

MINUTES OF COUNCIL MEETING

File Reference ECM 9129528

Meeting Date 12 December 2023 at 1pm

Venue Council Chamber, Civic Centre, Liardet Street, New Plymouth

Members Present

Mayor Neil Holdom (Chair) (except minutes C/2023/107 and C/2023/108), Councillors Tony Bedford, Sam Bennett, Max Brough, Gordon Brown, David Bublitz, Murray Chong (except Minute C/2023/105), Harry Duynhoven, Bali Haque, Te Waka McLeod, Dinnie Moeahu, and Bryan Vickery and (via Zoom) Amanda Clinton-Gohdes and Anneka Carlson Matthews.

Non Members Present

Graham Chard (Kaitake Community Board Chair), Christine Fabish (Inglewood Community Board Chair), Mike Baker (Puketapu-Bell Block Community Board member) and Sarah Lucas (Inglewood Community Board member).

Staff in Attendance

Gareth Green, Kathryn Scown, Helena Williams, Julie Straka, Carol Allen, Mitchell Dyer, Renee Davies, Damien Clark, Charlotte Dunning, Dee Jury, Janice Caldwell, Conrad Pattison, Loren Moore, Andrew Barron, Rangi Maihi, Rui Leitao, Paul Lamb, Helen Barnes, Loren Moore, Fleur Corlett, Sarah Edwards, Shaun McDougall, Raymond Teunissen, Rowan Betts, Aroha Chamberlain, Neil Fenwick, Sean Cressy.

Karakia

The hui opened with a karakia.

Public Forum

- Kyle Beggs, Club President, New Plymouth Mountain Bikers Committee (ECM 9140670)

Deputations

- Kura Niwa (for Pukerangiora Pā Project) – Interim Decisions on the Long-Term-Plan - Tab 14 (ECM 9142877)
- Hayden Te Ruki, Pauline Lockett, Perry Cassidy and Shelton Healey (Ngāti Te Whiti Marae Project) - Interim Decisions on the Long-Term-Plan - Tab 14 (ECM 9140664)

Governance Advisers Note:

Mayor Holdom noted that the Chief Executive has received a copy of letter sent by the NPMBC, and that the Chief Executive will respond to the organisation in the New Year.

Apologies

C/2023/098

Council Resolution

Cr Bublitz)

Cr Brown)

That the apologies for absence of Cr Pearce be received.

Carried

Conflicts of Interest

- Cr Bedford noted his role as a member of Taranaki Electricity Trust.
- Mayor Holdom noted his Conflict of Interest with Tabs 6 and 7 (Approval to Grant an Electricity Easement in Favour of Powerco – Steps one and two)).

Standing Order22

C/2023/099

Council Resolution

Mayor Holdom)

Cr Bublitz)

That given the complexity of Tab 13 (Revenue and Financing Policy) and Tab 14 (Interim Decisions on the Long-Term Plan) Council adopt Option C of Standing Order 22.4 for the consideration of these matters.

Carried

Previous Minutes

C/2023/100

Council Resolution

Cr Bennett)

Cr Brough)

That the minutes of the following meeting of the Council, and the proceedings of the said meeting, as circulated, be taken as read and confirmed as a true and correct record:

Council Meeting	31 October 2023	ECM 9092906
Council Extraordinary Meeting	20/21 November 2023	ECM 9121188
Council Extraordinary Meeting	6 December 2023	ECM 9129499

Carried

Committee Resolutions

C/2023/101

Council Resolution

Mayor Holdom)

Cr McLeod)

That the minutes of the following meetings, as circulated be received and decisions made under delegated authority by the committees be incorporated in the minutes of this meeting of the Council:

Strategic Projects Committee	4 October 2023	ECM 9088497
CE Performance Review Committee	01 November 2023	ECM 9106423
Inglewood Community Board	15 November 2023	ECM 9114737
Clifton Community Board	16 November 2023	ECM 9109749
Waitara Community Board	17 November 2023	ECM 9119411
Kaitake Community Board	20 November 2023	ECM 9110318
Puketapu-Bell Block Community Board	21 November 2023	ECM 9129389
Strategic Projects Committee	22 November 2023	ECM 9126349
Te Huinga Taumatua	28 November 2023	ECM 9127486
Finance, Audit & Risk Committee	5 December 2023	ECM 9136109

Carried

(Decisions Made Under Delegated Authority)

MINUTES OF STRATEGIC PROJECTS COMMITTEE

File Reference ECM 9088497

Meeting Date Wednesday 4 October 2023 at 1pm

Strategic Projects Summary report

SP/2023/8

ECM 9061018

The purpose of this report is to provide an overview of the status of the projects identified as Strategic Projects.

Strategic Projects Committee Resolution

Mayor Holdom)

Cr Brough)

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

Carried

CE PERFORMANCE REVIEW COMMITTEE

File Reference ECM 9106423

Meeting Date Wednesday, 1 November 2023, 10.00am

Exclusion of the Public from the Remainder of the Meeting

CEP/2023/6

ECM 9103173

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

CE Performance Review Committee Resolution

Mayor Holdom)

Cr Bublitz)

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) CE Performance Review, Personal Development Plan and Remuneration Review
The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons. This particular interest being protected by section 7(2)(a) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried

MINUTES OF INGLEWOOD COMMUNITY BOARD

File Reference ECM 9114737

Meeting Date Wednesday 15 November 2023 at 1.30pm

Members Activity Report – Christine Fabish

ICB/2023/47

ECM 9109831

This report advises of the community board activities of Christine Fabish, Inglewood Community Board Chair, in the period to 30 October 2023.

Inglewood Community Board Resolution

Mrs Lucas)

Mr Burrows)

That, having considered all matters raised in the report, the Inglewood Community Board note the report.

Carried

Travel Access and Safety Improvements – Changes to Parking Controls

ICB/2023/48

ECM 9091135

The matter for consideration is changes to parking controls in Inglewood.

Inglewood Community Board Resolution

Mrs Lucas)

Mr Jones)

That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the following parking controls in the New Plymouth District be imposed:

Item 1

Create time restricted (P60) parking on Cutfield Street, Inglewood.

- a) Create a section of time restricted parallel parking spaces (P60) on the west side of Cutfield Street from 44.6m to 59.4m (14.8m) measured in a northerly direction from the prolongation of the north kerb of Kelly Street.

Item 2

Create mobility parking on Matai Street (SH3), Inglewood.

- a) Revoke two, time restricted parallel parking spaces (P60) on the west side of Matai Street (SH3) from 91.0m to 101.0m (10.0m) measured in a northerly direction from the prolongation of the Kelly Street centreline.
- b) Create one, time and class restricted parallel parking space (P60, Mobility) on the west side of Matai Street (SH3) from 91.9m to 99.8m (7.9m) measured in a northerly direction from the prolongation of the Kelly Street centreline.

Item 3

Create mobility parking on Plantation Road.

- a) Create two, class restricted angle parking spaces (Mobility at 90°) on the east side of Plantation Road from 228.0m to 234.0m (6.0m) measured in a northerly direction from the prolongation of the north kerb of Junction Road (SH3).

Item 4

Visibility improvements at the intersection of Rata Street (SH3) and Pokaka Street.

- a) Create a section of no-stopping on the southern side of Rata Street (SH3) from 14.7m to 30.8m (16.1m) measured in an easterly direction from the prolongation of the Pokaka Street centreline.

Carried

Inglewood Community Board Discretionary Fund – Relocation of Approved Seating

ICB/2023/49

ECM 9096654

The matter for consideration by the Inglewood Community Board is the approval of revised locations and number of seats for the 'Cemetery Seating' project.

Inglewood Community Board Resolution

Mrs Fabish)

Mr Burrow)

That having considered all matters raised in the report the Inglewood Community Board, approve the installation of three seats to be located:

- i) At the Inglewood Cemetery (one seat)
- ii) In the Jubilee Park Shade Structure (one seat)
- iii) At Joe Gibbs Reserve (one seat)

Carried

Inglewood Community Board Discretionary Fund Update

ICB/2023/50

ECM 9085524

The purpose of this report is to update the Community Board on progress with approved projects funded by the Community Boards Discretionary Fund since the last report (June/July 2023).

Inglewood Community Board Resolution

Mrs Fabish)

Mr Burrows)

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

Carried

Mr Jones was out of the room for debate and voting on the preceding item.

Update of Community Board Standing Orders

ICB/2023/51

ECM 9082946

The matter for consideration by the Community Boards is adoption of new Standing Orders for Community Board meetings.

Inglewood Community Board Resolution

Mrs Fabish)

Mr Burrows)

That having considered all matters raised in the report, the Inglewood Community Board:

- a) Revoke the current Inglewood Community Board Standing Orders ECM 7401500
- b) Adopt the Proposed Inglewood Community Board Standing Orders (Appendix 1 – ECM 9093362) subject to final administrative changes including cross reference checks.

- c) Retain System B (Standing Order 22) as the primary method of moving motions and amendments.
- d) Delegate authority to the Chairperson to approve a leave of absence (Standing Order 13.3).

Carried

MINUTES OF CLIFTON COMMUNITY BOARD

File Reference

ECM 9109749

Meeting Date

Thursday 16 November, at 4pm

Members Activity Report – Murray Seamark

CCB/2023/44

ECM 9109804

This report advises of the community board activities of Mr Seamark, Clifton Community Board Chair, in the period to 30 October 2023.

Clifton Community Board Resolution

Mr Seamark)

Mr Hagenson)

That, having considered all matters raised in the report, the Clifton Community Board note the report.

Carried

Clifton Community Board Discretionary Fund Update

CCB/ 2023/45

ECM 9093734

The purpose of this report is to update the Community Board on progress with approved projects funded by the Community Boards Discretionary Fund since the last report (June/July 2023).

Clifton Community Board Resolution

Mr Seamark)

Mr Hagenson)

That, having considered all matters raised in the report,

- a) The report be noted.
- b) The Clifton Community Board request officers investigate the following projects for funding from the 2023/24 Community Board Discretionary Fund, noting that detailed reporting on each of the identified projects will be provided to a subsequent Community Board meeting(s) for final decision on whether to proceed:
 - i) Bus Shelter at Urenui.
 - ii) Pump Track, opposite the Urenui Fire station.
 - iii) Half Basketball Court at Urenui Domain.

- iv) Beautification of entrance to Tongaporutu domain.

Carried

Adoption of New Standing Orders – Community Boards

CCB/ 2023/46

ECM 9082946

The matter for consideration by the Community Boards is adoption of new Standing Orders for Community Board meetings.

Clifton Community Board Resolution

Mr Seamark)

Ms Nickson)

That having considered all matters raised in the report, the Clifton Community Board:

- a) Revoke the current Clifton Community Board Standing Orders (ECM 7401500).
- b) Adopt the Proposed Standing Orders (Appendix 1 – ECM9093362) subject to final administrative changes including cross reference checks.
- c) Retain System B (Standing Order 22) as the primary method of moving motions and amendments.
- d) Delegate authority to the Chairperson to approve a leave of absence (Standing Order 13.3).

