

Rārangitake take Kaunihera

Council Agenda

Monday 17 May 2021, 7pm
Council Chambers, Albion Street, Hāwera





Pūrongo Whaitikanga Governance Information

Ngā Mema o te Komiti / Committee Members



Phil Nixon
Mayor



Robert Northcott
Deputy Mayor



Andy Beccard
Councillor



Mark Bellringer
Councillor



Gary Brown
Councillor



Celine Filbee
Councillor



Aaron Langton
Councillor



Steffy Mackay
Councillor



Jack Rangiwahia
Councillor



Diana Reid
Councillor



Bryan Roach
Councillor



Brian Rook
Councillor



Chris Young
Councillor

Apatono / Delegations

The Full Council's role is to carry out responsibilities under the Local Government Act 2002. It is the final decision-making authority within the Council and generally ratifies recommendations made by other committees. It is made up of all Councillors and the Mayor.

Powers that cannot be delegated

The powers that cannot be delegated by the Council are:

- (a) the power to make a rate
- (b) the power to make a bylaw
- (c) the power to borrow money, or purchase or dispose

He Karere Haumaruru / Health and Safety Message

In the event of an emergency, please follow the instructions of Council staff.
If there is an earthquake – drop, cover and hold where possible. Please remain where you are until further instruction is given.

- of assets, other than in accordance with the long-term plan
- (d) the power to adopt a long-term plan, annual plan or annual report
- (e) the power to appoint a chief executive
- (f) the power to adopt policies required to be adopted and consulted on under the Local Government Act 2002 in association with the long-term plan or developed for the purpose of the Local Governance Statement.
- (g) the power to adopt a remuneration and employment policy

He Pānga Whakararu / Conflicts of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected member and any private or other external interest they might have.



Rārangi Agenda

Ordinary Council Meeting Monday 17 May 2021 at 7pm

- 1. Matakore / Apologies**
- 2. Tīmatanga Kōrero / Opening Remark**
 - 2.1 Councillor Brian Rook
- 3. Whakatakoto Kaupapa Whānui, Whakaaturanga hoki / Open Forum and Presentations**
- 4. Whakaaetia ngā Menīti / Confirmation of Minutes**
 - 4.1 [Ordinary Council held on 7 April 2021](#) Page 8
- 5. Ngā Menīti Komiti me ngā Poari / Committee and Board Minutes**
 - 5.1 [Extraordinary Environment and Hearings Committee held on 3 March 2021](#)Page 19
 - 5.2 [Eltham-Kaponga Community Board held on 19 April 2021](#).....Page 24
 - 5.3 [Te Hāwera Community Board held on 19 April 2021](#).....Page 30
 - 5.4 [Taranaki Coastal Community Board held on 20 April 2021](#).....Page 36
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 - 5.6 [Iwi Liaison Committee held on 28 April 2021](#)Page 48
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 - 5.8 [Policy and Strategy Committee held on 3 May 2021](#)Page 63
 - 5.9 [Extraordinary Environment and Hearings Committee held on 3 May 2021](#).....Page 71
- 6. Nga Meniti o nga Komiti Herenga o Taranaki / Joint Committee Minutes**
 - 6.1 [Taranaki Solid Waste Committee held on 25 February 2021](#)..... Page 79
 - 6.2 [Taranaki Regional Transport Committee held on 3 March 2021](#) Page 82
 - 6.3 [Taranaki Civil Defence Emergency Management Group Joint Committee held on 10 March 2021](#) Page 88

Next Meeting Date: Monday 28 June 2021 – Council Chamber, Albion Street, Hāwera
Elected Members’ Deadline: Monday 14 June 2021

7. Pūrongo / Report

7.1 Amendment to Schedule of Parking Control and Traffic Flow BylawPage 95

8. Whakataunga kia noho tūmatanui kore / Resolution to Exclude the Public

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8.6 Taranaki Civil Defence Emergency Management Group Joint Committee
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Matakore Apologies

1. Matakore / Apologies

Leave of Absence: *The Board may grant a member leave of absence following an application from that member. Leave of absences will be held in the Public Excluded section of the meeting.*



Tīmatanga Kōrero

Opening Remark

2. Opening Remark – Councillor Brian Rook

The opening remark is an opportunity to comment on something positive or constructive that has happened in relation to the Council or the Community.

Next Opening Remark: Monday 28 June 2021 – Councillor Chris Young



Whakatakoto Kaupapa Whānui, Whakaaturanga hoki **Open Forum and Presentations**

1. Whakatakoto Kaupapa Whānui Whakaaturanga hoki / Open Forum and Presentations

The Council has set aside time for members of the public to speak in the public forum at the commencement of each Council, Committee and Community Board meeting (up to 10 minutes per person/organisation) when these meetings are open to the public. Permission of the Mayor or Chairperson is required for any person wishing to speak at the public forum.



Ngā Menīti Kaunihera

Council Minutes

To	Ordinary Council
Date	17 May 2021
Subject	Ordinary Council – 7 April 2021

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Council is being asked to adopt the Ordinary Council minutes of the meeting held on 7 April 2021.

Taunakitanga / Recommendation

THAT the Council adopts the minutes of the Ordinary Council meeting held on 7 April 2021 as a true and correct record.



Menīti Minutes

Ngā Menīti take Kaunihera Ordinary Council Meeting

Council Chambers, Albion Street, Hāwera on Wednesday 7 April 2021 at 7.00 pm

Kanohi Kitea / Present: Mayor Phil Nixon, Deputy Mayor Robert Northcott and Councillors Mark Bellringer, Gary Brown, Celine Filbee, Aaron Langton, Steffy Mackay, Jack Rangiwahia, Diana Reid, Brian Rook, Bryan Roach and Chris Young.

Ngā Taenga-Ā-Tinana / In Attendance: Waid Crockett (Chief Executive), Fiona Aitken (Group Manager Community and Infrastructure Services), Marianne Archibald (Group Manager Corporate Services), Liam Dagg (Group Manager Environmental Services), Sara Dymond (Senior Governance Officer) and three members of the public.

Matakore / Apologies: Councillor Andy Beccard.

RESOLUTION

(Cr Young/Deputy Mayor Northcott)

29/21 **THAT the apology from Councillor Andy Beccard be received.**

CARRIED

1. **Tīmatanga Kōrero / Opening Remark**

1.1 Councillor Diana Reid - The importance of diversity of representation on Council

Councils in New Zealand could be criticised for their lack of diversity and there was no doubt that the NZ Local Government model favoured certain groups of people however in their defence there was no substitute for experience. This made it difficult to reach the people in our communities who rarely voiced their opinions. Many people were not interested in taking part because they did not understand how Local Government worked or simply wanted the services to be provided without their involvement.

The three reasons why diversity of representation mattered were:

- Different types of people brought different perspectives to the discussion and decision making. The world was changing rapidly and a changing world needed new ideas, new perspectives, new priorities and new ways of doing things.
- Diversity strengthened the legitimacy of councils. A diverse governance group was more likely to build trust and reflect the needs and concerns of the people it represents.

- Seeking diversity in our elected bodies was that we lived in times of reduced voter turnout and a significant feeling of disconnect between Local Government and voters in our youth and ethnic minority communities. A push for diversity of representation was particularly crucial. Many New Zealanders could not see the relevance of Local Government decision making to their lives and were therefore not motivated to vote in the local body elections.

She believed the Council should reflect the wide range of people in the community however noted that diversity of representation was not valuable unless the elected member representing a particular group was in touch with their community and could feed back their ideas and information. Her challenge would be to encourage a wide range of people to put their name forward as a candidate in the elections.

2. Whakatakoto Kaupapa Whānui, Whakaaturanga hoki / Open Forum and Presentations

2.1 Fluoride – Adam Fraser

The definition of oral health included the ability to speak, smile, smell, taste, chew, swallow and show a range of emotions through facial expressions with confidence and without pain. The restructure of school dental services in 2011 which was meant to improve access, services and flexibility had resulted in young people missing out especially Māori and children in high deprivation areas. He had seen poorer outcomes, reduced access of services for Taranaki children and due to the Taranaki District Health Board (TDHB) being understaffed and under resourced they were 8,000 children behind in dental check-ups this year.

In 2011 a study of Taranaki children found the decay incidence was 44.7% for non-Māori and 55.2% for Māori. Most of Taranaki did not have a fluoridated community water supply. Because fluoridated water acted irrespective of ethnic or social economic status it was one of the corner stones of addressing inequities that existed in the oral health status in the most vulnerable groups. There was compelling evidence that fluoridated water at the recommended level produced broad benefits for the dental health of all New Zealanders.

In 2009 an Oral Health Survey found a 40% less decay in children within fluoridated areas. For every dollar spent on fluoridation an estimated \$9 was saved on dental care costs. Community fluoridation worked for individuals of all ages but particularly the young, vulnerable and elderly.

In South Taranaki comparing non-fluoridated Pātea to fluoridated Hāwera 15 to 17 year olds showed that those living in Pātea had a two to three times higher decay rate than in Hāwera. The Prime Minister's Science Advisor and the Royal Society of New Zealand (NZ) also found that fluoridation at the levels used in NZ created no adverse health effects. Oral health equities were pervasive in Taranaki and were observed in all age groups. It was unsurprising that Māori and people from deprived groups were most affected. Processed food made up the bulk of the modern diet especially among those on low or insecure incomes. This energy dense diet was high in sugar, fat and salt and dentistry treats some of its victim however those of low income were unable to afford dental care.

The purpose of his attendance was to inform the Council about the current situation in Taranaki and importantly ways how the Council could help improve oral health outcomes. The proposed changes to the fluoridation bill simplified the decision making and meant a nationally consistent approach that was based on evidence however local councils were responsible for the capital costs of community water supply. He asked that the Council provide its water engineers with the funding to repair and renovate the community infrastructure to be compatible with fluoridation dosing equipment.

In terms of the situation with the TDHB being behind on dental care for children Deputy Mayor Northcott asked if this was due to a lack of funding or poor management. Mr Fraser confirmed this explaining that it was a failure to deploy dentist therapists and as a result of the restructure of the services provided it created access issues. Some towns had the mobile dentist clinic visit twice a year for two weeks however some did not.

In response to the query around the comparison between rural and urban, Mr Fraser explained that the data was based on fluoridated and non-fluoridated. However comparing a non-fluoridated town (rural) with a fluoridated town, then there was a 40% reduction in tooth decay all things being equal. Councillor Roach noted the change in times from when he was young and how accessible sugary products were now. Mr Fraser noted that the difference was people's diet had changed dramatically.

In terms of the anti-fluoridation groups, Mr Fraser commented that the negativity remained however from his point of view this was based on evidence. It was proven it worked and there were no ill effects based on the dosage. An adult male to have fluoride toxicity would need to drink at one time 1,250 glasses of water.

In response to the query around education, Mr Fraser commented that several schools had a water only policy and at least by providing fluoridated water the opportunity to consume fluoridation was there. He had started conversations with the chairs of all the Iwi of Taranaki encouraging water only within marae, kura and schools. They expressed their interest around fluoridation.

In terms of the sugar tax, Mr Fraser explained that where sugar tax had worked was when the manufacturer was taxed for sugar at a certain level. This had worked successfully overseas however getting the NZ Government to do this was difficult.

There was discussion around how much fluoridated water was needed to make a difference and Mr Fraser explained that fluoride was absorbed through body fluids and secreted in saliva. Fluoride made teeth more acid resistant.

2.2 Sport Taranaki – Michael Carr

Sport Taranaki were reviewing their strategic direction around their values and vision to reflect a regional approach. He congratulated the Council for leading the way in terms of hubbing and thanked the Council for sharing their knowledge. Taranaki was the only region where the three councils, three major funders, Venture Taranaki, Sport Taranaki and Sport NZ sat together on the facility steering group. Sport Taranaki had committed additional FTE to South Taranaki in Spaces and Places because there were more and more projects starting to happen in South Taranaki.

The following updates were provided:

- Sport Taranaki were advocating for the Egmont Show Grounds as the regional hub for equestrian; worked with the Sandfords Event Centre to understand how to best support community governance of a community sport and recreation facility, working to understand the needs of croquet in Hāwera offering support around that and were investigating the affordable lighting options for Victoria park in Kaponga and looking at a combined approach with the clubs around that;
- Kiwi Sport had now moved into Tū Manawa Active Aotearoa funding and were heading into the fourth round on 27 April. Thus far 71 applications had been received of which 21 were from South Taranaki. Hāwera and Pātea were both priority communities for them. So far \$277,000 had been allocated and just under \$80,000 was distributed in South Taranaki;
- A Good Sports steering group had been established to focus on parent education around how children took part in sport and moving into a higher participation mind set;
- Replay had started which was an initiative around the recycling of sports equipment. TSB Hub and the Sandfords Event Centre had two of the four bins and a considerable amount of equipment had been received and given out. More and more youth were not taking part in traditional sport and wanted to do it in their own time and pace. There was an opportunity to link into schools providing them with equipment;
- A review of the Sport and Recreation system in Taranaki was being undertaken and a steering group of nine people were looking into a change process to improve the sector making it more sustainable, efficient and effective. It was important that local people were solving local problems; and
- Healthy Active Learning was a programme with Sport NZ starting in 2022 and Sport Taranaki were carrying out the health component. Sport Taranaki were going beyond ensuring there were healthy food and water only policies but also provide someone to support schools to improve that as well as looking at activity levels.

Mayor Nixon commented on Sport Taranaki's presence at the Community Family Day distributing sports equipment which was well received. Mr Carr noted that there were ten bins in total and two were at South Taranaki facilities. Bins would also be at the schools for a length of time.

In response to the query around the Stratford Park concept Mr Carr explained that Sport Taranaki had offered their help and support in regard to the master planning however were clear with the regional facility approach that Hāwera was the home of equestrian and in North Taranaki a roofed arena was required. Their submission to the Stratford District Council was clear that this did not fit with equestrian regionally and that they would still advocate for that working with them to guide them somewhere else.

In terms of croquet Councillor Filbee was aware that Hāwera was hosting the nationals this year spreading it over four sites. Mr Carr explained that Sport Taranaki were working with the croquet organisations in Hāwera to consider one governing body over several facilities. It was about working together and not competing for participants but creating opportunities for participants to take part. It was also about the delivery and how to access participants and engage with people.

Councillor Langton was pleased to see a regional sport focus and looking forward to the hub asked if Sport Taranaki intended to have any influence of the running of that facility. Mr Carr noted that what had been learnt through conversations around the Hāwera example was governance had to run alongside the quality planning and be equally in place. Sport Taranaki were motivated for this to be partnership between the code and the

Council to ensure community sport was the priority. Councillor Langton was concerned with the cost to hire a court which Mr Carr commented that some codes paid commercial rates to secure semi-final or finals. This was clearly about community need and it had to be governed that way as well.

Councillor Roach was concerned that schools in South Taranaki no longer participating in camps and school trips due to the new health and safety legislation. Mr Carr explained that ultimately if their due diligence in terms of the Education Risk Management Assessment System (RAMS) was undertaken then from his perspective he would be comfortable and confident that those people could undertake that. There was research coming through that due to being more healthy conscious young people did not have the freedom to play which was self-determined and self-directed. A Sport Taranaki initiative was to bring back play using the Māori Sport Hub to have informal play areas as well as formal play areas.

3. Whakaaetia ngā Menīti / Confirmation of Minutes

3.1 Ordinary Council held on 22 February 2021

RESOLUTION

(Deputy Mayor Northcott/Cr Young)

30/21

THAT the Council adopts the minutes of the Ordinary Council meeting held on 22 February 2021 as a true and correct record.

CARRIED

3.2 Extraordinary Council held on 1 March 2021

RESOLUTION

(Cr Mackay/Cr Roach)

31/21 **THAT** the Council adopts the minutes of the Extraordinary Council meeting to adopt the 2021-2031 Long Term Plan supporting information held on 1 March 2021 as a true and correct record.

CARRIED

3.3 Extraordinary Council held on 22 March 2021

RESOLUTION

(Cr Filbee/Cr Reid)

32/21 **THAT** the Council adopts the minutes of the Extraordinary Council meeting to adopt the 2021-2031 Long Term Plan Consultation Document and supporting information held on 22 March 2021 as a true and correct record.

CARRIED

4. Ngā Menīti Komiti me ngā Poari / Committee and Board Minutes

4.1 Eltham-Kaponga Community Board held on 9 March 2021

RESOLUTION

(Cr Mackay/Cr Bellringer)

33/21 **THAT** the Council receives the minutes of the Eltham-Kaponga Community Board meeting held on 9 March 2021.

CARRIED

4.2 Te Hāwera Community Board held on 9 March 2021

RESOLUTION

(Cr Reid/Cr Filbee)

34/21 **THAT** the Council receives the minutes of the Te Hāwera Community Board meeting held on 9 March 2021.

CARRIED

4.3 Pātea Community Board held on 10 March 2021

RESOLUTION

(Deputy Mayor Northcott/Cr Rook)

35/21 **THAT** the Council receives the minutes of the Pātea Community Board meeting held on 10 March 2021.

CARRIED

4.4 Taranaki Coastal Community Board held on 15 March 2021

Clarification was sought around the comments about the Ōpunakē Beach Carnival and Sounds on the Sand being held on the same weekend. Ms Aitken confirmed that this was two events separately on the same weekend to utilise the stage.

