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## **MINUTES OF COUNCIL MEETING**

**File Reference** ECM 9516038

**Meeting Date** 24 June 2025 at 1pm

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

### **Members Present**

Mayor Neil Holdom (Chair) (departed at 4.39pm during Tab 13 and rejoined the meeting via Zoom at 4.45pm until 5.30pm – conclusion of Tab 5), Councillors Tony Bedford (via Zoom from 2.45pm), Sam Bennett, Max Brough, Gordon Brown (from 1.04pm), David Bublitz, Anneka Carlson Matthews (until 6.28pm part Tab 12), Murray Chong, Amanda Clinton-Gohdes, Harry Duynhoven, Bali Haque, Te Waka McLeod, Dinnie Moeahu, Marie Pearce, and Bryan Vickery.

### **Non-Members Present**

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

### **Staff in Attendance**

Gareth Green, Renee Davies, Bernie O'Donnell, Sarah Downs, David Brown, Kathryn Scown, Carol Malpas, Greg Stephens, Riley McGregor, Liezl Ebersohn, Sam Rowlands, Damien Clark, Anaru Wilkie, Loren Moore, Rachelle McBeth, Matt Thompson, Aroha Chamberlain, Mitchell Dyer, Raymond Teunissen, Annabel Dennett, Nancy Powers, Jacqueline Baker, John Eagles, Matt Ogier, Chanelle Carrick, Gary Soper, Mat Whitmore, Catherine Croot, Steve Kovic, Jacob Stenner, Campbell Robinson, Lucy Rock, Jess Battaerd, Mark James.

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### **Karakia**

The hui opened with a karakia.

### **Apologies**

C/2025/040

#### Council Resolution

Cr Bennett )

Cr Duynhoven )

That the apologies for lateness of Councillors Brown and Bedford be accepted.

Carried

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## **Acknowledgement of former Mayor David Lean**

Mayor Holdom acknowledged the passing of former Mayor David Lean and, on behalf of those present, acknowledged the contribution to the community that Mr Lean had made during his time as Mayor and also during his long standing position as a Councillor on the Taranaki Regional Council. All stood for one minute silence.

## **Acknowledgement of John Williams, former Councillor**

Mayor Holdom acknowledged the passing of John Williams and, on behalf of those present, acknowledged the contribution Mr Williams had made as a Councillor and as a member of the Waitara community. All stood for one minute silence.

## **Conflicts of Interest Declared**

David Bublitz declared a conflict of interest in Tab 1.

## **Public Forum (5 mins)**

- Inspector Andrew Fabish (NZ Police) Taranaki Area Commander
- Carol Rhodes - Devon Street West

## **Deputations**

- Orenia Williams and Sophie Dodunski (Youth Council) – NPDC'S Youth Engagement Approach - Tab 10 (ECM 9522963)
  - Chrissie Galley and Daniel Hartley (Zeal) – NPDC'S Youth Engagement Approach – Tab 10
  - Kevin Moratti (NP Ratepayers) Waitara Spatial Plan Tab 13
  - Notice of Motion (Seabed Mining)
    1. Chair of Nga Iwi o Taranaki & Te Kotahitanga o Te Ātiawa - Liana Poutu
    2. Project Reef - Karen Pratt
    3. Ngā Motu Marine Reserve Society - Barbara Hammonds
    4. Protect Our Moana - Taranaki - Fiona Young (ECM 9522967)
    5. Ngati Ruanui - Debbie Ngarewa-Packer
    6. Te Atiawa - Te Poihi Campbell - closing words
  - Te Kotahitanga o Te Atiawa (Gina Blackburn, Dion Tuuta and Liana Poutu) Egmont Road Stopping Application – Tab 7
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Governance Advisers Notes:

A presentation from Ngā Motu TTRL was circulated to Elected Members prior to the meeting (ECM 9522971).

An adjournment was called at 2.15pm. The meeting reconvened at 2.20pm.

**Previous Minutes**

C/2025/41

Council Resolution

Cr Pearce )

Cr Carlson Matthews )

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	13 May 2025	ECM 9487857
Extraordinary Council	27 May 2025	ECM 9505610
		<u>Carried</u>

**Committee Resolutions**

C/2025/42

Council Resolution

Cr Duynhoven )

Cr Clinton-Gohdes )

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:

Strategy and Operations Committee	20 May 2025	ECM 9501813
Kaitake Community Board	26 May 2025	ECM 9504053
Inglewood Community Board	28 May 2025	ECM 9508381
Puketapu-Bell Block Community Board	28 May 2025	ECM 9504075
Clifton Community Board	29 May 2025	ECM 9505093
Waitara Community Board	30 May 2025	ECM 9503093
Te Huinga Taumatua	10 June 2025	ECM 9516860
CE Performance Review	11 June 2025	ECM 9510808
Strategic Projects Committee	11 June 2025	ECM 9518270
Finance, Audit and Risk Committee	17 June 2025	ECM 9520432
		<u>Carried</u>

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(Decisions Made Under Delegated Authority)

**MINUTES OF STRATEGY AND OPERATIONS COMMITTEE**

**File reference** ECM9501813

**Meeting Date** Tuesday 20 May 2025 at 1pm

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**Travel Safety and Access Improvements – Rogan Street, Cameron Street and Coronation Avenue, and Changes to Parking Controls**

SOC/2025/26

ECM 9485930

The matter for consideration by Council is the signalisation of the Rogan Street / Coronation Avenue intersection, the closure of Cameron Street to vehicles and the associated changes to parking controls to support these proposed safety and access improvements.

Strategy and Operations Committee Motion

Mayor Holdom )

Cr Chong )

That having considered all matters raised in the report, Council do not approve any physical works or endorse any of the proposed parking restrictions.

A Division was called (ECM 9501904)

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

Those voting against the motion were Councillors Moeahu, Brown, Bublitz, Clinton-Gohdes, Haque, Pearce, McLeod, Bennett and Ms Pue.

The Motion was Lost

A Procedural Motion was moved at the Strategy and Operations Committee

Cr Brough )

Cr Chong )

That having considered all matters raised in the report, that the matter lay on the table

A Division was called (ECM 9501918)

Those voting for the motion were Councillors Moeahu, Chong, Brough, Duynhoven, Bennett and Mayor Holdom.

Those voting against the motion were Ms Pue, Councillors Clinton-Gohdes, Haque, Vickery, Brown, McLeod, Bublitz and Pearce.

The Procedural Motion was Lost

A Motion was moved at the Strategy and Operations Committee

Cr Bublitz )

Cr Brown )