* Adoption or amendment to standing orders must be made by a vote of not less than 75 per cent of the members present

Carried

MINUTES OF WAITARA COMMUNITY BOARD

File Reference ECM 9119411

Meeting Date Friday 17 November 2023 at 9am.

Late Item – Walkway Extension – Waitara to Mangati Quarterly Update

WCB/2023/43

Waitara Community Board Resolution:

Mrs Parker-Bishop)

Cr Bedford)

That the report, Walkway Extension – Waitara to Mangati Quarterly Update submitted on 13 November 2023 be considered at the meeting of the Waitara Community Board.

Travel Access and Safety Improvements – Changes to Parking Controls – Waitara

WCB/2023/45

ECM 9090360

The matter for consideration by Council is changes to parking controls in Waitara.

Waitara Community Board Resolution:

Mr Rauner)

Mr Dodunski)

That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the following parking controls in the New Plymouth District be imposed:

Item 1

Creation of a Bus Stop, Bayly Street, Waitara.

- a) Create a section of no-stopping on the southern side of Bayly Street from 24.1m to 30.9m (6.8m) measured in an easterly direction from the prolongation of the eastern kerb of Princess Street.
- b) Create a bus stop on the southern side of Bayly Street from 30.9m to 42.9m (12.0m) measured in an easterly direction from the prolongation of the eastern kerb of Princess Street.
- c) Create a section of no-stopping on the southern side of Bayly Street from 42.9m to 50.9m (8.0m) measured in an easterly direction from the prolongation of the eastern kerb of Princess Street.

Carried

Tab 3 was heard at this juncture.

Waitara Stormwater and Kerb and Channelling Update

WCB/2023/46

ECM 9106106

The purpose of this report is to provide information to the Waitara Community Board on the status of stormwater and kerb and channel installation in Waitara.

Waitara Community Board Resolution

Cr Bedford)

Mr Bedford)

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

Carried

Waitara Community Board Discretionary Fund Update

WCB/2023/49

ECM 9092863

The purpose of this report is to update the Community Board on progress with approved projects funded by the Community Boards Discretionary Fund since the last report (June/July 2023).

Waitara Community Board Resolution

Mrs Parker Bishop)

Cr Bedford)

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

Carried

Adoption of New Standing Orders – Community Boards

WCB/2023/50

ECM 9082946

The matter for consideration by the Community Boards is adoption of new Standing Orders for Community Board meetings.

Waitara Community Board Resolution

Mr Dodunski)

Mrs Parker- Bishop)

That having considered all matters raised in the report, the Waitara Community Board:

- a) Revoke the current Waitara Community Board Standing Orders [ECM 7401500]
- b) Adopt the Proposed Standing Orders (Appendix 1 – ECM 9113137) subject to final administrative changes including cross reference checks.
- c) Retain System B (Standing Order 22) as the primary method of moving motions and amendments.
- d) Delegate authority to the Chairperson to approve a leave of absence (Standing Order 13.3).

Carried

MINUTES OF KAITAKE COMMUNITY BOARD

File Reference

ECM 9110318

Meeting Date

Monday 20 November 2023 at 5pm

Members Activity Report – Graham Chard

KCB/2023/41

ECM 9109615

This report advises of the community board activities of Graham Chard, Kaitake Community Board Chair, in the period to 1 November 2023.

Kaitake Community Board Resolution:

Mr Chard)

Mr Hohaia)

That, having considered all matters raised in the report, the Kaitake Community Board note the report.

Carried

Kaitake Community Board Discretionary Fund Update

KCB/ 2023/42

ECM 9093730

The purpose of this report is to update the Community Board on progress with approved projects funded by the Community Boards Discretionary Fund since the last report (June/July 2023).

Kaitake Community Board Resolution

Mr Chard)

Ms Hohaia)

That, having considered all matters raised in the report,

- a) The report be noted.
- b) The Kaitake Community Board request officers investigate the following projects for funding from the 2023/24 Community Board Discretionary Fund, noting that detailed reporting on each of the identified projects will be provided to a subsequent Community Board meeting(s) for final decision on whether to proceed:
 - i) Investigation into a basketball halfcourt at Okato (location to be confirmed).
 - ii) Investigation into a Modular pump track, at Shearer Reserve.
 - iii) Investigation into purchasing a defibrillator for use by the Oakura community.

Carried

Adoption of New Standing Orders – Community Boards

KCB/ 2023/43

ECM 9082946

The matter for consideration by the Community Boards is adoption of new Standing Orders for Community Board meetings.

Kaitake Community Board Resolution

Mr Chard)

Cr Carlson Matthews)

That having considered all matters raised in the report, the Kaitake Community Board:

- a) Revoke the current Kaitake Community Board Standing Orders (ECM 7401500)
- b) Adopt the Proposed Standing Orders (Appendix 1 – ECM9093362) subject to final administrative changes including cross reference checks.
- c) Retain System B (Standing Order 22) as the primary method of moving motions and amendments.
- d) Delegate authority to the Chairperson to approve a leave of absence (Standing Order 13.3).

* Adoption or amendment to standing orders must be made by a vote of not less than 75 per cent of the members present

Carried

COMMUNITY DEVELOPMENT COMMITTEE

File Reference

ECM 9122252

Meeting Date

Tuesday 21 November 2023 at 10am

Community Funding Report – Rural Hall Development Grant 2023/2024

CDC/2023/18

ECM 9035379

The matter for consideration is applications to the rural Hall Development Grant that exceed Officer Delegation of \$10,000.

Community Development Committee Resolution

Cr Carlson Matthews)

Cr Haque)

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

- a) Notes that available funding in the Rural Hall Development Fund for the 2023/2024 financial year is \$68,773.80 + GST.
- b) Notes that twelve halls submitted applications for the 2023/2024 financial year, totalling \$102,143.40 + GST.
- c) Notes that nine applications, totalling \$36,833.54 + GST received for Rural Hall Development Grants are summarised in the report for information purposes only as they were within delegated authority of Council Officers. The Hall Committee have been advised that their applications were successful.
- d) Notes that the balance of the Rural Hall Development Fund, following approval of the grants that fell within delegated approval is \$31,940.26 + GST.
- e) Agrees to fund the Dudley Hall Committee up to \$15,000+ GST towards the cost of replacing rotten window frames (noting that the total amount requested was \$27,702.65 + GST).
- f) Agrees to fund the Tarurutangi Hall Committee \$15,000 + GST towards the cost of electrical upgrades and finalising their building addition (noting that the total amount requested was \$24,819.26 + GST).

Carried

Food Security Update – November 2023

CDC/2023/19

ECM 9083265

The matter for consideration is an update on the food security sector and approval of the remaining agility funding for the development of a regional food security strategy and action plan.

Community Development Committee Resolution

Mayor Holdom)

Cr Bublitz)

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

- a) Note the update on the Taranaki food security sector; and
- b) Approve \$75,000 from the funding previously allocated from the Agility Fund (December 2022) to continue the development of a Taranaki Food Security Strategy and Action Plan.

Carried

MINUTES OF PUKETAPU-BELL BLOCK COMMUNITY BOARD

File Reference ECM 9129389

Meeting Date Tuesday 21 November 2023 at 11.00am

Members Activity Report – Adrian Sole

PBB/2023/49

ECM 9112681

This report advises of the community board activities of Mr Sole, Puketapu-Bell Block Community Board Chair, in the period to 8 November 2023.

Puketapu-Bell Block Community Board Resolution

Mr Baker)

Mr Webster)

That, having considered all matters raised in the report, the Puketapu-Bell Block Community Board note the report.

Carried

Members Activity Report – Mike Baker

PBB/2023/50

ECM 9114633

This report advises of the community board activities of Mr Baker, Puketapu-Bell Block Community Board Deputy Chair, in the period to 31 October 2023.

Puketapu-Bell Block Community Board Resolution

Mr Sole)

Mr Webster)

That, having considered all matters raised in the report, the Puketapu-Bell Block Community Board note the report.

Carried

Adoption of New Standing Orders – Community Boards

PBB/2023/51

ECM 9082946

The matter for consideration by the Community Boards is adoption of new Standing Orders for Community Board meetings.

Puketapu-Bell Block Community Board Resolution

Mr Webster)

Mr Baker)

That having considered all matters raised in the report, the Puketapu-Bell Block Community Board:

- a) Revoke the current Puketapu-Bell Block Community Board Standing Orders ECM 7401500
 - b) Adopt the Proposed Puketapu-Bell Block Standing Orders (Appendix 1 – ECM9093362) subject to final administrative changes including cross reference checks.
 - c) Retain System B (Standing Order 22) as the primary method of moving motions and amendments.
 - d) Delegate authority to the Chairperson to approve a leave of absence (Standing Order 13.3).
- * Adoption or amendment to standing orders must be made by a vote of not less than 75 per cent of the members present.

Carried

Travel Access and Safety Improvements – Changes to Parking Controls

PBB/2023/52

ECM 9091180

The matter for consideration by the Puketapu-Bell Block Community Board is changes to parking controls in Bell Block.

Puketapu-Bell Block Community Board Resolution

Mr Sole)

Mr Baker)

That having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the following parking controls in the New Plymouth District be imposed:

Item 1

Creation of no-stopping, intersection of Parklands Avenue and Mangati Road, Bell Block.

- a) Create a section of no-stopping on the western side of Mangati Road from 17.4m to 37.7m (20.3m) measured in a northerly direction from the prolongation of the north kerb of Parklands Avenue.
- b) Create a section of no-stopping on the eastern side of Mangati Road from 8.4m to 37.6m (29.2m) measured in a northerly direction from the prolongation of the north kerb of Parklands Avenue

- c) Create a section of no-stopping on the northern side of Parklands Avenue from 8.1m to 36.0m (27.9m) measured in a easterly direction from the prolongation of the east kerb of Mangati Road.
- d) Create a section of no-stopping on the southern side of Parklands Avenue from 10.2m to 35.9m (25.7m) measured in a easterly direction from the prolongation of the east kerb of Mangati Road.
- e) Create a section of no-stopping on the eastern side of Mangati Road from 10.0m to 29.3m (19.3m) measured in a southerly direction from the prolongation of the south kerb of Parklands Avenue
- f) Create a section of no-stopping on the western side of Mangati Road from 18.0m to 29.2m (11.2m) measured in a southerly direction from the prolongation of the south kerb of Parklands Avenue

Carried

Walkway Extension – Waitara to Mangati Quarterly Project Update

PBB/2023/53

ECM 9090353

The purpose of this information report is to update Council on the Waitara to Mangati Walkway extension project (also known as the Coastal Walkway).

Puketapu-Bell Block Community Board Resolution

Mr Sole)

Mr Baker)

That, having considered all matters raised in the report, the Puketapu-Bell Block Community Board note the report.

Mr Knuckey abstained from voting.

