

TE HUINGA TAUMATUA MINUTES

File Reference: ECM8316781

Meeting Date: Tuesday, 30 June 2020 at 1pm

Venue: Council Chamber

Members Present: Matua Howie Tamati (Chairperson), Councillor Gordon Brown (Co-Chairperson); Mayor Neil Holdom, Councillors Dinnie Moeahu, Anneka Carlson; David Bublitz. Ms Patricia O'Carroll (Te Rūnanga o Ngāti Tama Trust), Ms Jacqui King (Te Kāhui o Taranaki Trust), Ms Tamzyn Pue (Te Rūnanga o Ngāti Maru Trust); Ms Colleen Tuuta (Te Rūnanga o Ngāti Mutunga)

Non-members Present:

Councillors Richard Jordan, Sam Bennett, Amanda Clinton-Gohdes, Harry Duynhoven, Marie Pearce, Tony Bedford, Richard Handley, Colin Johnston, Stacey Hitchcock, and Murray Chong (from 3pm)

Doug Hislop (Kaitake Community Board Chairperson), Mel Cook (Inglewood Community Board Chairperson)

Staff in Attendance:

Craig Stevenson, Nadia Phillips, Julie Straka, David Langford, Jacqueline Baker, Liam Hodgetts, Joy Buckingham, Kelvin Wright, Greg Stephens, Aroha Chamberlain, Anaru Wilkie, Rowan Williams, Charles Woollin

Public Forum

- Mr Peter Moeahu (Naming of Roads in Waitara)
- Ms Pauline Lockett (on behalf of Ngāti Te Whiti Whenua Topu Trust)

Deputations

- Ms Barbara Hammonds (Māori Ward)
- Mr Andrew Judd (Māori Ward)

Order of agenda

Te Huinga Taumatua Resolution

Matua Tamati)

Cr Carlson)

That tab 11 ('Consideration of a Māori Ward') of the agenda be moved to item 3.

Carried

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

1. Marae Grants Allocations 2017-2019

The purpose of this report is to provide information regarding all funding allocations that have been approved to the district marae within the timeframe of 2017-2019

Te Huinga Taumatua Resolution:

Matua Tamati)

Cr Moeahu)

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

Carried

2. 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 new subdivision.

Te Huinga Taumatua Resolution:

Ms King)

Cr Brown)

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) Manakohi Street

ii) Vogue Circle

That the matter relating to the following rights-of-way be referred back to officers for further discussion with the developer, before referring the matter, again, to Te Huinga Taumatua:

b) Rights-of-Way

a) Boulder Lane

b) Mary Rielly Place

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. Consideration of a Māori Ward

ECM8220641

The matter for consideration by Council is the process for, and implications of, establishing a Māori Ward in the New Plymouth District.

Te Huinga Taumatua Recommendation

Cr Carlson)

Ms O'Carroll)

That, having considered all matters raised in the report, consultation be undertaken on the following three options in relation to establishing a Māori Ward:

- a) A poll be held prior to 21 May 2021 on whether a Māori ward be established noting that the outcome of a poll would be binding for the next 2022 and 2025 elections.
- b) A poll be held in conjunction with the 2022 triennial election on whether a Māori ward be established noting that the outcome of a poll would be binding for the 2025 and 2028 triennial elections.
- c) A Māori ward be established noting that the decision will take effect for the next two triennial general elections.

Carried

Te Huinga Taumatua Recommendation:

Ms King)

Mayor Holdom)

Te Huinga Taumatua recommend that Council strongly lobby Central Government to change the Local Electoral Act 2001 to remove the provision for a binding poll on the question of a Māori Ward this year.

Carried

Committee Adviser's Note

Te Huinga Taumatua did not consider the Supplementary report. The matter relating to Consideration of a Māori Ward will be referred to 21 July Council meeting.

4. Population and Dwelling Forecasts for the Long-Term Plan 2021-31

The purpose of this report is to provide the Council with an outline of the initial key population and dwelling forecasts for the Long-Term Plan 2021-31 and Infrastructure Strategy 2021-51.

