

## **PERFORMANCE COMMITTEE**

**File Reference:** ECM 7599050  
**Meeting Date:** Thursday 7 December 2017 at 3.30pm  
**Venue:** Council Chamber  
**Members Present:** Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Gordon Brown, Harry Duynhoven, Colin Johnston, John McLeod, John Williams

### **Non-members Present:**

Councillors Stacey Hitchcock, Roy Weaver, Richard Handley, Shaun Biesiek, Alan Melody

Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford (Clifton), Kevin Rowan (Inglewood), Andrew Larsen (Waitara)

### **Staff in Attendance:**

Craig Stevenson, Alan Bird, Kelvin Wright, Julie Straka, Jan Holdt, John Shimmin, David Langford, Carl Whittleston, David Brown, Katrina Brunton, Ian McGrath, Nathaniel Benefield, Teresa Turner and Delwyn Masters

### **Public Forum**

- Avelyn Wills – Mishima Teacher Exchange
- David Calder re Reducing our Greenhouse Emissions

### **Deputations**

- Mathew Cooper re Amendments to Parking Controls – Devon Street

### **Minutes**

#### Performance Committee Resolution

Cr Brown )

Cr Johnston )

That the minutes of the Performance Committee meeting (2 November 2017) be confirmed as a true and accurate record.

Carried

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

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### **1. Papa Rererangi i Puketapu Quarterly Update**

ECM7568549

The purpose of this report is to present the Para Rererangi i Puketapu Ltd quarterly report for the three months ended September 2017 to the Council for information.

Performance Committee Resolution:

Cr McLeod )

Cr Johnston )

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

Carried

2. **Perpetual Investment Fund Update**

ECM7568559

The purpose of this report is to present the performance of the Perpetual Investment Fund (PIF) for the quarter ended 30 September 2017.

Performance Committee Resolution:

Cr McLeod )

Mayor Holdom )

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

Carried

3. **Delegated Authority Contracts**

ECM7557128

To inform Council of contracts with a value in excess of \$250,000 awarded in the period 1 July to 30 September 2017.

Performance Committee Resolution:

Cr McLeod )

Cr Duynhoven )

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

Carried

4. **Deed of Grant Application to Lay Pipelines within Legal Road Reserve – Todd Energy – Otaraoa Road, Tikorangi**

ECM7560287

The matter for consideration is to seek the Council's approval to the grant of rights to Todd Energy Limited to direct drill gas condensate/produced water pipelines plus fibre cable within Otaraoa Road, Tikorangi, pursuant to Section 338(1) of the Local Government Act 1974.

Performance Committee Resolution:

Cr Pearce )

Cr McLeod )

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

- a) Notes that Todd Energy are proposing to install five condensate/water pipelines and ancillary fibre cable between the McKee Mangahewa Production Station (MMPS) and the

Mangahewa G wellsite. The company has sought consent to lay the pipelines within a 300m<sup>2</sup> corridor across Otaraoa Road.

- b) Notes that Todd Energy has existing pipelines from the Mangahewa C and E Wellsites that cross Otaraoa Road in a nearby location.
- c) Notes that the pipelines will be installed by directional drilling at a minimum depth of 2 metres below road side drains and 3.5 metres below the road surface and be designed and constructed to AS2885 pipeline code standard, and that the Transportation Team have no objection to the proposal.
- d) Approves the grant of rights pursuant to Section 338(1) of the Local Government Act 1974, to Todd Energy Limited to lay five pipelines for the conveyance of petroleum products and ancillary fibre cable under Otaraoa Road reserve as indicated on the drawings appended to this report (Appendix 1).
- e) Approves the grant of right for a 20 year period with one right of renewal for a further 20 years, subject (but not limited to) the following conditions:
  - i) Payment by Todd Energy Limited of a rental for an initial twenty year term, such rental to be paid in advance as a one-off upfront payment consideration of \$8000 + GST.
  - ii) Pipelines are laid through horizontal directional drilling and at an alignment and depth agreed by the Transportation Manager.
  - iii) As-built plans of the pipeline route being provided as soon as possible after completion of works and that a \$5,000 bond be paid which will be released upon the deposit of as-built plans to the Council.
  - iv) All necessary Consent Authority and regulatory approvals and resource consents being obtained by Todd Energy Limited.
  - v) Todd Energy Limited meeting all costs in relation to this matter, including the costs of preparation of a Deed of Grant outlining the aforementioned conditions.
  - vi) Final terms and conditions of the Deed to be approved by the Property Manager.