Carried

Water Stations Installation

PBB/2023/54

ECM 9094832

The matter for consideration by the Puketapu-Bell Block Community Board is the approval of revised locations for the water station project.

Puketapu-Bell Block Community Board Resolution

Mr Sole)

Mr Knuckey)

That, having considered all matters raised in the report, Puketapu-Bell Block Community Board, confirm the installation of water stations approved on 4 July 2023 (PBBCB/2023/30) at the following updated locations:

- a) Bell Block Beach
- b) Hickford Park
- c) Bell Block Court

Carried

Puketapu-Bell Block Community Board Discretionary Fund Update

PBB/2023/55

ECM 9094861

The purpose of this report is to update the Community Board on progress with approved projects funded by the Community Boards Discretionary Fund since the last report (June/July 2023).

Puketapu-Bell Block Community Board Resolution

Mr Webster)

Mr Knuckey)

That, having considered all matters raised in the report, Puketapu-Bell Block Community Board.

- a) Note the report.
- b) Request Officers investigate the following projects for funding from the 2023/24 Community Board Discretionary Fund, noting that detailed reporting on each of the identified projects will be provided to a subsequent Community Board meeting(s) for final decision on whether to proceed:
 - i) New Public BBQ Areas (as per Community Board plan)
 - ii) Community Garden (as per Community Board plan)

Carried

MINUTES OF STRATEGIC PROJECTS COMMITTEE

File Reference ECM 9126349

Meeting Date Wednesday 22 November at 9am

Walkway Extension – Waitara to Mangatī Quarterly Project Update

SP/2023/12

ECM9090353

The purpose of this information report is to update Council on the Waitara to Mangati Walkway extension project (also known as the Coastal Walkway).

Strategic Projects Committee Resolution

Cr Bedford)

Cr McLeod)

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

Carried

Councillor McLeod left the meeting at this juncture.

Strategic Projects Summary Report

SP/2023/11

ECM9096401

The purpose of this report is to provide an overview of the status of the projects identified as Strategic Projects.

Strategic Projects Committee Resolution

Cr Brough)

Cr Vickery)

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

Carried

MINUTES OF TE HUINGA TAUMATUA COMMITTEE

File Reference ECM 9127486

Meeting Date Tuesday 28 November 2023 at 1pm.

Approval to Grant an Electricity Easement in Favour of Powerco Acting as Administering Body under the Reserves Act 1977 – Over Part Local Purpose Reserve (Accessway and Recreation – Jans Terrace Oakura.

THT/2023/48

ECM 9023950

The matter for consideration is an application for an electricity easement over part of Local Purpose Reserve Jans Terrace, Oakura. The decision is to be made in two parts:

- a) A decision by the Council acting in its capacity as the administering body under Section 48 of the Reserves Act 1977 to grant a registered easement in favour of Powerco over a parcel of Local Purpose Reserve – Accessway and Recreation (Section 1 SO Plan 454226, CFR 610866 Taranaki Registry) Jans Terrace, Oakura.
- b) A subsequent decision by the Council to approve the grant of the easement, acting under the authority that has been delegated to the Council pursuant to "Instrument of Delegation for Territorial Authorities signed by the then Minister, Hon Dr Nick Smith MP on 12 June 2013".
This decision is the subject of a separate report on this agenda.

Te Huinga Taumatua Recommendation

Ms King)

Ms MacDonald)

That having considered all matters raised in the report; Council

- a) Notes that the Reserves Act 1977 is a two-step statutory process and provides that the administering body of a reserve may grant easements in the case of reserves vested in the administering body with the consent of the Minister of Conservation on such terms as the Minister thinks fit. The Minister has delegated decision-making powers to territorial authorities and that delegation cannot be sub-delegated.
- b) Notes that the affected reserve land comprising Section 1 SO Plan 454226 was originally stopped road and vested by NPDC as Local Purpose Reserve in 2013.

- c) Approves, acting in its capacity as the administering body under Section 48 of the Reserves Act 1977 the grant of a registered electricity easement in favour of Powerco Limited over a parcel of Local Purpose Reserve – Accessway and Recreation (Section 1 SO Plan 454226), subject to:
- i) An easement being granted in perpetuity but subject to a sunset termination clause condition;
 - ii) All costs in association with formalising the easement to be paid by Powerco, including (but not limited to) the easement application fee, valuation fees, easement consideration and legal and survey fees
 - iii) A consideration payable to the Council for the easement (easement fee) being assessed at market value.
- d) Delegates to the Property Manager approval of the final terms and conditions of the easement instrument.

Carried

Mayor Holdom withdrew from the table and took no part in the debate or discussion on the preceding item. Ms King noted she was a member of Ngati Tairi.

Mr White withdrew left the meeting at this juncture.

YARROW STADIUM JOINT COMMITTEE

File Reference ECM 9135333

Meeting Date Wednesday 6 December 2023 at 1.10pm

Election of a Chairperson

ECM 9115022

YSJC/2023/01

Yarrow Stadium Joint Committee Resolution

Cr Bennett)

Cr Brough)

That, having considered all matters raised in the report:

- a) Voting System B be used to elect the Chairperson of the Yarrow Stadium Joint Committee; and
- b) David Lean be elected Chairperson of the Yarrow Stadium Joint Committee.

Carried

Yarrow Stadium: History and Repair Project

ECM 9135298

YSJC/2023/02

The purpose of this memorandum is to provide an update on the history of Yarrow Stadium and the repair and reinstatement project.

Yarrow Stadium Joint Committee Resolution

Cr Bennett)

Cr Cloke)

That the Yarrow Stadium Joint Committee receives and notes the update on the history of Yarrow Stadium and the Yarrow Stadium repair and reinstatement project.

Carried

Yarrow Stadium Operational Usage Report

ECM 9108225

YSJC/2023/03

The purpose of this report is to provide an update on Yarrow Stadium usage as a multi-use facility since re-opening in September 2022.

Yarrow Stadium Joint Committee Resolution

Cr Lean)

Cr Cloke)

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

Carried

MINUTES OF FINANCE, AUDIT AND RISK COMMITTEE

File Reference ECM 9136109

Meeting Date Tuesday 5 December 2023 at 2pm

Finance, Audit and Risk Committee Annual Self-Evaluation Survey Results

FAR/2023/50

ECM 9114607

This report provides the Finance, Audit and Risk Committee with an analysis of the feedback received from the recent self-evaluation survey.

Finance, Audit and Risk Committee Resolution

Cr Clinton-Gohdes)

Cr Bublitiz)

That, having considered all matters raised in the report, the analysis of the Finance, Audit and Risk Committee self-evaluation survey for 2023 be noted.

Carried

Finance, Audit and Risk Committee Draft Work Programme for 2024

FAR/2023/51

ECM 9114496

This report provides the Finance, Audit and Risk Committee (the Committee) with a draft work programme that will enable the Committee to fulfil its responsibilities as delegated by the full Council.

Finance, Audit and Risk Committee Resolution

Cr Pearce)

Cr Haque)

That, having considered all matters raised in the report, the draft work programme for the Finance, Audit and Risk Committee for 2024 be approved.

Carried

Finance, Audit and Risk Committee RACI Matrix 2023

FAR/2023/52

ECM 9114598

This report seeks the Finance, Audit and Risk Committee's endorsement of a proposed Integrity RACI Matrix¹, which satisfies a recommendation from the Deloitte Integrity Maturity Assessment completed in June 2023.

Finance, Audit and Risk Committee Resolution

Cr Brough)

Cr Bublitz)

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

Carried

Risk Management Update– December 2023

FAR/2023/53

ECM 9114617

This report provides an update of risk management activities for monitoring and review purposes.

Finance, Audit and Risk Committee Resolution

Cr Bublitz)

Cr Bedford)

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

Carried

¹ RACI stands for Responsible, Accountable, Consulted, and Informed and describes the participation by various roles in completing tasks listed in the matrix.

Legal Compliance Summary – December 2023

FAR/2023/54

ECM 9114475

This report provides a summary of the process used to demonstrate legal compliance by Council staff and what actions are being taken to address the non-compliances identified.

Finance, Audit and Risk Committee Resolution

Cr Pearce)

Cr Bublitz)

That, having considered all matters raised in the report, the report is noted by Council.

Carried

COUNCIL RESOLUTIONS

Collaborating For Active Spaces and Places Strategy and Framework

C/2023/102

ECM 9059900

The matter for consideration by the Council is the adoption of the Collaborating for Active Spaces and Places Strategy and Framework.

Council Resolution

Mayor Holdom)

Cr Brown)

That having considered all matters raised in the report Council, adopt the Collaborating for Active Spaces and Places Strategy and Framework as a New Plymouth District Council strategy and delegate authority to the Chief Executive Officer signing of the Memorandum of Understanding on behalf of New Plymouth District Council.

Carried

Governance Adviser's Note

Having noted a Conflict of Interest, Cr Bedford abstained from voting on the preceding motion.

Housing Workstream Update

C/2023/103

ECM 9094879

The purpose of this report is to provide an update on the housing workstream.

Council Resolution

Cr Haque)

Cr Bublit)

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

Carried

Amendment to Len Lye Foundation Constitution

C/2023/104

ECM 9078381

The matter for consideration by the Council is a request to approve amendment to the Len Lye Foundation Constitution.

Council Resolution

Cr Duynhoven)

Cr Bennett)

That having considered all matters raised in the report, Council approve the Len Lye Foundation's request to amend clause 12.1 of the Len Lye Foundation Constitution, to read:

"The trustees shall cause true accounts to be kept in such manner as they shall think fit of all their receipts credits payments and liabilities and all other matters necessary for showing the true state and condition of the Foundation."

Carried

Future Development Strategy

C/2023/105

ECM 9121394

The matter for consideration by the Council is the requirement for the New Plymouth District Council to work with the Taranaki Regional Council to jointly develop and implement a Future Development Strategy under the National Policy Statement on Urban Development 2020.

Council Resolution

Mayor Holdom)

Cr Duynhoven)

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

- a) Notes that New Plymouth District Council and Taranaki Regional Council have combined obligations to develop a Future Development Strategy (as required under the National Policy Statement on Urban Development 2020) using a special consultative procedure under Section 83 of the Local Government Act 2002.
- b) Notes that New Plymouth District Council and Taranaki Regional Council will work collaboratively to develop the Future Development Strategy.
- c) Notes the requirement for a joint decision framework to be developed with Taranaki Regional Council to facilitate the special consultative procedure required and will include consideration of tangata whenua representation on a joint hearing panel. This report will be brought back to Council in February 2024.
- d) Authorises the New Plymouth District Council Chief Executive to work with the Taranaki Regional Council Chief Executive to seek recommendations from iwi regarding the appointment of an iwi/hapū representative for a joint hearing panel.

Carried

Cr Chong left the room and did not take part in the debate or vote on the preceding matter.