That having considered all matters raised in the report, Council

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- a) Pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, Council and the Land Transport Rule Streets Layout 2023:
- ~~i) Revoke the existing Bus Stop on the west side of Coronation Avenue (SH3) from 69.6m to 113.4m (43.8m) measured in a southerly direction from the prolongation of the south kerb of Rogan Street.~~
  - ~~ii) Create a section of no stopping on the west side of Coronation Avenue (SH3) from 48.7m to 113.4m (64.7m) measured in a southerly direction from the prolongation of the south kerb of Rogan Street.~~
  - ~~iii) Create a section of no stopping on the north side of Rogan Street from 26.6m to 39.1m (12.5m) measured in a westerly direction from the prolongation of the west kerb of Eliot Street (SH3).~~
  - iv) Create a Bus Stop (7am – 7pm Monday – Saturday) on the west side of Eliot Street (SH3) from 41.2m to 71.4m (30.2m) measured in a northerly direction from the prolongation of the north kerb of Rogan Street.
  - ~~v) Create a section of no stopping on the west side of Eliot Street (SH3) from 71.4m to 80.3m (8.9m) measured in a northerly direction from the prolongation of the north kerb of Rogan Street.~~
  - vi) Create a section of no-stopping on the south side of Cameron Street from 23.8m to 39.0m (15.2m) measured in a westerly direction from the prolongation of the west kerb of Eliot Street (SH3).
  - vii) Create a section of no-stopping on the north side of Cameron Street from 11.7m to 51.0m (39.3m) measured in a westerly direction from the prolongation of the west kerb of Eliot Street (SH3).
  - viii) Revoke the existing Bus Stop on the east side of Coronation Avenue (SH3) from 68.1m to 117.7m (49.6m) measured in a southerly direction from the prolongation of the south kerb of Wakefield Street.
  - ix) Create a section of no-stopping on the east side of Coronation Avenue (SH3) from 68.1m to 117.7m (49.6m) measured in a southerly direction from the prolongation of the south kerb of Wakefield Street.
  - x) Revoke a section of no-stopping on the east side of Coronation Avenue (SH3) from 45.9m to 60.2m (14.3m) measured in a northerly direction from the prolongation of the north kerb of Wakefield Street.
  - xi) Revoke the existing time restricted parking (P5) on the east side of Coronation Avenue (SH3) from 31.6m to 45.9m (14.3m) measured in a northerly direction from the prolongation of the north kerb of Wakefield Street.
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- xii) Create a Bus Stop (7am–7pm Monday-Saturday) on the east side of Coronation Avenue (SH3) from 15.9m to 45.9m (30.0m) measured in a northerly direction from the prolongation of the north kerb of Wakefield Street.
  - xiii) Revoke the existing time restricted parking (P2, 8am – 4pm School Days Only) on the east side of Coronation Avenue (SH3) from 23.9m to 38.9m (15.0m) measured in a southerly direction from the prolongation of the south kerb of Wakefield Street.
  - xiv) Create a Bus Stop (7am–7pm Monday-Saturday) on the east side of Coronation Avenue (SH3) from 23.9m to 38.9m (15.0m) measured in a southerly direction from the prolongation of the south kerb of Wakefield Street.
- b) ~~Pursuant with The Land Transport Rule Street Layouts 2023 section 2 2.1 (1)(a) prohibit through traffic by motor vehicles down Cameron Street at the intersection with Eliot Street (SH3).~~
- c) Notes that this project was approved but not funded by the New Zealand Transport Agency, Waka Kotahi (NZTA) and will be allocated from the existing local share approved by NPDC.

An amendment was moved

Mayor Holdom )

Cr Pearce )

Council delegate to the Chief Executive the authority to address the Cameron Street safety concerns without closing Cameron Street and report back to the next Committee meeting.

The amendment was Carried

An amendment was moved

Cr Haque )

Cr Pearce )

That Option 1 in the compliance table on page 12 of the Agenda be amended to read "Approve the changes to the Rogan street intersection with Coronation Ave/SH3 and the associated changes to parking controls."

Carried

Governance Advisor's Note

The above amendment reflects the intent of the substantive motion.

The Substantive Motion was put

A Division was called (ECM 9501952)

Those voting for the motion were Councillors Clinton-Gohdes, Duynhoven, Haque, Bennett, Vickery, McLeod, Bublitz, Pearce and Mayor Holdom.

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Those voting against the motion were Councillors Moeahu, Chong, Brough and Brown.  
The Substantive Motion was Carried

A Motion was moved

Cr Chong )

Cr Brough )

That Council instruct Officers to investigate adding carparks, rather than removing carparks, in the areas of Rogan Street and Cameron Street.

A division was called (ECM 9502036)

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

Those voting against the motion were Councillors Brown, Haque, Pearce and Moeahu.  
The Motion was Carried

**MINUTES OF KAITAKE COMMUNITY BOARD**

**File Reference** ECM 9504053

**Meeting Date** Monday 26 May 2025 at 5pm

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**Adoption of Community Board Standing Orders**

KCB/2025/015

ECM 9484206

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

Kaitake Community Board Resolution

Mr Chard )

Mrs Hohaia )

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

- a) Notes that an amendment of the Standing Orders, or adoption of a new set of Standing Orders, requires a vote of not less than 75 per cent of the members present.
- b) Revoke the current Standing Orders (Kaitake Community Board Standing Orders adopted 2023 (ECM9163250)).
- c) Adopt the proposed Standing Orders (Appendix 1, ECM 9484205) subject to:
  - i) Retaining System B (Standing Order 22) as the primary method of moving motions and amendments.
  - ii) Reconfirming the delegation of authority to the Chairperson to approve a leave of absence in excess of five weeks (Standing Order 13.3).
  - iii) Final administrative changes including cross-reference checks.

Carried

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## **Members Activity Report – Graham Chard**

KCB/2025/016

ECM 9501227

This report advises of the Community Board activities of Graham Chard, Kaitake Community Board Chair, in the period to 19 May 2025.

### Kaitake Community Board Resolution

Mr Chard )

Ms Goodin )

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

Carried

### Governance Advisers note

Coastal Taranaki School has expressed safety concerns regarding the school bus route on Dover Road, Ōkato. The Chair proposed that the Board investigate the installation of a safety mirror as a discretionary fund project.

## **Kaitake Community Board Discretionary Fund Update Report**

KCB/2025/017

ECM 9484277

The purpose of this report is to provide a progress report on Community Board Discretionary Fund projects to 15 May 2025.

### Kaitake Community Board Resolution

Mrs Hohaia )

Ms Goodin )

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

Carried

### Governance Advisers note

The Chair requested that the wording in paragraph 8 (Oakura Beach Permanent Access) be amended to read:

This project has been paused and is no longer a priority project *in the current financial year* given Board concern that Council funding may not be available to progress the outcomes of a feasibility study.

## **MINUTES OF INGLEWOOD COMMUNITY BOARD**

File Reference ECM 9508381

Meeting Date Wednesday 28 May at 1.30pm

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## **Travel Safety and Access Improvements – Changes to Parking Controls**

ICB/2025/24

ECM 9486939

The matter for consideration by the Council is changes to parking controls on Kent Road within the Inglewood Ward.

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### Inglewood Community Board Resolution

Mrs Lucas )

Mr Jones )

That having considered all matters raised in the report and pursuant to Clause 10.1 and 10.3 of the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the following changes be made:

- a) Create a section of no-stopping at all times on the east side of Kent Road from 1145m to 2145m (1000m) measured in a southerly direction from the start of Kent Road.
- b) Create a section of no-stopping at all times on the west side of Kent Road from 1145m to 2145 (1000m) measured in a southerly direction from the start of Kent Road.
- c) Request that Officers work with the Board and the community to investigate long-term options.

Carried

### Governance Advisor's Note

Parts a) and b) of the above resolution were corrected on 6 June 2025. The previous version published on 30 May 2025 noted incorrect locations of no-stopping, being for 1km measured in a southerly direction from the start of Kent Road.

### **Adoption of Community Board Standing Orders**

ICB/2025/25

ECM 9484196

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

### Inglewood Community Board Resolution

Mrs Fabish )

Mrs Lucas )

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

- a) Notes that an amendment of the Standing Orders, or adoption of a new set of Standing Orders, requires a vote of not less than 75 per cent of the members present.
  - b) Revoke the current Standing Orders (Inglewood Community Board Standing Orders adopted 2023 (ECM 9093362)).
  - c) Adopt the proposed Standing Orders (Appendix 1, ECM9484197) subject to:
    - i) Retaining System B (Standing Order 22) as the primary method of moving motions and amendments.
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- ii) Reconfirming the delegation of authority to the Chairperson to approve a leave of absence in excess of five weeks (Standing Order 13.3).
  - iii) Final administrative changes including cross-reference checks.

Carried

### **Inglewood Community Board Discretionary Fund Update Report**

ICB/2025/26

ECM 9486091

The purpose of this report is to provide a progress report on Community Board Discretionary Fund projects to Monday 19 May 2025.

