

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: DP-14-02 DM 1587706
MEETING DATE: Friday 22 August 2014 at 9am.
VENUE: Waitara Library & Service Centre
MEMBERS PRESENT: Joe Rauner (Chairperson), Trevor Dodunski, Andrew Larsen, Bill Simpson and Cr Colin Johnston

APOLOGIES: Mayor Andrew Judd

NON-MEMBERS PRESENT: Crs John McLeod, Keith Allum, Ken Bedford (Clifton Community Board Chairperson)

STAFF IN ATTENDANCE: Jan Higley, Aroha Chamberlain, Mark Bruhn, Mark Hall

DEPUTATION:

Clive Prime re Item B1 – Removal of Waitara Main Street Trees

PART A

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

1. Minutes of Previous Meeting

Resolved:

That the minutes of the Waitara Community Board meeting held on 27 June 2014 be confirmed as a true and accurate record with the following amendments:

Item 3: Trevor Dodunski did not abstain from voting.

Petition from deputation (DM1569506) was received, not accepted.

Moved at the Waitara Community Board meeting

That an arborist report be requested on the Pohutukawa Trees along the Waitara River and a peer review be completed on the Taranaki Regional Council's engineer's report regarding the legitimacy of removing the pohutukawa trees under the "Flood Protection Work Scheme".

The motion was lost

Andrew Larsen declared an interest and took no part in the discussion or voting on the preceding motion.

2. Members Activity Report – Joe Rauner

File Reference: DP-14-03, 1584610

This report advises of the community board activities of Joe Rauner in the period to 10 August 2014.

Resolved:

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

3. **Members Activity Report – Trevor Dodunski**
File Reference: DP-14-03, DM1583669
This report advises of the community board activities of Trevor Dodunski in the period to 7 August 2014.
Resolved:
That having considered all matters raised in the report, the report be noted.
4. **Members Activity Report – Andrew Larsen**
File Reference: DP-14-03, DM1584594
This report advises of the community board activities of Andrew Larsen in the period to 10 August 2014.
Resolved:
That having considered all matters raised in the report, the report be noted.

PART B
ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

4. **Removal of Waitara Main Street Trees**
File Reference: PR-11-11; DM 1571310
This report considers a signed petition (179 signatures) attached as Appendix One requesting the removal of the Golden Honey Locust trees (*Gleditsia triacanthos* 'Suncole') from within the Waitara Central Business District (CBD) area.
Resolved:
That having considered the petition relating to the Waitara CBD Honey Locust street trees and all matters raised in the report:
1. Maintain and monitor the Golden Honey Locust street trees under the current District Tree Policy; and
 2. A basic mesh gutter guard be installed into the guttering of buildings directly affected by street tree leaf litter (on a request basis from the building owner) as part of the street trees operational budget.
5. **Relationship Agreement Between New Plymouth Positive Ageing and New Plymouth District Council**
File Reference: DM 1559905
This report presents the reviewed Relationship Agreement, between the New Plymouth Positive Ageing Trust and New Plymouth District Council, for Council endorsement. The document outlines each agency's role in meeting shared objectives, and how each will work together.
Resolved:
That having considered all matters raised in the report, the Council agree to enter into the Relationship Agreement with the New Plymouth Positive Ageing Trust.

6. **2014/15 Stormwater Projects**

File Reference: WW 07 02 06; DM 1580383

The matter for consideration by the Council is a change to the proposed stormwater projects and budgets for the 2014/15 financial year.

Resolved

That having considered all matters raised in the report:

- a) The revised estimates for the Parklands Avenue Stormwater Upgrade, the ANZCO Stormwater Upgrade and Whakapaki Street Stormwater Improvement be noted.
- b) The Parklands Avenue Stormwater Upgrade project not be undertaken and be deferred noting that this is inconsistent with the Annual Plan 2014/15.
- c) The ANZCO Stormwater Upgrade and the Whakapaki Street Stormwater Improvement be undertaken this year and the shortfall in budget be made up from the budget allocated to the Parklands Avenue Stormwater Upgrade.

7. **Establishment of a Māori Ward**

File Reference: DM 1570901

The purpose of this report is to outline the process for, and implications of, establishing a Māori ward in the New Plymouth District.

Democracy Advisor's note:

The Waitara Community Board did not support any of the options within the officer's recommendation.

A motion was moved and carried at the Waitara Community Board meeting

That a report that gives further options for Maori representation in the decision making process of Council be provided for the next meeting round.

8. **Governance Structure Review 2014**

File Reference: DM 1566586

The matter for consideration by the Council is determination of a governance structure for 2015/16.

Resolved

That having considered all matters raised in the report the Council adopt the following governance structure for the remainder of 2015/2016:

- a) Status Quo

9. **Streetlight LED Conversion**

File Reference: RT 12 14 04; DM 1574252

To present a business case for the conversion of all existing NPDC streetlights to LED streetlights.

Resolved

That having considered all matters raised in the report:

- a) The “LED Streetlight Business Case Report” be approved.
- b) Consideration be given to appropriate budget provisions in Draft LTP 2015-2025 for streetlight LED conversions based on a 5 year programme of conversion commencing 2015/16.

The meeting closed at 10.15am.