Significance and Engagement Policy Review – Consideration of Submissions and Adoption

C/2023/106

ECM 9089386

The matter for consideration by the Council is to consider the 21 submissions and determine whether to amend the draft Significance and Engagement Policy, and then to adopt the Policy.

Council Resolution

Cr Clinton-Gohdes)

Cr Moeahu)

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

- a) Notes that:
 - i) On 13 June 2023 Council approved a draft Significance and Engagement Policy for community consultation between 12 July and 14 August 2023 (Minute Number C/2023/43).

- ii) Council received and has considered the 21 submissions from the community.
- b) Considers the following changes from the draft Significance and Engagement Policy for community consultation as provided in Appendix 1:
 - ~~i) Remove Part 1 item 6 under "How does Council assess significance" and Appendix B item 6 reflecting that it is already provided for in the requirement to consider consistency with Council strategies, plans, policies and previous decisions.~~
 - i) Replace Part 1 item 5 under "How does Council assess significance" with alternative text relating to Māori contribution to decision making and amend Appendix B.
 - ii) Remove the second sentence of under "How does Council document significance" as it is not necessary to delegated decision-making.
 - iii) Amend the section "What are Council's expectations of the community during engagement" to "Council's requirements from submitters" and amend Appendix B to retain only references to requirements and processes.
- c) Subject to any amendments from item (b) above adopt the Significance and Engagement Policy (Appendix 1) and revoke the existing Significance and Engagement Policy (P17-003).
- d) Approves a transitional arrangement for the next Council meeting cycle round whereby some reports may continue to rely on the previous Significance and Engagement Policy.
- e) Notes that the Significance and Engagement Policy will require amendment when the Water Services Reform occurs in Taranaki, most likely by replacing the Water, Wastewater and Stormwater strategic assets with Council's statutory shareholding in the new Taranaki Water Services Entity (however this will be subject to further advice at the time).

The Substantive motion was Carried

Having declared a Conflict of Interest, Mayor Holdom withdrew from the table at this juncture and did not take part in the debate or vote on the following two agenda items (Tabs 6 and 7).

Cr Chong returned to the room partway through debate on the preceding motion.

Approval to Grant an Electricity Easement in Favour of POWERCO Acting as Administering Body Under the Reserves Act 1977 – Over Part Local Purpose Reserve (Accessway and Recreation) – Jans Terrace, Oakura (Step 1)

C/2023/107

ECM 9023950

The matter for consideration is an application for an electricity easement over part of Local Purpose Reserve Jans Terrace, Oakura. The decision is to be made in two parts:

- a) A decision by the Council acting in its capacity as the administering body under Section 48 of the Reserves Act 1977 to grant a registered easement in favour of Powerco over a parcel of Local Purpose Reserve – Accessway and Recreation (Section 1 SO Plan 454226, CFR 610866 Taranaki Registry) Jans Terrace, Oakura.
- b) A subsequent decision by the Council to approve the grant of the easement, acting under the authority that has been delegated to the Council pursuant to “Instrument of Delegation for Territorial Authorities signed by the then Minister, Hon Dr Nick Smith MP on 12 June 2013”.

This decision is the subject of a separate report on this agenda.

Council Resolution

Cr Bedford)

Cr Brough)

That having considered all matters raised in the report, Council

- a) Notes that the Reserves Act 1977 is a two-step statutory process and provides that the administering body of a reserve may grant easements in the case of reserves vested in the administering body with the consent of the Minister of Conservation on such terms as the Minister thinks fit. The Minister has delegated decision-making powers to territorial authorities and that delegation cannot be sub-delegated.
- b) Notes that the affected reserve land comprising Section 1 SO Plan 454226 was originally stopped road and vested by NPDC as Local Purpose Reserve in 2013.
- c) Approves, acting in its capacity as the administering body under Section 48 of the Reserves Act 1977 the grant of a registered electricity easement in favour of Powerco Limited over a parcel of Local Purpose Reserve – Accessway and Recreation (Section 1 SO Plan 454226), subject to:
 - i) An easement being granted in perpetuity but subject to a sunset termination clause condition;
 - ii) All costs in association with formalising the easement to be paid by Powerco, including (but not limited to) the easement application fee, valuation fees, easement consideration and legal and survey fees
 - iii) A consideration payable to the Council for the easement (easement fee) being assessed at market value.
- d) Delegates to the Property Manager approval of the final terms and conditions of the easement instrument.

Carried

Approval to Grant an Electricity Easement in Favour of Powerco under the Reserves Act 1977 – Over Part Local Purpose Reserve (Accessway and Recreation) Jans Terrace, Oakura (Acting under Delegated Authority through an Instrument of Delegation for Territorial Authorities 2013) (Step Two)

C/2023/108

ECM 9030057

The matter for consideration is an application for an electricity easement over part of Local Purpose Reserve (accessway and Recreation) Jan's Terrace, Oakura.

Council Resolution

Cr Bedford)

Cr Duynhoven)

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

- a) Notes that all costs associated with the grant of an electricity easement over local purpose reserve will be met by Powerco. These include, but are not limited to, the easement application fee, valuation fees, easement compensation and legal and survey fees.
- b) Notes that the Reserves Act 1977 is a two-step statutory process and provides that the administering body of a reserve may grant easements in the case of reserves vested in the administering body with the consent of the Minister of Conservation on such terms as the Minister thinks fit. The Minister has delegated decision-making powers to territorial authorities and that delegation cannot be sub-delegated.
- c) Notes that the affected reserve land comprising Section 1 SO Plan 454226 was originally stopped road and vested by NPDC as Local Purpose Reserve in 2013.
- d) Approves, acting in its capacity as the administering body under Section 48 of the Reserves Act 1977 the grant of a registered electricity easement in favour of Powerco Limited over a parcel of Local Purpose Reserve – Accessway and Recreation (Section 1 SO Plan 454226), subject to:
 - i) Easement in perpetuity but subject to a sunset termination clause condition;
 - ii) That all costs in association with formalising the easement are paid by Powerco, including (but not limited to) legal fees and survey fees;
 - iii) That a consideration payable to the Council for the easement (easement fee) be assessed at market value.
- e) That the Property Manager be delegated to approve the terms and conditions of the easement instrument.

Carried

Mayor Holdom returned to the table at this juncture

Health, Safety & Wellbeing Quarterly Report – Period Ending September 2023 (Q1) – Due Diligence Obligations

C/2023/109

ECM 8721237

This report presents the Health, Safety and Wellbeing Quarterly Report for the period 1 July – 30 September 2023.

Council Resolution

Mayor Holdom)

Cr Bennett)

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

Carried

NPDC Performance Report for the Period 1 July – 30 September 2023

C/2023/110

ECM 9114719

The purpose of this report is to advise of the Council's performance for the period 1 July to 30 September 2023 of the 2023/24 financial year.

Council Resolution

Cr Bennett)

Cr Brough)

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

Carried

Onaero Reserve Management Plan

C/2023/111

ECM 9095560

The Onaero Reserve Management Plan is a visionary piece mapping out the future for the next 30 years with residents via several iterations of public consultation which is required under the Reserves Act 1977. There is budget in the 2023/2024 Financial Year to implement a select number of projects identified in the RMP, any additional projects beyond those able to be achieved this year are not budgeted for. The RMP will have to be weighed up against competing priorities from across Council's work programme in the next draft Long Term Plan.

Projects may also change through the normal business case development process as additional information is developed. This information may either reinforce the case for a project or show obstacles that were unforeseen during concept development and consultation. All projects will go through Council's project management process and be subject to all applicable approval gates where decisions are made to either proceed or halt every project.

Council Resolution

Cr McLeod)

Cr Duynhoven)

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

- a) Adopt the Onaero Reserve Management Plan.

- b) Approve all necessary operational procedures outlined in the Reserves Act 1977 to enable implementation of the Reserve Management Plan identified in recommendation a).

Carried

Adoption of Pukekura Park Reserve Management Plan and Brooklands Zoo Strategic Vision

C/2023/112

ECM 9122296

The matter for consideration by the Council is the adoption of the Pukekura Park Reserve Management Plan.

Council Resolution

Cr Brown)

Cr Chong)

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

- a) Approve the proposed changes to the Pukekura Park Reserve Management Plan (as outlined in Table 2 and shown in Attachment 1).
- b) Approve the Pukekura Park Reserve Management Plan.
- c) Delegate authority to the Chief Executive Officer to confirm any final minor edits prior to public distribution.

A division was called (ECM 9143276)

Those voting for the motion were Councillors McLeod, Brown, Brough, Bennett, Chong, Moeahu and Vickery.

Those voting against the motion were Councillors Duynhoven, Bublitz, Carlson Matthews, Clinton-Gohdes, Haque and Mayor Holdom.

Cr Bedford abstained from voting.

Carried

Downtown Carpark Essential Safety Works Update

C/2023/113

ECM 9133165

The purpose of this report is to update Council on the Expression of Interest (EOI) seeking a third party to undertake essential safety work to re-open and operate the Downtown Carpark as per the resolution dated 12 September 2023.

Council Resolution

Mayor Holdom)

Cr Brough)

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

- a) Note the report; and

- b) Undertake the essential safety work to reopen and operate the carpark with a seismic rating less than 34 per cent NBS with the EPB notice remaining in place at a revised cost of \$3.69million.

A division was called (ECM 9143275)

Those voting for the motion were Mayor Holdom, Councillors Bedford, Duynhoven, Brown, Publitz, Vickery, Bennett, Brough and Chong.

Those voting against the motion were Councillors Carlson Matthews, Clinton-Gohdes, Moeahu, Haque and McLeod.

Carried

Revenue and Financing Policy

C/2023/114

ECM 9133059

The matter for consideration by the Council is the adoption of a Draft Revenue and Financing Policy for consultation which will happen concurrently with the Council's Long-Term Plan 2024-2034 (LTP 2024).

Financial Services Manager, Helen Barnes, introduced the report with a presentation (ECM 9142889).

A motion was moved

Mayor Holdom)

Cr Duynhoven)

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

- a) Confirm the step one decisions contained in the Draft Revenue and Financing Policy; and
- b) Under the Local Government Act 2002 Section 101(3)(b) modify the step one decisions as noted in the report and the Draft Revenue and Financing Policy; and
- c) Adopt the Draft Revenue and Financing Policy in accordance with option 1 for consultation concurrently with the Long-Term Plan 2024-2034; and
- d) ~~Transition the implementation of the changes to the general rate differentials and the uniform annual general charge over a three year period.~~

An amendment was moved

Cr Brough)

Cr Brown)

That clause d) be amended to read:

- d) Transition the implementation of the changes to the general rate differentials and the uniform annual general charge over a two year period, as follows:

	Year 1	Year 2	Year 3
Residential	1.00	1.00	1.00
Commercial/ industrial	4.0	3.0	3.0
Small Holdings	.8	.8	.8
Farmland	.75	.75	.75

	Year 1	Year 2	Year3
Including GST			
Uniform Annual General Charge	\$150	\$100	\$150

A Procedural Motion was moved

Cr Haque)

Cr Bublitz)

That this matter lie on the table until later in the meeting to allow officers to provide additional information before further consideration by Council.