#### Inglewood Community Board Resolution

Mrs Fabish )

Mrs Lucas )

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

Carried

### **Community Board Discretionary Fund Project – Egmont Road (Egmont Village) Footpath Extension**

ICB/2025/27

ECM 9486226

The matter for consideration by the Inglewood Community Board is the allocation of funding from the 2024/25 Community Board Discretionary Fund for the construction of a footpath extension on Egmont Road in Egmont Village.

#### Inglewood Community Board Resolution

Mrs Fabish )

Mr Jones )

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

- a) Approve allocation of \$30,000 (excl GST) from the 2024/25 Community Board Discretionary Fund for the construction of a footpath extension from 1033 Junction Road to 1278 Egmont Road in Egmont Village.
- b) Appoint Sarah Lucas as the Community Board lead in liaising with Council for this project.

Carried

### **Inglewood Community Board Discretionary Fund Project – Communal Street Hubs**

ICB/2025/28

ECM 9504051

The matter for consideration by the Inglewood Community Board is the allocation of up to \$87,500 (excluding GST) from the 2024/25 discretionary fund for delivery of the Inglewood CBD Communal Street Hubs project.

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This project aims to enhance the quality and usability of public spaces in the Inglewood township by refurbishing and relocating existing street furniture and installing new communal seating hubs at four key locations.

Inglewood Community Board Resolution

Mrs Fabish )

Mr Jones )

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

- a) Approves the \$77,600 (excl GST) from the 2024/25 Discretionary Fund for the installation of street hubs at four locations within the Inglewood CBD area.
- b) Notes that approval from Waka Kotahi will be required before any street furniture is installed.
- c) Officers investigate opportunities for cost saving and provide the Board with further information to their meeting on 25 June.
- d) Appoint Marie Pearce as the Community Board Liaison with Council for the project.

Carried

**MINUTES OF PUKETAPU-BELL BLOCK COMMUNITY BOARD**

File Reference ECM 9508183

Meeting Date Wednesday 28 May at 4.30pm

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**Chairs Activity Report – Adrian Sole**

PBB/2025/30

ECM 9504059

This report advises of the community board activities of Mr Sole, Puketapu-Bell Block Community Board Chair, in the period to 18 May 2025.

Puketapu-Bell Block Community Board Resolution

Mr Baker )

Ms Sowman )

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

Carried

**Deputy Chairs Activity Report – Mike Baker**

PBB/2025/33

ECM 9504058

This report advises of the community board activities of Mr Baker, Puketapu-Bell Block Community Board Deputy Chair, in the period 2 April 2025 to 19 May 2025.

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Puketapu-Bell Block Community Board Resolution

Mr Baker )

Ms Sowman )

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

Carried

Councillor Chong left the meeting during debate on the preceding item and took no part in the vote.

**Members Activity Report – Kim Sowman**

PBB/2025/34

ECM 9504062

This report advises of the community board activities of Kim Sowman Community Board member, in the period to 18 May 2025.

Puketapu-Bell Block Community Board Resolution

Ms Sowman )

Mr Baker )

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

Carried

**Adoption of Community Board Standing Orders**

PBB/2025/35

ECM 9484209

The matter for consideration by the Community Board is adoption of new Standing Orders for Puketapu-Bell Block Community Board meetings.

Puketapu-Bell Block Community Board Resolution

Mr Sole )

Ms Sowman )

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

- a) Notes that an amendment of the Standing Orders, or adoption of a new set of Standing Orders, requires a vote of not less than 75 per cent of the members present.
  - b) Revoke the current Standing Orders (Puketapu-Bell Block Community Board Standing Orders adopted 2024, (ECM9238008))
  - c) Adopt the proposed Standing Orders (Appendix 1, ECM9484210) subject to:
    - i) Retaining System B (Standing Order 22) as the primary method of moving motions and amendments.
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- ii) Reconfirming the delegation of authority to the Chairperson to approve a leave of absence in excess of five weeks (Standing Order 13.3).
  - iii) Final administrative changes including cross-reference checks.

Carried

### **Puketapu-Bell Block Community Board Discretionary Fund Update Report**

PBB/2025/36

ECM 9484264

The purpose of this report is to provide a progress report on Community Board Discretionary Fund projects to 16 May 2025.

#### Puketapu-Bell Block Community Board Resolution

Mr Sole )

Mr Baker )

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

Carried

### **Puketapu-Bell Block Community Board Discretionary Fund Project – Fitness/Activity Station**

PBB/2025/37

ECM 9460908

The matter for consideration by the Puketapu-Bell Block Community Board is the allocation of funding from the 2024/2025 Discretionary Fund, for installation of a fitness/activity station near Hickford Park, Bell Block.

#### Puketapu-Bell Block Community Board Resolution

Mr Sole )

Ms Sowman )

That the matter lay on the table until the extraordinary meeting on 25 June 2025 to enable to Community Board to ask for feedback from the community via Facebook.

Carried

## **MINUTES OF CLIFTON COMMUNITY BOARD**

**File Reference** ECM 9505093

**Meeting Date** Thursday 29 May 2025 at 4pm

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### **Adoption of Community Board Standing Orders**

CCB/2025/017

ECM 9484206

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

#### Clifton Community Board Resolution

Ms Nickson )

Mrs Hayston )

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

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- a) Notes that an amendment of the Standing Orders, or adoption of a new set of Standing Orders, requires a vote of not less than 75 per cent of the members present.
  - b) Revoke the current Standing Orders (Kaitake Community Board Standing Orders adopted 2023 (ECM9163250)).
  - c) Adopt the proposed Standing Orders (Appendix 1, ECM 9484205) subject to:
    - i) Retaining System B (Standing Order 22) as the primary method of moving motions and amendments.
    - ii) Reconfirming the delegation of authority to the Chairperson to approve a leave of absence in excess of five weeks (Standing Order 13.3).
    - iii) Final administrative changes including cross-reference checks.

Carried

### **Chairs Activity Report – Murray Seamark**

CCB/2025/018

ECM 9499383

This report advises of the Community Board activities of Mr Seamark, Clifton Community Board Chair, in the period to 17 May 2025.

#### Clifton Community Board Resolution

Ms Nickson )

Mrs Hayston )

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

Carried

### **Clifton Community Board Discretionary Fund Update**

CCB/2025/019

ECM 9484211

The purpose of this report is to provide a progress report on Community Board Discretionary Fund projects to Tuesday 22 April 2025.

#### Clifton Community Board Resolution

Ms Nickson )

Mrs Hayston )

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

Carried

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## **Clifton Community Board Discretionary Fund – Rural Roads Permanent Warning Signs**

CCB/2025/020

ECM 9476970

The matter for consideration by the Clifton Community Board is the procurement and installation of nine permanent road warning signs, to be installed at rural locations proposed by the Clifton Community Board.

### Clifton Community Board Resolution

Ms Nickson )

Mrs Hayston )

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

- a) Approve funding of up to \$6,000 (excl GST) for the procurement and installation of nine permanent road warning signs to be installed at locations proposed by the Clifton Community Board.
- b) Appoint Tyla Nickson as the Clifton Community Board lead for this project.

Carried

## **MINUTES OF WAITARA COMMUNITY BOARD**

**File Reference** ECM 9508139

**Meeting Date** Friday 30 May 2025 at 9am

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### **Historic Landfills Erosion Protection Project – Report on Resolutions from 12 March Meeting**

WCB/2025/31

ECM 9480652

The purpose of this report is to respond to the Strategic Projects Committee resolutions relating to the Historic Landfills Erosion Protection Project from 12 March 2025. This interim report is intended to give the committee an opportunity to provide feedback. The Council is currently awaiting additional information and continues to make progress on the project.

