

## **STRATEGY AND OPERATIONS COMMITTEE**

**File Reference:** ECM8229973

**Meeting Date:** Tuesday 28 January 2020 at 1pm

**Venue:** Civic Centre, Liardet Street, New Plymouth.

### **Members present**

Councillors Stacey Hitchcock (Chairperson), Richard Handley (Deputy Chairperson); Mayor Neil Holdom, Matua Howie Tamati (Te Huinga Taumatua Co-Chair), Councillors Tony Bedford, Gordon Brown, David Bublitz, Anneka Carlson, Murray Chong, Amanda Clinton-Gohdes, Harry Duynhoven, Richard Handley (until 3.15pm), Colin Johnston, Richard Jordan, Dinnie Moeahu and Marie Pearce

### **Non-members present**

Doug Hislop (Kaitake Community Board Chairperson), Jonathan Marshall (Waitara Community Board Chairperson), Andrew Larsen (Waitara Community Board), Graeme Sykes (Inglewood Community Board).

### **Staff present**

Craig Stevenson, Nadia Phillips, Mary Johnson, Kelvin Wright, Liam Hodgetts, Joy Buckingham, Callum Williamson, David Brown, Julie Straka, David Langford, Cheryl McGrath, Morgan Harrison, Charles Woollin, Aroha Chamberlain, Anaru Wilkie, David More, Richard Mowforth, Jacqueline Baker, Teresa Turner

### **Acknowledgement – Ken Bedford (Community Board Chairperson)**

*Mayor Holdom acknowledged the recent passing of Community Board Chairperson, Ken Bedford. Mr Bedford's whānau were in attendance at the meeting; his grandson, Bradley Clarke, paid tribute to his grandfather.*

*Mayor Holdom also acknowledge the passing of Ngawhakaheke Tuti Wetere and NPDC staff member Chris Martul.*

### **Deputations**

- **Mr Luke Galley (Zeal)**  
Zeal Annual Report (Tab 8)
- **Mr Lance Girling-Butcher**  
WHO Age Friendly update (Tab 9)
- **Mr Mark Brennan**  
Amendments to Parking Controls –City Ward (Tab 2 - Item 17)

**Minutes**

Strategy and Operations Committee Resolution:

Mayor Holdom

Cr Carlson

That the minutes of the Strategy and Operations Committee (12 November 2019), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and correct 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. Budget Changes to Mountain and Henwood Road Reservoirs (WA1040)**

ECM8177654

The matter for consideration by the Council is the approval of budget changes for the Mountain Road and Henwood Road Reservoir Project.

Strategy & Operations Committee Resolution:

Cr Handley

Mayor Holdom

That having considered all matters raised in the report the Council approve the budget changes, as outlined in this report.

Carried

**2. Amendments to Parking Controls – City Ward**

ECM8208276

The matter for consideration by the Council is amendments to parking controls at various locations across the New Plymouth District.

A motion was moved at the Strategy and Operations Committee Meeting:

Cr Hitchcock

Cr Bedford

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 in the New Plymouth District be imposed:

Item 1 Corbett Road, New Plymouth

- Prohibit parking on the east side of Corbett Road from 120.5m to 158.2m (37.7m) measured in a southerly direction from the prolongation of the south kerb of Connett Road.

Item 2 Port View Crescent, New Plymouth

- Prohibit parking on the south side of Port View Crescent from 125.2m to 141.3m (16.1m) measured in a westerly direction from the prolongation of the west kerb of Findlay Street.

Item 3 Vivian Street (SH44), New Plymouth

- Prohibit parking on the south side of Vivian Street (SH45) from 62.4m to 67.4m (5.0m) measured in an easterly direction from the prolongation of the east kerb of Dawson Street.

Item 4 Carrington Street, New Plymouth

- Prohibit parking on the west side of Carrington Street from 129.1m to 134.7m (5.6m) measured in a northerly direction from the prolongation of the north kerb of Mill Road.
- Prohibit parking on the west side of Carrington Street from 123.7m to 126.9m (3.2m) measured in a southerly direction from the prolongation of the north kerb of Mill Road.

Item 5 Vivian Street (SH45), New Plymouth

- Revoke two time restricted (P120) parking spaces on the north side of Vivian Street from 36.0m to 46.0m (10.0m) measured in a westerly direction from the prolongation of the west kerb of Mt Edgecumbe Street.
- Prohibit parking on the north side of Vivian Street from 36.0m to 46.0m (10.0m) measured in a westerly direction from the prolongation of the west kerb of Mt Edgecumbe Street.
- Create two time restricted parking spaces (P120) on the north side of Vivian Street from 54.3m to 64.8m (10.5m) measured in a westerly direction from the prolongation of the west kerb of Mt Edgecumbe Street.