Carried

5. **Temporary Road Closure – Waitara Community Christmas Event**  
ECM7556017

The matter for consideration by the Council is an application for the temporary closure of roads in Waitara to enable Waitara Alive to hold a Community Christmas event.

Performance Committee Resolution:

Cr Williams )

Cr Pearce )

That having considered all matters raised in the report the road closure for the following event be approved:

Waitara Community Christmas Event

Date and period of closure: from 11.30am to 5pm on Saturday 9 December 2017.

Road to be closed:

- Whitaker Street East from Courthouse Lane to West Quay.
- West Quay from Whitaker Street East to McLean Street.
- Wrights Lane (service lane) from Courthouse Lane to West Quay.

The above road closure is subject to the conditions outlined in correspondence to Waitara Alive dated 19 October 2017. Refer Appendix 1.

Carried

6. **Temporary Road Closure – Central City Market Day**  
ECM7554598

The matter for consideration by the Council is an application for the temporary closure of a section of Devon Street West to enable the New Plymouth District Council and New Plymouth Business and Retail Association to create a venue for a Central City Market Day.

Performance Committee Resolution:

Cr Johnston )

Cr Duynhoven )

That having considered all matters raised in the report the following temporary road closure application be approved:

Central City Market Day

Date and period of closure: from 7am to 2pm on Saturday 16 December 2017.

Roads to be closed:

- Devon Street West from Brougham to Currie streets.
- James Lane.

The above road closure is subject to the conditions outlined in correspondence to the applicant dated 25 September 2017. Refer Appendix 1.

Carried

7. **Temporary Road Closure – Americana**

ECM7556708

The matter for consideration by the Council are applications for the temporary closure of roads in New Plymouth and Inglewood to create venues for Americana events, organised in New Plymouth by Taranaki Vehicle Events Trust and in Inglewood by Inglewood First.

Performance Committee Resolution:

Mayor Holdom        )

Cr Brown                )

That having considered all matters raised in the report the road closures for the following events be approved:

a) Inglewood First – Americana, Inglewood

Date and period of closure: from 1.30pm to 9pm on Thursday 22 February 2018.

Roads to be closed:

- Matai Street (SH 3) from Brookes Street to Rata Street (SH 3)
- Rata Street (SH 3) from Rimu Street (SH 3a) to Cutfield Street.
- Kelly Street from Cutfield Street to Matai Street

b) Taranaki Vehicle Events Trust – Friday Night Cruise, New Plymouth

Date and period of closure: from 4pm to 9.30pm on Friday 23 February 2018.

Roads to be closed:

- Devon Street from Eliot to Robe streets.
- Gover Street from Courtenay (SH 45) to Gill streets.
- Liardet Street from Courtenay to Gill streets.
- Currie Street from Powderham (SH 45) to the intersection of Gill and Ariki streets.
- Brougham Street from Powderham to Ariki streets.
- Egmont Street from Devon Street West to Ariki Street.
- King Street from Brougham to Queen streets.
- Queen Street from Devon Street West to St Aubyn Street (SH 44), with one lane open from King to St Aubyn streets for north bound traffic only.

- All service lanes within the closed off area.

Affected roads:

- Robe Street, open for left turning traffic only onto Devon Street West.
- Queen Street, open one side only from King to St Aubyn streets for left turning traffic from King and Young streets.
- Devon Street West, open to east bound traffic turning right onto Robe Street.
- Ariki Street, right turn only onto Egmont Street.

- c) Taranaki Vehicle Events Trust – Saturday Americarnival Family Fun Day, New Plymouth

Date and period of closure: from 7am to 4pm on Saturday 24 February 2018.

Roads to be closed:

- Devon Street from Eliot to Robe streets.
- Gover Street from Courtenay to Gill streets
- Liardet Street from Courtenay to Gill streets.
- Currie Street from Powderham to Gill streets.
- Brougham Street from Powderham to Ariki streets.
- Egmont Street from Devon to King streets.
- King Street from Egmont to Brougham streets.
- All service lanes within the closed off area.

Affected roads:

- Robe Street, open for left turning traffic only onto Devon Street West.

During all of the above requested road closures:

- Emergency services will have unrestricted access at all times.
- An emergency clearway provided through the road closure area.
- Footpaths will remain clear for pedestrians at all times.

The above road closures are subject to conditions outlined in letters to the Taranaki Vehicle Events Trust and Inglewood First during October 2017. Conditions in each letter are identical. Refer Appendix 1 for a copy of the correspondence to Inglewood First.

Carried

8. **Amendments to Parking Controls**  
ECM7562428

The matter for consideration by the Council is amendments to parking prohibitions, restrictions and traffic controls at various locations within the New Plymouth District.

