

MINUTES OF CLIFTON COMMUNITY BOARD

FILE REFERENCE: ECM 7587624
MEETING DATE: Thursday 23 November 2017 at 9am.
VENUE: Urenui Community Centre
MEMBERS PRESENT: Mr Ken Bedford (Chair), Mr Warren Petersen
Mrs Pamela Street

APOLOGIES: Mr John McLean and Cr John Williams

STAFF IN ATTENDANCE: Julie Straka, Denise Young, Jayne Beer and
Josh Bayliss

NON-MEMBERS PRESENT: Councillors John McLeod, Harry Duyhoven and
Alan Melody.
Mick Lester (NZ Community Boards Executive
Committee)
Hurimoana Haami and Marlene Benson (Ngati
Mutunga)

PUBLIC COMMENT

1. Rob Napier and Peter Roan, NZTA, presented the outcomes of the public consultation for the proposed Mt Messenger Bypass.
2. Jenny Haupapa advised the Board of her concerns about the lack of notification of weed spraying in public areas and the effects it has on the surrounding community.
3. Mick Lester, Chairman of NZ Community Boards Executive Committee, updated the Community Board members on activities of NZCBEC and the Community Boards Conference 2019.
4. Peter Hight spoke in relation to the speed of vehicles through the Urenui township and his investigations into flashing speed signs. He believed the best way forward was to educate people on the dangers of SH3.

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

1. Confirmation of Minutes of Previous Meeting

File Reference: ECM7557812

Resolved:

Moved: Pam Street)

Seconded: Warren Peterson)

That the minutes of the Clifton Community Board meeting dated 19 October 2017 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

2. **Members Activity Report – Ken Bedford**
File Reference: ECM7570067
This report advises of the community board activities of Ken Bedford in the period to 6 November 2017.
Resolved:
Moved: Ken Bedford)
Seconded: Pam Street)
That, having considered all matters raised in the report, the report be noted.

Carried
3. **Members Activity Report – Pamela Street**
File Reference: ECM7572272
This report advises of the community board activities of Pamela Street in the period to 8 November 2017.
Resolved:
Moved: Pam Street)
Seconded: Ken Bedford)
That, having considered all matters raised in the report, the report be noted.

Carried
4. **Members Activity Report – Warren Petersen**
File Reference: ECM7572357
This report advises of the community board activities of Warren Petersen in the period to 8 November 2017.
Resolved:
Moved: Warren Petersen)
Seconded: Ken Bedford)
That, having considered all matters raised in the report, the report be noted.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

5. **Significant Natural Areas (SNAs) Update Report**
File Reference: ECM7563323
The purpose of this report is to provide an update on the progress on identification, field checking and protection of Significant Natural Areas (SNAs) in the district. The last update report was provided in April 2017.
Recommendation:
Moved: Pam Street)
Seconded: Ken Bedford)
That, having considered all matters raised in the report, the report be noted.

Carried

6. **Elected Members Allowances and Reimbursement of Expenses Policy Amendments**

File Reference: ECM7545391

The matter for consideration by the Council is proposed amendment to the Elected Members Allowances and Reimbursement of Expenses Policy.

Recommendation:

Moved: Ken Bedford)

Seconded: Warren Petersen)

That having considered all matters raised in the report, the proposed amendments to the Elected Members Allowances and Reimbursement of Expenses Policy be adopted.

Carried

7. **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. This report was previously circulated to community boards. The report has been updated following workshops with the Remuneration Authority, and an extension to the due date for feedback.

Recommendation:

Moved: Pamela Street)

Seconded: Warren Petersen)

That having considered all matters raised in the report, the following amendments to Item d) "Community Board Remuneration" be considered to Item d) "Community Board Remuneration":

Item d) i) add:

"In 2017 as part of the Council Blueprint 30 year plan, Community boards were required to set up Community focus groups. These groups were to identify, through community engagement, key directions, including infrastructure, strategy and policy, and district plan outcomes. Priority of these plans needed integrated responses through the Council's LTP and District Plan review. This increased the workload of Community Board Chairs and the Board members more than ever before. These established focus groups will continue to review the Community Board Plans on an ongoing basis."

Amend Item d) iii) to read:

Community Boards play an important role in the overall governance structure of Council – even if they have no delegated authority. New Plymouth District Council community board members are active in their communities and may often be the only elected representative seen in the community. Community Board remuneration should be assessed

using a similar approach for Mayors and Councillors and should not be population based. One of the largest wards is the Clifton area which has the least population, however board members spend more time travelling.

Carried

The meeting closed at 10.37am.