The Procedural Motion was Carried

Tab 15 was heard at this juncture. Tab 14 to be considered by Council on 13 December 2023.

Exclusion of the Public from the Remainder of the Meeting

C/2023/115

ECM 9127340

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

Council Resolution

Mayor Holdom)

Cr Brown)

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) Environment Court
The withholding of the information is necessary as a right of appeal lies to a court or tribunal against the decision of the Council. This particular interest being protected by section 48(2)(a)(i) of the Act.
- b) Chief Executive Review
The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons. This particular interest being protected by section 7(2)(a) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried

MINUTES OF RECONVENED COUNCIL MEETING

File Reference ECM 9129528

Meeting Date 13 December 2023 at 9am

Venue Council Chamber, Civic Centre, Liardet Street, New Plymouth

Members Present

Mayor Neil Holdom (Chair), Councillors Tony Bedford, Sam Bennett, Max Brough, Gordon Brown, David Bublitz, Murray Chong, Harry Duynhoven, Bali Haque, Te Waka McLeod, Dinnie Moeahu, and Bryan Vickery and (via Zoom) Amanda Clinton-Gohdes, Anneka Carlson Matthews and Marie Pearce.

Non Members Present

Graham Chard (Kaitake Community Board Chair), Christine Fabish (Inglewood Community Board Chair), Jonathan Marshall (Waitara Community Board Chair), Mike Baker (Puketapu-Bell Block Community Board member), Sarah Lucas (Inglewood Community Board member), Trevor Dodunski (Waitara Community Board member) and Adrian Sole (Puketapu-Bell Block Community Board Chair).

Staff in Attendance

Gareth Green, Kathryn Scown, Helena Williams, Julie Straka, Carol Allen, Andrew Barron, Damien Clark, Janine Clow, Mitchell Dyer, Renee Davies, Kimberly Laurence, Conrad Pattison, Greg Stephens, Mark Hall, Lucy Rock, Rui Leitao, Shaun McDougall, Paul Lamb, Zara Stanhope, Anthony Rhodes, Helen Barnes, Raymond Teunissen, Emma Crofskey, Aroha Chamberlain, Yvonne Nelson, Hayden Malone, Rangi Maihi, Jess Battaerd .

Introduction

Mayor Holdom introduced the Mayoral recommendations on the draft Long-Term Plan 2024 – 2034 with a presentation (ECM 9143891).

Revenue and Financing Policy

C/2023/120

ECM 9133059

The matter for consideration by the Council is the adoption of a Draft Revenue and Financing Policy for consultation which will happen concurrently with the Council's Long-Term Plan 2024–2034 (LTP 2024).

A Procedural Motion was moved

Mayor Holdom)

Cr Brown)

That this matter be uplifted from the table for consideration by Council.

Carried

C/2023/121

Council Resolution

Mayor Holdom)

Cr Duynhoven)

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

- a) Confirm the step one decisions contained in the Draft Revenue and Financing Policy; and
- b) Under the Local Government Act 2002 Section 101(3)(b) modify the step one decisions as noted in the report and the Draft Revenue and Financing Policy; and
- c) Adopt the Draft Revenue and Financing Policy in accordance with option 1 for consultation concurrently with the Long-Term Plan 2024-2034; and
- d) ~~Transition the implementation of the changes to the general rate differentials and the uniform annual general charge over a three year period.~~

An amendment was moved

Cr Brough)

Cr Brown)

That clause d) be amended to read:

- d) Transition the implementation of the changes to the general rate differentials and the uniform annual general charge over a two year period as follows:

	Year 1	Year 2	Year 3
Residential	1.00	1.00	1.00
Commercial/ industrial	4.0	3.0	3.0
Small Holdings	.8	.8	.8
Farmland	.75	.75	.75

	Year 1	Year 2	Year3
Including GST			
Uniform Annual General Charge as a percentage of general rates	\$150	3.5%	3.5%

A division was called (ECM 9143045)

Those voting for the motion were Councillors Brough, Duynhoven, Bennett, Vickery, Chong, McLeod, Bedford, Bublitz, Brown, Carlson Matthews, Haque and Pearce.

Those voting against the motion were Councillors Moeahu, Clinton-Gohdes and Mayor Holdom.
The amendment was Carried

The substantive motion was put and Carried

Tab 14 was heard at this juncture

Interim Decisions Regarding Long-Term-Plan 2024-2034 including Approval of Draft Supporting Information for Review by Audit

C/2023/122

ECM 9125315

The matter for consideration by the Council is the interim decisions regarding Long-Term Plan 2024-2034 (LTP 2024) and the approval of draft supporting information for review by Audit.

For ease of reading the recommendations are shown as three separate components:

- a) Mayoral recommendations for consideration. These include all the 'must do' projects and other key projects identified by the Mayor for inclusion and these items are all included in the budgeted numbers.
- b) Officer recommendations for consideration. These include two areas of consideration:
 - i) Key projects identified by officers from the 'should do' projects that are recommended for inclusion based on the project prioritisation matrix and are included in the financials.
 - ii) A recommendation for delegation to the Chief Executive to consider further inclusion dependent on capacity in particular years within the LTP 2024 budgets from Appendix 12. These will be included in the information for Audit review and brought back to the February Council meeting as part of the proposed Consultation Document. These projects are not included in the financials.
- c) Other recommendations for consideration. These include all the supporting information for the LTP 2024.

The financials only include Three Waters for Years 1 and 2 in accordance with current legislative requirements. Under the current legislation, while rates would therefore decrease by about 33 per cent in Year 3 (with the removal of Three Waters), households would still see the Three Water cost requirements shifted to a Three Waters entity. However, it is also recognised that the new government coalition agreement has signalled a change to the current legislation indicating that the Three Waters services would stay with councils.

C/2023/123

Council Motion

Mayor Holdom)

Cr Bublitz)

That having considered all matters raised in the report Council:

- a) Note that Long-Term Plan 2021-2031 (LTP 2021) indicated there was a more challenging operating environment and this is reflected in the Council moving from annual rating surplus to rating deficits within the last two annual reports.
- b) Note that, reflective of the challenging operating environment, Council management is undergoing restructuring with a focus on alignment of structure with Council's strategy.

- c) Note that while the coalition agreement signals repeal of the affordable waters legislation with a return of assets to Council, current legislation requires the removal of the Three Waters Council services from Year 3 within Long-Term Plan 2024-2034 (LTP 2024) supporting information.
- d) Note that our population is forecast to grow from 89,000 in 2024 to 98,800 in 2034 and to 110,400 by 2054 requiring 395 additional houses per year over the 10 years.
- e) Note that the starting point for the recommendations contained within this report would result in a total rates requirement for 2024/25 (LTP 2024 Year 1) of \$150.2m, a \$15.2m increase over the 2023/24 (Annual Plan).
- f) Note that this equates to an average residential rate increase of 9.9 per cent or \$313.55 for Year 1 (2024/25).
- g) Note an average residential rate for Years 2 to 4 of:
 - i) 6.9 per cent increased average residential rate in Year 2;
 - ii) reduction of 34 per cent average residential rate in Year 3; and
 - iii) 7.3 per cent increased average residential rate in Year 4.
- h) Note that every \$1.35m of OPEX variations will shift rates one per cent and every \$15m of CAPEX variations would also shift rates by one per cent.
- i) Note that figures in the recommendations include an allowance for inflation. Figures in appendices are uninflated.

Key issues for the LTP 2024 Consultation Document (CD)

- ~~j) Approve the following as key issues for the LTP 2024 and Consultation Document:~~
 - ~~1. Note that the condition of assets and appropriate levels of funding renewals continues to be a challenge. Council proposes to focus on renewals to respond to this (improving Transportation and Parks and Open Spaces from Year 3 onwards recognising the shift from Three Waters):~~
 - ~~i) From CAPEX of \$146m in LTP 2021 to \$307.2m in LTP 2024 over 10 years for Transportation renewals funding.~~
 - ~~ii) From CAPEX of \$14.8m in LTP 2021 to \$45.4m in LTP 2024 over 10 years for Parks and Open Spaces renewals funding.~~
 - ~~2. Creation of a Sustainable Lifestyle Capital Reserve funded through the Perpetual Investment Fund (PIF) release to general rates at an increasing rate of \$250k per year. Noting:~~
 - ~~i) This would result in a release of \$250k in Year 1, increasing to \$500k in Year 2, \$750k in Year 3 etc up to \$2.5m in Year 10.~~

- ~~3. The Tūparikino Active Community Hub with:~~
- ~~iii) CAPEX of \$34.8m across Years 1 to 4; and~~
 - ~~iv) OPEX of \$11.6m across Years 1 to 10.~~
- ~~4. Pukekura Park key facilities with CAPEX of:~~
- ~~i) \$9m for Brooklands Zoo (phases 1, 2 and 3) across 10 years to ensure compliance with regulatory standards and maintain a viable free community zoo.~~
 - ~~ii) And, if approved through the officer recommendations, inclusion of the Bellringer Pavilion (building only) (refer Recommendation (o)(i)).~~
- ~~5. Implementing the Ngāmotu New Plymouth City Centre Strategy with a budget of \$11.4m over seven years through a mix of incremental implementation actions and business case developments.~~
- ~~6. Continuing the climate work with funding of \$240k in Year 1 and \$640k per annum thereafter along with additional sustainability and climate acceleration initiatives including:~~
- ~~i) Boosting the Disaster Recovery Reserve from \$200k per annum to \$500k per annum with an additional top up through a diversion of the PIF release to general rates at an increasing rate of \$100k per year noting this would result in a release of \$100k in Year 1, increasing to \$200k in Year 2, \$300k in Year 3 etc up to \$1m in Year 10.~~
 - ~~ii) Continuing Planting Our Place at \$200k per annum funded by the Forestry Reserve with a goal of establishing a 10 hectare block providing eligibility to apply for carbon credits.~~
 - ~~iii) \$100k per annum to contribute toward piloting a high frequency city bus route to encourage public transport.~~
 - ~~iv) \$300k per annum to accelerate sustainability and climate based initiatives including the Colson Road gas capture initiative in Year 1.~~

Carried

Governance Adviser's Note – Clause j)

Clause j) was revisited later in the meeting and motions, amendments and resolutions relating to this clause are recorded later in these minutes.

Governance Adviser's Note – Clause k)

Clause k) was moved in its entirety with the addition of three clauses relating to:

- i) Dog parks

- ii) Oakura Beach access (subsequently withdrawn following discussion with the Kaitake Community Board Chairperson who had advised Councillor Brown that the planning costs could be funded through the Community Board Discretionary Fund).

- iii) Play Place.

The above additions were subsequently considered as separate motions later in the meeting.

Multiple amendments were moved and have been recorded in order of the recommendations listed in the report, and not in the order in which they were moved. The three additional clauses (above) were then considered separately and have been recorded at the end of the following minute.