### Waitara Community Board Resolution

Cr McLeod )

Mrs Parker-Bishop )

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

Carried

### **Adoption of Community Board Standing Orders**

WCB/2025/32

ECM 9484216

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

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Waitara Community Board Resolution

Cr McLeod )  
Mrs Parker-Bishop )

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

- a) Notes that an amendment of the Standing Orders, or adoption of a new set of Standing Orders, requires a vote of not less than 75 per cent of the members present.
- b) Revoke the current Standing Orders (Waitara Community Board Standing Orders adopted 2023 (ECM9113137)).
- c) Adopt the proposed Standing Orders (Appendix 1, ECM9484215) subject to:
  - i) Retaining System B (Standing Order 22) as the primary method of moving motions and amendments.
  - ii) Reconfirming the delegation of authority to the Chairperson to approve a leave of absence in excess of five weeks (Standing Order 13.3).
  - iii) Final administrative changes including cross-reference checks.

Carried

**Waitara Community Board Discretionary Fund Update Report**

WCB/2025/32  
ECM 9486087

The purpose of this report is to provide a progress report on Community Board Discretionary Fund projects to 20 May 2025

Waitara Community Board Resolution

Cr McLeod )  
Mrs Parker-Bishop )

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

Carried

**Waitara Community Board Discretionary Fund – Removal of Two West Quay Stage Carved Panels**

WCB/2025/33  
ECM 9503019

The matter for consideration by Waitara Community Board is the allocation of funding from the 2024/2025 Discretionary Fund, for the removal of two West Quay stage panel carvings to allow the panels to be restored.

Waitara Community Board Resolution

Cr McLeod )  
Mrs Parker-Bishop )

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

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- a) Approve allocation of \$2,200 from the 2024/2025 Discretionary Fund for the removal of two West Quay stage panel carvings.
  - b) Appoint Joe Rauner as the Community Board Liaison with Council for the Project.

Carried

## **MINUTES OF STRATEGIC PROJECTS COMMITTEE**

**File Reference** ECM 9518270

**Meeting Date** Wednesday 11 June 2025 at 9am

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### **Strategic Projects Summary Report – June 2025**

SP/2025/13

ECM 9486991

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 Brown )

Cr Duynhoven )

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

- a) The RAG Status Report Summary, and
- b) Extreme/High Rated Residual Risks

the report be noted.

Carried

## **MINUTES OF FINANCE, AUDIT AND RISK COMMITTEE**

**File Reference** ECM 9520432

**Meeting Date** Tuesday 17 June 2025 at 2pm

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### **Internal Audit Update – June 2025**

FAR/2025/19

ECM 9505357

This report provides an update of progress with implementing outstanding internal audit recommendations since the last report to the Finance, Audit and Risk Committee in March 2025.

#### Finance, Audit and Risk Committee Resolution

Cr Pearce )

Mayor Holdom )

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

Carried

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## **COUNCIL RESOLUTIONS**

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### **Notice of Motion – Councillor Clinton-Gohdes – Opposition to Seabed Mining**

C/2025/43

ECM 9522038

The matter for consideration by the Council is whether to oppose seabed mining in the South Taranaki Bight.

Council Resolution (Motion taken in parts – clause a), b) and c))

Cr Clinton-Gohdes )

Cr Brown )

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

- a) Opposes seabed mining in the South Taranaki Bight;1.

A Division was called (ECM 9526583) clause a)

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

Those voting against the motion were Councillors Duynhoven, Brough and Chong

Carried

- b) Formally request that the panel convened by the Environmental Protection Authority (EPA) use its discretion to allow NPDC to make written comment on the Trans-Tasman Resources Limited seabed mining application in accordance with the discretion under section 53 of the Fast Track Approvals Act;

A Division was called (ECM 9526582) clause b)

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

No votes were received against the motion.

Councillor Chong abstained from voting.

Carried

- c) That if the EPA approve the Council's request to comment, NPDC officers draft and submit written comment.

A Division was called (ECM 9526573) clause c)

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

Councillor Chong voted against the motion.

Carried

The motion was Carried

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Governance Adviser Notes

Having declared a conflict of interest Councillor Bublitz withdrew from the table and took no part in the debate or decision.

An adjournment was called at 3.30pm. The meeting reconvened at 3.35pm.

Council Resolution

C/2025/44

Mayor Holdom            )

Cr Bublitz                 )

That Tab 20, Huatoki Daylighting Project – Boundary Adjustment Subdivision, Land Transfer and Pedestrian Easements, be heard at this juncture.

**Huatoki Daylighting Project – Boundary Adjustment Subdivision, Land Transfer and Pedestrian Easements**

C/2025/45

ECM 9515677

The matter for consideration by the Council is the decision on land arrangements required to facilitate the progression of the Huatoki Daylighting project. This involves a proposed boundary adjustment subdivision between Council land (33 Devon Street West) and KDH land (41-51 Brougham Street), with associated land transfer and right of way easements in favour of Council.

Council Resolution

Cr Bublitz                 )

Mayor Holdom            )

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

- a) Approve lodging an application for resource consent for boundary adjustment subdivision between Council land (33 Devon Street West) and KDH land (41-51 Brougham Street).
  - b) Approve, subject to granting of resource consent, the transfer of approximately 135m<sup>2</sup> of land on the western boundary of 33 Devon Street West to KDH Ltd (owner of 41-51 Brougham Street).
  - c) Approve reservation of two Pedestrian Easements (in Gross) over 27 Devon Street West and 41-51 Brougham Street with a combined area of approximately 150m<sup>2</sup> in favour of the Council, to provide for public access from Devon Street West through to Currie Lane, Brougham and Powderham Streets under and/or through the building footprints of the buildings redeveloped by KDH Holdings Ltd.
  - d) Approve granting of an Air Space Lease to KDH Holdings Ltd, for a term of thirty (30) years to facilitate minor building shading panels.
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- 
- e) That the final terms and conditions relating to the Subdivision, Encumbrance, Easements, and/or Covenants or other supporting documentation be approved by the Chief Executive.

Carried

**Whare Ora Loans Scheme Report Back On Consultation and Proposed Changed Approach To The Ratepayer Assistance Scheme (RAS)**

C/2025/46

ECM 9485776

The matter for consideration by Council is to consider the community feedback on proposed Whare Ora Loans Scheme, however, Officers now recommend a new option that has emerged, following consultation, of pausing establishing the Whare Ora Loans Scheme and, instead, investing in the proposed Ratepayer Assistance Scheme (RAS).

Council Resolution

Cr Bublitz )

Cr Clinton-Gohdes )

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

- a) Notes that it has considered all 63 submissions to the Council's proposed Whare Ora Loans Scheme.
- b) Notes the new information about a proposed Ratepayer Assistance Scheme that provides a national lower-risk and more attractive alternative than establishing the Whare Ora Loans Scheme.
- c) Notes that this new option aligns to the recommendations of the Sustainability Working Party on the initial report that Council investigates "other parties willing to underwrite the recovery of fixed costs" and "cost sharing opportunities with other Councils".
- d) Determines to pause establishing the Whare Ora Loans Scheme.
- e) Agrees to invest \$300,000 into the Ratepayer Assistance Scheme to support its development immediately; with any further funding to be subject to further Council decisions.
- f) Notes that this funding could be capitalised into shares should the Ratepayer Assistance Scheme be established.
- g) Authorises the Chief Executive to undertake any necessary steps to invest in the Ratepayer Assistance Scheme (but excluding any action that would require section 56 of the Local Government Act 2002 to be complied with first).
- h) Agrees to review the position in early 2026 to assess the Ratepayer Assistance Scheme progress and next steps.
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An amendment was moved

C/2025/47

Cr Carlson Matthews )

Cr Brown )

That:

a) Clause d) be removed.