RESOLUTION (Cr Langton/Cr Young)

36/21 **THAT the Council receives the minutes of the Taranaki Coastal Community Board meeting held on 15 March 2021.**

CARRIED

4.5 Iwi Liaison Committee held on 17 March 2021

RESOLUTION (Deputy Mayor Northcott/Cr Langton)

37/21 **THAT the Council receives the minutes of the Iwi Liaison Committee meeting held on 17 March 2021.**

CARRIED

4.6 Audit and Risk Committee held on 17 March 2021

RESOLUTION (Cr Young/Cr Brown)

38/21 **THAT the Council receives the minutes of the Audit and Risk Committee meeting held on 17 March 2021.**

CARRIED

4.7 Environment and Hearings Committee held on 17 March 2021

RESOLUTION (Cr Langton/Cr Reid)

39/21 **THAT the Council receives the minutes of the Environment and Hearings Committee meeting held on 17 March 2021.**

CARRIED

4.8 Policy and Strategy Committee held on 22 March 2021

RESOLUTION (Cr Mackay/Cr Filbee)

40/21 **THAT the Council;**
(a) Receives the minutes of the Policy and Strategy Committee meeting held on 22 March 2021.

(b) Adopts recommendation 13/21 PS from the Policy and Strategy Committee that the Council approves the Community Funding Policy and agreed that the full Council would make allocation decisions on the Community Initiatives Fund.

(c) Adopts recommendation 15/21 PS from the Policy and Strategy Committee that the Council approves the Elected members' Childcare Policy.

CARRIED

5. Pūrongo / Report

5.1 Venture Taranaki Trust (VTT) – Contract Review

The purpose of the report was for the Council to consider the extension of the agreement with VTT which expired on 30 June 2021. The report recommended that given the specialised expertise provided by VTT, that the cost of undertaking a Section 17A review outweighed the benefits such a review would provide and recommended the agreement was extended from 1 July 2021 to 30 June 2024.

In terms of the price Ms Aitken explained that the annual amount for this financial year was \$115,026 however there would be a smaller annual increase.

Councillor Reid asked if the Tapuae Roa and Taranaki 2050 Roadshow being held at the TSB Hub was in direct response to this. Ms Aitken explained that the forum would provide an update on the initiatives that had come out of Tapuae Roa which was the regional economic development strategy and the Taranaki 2050 Roadmap. The merging of the two into one overarching strategy for the region might also be discussed. The contract was around the services delivered at the ground level and the individual initiatives undertaken.

In response to the query around the three yearly review Ms Aitken explained that this brought it in line with the Long Term Plan and provided some security that it did not need to be negotiated every year.

In terms of the ongoing review of the service being provided Ms Aitken explained that there was monitoring of the contract in several ways. At a governance level Venture Taranaki reported to the Council on a quarterly basis and regular meetings were undertaken at various levels of the Council to discuss what was happening in our area and things that should be understood and also what was coming up.

Councillor Young queried the support from the other councils in the District. Ms Aitken explained that Venture Taranaki was a Council Controlled Organisation (CCO) with the New Plymouth District Council who had a different relationship and funding mechanism than South Taranaki regarding economic services. The Stratford District Council was primarily in a similar contractual arrangement. They did provide funding on an ongoing basis.

In terms of the chamber hub Ms Aitken explained that the Council received through the Ministry of Social Development, Mayors' Taskforce for Jobs \$250,000 and there were some targets the Council needed to meet around that and the way this was being undertaken in the initial phase was contracting chamber hub to deliver those targets on the Council's behalf. This was effectively having 25 young people in jobs by end of June.

Ms Aitken added that there was also an investigation into an enterprise hub and Venture Taranaki were part of the conversation and might potentially be one of the entities that worked out of that.

Mayor Nixon believed this was good value for money and supported continuing to work together with VTT as a regional identity.

RESOLUTION **(Mayor Nixon/Cr Brown)**

41/21 **THAT the Council approves the extension of the Partnership Agreement: Business Support and Economic Development Services Delivery with the Venture Taranaki Trust for three years from 1 July 2021.**

CARRIED

6. Whakataunga kia noho tūmatanui kore / Resolution to Exclude the Public
RESOLUTION **(Cr Roach/Cr Mackay)**

42/21 **THAT the public be excluded from the following parts of the proceedings of this meeting namely:**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each	Ground(s) under section 48(1) for the passing of this resolution
1. Confirmation of minutes – Ordinary Council 22 February 2021.	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
2. Receipt of minutes – Audit and Risk Committee 17 March 2021.		
3. Receipt of minutes – Policy and Strategy Committee 22 March 2021.		
4. Receipt of minutes – Personnel Committee 4 March 2021.		

This resolution is made in reliance on sections 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No	Interest
1, 2, 3, 4	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i)).

CARRIED

7. Tuwhera anō te Hui / Resume to Open Meeting

RESOLUTION

(Deputy Mayor Northcott/Cr Young)

47/21 **THAT the South Taranaki District Council resumes in open meeting.**

CARRIED

The meeting concluded at 8.32 pm.

Dated this day of 2021.

.....
CHAIRPERSON



Ngā Menīti Komiti

Committee Minutes

To	Ordinary Council
Date	17 May 2021
Subject	Extraordinary Environment and Hearings Committee – 29 March 2021

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Environment and Hearings Committee met on 29 March 2021. The Council is being asked to receive the Extraordinary Environment and Hearings Committee minutes from 29 March 2021 for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of the Extraordinary Environment and Hearings Committee regarding the Land Use Consent from the meeting held on 29 March 2021.



Menīti Minutes

Ngā Menīti take o te Komiti Taiao me ngā Whakawā Extraordinary Environment and Hearings Committee

Council Chamber, Albion Street, Hāwera on Monday 29 March 2021 at 4.00 pm

Kanohi Kītea / Present: Deputy Mayor Robert Northcott, Councillors Andy Beccard (Chairperson), Aaron Langton and Steffy Mackay.

Ngā Taenga-Ā-Tinana / In Attendance: Liam Dagg (Group Manager Environmental Services), Maria Hokopaura (Planner), Helen Johnson (Consultant Planner), Ethan Taswell (Environmental Planner), Sara Dymond (Senior Governance Officer) and three members of the public.

Matakore / Apologies: Bonita Bigham (Iwi Representative) and Councillor Diana Reid.

RESOLUTION

(Cr Beccard/Cr Langton)

17/21 EH **THAT** the apologies from Bonita Bigham and Councillor Reid be received.

CARRIED

1. Whakaaetanga Rawa Taiao / Resource Consent

1.1 Land Use Consent Report – 354 Upper Puniho Road, Newall

Ms Johnson provided an overview of the application which was for a rural subdivision at the property 354 Upper Puniho Road, Newall. It was a 2.235 hectare property created in 2009. The subdivision was considered a discretionary activity because although the new allotment created met the minimum lot size of 4,000m² the balance of the subdivision did not meet the 20 hectare balance requirement. The applicant intended to develop the new allotment for rural/residential purposes while the owner would retain the balance and continue to use it as a lifestyle block.

The application was being heard by the Committee in recognition of the increased interest in rural subdivision in South Taranaki. Due to its discretionary status the application had the potential for accumulative effects that should be considered in right of the values that the District Plan was trying to protect for the rural area. The two main issues were the rural character of amenities and impacts of subdivision on rural productive land use.

Each application was considered on its merits and although it would not meet the minimum balance size she did not consider this would adversely impact on productive land use in the locality. She noted that there were several lots of similar size in the locality. The application was considered by the Council's Development Engineer who provided recommendations with regard to vehicle crossing and servicing to the property. The applicant had engaged a landscape architect to consider effects of the application to character and amenity who made several recommendations which both the landowner and applicant had accepted, and which were included as recommended conditions of consent.

In her opinion, with the mitigation measures including design controls, proposed landscaping and riparian management there would be positive outcomes in terms of ecological corridors and an increased number of vegetation on the property. Accordingly given the circumstances she recommended that the application be granted subject to the recommended conditions.

Applicants – Adam and Joanne Maddox

Mr Maddox explained their intentions for the land which came to fruition during lockdown when family were isolated. The applicants were offered the opportunity to purchase a piece of land off his sister in law to build their forever home. He was happy with the conditions set out by Ms Johnson.

In terms of the recommendation in the McKinlay Surveyors report for a domestic sprinkler system to be installed, it was explained that the requirement for the subdivision was that sufficient water supply must be provided for firefighting purposes.

Clarification was sought on the type of driveway being recommended. It was clarified that as a result of Puniho Road being narrow and there being drains in the swales, the Council's Development Engineer recommended a Type G rural vehicle standard which allowed for the arch to be larger therefore vehicles were able to pull off easier out of the way of traffic.

In terms of the requirement for a new roof to have a reflectivity value of less than 35%, clarification was sought around what this looked like. It was explained that paint had a reflective value associated with it and fundamentally it was ensuring the reflection from the sun was minimal.

Councillor Langton commented on the disparity of subdivisions already on Puniho Road and queried what the trigger point was in terms of accumulative affects. Ms Johnson noted that each application was assessed on its own merits and was presented to the Committee to be considered.

In terms of riparian planting Councillor Langton commented on the negative effects such as rodents. He supported further discussions being held around the responsibility for managing this. There were some farmers independently trapping in riparian areas and approximately 30 stoats and weasels had been trapped. Mr Maddox had worked in the rural sector noting that this could be managed by spraying and keeping the undergrowth down.

In response to the query around what type of building was planned, Mr Maddox explained that they were leaning towards a liveable barn type building painted in darker colours. The dwelling would be one footprint consisting of a shed to accommodate his classic cars with a residential part attached.

Ms Johnson noted that any dwelling unit erected on the allotment shall have a height of no more than 5 metres, except that a gable might pierce this limit by no more than 0.5 metres. This would be registered against the record of title.

2. Nga Tōkeketanga kia noho tūmatanui kore / Resolution to Exclude the Public

RESOLUTION

(Cr Langton/Cr Mackay)

18/21 EH THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. Land Use Consent Report	To Enable the Committee to.	That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Council/Committee to deliberate in private on its decision or recommendation in any proceedings where: ii) the local authority is required, by any enactment, to make a recommendation in respect of the matter that is the subject of those proceedings. Use (i) for the RMA hearings and (ii) for hearings under LGA such as objections to Development contributions or hearings under the Dog Control Act. s.48(1)(d)

CARRIED

4. Tuwhera anō te Hui / Resume to Open Meeting

RESOLUTION

(Cr Mackay/Deputy Mayor Northcott)

20/21 EH THAT the Environment and Hearings Committee resumes in open meeting and agrees that the decision be released to the public once the applicants have been notified of the decision.

CARRIED

The meeting concluded at 4.24 pm.

Dated this day of 2021.

.....
CHAIRPERSON



Ngā Menīti Poari

Board Minutes

To	Ordinary Council
Date	17 May 2021
Subject	Eltham-Kaponga Community Board – 19 April 2021

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Eltham-Kaponga Community Board met on 19 April 2021. The Council is being asked to receive the Eltham-Kaponga Community Board minutes from 19 April 2021 for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of the Eltham-Kaponga Community Board meeting held on 19 April 2021.



Menīti Minutes

Ngā Menīti take Poari Hapori o Arakamu ki Kaponga Eltham-Kaponga Community Board Meeting

Kaponga Memorial Hall, Victoria Street, Kaponga on Monday 19 April 2021 at 10.30 am

Kanohi Kitea / Present: Karen Cave (Chairperson), Sonya Douds, Alan Hawkes and Councillor Steffy Mackay

Ngā Taenga-Ā-Tinana / In Attendance: Deputy Mayor Robert Northcott, Liam Dagg (Group Manager Environmental Services), Claire Symes (Community Development Manager), Vanessa Bowles (Support Services Officer), Sam Greenhill (Governance and Support Officer) and two members of the public.

Matakore / Apologies: Lindsay Maindonald

RESOLUTION

(Ms Douds/Cr Mackay)

11/21 EL **THAT the apology from Lindsay Maindonald be received.**

CARRIED

1. **Whakatakoto Kaupapa Whānui, Whakaaturanga hoki / Open Forum and Presentations**

1.1 2021-2031 Long Term Plan Update – Deputy Mayor Northcott

Deputy Mayor Northcott provided an update on the Long Term Plan (LTP). It was noted that there was work to be completed in the water and wastewater areas. This was subject to the changes implemented by Taumata Arowai. There was also a push for an increased spend on roading as the community had concerns in this area.

The LTP showed an average rate increase of 3.99% however this would be altered as a result of which options the community selected during the consultation period.

Consultation with the public on the Environment and Sustainability Strategy was being carried out as part of the LTP consultation. The Manaia combined facility was being revisited after feedback from the community in Manaia. Public consultation on this project was to continue.

Work to improve the gardens in small towns around the District had been committed in year four of the LTP.

It was noted that a feasibility study around composting was being completed with surrounding councils in Taranaki to reduce the total amount of waste being sent to landfill.

In response to a concern raised regarding the use of the shovel ready funding that was received, it was noted that tenders for the demolition of the Te Ramanui o Ruapūtahanga had gone out and work on Nukumaru Station Road was to begin at the Waiinu Beach end.

1.2 Eltham RSA – Patsy Lawson

Mr Hawkes suggested that the Eltham RSA could approach road management companies as a possible sponsorship for the road closures for the ANZAC Dawn Parade.

Mrs Lawson noted that the RSA would require a road closure at either location they marched in as the RSA could not afford to fund this on their own.

It was noted that RSA groups around the country must be experiencing the same issues as the Eltham RSA and that a collective nationwide approach could help to resolve the issue. This would be raised at the RSA meeting after ANZAC day.

1.3 Kaponga Rugby Club – Carol VanKerkhoff

The Kaponga Rugby Club (the Club) asked the Council for help with the standard of the grounds that the Club played on. The fencing was broken and rotting in areas. In response to a concern raised around cracked concrete at the grounds it was noted that a CRM had already been raised. The Club were working to obtain funding for the grandstand however needed help with the upkeep of the grounds. Ms Douds noted that sports groups within Kaponga were working to create a combined voice for the concerns of all sports.

2. Whakaaetia ngā Menīti / Confirmation of Minutes

2.1 Eltham-Kaponga Community Board Meeting held on 9 March 2021

RESOLUTION

(Mr Hawkes/Ms Douds)

12/21 EL **THAT the Eltham-Kaponga Community Board adopts the minutes from the meeting held on 9 March 2021 as a true and correct record.**

CARRIED

3. Ngā Tono Pūtea / Funding Application

3.1 Eltham RSA

An application was received from the Eltham RSA for the Annual ANZAC Day Parade traffic management.

RESOLUTION

(Mr Hawkes/Cr Mackay)

13/21 EL **THAT Eltham-Kaponga Community Board allocates \$1,550 from their Discretionary Fund to Eltham RSA for the Annual ANZAC Day parade traffic management.**

3.2 Kaponga Primary School PTA

It had been identified by the community that a scooter pad was needed in the area. This was a service that would be provided to the whole community. It was suggested that along with the seed funding provided a letter of support for external funding applications should also be included. Sport Taranaki and the Community Initiatives Fund were recommended as further funding sources.

RESOLUTION

(Mr Hawkes/Ms Douds)

14/21 EL THAT Eltham-Kaponga Community Board;

- a) **Allocates \$5,000 from their Discretionary Fund as seed funding to Kaponga Primary School PTA for the creation of a Scooter Pad.**
- b) **Notes that a letter of support for future further external funding applications be provided to Kaponga Primary School PTA.**

CARRIED

4. Ngā Take Kawea / Items for Action

4.1 Bridger Park Project

It was noted that plans to lay the pavers as part of the Bridger Park Project were set for Tuesday 27 April 2021.

4.2 Soldiers Park, Eltham

Ms Douds commended the work completed on the Soldiers Park Pathway. It was positive to see the blessing held to begin the work and a further opening of the pathway two weeks later.

4.3 Kaponga Cameras

It was hoped that the Central Taranaki Safe Community Trust would attend the Long Term Plan public meeting to gain more community consultation for the security camera application for Kaponga.

5. Pūrongo-Whakamārama / Information Reports

5.1 Community Development Activity Report

The report updated the Board on progress with community development projects and activities across the District and other items of interest.

An image had been selected for the new Eltham town signs. Work was being completed to remake the image. Consultation with Iwi to confirm the wording for the sign was being organised.

It was noted that it was good to see daffodil bulbs being distributed to schools around the District as they were such a cheerful flower.

Positive feedback was received about the 'Remember When' event that had been held.

RESOLUTION

(Ms Douds/Mr Hawkes)

15/21 EL **THAT the Eltham-Kaponga Community Board receives the Community Development Activity Report.**

CARRIED

5.2 District Library and Cultural Services Report – February and March 2021

The report covered a range of library activities and statistics across the District for February and March 2021.

RESOLUTION

(Cr Mackay/Ms Douds)

16/21 EL **THAT the Eltham-Kaponga Community Board receives the District LibraryPlus Report – February and March 2021.**

CARRIED

5.3 Environmental Services Activity Report – March 2021

The report updated the Eltham-Kaponga Community Board on activities relating to the Environmental Services Group for the month of March 2021.

In response to a query about the inclusion of Year to Date (YTD) figures, Mr Dagg noted that this was the first time the report had been seen by Community Boards and there was an opportunity to add more information such as YTD figures.

Under the abatement notices section Mr Dagg noted that after a guilty plea was entered an offer was made for a restorative justice meeting. It was explained that this was an opportunity for a discussion regarding the impacts for parties involved. The restorative justice was cancelled however it was noted that this type of meeting would have value rather than proceeding forward with a judge. This was an opportunity for the Council to explain why policies were in place and voice their concerns.

RESOLUTION

(Cr Mackay/Ms Douds)

17/21 EL **THAT the Eltham-Kaponga Community Board receives the Environmental Services Activity Report – March 2021.**

CARRIED

5.4 Eltham-Kaponga Facilities Usage Report – 2020/21

The facilities usage report summarised the total usage of a range of Council owned assets and services within the Eltham-Kaponga ward.

Ms Douds noted that it would be nice to see the halls being used more regularly. It was highlighted that the March figures for the swimming pools were zero due to early closure during a COVID-19 alert level change.