Item 6 Powderham Street (SH45), New Plymouth

- Prohibit parking on the south side of Powderham Street (SH45) from 49.7m to 53.7m (4.0m) measured in a westerly direction from the prolongation of the west kerb of Dawson Street.

Item 7 Lemon Street, New Plymouth

- Prohibit parking on the south side of Lemon Street from 0.0m to 14.2m (14.2m) measured in an easterly direction from the prolongation of the east kerb of Pukenui Street.

Item 8 Devon Street East, New Plymouth

- Create a time restricted car parking space (P60) on the north side of Devon Street East from 94.7m to 100.2m (5.5m) measured in an easterly direction from the prolongation of the east kerb of Nobs Line.

Item 9 Connett Road West, New Plymouth

- Prohibit parking on the north side of Connett Road West from 49.0m to 94.5m (45.5m) measured in an easterly direction from the prolongation of the east kerb of Paraite Road.
- Prohibit parking on the north side of Connett Road West from 120.1m to 141.6m (21.5m) measured in an easterly direction from the prolongation of the east kerb of Paraite Road.
- Prohibit parking on the north side of Connett Road West from 216.2m to 254.3m (38.1m) measured in an easterly direction from the prolongation of the east kerb of Paraite Road.
- Prohibit parking on the north side of Connett Road West from 263.7m to 292.6m (28.9m) measured in an easterly direction from the prolongation of the east kerb of Paraite Road.

Item 10 Elm Grove, New Plymouth

- Prohibit parking on the east side of Elm Grove from 37.8m to 42.4m (4.6m) measured in a southerly direction from the prolongation of the south kerb of Pembroke Street.

Item 11 Normanby Street, New Plymouth

- Create three time restricted car parking spaces (P120) on the east side of Normanby Street from 24.8m to 41.5m (16.7m) measured in a northerly direction from the prolongation of the north kerb of Devon Street East.
- Create two time restricted car parking spaces (P120) on the west side of Normanby Street from 22.9m to 34.4m (11.5m) measured in a northerly direction from the prolongation of the north kerb of Devon Street East.

Item 12 Carrington Street, New Plymouth

- Prohibit parking on the east side of Carrington Street from 33.6m to 39.6m (6.0m) measured in a southerly direction from the prolongation of the south kerb of George Street.

Item 13 De Havilland Drive, New Plymouth

- Prohibit parking on the south side of De Havilland Drive from 37.5m to 51.2m (13.7m) measured in a easterly direction from the prolongation of the east kerb of Paraita Road.

Item 14 Devon Street West, New Plymouth

- Prohibit parking on the north side of Devon Street West from 48.8m to 52.2m (3.4m) measured in a easterly direction from the prolongation of the east kerb of Mt Edgecumbe Street.
- Prohibit parking on the north side of Devon Street West from 58.5m to 61.8m (3.3m) measured in an easterly direction from the prolongation of the east kerb of Mt Edgecumbe Street.

Item 15 Shaldon Crescent, New Plymouth

- Create no stopping on the west side of Shaldon Crescent from 26.3m to 53.0m (26.7m) measured in a northerly direction from the prolongation of the south kerb of the mid turning head of Shaldon Crescent.
- Create no stopping on the east side of Shaldon Crescent from 26.3m to 53.0m (26.7m) measured in a northerly direction from the prolongation of the south kerb of the mid turning head of Shaldon Crescent.

Item 16 Belair Avenue, New Plymouth

- Prohibit parking on the east side of Belair Avenue from 32.1m to 41.9m (9.8m) measured in a southerly direction from the prolongation of the south kerb of South Road.

Item 17 Devon Street West, New Plymouth

- Prohibit parking on the north side of Devon Street West from 23.5m to 29.0m (5.5m) measured in a westerly direction from the prolongation of the west kerb of Brougham Street.

Item 18 Powderham Street (SH45), New Plymouth

- Revoke a Bus Stop on the north side of Powderham Street (SH45) from 62.7m to 77.3m (14.6m) measured in an easterly direction from the prolongation of the east kerb of Morley Street.
- Prohibit parking on the north side of Powderham Street (SH45) from 64.2m to 70.0m (5.8m) measured in an easterly direction from the prolongation of the east kerb of Morley Street.