Performance Committee Resolution:

Cr McLeod )

Mayor Holdom )

That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the following parking controls within the New Plymouth District be imposed:

NEW PLYMOUTH

*St Aubyn Street (SH44)*

1. Revoke time restricted (P60) parking on the south side of St Aubyn Street from 85.0m – 95.0m (10.0m) measured in a westerly direction from the prolongation of the west kerb of Cutfield Road.
2. Prohibit parking on the south side of St Aubyn Street from 39.0m – 114.3m (75.3m) measured in a westerly direction from the prolongation of the west kerb of Cutfield Road.

INGLEWOOD

*Matai Street (SH3)*

3. Prohibit parking on the east side of Matai Street from 37.5m – 62.5m (25.0m) measured in a southerly direction from the prolongation of the south kerb of Kelly Street.

Carried

9. **Amendments to Parking Controls – Devon St**

ECM7564519

The matter for consideration by the Council is to seek the endorsement of proceeding to detailed design for the improvements to walking and cycling facilities on Devon Street West (SH45) from Belt Road to Belair Avenue and to seek approval for recommended parking prohibitions and restrictions associated with the planned improvements from Belt Road to Stuart Place.

Performance Committee Resolution:

Cr Duynhoven )

Cr McLeod )

1. That having considered all matters raised in the report, proceeding to detailed design and construction for the walking and cycling improvements on Devon Street West (SH45) from Belt Road to Stuart Place be endorsed as outlined in Appendix A noting that:

- a) There have been issues identified with a lack of continuous cycle lanes, pedestrian safety and safe road crossing points and this is evidenced by the crash statistics.
  - b) The works are to be funded from state highway walking and cycling, and safety budgets, and are programmed as best as possible to coincide with road resurfacing works along this section of state highway. There will be no requirement for rates funding for this project.
  - c) Minor amendments to the design, including changes to intersection crossing points, will be made during detailed design phase of the project; any changes to the parking controls will be put through in a future report for consideration.
2. That having considered all matters raised in the report, proceeding to detailed design for the walking and cycling improvements on Devon Street West and South Road (SH45) from Stuart Place to Belair Avenue be endorsed as outlined in Appendix A noting that:
- a) There have been issues identified with a lack of continuous cycle lanes, pedestrian safety and safe road crossing points and this is evidenced by the crash statistics.
  - b) The works are to be funded from state highway walking and cycling, and safety budgets, and are programmed as best as possible to coincide with road resurfacing works along this section of state highway. There will be no requirement for rates funding for this project.
  - c) There are complexities around the South/Blagdon roads intersection that may need to be incorporated into further design.
3. That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the following parking controls within the New Plymouth District be imposed (refer to Appendix B):

*Devon Street West (SH45)*

- 1. Prohibit parking on the south side of Devon Street West from 0.0m – 15.0m (15.0m) measured in an easterly direction from the prolongation of the east kerb of Belt Road.
- 2. Prohibit parking on the north side of Devon Street West from 0.0m – 61.0m (61.0m) measured in a westerly direction from the prolongation of the west kerb of Belt Road.



3. Prohibit parking on the south side of Devon Street West from 0.0m – 38.0m (38.0m) measured in a westerly direction from the prolongation of the west kerb of Belt Road.
4. Create a bus stop “Monday – Friday 7am – 7pm” on the south side of Devon Street West from 38.0m – 53.0m (15.0m) measured in a westerly direction from the prolongation of the west kerb of Belt Road.
5. Prohibit parking on the south side of Devon Street West from 53.0m – 64.5m (11.5m) measured in a westerly direction from the prolongation of the west kerb of Belt Road.
6. Prohibit parking on the south side of Devon Street West from 34.5m – 286.5m (252.0m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.
7. Revoke parking prohibitions on the south side of Devon Street West from 17.5m – 34.5m (17.0m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.
8. Prohibit parking on the south side of Devon Street West from 0.0m – 17.5m (17.5m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.
9. Prohibit parking on the north side of Devon Street West from 30.0m – 55.0m (25.0m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.
10. Create a bus stop “Monday – Friday 7am – 7pm” on the north side of Devon Street West from 10.0m – 30.0m (20.0m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.
11. Prohibit parking on the north side of Devon Street West from 0.0m – 10.0m (10.0m) measured in an easterly direction from the prolongation of the east kerb of Lorna Street.
12. Prohibit parking on the north side of Devon Street West from 0.0m – 204.0m (204.0m) measured in a westerly direction from the prolongation of the east kerb of Lorna Street.
13. Prohibit parking on the north side of Devon Street West from 34.0m – 72.0m (38.0m) measured in an easterly direction from the prolongation of the east kerb of Calvert Road.
14. Prohibit parking on the north side of Devon Street West from 0.0m – 17.0m (17.0m) measured in an easterly direction from the prolongation of the east kerb of Calvert Road.
15. Prohibit parking on the south side of Devon Street West from 0.0m – 51.0m (51.0m) measured in a westerly direction from the prolongation of the west kerb of Lorna Street.
16. Create a bus stop “Monday – Friday 7am – 7pm” on the south side of Devon Street West from 51.0m – 75.0m (24.0m) measured in a westerly direction from the prolongation of the west kerb of Lorna Street.
17. Prohibit parking on the south side of Devon Street West from 75.0m – 85.0m (10.0m) measured in a westerly direction from the prolongation of the west kerb of Lorna Street.