C/2023/124

Council Resolution (Item k)

Cr Bennett)

Cr Moeahu)

That having considered all matters raised in the report Council:

- k) Approve inclusion of the following key Council service initiatives within the LTP 2024:

- 1. Community Partnerships

- i) Include additional OPEX of \$150k to support the outcomes of the Community Partnerships review with a focus on youth and community engagement.

- ~~ii) Additional \$200k per annum to create a potential working capital fund of approximately \$4m to provide for:~~

- ~~• improvement and expansion of the Housing for Elderly service noting that this is contrary to the current self-funding position of the Housing for the Elderly Policy; and~~
- ~~• investigations into expanding Council's role in social housing beyond Housing for the Elderly service including the consideration of the most appropriate governance structure for the future.~~

C/2023/125

An amendment was moved

Cr Haque)

Mayor Holdom)

That clause k) 1) ii) be amended to read as follows, and a new clause iii) be added:

- ii) Additional \$200k per annum to create a potential working capital fund of approximately \$4m to provide for:

- improvement and expansion of the Housing for Elderly service noting that this is contrary to the current self-funding position of the Housing for the Elderly Policy; and
 - Expanding Council's role in the provision of housing beyond Housing for the Elderly.
- iii) Establish the most appropriate governance and funding structure for Council's housing in the future.

The amendment was Carried

- iv) Include additional OPEX of \$300k per annum to support iwi and nga hapū with capability to help speed up consent processing and a Te Tiriti partnership focus to improve the quality of development in our district, including development of a scholarship/cadetship programme to develop a pipeline of talent for the district.
- v) Include OPEX of \$320k in total across Years 1 to 3 for Bell Block spatial planning.
- vi) Include OPEX of \$317k in total across Years 2 and 3 for an Urenui and Onaero Adaptive Management Plan.

2. Economic Development

- i) Additional OPEX of \$400k per annum to fill a gap left from the withdrawal of central government funding to maintain ongoing business as usual.

C/2023/126

An amendment was moved

Cr Brough)

Cr Brown)

That clause k) 2) i) be deleted.

A Division was called (ECM 9143042)

Those voting for the amendment were Councillors Chong, McLeod, Bennett, Vickery, Brown and Brough.

Those voting against the amendment were Councillors Haque, Pearce, Carlson Matthews, Bublit, Duynhoven, Clinton-Gohdes, Moeahu, Bedford and Mayor Holdom.

The amendment was Lost

3. Emergency Management and Business Continuance - no significant changes proposed.
4. Flood Protection and Control Works

- i) Increased budget across the 10 years to reflect the requirements of meeting minimum new Building (Dam Safety) Regulations that come into effect in 2024.

5. Governance

Include:

- i) CAPEX of \$205k for audio visual recording system in the Council Chamber in Year 1.

C/2023/127

An amendment was moved

Cr Brough)

Cr Brown)

That clause 5(i) be amended to read:

- i) CAPEX of \$50k for audio visual recording system in the Council Chamber in Year 1.

A Division was called (ECM 9143037)

Those voting for the amendment were Councillors McLeod, Bublitz, Brown Brough, Bennett and Chong.

Those voting against the amendment were Councillors Duynhoven, Bedford, Carlson Matthews, Pearce, Moeahu, Clinton-Gohdes, Haque, Vickery and Mayor Holdom.

The amendment was Lost

- ii) Discretionary fund of \$125k per annum (capped) for each Community Board.

C/2023/128

An amendment was moved

Cr Brough)

Cr Brown)

That clause 5(ii) be amended to read:

- ii) Discretionary fund of \$100k per annum (capped) for each Community Board.

A Division was called (ECM 9143040)

Those voting for the amendment were Councillors Brown and Brough.

Those voting against the amendment were Councillors Carlson Matthews, Clinton-Gohdes, Bedford, Moeahu, Duynhoven, Bublitz, Vickery, Bennett, Haque, McLeod, Pearce, Chong and Mayor Holdom.

The amendment was Lost

6. Management of Investments and Funding - no significant changes proposed.
7. Parks and Open Spaces
 - i) CAPEX of \$6.6m over Years 1 to 3 for the Kawaroa to Belt Road seawall.
 - ii) CAPEX of \$540k in Year 1 to complete the Kawaroa Destination Playground (externally funded).
 - iii) CAPEX of \$690k in Year 1 to support the development of Marine Park (externally funded).
 - iv) CAPEX of \$500k in Year 1 to improve Pukekura Park water quality.
 - v) Investigate the installation of locked gates at East End, Manukorihi Reserve and Corbett Park in response to ongoing antisocial behaviour at an estimated CAPEX of \$21k and ongoing OPEX of \$30k per annum to facilitate opening and closing of the locked gates.
 - vi) CAPEX of \$256k in Year 1 to support the Te Rewa Rewa Co-Management Plan implementation.

C/2023/129

An amendment was moved

Cr Carlson Matthews)

Cr Clinton-Gohdes)

Add the following clause):

- vii) Increase Planting our Place funding by \$50k, for years 1, 2 and 3 funded from our forestry reserve so there is no impact on rates.

A Division was called (ECM 9143043)

Those voting for the amendment were Councillors Bennett, Carlson Matthews, Clinton-Gohdes, Duynhoven, Hague, McLeod and Vickery.

Those voting against the amendment were Mayor Holdom, Councillors Bedford, Brough, Brown, Bublitz, Chong, Moeahu and Pearce.

The amendment was Lost

C/2023/130

An amendment was moved

Cr Bennett)

Cr Moeahu)

That Council add the following clause:

- vii) Bring forward the Dog Park from Year 11-30 to Year 3 Long Term Plan with an estimated cost of \$142,220, funded through dog registrations.

A Division was called (ECM 9143031)

Those voting for the amendment were Councillors Brown, Haque, Chong Pearce and Mayor Holdom.

Those voting against the amendment were Councillors Carlson Matthews, Clinton-Gohdes, Bedford, Moeahu, Duynhoven, Bublitz, Vickery, Bennett, Brough and McLeod.
The amendment was Carried

C/2023/131

An amendment was moved

Cr Bennett)

Cr Moeahu)

That Council add the following clause:

- viii) Play Place accessibility to be brought forward from Year 3 (2026/27) at an estimated cost of \$70,000, Year 4 (2027/28) at an estimated cost of \$70,000 and Year 5 (2028/29) at an estimated cost of \$140k to Year 2-5 of the Long-Term-Plan 2024-2034.

A Division was called (ECM 9143024)

Those voting for the amendment were Councillors Bennett, Brough, Bublitz, Clinton-Gohdes, Duynhoven, McLeod, Carlson Matthews, Vickery and Mayor Holdom.

Those voting against the amendment were Councillors Bedford, Brown, Chong, Haque, Moeahu and Pearce.

The amendment was Carried

8. Stormwater Management for Years 1 and 2 only

- i) Increasing general stormwater budget to CAPEX of \$10.5m over Years 1 and 2.
- ii) Increasing Waitara stormwater budget to CAPEX of \$11m over Years 1 and 2.

9. Transportation

- i) Include \$200k per annum over Years 1 to 3 to continue transport planning related to a New Plymouth Ring Road to access the Port and other heavy vehicle bypass options within the district and the second crossing of the Waiwhakaiho River.
- ii) Include an additional CAPEX of \$6m on top of the last Long-Term Plan budget provision to complete the Coastal Walkway Extension to Waitara at a total cost of \$38.4m over Years 1 to 3.
- iii) Include additional CAPEX of \$1m in Year 1 to complete the Windsor Walkway.

- iv) Include CAPEX of \$2m over Years 1 and 2 to build a carpark at the boundary of Te Papakura o Taranaki (formally known as Egmont National Park) on Egmont Road to help resolve summer traffic congestion at North Egmont.

10. Venues and Events

- i) CAPEX of \$3.9m across Years 1 and 2 for TSB Showplace - seismic strengthening and foyer update.

11. Waste Management and Minimisation

Additional budget to reflect increasing waste levies and the implementation of the Waste Management and Minimisation Plan including:

- i) CAPEX of \$3m in Years 1 and 2 for an Organic Waste Processing Facility.
- ii) OPEX of \$500k to continue investigations into historic landfill erosion protection.

C/2023/132

An amendment was moved

Cr Clinton-Gohdes)

Cr Bublitz)

That the following clause be added:

- iii) CAPEX of \$1.67m over years 1 to 6 to upgrade rural transfer stations.

A Division was called (ECM 9143034)

Those voting for the amendment were Councillors Brough, Moeahu, Clinton-Gohdes, Duynhoven, Bennett, Vickery, McLeod, Bedford, Bublitz, Brown, Carlson Matthews, Haque, Pearce and Mayor Holdom.

Councillor Chong voted against the amendment.

The amendment was Carried

12. Wastewater Treatment for Years 1 and 2 only

- i) CAPEX of \$2.5m in Year 1 for the Waitara Pump Station.
- ii) CAPEX of \$15.5m in Years 1 and 2 to complete the Thermal Dryer.
- iii) CAPEX of \$4.2m to continue investigations regarding the reticulation of Urenui and Onaero.
- iv) CAPEX of \$5.5m in Years 1 and 2 for the Mangati Pump Station emergency storage.

- v) CAPEX of \$2.1m and OPEX of \$350k over Years 1 and 2 to initiate an Inglewood wastewater overflows programme.
- vi) CAPEX of \$1m in Year 1 for the Sutherland Patterson sewer main for growth.
- vii) OPEX of \$200k per annum in Years 1 and 2 to continue network modelling and planning.

13. Water Supply for Years 1 and 2 only

- i) Include CAPEX of \$6.5m to complete the installation of water meters in Year 1.

C/2023/133

An amendment was moved

Cr Clinton-Gohdes)

Mayor Holdom)

That the following clause be added:

- ii) Installation of water meters to be prioritised for Okato, with officers to report back to Council 12 months after installation on water use, forecast water requirements and potential actions to address any identified issues.

A Division was called (ECM 9143032)

Those voting for the amendment were Councillors Brough, Moeahu, Clinton-Gohdes, Duynhoven, Bennett, Vickery, McLeod, Bedford, Bublitz, Brown, Carlson Matthews, Haque, Pearce, Chong and Mayor Holdom.

No votes against the amendment were recorded.

The amendment was Carried

The substantive motion was put and Carried

Governance Adviser's Note

Following discussion by elected members, and a consensus view by Councillors they had not been clear that the opportunity to make amendments to recommendations contained in clause j) had passed, in line with Standing Order 24.5 Mayor Holdom determined that Council would reconsider clause j), considered earlier in this meeting.

Amendments to item j are shown in numerical order (and not chronological order from the meeting).