~~d) Determines to pause establishing the Whare Ora Loans Scheme.~~

b) Clause e) be amended to read:

Agrees to invest \$200,000 into the Ratepayer Assistance Scheme to support its development immediately; with any further funding to be subject to further Council decisions.

c) Clause i) be added

Apply \$100,000 to continuing to develop the existing in-house Whare Ora Loans scheme, in a way that minimises.

A procedural motion was moved that the amendment be put

C/2025/47

Cr Carlson Matthews )

Cr Brown )

A division was called on the procedural motion (ECM 9526564)

Those voting for the motion were Councillors Moeahu, Clinton-Gohdes, Duynhoven, McLeod, Bublitz, Brown, Carlson Matthews, Haque and Pearce.

Those voting against the motion were Mayor Holdom, Councillors Brough, Bennett, Vickery, Chong, Bedford, and Pearce.

The procedural motion was Carried

The amendment was Put

A division on the amendment was called (ECM 9526555)

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

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

Councillor Bublitz abstained from voting.

The amendment was Lost

The original motion was Put

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A Division was called on the original motion (ECM 9526551)

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

Those voting against the Substantive motion were Councillors Brough, McLeod, Chong and Brown.

The original motion was Carried

Council Resolution

C/2025/48

Mayor Holdom        )

Cr Brown                )

That Tab 13, Waitara Spatial Plan – Approval For Consultation, be heard at this juncture.

**Waitara Spatial Plan – Approval For Consultation**

C/2025/49

ECM 9486905

The matter for consideration by the Council is to approve public consultation on the Draft Waitara Spatial Plan (Tiritiri o Mātangi).

Council Resolution

Cr Bennett        )

Cr McLeod        )

That having considered all matters raised in the report Council approves consultation of the Draft Waitara Spatial Plan (attached as Appendix 1, Tiritiri o Mātangi).

Carried

Governance Adviser Notes

Mr Geoff White (Manukorihi Hapū) introduced the above matter, together with the Council Officer.

Mayor Holdom departed the meeting at 4.39pm during the debate on this matter. Deputy Mayor Bublitz chaired for the remainder of the meeting. Mayor Holdom rejoined the meeting via Zoom at 4.45pm.

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## **Trade Waste Bylaw 2025 – Consideration of Submissions, Deliberations and Adoption**

C/2025/50

ECM 9508938

The matter for consideration by the Council is the adoption of the proposed Trade Waste Bylaw 2025 following consultation with the community.

### Council Resolution

Cr Pearce )

Cr Carlson Matthews )

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

- a) Notes that it has considered the two submissions received on the Council's draft Trade Waste Bylaw 2025.
- b) Determines that it has followed the required special consultative procedure and the consultation requirements set out in section 148 of the Local Government Act 2002.
- c) Determines that the proposed Trade Waste Bylaw 2025 does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
- d) Determines under section 155(2) of the Local Government Act 2002 that having determined that a bylaw is the most appropriate way to address the perceived problem that the proposed Trade Waste Bylaw 2025 is the most appropriate form of bylaw.
- e) Adopts the proposed Trade Waste Bylaw 2025 included in Appendix One.
- f) Approves the commencement date of 1 July 2025 for the Trade Waste Bylaw 2025, noting that public notice on the making of the bylaw will be given prior to the commencement of the bylaw.
- g) Revokes the Trade Waste Bylaw (Bylaw 2008 Part 11 Trade Waste) on 1 July 2025.

Carried

### Council Resolution

C/2025/51

Cr Bublitz )

Cr Carlson Matthews )

That Tab 10, NPDC'S Youth Engagement Approach, be heard at this juncture

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## **NPDC'S Youth Engagement Approach**

C/2025/52

ECM 9460681

The matter for consideration by the Council is the adoption of a Youth Engagement approach that actively involves young people in activities, decision-making, and initiatives.

### Council Resolution

Cr Bennett )

Cr Carlson Matthews )

That having considered all matters raised in the report Council adopts Option 5 – delivery of a hybrid youth engagement model for youth engagement (Appendix 6 ECM 9486736), to empower young people to have their say, and ensure they are active contributors to their communities and societies at large.

Carried unanimously

### Governance Advisers Note

Deputy Mayor Bublitz acknowledged the contribution of the young people who made deputation on this matter.

## **Traffic, Parking and Stock Control Bylaw 2025 – Consideration of Submissions, Deliberations and Adoption**

C/2025/52

ECM 9508436

The matter for consideration by the Council is the adoption of the proposed Traffic, Parking and Stock Control Bylaw 2025 following consultation with the community.

### Council Motion

Cr Brown )

Cr Bublitz )

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

- a) Notes that it has considered all submissions to the Council's proposed Traffic, Parking and Stock Control Bylaw 2025.
  - b) Determines that it has followed the required special consultative procedure as set out in the Local Government Act 2002.
  - c) Determines that the Traffic, Parking and Stock Control Bylaw 2025 does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
  - d) Notes the three proposed updates to the Draft Bylaw in response to the submissions received being:
    - i) the introduction of a permitted threshold for droving and stock crossing points that can occur without the need for a Traffic Management Plan.
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- ii) a change to the Traffic Management Plan approval to be extended to 24 months with automatic rollover unless there has been a meaningful change to the operating environment.
  - iii) the inclusion of two explanatory notes to clarify that the Draft Bylaw does not impact emergency services.
- e) Adopts the Traffic, Parking and Stock Control Bylaw 2025.
  - f) Approves the commencement date of 1 July 2025 for the Traffic, Parking and Stock Control Bylaw 2025, noting that public notice on the making of the Bylaw will be given prior to the commencement of the bylaw.
  - g) Revokes New Plymouth District Council Bylaw 2008 Part 10 Stock Control and Part 13 Traffic.

An amendment to the Traffic, Parking and Stock Control Bylaw 2025 was moved  
C/2025/53

Mayor Holdom        )  
Cr Chong                )

That clause e) be adopted, subject to the following amendments:

- a) That clause 47.2 a) be amended to read:

the road is outside of urban areas and the average daily traffic volume on the road does not exceed ~~150~~ 250;

- b) That clause 47.2 b) be deleted.

- c) That clause 47.2 e) be amended to read:

~~mobile warning signage (TW-6 (TF1) or TW6.1 (TF2)) is used both in advance and behind the stock droving at a distance (in metres) no less than 1.5 times the value of the permanent posted speed limit of the road; and~~

*Traffic cones or people wearing high visibility clothing are to be deployed both in advance and behind the stock droving at a distance (in metres) no less than 1.5 times the value of the permanent posted speed limit of the road; and*

- d) That clause 47.2 f) be amended to read:

~~The warning signage is~~ *The traffic cones or people in high visibility clothing* are clearly visible at a distance (in metres) no less than two times the value of the permanent posted speed limit of the road at all times.

- e) That clause 47.3 d) be deleted.
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f) That clause 47.3 e) be amended to read:

~~warning signage (TW6 (TF1) or TW6.1 (TF2)) is used, on both approaches, in advance of the movement at a distance (in metres) no less than the value of the permanent posted speed limit of the road;~~

*Traffic cones or people wearing high visibility clothing are to be deployed both in advance and behind the stock driving at a distance (in metres) no less than 1.5 times the value of the permanent posted speed limit of the road; and*

g) That clause 47.3 f) be amended to read:

~~the warning signage is clearly visible at a distance (in metres) no less than 1.5 times the value of the permanent posted speed limit of the road.~~

*the traffic cones or people in high visibility clothing are clearly visible at a distance (in metres) no less than two times the value of the permanent posted speed limit of the road at all times.*

A Procedural motion was moved

C/2025/54

Cr Publitz )

Cr Carlson Matthews )

That this matter lie on the table to allow officers time to consider implications of the amendment, and report back to Council on 25 June 2025.

The Procedural motion was Carried

### **Activities in Public Places Bylaw 2025 – Deliberation and Adoption**

C/2025/55

ECM 9508359

The matter for consideration by the Council is the adoption of the proposed Activities in Public Places Bylaw 2025 following consultation with the community.

