

MINUTES OF KAITAKE COMMUNITY BOARD

FILE REFERENCE: ECM 7135434
MEETING DATE: Monday 30 May 2016 at 4.30pm.
VENUE: New Plymouth Old Boy's Surf Club
MEMBERS PRESENT: Mr Doug Hislop (Chair), Mr Mike Pillette and Mr Keith Plummer

APOLOGIES: Cr Richard Jordan and Mr Paul Coxhead

STAFF IN ATTENDANCE: Julie Straka

PART A

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

1. Confirmation of Minutes of Previous Meeting

File Reference:
Moved: Doug Hislop)
Seconded: Mike Pillette)

Resolved:

That the minutes of the Kaitake Community Board dated Monday 18 April 2016 and Thursday 5 May 2016 (Extraordinary), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and correct record.

Carried

PART B

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. Water New Zealand National Performance Review Report

File Reference: DM 7126943
This report is to provide the Council with a summary of New Plymouth District Councils performance as reported in the 2014/15 Water New Zealand National Performance Review.

Recommendation

Moved: Mike Pillette)
Seconded: Keith Plummer)

That, having considered all matters raised, the report is noted.

Carried

3. Citizens' Awards Policy

File Reference: ECM 7123430

The matter for consideration by the Council is a review of the Citizens' Awards Policy and revocation of a delegated authority to the Policy Committee to consider nominations and select recipients.

Recommendation

Moved: Doug Hislop)

Seconded: Keith Plummer)

That having considered all matters raised in the report:

- a) The following amendments to the Citizens' Awards Policy be made:
 - i) Amend clause 3) to read:
Nominations must be submitted on an official New Plymouth District Citizens' Awards Nomination Form ~~signed by the nominators.~~
 - ii) Add a new clause:
Nominations must be for named individuals and cannot be lodged for groups.
- b) The delegated authority to the Policy Committee to consider nominations and select recipients be revoked and that all nominations be considered by the full Council in future.

Carried

4. New Plymouth District Blueprint Update

File Reference: ECM 7072745

The matter for consideration by the Council is the adoption of the New Plymouth District Blueprint Implementation Project Plan. The New Plymouth District Blueprint and key directions were adopted by the Council in June 2015 as part of the Long-Term Plan to help release the Councils Shaping our Future together vision and outcomes. This report outlines the process that is required to deliver the integration of the Blueprint into the Council's long-term planning and the delivery of day to day operations. It outlines the progress that has been made regarding implementation.

Recommendation

Moved: Mike Pillette)

Seconded: Keith Plummer)

That having considered all matters raised in the report the Blueprint Implementation Project Plan, as outlined in this report and summarised in Appendix 1 be adopted.

Carried

The meeting closed at 4.50pm.