

MINUTES OF INGLEWOOD COMMUNITY BOARD

FILE REFERENCE: ECM 7426917.
MEETING DATE: Tuesday 23 May 2017 at 1.30pm.
VENUE: Inglewood Library & Service Centre
MEMBERS PRESENT: Mr Kevin Rowan (Chair), Mrs Karen Moratti, Mr Phillip Rowe and Cr Marie Pearce.

APOLOGIES: Mrs Jenny Bunn

STAFF IN ATTENDANCE: Julie Straka, Jayne Beer, Callum Williamson, Kimberley Hope

NON-MEMBERS PRESENT: Councillors Alan Melody, John McLeod, Stacey Hitchcock, Richard Jordan, Harry Duynhoven

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

1. Confirmation of Minutes of Previous Meeting

File Reference:

Moved: Karen Moratti)

Seconded: Kevin Rowan)

Resolved:

That the minutes of the Inglewood Community Board meeting dated 11 April 2017 (ECM:7392853) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

2. Inglewood Community Board Activity Report

File Reference: ECM7419213

This report advises of the community board activities of the Inglewood Community Board in the period to 14 May 2017.

Resolved:

Moved: Karen Moratti)

Seconded: Marie Pearce)

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

3. Adoption of New Standing Orders – Community Boards

File Reference: ECM7401532

The matter for consideration by the community board is the adoption of new standing orders for community board meetings.

Resolved:

Moved: Kevin Rowan)

Seconded: Karen Moratti)

That having considered all matters raised in the report the community board:

- a) Adopt the Proposed Standing Orders.
- b) Delegate authority to the community board Chairperson to approve a leave of absence in excess of five weeks (Standing Order 12.3).

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

4. Amendments to Parking Controls

File Reference: ECM7402256

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: Kevin Rowan)

Seconded: Karen Moratti)

Inglewood

Moa Street

34. ~~Prohibit parking on the west side of Moa Street from 0.0m – 167.0m (167m) measured in a northerly direction from the prolongation of the north kerb of Standish Street.~~

The following amendment was made:

Moved: Marie Pearce)

Seconded: Phillip Rowe)

34. *The Inglewood Community Board recommend this matter be left to lay on the table until Council staff investigate the possibility of implementing weight and length limits in the designated area.*

Carried

Egmont Village

Egmont Road

35. Prohibit parking on the east side of Egmont Road from 45.5m – 82m (36.5m) measured in a southerly direction from the south kerb of Junction Road (SH 3).

5. Proposed Public Consultation in the Draft Waste Management and Minimisation Plan

File Reference: ECM7408251

The matter for consideration by the Council is the review of the Waste Management and Minimisation Plan for the New Plymouth District. This report recommends the draft Waste Management and Minimisation Plan 2017 is approved for public consultation.

Recommendation:

Moved: Phillip Rowe)

Seconded: Karen Moratti)

That having considered all matters raised in the report the Draft Waste Management and Minimisation Plan be approved for public consultation in the period 14 June to 14 July 2017.

6. 2017 Planning Committee Forward Work Programme

File Reference: ECM7414795

This report is to inform the Planning Committee of the key forward work programme planned to be undertaken for the remainder of 2017.

Recommendation:

Moved: Karen Moratti)

Seconded: Marie Pearce)

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

7. Remuneration Authority Consultation Document – Part Two

File Reference: ECM7410412

The matter for consideration by the Council is provision of feedback on a Remuneration Authority consultation document relating to proposals for the current year.

Recommendation:

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

- a) Provide the attached feedback on Part Two of the Remuneration Authority – Consultation Document – Proposed Immediate Changes (2017 Determination) to the Remuneration Authority before 19 June 2017
- b) Note that matters relating to Part Three - Longer Term Proposals will be considered by the Council prior to October 2017.

8. Electoral Officers Report On The 2016 Triennial Elections

File Reference: ECM7392614

This report presents the Electoral Officers Report on the 2016 Triennial Elections.

Recommendation:

Moved: Marie Pearce)

Seconded: Karen Moratti)

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

- a) The Electoral Officers report regarding the 2016 Triennial Elections.
- b) The Justice and Electoral Committee Inquiry into the 2016 Election and consideration of a voting system for the 2019 election will be the subject of future reports to the Council in 2017.

The following amendment was added:

Moved: Kevin Rowan)

Seconded: Phillip Rowe)

- c) *That the Council investigate opportunities to participate in future electronic voting trials.*

Carried

The meeting closed at 2.13pm.