Te Huinga Taumatua Recommendation:

Mayor Holdom)

Cr Carlson)

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

- a) the proposed population and dwelling projections for the Long-Term Plan 2021-31 and Infrastructure Strategy 2021-51, and
- b) the final population and dwelling projections will be presented for adoption as part of the supporting information for the Long-Term Plan 2021-31 Consultation Document.

Carried

5. Road Stopping and Disposal to Adjoining Owner – Unformed Legal Road Reserve – Waiwakaiho Road

The matter for the consideration by Council is a recommendation to stop a section of unformed legal road vested in New Plymouth District Council ownership (part Waiwakaiho Road) under Section 316(1) of the Local Government Act 1974, pursuant to the provisions of the Public Works Act 1981.

Te Huinga Taumatua Recommendation

Cr Bublitz)

Ms Pue)

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

- a) Approves stopping of the unformed section of part Waiwakaiho Road, (situated at 85 Waiwakaiho Road) this measuring approximately 415m² (subject to survey), pursuant to the Public Works Act 1981.
- b) Authorises the Chief Executive to request the consent of the Minister of Land Information's delegate to undertake the necessary gazettal declaration to stop the parcels (subject to cadastral survey) of unformed legal road and vest the estate in fee simple by way of amalgamation into adjoining land owners (the Applicants) Record of Title, pursuant to Sections 116(1) and 117(1) and 120(3) of the Public Works Act 1981.

- c) Approves the sale of the estate in fee simple (freehold) title of the stopped road by way of vesting and amalgamation in the adjoining registered owners (the Applicants) Record of Title by Declaration Notice under the Public Works Act 1981.

Carried

6. Grant of Encroachment Licence – To Robert Lachlan McLean – 14 Wairau Road, Ōākura

The matter for consideration by the Council is an application from Robert McLean to enter into an Encroachment Licence with the Council for the purpose of occupying road reserve adjacent to 14 Wairau Road, Ōākura.

The purpose of the Encroachment Licence application is to legitimise the applicant's occupation of road reserve. This will enable construction of an outdoor patio, retaining wall/fence and garden.

Te Huinga Taumatua Recommendation:

Cr Carlson)

Ms O'Carroll)

That having considered all matters raised in the report the Council approves the application for an Encroachment Licence from Robert McLean subject to:

- a) An initial licence term of twenty (20) years.
- b) Right of renewal for a further ten (10) years.
- c) Payment of an annual Licence fee in accordance with Council's Fees and Charges and Encroachments on Road Reserve Policy.
- d) The approval being subject to the licensee meeting all conditions of the Encroachment Licence (set out in Appendix 1 & 2).

Carried

7. Purchase of Reserve Land for Addition to Tangaroa Local Purpose (Esplanade) Reserve – 23 Masters Lane, Waitara

The matter for consideration by the Council is approving the purchase of a vacant residential site at 23 Masters Lane, Waitara for addition to the adjoining Council owned Tangaroa local purpose (esplanade) reserve.

Te Huinga Taumatua Recommendation:

Ms Pue)

Cr Carlson)

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

- a) Approves the purchase of the vacant residential section at 23 Masters Lane, Waitara being Lot 56 DP 503628 comprising 685m² held in Freehold Record of Title 821309 for an amount of

\$185,000 inclusive of GST for the purpose of local purpose (esplanade) reserve subject to the Reserves Act 1977 as an addition to the adjoining Tangaroa local purpose (esplanade) reserve.

- b) Approves the classification and gazettal of the reserve addition as local purpose (esplanade) reserve pursuant to Section 16(2A) of the Reserves Act 1977. The classification is not subject to a public notice requirement under the Act.
- c) Approves the official name of the reserve addition and gazettal as "Tangaroa" (consistent with adjoining local purposes (esplanade) reserve pursuant to Section 16(10) of the Reserves Act 1977, subject to iwi and hapū confirmation of that name.
- d) Notes that agreement has been reached with the landowner Armstrong Developments Limited, conditional on approval by Council by way of a contractual Agreement for Sale and Purchase. Notes the section has been listed as available for sale on the open market.

Carried

8. Manaaki Urupā Grant Policy

The matter for consideration by Council is to adopt the *Manaaki Urupā Grant Policy* attached to this report as *Appendix 1*.