#### Council Resolution

Cr Duynhoven )

Cr Pearce )

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

- a) Notes that it has considered all submissions to the Council's proposed Activities in Public Places Bylaw 2025.
  - b) Determines that it has followed the required special consultative procedure as set out in the Local Government Act 2002.
  - c) Determines that the Activities in Public Places Bylaw 2025 does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
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- d) Notes the two proposed updates to the Draft Bylaw in response to the submissions received being:
- i) The inclusion of an explanatory note after clause 24 referencing the appendix for further details on current horse restrictions on beaches.
  - ii) Changes to clauses 25 and 26 to provide clarity on the requirements for signage.
- e) Amends the resolution made on 4 July 2013 under clause 27.1 of the New Plymouth District Council Public Places Bylaw 2008 (amended 2013), setting out beach areas where horses are restricted, as follows:
- (1) The restrictions in (2) apply for the period from 10am 25 October 2025 to 11.59pm on 6 April 2026 (Easter Monday).
  - (2) Horses are not permitted on the following beaches, at the times specified below:
    - a) Ngāmotu Beach (includes the reserve, beach and playground area) at all times.
    - b) East End Beach to Fitzroy Beach (including the foreshore and beach area located between the Te Henui River mouth to the west and the Waiwhakaiho River mouth to the east) from 10am to 6pm daily on weekends and public holidays, except that during the period from 1 December 2025 to 28 February 2026, the prohibition is from 10am to 6pm daily
    - c) Ōākura Beach (including the foreshore and beach area located between the Ahu Ahu Road West of the Ōākura Motor Camp to the west, and the Ōākura River mouth to the east) from 10am to 6pm daily on weekends and public holidays, except that during the period from 1 December 2025 to 28 February 2026, the prohibition is from 10am to 6pm daily.

*Note: The effect of the prohibition is to enable a trial during summer 2025/26 which will reduce the restrictions for horses on beaches at Ōākura and East End/Fitzroy allowing more opportunity for horse riding at these beaches.*

- f) Resolves that from 12am on 7 April 2026 beach areas where horses are restricted, the restrictions revert to those made on 4 July 2013 (unless the Council determines otherwise), as follows:
- i) Ngāmotu Beach (includes the reserve, beach and playground area) at all times.
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- ii) East End Beach to Fitzroy Beach (including the foreshore and beach area located between the Te Henui River mouth to the west and the Waiwhakaiho River mouth to the east) from 9am to 6pm daily during the period daylight saving for New Zealand is in force.
  - iii) Ōākura Beach (including the foreshore and beach area located between the Ahu Ahu Road West of the Ōākura Motor Camp to the west, and the Ōākura River mouth to the east) from 9am to 6pm daily during the period daylight saving for New Zealand is in force.
- g) Adopts the Activities in Public Places Bylaw 2025.
  - h) Approves the commencement date of 1 July 2025 for the Activities in Public Places Bylaw 2025, noting that public notice on the making of the Bylaw will be given prior to the commencement of the bylaw.
  - i) Revokes the existing New Plymouth District Bylaw 2008 Public Places Bylaw (Part 5), the Signs Bylaw (Part 7) and the Trading in Public Places (Licensing of Street Traders) Bylaw (Part 12) on 1 July 2025.

An amendment was moved

C/2025/ 56

Cr Brough )

Cr Brown )

Amend clause g) to read: Adopts the Activities in Public Places Bylaw 2025 (*as contained in Appendix 1*) subject to amending clause 21.3 to read:

A person must not place or deposit private property on a footpath, walkway or transport corridor for a period exceeding 2 hours, unless express permission is provided by New Plymouth District Council.

A division was called on the amendment (ECM 9526586)

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

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

Cr Beford abstained from voting.

The amendment was Lost

A procedural motion was moved that the motion be put

Cr Carlson Matthews )

Cr Brown )

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A Division was called (ECM 9526594)

Those voting for the motion were Councillors Brown, Duynhoven, Pearce, Bublitz, McLeod, Vickery, Bennett, Moeahu, Clinton-Gohdes, Haque and Carlson Matthews.

Those voting against the motion were Councillors Brough and Chong.

The procedural motion was carried

The original motion was put and Carried

Governance Advisers Note

The Corporate Planning and Policy Lead noted the following administrative errors to be corrected in the final document:

- clause 21.3 had been included in error and would be removed from the final version of the Activities in Public Places Bylaw 2025.
- the heading in clause 21 to be amended to read, Refuse and ~~private property~~ in Public Places.

**Tarata Road Endowment Fund**

C/2025/57

ECM 9487558

The matter for consideration by the Council is utilising \$3M from the Tarata Road Endowment Fund to match \$3.2M of funding from NZTA Waka Kotahi (NZTA) for resilience projects on Tarata Road.

Council Resolution

Cr Pearce )

Cr Duynhoven )

That having considered all matters raised in the report Council:

- a) Approves releasing \$3M from the Tarata Road Endowment Fund (currently standing at \$8.3M) to match \$3.2M of subsidised funding from NZTA, for the purpose of improving resilience on Tarata Road to spent over the next two financial years (2025/26 and 2026/27).
- b) Notes that the remaining \$5.3M from the Tarata Road Endowment Fund will be reinvested to achieve higher rates of return over a fixed period of time.
- c) Notes that there is \$4M budgeted in the Long Term Plan (LTP) spread equally over the next two financial years (2025/26 and 2026/27) for pavement rehabilitation on Tarata Road.

Carried

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## **Egmont Road Stopping Application**

C/2025/58

ECM 9487233

The matter for consideration by the Council is a recommendation to stop approximately 4012m<sup>2</sup> of unformed legal road on Egmont Road to enable the construction of a new fit-for-purpose North Taranaki Visitor Centre.

### Council Resolution

Cr Moeahu )

Cr McLeod )

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

- a) Approves pursuant to Section 116 of the Public Works Act 1981, initiating the stopping of a portion of unformed road measuring approximately 4012m<sup>2</sup> (subject to survey), situated on Egmont Road at the Taranaki Maunga North Taranaki Visitor Centre, subject to and conditional upon:
  - i) all road stopping costs being met by Te Kotahitanga o Te Atiawa
  - ii) agreement that NPDC has no operating expenditure (opex) responsibility within the land once it has been vested in Te Kāhui Tupua
  - iii) approval from Te Tōpuni Kōkōrangī
- b) Authorises the Chief Executive to conclude undertaking all statutory requirements in relation to the road stopping of the land.
- c) Notes that the mechanism to vest the land ultimately with Te Kahui Tupua is a different process from standard road stopping statutory requirements and therefore authorises the Property Manager to effect all necessary requirements following discussions with Te Tōpuni Kōkōrangī, the New Zealand Conservation Authority and any other interested parties as required by Te Ture Whakatupua mō Te Kāhui Tupua 2025.
- d) Authorises the Property Manager to effect all terms of the vesting of land noting that the project requiring this road stopping is being led by Te Kotahitanga o Te Atiawa, and costs associated with the road stopping and vesting are covered by Te Kotahitanga o Te Atiawa.

Carried

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## **Draft Climate-Related Financial Disclosure Statement 2024/2025**

C/2025/59

ECM 9486112

This report provides Council with a draft of the first Climate-related Financial Disclosure Statement for information before it is finalised after the financial year end.