C/2023/134

Council motion

Mayor Holdom)

Cr Bublitz)

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

j) Approve the following as key issues for the LTP 2024 and Consultation Document:

1. Note that the condition of assets and appropriate levels of funding renewals continues to be a challenge. Council proposes to focus on renewals to respond to this (improving Transportation and Parks and Open Spaces from Year 3 onwards recognising the shift from Three Waters):
 - i) From CAPEX of \$146m in LTP 2021 to \$307.2m in LTP 2024 over 10 years for Transportation renewals funding.
 - ii) From CAPEX of \$14.8m in LTP 2021 to \$45.4m in LTP 2024 over 10 years for Parks and Open Spaces renewals funding.
2. Creation of a Sustainable Lifestyle Capital Reserve funded through the Perpetual Investment Fund (PIF) release to general rates at an increasing rate of \$250k per year. Noting:
 - i) This would result in a release of \$250k in Year 1, increasing to \$500k in Year 2, \$750k in Year 3 etc up to \$2.5m in Year 10.

Recommendation j(4) – Pukekura Park key facilities was heard at this juncture.

4. Pukekura Park key facilities with CAPEX of:
 - i) \$9m for Brooklands Zoo (phases 1, 2 and 3) across 10 years to ensure compliance with regulatory standards and maintain a viable free community zoo.
 - ii) And, if approved through the officer recommendations, inclusion of the Bellringer Pavilion (building only) (refer Recommendation (o)(i)).

C/2023/135

An amendment was moved

Cr Brown)

Cr Chong)

That clause j) 4 i), be deleted

4. Pukekura Park key facilities with CAPEX of:
 - ~~i) \$9m for Brooklands Zoo (phases 1, 2 and 3) across 10 years to ensure compliance with regulatory standards and maintain a viable free community zoo.~~

A division was called (ECM 9143023)

Those voting for the amendment were Councillors Moeahu, Vickery, Chong, Bennett and Brown.

Those voting against the motion were Mayor Holdom, Councillors Bedford, Pearce, Bublitz, Clinton-Gohdes , Brough, Haque, Duynhoven, McLeod, and Carlson Matthews.

The amendment was Lost

C/2023/136

An amendment was moved

Cr Bublitz)

Cr Duynhoven)

That clause j) 4 i), be amended to read

4. Pukekura Park key facilities with CAPEX of:

- i) \$9m for Brooklands Zoo (phases 1, 2 and 3) across 10 years to ensure compliance with regulatory standards and maintain a viable free community zoo, and request management to include a minimum viable compliance option in the Consultation Document.

The amendment was Carried.

The meeting was adjourned at 12.48pm.

The meeting reconvened at 2.40pm.

3. The Tūparikino Active Community Hub with:

- i) CAPEX of \$34.8m across Years 1 to 4; and
- ii) OPEX of \$11.6m across Years 1 to 10.

C/2023/137

An amendment was moved

Cr Chong)

Cr McLeod)

That having considered all matters raised in the report, clause j) 3, be amended to read:

3. The Tūparikino Active Community Hub with:

- i) CAPEX of \$25m across Years 1 to 4; and
- ii) OPEX of \$7m across Years 1 to 10.

A division was called (ECM 9143014)

Voting for the motion was Councillor Chong.

Those voting against the motion were Councillors Brough, Duynhoven, Bennett, Vickery, Moeahu, Clinton-Gohdes, McLeod, Bedford, Bublitz, Brown, Carlson Matthews, Haque and Mayor Holdom.

The amendment was Lost

5. Implementing the Ngāmotu New Plymouth City Centre Strategy with a budget of \$11.4m over seven years through a mix of incremental implementation actions and business case developments.

C/2023/138

An amendment was moved

Cr Chong)

Cr Brown)

That clause j) 5) be amended to read:

5. Implementing the Ngāmotu New Plymouth City Centre Strategy with a budget of ~~\$11.4m~~ \$5m over seven years through a mix of incremental implementation actions and business case developments.

A Division was called (ECM 9143012)

Those voting for the amendment were Councillors Chong, McLeod, Bennett, Brown, Bublitz, Brough, and Bedford.

Those voting against the amendment were Mayor Holdom, Councillors Haque, Carlson Matthews, Vickery, Duynhoven, Clinton-Gohdes and Moeahu.

The amendment was Lost on the casting vote of Mayor Holdom.

The amendment was Lost

6. Continuing the climate work with funding of \$240k in Year 1 and \$640k per annum thereafter along with additional sustainability and climate acceleration initiatives including:
 - i) Boosting the Disaster Recovery Reserve from \$200k per annum to \$500k per annum with an additional top up through a diversion of the PIF release to general rates at an increasing rate of \$100k per year noting this would result in a release of \$100k in Year 1, increasing to \$200k in Year 2, \$300k in Year 3 etc up to \$1m in Year 10.
 - ii) Continuing Planting Our Place at \$200k per annum funded by the Forestry Reserve with a goal of establishing a 10 hectare block providing eligibility to apply for carbon credits.
 - iii) \$100k per annum to contribute toward piloting a high frequency city bus route to encourage public transport.

- iv) \$300k per annum to accelerate sustainability and climate based initiatives including the Colson Road gas capture initiative in Year 1.

The substantive motion (j) was put and Carried.

Cr Chong requested his vote against the motion be recorded.

For clarity, the resolutions in relation to clauses j) and k) are restated below in their entirety.

Council Resolution (item J)

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

- j) Approve the following as key issues for the LTP 2024 and Consultation Document:
 - 1. Note that the condition of assets and appropriate levels of funding renewals continues to be a challenge. Council proposes to focus on renewals to respond to this (improving Transportation and Parks and Open Spaces from Year 3 onwards recognising the shift from Three Waters):
 - i) From CAPEX of \$146m in LTP 2021 to \$307.2m in LTP 2024 over 10 years for Transportation renewals funding.
 - ii) From CAPEX of \$14.8m in LTP 2021 to \$45.4m in LTP 2024 over 10 years for Parks and Open Spaces renewals funding.
 - 2. Creation of a Sustainable Lifestyle Capital Reserve funded through the Perpetual Investment Fund (PIF) release to general rates at an increasing rate of \$250k per year. Noting:
 - i) This would result in a release of \$250k in Year 1, increasing to \$500k in Year 2, \$750k in Year 3 etc up to \$2.5m in Year 10.
 - 3. The Tūparikino Active Community Hub with:
 - i) CAPEX of \$34.8m across Years 1 to 4; and
 - ii) OPEX of \$11.6m across Years 1 to 10.
 - 4. Pukekura Park key facilities with CAPEX of:
 - i) \$9m for Brooklands Zoo (phases 1, 2 and 3) across 10 years to ensure compliance with regulatory standards and maintain a viable free community zoo, and request management to include a minimum viable compliance option in the Consultation Document.
 - ii) And, if approved through the officer recommendations, inclusion of the Bellringer Pavilion (building only) (refer Recommendation (o)(i)).

5. Implementing the Ngāmotu New Plymouth City Centre Strategy with a budget of \$11.4m over seven years through a mix of incremental implementation actions and business case developments.
6. Continuing the climate work with funding of \$240k in Year 1 and \$640k per annum thereafter along with additional sustainability and climate acceleration initiatives including:
 - i) Boosting the Disaster Recovery Reserve from \$200k per annum to \$500k per annum with an additional top up through a diversion of the PIF release to general rates at an increasing rate of \$100k per year noting this would result in a release of \$100k in Year 1, increasing to \$200k in Year 2, \$300k in Year 3 etc up to \$1m in Year 10.
 - ii) Continuing Planting Our Place at \$200k per annum funded by the Forestry Reserve with a goal of establishing a 10 hectare block providing eligibility to apply for carbon credits.
 - iii) \$100k per annum to contribute toward piloting a high frequency city bus route to encourage public transport.
 - iv) \$300k per annum to accelerate sustainability and climate based initiatives including the Colson Road gas capture initiative in Year 1.

Carried.

Council service initiatives

Council Resolution (Item K)

That having considered all matters raised in the report Council:

- k) Approve inclusion of the following key Council service initiatives within the LTP 2024:
 1. Community Partnerships
 - i) Include additional OPEX of \$150k to support the outcomes of the Community Partnerships review with a focus on youth and community engagement.
 - ii) Additional \$200k per annum to create a potential working capital fund of approximately \$4m to provide for:
 - improvement and expansion of the Housing for Elderly service noting that this is contrary to the current self-funding position of the Housing for the Elderly Policy; and
 - Expanding Council's role in the provision of housing beyond Housing for the Elderly.
 - iii) Establish the most appropriate governance and funding structure for Council's housing in the future.

- iv) Include additional OPEX of \$300k per annum to support iwi and nga hapū with capability to help speed up consent processing and a Te Tiriti partnership focus to improve the quality of development in our district, including development of a scholarship/cadetship programme to develop a pipeline of talent for the district.
 - v) Include OPEX of \$320k in total across Years 1 to 3 for Bell Block spatial planning.
 - vi) Include OPEX of \$317k in total across Years 2 and 3 for an Urenui and Onaero Adaptive Management Plan.
2. Economic Development
- i) Additional OPEX of \$400k per annum to fill a gap left from the withdrawal of central government funding to maintain ongoing business as usual.
3. Emergency Management and Business Continuance - no significant changes proposed.
4. Flood Protection and Control Works
- i) Increased budget across the 10 years to reflect the requirements of meeting minimum new Building (Dam Safety) Regulations that come into effect in 2024.
5. Governance
- Include:
- i) CAPEX of \$205k for audio visual recording system in the Council Chamber in Year 1.
 - ii) Discretionary fund of \$125k per annum (capped) for each Community Board.
6. Management of Investments and Funding - no significant changes proposed.
7. Parks and Open Spaces
- i) CAPEX of \$6.6m over Years 1 to 3 for the Kawaroa to Belt Road seawall.
 - ii) CAPEX of \$540k in Year 1 to complete the Kawaroa Destination Playground (externally funded).
 - iii) CAPEX of \$690k in Year 1 to support the development of Marine Park (externally funded).
 - iv) CAPEX of \$500k in Year 1 to improve Pukekura Park water quality.

- v) Investigate the installation of locked gates at East End, Manukorihi Reserve and Corbett Park in response to ongoing antisocial behaviour at an estimated CAPEX of \$21k and ongoing OPEX of \$30k per annum to facilitate opening and closing of the locked gates.
 - vi) CAPEX of \$256k in Year 1 to support the Te Rewa Rewa Co-Management Plan implementation.
 - vii) Bring forward the Dog Park from Year 11-30 to Year 3 Long Term Plan with an estimated cost of \$142,220, funded through dog registrations.
 - viii) Play Place accessibility to be brought forward from Year 3 (2026/27) at an estimated cost of \$70,000, Year 4 (2027/28) at an estimated cost of \$70,000 and Year 5 (2028/29) at an estimated cost of \$140k to Year 2-5 of the Long-Term-Plan 2024-2034.
8. Stormwater Management for Years 1 and 2 only
- i) Increasing general stormwater budget to CAPEX of \$10.5m over Years 1 and 2.
 - ii) Increasing Waitara stormwater budget to CAPEX of \$11m over Years 1 and 2.
9. Transportation
- i) Include \$200k per annum over Years 1 to 3 to continue transport planning related to a New Plymouth Ring Road to access the Port and other heavy vehicle bypass options within the district and the second crossing of the Waiwhakaiho River.
 - ii) Include an additional CAPEX of \$6m on top of the last Long-Term Plan budget provision to complete the Coastal Walkway Extension to Waitara at a total cost of \$38.4m over Years 1 to 3.
 - iii) Include additional CAPEX of \$1m in Year 1 to complete the Windsor Walkway.
 - iv) Include CAPEX of \$2m over Years 1 and 2 to build a carpark at the boundary of Te Papakura o Taranaki (formally known as Egmont National Park) on Egmont Road to help resolve summer traffic congestion at North Egmont.