RESOLUTION

(Mr Hawkes/Ms Douds)

18/21 EL **THAT the Eltham-Kaponga Community Board receives the Eltham Facilities Usage Report.**

CARRIED

The meeting concluded at 11.08 am.

Dated this day of 2021.

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CHAIRPERSON



Ngā Menīti Poari

Board Minutes

To	Ordinary Council
Date	17 May 2021
Subject	Te Hāwera Community Board – 19 April 2021

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. Te Hāwera Community Board met on 19 April 2021. The Council is being asked to receive Te Hāwera Community Board minutes from 19 April 2021 for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of Te Hāwera Community Board meeting held on 19 April 2021.



Menīti Minutes

Ngā Menīti take Poari Hapori o Te Hāwera Te Hāwera Community Board Meeting

Normanby Recreation Centre, Ketemarae Road, Normanby on Monday 19 April 2021 at 1.30 pm

Kanohi Kitea / Present: Wayne Bigham (Chairperson), Raymond Buckland, Russell Hockley, Nikki Watson and Councillor Diana Reid.

Ngā Taenga-Ā-Tinana / In Attendance: Mayor Phil Nixon, Liam Dagg (Group Manager Environmental Services), Phil Waite (Recreation and Facilities Manager), Ella Borrows (Community Development Advisor), Vanessa Bowles (Support Services Officer) and Sam Greenhill (Governance and Support Officer).

Matakore / Apologies: Nil.

1. Whakatakoto Kaupapa Whānui, Whakaaturanga hoki / Open Forum and Presentations

1.1 2021-2031 Long Term Plan Update – Mayor Nixon

Mayor Nixon provided an update on the Long Term Plan (LTP) and advised that consultation meetings had been held across the District for the community to attend.

A feasibility study on small town revitalisation had been completed and money was to be put aside in the proposed LTP for completing this project. The money used for small town revitalisation would not affect the rates or the Council's debt level as funding was to be sourced from the fluctuation reserve.

Water upgrades would continue as part of the LTP. There was a push to increase spending on roading as there were consistent complaints about the condition of roads in the District.

The community was being asked to submit on the Environment and Sustainability Strategy as part of the LTP consultation. It was noted that there was a push to plant tree species for an improved carbon footprint rather than planting more trees for logging.

It was noted that the Council wanted to maintain affordable rates while allowing for growth in the District.

Attendance at the LTP public meetings had been positive with an average of 10-12 people per meeting.

1.2 Te Ramanui o Ruapūtahanga – Phil Waite

Mr Waite provided an update on Te Ramanui o Ruapūtahanga. There had been no significant changes since the last update provided to the Community Board. The location of the building was moved by 800m to the West and a boundary adjustment subdivision was completed to solve an issue with a shared wall. Strengthening of the wall needed to be completed before the roof of the building could be removed. Investigations were carried out to ensure the integrity of the foundations of the building. The wall would be strengthened to a standard of 34%.

In response to a query regarding the cost to strengthen the shared wall, it was noted that the demolition estimate was approximately \$80,000 and the strengthening was completed as part of this.

Discussions with the local Iwi groups had occurred regarding cultural inclusions within the building. The lit glass sculpture of Ruapūtahanga was a beacon to draw people to the facility. The Iwi groups endorsed having several artists contribute their artwork. Each Iwi nominated two people to be represented on the glass panels around the building.

Plans were being finalised however there was the ability for the i-SITE to be open without the library being open.

The colours and interior of the building had been finalised. The architects engaged an interior designer who recommended colours and fabrics that worked well together.

The consent for demolition of the existing building had been submitted in early March 2021. Further information for the consent had been requested which was provided. The demolition contract had six invited contractors however only two tenders were received. Once notified, the successful contractor would need to complete a demolition plan within 35 days. Demolition was expected to start by the end of May however the asbestos had to be removed before demolition could start.

Once the demolition was completed a soil investigation and archaeology study of the site would be undertaken. This was to look for evidence of pre-colonial activity on the site and Iwi had indicated they were not aware of any pre-colonial activity.

Various funding amounts had been received from different funding pools. The overall budget for the project including property purchase was \$30 million.

In response to a concern regarding the dust from the asbestos removal and demolition, it was noted that there were options for removal including wrapping the asbestos in layers of plastic.

1.3 Bizlink – Nikki Watson

Mrs Watson declared a conflict of interest and abstained from voting.

The funding application was for the repainting of the reindeer in front of Santa's Sleigh. Over the years Bizlink had maintained the general maintenance of the sleigh however the reindeer were beginning to look a little lacklustre. Contact had been made with a local artist who specialised in the specific art technique required to restore the reindeer.

In response to a concern regarding a large sum of money on term deposit, it was noted that this money had been tagged for a co-working space in town. A feasibility study for the co-working space was underway. It was noted that Bizlink had tagged money in budgets for events throughout the year.

Historically the Sleigh had been generously loaned to the A&P Association for their Parade and this was a possibility if Bizlink were approached. It was noted that although the Sleigh was used once a year it would be used for many years to come.

2. Whakaaetia ngā Menīti / Confirmation of Minutes

2.1 Te Hāwera Community Board Meeting held on 9 March 2021.

It was noted that the figures for the bus services that ran through Manaia were no longer collected.

RESOLUTION

(Mr Hockley/Cr Reid)

12/21 HA **THAT Te Hāwera Community Board adopts the minutes from the meeting held on 9 March 2021 as a true and correct record.**

CARRIED

3. Ngā Tono Pūtea / Funding Applications

3.1 Bizlink Hāwera

Mrs Watson declared a conflict of interest and abstained from voting.

An application was received from Bizlink Hāwera to help repair the Santa Sleigh.

Councillor Reid noted that it was important for the reindeer to look wonderful otherwise it would not be the same experience for children.

Mayor Nixon had not sat in the Sleigh himself however he agreed with Councillor Reid that it was important to maintain this type of item. The parade was regularly complimented and if this was to be taken away it would be another float gone. It was important to make these types events vibrant and this was an opportunity to do that. Mayor Nixon commended Bizlink for their leadership in making their part as the organisers of the Christmas Parade vibrant and tidy.

RESOLUTION

(Mr Buckland/Mr Bigham)

13/21 HA **THAT Te Hāwera Community Board allocates \$1,500 from their Discretionary Fund to Bizlink Hāwera for the repairs to Santa's Sleigh.**

CARRIED

4. Purongo-Whakamarama / Information Reports

4.1 Community Development Activity Report

The report updated the Board on progress with community development projects and activities across the District and other items of interest.

Work on the Normanby to Hāwera walkway had commenced and this was exciting for the community. The walkway would open accessibility for mobility scooter users who would have an accessible route from Normanby to Hāwera for shopping and medical access.

There was positive feedback regarding the 'Remember When' event that had been held. The event highlighted a lot of things to remember.

Mr Hockley noted that it was good to see the lighting outside the Normanby Recreation Centre as the Community Board had funded the installation of these lights. Once the colder months begun the community would be grateful for the lights being on and it was noted that it would be good to hear feedback from the community.

Mayor Nixon highlighted that the Community Board had a significant amount still available in their discretionary fund with only one more meeting in the financial year.

RESOLUTION

(Mrs Watson/Mr Buckland)

14/21 HA **THAT Te Hāwera Community Board receives the Community Development Activity Report.**

CARRIED

4.2 District Library and Cultural Services Report – February and March 2021.

The report covered a range of library activities and statistics across the District for February and March 2021.

RESOLUTION

(Mr Bigham/Mr Hockley)

15/21 HA **THAT Te Hāwera Community Board receives the District LibraryPlus Report for February and March 2021.**

CARRIED

4.3 Environmental Services Activity Report

The report updated the Te Hāwera Community Board on activities relating to the Environmental Services Group for the month of March 2021.

Mr Dagg noted that the Environmental Services Activity Report (the report) would be a standing item on the agenda moving forward. As it was the first time the Community Board had seen the report it was noted that there was the opportunity to request further information to be included in the report. There would be narrative added to the report to help guide the reader through the report.

In response to a query about the percentage of building consents issued within the timeframe it was noted that the target was 100% however this had not occurred due to staffing changes.

In response to a concern there had been no action on dangerous building notices, in particular the Nelson Street, Hāwera building, since 2020 it was noted that there had been no change however action was occurring behind the scenes.

RESOLUTION

(Mr Buckland/Mrs Watson)

16/21 HA **THAT Te Hāwera Community Board receives the Environmental Services Activity Report March 2021.**

CARRIED

4.4 Facility Usage Report

The facilities usage report summarised the total usage of a range of Council owned assets and services within the Te Hāwera ward.

RESOLUTION

(Mr Hockley/Mr Buckland)

17/21 HA **THAT Te Hāwera Community Board receives the Te Hāwera Facility Usage Report**

CARRIED

The meeting concluded at 2.25 pm.

Dated this day of 2021.

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CHAIRPERSON



Ngā Menīti Poari

Board Minutes

To	Ordinary Council
Date	17 May 2021
Subject	Taranaki Coastal Community Board – 20 April 2021

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Taranaki Coastal Community Board met on 20 April 2021. The Council is being asked to receive the Taranaki Coastal Community Board minutes from 20 April 2021 for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of the Taranaki Coastal Community Board meeting held on 20 April 2021.



Menīti Minutes

Ngā Menīti take Poari Hapori o Taranaki ki Tai Taranaki Coastal Community Board Meeting

Puniho Pā, South Road, Warea on Tuesday 20 April 2021 at 2.30 pm

Kanohi Kitea / Present: Andy Whitehead (Chairperson), Bonita Bigham, Sharlee Mareikura, Liz Sinclair and Councillor Aarun Langton.

Ngā Taenga-Ā-Tinana / In Attendance: Mayor Phil Nixon, Liam Dagg (Group Manager Environmental Services), Fran Levings (Community Development Advisor), Sara Dymond (Senior Governance Officer), one member of the public and one media.

Matakore / Apologies: Nil.

The meeting commenced with a pōwhiri.

1. Whakatakoto Kaupapa Whānui, Whakaaturanga hoki / Open Forum and Presentations

1.1 Tane Manu

The Tarawainuku Marae name came from an ancient papakāinga (Karakatonga) that was on the east side of the Taranaki Maunga before the last eruption. The name of the whare was Kaimiromiro and both names came from the people of the 1500 – 1600s. Most people back then were known as the Te Kahui Maunga people as that was where their whakapapa stemmed from. There were four whare on this marae. The name of the reservation was called palanati and their whenua went to the Rocky Point where their urupa was. The urupa was an ancient fishing village called Mokotunu. Nga Mahanga were the people of Puniho Pā, they were the tribes or hapū who whakapapa there. The second part of Nga Mahanga A Tairi, was the second part of that hapū and they came from Ngāti Tairi which was Oakura. Puniho was Nga Mahanga and collectively their Iwi were Nga Mahanga A Tairi, Te Kahui o Taranaki.

Mr Manu had been working for the marae for five years and had been challenged with being the chairman for the last four years. The Trust had undertaken a major upgrade to the marae which included improving accessibility for wheelchairs, prams and kaumatua. The uplifting of the marae was about enhancing peoples experience while on the marae and being able to provide a safe place for their kaumatua to return to.

Puniho Pā was acknowledged as the Council's most northern point and apart from a rubbish collection there were no other services such as toilets to accommodate for freedom camping. Mr Manu noted that there was a desire to have an ongoing relationship with the Council.

1.2 Urs Signer

Mr Signer had previously challenged the Board about holding meetings around the Taranaki Coastal Ward and he acknowledged them for listening to community feedback. He was a political activist of the Climate Justice Taranaki environmental work with Te Whena Te Turi Trust doing stream health monitoring and action with Māori groups and farmers trying to improve stream health. He was also involved with the Pungarehu Community Pool and his family was involved with the gardens at Upper Parihaka.

Mr Signer believed there was room for the Council to provide support for communities that relied exclusively on volunteers for activities at various Pā and social clubs around the coast. The Pungarehu Pool needed the pump replaced otherwise there would be no Council pool between Pungarehu and Manaia.

Mr Signer was a Community Garden Coordinator for the group Sustainable Taranaki which was a grass roots community group that undertook environmental education work. A youth programme called IMPACT brought trained facilitators into schools to work with youth on environmental issues. He helped set up a community garden at Marfell in New Plymouth and was talking with the Council's Environmental Sustainability team around replicating this work in South Taranaki.

1.3 Long Term Plan Update – Mayor Phil Nixon

The Council's mission statement was Making South Taranaki the Most Liveable District. The proposed plan outlined the projects, activities and services the Council intended to carry out over the next ten years, along with the impact on rates. The key themes in the plan included actions to encourage economic growth, maintain and improve infrastructure, support environmental sustainability and keep rates affordable.

The Council was consulting on three items:

- Environment and Sustainability Strategy – This was about protecting significant natural areas, planting more native species looking at more sustainable forestry, reducing our carbon footprint and reducing waste by 5% and by 2023 looking at a regional commercial composting facility. The Council's preferred option only adding an additional 1% on rates.
- South Taranaki Business Park – An anchor business had already built their administration building and a 10,000m² building getting underway. The Council believed that if the right infrastructure was put in place that this would help boost the economy in South Taranaki. Construction was underway which was being funded, however development contributions would offset this cost. This was part of sustainable economic growth.

- Town Centre Upgrades – The Councils preferred option meant that approximately \$2million would be spent in each town. Community consultation would be undertaken on what the community wanted to revitalise their town. The upgrades would not affect the rates or the Council’s debt level as funding was to be sourced from the fluctuation reserve.

Mayor Nixon commented that the Council had established a new funding source for community funding which opened on 1 July for one month with a minimum of \$6,000 per application. This was another option for funding in the future.

Mayor Nixon encouraged everyone to submit to the Long Term Plan

2. Whakaaetia ngā Menīti / Confirmation of Minutes

2.1 Taranaki Coastal Community Board Meeting held on 15 March 2021.

The Ōkaiawa Community Groups meeting was held and well attended by various groups who talked about what they were doing in the community. An Ōkaiawa Community Notice Board Facebook page had since been created.

A meeting took place with the Council’s Events Coordinator, Hayley Old to discuss the potential for whether the Ōpunakē Beach Carnival and Sounds on the Sand could be run on the same weekend. An extended joint venture would be trialled on a Saturday.

RESOLUTION

(Ms Mareikura/Ms Bigham)

11/21 TC **THAT the Taranaki Coastal Community Board adopts the minutes from the meeting held on 15 March 2021 as a true and correct record.**

CARRIED

3. Ngā Tono Pūtea / Funding Application

3.1 Coastal Junior Soccer – To reduce the cost of registration

An application was received from the Coastal Junior Soccer to help reduce the cost of registration.

Ms Bigham appreciated the efforts of the volunteers and what they did for our communities. She supported allocating the funds, however was concerned about setting a precedent for the future and other clubs to seek funding for something similar. She asked that this be reflected in the letter.

RESOLUTION

(Ms Bigham/Cr Langton)

12/21 TC **THAT the Taranaki Coastal Community Board allocate \$600 from their discretionary fund to the Coastal Junior Soccer to reduce the cost of registration.**

CARRIED

4. Pūrongo-Whakamārama / Information Reports

4.1 Community Development Activity Report

The report updated the Board on progress with community development projects and activities across the District and other items of interest.

Mr Whitehead would like to see a sign acknowledging that this was the most northern point in the District. Ms Bigham's vision was that the Council could support and help Iwi and hapū to proclaim their rohe. In Waikato, pou were erected indicating different features and landmarks of geographical sights of importance to each Iwi and hapū. She thought this would be stunning around the coast. She explained that there was new funding through Creative New Zealand for public art in the Local Government space which was something that could be used in the future for place making and storytelling.

The Board were alluded to the funding dates and deadlines in the report, in particular the Sport NZ Rural Travel Fund and the Waimate Development Levy. It was highlighted that the deadlines for the Sport NZ Rural Travel Fund did not align with when the codes received their winter draws. The Board would ask the Council to investigate this.

RESOLUTION

(Ms Mareikura/Mr Whitehead)

13/21 TC **THAT the Taranaki Coastal Community Board receives the Community Development Activity Report.**

CARRIED

4.2 District LibraryPlus Report – February and March 2021

The report covered a range of library activities and statistics across the District for February and March 2021.

The Board acknowledged the hard work undertaken by all LibraryPlus facilities throughout the District and asked that this message be passed on.

RESOLUTION

(Cr Langton/Ms Sinclair)

14/21 TC **THAT the Taranaki Coastal Community Board receives the District LibraryPlus Report – February and March 2021.**

CARRIED

4.3 Environmental Services Activity Report – March 2021

The report updated the Taranaki Coastal Community Board on activities relating to the Environmental Services Group for the month of March 2021.

Ms Sinclair highlighted the need for additional rubbish bins in the Ōpunakē Township. Mayor Nixon noted that this was an ongoing discussion and were expensive to manage however suggested this be included in the Boards submission to the Long Term Plan. Mr Whitehead suggested more advertising be undertaken educating people to take away their rubbish. This would be taken back to the Environmental and Sustainability team to be discussed.

There was discussion around roaming dogs which Mr Dagg explained was a challenge with size of the District. During the summer period Ōpunakē was a hot spot for rushing and roaming dogs however highlighted that other townships also had similar issues. The Council's focus was around spreading their resources around all centres.

RESOLUTION

(Ms Bigham/Ms Mareikura)

15/21 TC **THAT the Taranaki Coastal Community Board receives the Environmental Services Activity Report – March 2021.**

CARRIED

4.4 Taranaki Coastal Facilities Usage Report – 2020/21

The facilities usage report summarised the total usage of a range of Council owned assets and services within the Taranaki Coastal ward.

RESOLUTION

(Ms Mareikura/Cr Langton)

16/21 TC **THAT the Taranaki Coastal Community Board receives the Taranaki Coastal Facilities Usage Report – 2020/21.**

CARRIED

The meeting concluded at 4.23 pm.