### Council Resolution

Cr Clinton-Gohdes )

Cr Publitz )

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

- a) Notes the draft Climate-related Financial Disclosure Statement 2024/25 (the Statement)
  - b) Notes that the draft Statement will be finalised after the financial year end and will be presented to Council for adoption, and that a summary of the Statement will be placed into the Annual Report 2024/25
  - c) Notes that the climate change scenarios used to develop the Statement will be separately published on Council's website immediately after the consideration of this report so that other organisations in Taranaki may use them
  - d) Notes that the annual Statements will be undertaken within existing resourcing and that a process of improvement to a full disclosure will take several years
  - e) Notes that any changes that mean Council is legally required to undertake climate-related financial disclosures would require increased resourcing
  - f) Recommends that, post-triennial election, the incoming Council considers clearly identifying a monitoring framework for reporting to Council on climate-related risks and opportunities
  - g) In relation to Governance, instructs that:
    - i) Post-triennial election, the incoming Council considers at least one elected member on relevant committees having periodic specific climate-related financial disclosures training (within the last 3 years) if an appointed member on those committees does not bring that specific work experience or recent training (within the last 3 years).
    - ii) Officers and Council include climate-related skills as a potential criteria in position descriptions for relevant committee and board appointments.
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- iii) Officers ensure that the analysis guidelines which inform the 'Climate Change Impact and Considerations' section of Council reports is robust and based on best practice.
  - iv) Notes that NPDC's CCOs are to be requested to investigate TCFD reporting, and that this be included in Statements of Expectation. Also recommends that any changes to the ownership of Council water assets include this requirement (where reasonable).
- h) In relation to Strategy, instructs that:
- i) When the next Emissions Reduction Plan is drafted, Officers include targets for all district emissions, and actions for Council to undertake to support and enable these reductions including changes required to council policies, plans and practices.
  - ii) Council Officers develop options for better accounting for and reducing Scope 3 emissions, through procurement strategies and other tools.
  - iii) Council works with Venture Taranaki and other stakeholders to further develop a strategy for building and executing a regional transition plan to position the district for a low-emissions, climate resilient future.
  - iv) That officers provide Council with a report about how to make better climate decisions for the 2027-2037 LTP.
- i) In relation to Risk Management, instructs that:
- i) Officers integrate climate change risks into Council's Strategic Risk Register and Corporate Risk Register, beyond just the current climate change Strategic Risk, and report changes back to Sustainability Working Party and Finance Audit and Risk Committee.
- j) In relation to Metrics and Targets, instructs Officers to:
- i) Develop a consistent and systematic framework across the organisation for reporting against climate related metrics and targets, including but not limited to KPIs in the Long Term Plan (LTP); and
  - ii) Build available information on the vulnerability of assets.
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- k) Notes that the current focus is on Climate-related Financial Disclosures as it is an established priority for Council, has mature standards and is becoming an expected norm. Work does not address Nature-related Disclosures which is a now rapidly emerging field for good governance.
- l) Recommends that Council consider appropriate resourcing in the LTP 2027 for the adequate delivery of the above recommendations.

Carried

### **NPDC Greenhouse Gas Emission Inventory 2023/2024**

C/2025/60

ECM 9486128

This report outlines the results of Council's Financial Year 2023/2024 (FY24) Greenhouse Gas (GHG) emissions inventory and the next steps for emission reduction planning.

#### Council Resolution

Cr Pearce )

Cr Clinton-Gohdes )

That, having considered all matters raised in the report, the Greenhouse Gas Emissions Inventory for 2023/24 be noted.

Carried

### **Community Funding Investment Policy Review – Administrative Changes Update**

C/2025/61

ECM 9515130

This report provides an update regarding administrative omissions in the Community Funding and Investment Policy report that was adopted on 13 May 2025 (Appendix 1 ECM9461181).

#### Council Resolution

Cr Brown )

Cr Clinton-Gohdes )

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

Carried

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## Art in Public Places Strategy Review 2025

C/2025/62

ECM 9486374

The matter for consideration by the Council is the review of the Art in Public Places Strategy and the adoption of a new Strategy.

### Council Resolution

Cr McLeod )

Cr Duynhoven )

That having considered all matters raised in the report Council:

- a) Notes that:
  - i) New Plymouth District Council developed the Art in Public Places Strategy in 2008;
  - ii) The New Plymouth District Art in Public Places Trust was established in 2009 to deliver the Art in Public Places Strategy, and;
  - iii) The Art in Public Places Strategy was reviewed in 2023. Council adopted minor changes to support the ongoing viability of the New Plymouth District Art in Public Places Trust and instructed officers to undertake a full district-wide review of the Art in Public Places Strategy as soon as possible.
- b) Adopts the new Art in Public Places Strategy (Appendix 1 ECM9486373).
- c) Revokes the existing Art in Public Places Strategy (S08-002) (Appendix 2 ECM1254354).

### A Division was called (ECM 9526440)

Those voting for the motion were Councillors Moeahu, Bedford, Vickery, Pearce, Bublitz, Clinton-Gohdes, Haque, Duynhoven, McLeod, Bennett and Brown.

Those voting against the motion were Councillors Brough and Chong.

The Motion was Carried

### Governance Advisers note

- A support letter from the Art in Public Places Trust was circulated to elected members prior to the meeting (ECM 9523022).
- The Officer advised that there is an error in paragraph 10 of the report. The sentence should read, "Since 2011 ~~2019~~, Council has provided the Trust with \$50,000 annum."

Cr Carlson Matthews departed the meeting at 6.28pm during the debate on this matter and took no further part in the meeting.

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## **Adoption of Manutahi Park Concept**

C/2025/63

ECM 9486962

The matter for consideration by the Council is the adoption of the Manutahi Park concept.

### Council Resolution

Cr Moeahu )

Cr Bennett )

That having considered all matters raised in the report that Council adopt the Manutahi Park concept.

Carried

### Council Resolution (Standing Order 4.2)

C/2025/64

Cr Publitz )

Cr Brown )

That the meeting continue more than six hours (including adjournments) from when it convened.

Carried

## **NPDC Performance Report for the period 1 July 2024 TO 31 March 2025**

C/2025/65

ECM 9499231

The purpose of this report is to advise of the Council's performance for the period 1 July 2024 to 31 March 2025 of the 2024/25 financial year.

### Council Resolution

Cr Pearce )

Cr Bedford )

That, having considered all matters raised in the report, the performance report for the period 1 July 2024 to 31 March 2025 be noted.

Carried

The meeting was adjourned at 7pm on 24 June 2025, with a karakia.

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## MINUTES OF RECONVENED COUNCIL MEETING

**File Reference** ECM 9516038

**Meeting Date** 25 June 2025 at 9.02am

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

### Members Present

Councillors David Bublitz (Acting Chair), Tony Bedford (via Zoom from 2.45pm), Sam Bennett, Max Brough, Gordon Brown (departed at 9.17am (part Tab 4) and returned at 10.05am (part tab 4), David Bublitz, Anneka Carlson Matthews (until 10.26am (part Tab 4), Murray Chong, Amanda Clinton-Gohdes, Harry Duynhoven, Te Waka McLeod, Dinnie Moeahu, Marie Pearce, and Bryan Vickery.

### Staff in Attendance

Gareth Green, Julie Straka, Carol Allen, , Sarah Downs, David Brown, Kathryn Scown, Carol Malpas, Rachelle McBeth, Helen Gray, Mitchell Dyer, Raymond Teunissen, Gloriana Wilson, Jacqueline Baker, John Eagles, Mat Whitmore, Jacob Stenner, Fleur Corlett, Lacy MorungaMackenzie.

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### Karakia

The meeting reconvened on Wednesday 25 June with a karakia from Cr McLeod.

### Apologies

C/2025/66

#### Council Resolution

Cr Pearce )

Cr Duynhoven )

That the apologies for the absence of Mayor Holdom and Councillor Haque be accepted.

Carried

#### A Procedural motion was moved

C/2025/ 67

Cr Bublitz )

Cr Duynhoven )

That Tab 4, Traffic, Parking and Stock Control Bylaw 2025, be uplifted from the table  
The procedural motion was Carried

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## Traffic, Parking and Stock Control Bylaw 2025 – Consideration of Submissions, Deliberations and Adoption

C/2025/52

ECM 9508436

The matter for consideration by the Council is the adoption of the proposed Traffic, Parking and Stock Control Bylaw 2025 following consultation with the community.

