

## **MINUTES OF WAITARA COMMUNITY BOARD**

**FILE REFERENCE:** ECM 7532577  
**MEETING DATE:** Friday 15 September 2017 at 9am.  
**VENUE:** Knox Church, Grey St, Waitara  
**MEMBERS PRESENT:** Mr Andrew Larsen (Chairman), Mr Joe Rauner, Mr Trevor Dodunski and Mr Jonathan Marshall

**APOLOGIES:** Cr Colin Johnston

**NON-MEMBERS PRESENT:** Councillors John McLeod and Harry Duynhoven

**STAFF IN ATTENDANCE:** Jayne Beer and Bill Shera

**HEALTH & SAFETY:** Chairman advised H&S procedures

Jonathan Marshall Opened the meeting with a Karakia

### **PUBLIC COMMENT:**

1. Jill Roderick regarding issues at Marine Park (refer ECM7531229)
2. Colin Oakes advised the Board that the Waitara Fishing Club have consent to place a boat rinse at the boat ramp for use by members and that the area will be monitored by a security camera.

### **DEPUTATION:**

Keith Robinson and Charmaine Scott spoke in relation to Cross Street Road Stopping report seeking support from the Board. (refer ECM7531230)

### **MATTERS FINALLY DETERMINED BY THE WAITARA 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: ECM7500538

Moved: Trevor Dodunski)

Seconded: Jonathan Marshall)

#### *Resolved:*

That the minutes of the Waitara Community Board meeting dated 11 August 2017 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

*Carried*

## ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

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2. **Water New Zealand National Performance Report 2016**

File Reference: ECM745966

This report provides the Council with a summary of New Plymouth District Council's performance as reported in the 2015/16 Water New Zealand National Performance Report.

Resolved:

Moved: Joe Rauner)

Seconded: Jonathan Marshall)

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

Carried

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

File Reference: ECM7500227

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.

Recommendation:

Moved: Jonathan Marshall)

Seconded: Andrew Larsen)

That having considered the matters raised in the report,  
a) the Board would like a workshop on this matter; and  
b) request a deputation to the next Planning Committee.

Carried

4. **Amendments to Parking Controls**

File Reference: ECM7508713

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

Recommendation:

Moved: Joe Rauner)

Seconded: Jonathan Marshall)

That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the board:

- a) supported the officer's recommendations for Waitara, listed below;  
and
- b) recommend more discussions be held between the School, Clifton Park Committee, Council staff and Waitara Community Board before

any final decision is made on the placement of the pedestrian crossing in Princess Street.

#### WAITARA

##### *Princess Street*

1. Prohibit parking on the east side of Princess Street from 74.0m – 98.0m (24.0m) measured in a southerly direction from the prolongation of the north side of Clifton Drive.
2. Prohibit parking on the west side of Princess Street from 91.0m – 115.0m (24.0m) measured in a southerly direction from the prolongation of the north side of Clifton Drive.
3. Prohibit parking on the east side of Princess Street from 0.0m – 15.0m (15.0m) measured in a northerly direction from the prolongation of the north side of Clifton Drive.

##### *Clifton Drive*

4. Prohibit parking on the north side of Clifton Drive from 0.0m – 38.0m (38.0m) measured in an easterly direction from the prolongation of the east side of Princess Street.
5. Prohibit parking on the south side of Clifton Drive from 0.0m – 32.0m (32.0m) measured in an easterly direction from the prolongation of the east side of Princess Street.

Carried

#### 5. **Road Stopping Application – 10 Cross Street, Lepperton**

File Reference: ECM7300967

The matter for consideration by the Council is an application to stop a section of unformed legal road reserve, currently zoned Rural, containing approximately 1,000m<sup>2</sup> (subject to survey). The application involves creating freehold title and selling the land to the adjoining owner at 10 Cross Street, Lepperton for an independently assessed market value of \$14,000 plus GST (if any).

If stopped the road will be disposed of by standard conveyance and the title amalgamated into the adjoining owner's current title subject to the registration of an easement (in gross) over the Council water main pipeline that runs through the road reserve.

A conditional Agreement subject to Council approval has been entered into on the basis that the applicant meet all costs associated with the road stopping including but not limited to the cost of survey, valuation, Accredited Agents and legal costs.

Recommendation:

Moved: Jonathan Marshall)

Seconded: Joe Rauner)

That having considered all matters raised in the report the Council approves the application to stop the unformed legal road at this time and stop the section of Cross Street, Lepperton, surplus to Council requirements, and sell the land to the adjoining land owner.

Carried

6. **Strategic Framework for Long-Term Plan 2018-2028**

File Reference: ECM7505449

For the Council to consider the strategic framework and community outcomes for the ten year work programme called the Long-Term Plan (LTP) 2018-2028.

Recommendation:

Moved: Trevor Dodunski)

Seconded: Jonathan Marshall)

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

- a) Adopt as its over-arching strategic vision for the LTP 2018-2028:

*Building a lifestyle capital*

*Putting people first, caring for our place, and supporting a prosperous community.*

- b) Adopt the following community outcomes to give effect to this vision:

*PEOPLE/He Tangata: Putting people first Aroha ki te Tangata  
We're here to support our community and put them first. We're people friendly, focussed on excellent customer service and having real time conversations. People are our priority.*

*PLACE/ Tiakina: Caring for our place Manaaki whenua, manaaki tangata, haere whakamua  
Our place is a beautiful natural landscape and we want to protect it for future generations. We value biodiversity and have a strong focus on sustainability. Our people love to be active and enjoy an outdoors lifestyle.*

*PROSPERITY/ Āwhina: Supporting a prosperous community  
Awhi mai Awhi atu, tātou katoa  
We support a vibrant economy. We invest in resilient infrastructure, amenities and services, to support industry and development. It's easy to do business here.*

- c) Note that more than 3,800 public surveys were completed around the Proposed Ten Focus Area public conversation, as a prelude to the LTP formal engagement process. The results are available on the NPDC website. The proposed ten focus areas which the Mayor/Councillors asked for community feedback on were:
1. Zero Waste
  2. Treasure our Water
  3. Waitara Stormwater
  4. Thriving Central City
  5. People Friendly District
  6. Coastal Walkway extension from Bell Block to Waitara
  7. Breakwater Bay
  8. Flagship Projects
  9. Destination Taranaki
  10. Keep Talking, including Building a Lifestyle Capital underpinned by People, Place and Prosperity.
- d) Note that the four Community Boards for Kaitake, Inglewood, Clifton and Waitara developed 30 year Community Board Plans that set out the current issues and future aspirations of the residents in their respective communities.

Carried

The meeting closed at 10.18am.