Dated this day of 2021.

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CHAIRPERSON



Ngā Menīti Poari

Board Minutes

To	Ordinary Council
Date	17 May 2021
Subject	Pātea Community Board – 21 April 2021

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Pātea Community Board met on 21 April 2021. The Council is being asked to receive the Pātea Community Board minutes from 21 April 2021 for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of the Pātea Community Board meeting held on 21 April 2021.



Menīti Minutes

Ngā Menīti take Poari Hapori o Pātea Pātea Community Board Meeting

Hunter Shaw Building, Egmont Street, Pātea on Wednesday 21 April 2021 at 4.00 pm

Kanohi Kitea / Present: Jacq Dwyer (Chairperson), Maria Ferris, Dianne Lance, Joanne Peacock and Deputy Mayor Robert Northcott.

Ngā Taenga-Ā-Tinana / In Attendance: Mayor Nixon, Liam Dagg (Group Manager Environmental Services), Sara Dymond (Senior Governance Officer), Claire Symes (Community Development Manager) and seven members of the public.

Matakore / Apologies: Nil.

1. Whakatakoto Kaupapa Whānui, Whakaaturanga hoki / Open Forum and Presentations

1.1 Footpaths in Pātea – Laurie Mildenhall

The markings and unlevel repairs undertaken when the optic fibre cabling was laid had not been addressed. The contractor had been notified, however there had been no action to date. Mayor Nixon reminded the community to use ANTENNO to report any issues.

1.2 Pātea Community Patrol – Michael Clarkson

The Pātea Community Patrol’s Annual General Meeting was being held on Thursday 22 April where elections of the officers for the incoming year would be made. All community members were welcome.

Mr Clarkson asked the Board for feedback on how the Pātea Community Patrol could better serve the community. The patrol car would be setup with roaming wifi for around town so that direct reporting could be made.

The Pātea Community Patrol were the eyes and ears of the community.

1.3 Mana Brazilian Jiu-Jitsu in Pātea – Daiman Katu

Mr Katu spoke to his funding application to provide recreational activities for the community of Pātea. Pātea was renowned for their warrior spirit and he would like to bring his passion for Jiu-Jitsu and offer his skill set to the whānau who lived in Pātea. An incorporated society would be established once the club was fully functionally.

Due to his current circumstances the start date for this initiative would need to be delayed.

In response to the query around a facility, Mr Katu explained that a local church had offered a space for the short term, however something permanent was preferred so that equipment could remain in place.

In terms of the interest for the activity, Mr Katu noted that he had used the social media platforms to spread the word however this would be accelerated once he could fully commit to this initiative.

Deputy Mayor Northcott commended Mr Katu for a great initiative and offered his assistance.

1.4 Kere Tapataura and Luther Ashford - Te Mahere Whetu project

The Te Mahere Whetu project was about reinvigorating the site of the old public pools on Stafford Street, Pātea into a public space based around a site specific installation that replicates the night sky. The group were establishing a society to proceed with applying for funding, Ms Maruera would continue to work with the group with this project.

1.5 Pātea RSA – Joan Macbeth

The Board was thanked for funding the road closure for the 6 March centennial celebrations. The event had been cancelled and the money was refunded. The remainder of the funds received from the TSB Community Trust would be used for tables and bench seats in the park behind the Hunter Shaw Building. An idea was for wording and an image to be etched into the metal of the seats.

There were concerns raised around road closures in the future which would need to be looked at prior to the next ANZAC day. Deputy Mayor Northcott acknowledged this and would like this to be investigated further.

1.6 Long Term Plan Update – Mayor Phil Nixon

The Council's mission statement was South Taranaki the Most Liveable District. The proposed Long Term Plan (LTP) outlined the projects, activities and services the Council intended to carry out over the next ten years, along with the impact on rates. The key themes in the Plan included actions to encourage economic growth, maintain and improve infrastructure, support environmental sustainability and keep rates affordable.

The three items the Council was consulting on were:

- Environment and Sustainability Strategy – This was about protecting significant natural areas, planting more native species looking at more sustainable forestry, reducing our carbon footprint and waste by 5% by 2023 looking at a regional commercial composting facility. The Council's preferred option only adding an additional 1% on rates.
- South Taranaki Business Park – An anchor business had already built their administration building and a 10,000 m² building was underway. The Council believed that if the right infrastructure was put in place that this would help boost the economy in South Taranaki. Construction was underway which was being funded, however development contributions would offset this cost. This was part of sustainable economic growth.

- Town Centre Upgrades – The Council’s preferred option meant that approximately \$2million would be spent in each town. Community consultation would be undertaken on what the community wanted to revitalise their town. This would not affect the rates or the Council’s debt level as funding was to be sourced from the fluctuation reserve.

Mayor Nixon encouraged everyone to submit to the Long Term Plan.

There was a query around what the Council’s plans were to improve the cellphone coverage in Pātea and Waverley. Mayor Nixon explained that this did not form part of the LTP however the Council were lobbying for this. Vodaphone had advised that they were looking at increasing the number of cellular towers in the District which the Council had responded to and offered to meet.

Ms Ferris asked if further consultation with the community would be undertaken in terms of funding the Kiwi Statue as this would impact on the community’s decision. Mrs Symes explained that this depended on the Council’s final decision in terms of budgets in the LTP. Through the Town Centre Masterplans the community identified the desire for public art. Funding through the Town Centre Upgrade budget for Waverley would be used. It was clarified that the potential \$2 million would be spread over ten years. Ms Ferris noted that the community were weighing up the priorities in the town. Deputy Mayor Northcott suggested a community meeting be held to determine what the community wanted.

Mayor Nixon commented that the Council had established a new funding source for community funding which opened on 1 July for one month with a minimum of \$6,000 per application. This was another option for funding in the future.

In terms of housing there was discussion around the number of vacant sections in Pātea that could not have a house built on it as they were not viable. Deputy Mayor Northcott noted that there was some Council-owned land that had the potential to be made viable and if services were connected could be sold to assist with the housing shortage. He would investigate this. The Board would include this in their submission to the Long Term Plan.

2. Whakaaetia ngā Menīti / Confirmation of Minutes

2.1 Pātea Community Board Meeting held on 10 March 2021.

RESOLUTION

(Deputy Mayor Northcott/Ms Peacock)

13/21 PA

THAT the Pātea Community Board adopts the minutes from the meeting held on 10 March 2021 as a true and correct record.

CARRIED

3. Ngā Tono Pūtea / Funding Application

3.1 Mana Brazilian Jiu-Jitsu – Establish a Jiu-Jitsu Club in Pātea

An application was received from the Mana Brazilian Jiu-Jitsu to establish a Jiu-Jitsu Club in Pātea to teach both self defence and as a sport.

The comments made by Mr Katu were taken on board. The Board supported the concept and invited Mr Katu to resubmit at a later date when his circumstances changed.

RESOLUTION

(Deputy Mayor Northcott/Ms Lance)

14/21 PA **THAT the Pātea Community Board decline the application from Mana Brazilian Jiu-Jitsu to establish a Jiu-Jitsu Club in Pātea.**

CARRIED

4. Ngā Take Kawea / Items for Action

4.1 Beach Lookout Directional Sign Project

Ms Maruera was working with local hapū on progressing the directional sign. Deputy Mayor Northcott would seek an update from TILT Renewables on progress at their end.

4.2 Freezing Works Memorial

The information on the memorial had been written and referenced the Pātea Centennial book. Further investigation on the ownership of the site where the memorial was to be located would be undertaken.

5. Pūrongo-Whakamārama / Information Reports

5.1 Community Development Activity Report

The report updated the Board on progress with community development projects and activities across the District and other items of interest.

A contractor was yet to be secured to undertake the work for the Innovating Streets projects in Eltham and Waverley. There was discussion around the process for the project.

RESOLUTION

(Ms Dwyer/Deputy Mayor Northcott)

15/21 PA **THAT the Pātea Community Board receives the Community Development Activity Report.**

CARRIED

3.1 District LibraryPlus Report – February and March 2021

The report covered a range of library activities and statistics across the District for February and March 2021.

RESOLUTION

(Ms Dwyer/Ms Peacock)

16/21 PA **THAT the Pātea Community Board receives the District LibraryPlus Report – February and March 2021.**

CARRIED

3.2 Environmental Services Activity Report – March 2021

The report updated the Board on activities relating to the Environmental Services Group for the month of March 2021.

Mr Dagg explained that since the last meeting the focus had been on wandering stock in Waitōtara and Manaia. Statistics showed a decline in roaming and rushing dogs. The Council's Animal Control unit now had a full complement of staff.

RESOLUTION

(Ms Dwyer/Ms Ferris)

17/21 PA **THAT the Pātea Community Board receives the Environmental Services Activity Report – March 2021.**

CARRIED

3.3 Pātea Facilities Usage Report – 2020/21

The facilities usage report summarised the total usage of a range of Council owned assets and services, within the South Taranaki District.

RESOLUTION

(Ms Dwyer/Deputy Mayor Northcott)

18/21 PA **THAT the Pātea Community Board receives the Pātea Facilities Usage Report – 2020/21.**

CARRIED

The meeting concluded at 5.33 pm.

Dated this day of 2021.

.....
CHAIRPERSON



Ngā Menīti Komiti

Committee Minutes

To	Ordinary Council
Date	17 May 2021
Subject	Iwi Liaison Committee – 28 April 2021

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Iwi Liaison Committee met on 28 April 2021. The Council is being asked to receive the Iwi Liaison Committee minutes from 28 April 2021 for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of the Iwi Liaison Committee held on 28 April 2021.



Menīti Minutes

Ngā mēniti Take o te Komiti Takawaenga-ā-Iwi Iwi Liaison Committee Meeting

Council Chambers, Albion Street, Hāwera on Wednesday 28 April 2021 at 10.01 am

Kanohi Kītea / Present: Mayor Phil Nixon, Deputy Mayor Robert Northcott, Councillors Andy Beccard, Aaron Langton, Ngapari Nui, Sandy Parata (Te Rūnanga o Ngāti Ruanui), John Hooker, Ferinica Hawe-Foreman (Te Korowai o Ngāruahine), Leanne Horo *online* (Te Kāhui o Taranaki), Marty Davis *online* (Te Kāhui o Rauru).

Ngā Taenga-Ā-Tinana / In Attendance: Waid Crockett (Chief Executive), Fiona Aitken (Group Manager Community and Infrastructure Services), Marianne Archibald (Group Manager Corporate Services), Liam Dagg (Group Manager Environmental Services), Sam Greenhill (Governance and Support Officer), Reg Korau (Iwi Liaison Advisor) and six members of the public.

Matakore / Apologies: Nil.

The Committee acknowledged Allie Hemara-Wahanui as it was her last week as CEO at Te Korowai o Ngāruahine. It was noted that Allie had done a fantastic job as CEO and there was a lot of respect for her and the work she had achieved.

1. Whakatakoto Kaupapa Whānui, Whakaaturanga hoki / Open Forum and Presentations

1.1 Taranaki National Art Awards – Megan Symons

An overview of the Taranaki National Art Awards (TNAA) and their categories was provided to the Committee. TNAA was seeking a sponsor for the Māori Art Category Tō Taranakitanga.

Ms Leanne Horo arrived 10:10am online.

It was hoped that the next sponsorship would be for three years to build an ongoing relationship. It was noted that multiple Iwi had the ability to combine for sponsorship of the Māori Art Category Tō Taranakitanga.

Iwi representatives recommended that TNAA approach each Iwi individually to start the sponsorship conversation.

1.2 Māori Wards - Mack Sole

Mr Sole noted that although Te Rūnanga o Ngāti Ruanui was a descendant of Ruanui he did not support such a serious change (introducing Māori wards) without more consultation with their people. He noted that we were all one people and there should be no divide. Mr Nui acknowledged Mr Sole in Te Reo Mōori, noting his attendance at the meeting. It was noted that everything starts back at the Marae and Mr Nui was available for a korero regarding Mr Sole's concerns.

1.3 Waingongoro River and Dam - John Hooker

Mr Hooker noted that Te Korowai o Ngāruahine Iwi had plans to use the manmade lake section of the Waingongoro River for Waka Ama. At one end of the lake was a dam and at the other end was an old dump site owned and decommissioned by the Council. A marine survey of the rocks under the water would need to be conducted. The Iwi would like to revisit the old dump site to see if there was an option for public access to the lake.

2. Whakaaetia ngā Menīti / Confirmation of Minutes

2.1 Iwi Liaison Committee minutes held on 17 March 2021

MŌTINI / RESOLUTION

(Mr Hooker/Deputy Mayor Northcott)

13/21 IL

THAT the minutes of the Iwi Liaison Committee meeting held on 17 March 2021 be confirmed as a true and correct record.

TAUTOKO / CARRIED

3. Ngā Take Kawea / Items for Action

3.1 Māori representation

It was agreed that the Māori representation be removed from Items for Action as a reminder would be included in the Iwi Liaison Advisor's report.

3.2 Mana Whakahono ā Rohe

Due to updates being sporadic it was suggested that this item be removed from the Items for Action. It was suggested that any updates be included as part of the Environmental Services Activity Report.

4. Pūrongo-Whakamārama / Information Reports

4.1 Community Development Activity Report

The report updated the Iwi Liaison Committee on progress with community development projects and activities across the District and other items of interest.

It was noted that the blessing and sod turning for the Hāwera to Normanby pathway had been held and the work was underway. The project would take up to ten weeks however this was weather dependant.

MŌTINI / RESOLUTION

(Mr Nui/Cr Beccard)

14/21 IL **THAT the Iwi Liaison Committee receives the Community Development Activity Report.**

TAUTOKO / CARRIED

4.2 Environmental Services Activity Report – March 2021

The report updated the Iwi Liaison Committee on activities relating to the Environmental Services Group for the month of March 2021.

It was noted that the average statistics for processing building consents had been low, however this was due to new staff starting. Figures from the previous year were not included in the report.

It was explained that non-compliance notices were notices issued under the Building Act. Most non-compliance notices were complaint driven.

In response to a query around consents lodged for Ōpunakē, it was noted that where there were more consents lodged and a breakdown of the locations further north of Ōpunakē could be provided.

It was queried if Iwi groups had been notified where they were identified as an affected party involved in the consenting process. Mr Dagg noted that due to the dates reported on, Iwi would have been notified.

In response to a query regarding what happens to a dangerous building, it was noted that these were buildings with visible integrity issues. The owner of the building was responsible for rectifying the issue, however where the issue was serious it was rectified sooner.

Copies of the operative District Plan were made available for each Iwi group.

A report on Papakāinga Housing would be circulated at the next meeting.

MŌTINI / RESOLUTION

(Cr Beccard/Cr Langton)

15/21 IL **THAT the Iwi Liaison Committee receives the Environmental Services Activity Report – March 2021.**

TAUTOKO / CARRIED

4.3 Corporate Services Activity Report

The report updated the Iwi Liaison Committee on activities across the District relating to Corporate Services, since the last report in November 2021.

Mayor Nixon noted that consultation for the Long Term Plan was underway. There had been public meetings held around the District with an average of 15-20 attendees and a zoom meeting was held for those who could not attend any of the public meetings. Hearings times had been allocated for those that had indicated they would like to speak to their submission.

In response to a query about the update to the funding policy, it was noted that the policy covered all Council funds including the Tangata Whenua Liaison fund, however there would be no changes to the fund as part of the policy. It was noted that the Community Initiatives Fund could be a funding option for the Taranaki National Art Awards.

MŌTINI / RESOLUTION

(Ms Horo/Cr Beccard)

16/21 IL THAT the Iwi Liaison Committee receives the Corporate Services Activity Report.

TAUTOKO / CARRIED

4.4 Tangata Whenua Liaison Fund 2020-2021

The report updated the Iwi Liaison Committee on the process to allocate the Tangata Whenua Liaison Fund for 2020-2021. An updated timeline for the application process was included along with the grants that had been uplifted from the 2019-2020 funding round.

A booklet outlining the applications was provided to the Iwi Liaison Committee members. It was noted that in future Iwi groups would prefer to receive the application book electronically.

MŌTINI / RESOLUTION

(Mr Nui/Cr Langton)

17 /21 IL THAT the Iwi Liaison Committee receives the Tangata Whenua Liaison Fund 2020-2021 Report.

TAUTOKO / CARRIED

5. Take Whānui / General Issues

5.1 Freedom Camping

In response to a query regarding freedom camping within Hāwera, it was noted that this was allowed in the Hāwera Community Centre Carpark.

5.2 Te Maruata

Ms Bigham acknowledged the passing of Mr Dave Cull, former president of Local Government New Zealand and former Mayor of Dunedin. The work Mr Cull had done for Local Government was highly commended, especially his work with and support for Te Maruata. Mayor Nixon and Mr Nui also acknowledged Mr Cull and his work.

6. Karakia Whakamutunga / Closing Karakia

**Ko te wā whakamutunga 11.00 o te ata.
Meeting closed at 11.00 am.**

(Ko te rangi / dated this)

(te rā o / day of)

2021.

.....
TIAMANA / CHAIRPERSON



Ngā Menīti Komiti

Committee Minutes

To	Ordinary Council
Date	17 May 2021
Subject	Environment and Hearings Committee – 28 April 2021

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Environment and Hearings Committee met on 28 April 2021. The Council is being asked to receive the Environment and Hearings Committee minutes from 28 April 2021 for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of the Environment and Hearings Committee meeting held on 28 April 2021.



Menīti Minutes

Ngā Menīti take o te Komiti Taiao me ngā Whakawā Environment and Hearings Committee

Council Chamber, Albion Street, Hāwera on Wednesday 28 April 2021 at 4.00 pm

Kanohi Kītea / Present: Deputy Mayor Robert Northcott, Councillors Andy Beccard (Chairperson), Aaron Langton, Steffy Mackay, Diana Reid and Bonita Bigham (Iwi Representative).

