

TE HUINGA TAUMATUA COMMITTEE

File Reference: ECM8286377
Meeting Date: Tuesday 19 May 2020 at 1.00pm
Venue: Council Chamber (and Via Zoom)

Members Present:

Councillor Gordon Brown (Co-Chairperson), Matua Howie Tamati (Te Kotahitanga o Te Atiawa Trust) (Co-Chairperson), Mayor Neil Holdom, Councillors Dinnie Moeahu, Anneka Carlson and David Bublitz; Ms Jacqui King (Te Kāhui o Taranaki Trust), Whaea Colleen Tuuta (Te Rūnanga o Ngāti Mutunga), Ms Tamzyn Pue (Te Rūnanga o Ngāti Maru Trust) and Ms Patricia O'Carroll (Te Rūnanga o Ngāti Tama Trust)

Non-members Present:

Councillors Tony Bedford, Amanda Clinton-Gohdes, Colin Johnston, Stacey Hitchcock, Sam Bennett and Richard Jordan

Doug Hislop (Kaitake Community Board Chairperson) and Mel Cook (Inglewood Community Board Chairperson)

Staff in Attendance:

Craig Stevenson, Nadia Phillips, Julie Straka, Liam Hodgetts, Kelvin Day, Aroha Chamberlain, Kathryn Scown, Joy Buckingham, David Langford and Rowan Williams

Media Attendance

Christina Persico – Taranaki Daily News

Councillor Moeahu opened the hui with a karakia.

Minutes

Cr Bublitz)

Cr Moeahu)

That the minutes of Te Huinga Taumatua (18 February 2020), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and correct record.

Carried / Kua Mana

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

1. Te Kohia Pa Project Progress Update

ECM8274490

The purpose of this report is to inform the Council on progress to date with regard to the potential development of Te Kōhia at 1373 Devon Road, Brixton, Waitara which the Council purchased in 2016. The Council have delegated authority to Te Huinga Taumatua to approve the final concept plan for Te Kōhia Pā.

Te Huinga Taumatua Resolution:

Cr Moeahu)

Cr Carlson)

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

Carried / Kua Mana

2. Naming of Roads

ECM8207439

The matter for consideration by the Council is the renaming of Kindberg Road and the naming of a new road as a result of subdivision development.

Te Huinga Taumatua Resolution:

Ms Pue)

Cr Moeahu)

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

a) Road Name

i) Ruru Lane

b) Road Renaming

i) Fernbrook Drive

Carried / Kua Mana

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. **Water Safety Plan Implementation Report 2018 / 19**

ECM8274396

This report summarises compliance and implementation with the approved Water Safety Plans for New Plymouth, Inglewood, Oakura and Okato for the 2018/19 compliance year. The report is a summary of the detailed report provided to the Drinking Water Assessor (DWA) in July 2019. The report to the DWA is included as Appendix A. Some matters arising during the 2018/19 period remained outstanding at the time of issue to the DWA. Such matters are addressed and will be reported on in the 2019/20 report.

Te Huinga Taumatua Resolution:

Mayor Holdom)

Cr Carlson)

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

Carried / Kua Mana

Matua Tamati closed the hui with a karakia at 1.55pm.