### Amendment to the Traffic, Parking and Stock Control Bylaw 2025 (as moved on Tuesday 24 June)

C/2025/53

Mayor Holdom )

Cr Chong )

That clause e) be adopted, subject to the following amendments:

a) That clause 47.2 a) be amended to read:

the road is outside of urban areas and the average daily traffic volume on the road does not exceed ~~150~~ 250;

b) That clause 47.2 b) be deleted.

c) That clause 47.2 e) be amended to read:

~~mobile warning signage (TW 6 (TF1) or TW6.1 (TF2)) is used both in advance and behind the stock droving at a distance (in metres) no less than 1.5 times the value of the permanent posted speed limit of the road; and~~

*Traffic cones or people wearing high visibility clothing are to be deployed both in advance and behind the stock droving at a distance (in metres) no less than 1.5 times the value of the permanent posted speed limit of the road; and*

d) That clause 47.2 f) be amended to read:

~~The warning signage is~~ *The traffic cones or people in high visibility clothing* are clearly visible at a distance (in metres) no less than two times the value of the permanent posted speed limit of the road at all times.

e) That clause 47.3 d) be deleted.

f) That clause 47.3 e) be amended to read:

~~warning signage (TW6 (TF1) or TW6.1 (TF2)) is used, on both approaches, in advance of the movement at a distance (in metres) no less than the value of the permanent posted speed limit of the road;~~

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*Traffic cones or people wearing high visibility clothing are to be deployed both in advance and behind the stock droving at a distance (in metres) no less than 1.5 times the value of the permanent posted speed limit of the road; and*

g) That clause 47.3 f) be amended to read:

~~the warning signage is clearly visible at a distance (in metres) no less than 1.5 times the value of the permanent posted speed limit of the road.~~

*the traffic cones or people in high visibility clothing are clearly visible at a distance (in metres) no less than two times the value of the permanent posted speed limit of the road at all times.*

A Division was called on the amendment (ECM 9526543)

Those voting for the amendment were Councillors Brough, Vickery, Chong, Bedford and Bublitz.

Those voting against the amendment were Councillors Moeahu, Clinton-Gohdes, Duynhoven, McLeod, Carlson Matthews and Pearce.

Councillor Bennett abstained from voting.

The amendment was Lost

An amendment was moved

C/2025/68

Cr Duynhoven        )

Cr Pearce             )

That:

a) Clause 39.1c) be deleted from the Traffic, Parking and Stock Control Bylaw 2025.

b) The following be added as clause 39.2 [with consequential numbering for the remaining clauses]:

“a vehicle parked on a berm that is separated by a kerb from any road which has a speed limit of 65km/hour or less must not obstruct the footpath, any driveway or the roadway.”

A division on the amendment was called (ECM 9526464)

Those voting for the amendment were Councillors Bedford, Vickery, Pearce, Brough, Duynhoven, McLeod, Chong and Bennett.

Those voting against the amendment were Councillors Moeahu, Bublitz and Carlson Matthews.

Councillors Clinton-Gohdes and Brown abstained from voting.

The amendment was Carried

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The Substantive motion was Put and Carried

Governance Advisor's Notes

Councillor Brown departed the meeting at 9.17am during questions on this matter and returned at 10.05am part way through the debate on this matter.

Councillor Carlson Matthews departed the meeting at 10.26am, during debate on this matter.

**Health, Safety & Wellbeing Quarterly Report – Period Ending March 2025 (Q3) – Due Diligence Obligations**

C/2025/69

ECM 9505480

This report presents the Health, Safety and Wellbeing Quarterly Report for the period 1 January – 31 March 2025.

Council Resolution

Cr Clinton-Gohdes )

Cr Bedford )

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

- a) Endorsed the Officer's recommendation and;
- b) Request Officers develop an action plan and recommendations to address information gaps in contractor health and safety reporting and;
- c) Request Officers report back on contractor safety to the September 2025 Finance, Audit and Risk Committee meeting.

Carried

**Strategic Review of Insurance Arrangements**

C/2025/70

ECM 9507251

The matter for consideration by the Council is the strategic review of NPDC's current insurance arrangements, including the key risks and opportunities, and the proposed adjustments to inform the 2025 insurance renewal process.

Council Resolution

Cr Clinton-Gohdes )

Cr Brough )

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

- a) Notes the strategic review of Council's current insurance arrangements.
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- b) Approve the proposed adjustments to Council's insurance arrangements, allocate any resulting premium savings toward the purchase of Cyber Insurance, and direct any remaining balance to the Disaster Recovery Reserve (DRR).
  - c) Approve the proposed adjustments to Council's insurance arrangements subject to retaining hall hire liability in Council's insurance arrangements.

Carried

### **Development and Financial Contributions Policy Amendment**

C/2025/71

ECM 9508468

The matter for consideration by the Council is to review the ten submissions received on the amendments to the Development and Financial Contributions Policy (DC Policy) and to adopt the amended policy.

#### Council Resolution

Cr Bublitz                    )

Cr Duynhoven                )

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

- a) Note ten submissions were received on the Development and Financial Contributions Policy.
- b) Adopt the amended Development and Financial Contributions Policy.
- c) Note that the Development and Financial Contributions Policy including the new charges will apply from 1 July 2025.

#### A Division was called (ECM 9526436)

Those voting for the motion were Councillors Clinton-Gohdes, Bedford, Moeahu, Duynhoven, Brown, Bublitz, Vickery, McLeod and Pearce.

Those voting against the motion were Councillors Brough and Chong.

Councillor Bennett abstained from voting.

The motion was Carried

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## **New Plymouth Part Operative District Plan**

C/2025/72

ECM 9460189

The matter for consideration by the Council is setting an operative date of 29 August 2025 for those parts of the New Plymouth Proposed District Plan (PDP) that are beyond challenge as of 22 August 2025.

### Council Resolution

Cr Bennett )

Cr Pearce )

That having considered all matters raised in the report, Council set an operative date of 29 August 2025 for those provisions in the New Plymouth Proposed District Plan that are beyond challenge as of 22 August 2025.

### A Division was called (ECM 9526427)

Those voting for the motion were Councillors Clinton-Gohdes, Bedford, Moeahu, Duynhoven, Brown, Bublitz, Vickery, Bennett, McLeod and Pearce.

Those voting against the motion were Councillors Brough and Chong.

The motion was Carried

## **Appointment of District Licencing Commissioners**

C/2025/73

ECM 9513347

The matter for consideration by the Council is commencement of a recruitment process for District Licensing Commissioners.

### Council Resolution

Cr Pearce )

Cr Duynhoven )

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

- a) Commence a recruitment process for the appointment of District Licensing Commissioners.
- b) Delegate authority to the Strategy and Operations Committee Chairperson (or their nominee), Manager Governance and the Community Health & Animal Services Lead or their nominees to shortlist, interview and recommend appointees.

Carried

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## **Exclusion of the Public from the Remainder of the Meeting**

C/2025/74

ECM 9514097

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

### Council Resolution

Cr Bublitz )

Cr Brown )

That having considered all matters raised in the report, 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) Appeals to Proposed New Plymouth District Plan  
The withholding of the information is necessary to maintain legal professional privilege. This particular interest being protected by section 7(2)(g) of the Act.
- b) Appointments of Directors to Council Controlled Organisations  
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.
- c) Citizens' Awards  
The withholding of the information is necessary to protect the privacy of natural persons, include that of deceased persons, this particular interest being protected by section 7(2)(a) of the Act.
- d) CE Performance  
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

The hui closed with a karakia at 12.03pm.

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