Ngā Taenga-Ā-Tinana / In Attendance: Liam Dagg (Group Manager Environmental Services), Chantelle Denton (Regulatory Services Manager), Helen Johnson (Consultant Planner), Sara Dymond (Senior Governance Officer) and five members of the public.

Matakore / Apologies: Nil.

Conflicts of Interest

- Ms Bigham declared a conflict of interest regarding the dog classification report. She abstained from taking part in the discussion and voting.
- Councillor Reid declared a conflict of interest regarding the dog classification report.

1. Pūrongo / Reports

1.1 Land Use Resource Consent

Consultant Planner – Ms Johnson

The application was for a resource consent to erect a dwelling on 59 Anglers Avenue, Warea. The dwelling would be two storeys in height (6.79 metre) and 8 metres by 20 metres in area. The living and sleeping areas would be located on the second storey and the lower level would predominately be garaging, workshop and service areas. The property was located in a rural zone and a small portion of the property outside of the dwelling footprint was subject to the Coastal Protection Area.

Consent was required because the proposed dwelling did not meet the required setback of 10 metres relevant to the northern and southern boundaries of the site. The applicant was able to obtain written approval from the owner on the south but was unable to obtain approval from the owner on the north. The application was notified to the owner of the affected property who submitted in opposition to the application.

The consent was considered as a restricted discretionary activity and accordingly the matters that might be considered by the consenting authority were limited to what was listed in the District Plan and as outlined in her report. The matters of concern raised by the submitters were effects on privacy, dominance of the proposed dwelling, restrictions on outlook and overshadowing.

The property was created in 2005 as a result of the first subdivision of allotments on Anglers Avenue, Warea. The property was one of seven allotments ranging in size from 899m² – 1,163m² in the enclave. The subdivision was considered under the previous District Plan and would not meet the requirements under the current operative District Plan in terms of the size of allotment. The development of each of the allotments within the enclave had required a resource consent. Regarding this application consideration had been given to relevant objectives, policies and assessment criteria in the District Plan.

The proposed non-compliance with setback requirements relative to the boundary adjoined a right of way to access certain lots which were owned by the submitter. The proposed development would meet other bulk location requirements including the building recession plane which was to ensure access to sunlight. Given the likely orientation to the north it was considered that the outlook of any development on the submitter's property was unlikely to be substantially affected. Although most of the dwellings within the Anglers Avenue area were only single storey the District Plan permits dwellings to be erected up to 10 metres and other buildings up to 15 metres in height. Accordingly, the effects of the compliant building could be greater than those currently proposed by the applicants. It was recognised in the District Plan that an existing smaller rural/residential allotment's rural character and privacy would be different than the traditional rural areas. The applicant had proposed a landscaping plan and provided information on cladding and colour and on this basis she recommended the consent be granted.

Applicant – Gary Tomlins and Kamari King

The property on 59 Anglers Avenue was purchased in 2017 in fulfilling their dreams for establishing their retirement home within the coastal settlement. The applicants agreed with the summary of the existing environment included in the report and the proposal was clearly outlined in the resource consent application and was well described in the officer's report.

To assist the Committee the following points summarised their aspirations for the property and provided a background on the dwelling, landscape planting and the design submitted for resource consent.

- The dwelling design sought to establish a visual connection with Mount Taranaki and the ocean to the west. The property was located further back from the coast and needed a two storey profile to achieve the design objectives. The dwelling would align with direct connection to the mountain and the sea and large windows would enhance the views. There were other examples of two storey dwellings on Anglers Avenue with the proposed dwelling complying with the maximum height and in light of the District Plan they believed the scale of the building was anticipated;
- The dwelling was located directly at the centre of the property sought to provide the most compliant situation in terms of a 10 metre side yard setback. The 10 metre setback created an area not large enough for a dwelling, every other dwelling in this group of properties had an infringement of a side yard setback to establish their dwelling. Colour steel max cladding for the roof and the walls with a natural timber decking was proposed and was chosen for its modern look and because it had a relatively low light reflective value fitting in with the rural coast environment; and

- The landscaping proposed utilised native species that were hardy and would be able to mature in the harsh coastal environment. The planting in time would provide separation from the adjoining properties and would assist with providing a degree of privacy. The sewerage disposal system and absorption bed location were designed with expert input and would comply with the requirements of the Building Act 2004.

The applicant had addressed all the points raised by the submitter and agreed with the expert planning given that any relevant environmental affects generated by the proposed dwelling would be avoided and mitigated to an acceptable level. The applicant had reviewed the draft conditions and considered these reasonable and supported the inclusion of the conditions as part of the resource consent.

In terms of overshadowing and restriction on outlook, Deputy Mayor Northcott asked if the building was set back 10 metres, would the building recession plane (BRP) be affected. Ms Johnson explained that the BRP was essentially a series of planes forming a tent over a property. The planes were set from the boundaries of the allotment and were 3 metres high then it angled inwards.

During the site visit Ms Bigham did not see other two storey buildings in the area which was referred to in their submission, however acknowledged that some had the elevation of being two storeys as they were on a slight rise. Mr Tomlins noted that there was one at the entrance of Anglers Avenue and another in front of their property which had a high roof 1 metre shorter than their building.

In terms of the properties not shown on the photographs, Ms Bigham asked if consent had been received by those property owners. Ms Johnson explained that the Act states that where there was non-compliance with a boundary the immediately adjoining landowners were considered affected. In this case the applicants did not meet the setback requirements relevant to the northern and southern boundary, however did meet the requirements relevant to the road and the back of the property.

Regarding the sewerage absorption bed and the submitters concerns about the potential for effluent to filter into their properties and the potential odour, Councillor Reid queried what assurance had been given that this would not occur. Mr Tomlins contacted the certified plumber and drainlayer who advised that the absorption bed would be undertaken to a standard of 1.5 metres from the boundary and provided assurance that there would be no leakage into the property or any smell. The vent was near the owner not near the absorption bed. There was potential for the absorption bed to be moved to the South West corner if required.

1.2 Objection to dog being classified as Menacing - Winston

Mrs Denton explained that on 19 December 2020 the Council received a complaint advising that the dog Winston was responsible for biting the complainant on their right foot puncturing the skin. Afterhours attended and took a statement and photograph of the foot, however the device was damaged and the photograph could not be retrieved. The Forsyth's were visited and due to medical reasons Winston was not impounded. As a result Winston was classified as menacing and a \$200 infringement for failing to control and confine was given. Mr Forsyth objected the menacing classification.

Mr Forsyth noted that he had paid the infringement fee, however by paying it was no way an admission of wrongdoing. Winston was a rescue dog, dumped by his breeder because he had deformities to his face. Winston was adopted 3.5 years ago and was microchipped, neutered, registered, up to date with inoculations and medication and was a much loved member of their family.

Mrs Forsyth explained the summary of events that occurred on Saturday 19 December 2020. She and her two dogs walked around the corner from the garage onto the driveway where they met the complainant who then screamed and kicked Winston in the head. The canine tooth of Winston contacted the top of the complainant's foot. He did not bite or put his mouth around the foot.

Several hours later the afterhours Animal Control Officer arrived to follow up on the complaint and through a mobile phone showed a picture of the foot with a minor scratch on the top. At the time of the incident Winston was being treated for an infected hair follicle on his face and jaw, due to the officer not being able to guarantee treatment would be applied he agreed to leave Winston at home. Mrs Forsyth attempted to make contact with the Council on at least three occasions however no one was available and her calls were not returned. A letter was received on 15 February 2021 stating that Winston was classified as menacing and an infringement notice which was immediately paid.

A full investigation was not undertaken as they had not heard from the Council for their side of the story nor had anyone visited to meet them or Winston. If Winston had bitten, they would have acted immediately. She considered Winston to be the victim and should not be punished for something he did not do.

Mrs Forsyth read a letter from Hayley Hutterd the owner/manager of Pet Boarding Kennels in Stratford who explained that the Forsyth family had used the boarding services for Winston on several occasions in the past 3.5 years. Winston had not shown signs of distress or aggression to other dogs, herself or staff and considered him to be a gentle and submissive dog in nature.

Registered Veterinarian, Jemma Johnston attended as several aspects of the classification concerned her. She had known Mr and Mrs Forsyth for several years and had provided care to four of their dogs over that period. She had treated Winston on a number of occasions more recently for an inflammatory eye condition which required her to be up close in Winston's face. She had never seen Winston demonstrate any propensity for aggression as he tended to retreat as opposed to becoming reactive, aggressive or defensive.

From her experience the alleged bite injury to the complainant's upper surface of their foot was not consistent with a dog bite, but rather it seemed consistent with Mrs Forsyth's account of events that the complainant kicked Winston and the foot connected with his abnormally protruding canine tooth. Winston was on a short leash and would not have been able to access the complainant if they had moved away as opposed to moving closer.

In her experience Mr and Mrs Forsyth were the epitome of responsible dog owners and were people of complete integrity. As owners she did not doubt that they would take the appropriate action if required and would not object to a menacing classification if it was justified.

Ms Johnston asked that the Council review their processes around following up on complaints and classifications of dogs as menacing or dangerous. This was to ensure all evidence was obtained prior to a decision being made and ensuring the safety of the community. In this case the appropriate process was not taken.

With regard to Winston's medical condition, Councillor Mackay asked if there had been a noticeable change in behaviour as a result of being on medication. Ms Johnston explained that Winston was being treated for pimples on his jaw which required antibiotics, however he was not in any discomfort nor would that medication change his behaviour.

Mr Forsyth distributed photographs of Winston that showed the deformity to his jaw which meant his canine teeth were larger and protrude down further than ordinary dogs. He made comment on several points in the report which were as follows:

- The only photograph available of the incident was taken three months later. He queried whether it was a noticeable scar or one like on most people.
- Whilst Winston was on a retractable lead the lead was clamped down.
- The only event identified was that the complainant kicked Winston in the face.
- The breed had a strong biting action called lock jaw. There had been no evidence of a damaged shoe or an injury to the bottom of the foot. There was only one scratch consistent with a person kicking a dog with their foot and making contact with the dogs protruding teeth.
- It was the Council's responsibility to investigate the incident, however despite attempts to make contact no discussions or visits took place.
- No consultation was made with Mr and Mrs Forsyth as an affected party prior to the meeting.

Mr Forsyth considered there to be reasonable doubt and if there was reasonable doubt the Committee must in all good conscience change the classification.

2. Whakaae i Ngā Mēniti / Confirmation of Minutes

2.1 Environment and Hearings Committee on 17 March 2021

RESOLUTION

(Deputy Mayor Northcott/Cr Mackay)

21/21 EH **THAT the Environment and Hearings Committee confirms the minutes from the meeting held on 17 March 2021 as a true and correct record.**

CARRIED

2.2 Extraordinary Environment and Hearings Committee on 29 March 2021

RESOLUTION

(Cr Mackay/Cr Langton)

22/21 EH **THAT the Extraordinary Environment and Hearings Committee confirms the minutes from the meeting held on 29 March 2021 as a true and correct record.**

CARRIED

3. Pūrongo-Whakamārama / Information Report

3.1 Environmental Services Activity Report – March 2021

The report updated the Environment and Hearings Committee on activities relating to the Environmental Services Group (the Group) for the month of March 2021.

The building consent statutory timeframe data took a decrease in March which was the result of staffing changes. Resource consent data showed strength in the Hāwera market and last month Ōpunakē showed a lot of housing activity. The report showed what consents had been referred to Iwi and this would be an ongoing theme.

There had been a reduction in dog attacks and rushing/threatening behaviour, however roaming dogs remained a concern. Wandering stock at Waitōtara was being addressed with a prosecution underway.

Waste Minimisation was the theme for the Environment and Sustainability area with the Long Term Plan and the adoption of the Environment and Sustainability Strategy.

In response to the query around the number of registered dogs in the District, Mrs Denton explained that the numbers were down approximately 300 compared to the previous year.

In response to the query around the notice to fix data and whether this was reliant on complaints, Mr Dagg explained that they were predominately through complaints, however some had arisen from building or monitoring inspections. Deputy Mayor Northcott asked that the Pātea Cool Stores be added.

It was noted that the Council were proactive in helping commercial property owners to upgrade their properties. Ms Bigham asked whether the Council would consider creating a fund for private owners to apply so that they could share the cost to uplift or clean up the properties. There were people who did not have the capacity to do it themselves. It brought down property value of neighbours and it did not look good for the towns. She felt it was time for the Council not only uplift but to clean up. Then owners may be in a position to sell the bare land and pay back the cost to clear it.

RESOLUTION

(Ms Bigham/Cr Reid)

23/21 EH THAT the Environment and Hearings Committee receives the Environmental Services Activity Report for January to February 2021.

CARRIED

4. Nga Tōkeketanga kia noho tūmatanui kore / Resolution to Exclude the Public

RESOLUTION

(Ms Bigham/Cr Langton)

24/21 EH **THAT the public be excluded from the following parts of the proceedings of this meeting, namely:**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. Confirmation of Minutes – Environment and Hearings Committee 17 March 2021.	To Enable the Committee to.	That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Council/Committee to deliberate in private on its decision or recommendation in any proceedings where: ii) the local authority is required, by any enactment, to make a recommendation in respect of the matter that is the subject of those proceedings. Use (i) for the RMA hearings and (ii) for hearings under LGA such as objections to Development contributions or hearings under the Dog Control Act. s.48(1)(d)
2. Confirmation of Minutes – Extraordinary Environment and Hearings Committee 29 March 2021.		
3. Objection to dog being classified as menacing – Winston		
4. Land Use Consent Report		

CARRIED



Ngā Menīti Komiti

Committee Minutes

To	Ordinary Council
Date	17 May 2021
Subject	Policy and Strategy Committee – 3 May 2021

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Policy and Strategy Committee met on 3 May 2021. The Council is being asked to receive the Policy and Strategy Committee minutes from 3 May 2021 for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of the Policy and Strategy Committee meeting held on 3 May 2021.



Menīti Minutes

Ngā Menīti take o te Komiti Kaupapa Here me te Rautaki Policy and Strategy Committee

Council Chamber, Albion Street, Hāwera on Monday 3 May 2021 at 1.00 pm

Kanohi Kitea / Present: Mayor Phil Nixon, Deputy Mayor Robert Northcott, Councillors Mark Bellringer, Gary Brown, Celine Filbee, Aaron Langton, Steffy Mackay, Jack Rangiwahia, Diana Reid, Brian Rook, Bryan Roach and Chris Young.

Ngā Taenga-Ā-Tinana / In Attendance: Sonya Douds (Eltham-Kaponga Community Board Representative), Waid Crockett (Chief Executive), Fiona Aitken (Group Manager Community and Infrastructure Services), Marianne Archibald (Group Manager Corporate Services), Liam Dagg (Group Manager Environmental Services), Gordon Campbell (Corporate Planner), Sara Dymond (Senior Governance Officer), Rachael Harris (Senior Communications Officer), Scott Willson (Business Development Manager), four members of the public and one media.

Matakore / Apologies: Councillor Andy Beccard, Bonita Bigham (Taranaki Coastal Community Board Representative), Karen Cave (Eltham-Kaponga Community Board Representative) and Jacq Dwyer (Pātea Community Board Representative).

RESOLUTION

(Deputy Mayor Northcott/Cr Young)

16/21 PS **THAT** the apologies from Councillor Andy Beccard, Bonita Bigham (Taranaki Coastal Community Board Representative), Karen Cave (Eltham-Kaponga Community Board Representative) and Jacq Dwyer (Pātea Community Board Representative) be received.

CARRIED

1. Whakaae i Ngā Mēniti / Confirmation of Minutes

1.1 Policy and Strategy Committee held on 22 March 2021.

RESOLUTION

(Cr Reid/Cr Mackay)

17/21 PS **THAT** the Policy and Strategy Committee adopts the minutes from the meeting held on 22 March 2021 as a true and correct record.

CARRIED

2 Pūrongo-Whakamārama / Information Reports

2.1 Stage II report on Three Waters Delivery in Taranaki

This was the second stage report that was commissioned through the Mayoral Forum. After the Stage II study had commenced, the Government's national three waters reform programme began to gather momentum and on the advice of the Department of Internal Affairs (DIA), the option of a multi-regional asset owning entity was added to the Indicative Business Case (IBC).

In terms of a multi-regional asset owning entity Deputy Mayor Northcott queried how the finances would be split considering each entity had different amounts of money to be spent on infrastructure and a different size infrastructure. Ms Aitken explained that this report took a holistic high level look and detail around costs that would be in the next stage. In comparison with other councils in relation to their budgeted capex and storage capacity Councillor Filbee asked if there had been discussion on what would happen to the debt of all three organisations. Mayor Nixon noted that a lot of that detail would come. Ms Aitken noted that this report was based on old LTP data and not the current proposed LTP.

In response to the query around if the Council was to opt out of the government programme Ms Aitken explained that at that point the Council could choose to be a standalone entity, part of a regional entity or part of a different multi regional entity. Mayor Nixon noted that Central Government would set bars making it difficult to opt out however regardless of the outcome water would be monitored by Taumata Arowai as the regulating authority in New Zealand.

In terms of marae with private water supply also being required to meet the water drinking standard Councillor Filbee asked how this would look and who would be responsible for it. Ms Aitken noted that until the Council received the final detail from Central Government it was hard to answer some of the questions.

Deputy Mayor Northcott asked if this approach was met positively with the three councils, Mayor Nixon commented that all three councils agreed to move onto Stage II.

Deputy Mayor Northcott noted that as an individual district council it would be difficult to function opting out of the current three waters proposal and if they wanted to opt out it had to be a regional entity. He considered that to be the only way to keep control of their own water assets going forward.