18. Prohibit parking on the south side of Devon Street West from 96.5m – 173.5m (77.0m) measured in a westerly direction from the prolongation of the west kerb of Lorna Street.
19. Prohibit parking on the south side of Devon Street West from 136.0m – 180.0m (44.0m) measured in an easterly direction from the prolongation of the east kerb of Doone Street.
20. Revoke existing parking prohibitions on the south side of Devon Street West from 119.0m – 136.0m (17.0m) measured in an easterly direction from the prolongation of the east kerb of Doone Street.
21. Prohibit parking on the south side of Devon Street West from 0.0m – 119.0m (119.0m) measured in an easterly direction from the prolongation of the east kerb of Doone Street.
22. Prohibit parking on the north side of Devon Street West from 0.0m – 276.0m (276.0m) measured in a westerly direction from the prolongation of the west kerb of Calvert Road.
23. Revoke existing parking prohibitions on the north side of Devon Street West from 94.0m – 111.0m (17.0m) measured in an easterly direction from the prolongation of the east kerb of Lawry Street.
24. Create a bus stop “Monday – Friday 7am – 7pm” on the north side of Devon Street West from 94.0m – 111.0m (17.0m) measured in an easterly direction from the prolongation of the east kerb of Lawry Street.
25. Prohibit parking on the north side of Devon Street West from 0.0m – 94.0m (94.0m) measured in an easterly direction from the prolongation of the east kerb of Lawry Street.
26. Prohibit parking on the south side of Devon Street West from 0.0m – 130.0m (130.0m) measured in a westerly direction from the prolongation of the west kerb of Doone Street.
27. Prohibit parking on the south side of Devon Street West from 0.0m – 20.0m (20.0m) measured in an easterly direction from the prolongation of the east kerb of Seaview Road.
28. Prohibit parking on the north side of Devon Street West from 0.0m – 254.0m (254.0m) measured in a westerly direction from the prolongation of the west kerb of Lawry Street.
29. Revoke a bus stop on the south side of Devon Street West from 164.0m – 178.0m (14.0m) measured in a westerly direction from the prolongation of the west kerb of Seaview Road.
30. Prohibit parking on the south side of Devon Street West from 0.0m – 178.0m (178.0m) measured in a westerly direction from the prolongation of the west kerb of Seaview Road.
31. Create a bus stop “Monday – Friday 7am – 7pm” on the south side of Devon Street West from 178.0m – 194.0m (16.0m) measured in a westerly direction from the prolongation of the west kerb of Seaview Road.
32. Prohibit parking on the south side of Devon Street West from 0.0m – 99.0m (99.0m) measured in an easterly direction from the prolongation of the east kerb of Bayly Road.

33. Prohibit parking on the north side of Devon Street West from 0.0m – 123.0m (123.0m) measured in a westerly direction from the prolongation of the west kerb of Bayly Road.
34. Prohibit parking on the south side of Devon Street West from 0.0m – 116.0m (116.0m) measured in a westerly direction from the prolongation of the west kerb of Bayly Road.

Carried

10. **Budget Carry Over Report**

ECM7545393

This report schedules proposed items for budget carry-over from the 2016/17 annual plan to be incorporated as revised budgets for 2017/18.

Performance Committee Resolution:

Cr Pearce )

Cr McLeod )

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

Carried

**ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

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11. **Health and Safety Quarterly Report – Period Ended 30 September 2017 – Due Diligence Obligations**

ECM7562122

This report presents the Health and Safety Quarterly Report for the period ended 30 September 2017 as part of the Due Diligence obligations (Officers Charter - Obligation 4).

Performance Committee Recommendation:

Cr Duynhoven )

Cr Brown )

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

Carried

The Performance Committee meeting closed at 5.27pm.