

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: ECM 7135439
MEETING DATE: Friday 3 June 2016 at 9am.
VENUE: Waitara Library & Service Centre
MEMBERS PRESENT: Mr Joe Rauner (Chair), Mr Trevor Dodunski,
Mr Andrew Larsen, Mr Bill Simpson and
Cr Colin Johnston

NON-MEMBERS PRESENT: Crs Craig McFarlane, Harry Duynhoven and Keith
Allum and Clifton Community Board Chairperson Ken
Bedford.

STAFF IN ATTENDANCE: Julie Straka and Kathryn Scown

PUBLIC COMMENT

Waitara Alive (Blue Read and Vicky Dombroski) re introduction of new Chairman and participation in Blueprint discussions relating to Waitara.

PART A

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

1. Confirmation of Minutes of Previous Meeting

File Reference:

Moved: Colin Johnston)

Seconded: Andrew Larsen)

Resolved:

That the minutes of the Waitara Community Board meeting dated 22 April 2016 and the Extraordinary Waitara Community Board meeting dated 19 May 2016 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 – Trevor Dodunski

File Reference: 7119497

This report advises of the community board activities of Trevor Dodunski in the period to 27 April 2016.

Resolved:

Moved: Trevor Dodunski)

Seconded: Andrew Larsen)

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

Carried

3. Members Activity Report – Andrew Larsen

File Reference: 7119497

This report advises of the community board activities of Andrew Larsen in the period to 22 May 2016.

Resolved:

Moved: Trevor Dodunski)

Seconded: Bill Simpson)

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

Carried

PART B

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

4. Water New Zealand National Performance Review Report

File Reference: DM 7126943

This report is to provide the Council with a summary of New Plymouth District Councils performance as reported in the 2014/15 Water New Zealand National Performance Review.

Recommendation

Moved: Bill Simpson)

Seconded: Joe Rauner)

That, having considered all matters raised, the report is noted.

Carried

5. Housing for the Elderly Draft Policy for Consultation

File Reference: ECM 7128038

The matter for consideration by the Council is the Housing for the Elderly Policy review and a suggested draft Housing for the Elderly Policy to be approved and released for consultation.

Recommendation

Moved: Colin Johnston)

Seconded: Bill Simpson)

That having considered all matters raised in the report the draft Housing for the Elderly Policy be approved and released for public consultation.

Carried

6. Citizens' Awards Policy

File Reference: ECM 7123430

The matter for consideration by the Council is a review of the Citizens' Awards Policy and revocation of a delegated authority to the Policy Committee to consider nominations and select recipients.

Recommendation

Moved: Andrew Larsen)

Seconded: Bill Simpson)

That having considered all matters raised in the report:

- a) The following amendments to the Citizens' Awards Policy be made:
 - i) Amend clause 3) to read:
Nominations must be submitted on an official New Plymouth District Citizens' Awards Nomination Form ~~signed by the nominators.~~
 - ii) Add a new clause:
Nominations must be for named individuals and cannot be lodged for groups.
- b) The delegated authority to the Policy Committee to consider nominations and select recipients be revoked and that all nominations be considered by the full Council in future.

Carried

7. New Plymouth District Blueprint Update

File Reference: ECM 7072745

The matter for consideration by the Council is the adoption of the New Plymouth District Blueprint Implementation Project Plan. The New Plymouth District Blueprint and key directions were adopted by the Council in June 2015 as part of the Long-Term Plan to help release the Councils Shaping our Future together vision and outcomes. This report outlines the process that is required to deliver the integration of the Blueprint into the Council's long-term planning and the delivery of day to day operations. It outlines the progress that has been made regarding implementation.

Recommendation

Moved: Colin Johnston)

Seconded: Joe Rauner)

That having considered all matters raised in the report the Blueprint Implementation Project Plan, as outlined in this report and summarised in Appendix 1 be adopted.

Carried

The meeting closed at 9.44am.