Item 19 Vivian Street (SH45), New Plymouth

- Prohibit parking on the south side of Vivian Street (SH45) from 89.6m to 97.0m (7.4m) measured in an easterly direction from the prolongation of the east kerb of Mt Edgumbe Street.

Item 20 Warangi Street, New Plymouth

- Prohibit parking on the north side of Warangi Street from 0.0m to 36.0m (36.0m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the north side of Warangi Street from 57.4m to 59.8m (2.4m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the north side of Warangi Street from 81.3m to 90.9m (9.6m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the north side of Warangi Street from 105.5m to 129.3m (23.8m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the south side of Warangi Street from 00.0m to 23.9m (23.9m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the south side of Warangi Street from 32.3m to 50.7m (18.4m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the south side of Warangi Street from 56.4m to 72.2m (15.8m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the south side of Warangi Street from 81.1m to 84.1m (3.0m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the south side of Warangi Street from 95.0 to 100.1m (5.1m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.
- Prohibit parking on the south side of Warangi Street from 110.m to 128.3m (17.6m) measured in a westerly direction from the prolongation of the west kerb of Mangorei Road.

An amendment was moved:

Cr Chong  
Cr Johnston

That, having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, parking controls 1 – 20, in the New Plymouth District be imposed, with the exception of:

Item 17 – Devon Street West, New Plymouth

- Parking on the north side of Devon Street West from 23.5m to 29.0m (5.5m) measured in a westerly direction from the prolongation of the west kerb of Brougham Street.

The motion was lost

A division was called: ECM8226247

*Those voting for the motion were Crs Chong, Johnston, Bublitz and Moeahu.*

*Those voting against the motion were Mayor Holdom, Matua Tamati, Crs Hitchcock, Handley, Bedford, Bennett, Brown, Carlson, Clinton-Gohdes, Duynhoven, Jordan and Pearce.*

The original motion was Carried

**3. Amendments to Parking Controls: St Aubyn Street, SH44, Road Safety Improvements**

ECM8199911

The matter for consideration by the Council is the endorsement of the proposed amendments to parking controls on St Aubyn Street, Lawry Street and South Road, Moturoa to provide for road safety improvements.

Strategy and Operations Committee Resolution:

Cr Duynhoven  
Cr Johnston

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 and shared pathways in the New Plymouth District be imposed:

St Aubyn Street, SH44, New Plymouth

- Prohibit parking on the south side of St Aubyn Street (SH44) from 0.0 – 7.8m measured in an easterly direction from the prolongation of the eastern kerb of Lawry Street

- Prohibit parking on the south side of St Aubyn Street (SH44) from 28.5 – 36.9m measured in an easterly direction from the prolongation of the eastern kerb of Lawry Street. *(This formalises parking prohibition lines across an existing vehicle crossing to ensure un-obstructed access to an off street carpark which is utilised by the adjacent businesses i.e. Domino's Pizza and Moturoa Hot Bread shop)*
- Prohibit parking on the north side of St Aubyn Street (SH44) from 0.0 – 27.3m measured in a westerly direction from the prolongation of the property boundary between Nos.494 / 496 St Aubyn Street (SH44) *(This extends existing parking prohibitions by approx. 17.3m and removes three existing on street parallel parking bays)*

Lawry Street, New Plymouth

- Prohibit parking on the east side of Lawry Street from 0.0 – 23.3m measured in a southerly direction from the prolongation of the southern kerb of St Aubyn Street (SH44) *(This extends existing parking prohibitions by approx. 13.3m due to the new kerb extension/footpath area on the corner of St Aubyn Street and Lawry Street ).*
- Prohibit parking on the west side of Lawry Street from 0.0 – 26.1m measured in a southerly direction from the prolongation of the southern kerb of South Road. *(This extends existing parking prohibition lines by approximately 20.4m)*

South Road, New Plymouth

- Prohibit parking on the south side of South Road from 0.0 – 55.4m measured in a westerly direction from the prolongation of the western kerb of Lawry Street. *(This extends existing parking prohibition lines by approximately 20.3m)*

Carried

**4. Building Projects Three Year Framework Agreement (Contract 18/BP01)**

ECM8203649

To inform Council of the Three Year Framework Agreement which was entered into to improve the delivery of building projects.

Strategy and Operations Committee Resolution:

Mayor Holdom

Cr Pearce

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

Carried



**5. Delegated Authority Contracts**

ECM8202314

To inform Council of infrastructure contracts with an annual value in excess of \$250,000 awarded in the period 1 October 2018 to 30 November 2019.