RESOLUTION

(Cr Roach/Cr Rangiwahia)

18/21 PS

THAT the Policy and Strategy Committee receives the Stage II report on Three Waters Delivery in Taranaki.

CARRIED

3. Whakatakoto Kaupapa Whānui, Whakaaturanga hoki / Open Forum and Presentations

3.1 Justine Gilliland, Anne Probert, Matt Lamb, Jenn Patterson and Jane Moffit – Venture Taranaki Trust (VTT)

Ms Gilliland noted that Taranaki Trends was released in the quarter and was an area that VTT continued to do alongside the previous one, which was a spotlight on some of the smaller communities around the average household income. Taranaki were perceived as a wealthy region. This was an area that VTT were trying to make Central Government more aware of in terms of how much support should be provided to the region.

The PowerUp initiative was going well in terms of the entrepreneurship ecosystem. The ideas competition which was the biggest signature part of that initiative was going well with the first phase completed. One of the enterprises that made the top five finalists was a South Taranaki enterprise. There continued to be high level engagements in terms of the business advisory support.

The Branching Out project was looking at additional types of ways to add value to the food industry in the region. Through the initiative 10 to 12 high potential ventures would be identified and analysed for their feasibility. A number of events were held and it was exciting to see some real growth opportunities and initiatives coming through. Food Tourism was another strong point for South Taranaki. VTT had commissioned a report from Stafford group who were an international agency who worked with VTT and talked with people in the region. There was a particular focus on cheese tourism knowing that this was a strong hold of the District.

In response to the query around what food tourism would look like in South Taranaki, Ms Gilliland commented that there were 25 opportunities, however what was important was how it could be staged and built. For example in the cheese space they were looking at a pop up in Eltham to initially see how it went. There were existing taste and trails and it was about growing and leveraging that further. Over time it was about trying to have spaces in places around the maunga where products could be showcased for people to experience, taste and get the story behind it.

In terms of the food and fibre sector, VTT were doing work to support the Taranaki catchment communities which was a farmer lead initiative about creating catchment communities around the maunga that were joined up and connected. People could share knowledge and their practice around things like environmental best practise. This report had been submitted to Ministry of Primary Industries with a request for funding for that group to carry on.

Ms Gilliland showcased the new VTT website. It was structured around what would be expected to see on a mobile website. This would look strong on whatever device was being navigated. Since launching there had been 8,800 visitors.

Mayor Nixon was excited to see what was happening with food tourism and was pleased to see that the Stafford group supported what had been talked about for some time around Eltham. South Taranaki was a food basket for New Zealand and the world and he believed this needed to be built on. He was pleased to see the Regional Business Partners up 91% in South Taranaki, Innovation Grants at \$142,000 and referrals in engagements for business exceeding its target reaching 1,528. Great figures on trends with retail spend in South Taranaki up 0.6% in North Taranaki and 4.8% in South Taranaki.

With the PowerUp event being oversubscribed Councillor Filbee queried whether there were plans to run the event again. Ms Gilliland explained that VTT's aim was for the PowerUp initiative to carry on every year. The mix of activities might change as there became more knowledge and a better understanding of what worked. The signature part of the ideas' competition would continue every year.

Councillor Filbee noted that as an organisation VTT vastly exceeded their targets in the reporting in the document and queried who set the targets and was it time for them to be reviewed. Ms Gilliland explained that the targets were part of their impact strategy which was in their statement of intent with New Plymouth District Council (NPDC) every year. These were reviewed annually and were last reviewed during COVID-19. The significant lift in enterprise activity was the result of the COVID-19 lockdown. Those figures were set prior to this, she was unsure whether it was sustainable.

Councillor Bellringer would like to see more information and images displayed on the website on attractions in South Taranaki. Ms Gilliland noted that the website was still under development, however she would investigate this.

In terms of identifying the deprivation in our small communities, Deputy Mayor Northcott commented on the difference in earnings between rural and urban. He queried if VTT had any ideas on how this could be targeted as a region so it could be improved. Ms Gilliland believed the work the Council was already undertaking with the Business Park was important and it was already starting to attract significant business employment opportunities. VTT had undertaken a business case in the past around infrastructure and that infrastructure was now coming into play. They had also strongly supported a WITT Strategy around the region for the provision of training and retraining to support people already in work to upskill.

Ms Gilliland noted that in recognition of the strength of the food and fibre sector in Taranaki the National Ahuwhenua Awards were being held here on 14 May 2021. This year they were awarding for dairy, and Te Hono Māori food and fibre leaders were also coming to the region later this month. This was strong recognition nationally that Taranaki was a strong food and fibre region.

4. Pūrongo-Whakamārama / Information Reports

4.1 Quarterly Economic Development and Tourism Report to 31 March 2021.

The report provided a combined update of activities of the Economic Development and Tourism units and presented the quarterly report from Venture Taranaki.

RESOLUTION

(Cr Roach/Cr Langton)

19/21 PS THAT the Policy and Strategy Committee receives the Quarterly Economic Development and Tourism Report to 31 March 2021.

CARRIED

4.2 2021 Residents' Satisfaction Survey

The 2021 Residents' Satisfaction Survey was completed by Research First and the report provided a summary of those results.

Mayor Nixon noted that the overall satisfaction was high at 93% however there were some parts where people were unhappy with such as roading and public toilet. There was some confusion around roading with state highways. The Council were looking at spending more money on roads in the next ten years and were trying to keep ahead with public toilets. It was good to hear what the public were thinking.

Councillor Reid attended several Long Term Plan meetings where it was apparent that people's perception was that money was only being spent in HÜwera. She queried what measures were being taken to make that less of an issue. Mayor Nixon noted that Council staff were looking at a report that provided a breakdown of spend. There was a lot of money spent in the smaller areas with regard to infrastructure and as well as some nice to haves. There would always be that perception, however the Council were consulting on spending \$10.6 million in five smaller towns which was roughly \$2 million per town over that period. Overall, the Council were supportive of the smaller towns around the District.

Councillor Bellringer questioned the way the survey was conveyed as he did not believe this was a good representation of the District. Ms Archibald noted that there was an online option, however this could not be verified. Mr Campbell noted that at this stage the surveyors continued to meet the quota with age and gender however, he believed this would become more difficult in the future.

Councillor Filbee commented on the downwards trend on Council representation of residents over time and queried what this was based on. Mr Crockett commented that in the survey results Council engaging with the community or the community having access to engage with the Council was reasonably high. The decision making had taken a dip. It was important to reflect on when the survey was run and what decisions were made by the Council at that time. The key question for him was if the Council were creating opportunities to engage with us effectively and those numbers remained high.

In terms of the questions in the survey around roading and water it was suggested that they be separated to enable the results to provide a better indication of our customer satisfaction.

In terms of the comments on public toilets, Mr Crockett believed there was a mixture of commentary. He had received messages from visitors on how pleased they were with the cleanliness of toilets. Public toilets were frequently cleaned, this could be increased however there would be a level of service cost associated with it.

In response to the number of roaming dogs and whether the issue had been resolved, Mr Crockett advised that the numbers from the survey did not match those in the quarterly report. This would suggest that people had taken the opportunity through the phone survey however were not reporting them. Mr Dagg noted that staffing in this area had increased to four in the animal control unit. This issue was reliant on members of the public reporting incidents via a Customer Request Management (CRM).

Councillor Roach thanked the LibraryPlus Team for kicking it out of the park and doing a wonderful job. He also passed on a comment from his relatives who recently visited the cemetery and felt it was in a good tidy condition.

RESOLUTION

(Deputy Mayor Northcott/Cr Langton)

20/21 PS THAT the Policy and Strategy Committee receives the 2021 Residents' Satisfaction Survey Results Report.

CARRIED

5. Nga Tōkeketanga kia noho tūmatanui kore / Resolution to Exclude the Public

RESOLUTION

(Cr Young/Cr Mackay)

21/21 PS THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. Network Maintenance Contract Extension	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)

This resolution is made in reliance on sections 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No	Interest
1.	Enable any local authority holding the information to carry on, without prejudice of disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i)).

CARRIED

6. Tuwhera anō te Hui / Resume to Open Meeting

RESOLUTION

(Cr Brown/Cr Filbee)

23/21 PS THAT the Policy and Strategy Committee resumes in open meeting.

CARRIED

The meeting concluded at 2.11 pm.

Dated this day of 2021.

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CHAIRPERSON



Ngā Menīti Komiti

Committee Minutes

To	Ordinary Council
Date	17 May 2021
Subject	Extraordinary Environment and Hearings Committee – 3 May 2021

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Environment and Hearings Committee met on 3 May 2021. The Council is being asked to receive the Extraordinary Environment and Hearings Committee minutes from 3 May 2021 for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of the Extraordinary Environment and Hearings Committee regarding Land Use meeting held on 3 May 2021.



Menīti Minutes

Ngā Menīti take o te Komiti Taiao me ngā Whakawā Extraordinary Environment and Hearings Committee

Council Chamber, Albion Street, Hāwera on Monday 3 May 2021 at 4.00 pm

Kanohi Kītea / Present: Deputy Mayor Robert Northcott, Councillors Andy Beccard (Chairperson), Aaron Langton, Steffy Mackay and Diana Reid.

Ngā Taenga-Ā-Tinana / In Attendance: Liam Dagg (Group Manager Environmental Services), Maria Hokopaura (Planner), Helen Johnson (Consultant Planner), Connor Marner (Planning Team Leader), Ethan Taswell (Environmental Planner), Sara Dymond (Senior Governance Officer) and three members of the public.

Matakore / Apologies: Bonita Bigham (Iwi Representative).

RESOLUTION

(Deputy Mayor Northcott/Cr Mackay)

30/21 EH **THAT** the apology from Bonita Bigham be received.

CARRIED

1. Late Item

1.1 Land Use Consent Report

RESOLUTION

(Deputy Mayor Northcott/Cr Langton)

31/21 EH **THAT** the Environment and Hearings Committee accept the late item to consider the submitter's submission in relation to the resource consent application.

CARRIED

2. Whakaaetanga Rawa Taiao / Resource Consent

2.1 Land Use Consent Report

The application was for a land use consent to erect a dwelling on the property legally described as Lot 8 DP 390079. This was one of an enclave of rural-residential allotments located off a right of way. Consent was required because the dwelling would be located within the Coastal Protection Area, part of the dwelling (the garage/storage area) was non-relocatable and located within 100m of the Mean High Water Springs mark. The dwelling would not meet the required 10m setback relative to the northern and southern boundaries of the property. The application was considered as a Non-complying Activity overall.

The potentially affected parties by the proposed development were the Department of Conservation (DoC), Taranaki Iwi and the landowners/occupiers of the affected land to the north and south. The applicant obtained written approval from DoC and the landowner/occupier to the north. The agent requested limited notification be undertaken to Taranaki Iwi and to the owners of the property to the south. No submission was received from the Iwi. A submission was received from the Grays (property on the south), where they stated they would support the application if the Council considered it met the guidelines for rural enclave subdivisions and the conditions they suggested were included; if not, then they did not support the application.

The non-complying status was due to the location of the dwelling. Ms Johnson believed due to the geological nature of this area, the setback of the proposed building from the coastline and its elevation, that the building would not be subject to the effects of coastal hazards for some time. The habitable portion of the dwelling had been designed to be relocatable and the garage could be separated from it. The disposal of wastewater and excess stormwater had also been considered and it was concluded that this would not increase the likelihood or effects of coastal hazards.

The other matters to consider were the effects of the non-compliance with setbacks on rural character and amenity and on the adjoining property to the south and the effect on natural character and other values of the coastal environment. In considering the rural character and amenity, it was noted that the property was created in 2007 under the previous District Plan. Therefore the property would not meet the requirements of the current operative District Plan in terms of the allotment size which had changed since it was created. Each building erected within this enclave had required a resource consent. The proposed dwelling would be located, angled, and designed to be similar in nature to the existing development, albeit on Lot 8 (if granted) would be larger in scale.

Although the buildings were located closer together than permitted, they were predominantly orientated towards the coast and Taranaki Maunga, providing a degree of privacy. Their location in the eastern part of the lots provided a swathe of undeveloped land in front of the buildings and each was required to undertake landscaping.

Considering the matters raised by the submitters with regard to the reduced setback relative to their joint boundary with the applicants, it was noted that the submitters building was orientated towards the coast, with the main windows recessed along the western frontage of the building. There would be a separation of 13m between the buildings, with two areas of landscaping. The proposed new dwelling would not exceed the building recession plane and accordingly would not affect access to sunlight on the submitter's property. The building would be similar in nature to others in the locality, single storey and with recessive claddings.

Any adverse effects of the dwelling as proposed on rural character and amenity and on the adjoining landowners to the south could be appropriately avoided, remedied or mitigated. Regarding natural character and other values of the coastal environment, it was considered that the location and design of the building, the required controls and the establishment of landscaping would over time mitigate the effects of the development.

The applicant had agreed to controls on dogs as requested by DoC and the implementation of an accidental discovery protocol should any archaeological material be discovered during development. The proposed development would not affect public access to and along the coast. On this basis, it was recommended that consent be granted.

Applicants – Aarun Edwards on behalf of Anita and Gautam Naik

Mr Edwards provided a summary of his executive planning view which focused on the matters raised by the submitter in opposition. He supported the overall recommendation that consent be granted. He noted that the applicants supported the recommended conditions aside from the suggested changes in respect to the setback requirements for any water tank and allowing satellite dishes to be erected above ground.

In response to the submitter's evidence, Mr Edwards maintained that the proposed design was appropriate in the context of the site and surrounding area. He had assessed the dwelling design against the Coastal Development Design Guidelines (CDDG). In his opinion the dwelling design was consistent with the stated purpose of the CDDG, in particular noting that the dwelling was single storey in height and featured a low pitch roof with varied design.

With regard to setting a precedent he noted that each resource consent application must be considered on its own merits.

Regarding the suggested conditions around communication aerials, defined hours for building works and temporary fencing during construction, he did not consider these to be necessary to address any direct effect on the environment relating to the setback noncompliance. Building works would be subject to standard construction site management controls and satellite dishes were practically necessary in this location and should be reasonably anticipated.

Mr Edwards reviewed the submission received by the submitter who indicated their support if the Council considered it to meet Council guidelines and if the three conditions they suggested could be included. In his opinion the proposal meets the Council guidelines and made the following comments around the proposed conditions.

- Landscaping – The applicants supported the general intent of the suggested condition to provide for an appropriate extent of landscaping to soften the dwelling when viewed from the submitter's property. He considered the recommended conditions to be appropriate which are supported by the applicants.
- Future Garage – The applicants did not support the suggested condition restricting future garage development as it did not address a direct effect on the environment relating to the proposed dwelling. He noted that resource consent would be required under the District Plan for any external additions to the proposed dwelling and or any new building or structure within the Coastal Protection Area.
- Location of the water tank – The applicant agreed to a minimum 5m setback for an above ground water tank and proposed a minimum 2m setback for any buried or partially buried tank from the southern boundary. He considered a 2m wide landscaping strip sufficient to establish planting. The applicants did not propose a minimum setback for the eastern boundary and he did not consider this necessary. The submitter further proposed the dwelling footprint be moved to resolve their concerns which he did not consider necessary.

In summary he agreed with the assessment and overall conclusion. The applicants supported the recommended conditions, aside from the setback requirement for tanks and the requirement for telecommunication service connections to be provided underground. He considered the consent conditions reasonable and appropriate to avoid, remedy or mitigate any potential adverse effects of the proposal. In his opinion the proposed dwelling had been appropriately designed within the context of the subdivision development and coastal setting and it would not appear out of character when compared to dwellings within the existing environment. Any adverse effects would be suitably avoided, remedied or mitigated to an acceptable level. He supported the overall conclusions and recommendations that the proposal be granted subject to conditions and considered the amendments to the recommended conditions appropriate.

In response to the query relating to stormwater and the figure for roofing used in the BTW report compared with size of roof designed, Mr Edwards clarified that the report was prepared pre-purchase and was based on a generic size of building. This would be revisited at the building consent stage based on the current design. He noted that there was nothing to suggest that there was insufficient area within the property to dispose of stormwater appropriately.

Councillor Reid sought clarification on the scale of the building relative to that adjoining to the north. Mr Edwards confirmed the applicant's building would not be greater in height. The dwelling was appropriately designed and would not appear to be overly dominate.

In response to the query around Iwi involvement in the process, Mr Edwards explained that he worked with Iwi regarding the development of Lots 2, 4, 6 and 10 and had worked through concerns that were raised on the initial applications. He advised that they had engaged with Taranaki Iwi regarding this application prior to the application being lodged. Iwi were identified as an affected party and notified. The application had been assessed against the CDG prepared by Taranaki Iwi in conjunction with the Council.

In response to the query around the Effluent field Mr Edwards advised that they were confident given the findings of the geotechnical report that this could be provided for appropriately. He noted that there was room to spare on the allotment should additional space be needed.

There were two conditions that had not been agreed upon around the water tanks and the landscaping. Ms Johnson sought clarification from Mr Edwards on the size of the tank which was confirmed as being in the region of 25,000 litres capacity. She noted that the original application stated that the water tank would be buried, however the applicant subsequently sought to change this to enable the tanks to be partly or fully above ground within the 5m setback.

The applicant originally agreed that the tank would be located no closer than 3m to their joint boundary, however in their evidence this was reduced to 2m and contended that no setback for the water tank was needed from the eastern boundary on the basis that landscaping was not necessary along this boundary as it adjoined the right of way. She considered that, given that the initial assessments were made on the basis that the tank was to be fully buried, what Mr Edwards was now proposing would result in greater effects on the environment than the original application and would require a reassessment of affected parties.

Ms Johnson considered that if the applicant wished to locate the water tank within 5m of the boundary, it should be fully buried as per the original application and located no closer than 3m to the southern or eastern boundaries to allow landscaping along both.

