

TE HUINGA TAUMATUA COMMITTEE

File Reference: ECM 7673297
Meeting Date: Thursday 22 March 2018 at 3.30pm
Venue: Council Chamber
Members Present: Ms Liana Poutu (Co-Chairperson), Councillor Gordon Brown (Co-Chairperson); Councillors Stacey Hitchcock, Marie Pearce, Richard Handley, Mr Larry Crow, and Ms Colleen Tuuta

Non-members Present:

Councillors Colin Johnston, Richard Jordan, John McLeod, John Williams, Alan Melody and Harry Duynhoven (from 4.06pm).

Community Board Chairperson Doug Hislop (Kaitake).

Staff in Attendance:

Liam Hodgetts, Julie Straka, Jan Holdt, David More, Aroha Chamberlain, Anaru Wilkie

Apologies:

Te Huinga Taumatua Resolution:

Cr Pearce)

Cr Brown)

That the apologies for absence from Mayor Neil Holdom and Dr Dennis Ngawhare be received.

Carried

Ms Colleen Tuuta opened the meeting with a karakia.

Public Forum

- Peter Moeahu – maintenance and upkeep of Māori urupā (ECM 7679605)

Minutes

Te Huinga Taumatua resolution:

Cr Handley)

Cr Pearce)

That the minutes of the Te Huinga Taumatua meeting (30 November 2017), and the proceedings of the said meeting, as previously circulated, be taken as read and 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**

1. Naming of Roads and Rights of Way

The matter for consideration by the Council is the naming of roads and rights of way as a result of subdivision development.

Te Huinga Taumatua resolution:

Cr Brown)

Cr Pearce)

That having considered all matters raised in the report, the following names be approved and the Chief Operating Officer allocate street numbers where appropriate to the properties fronting these roads and rights of way:

- a) Roads
 - i) Greenpath Lane
 - ii) Kōtare Drive
 - iii) Marsden Place

- b) Rights-of-way
 - i) Twin Way
 - ii) Western Rise
 - iii) Lavender Close

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. Consultation on a Proposed Revised Naming and Renaming of Roads, Private Roads and Right-Of-Ways Policy

ECM7324952

The matter for consideration by the Council is a proposal to undertake full public consultation on a draft *Naming and Renaming of Roads, Private Roads and Rights-of-Way* policy.

Te Huinga Taumatua recommendation:

Ms Tuuta)

Cr Brown)

That having considered all matters raised in the report the draft Naming and Renaming of Roads, Private Roads and Rights-of-Way Policy be approved for full public consultation.

Carried

3. Community-Wide Emissions Database and Climate Change Planning and Monitoring

ECM7639836

The matter for consideration is whether the Council goes beyond the information gathering Carbon Disclosure Project ([CDP](#)) which we already participate in, and joins the more aspirational and publicly engaging Global Covenant of Mayors for Climate and Energy ([Global Covenant of Mayors](#)).

Te Huinga Taumatua recommendation:

Cr Hitchcock)

Cr Pearce)

That having considered all matters raised in the report the Council increases its commitment to emission reduction and climate change preparedness by participating in the Global Covenant of Mayors for Climate and Energy.

Carried

Cr Handley and Mr Crow abstained from voting on the preceding matter.

4. **Policy Review – Approval Attendance at Conferences**

ECM7625090

The matter for consideration by the Council is revocation of the Approval for Attendance at Conferences Policy and adoption of a new policy to outline the approval process for elected member attendance at professional development events.

Te Huinga Taumatua recommendation:

Ms Tuuta)

Cr Brown)

That having considered all matters raised in the report:

- a) Policy P01-014 Approval Attendance at Conferences be revoked.
- b) The Approval to Attend Professional Development Events Policy be approved with the inclusion of Wānanga under the definition of events.

Carried

5. **Honorary Ambassadors Selection Criteria Policy Review**

ECM7626757

The matter for consideration by the Council is a review of the Honorary Ambassadors Selection Criteria Policy.

Te Huinga Taumatua recommendation:

Cr Pearce)

Cr Handley)

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

- a) Adopt the amended Honorary Ambassadors Selection Criteria Policy

- b) Revoke D98-009 Appointment of Honorary Ambassadors and delegate authority to the Mayor to consider nominations and make appointments of Honorary Ambassadors of the New Plymouth District.

Carried

Cr Brown abstained from voting on the preceding matter.

The Te Huinga Taumatua meeting closed at 5pm.