

STRATEGY AND OPERATIONS COMMITTEE

File Reference: ECM8298854
Meeting Date: Tuesday, 9 June 2020 at 1pm
Venue: Civic Centre, Liardet Street, New Plymouth

Members Present:

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

Non-members Present:

Doug Hislop (Chairperson – Kaitake Community Board), and Andrew Larson (Member – Waitara Community Board)

Staff in Attendance:

Craig Stevenson, Nadia Phillips, Julie Straka, Jacqueline Baker, Liam Hodgetts, Jayne Tidbury-Ber, Greg Stephens, Teresa Turner, David Langford, Ben Brown, Aroha Chamberlain, David More, Anaru Wilkie, Dee Jury, Kimberley Hope, John Eagles, Michelle Wiltshire, Kelvin Wright, Joy Buckingham, Charles Woollin, Callum Williamson and Ollie Leuthart

Karakia

Cr Moeahu opened the hui with a karakia

Public Forum

- Heather Pantin-Lewis

Deputations

- Peter Moeahu
- Grant Knuckey

Minutes

Strategy and Operations Committee Resolution:

Mayor Holdom)

Cr Carlson)

That the minutes of the Strategy and Operations Committee meeting (28 April 2020) 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. Health and Safety Quarterly Report – Period Ended March 2020
– Due Diligence Obligations**

ECM8287428

This report presents the Health and Safety Quarterly Report for the period 1 January to 31 March 2020.

Strategy and Operations Committee Resolution:

Mayor Holdom)

Cr Duynhoven)

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

Carried

**2. Amendments to Parking Controls – Central Carpark,
Powderham Street, New Plymouth**

ECM8286106

The matter for consideration by the Council is the endorsement of the proposed amendments to parking controls within the Council owned Central Carpark on Powderham Street, New Plymouth.

Strategy and Operations Committee Resolution:

Cr Brown)

Cr Bennett)

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:

- a) Remove two metered parking spaces (Parks 8210 and 8211), to the left of a proposed new right-of-way, from Council owned Central Carpark on Powderham Street.
- b) Change four leased parking spaces (Bay 1 – 4) within Council owned Central Carpark, Powderham Street, from 90 degree parking to 60 degree angle parking.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

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

ECM8236668

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.

Strategy and Operations Committee Recommendation:

Mayor Holdom)

Cr Bedford)

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

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

ECM8286379

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.

Strategy and Operations Committee Recommendation:

Cr Johnston)

Cr Duynhoven)

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

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

ECM8286639

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.

A motion was moved:

Cr Jordan)

Mayor Holdom)

That, having considered all matters raised in the report, the Council not approve the application for an Encroachment Licence from Robert McLean.

The motion was lost

A Division was called (ECM8298823)

Those voting for the motion were Crs Bedford, Bennett, Johnston, Jordan, and Mayor Holdom.

Those voting against the motion were Crs Hitchcock, Handley, Brown, Bublitz, Carlson, Chong, Clinton-Gohdes, Duynhoven, Moeahu and Pearce, and Matua Tamati.

A Procedural motion was moved:

Cr Duynhoven)

Cr Chong)

That the matter be left to lay on the table.

The procedural motion was lost

Strategy and Operations Recommendation:

Cr Pearce)

Cr Brown)

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

A Division was called (ECM8298822)

Those voting for the motion were Crs Hitchcock, Handley, Brown, Bublitz, Carlson, Chong, Duynhoven, Moeahu and Pearce, and Matua Tamati.

Those voting against the motion were Crs Bedford, Bennett, Johnston and Jordan, and Mayor Holdom.

Cr Clinton-Gohdes abstained from voting on the recommendation.

6. Manaaki Urupā Grant Policy

ECM8286149

The matter for consideration by Council is to adopt the Manaaki Urupā Grant Policy.

Strategy and Operations Committee Recommendation:

Cr Brown)

Cr Pearce)

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 subject to the following amendments;*
 - 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

Committee Adviser's Note

Cr Clinton-Gohdes noted an incorrect reference to s9.5(b) in Appendix 1 of the Policy "Consider exercising discretion under s9.5(b)". This should read "consider exercising discretion under Appendix 2 A3(b)".

7. Options for Recycling Plastic

ECM828452

The matter for consideration by 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.

Strategy and Operations Committee Recommendation:

Cr Handley)

Mayor Holdom)

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

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

ECM828672

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.

Strategy and Operations Committee Recommendation:

Mayor Holdom)

Cr Clinton-Gohdes)

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 \$280 per meeting

Workshops

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

Carried

9. Waitara Perpetual Community Fund Investment Policy and Release Rule

ECM8282907

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

Strategy and Operations Committee Recommendation:

Mayor Holdom)

Cr Johnston)

That having considered all matters raised in the report 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.

Carried

An amendment was moved:

Cr Jordan)

Cr Handley)

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

The amendment was Carried

A Division was called (ECM8298825)

Those voting for the motion were Crs Hitchcock, Handley, Bedford, Bennett, Brown, Bublitz, Jordan and Pearce.

Those voting against the motion were Crs Carlson, Chong, Clinton-Gohdes, Duynhoven, Johnston and Moeahu, Matua Tamati and Mayor Holdom.

The motion was carried on the casting vote of the Chairperson.

The substantive motion was put and Carried

10. Consideration of a Māori Ward

ECM8220641

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

Strategy and Operations Committee Recommendation:

Cr Moeahu)

Cr Bublitz)

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

- a) A Māori ward not be established for the 2022 triennial election.
- b) 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.
- c) 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.
- d) A Māori ward be established noting that the decision will take effect for the next two triennial general elections.

Carried

11. Electoral Officer's Report on 2019 Triennial Election

ECM8273647

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.

Strategy and Operations Committee Recommendation:

Mayor Holdom)

Cr Carlson)

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

Carried

Matua Tamati closed the meeting with a karakia at 4.51pm