Although the eastern boundary adjoined the private right of way, landscaping along this boundary was necessary to soften the buildings when viewed from the east. The planting would contribute not only by way of softening the effect of the built form, but also contribute to the ecology of the area. Accordingly, she considered that condition 1d should remain as per the recommendation in the report.

Mr Edwards maintained that the water tanks were 3m in width and not having landscape directly in front of that would not adversely affect the natural character values in the wider context. The likelihood that the water tank would be underground was high however this depended on the ground condition. The proposed condition was considered appropriate to mitigate the effects of the southern boundary and it was not considered necessary along the eastern boundary.

Ms Johnson explained that regarding the satellite dishes the intent of the condition suggested was to avoid visual clutter which was recognised in the applicant's evidence. In recognition that it was a necessary aspect of the development in order to enable internet provision to be made, she suggested the condition be modified to allow for satellite dishes up to a maximum diameter agreed by the Committee and no higher than the height of the building. Mr Edwards considered this to be workable.

Ms Johnson asked Mr Edwards if had any further comments regarding the other items raised in the submitter's evidence for example hours of building operation, controlling development of the site and the suggestion for a barrier between the allotment and the applicant's allotment during construction to avoid any outside side effects impacting the use of their property. Mr Edwards did not consider the items that would require conditions to be set and imposed on the application being granted. These were matters that would be controlled through a standard building consent.

3. Nga Tōkeketanga kia noho tūmatanui kore / Resolution to Exclude the Public

RESOLUTION

(Cr Mackay/Deputy Mayor Northcott)

32/21 EH THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. Land Use Consent Report	To Enable the Committee to.	That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Council/Committee to deliberate in private on its decision or recommendation in any proceedings where: ii) the local authority is required, by any enactment, to make a recommendation in respect of the matter that is the subject of those proceedings. Use (i) for the RMA hearings and (ii) for hearings under LGA such as objections to Development contributions or hearings under the Dog Control Act. s.48(1)(d)

CARRIED

4. Tuwhera anō te Hui / Resume to Open Meeting

RESOLUTION

(Cr Mackay/Cr Reid)

34/21 EH THAT the Environment and Hearings Committee resumes in open meeting and agrees that the decision be released to the public once the applicants have been notified of the decision.

CARRIED

The meeting concluded at 5.15 pm.

Dated this day of 2021.

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CHAIRPERSON



Ngā Menīti o nga Komiti Herenga o Taranaki

Joint Committee Minutes

To	Ordinary Council
Date	17 May 2021
Subject	Taranaki Regional Council Joint Committee Minutes

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Council is being asked to receive the Taranaki Solid Waste Committee, the Taranaki Regional Transport Committee and the Taranaki Emergency Management Group Joint Committee minutes for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of the Taranaki Solid Waste Management Committee held on 25 February 2021, the Taranaki Regional Transport Committee held on 3 March 2021 and the Taranaki Emergency Management Group Joint Committee held on 10 March 2021.



Date: 25 February 2021, 10.30am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 2717102

Present	Councillors	N W Walker B Roach A Jamieson R Handley	Taranaki Regional Council (Chairman) South Taranaki District Council Stratford District Council New Plymouth District Council
Attending	Councillors	D McIntyre M Chong	Taranaki Regional Council New Plymouth District Council
	Mayor	N Volzke	Stratford District Council
	Mr	G Bedford	Taranaki Regional Council
	Mrs	H Gerrard	Taranaki Regional Council
	Miss	L Davidson	Taranaki Regional Council
	Ms	V Araba	Stratford District Council
	Mr	S Pathan	Stratford District Council
	Mr	A Green	Envirowaste
	Ms	K Hope	New Plymouth District Council
	Ms	J Dearden	New Plymouth District Council
	Mr	H Denton	South Taranaki District Council
	Mr	J Beeslaar	South Taranaki District Council
	Ms	B Rymer	South Taranaki District Council

Apologies Apologies were received from David Langford (NPDC), Mike Oien (SDC), Lousie Campbell (SDC) and Rebecca Martin STDC
 Roach/Handley

Notification of Late Items There were no late items.

1. Confirmation of Minutes - 19 November 2020

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Taranaki Solid Waste Management Committee meeting held in the Taranaki Regional Council chambers on Thursday 19 November 2020 at 10.30am
- b) notes that the unconfirmed minutes of the Taranaki Solid Waste Management Committee held at the Taranaki Regional Council , 47 Cloten Road, Stratford on Thursday 19 November 2020 at 10.30am have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Walker/Jamieson

Matters arising

1.1 Menstrual Products in Schools

It was noted that the Government have introduced funding for menstrual products in schools. It was clarified that this does not affect the Taranaki Menstrual workshops that are being organised by the Regional Waste Minimisation Officer, as these workshops are focused on reusable products as an alternative to single use products.

1.2 Plastic in Road Surfacing Trial

Ms K Hope will get an update on the trial and email it out to the Committee.

2. Regional Waste Minimisation Officer's Activity Report

- 2.1 Ms J Dearden, Regional Waste Minimisation Officer, New Plymouth District Council, spoke to the report informing the Committee members of significant activities undertaken by the Regional Waste Minimisation Officer, in collaboration with the district council officers of New Plymouth District Council, Stratford District Council and South Taranaki District Council. The memorandum is for information only.
- 2.2 During the AGRecovery workshops Officers will be conducting a survey with farmers and use that data to evaluate the events and use that information for future planning.

Recommended

That the Taranaki Solid Waste Management Committee:

- a) receives the memorandum and notes the activities of the Regional Waste Minimisation Officer.

Handley/Roach

3. Update on Actions to Manage Recycling Contamination

- 3.1 Ms K Hope, Manager – Resource Recovery, New Plymouth District Council, spoke to the memorandum providing an update on the status of recycling contamination in the Taranaki region and progress against actions to reduce contamination rates.

Recommended

That the Taranaki Solid Waste Management Committee:

- a) receives the memorandum and notes the report's findings.

Jamieson/Walker

4. Bring It Reusable Coffee Cup Campaign

- 4.1 Ms K Hope, Manager – Resource Recovery, New Plymouth District Council, spoke to the memorandum updating the Committee on engagement New Plymouth District Council are carrying out with the hospitality sector and the public to reduce single use coffee cups by promoting alternatives.

Recommended

That the Taranaki Solid Waste Management Committee:

- a) receives the memorandum and notes the proposed activities of New Plymouth District Council.

Jamieson/Roach

5. General Business

- 5.1 Mr A Green Envirowaste, introduced himself and provided an update on Envirowaste activities.

There being no further business, Committee Chairperson, Councillor N W Walker declared the meeting of the Taranaki Solid Waste Management Committee closed at 11.53am.

Confirmed

Chairperson _____

N W Walker

20 May 2021



Date 3 March 2021, 10.30am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 2722312

Present

Councillors	M McDonald	Taranaki Regional Council (Chairperson)
	T Cloke	Taranaki Regional Council (<i>zoom</i>)
Mayors	N Volzke	Stratford District Council
	P Nixon	South Taranaki District Council (<i>zoom</i>) <i>Left at 11.40am</i>
Councillor	H Duynhoven	New Plymouth District Council
Ms	E Speight	Waka Kotahi NZ Transport Agency

Attending

Messrs	M Nield	Taranaki Regional Council
Ms	S Hiestand	Taranaki Regional Council
Ms	F Ritson	Taranaki Regional Council
Miss	L Davidson	Taranaki Regional Council
Mr	S Bowden	Stratford District Council
Mr	V Lim	South Taranaki District Council (<i>zoom</i>)
Mr	R Leitao	New Plymouth District Council
Mr	S Knarston	New Plymouth District Council
Ms	A Sanson	Waka Kotahi NZ Transport Agency (<i>zoom</i>)
Ms	S Downs	Waka Kotahi NZ Transport Agency
Mr	P Ledingham	Taranaki Regional Council
Ms	M Webby	South Taranaki District Council
Senior Sgt	R O'Keefe	NZ Police
Inspector	A Gurney	NZ Police
Sgt	A Wong-Too	NZ Police

Apologies Apologies were received from Ross I'Anson (Waka Kotahi, NZ Transport Agency).

Notification of Late Items Update on the North Taranaki trip Ms E Speight, Waka Kotahi NZ Transport Agency, took in a truck.

1. Confirmation of Minutes – 2 December 2020

Resolved

That the Taranaki Regional Transport Committee:

- a) takes as read and confirms the minutes of the Taranaki Regional Transport Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Wednesday 2 December 2020
 - b) notes that the unconfirmed minutes of the Taranaki Regional Transport Committee held at the Taranaki Regional Council on Wednesday 2 December 2020 at 11.00am, have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.
- Speight/Volzke

Matters arising

There were no matters arising.

2. Regional Transport Advisory Group Minutes

Resolved

That the Taranaki Regional Transport Committee:

- a) receives the confirmed minutes of the Regional Transport Advisory Group meeting held on Friday 18 December 2020
- b) receives the unconfirmed minutes of the Regional Transport Advisory Group meeting held on Wednesday 10 February 2021.

Nixon/Cloke

Matters arising

- 2.1 Waka Kotahi NZ Transport Agency have just instigated a new regional structure. Sarah Downs (based in Wellington) is one of the new people who will be forming part of the regional leadership team, made up of four people, located in the Central North Island. Part of their roles and responsibilities will be to be engaged within the Taranaki region.
- 2.2 The main difficulty RTAG are having is getting timely and regular updates on State Highways, particularly projects. More Waka Kotahi staff being actually based in the Taranaki region would make a big difference in a number of ways, most specifically for building local knowledge and relationships.

3. Annual Monitoring Report for 2019/20

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum presenting Members with the Regional Land Transport Plan for Taranaki 2015/16-2020/21: Annual Monitoring Report for 2019/20.
- 3.2 Concerns were raised by New Plymouth District Council regarding the SHS Waitara to Bell Block project and the time this work is taking to get through the design phase. Ms E

Speight, Waka Kotahi NZ Transport Agency, will provide an update in her presentation regarding this.

- 3.3 Mr R Leitao, New Plymouth District Council, clarified that NPDC have included in their Long-Term Plan provisions for an extension of Colson Road to help provide ease of movement at the Egmont Road intersection.
- 3.4 The lack of progress on the SH3 Waitara to Bell Block safety improvements is of concern to all councils throughout the Region as this is a major road with significant ongoing safety issues.

Recommended

That the Taranaki Regional Council:

- a) receives and adopts the Regional Land Transport Plan for Taranaki 2015/16-2020/21: Annual Monitoring Report for 2019/20
- b) notes that annual monitoring and reporting of the RLTP is time consuming and no longer considered fit for purpose for reviewing implementation of the RLTP
- c) agrees that Council discontinue annual reporting in favour of quarterly monitoring and reporting to the Committee from those organisations contributing to the RLTP in accordance with the new monitoring framework specified in the Regional Land Transport Plan for Taranaki 2021-27
- d) notes and agrees that the attached Annual Monitoring Report will be the last of its kind for the RLTP monitoring and reporting purposes.

Duynhoven/Volzke

4. Regional Land Transport Plan 2021 – draft for consultation

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum presenting for Members’ consideration the draft Regional Land Transport Plan 2021/22-2026/27 and seeking adoption of the draft Regional Land Transport Plan 2021/22-2026/27 for public consultation.
- 4.2 No substantive changes to the draft Plan were proposed. Some minor changes were discussed, including that an amendment be made to the Rail network section, Page 12 of the Plan, to include wording clarifying that investment would be required to get the eastern Rail network up to a safe standard. Officers will continue finalising the document ready for release for public consultation from 11 March 2021 to 13 April 2021.

Recommendation

That the Taranaki Regional Council:

- a) receives the memorandum *Regional Land Transport Plan 2021 – draft for consultation* and *draft Regional Land Transport Plan 2021*
- b) notes that a workshop with the Committee and Regional Transport Advisory Group was held to confirm key aspects of the draft *Regional Land Transport Plan 2021* on Monday 22 February 2021
- c) agrees that the draft *Regional Land Transport Plan for Taranaki 2021*:

- contributes to the purpose of the LTMA, which is to contribute to an effective, efficient, and safe land transport system in the public interest
 - is consistent with the 2021 *Government Policy Statement on Land Transport (GPS 2021)*
 - has taken into account:
 - relevant national and regional policy statements or plans under the *Resource Management Act 1991*
 - the *National Energy Efficiency and Conservation Strategy*
 - likely funding from any source
 - has considered (during its development) alternative regional land transport objectives that would contribute to the purpose of the LTMA, and the feasibility and affordability of those alternative objectives
- d) agrees to the recommended priority ordering of activities included in Table 6 of the draft *Regional Land Transport Plan for Taranaki 2021*, subject to any changes agreed by the Committee
- e) adopts the draft *Regional Land Transport Plan for Taranaki 2021* for public consultation, subject to any changes agreed by the Committee.

Duynhoven/Volzke

5. Waka Kotahi New Zealand Transport Agency Update

- 5.1 Ms E Speight, Waka Kotahi NZ Transport Agency, gave a presentation providing the Committee with an update on Waka Kotahi NZ Transport Agency's activities nationally and regionally.

Mayor P Nixon, South Taranaki District Council, left at 1140am

- 5.2 It was clarified that Waka Kotahi NZ Transport Agency do not approach land owners regarding land acquisitions until the design is confirmed as they do not know how much land will be required.
- 5.5 Ms E Speight provided an update on the Mt Messenger Bypass project. The Environment Court provided an interim decision that was then appealed to the High Court. The High Court then heard the appeal and declined that appeal which was then reverted back to the Environment Court. If that decision is not appealed Waka Kotahi NZ Transport Agency expects a decision in March.
- 5.8 Mayor N Volzke, thanked Waka Kotahi NZ Transport Agency for the work carried out to replace the SH43 Pohokura culvert.

Recommended

That the Taranaki Regional Council:

- a) receives with thanks the presentation provided by Waka Kotahi NZ Transport Agency.

McDonald/Volzke

6. Regional Road Safety Update

- 6.1 Ms M Webby, Road Safety Co-ordinator and Snr Sgt R O'Keefe, NZ Police, gave a presentation providing an update on the road safety activities in the region coordinated by the Taranaki Road Safety Action Planning Group.

Recommended

That the Taranaki Regional Council:

- a) receives and notes with thanks the update on road safety activities in the region provided by representatives of the Taranaki Road Safety Action Planning Group.

Moved/Seconded

7. Territorial Authorities Update

- 7.1 Mr R Leitao, New Plymouth District Council, spoke to his report and answered questions arising.
- 7.2 Mr S Bowden, Stratford District Council, spoke to the report and answered questions arising.
- 7.3 Mr V Lim, South Taranaki District Council, spoke to the report and answered questions arising.

Recommended

That the Taranaki Regional Council:

- a) receives the update provided by the New Plymouth District Council on its transport activities
- b) receives the update provided by the Stratford District Council on its transport activities
- c) receives the update provided by the New Plymouth District Council on its transport activities.

McDonald/Duynhoven

8. Public Transport Update for the Quarter Ending 31 December 2020

- 8.1 Mr S Hiestand, Contracts and Relationships Manager – Public Transport, Taranaki Regional Council, spoke to the memorandum providing members with an operational report on public transport services for the quarter ending 31 December 2020.
- 8.2 An application has been received for a Total Mobility Service provider in Stratford. Ms S Hiestand is meeting with the applicant next week to check eligibility.

Recommended

That the Taranaki Regional Council:

- a) receives and notes the operational report of the public transport services for the quarter ending 31 December 2020.

Duynhoven/Volzke

9. Climate Change Commission Consultation on Draft Advice

- 9.1 Ms F Ritson, Senior Policy Analyst, Taranaki Regional Council, spoke to the memorandum advising the Committee of the release of the Climate Change Commission's draft advice to Government for consultation.
- 9.2 The Committee requested that a submission be drafted by officers and circulated for their feedback. It was noted that fundamental changes to investment and behaviour are required, and there will be significant challenges for the National Land Transport Fund. Submission points for inclusion were discussed, including the lack of overall national strategy inhibiting change; the need for lead infrastructure (e.g. EV charging stations) to support the mode shift changes required; and funding support for such infrastructure.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum, Climate Change Commission consultation on draft advice
- b) notes the consultation period on the Climate Change Commission's draft advice to the Government has been extended to 28 March 2021.

McDonald/Volzke

10. General Business

- 10.1 Ms E Speight provided an update on her drive on North Taranaki roads in a truck.

There being no further business the Committee Chairperson, Councillor M J McDonald, declared the Regional Transport Committee meeting closed at 1.22pm.

Confirmed

**Taranaki Regional Transport
Committee Chairperson:** _____

M J McDonald

Wednesday 2 June 2021



Committee: Taranaki Emergency Management Group Joint Committee

Date: 10 March 2021, 10.30am

Venue: Taranaki Regional Council, 47 Cloten Road, Stratford

Document: 2727843

Present	Councillor	M Cloke	Taranaki Regional Council <i>(Chairman)</i>
	Mayors	P Nixon N Volzke	South Taranaki District Council Stratford District Council
	Deputy Mayor	R Jordan	New Plymouth District Council

Attending	Messrs	G Bedford S Hanne T Velvin	Taranaki Regional Council Stratford District Council Taranaki Emergency Management
	Ms	S Gauden-Ing	Taranaki Emergency Management
	Ms	T Gordon	Taranaki Emergency Management
	Ms	M Meads	National Emergency Management Agency
	Miss	L Davidson	Taranaki Regional Council
	One member of the media, Mr M Watson, Taranaki Daily News.		

Apologies An apology was received from Mayor N Holdom (New Plymouth District Council), Mr C Stevenson (New Plymouth District Council) and Mr K Wright (New Plymouth District Council).