Strategy and Operations Committee Resolution:

Mayor Holdom

Cr Handley

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

Carried

**6. Draft Animals Bylaw 2020 – Adoption of Statement of Proposal for Consultation**

ECM8202452

The matter for consideration by the Council is the adoption of an Animals Bylaw 2020 Statement of Proposal for consultation.

Strategy and Operations Committee Resolution:

Cr Jordan

Cr Carlson

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

- a) Determines that the form of the bylaw as proposed is the most appropriate form of bylaw in light of the requirements of the Local Government Act 2002.
- b) Determines that the bylaw as proposed does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
- c) Adopts the 'Animals Bylaw 2020 Statement of Proposal' for public consultation using a special consultative procedure as set out in section 83 of the Local Government Act 2002.

Carried

*Cr Handley left the meeting at 3.15pm, during the discussion on the preceding item.*

**7. Prevention of Nuisance from Fires and Smoke, and Maintenance of Public Health and Safety Bylaw – Initiation of Review and Draft Fire and Smoke Nuisance Bylaw 2020 Adoption of Statement of Proposal for Public Consultation**

ECM8202535

The matter for consideration by the Council is the approval to initiate a review of the New Plymouth District Bylaw 2008 Part 4: Prevention of nuisance from fires and smoke, and maintenance of public health and safety, and to adopt the draft Fire and Smoke Nuisance Bylaw 2020 Statement of Proposal for public consultation.

Strategy and Operations Committee Resolution:

Cr Carlson

Cr Duynhoven

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

- a) Determines that a bylaw continues to be the most appropriate way of addressing the perceived problems that arise in relation to the nuisance from fires and smoke, and the maintenance of public health and safety, in accordance with section 155(1) of the Local Government Act 2002, and
- b) Approve the initiation of a review of the New Plymouth District Bylaw 2008 Part 4 'Prevention of nuisance from fires and smoke, and maintenance of public health and safety', in accordance with section 158 of the Local Government Act.
- c) Determines that the bylaw as proposed is the most appropriate form of bylaw in light on the requirements of the Local Government Act 2002; and
- d) Determines that the bylaw as proposed does not give rise to any implications under the New Zealand Bill of Rights Act 1990; and
- e) Adopts the 'Fire and Smoke Nuisance Bylaw 2020 Statement of Proposal' for public consultation using a special consultative procedure as set out in section 83 of the Local Government Act 2002.
- f) Approves that the public consultation period for the bylaw occurs, beginning on 1 February 2020 and concluding on 2 March 2020.

Carried

**ITEMS FOR REFERRAL/RECOMMENDATION TO COMMUNITY BOARDS OR COMMITTEES**

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**8. Zeal Contract for Service – Annual Report 2019**

ECM8194634

The purpose of this report is to provide Council with an annual report on the work of Zeal Taranaki (Zeal)

Strategy and Operations Committee Recommendation:

Cr Pearce

Cr Brown

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

Carried

**9. WHO Age Friendly New Plymouth Annual Report**

ECM8198809

This report provides an update on the age friendly activities the Council has delivered since the district's accreditation as an age friendly community by the World Health Organisations (WHO) in December 2018.

*Strategy and Operations Committee Recommendation:*

Cr Johnston

Cr Bublitz

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

Carried

**10. Land Purchase to Develop a Public Carpark on Egmont Road to Ease Traffic Congestion at the North Egmont Visitors Centre**

ECM8205700

The matter for consideration by the Council is approving the purchase of a parcel of land located at 2138 Egmont Road. Future development of the land as a public car park is planned to address traffic congestion that creates parking and safety issues at the North Egmont Visitor Centre.

*Strategy and Operations Committee Recommendation:*

Mayor Holdom

Cr Clinton-Gohdes

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

- a) Approves the purchase of the property, proposed Lot 1 being 9,284 square metres of land subject to final survey, to be acquired by subdivision at 2138 Egmont Road, New Plymouth.
- b) Approves the purchase of the property for a negotiated amount of \$290,000 (zero rated for GST).
- c) Notes that agreement has been reached with the landowners subject to Council undertaking the subdivision and obtaining a fully transferable freehold title at Councils cost and also conditional on approval by Council.
- d) Notes that the estimated total purchase cost of the land including subdivision to secure a fully transferable freehold title is estimated not to exceed \$350,000.

Carried

**11. Outcome of the NZTA Investment Audit**

ECM8206653

This report provides a summary of the recent investment audit of how NPDC is using the funding provided by the NZTA.

*Strategy and Operations Committee Recommendation:*

Cr Moeahu

Cr Carlson

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

Carried

The meeting closed at 3.34pm.