr Hitchcock )

That having considered all matters raised in the report the Council contract The Wheelhouse to provide community capacity building services, at a cost of \$70k per annum through the 2018–2028 LTP.

An amendment was moved at the Council meeting:

Cr Jordan )

Mayor Holdom )

That having considered all matters raised in the report the Council fund community capacity building services at the cost of \$70k per annum.

*The amendment was Carried*

*The substantive motion was put and carried*

*Cr Biesiek requested that his vote against the motion be recorded.*

The meeting was adjourned at 6.05pm and reconvened at 6.16pm.

**Funding of BMX Nationals and World Surf Cities Network AGM**

ECM 7591083

The matter for consideration by the Council is whether to support the New Plymouth BMX Club to host the 2018 BMX New Zealand National Championships and whether to host the World Surf Cities Network Conference and AGM.

Council Resolution

Mayor Holdom )

Cr Duynhoven )

That having considered all matters raised in the report the Council supports the New Plymouth BMX Club to host the 2018 BMX New Zealand National Championships through funding of \$26K from the Agility Fund

Carried

*A Division was called:*

*Those voting for the motion were Mayor Holdom, Crs Biesiek, Brown, Chong, Duynhoven, Handley, Hitchcock, Johnston, Jordan, McLeod, Melody, Pearce, Weaver and Williams.*

*Those voting against the motion were NIL.*

*A procedural motion was moved at the Council meeting*

Mayor Holdom        )

Cr Jordan             )

That having considered all matters raised in the report, the decision to host the World Surf Cities Network Conference and AGM lie on the table pending the provision of further information regarding costs and benefits.

Carried

*Crs Biesiek and Hitchcock requested that their votes against the motion be recorded.*

### **Exclusion of the Public from the Remainder of the Meeting**

ECM 7587615

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

*Council Resolution:*

Cr Jordan        )

Cr Johnston    )

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

a) Waitara Lease Arrears Report

The withholding of the information is necessary to protect the privacy of natural persons, including the deceased persons, this particular interest being protected by section 7(2)(a) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried

The meeting was adjourned at 7.01pm and reconvened at 7.04pm.

## **MINUTES OF COUNCIL MEETING (PUBLIC EXCLUDED)**

**File Reference:** ECM 7604316

**Meeting Date:** Tuesday 19 December 2017 at 3.30pm

**Venue:** Civic Centre, Liardet Street, New Plymouth.

**Members Present:** Mayor Neil Holdom, Councillors Shaun Biesiek, Gordon Brown, Murray Chong, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan, John McLeod, Alan Melody, Marie Pearce, Roy Weaver and John Williams

### **Non Members Present:**

Ken Bedford (Clifton, until 7.57pm), Andrew Larsen (Waitara)

### **Staff in Attendance:**

Craig Stevenson, Alan Bird, Kelvin Wright, Julie Straka, Jan Holdt, Peter Handcock, Delwyn Masters

---

### **Waitara Lease Arrears Report**

ECM7585270

The purpose of this report is to provide information on Waitara leaseholders who are in breach of the terms of their lease, the steps taken to date and the next steps under delegation to resolve the matters by issuing termination notices.

#### Council Resolution:

Mayor Holdom )

Cr Handley )

That, having considered all matters raised in the report:

- a) The report be noted.
- b) No legal action to be taken to terminate the tenancies and that the decision be reviewed at the 15 May 2018 Council meeting.
- c) That this report not be released as publicly available information to protect the privacy of individuals identified.

Carried

*Cr Williams having declared an interest, withdrew from the table and took no part in the discussion or voting on the preceding matter.*

Mayor Holdom closed the meeting at 8.15pm.

The Council rose

Read and confirmed

MAYOR