

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: ECM 7762747
MEETING DATE: Friday 29 June 2018 at 9am.
VENUE: Waitara Library & Service Centre
MEMBERS PRESENT: Mr Andrew Larsen (Chairman), Mr Joe Rauner, Mr Trevor Dodunski, Mr Jonathan Marshall and Cr Colin Johnston

NON-MEMBERS PRESENT: Councillors John McLeod, Harry Duynhoven and John Williams, Ken Bedford (Clifton Community Board Chair)

STAFF IN ATTENDANCE: Peter Handcock, Catherine Croot, Callum Williamson, Morgan Harrison and Jayne Tidbury-Beer

PUBLIC COMMENT:
Cherry Smith and Janet Ngaia raised issues regarding Waitara Marine Motor Park.

DEPUTATION:
Morgan Harrison spoke on behalf of Lance Girling-Butcher regarding Item 2 on the Agenda.

Confirmation of Minutes

Moved: Colin Johnston)
Seconded: Joe Rauner)

Resolved:

That the minutes of the Waitara Community Board meeting dated 20 April 2018 (ECM7697131) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

That the minutes of the Waitara Community Board Extraordinary (ECM7799720) meeting dated 4 May 2018 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

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

- 1. Members Activity Report – Andrew Larsen**
File Reference: ECM7750373
This report advises of the community board activities of Andrew Larsen, Chair, in the period to 19 June 2018.

Resolved:

Moved: Andrew Larsen)

Seconded: Jonathan Marshall)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. World Health Organisation Age Friendly Community Accreditation

File Reference: 7698534

The matter for consideration by the Council is whether to commit to becoming a World Health Organisation (WHO) accredited Age Friendly Community.

Carried

Recommendation:

Moved: Jonathan Marshall)

Seconded: Colin Johnston)

That having considered all matters raised in the report Council makes a commitment to becoming a WHO accredited Age Friendly Community.

Carried

3. New Plymouth Speed Management Guiding Principles

File Reference: ECM7695362

The matter for consideration by the Council is the adoption of the New Plymouth District Speed Management Guiding Principles, following the new speed management guidelines issued from the New Zealand Transport Agency (NZTA).

Recommendation:

Moved: Andrew Larsen)

Seconded: Jonathan Marshall)

That having considered all matters raised in the report the Council adopt the new speed management guiding principles and commence a comprehensive, district wide speed limit review.

Carried

The meeting closed at 10.10am.