Te Huinga Taumatua Recommendation:

Mayor Holdom)

Cr Brown)

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

- a) Adopt the *Manaaki Urupā Grant Policy* attached to this report as *Appendix 1*;

- i) Replace clause 7.3 with the following:

7.3 The grant may not be used for:

- a) *Establishing a new urupā;*
 - b) *Multiple-year projects;*
 - c) *Payment of salaries, wages, commission, or fees;*
 - d) *Power and water rates, legal fees or leases.*

- ii) Replace the words "*consider exercising discretion under s9.5(b)*" in Appendix 1 of the policy with "*consider exercising discretion under Appendix 2 A3(b)*".
- b) Delegate authority to the Community Partnerships Lead to approve or decline applications of exactly \$10,000 or less.
- c) Delegate authority to Te Huinga Taumatua to approve or decline applications over \$10,000.
- d) Subject to a) above, note that applicants seeking partial financial assistance for care of urupā-related activities via the *Built, Cultural and Natural Heritage Protection Grant* will be directed to the *Manaaki Urupā Grant*.

Carried

9. Options for Recycling Plastic

The matter for consideration by the Council is the options for accepting plastic collected for recycling at the kerbside and transfer stations and processed at the New Plymouth Material Recovery Facility in light of some recycling markets becoming unavailable.

Te Huinga Taumatua Recommendation:

Cr Carlson)

Cr Brown)

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

- a) Acknowledge there is no recycling market for mixed plastics for the short to medium term.
- b) Approve the disposal of the existing stockpile of mixed plastic bales at an approved landfill at a cost of \$30,000.
- c) Approve the acceptance of plastic container types 1, 2, and 5 only for Council kerbside and transfer station services and at the New Plymouth Material Recovery Facility, effective 1 August 2020.
- d) Amend the rules made under the Waste Management and Minimisation Bylaw by amending clause 4.1 d) to reflect the change to plastic container types 1, 2 and 5 only.

Carried

10. Draft Terms of Reference – “Te Tai Pari Trust”

The matter for consideration by the Council is a draft Terms of Reference and proposed remuneration for Te Tai Pari Trust (previously “the Board” - a statutory board established under the New Plymouth District (Waitara Lands) Act 2018.

Te Huinga Taumatua Recommendation:

Mayor Holdom)

Cr Bublitz)

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

- a) Approve the Terms of Reference recommended by Te Tai Pari Trust.
- b) Note that remuneration for members and alternate members of Te Tai Pari Trust is a matter for determination by the Council
- c) Approve the following remuneration level for members and alternate members of Te Tai Pari Trust, noting that remuneration comes from the Fund.

Meetings

- Chairperson \$400 per meeting
- Members \$280¹ per meeting

Workshops

- Chairperson \$400 per workshop
- Members \$280 per workshop
- Alternate members \$280 per workshop

Carried

¹ The officer’s recommendation was amended at the Strategy and Operations Committee to provide for a meeting fee of \$280 per meeting for members attendance at meetings and members and alternate members attendance at workshops.

11. Waitara Perpetual Community Fund Investment Policy and Release Rule

The matter for consideration by Council is the adoption of an Investment Policy and annual release rule for the Waitara Perpetual Community Fund.

Te Huinga Taumatua Recommendation:

Mayor Holdom)

Cr Carlson)

- a) Council adopt the Waitara Perpetual Community Fund (June 2020) Statement of Investment Policies and Objectives, including a release rule as the Waitara Perpetual Community Fund Investment Policy and Policy for determining the amount of annual releases from the Fund.

- b) That a vote of 75% be required to amend the Waitara Perpetual Community Fund Statement of Investment Policies and Objectives (SIPO).

Carried

12. Electoral Officer's Report on 2019 Triennial Election

The purpose of this report is to present the Electoral Officer's report on the 2019 triennial election. The report also discusses the subsequent by-elections held for Inglewood and Clifton community boards.

Te Huinga Taumatua Recommendation:

Cr Carlson)

Cr Brown)

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

Carried

Matua Tamati closed the hui with a karakia at 5.14pm.