

## **TE HUINGA TAUMATUA COMMITTEE**

**File Reference:** ECM 7536045  
**Meeting Date:** Thursday 21 September 2017 at 3.30pm  
**Venue:** Council Chamber  
**Members Present:** Councillor Gordon Brown (Co-Chairperson); Ms Liana Poutu (Co-Chairperson), Mayor Neil Holdom, Councillors Stacey Hitchcock, Marie Pearce, Mr Larry Crow, Ms Leanne Horo and Ms Colleen Tuuta

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

Councillors John Williams, John McLeod, Shaun Biesiek, Harry Duynhoven, Roy Weaver, Mike Merrick.

Community Board Chairperson Doug Hislop (Kaitake).

### **Staff in Attendance:**

Alan Bird, Liam Hodgetts, Katrina Brunton, Jan Holdt, Julie Straka, Aroha Chamberlain, Anaru Wilkie, Delwyn Masters

### **Karakia:**

Mr Larry Crow opened the meeting with a karakia.

### **Apologies:**

Cr Pearce )

Mayor Holdom )

That the apologies from Mr Glenn Peri and Cr Richard Handley be accepted.

Carried

### **Conflicts of Interest**

Ms Leanne Horo advised that she is a member of the Katere-ki-te-Moana hapu but has no financial or decision making influence.

### **Minutes**

#### *Te Huinga Taumatua Resolution:*

Cr Brown )

Cr Pearce )

That the minutes of the Te Huinga Taumatua meeting (17 August 2017) be confirmed as a true and accurate record subject to the correction of spelling errors.

Carried

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

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#### **1. Marae Grants 2017/18 Allocation**

File Reference: ECM 7525385

The matter for consideration by Council is to consider the attached funding proposal and application for allocation under the Marae Grants Policy.

*Te Huinga Taumatua Resolution:*

Cr Brown )

Ms Tuuta )

That having considered all matters raised in the report, the Council approves the funding application from Katere-ki-te-Moana Marae for \$26,836.50.

Carried

**ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

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**2. Strategic Framework for Long Term Plan 2018-2028**

File Reference: ECM 7505449

For the Council to consider the strategic framework and community outcomes for the ten year work programme called the Long-Term Plan (LTP) 2018-2028.

*Te Huinga Taumatua Recommendation:*

Ms Poutu )

Cr Pearce )

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

- a) Adopt as its over-arching strategic vision for the LTP 2018-2028:

*Building a lifestyle capital / Mana Motuhake:*

*Putting people first, caring for our place, and supporting a prosperous community.*

- b) Adopt the following community outcomes to give effect to this vision:

*PEOPLE/He Tangata: Putting people first - Aroha ki te Tangata*

*We're here to support our community and put them first. We're people friendly, focussed on excellent customer service and having real time conversations. People are our priority.*

*PLACE/ Tiakina: Caring for our place -Manaaki whenua, manaaki tangata, haere whakamua*

*Our place is a beautiful natural landscape and we want to protect it for future generations. We value biodiversity and have a strong focus on sustainability. Our people love to be active and enjoy an outdoors lifestyle.*

*PROSPERITY/ Āwhina*

*Supporting a prosperous community - Awhi mai Awhi atu, tātou katoa*

*We support a vibrant economy. We invest in resilient infrastructure, amenities and services, to support industry and development. It's easy to do business here.*

- c) Note that more than 3,800 public surveys were completed around the Proposed Ten Focus Area public conversation, as a prelude to the LTP formal engagement process. The results are available on the NPDC website. The proposed ten focus areas which the Mayor/Councillors asked for community feedback on were:

1. Zero Waste
2. Treasure our Water
3. Waitara Stormwater
4. Thriving Central City
5. People Friendly District
6. Coastal Walkway extension from Bell Block to Waitara
7. Breakwater Bay
8. Flagship Projects
9. Destination Taranaki
10. Keep Talking, including Building a Lifestyle Capital underpinned by People, Place and Prosperity.

Carried

3. **Water New Zealand National Performance Report 2016**

File Reference: ECM 7459666

This report provides the Council with a summary of New Plymouth District Council's performance as reported in the 2015/16 Water New Zealand National Performance Report.

*Te Huinga Taumatua Recommendation:*

Mayor Holdom            )

Cr Hitchcock            )

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

Carried

Ms Liana Poutu closed the Te Huinga Taumatua meeting with a karakia at 4.22pm.