10. Venues and Events

- i) CAPEX of \$3.9m across Years 1 and 2 for TSB Showplace - seismic strengthening and foyer update.

11. Waste Management and Minimisation

Additional budget to reflect increasing waste levies and the implementation of the Waste Management and Minimisation Plan including:

- i) CAPEX of \$3m in Years 1 and 2 for an Organic Waste Processing Facility.
- ii) OPEX of \$500k to continue investigations into historic landfill erosion protection.
- iii) CAPEX of \$1.67m over years 1 to 6 to upgrade rural transfer stations.

12. Wastewater Treatment for Years 1 and 2 only

- i) CAPEX of \$2.5m in Year 1 for the Waitara Pump Station.
- ii) CAPEX of \$15.5m in Years 1 and 2 to complete the Thermal Dryer.
- iii) CAPEX of \$4.2m to continue investigations regarding the reticulation of Urenui and Onaero.
- iv) CAPEX of \$5.5m in Years 1 and 2 for the Mangati Pump Station emergency storage.
- v) CAPEX of \$2.1m and OPEX of \$350k over Years 1 and 2 to initiate an Inglewood wastewater overflows programme.
- vi) CAPEX of \$1m in Year 1 for the Sutherland Patterson sewer main for growth.
- vii) OPEX of \$200k per annum in Years 1 and 2 to continue network modelling and planning.

13. Water Supply for Years 1 and 2 only

- i) Include CAPEX of \$6.5m to complete the installation of water meters in Year 1.
- ii) Installation of water meters to be prioritised for Okato, with officers to report back to Council 12 months after installation on water use, forecast water requirements and potential actions to address any identified issues.

Carried

C/2023/139

Council resolution

Mayor Holdom)

Cr Brough)

That having considered all matters raised in the report Council:

- l) Approve the remaining draft Mayoral capital and operational works programme (subject to and consistent with the decisions made above) for the LTP 2024 as outlined in Appendix 10.

Carried

C/2023/140

Council resolution

Cr Duynhoven)

Cr Haque)

That having considered all matters raised in the report Council:

- m) Approve including within the Consultation Document and submission form a question as to whether Council should look at investigating the establishment of three CCOs, or similar model, with a focus on optimised service delivery in relation to:
1. Three Waters (should the affordable waters reforms not proceed as per the coalition agreement).
 2. Housing for the Elderly, including expansion of Council's role in social housing.
 3. Traffic management.

Carried

C/2023/141

Council resolution

Mayor Holdom)

Cr Bedford)

That having considered all matters raised in the report Council:

- n) Approve the remaining draft capital and operational works programme (subject to and consistent with the decisions made above) for the LTP 2024 in Appendix 11 noting that the projects in Appendix 12 are excluded.

Carried

C/2023/142

Council resolution

Mayor Holdom)

Cr Clinton-Gohdes)

That having considered all matters raised in the report Council:

- o) Include the following officer recommended key projects in LTP 2024:

- i) Pukekura Park key facilities with CAPEX of \$13m across Years 5 to 8 for the Bellringer Pavilion renewal (building only, note that the project budget in Appendix 11 is showing full budget).
- ii) Include CAPEX of \$2m to provide for the long-term gallery's refreshments.
- iii) CAPEX of \$2.1m across Years 2 and 3 and \$1.8m in Year 7 for parking meter renewal replacements.
- iv) Include CAPEX of \$512k in Year 1 to provide adequate collection storage at Govett-Brewster Art Gallery/Len Lye Centre.

C/2023/143

An amendment was moved

Cr Chong)

Cr Brown)

That clause 13 (o) iv) be deleted.

A Division was called (ECM 9143010)

Those voting for the amendment were Councillors Brough, Chong and Brown.

Those voting against the amendment were Councillors Moeahu, Clinton-Gohdes, Duynhoven, Bennett, Vickery, McLeod, Bublitz, Carlson Matthews, Haque and Mayor Holdom.

Councillor Bedford abstained from voting.

The amendment was Lost

- v) CAPEX of \$2.3m over Years 1 to 3 to provide an accessible path between Beach Street and the Fitzroy Reserve.

C/2023/144

An amendment was moved

Cr Chong)

Cr Moeahu)

That Council amend clause o) vi) to read

- vi) CAPEX of ~~\$5.4m~~ \$2m in Years 2 and 3 to address TSB Stadium fire/water supply issues.

The amendment was Carried

The substantive motion put and Carried

C/2023/145

Council resolution

Mayor Holdom)

Cr Brown)

That having considered all matters raised in the report Council:

p) Delegate the Chief Executive to rephrase those projects identified in Appendix 12 (including those projects identified below as priority), across Years 5 to 10 of the LTP 2024 where capacity exists within rates limits and include these in the information for audit review and bring back to the February Council meeting for the Consultation Document.

1. Puke Ariki and Community Libraries:

i) Include uninflated CAPEX of \$10.9m for Bell Block library.

ii) Include uninflated CAPEX of \$500k for Waitara library.

2. A financial contribution totalling \$500k spread over two years to support the Ngāti Te Whiti Marae development project at Ngā Motu.

3. A financial contribution of \$452k in the first available year there is capacity in support of the Pukerangiora Pā development project to upgrade the entryway and carpark and to supply and install the toilet block.

4. Onaero Bridge CAPEX of \$1.6m.

5. Create an events reserve capped at \$2m through the provision up to \$200k per annum from events revenue surplus to help attract events and generate further revenue.

q) Delegate to the Chief Executive to rephrase those projects identified in Appendix 12 not included in Years 5 to 10 as outlined above into Years 11 to 30 of the IS where appropriate and bring back to the February Council meeting for the Consultation Document and Draft Infrastructure Strategy.

Carried

C/2023/146

Council resolution

Cr Bublitiz)

Cr Moeahu)

That having considered all matters raised in the report Council:

r) Note that the Significance and Engagement Policy has been subject to review and a summary will be included within the LTP 2024 subject to the earlier determinations.

s) Approve the following as draft LTP 2024 supporting information for review by Audit subject to decisions:

1. Council's Strategic Framework (Appendix 1).

2. Forecasting Assumptions (Appendix 2).
3. Financial Strategy (Appendix 3) noting a proposed rates limit of 10 per cent.
4. Infrastructure Strategy (Appendix 4).
5. Working with Tangata Whenua (Appendix 5) noting the overview of ngā hapū pre-engagement within Appendix 6.
6. Financial Information and Statements (Appendix 14):
 - i) Statement of Accounting Policies.
 - ii) Prospective Financial Statements.
 - iii) Statement of Reserve Funds.
 - iv) Rating System and Information.
 - v) Funding Impact Statement.
 - vi) Reconciliation Summary.

Carried

C/2023/147

Council motion

Mayor Holdom)

Cr Bublitz)

That having considered all matters raised in the report Council:

- t) Note that the Schedule of Fees and Charges covers Year 1 of the LTP 2024, with the Council retaining the ability to increase fees and charges by inflation as part of each annual plan without consultation.
- u) Note that the Schedule of Fees and Charges also includes a number of significant changes for Years 2 and 3 for consultation thereby providing Council the ability to approve these increases in subsequent annual plans without further consultation.
- v) Note that an increase has been applied at five per cent to the fees and charges where appropriate and that any other changes are described in footnotes in the schedule.
- w) Approve the Schedule of Fees and Charges (Appendix 7) draft supporting information for the LTP for review by Audit, including:
 1. Pool entry at an estimated revenue loss of \$80k per annum.

2. Burial and interment fees at an estimated revenue loss of \$32k per annum.

C/2023/148

An amendment was moved

Cr Clinton-Gohdes)

Cr Carlson Matthews)

That clause w) be amended to read:

- w) Approve the Schedule of Fees and Charges (Appendix 7) draft supporting information for the LTP for review by Audit: ~~including:~~
 1. Subject to returning the Inglewood/Waitara/Okato Pools entry fees to the 2020/2021 rates pre-LTP2021, noting that the revenue loss is potentially insignificant as the previous increases resulted in revenue reduction from a drop in significant attendance.
 2. Including pool entry at an estimated revenue loss of \$80k per annum.
 3. Including burial and interment fees at an estimated revenue loss of \$32k per annum.

The amendment was Carried

C/2023/149

An amendment was moved

Cr Duynhoven)

Cr Bennett)

That clause w 4) be added:

4. Increase urban dog fees by \$1.50 per dog per year for the purpose of building dog parks.

The amendment was Carried

The substantive motion put and Carried

C/2023/150

Council resolution

Mayor Holdom)

Cr Bennett)

That having considered all matters raised in the report Council:

- x) Approve the Council Services pages (Appendix 8) as draft supporting information for the LTP 2024 for review by Audit subject to decisions above and noting that several services propose changes to how they report on their Levels of Service and Key Performance Indicators.
- y) Note that subject to the decisions above other matters to be included in the CD in addition to the key CD issues will include:
 - Three Waters only provided for in Years 1 and 2 as per legislative requirements.

- Growth CAPEX required for land supply and the links to the concurrent consultation on the Future Development Strategy and Development and Environmental Contributions Policy.
 - Additional Community Partnerships funding.
 - Additional housing funding.
 - Bell Block Spatial Plan.
 - Te Tiriti Partnerships funding.
 - Economic Development funding.
 - Flood Control funding.
 - Community Board funding.
 - Security gates at the East End Reserve, Manukorihi Reserve and Corbett Park.
 - Stormwater.
 - Tracks and trails including the Waitara Walkway Extension to Waitara.
 - Proposed Events Reserve.
 - Ongoing Urenui and Onaero reticulation investigations.
 - Waste Management.
 - Completing water meters installation.
 - Fees and charges.
- z) Note that audited supporting information (with any significant amendments highlighted) will be presented back to the Council to be adopted by section 93G of the Local Government Act in relation to the LTP 2024 and CD.
- aa) Delegate authority to the Chief Executive to make any consequential amendments to the draft supporting information to reflect decisions agreed by the Council and any other minor amendments required in the development of the CD and the LTP 2024, with changes subject to adoption in June 2024 as part of the adoption of the LTP 2024.

Carried

Cr Vickery left the room during discussion and debate on the above resolution (clauses x-aa).

The hui closed with a karakia at 4.31pm.