Notification of Late Items There were no late items.

1. Confirmation of Minutes - 3 December 2020

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Taranaki Civil Defence emergency Management Group Joint Committee held in the Taranaki

Regional Council chambers, 47 Cloten Road, Stratford on Thursday 3 December 2020 at 9.30am

- b) notes that the unconfirmed minutes of the Taranaki Civil Defence emergency Management Group Joint Committee held at the Taranaki Regional Council on Thursday 3 December 2020 at 9.30am, have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Volzke/Nixon

Matters arising

There were no matters arising.

2. Taranaki Civil Defence Emergency Management Coordinating Executive Group Minutes - 18 February 2021

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group Meeting held in the Taranaki Regional Council Chambers on Thursday 18 February 2021 at 10.30am
- b) adopts the recommendations therein.

Cloke/Jordan

Matters arising

There were no matters arising.

3. Advisory Group Minutes - Quarter Two

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the unconfirmed minutes of the Readiness & Response Advisory Group (RARAG) held on 20 January 2021
- b) receives the unconfirmed minutes of the Risk Reduction Advisory Group (RRAG) held on 28 January 2021

Volzke/Nixon

Matters arising

It was noted that there are still a lot of apologies being tendered. The need to take a look at participation in these group meetings was noted, to ensure the right people are engaged in the meetings.

4. Quarter Two Performance Report 2020/21

- 4.1 Mr T Velvin, Acting CDEM Regional Manager, spoke to the memorandum presenting the 2020/21 Quarter Two Performance Report for the Taranaki Civil Defence Emergency Management Group Joint Committee.
- 4.2 TEMO building renovations have started. The work is on track for completion at the end of June.
- 4.3 TEMO staff have moved from the airport in to the New Plymouth District Council offices until the completion of the Robe Street building.
- 4.4 Committee Chairman, Mr M J Cloke, expressed thanks to the TEMO staff for their hard work over the past few months working through the issues at the airport and through the pandemic.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives memorandum, Quarter Two Performance Report 2020/21.

Cloke/Nixon

5. Draft COVID-19 Resurgence Plan – Roles and Responsibilities of Key Organisations in Taranaki

- 5.1 Ms T Gordon, CDEM Analyst, spoke to the memorandum to familiarise the Taranaki CDEM Group Joint Committee with the most recent iteration of CDEM resurgence planning for COVID-19 in Taranaki.
- 5.2 The vaccine roll out will be covered under a separate plan and sits with the TDHB.
- 5.3 Engagement with Iwi is ongoing. The systems that Iwi have been putting in place will improve the co-ordination of responses to events
- 5.4 Staff have been proactive in working with police around border control plans. It was noted that the Committee would like to ensure there are good plans for supply and export lines to be able to get through without delays.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the Memorandum Draft COVID-19 Resurgence Plan – Roles and Responsibilities of Key Organisations in Taranaki
- b) endorses the adoption of this Plan to the Taranaki COVID-19 Regional Leadership Group.

Cloke/Nixon

6. Group Recovery Strategy Project Plan

- 6.1 Mr T Velvin, Acting Group Manager, spoke to the memorandum updating the Taranaki CDEM Group with the development of a Group Recovery Strategy, an

objective within the "Group Plan for Taranaki 2018-2023", to fulfil the legislative requirements of the Civil Defence Emergency Management Act (2002).

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the memorandum Group Recovery Strategy Project Plan
- b) notes and endorses the content of this memorandum.

Volzke/Jordan

7. Statutory Appointments

- 7.1 Ms S Gauden-Ing, CDEM Analyst, spoke to the memorandum recommending the appointment of Mr Todd Velvin as the Lead Group Controller, Mr Craig Campbell-Smart as the Lead Group Recovery Manager and to confirm Mr Brent Manning as an alternative Group Controller.
- 7.2 Ms M Meads, NEMA, noted that it is a risk for Taranaki to not have anyone appointed to the Alternate Group Recovery Role.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the Memorandum Statutory Approvals
- b) notes that resignation of Mr Campbell-Smart from the role of Group Controller
- c) acknowledges the services that Mr Campbell-Smart has provided for the Taranaki CDEM Group in his time as Group Controller
- d) approves the appointment of Mr Todd Velvin, Taranaki Emergency Management Office to role of primary Group Controller
- e) confirms Mr Brent Manning in the role of alternate Group Controller
- f) notes that Mr Kelvin Wright term as Group Recovery Manager has expired; and
- g) acknowledges the services that Mr Kelvin Wright has provided for the Taranaki CDEM Group in his time as Group Recovery Manager.
- h) approves the appointment of Mr Craig Campbell-Smart, Taranaki Emergency Management Office to role of Group Recovery Manager
- i) notes that the Group continues to not meet the legal requirement for an alternative Group Recovery Manager
- j) endorses the recommendation that Taranaki Councils nominate an existing senior and suitable qualified staff member for appointment to the role of alternate Group Recovery Manager
- k) notes the resignation of Mr Liam Hodgett from the role of Local Recovery Manager
- l) notes the resignation of Mr John McKenzie and Ms Phillippa Wilson from the role of Local Controller.

Cloke/Volzke

8. Proposal to Co-opt MSD Regional Commissioner to CEG

- 8.1 Mr T Velvin, Acting CDEM Regional Manager, spoke to the memorandum recommending the appointment of the Regional Commissioner for Social Development Taranaki/King Country/Whanganui as a co-opted member of the Taranaki CDEM Coordinating Executive Group (CEG).
- 8.2 It was decided that the recommendation should be amended to remove a personal reference and to instead specify participation by reference to the job title.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the Memorandum *Proposal to co-opt MSD Regional Commissioner to CEG*
- b) approves the appointment of Regional Commissioner for Social Development Taranaki/King Country/Whanganui to the Taranaki CDEM Coordinating Executive Group as a co-opted member.

Cloke/Nixon

9. Taranaki Volcanic Response Plan Resilience Fund application update

- 9.1 Ms T Gordon, CDEM Analyst, spoke to the memorandum updating the Taranaki CDEM Group Joint Committee about the NEMA Resilience Fund and changes to the Taranaki CDEM Group funding application for Volcanic Response Planning.
- 9.2 Ms M Meads, NEMA, informed that a funding decision will be made by NEMA by the end of March.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the Memorandum Taranaki Volcanic Response Plan Resilience Fund Application Update.

Cloke/Nixon

10. Correspondence from the National Emergency Management Agency

- 10.1 Ms M Meads, Regional Emergency Management Advisor, NEMA, spoke to the memorandum advising the Taranaki Emergency Management Group Joint Committee of correspondence received from National Emergency Management Agency regarding the legal grounds for establishing an iwi sub-Committee of the Joint Committee.
- 10.2 It was discussed that a conversation around this could be held at the Mayoral forum next week where Iwi leaders would be in attendance.

Resolved

That the Taranaki Emergency Management Group Joint Committee:

- a) receives and notes the letter from Carolyn Schwalger, NEMA dated 10 February 2021.

Volzke/Jordan

11. NEMA Update

11.1 Ms M Mead, NEMA, gave a verbal update. The following points were noted:

- National Emergency Management Conference is to be held in May 2021 with a main focus of 'Building Safe and Resilient Communities: The Future of the Emergency Management System.'
- NEMA Senior Leadership:
 - An appointment has been made for NEMA's Deputy CE role.
 - Applications have closed for the substantive NEMA CE role.
- NEMA's work is underway on the Regulatory Framework Review (Trifecta Programme) which brings together three separate but interconnected pieces of work, on CDEM Act, National CDEM Plan, and development of the National Disaster Resilience Roadmap. NEMA will engage extensively across the emergency management sector as part of this programme, including areas not previously addressed or agreed by government following the Technical Advisory Group review. This includes representation of iwi/Maori within Groups.
- CDEM Group Plan reviews - The requirements related to CDEM Group Plan reviews remain the same while the Regulatory Framework Review is progressing. It is noted that the Taranaki CDEM Group Plan is current until 2023.
- COVID-19 resurgence planning. Work with resurgence planning with the DPMC/ All of Government (AOG) COVID-19 Group remains ongoing, as is work with regional border planning (covid movement restrictions) and vaccination programme planning. NEMA is linked to the AOG COVID-19 Group for resurgence planning.
- The national 5 March 2021 Tsunami Event: NEMA debriefing on this event will occur next week.

12. TEMO Update

12.1 Mr T Velvin, Acting CDEM Regional Manager, gave a verbal update. The following points were noted:

- Have appointed an Emergency Management Adviser on a fixed term of six months. The Group Manager Role is currently being advertised and applications close on 16 March.
- A debrief is being held with NEMA regarding the Tsunami last week. Port Taranaki evacuated the Port, and report a small surge in swell.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the verbal updates from Ms M Meads, NEMA and Mr T Velvin, Acting CDEM Regional Manager.

Cloke/Volzke

13. Public Excluded

In accordance with section 48(1) of the *Local Government Official Information and Meetings Act 1987*, resolves that the public is excluded from the following part of the proceedings of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting on Wednesday 10 March 2021 for the following reasons:

Item 14 - COVID-19 Debrief

THAT the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Cloke/Nixon

There being no further business the Group Chairperson M J Cloke thanked attendees and declared the public Taranaki Civil Defence Emergency Management Group Joint Committee Meeting closed at 11.30am.

Confirmed

Chairperson _____

M J Cloke

27 May 2021



Pūrongo Report

To	Ordinary Council
From	Kaitātari Matatapu me te Kaupapa Here / Privacy and Policy Advisor – Adrienne Cook
Date	17 May 2021
Subject	Amendment to Schedule of Parking Control and Traffic Flow Bylaw

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Council received an application from Ramanui Primary School, requesting that a disability permit parking space is installed outside their school, on Council owned/maintained road. The Roading team have analysed the application and support the application. It is proposed that one disability permit parking space is designated outside the Fairfield Road entrance to the school. This requires an amendment to the schedule of the Parking Control and Traffic Flow Bylaw.

Taunakitanga / Recommendations

THAT the Council;

- 1) **Approves** the amendment to the schedule of the Parking Control and Traffic Flow Bylaw, to install a disability permit parking space outside Ramanui School, sited at the Fairfield Road entrance.
- 2) **Notes** that the public will be informed of this amendment through a public notification in the South Taranaki Star (on the Council's Southlink page), and that the school is encouraged to inform parents (through a letter or in their school newsletter) of the changes to parking at the Fairfield Road entrance of the school.

Kupu Whakamārama / Background

2. Throughout the South Taranaki District, the Council has placed parking restrictions on parking in CBDs and high use areas, to ensure fair use of parking spaces and turnover/ flow of vehicles in those areas. These restrictions include time limits, types of vehicles which can park in parking spaces (motorbikes, loading zones), or priority parking (such as for those who hold a mobility parking permit).

3. The Parking Control and Traffic Flow Bylaw contains a schedule, which lists all the parking restrictions in the District. Under legislation the Council is required to keep a schedule of these restrictions, which incur an infringement for breaches to the conditions applied to those parking spaces.
4. A request for the installation of a disabled parking space outside Ramanui Primary School located on the corner of Manawapou and Fairfield Roads, Hāwera was made on 12 March 2021. An assessment has been conducted by the Roding Team on the proposed new disability parking restriction.

Local Government Purpose

5. Central Business Districts and high use areas (like schools) require restrictions to ensure fair use of parking spaces and turnover/flow of traffic and allow these areas to be more vibrant and utilised. This contributes to the social and environmental well-beings of our communities now and into the future.

Ngā Kōwhiringa / Options – Identification and analysis

Disability carparking in the District

6. Disability parking spaces help people with disabilities or limited mobility take part in regular everyday activities. People who use wheelchairs and mobility aids also need more space to get in and out of their vehicle safely. Most of the schools around Hāwera have a designated disability carpark; however, most examples of disability parking at schools are integrated into onsite carparking. Turuturu School has a disability carpark outside the school (on the Council's maintained road).



Image: example of disability parking space at Turuturu School, Hāwera.

Proposed site – Ramanui Primary School

7. Fairfield Road, where Ramanui Primary School is located is a busy urban road with a moderate number of heavy vehicles. Having no assigned parking spot for mobility impaired children on a busy road makes it extremely unsafe for both parents and children, especially during the school hours when the parking spaces are not readily available.
8. Having a disability parking space next to the school's entrance would be ideal as there is a good visibility on either side and it would enable quicker and easier access to the school.



Image: location of proposed disabled parking restriction on Fairfield Road, Hāwera.

Risk analysis

Legal

9. The Council must ensure that the correct process to adopt a parking restriction has been followed. This includes a resolution of the Council to adopt the amendment, prior to the parking restrictions being installed. A disability permit parking space incurs an infringement of \$150 for each breach (failure to display a disability permit). The Council must ensure that it has adopted this restriction and that it is contained within its schedule of parking restrictions for infringements.

Options available

Adopt the proposed amendment

10. The Council may wish to adopt the proposed recommendation to amend the Parking Control and Traffic Flow Bylaw schedule, by approving the installation of the disability permit parking space outside of Ramanui Primary School (on the Fairfield Road entrance). This amendment is proposed and supported by Ramanui Primary School and would provide their students with disabilities/limited mobility priority parking and ease of access to the school.

Retain the status quo

11. The Council may wish to decline the proposed recommendation, by retaining the status quo of no parking restrictions on the Fairfield Road entrance to Ramanui Primary School. Other options for disability parking would need to be investigated by the school.

Whaiwhakaaro me ngā aromatawai / Considerations and Assessments

Assessment of Significance and Engagement

12. South Taranaki District Council’s general approach to determining the level of “significance” will be to consider:

Criteria	Measure	Assessment
Degree	The number of residents and ratepayers affected and the degree to which they are affected by the decision or proposal.	Low: The number of rate payers affected is low. Those directly affected are parents and visitors to Ramanui School.
LOS	The achievement of, or ability to achieve, the Council’s stated levels of service as set out in the Long Term Plan 2018-2028.	Low: This decision will not affect the Council’s LOS in the Long Term Plan.
Decision	Whether this type of decision, proposal or issue has a history of generating wide public interest within South Taranaki.	Low: This type of issue has not generated wide public interest in the past.
Financial	The impact of the decision or proposal on the Council’s overall budget or included in an approved Long Term Plan and its ability to carry out its existing or proposed functions and activities now and in the future.	Low: This decision would not have any impact on budgets or the Long Term Plan, or the Council’s ability to carry out its functions.
Reversible	The degree to which the decision or proposal is reversible.	Medium: to amend this parking restriction, the Council would need to make a resolution.

13. In terms of the Council’s Significance and Engagement Policy this matter is of: **Low** significance. It is proposed that the Council informs the public of this amendment by public notification in the South Taranaki Star – on the Councils Southlink page.

Legislative Considerations

14. Under section 22AB of the Land Transport Act 1998, road controlling authorities (the Council) may make certain bylaws:

“(1) A road controlling authority may make any bylaw that it thinks fit for 1 or more of the following purposes:

- (o) *prescribing the use of parking places and transport stations, which includes (but is not limited to)—*
- (ii) *reserving any specified parking place or transport station for use, either generally or at specified times, only by members of the judiciary, medical practitioners, members of the diplomatic corps or consular corps, or disabled persons as defined in section 2 of the Disabled Persons Community Welfare Act 1975.”*

Financial/Budget Considerations

15. The cost of installing the disability permit designated parking space would be covered within the existing Roading budget.

Consistency with Plans/Policies/Community Outcomes

16. Nothing in this report is inconsistent with any Council policy, plan or strategy.
17. This matter contributes to the following community outcomes as detailed below:
- Together South Taranaki – people from all sectors of the community are able and encouraged to contribute to their communities and opportunities to participate are enhanced
 - Prosperous South Taranaki – Effective, efficient, safe, and reliable infrastructure is provided and maintained.
 - Sustainable South Taranaki – Built environments and environmental amenities are of a high standard and contribute significantly to the wellbeing of people and communities.

Impact on Māori/Iwi

18. The restrictions contained within the Parking Control and Traffic Flow Bylaw schedule affect all road users within the South Taranaki District. This includes Māori; however, the affect will be no greater than the general public.

Affected Parties Consultation

19. Ramanui Primary School has applied to the Council and has requested the installation of a disability permit park for the benefit of their students.
20. This amendment to the Parking Control and Traffic Flow Bylaw schedule will mean that infringements can be issued. It is proposed that the Council advises (through a public notification in the newspaper) of this change. Once adopted a letter of confirmation will also be provided to the applicant (Ramanui School), and the Council would suggest that the school advise parents of the new restriction, and potential fine for breaches. This will ensure that those directly affected will be aware of the amendment.


Whakakapia / Conclusion

21. This report proposes that a disability permit parking space is installed outside Ramanui Primary School, at the Fairfield Road entrance, as a result of the application made by the school. A disability permit parking space will provide students and visitors with disabilities/limited mobility access to priority parking close to the entrance.



Adrienne Cook

**Kaitātari Matatapu me
te Kaupapa Here /
Privacy and Policy Advisor**



[Seen by]
Vincent Lim

**Kaiārahi Huanui /
Roding Team Leader**

7. Whakataunga kia noho tūmatanui kore / Resolution to Exclude the Public

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. Confirmation of minutes – Ordinary Council 7 April 2021.	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
2. Receipt of minutes – Extraordinary Environment and Hearings Committee 29 March 2021.		
3. Receipt of minutes – Environment and Hearings Committee 28 April 2021.		
4. Receipt of minutes – Policy and Strategy Committee 3 May 2021.		
5. Receipt of minutes – Extraordinary Environment and Hearings Committee 3 May 2021.		
6. Receipt of minutes – Taranaki Civil Defence Emergency Management Group Joint Committee 10 March 2021.		

This resolution is made in reliance on sections 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No	Interest
1, 2, 3, 4, 5, 6	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i)).