

MINUTES OF STRATEGY AND OPERATIONS COMMITTEE

File reference: ECM8664783

Meeting Date: Tuesday 16 November 2021 at 1pm

Venue: Civic Centre, Liardet Street, New Plymouth.

Members Present:

Councillor Stacey Hitchcock (Chairperson); Mayor Neil Holdom, Councillors Tony Bedford, Sam Bennett, Gordon Brown, David Bublitz (via Zoom), Anneka Carlson, Murray Chong, Amanda Clinton-Gohdes, Harry Duynhoven, Richard Handley, Colin Johnston, Richard Jordan, Dinnie Moeahu (until 3pm part way through Item 3) and Marie Pearce, Matua Howie Tamati (Te Huinga Taumatua Co-Chairperson) (*Te Kotahitanga o Te Atiawa*).

Non Members Present:

Graham Chard (Kaitake Community Board chairperson).

Staff in Attendance:

Charles Woollin, Craig Stevenson, Julie Straka, Joy Buckingham, David Langford, Teresa Turner, Kelvin Wright, Liz Beck, David Brown, Margy Weston, Jacqueline Baker, Glenn McLean, Karen Johns, Sam Vincent, Denise Houston, Natalie Wiseman, Kate Keegan, Matthew Cleland, Gaye Batty, Kimberley Laurence, Kathryn Scown, Shaun Ryan and Cheryl Gazley. Attending via Zoom were Ross Beaven, Matt Richardson and Rui Leitao.

Karakia

The hui opened with a karakia at 1pm.

Deputations

- Joe Connor and Murray Hunter (Improvements to Huatoki Street, Tab 2)
- Shaina Groombridge (Headz Up, Improvements to Huatoki Street, Tab 2)
- Peter Stringer (Changes to parking controls near the Cathedral, Tab 3)
- Patrick Landrigan (Changes to parking controls near the Cathedral, Tab 3)

Minutes

Strategy and Operations Committee Resolution

Cr Brown)

Mayor Holdom)

That the minutes of the meeting of the Strategy and Operations Committee meeting (5 October 2021), and the proceedings of the said meeting, as circulated, be taken as read and confirmed as a true and correct record:

Carried

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Temporary Road Closures – Taranaki Tri Series, National Triathlon Event 2022 and 2023

ECM8625739

The matter for consideration by the Council is an application for the temporary closure of roads in New Plymouth to enable Tri New Plymouth Limited (Ltd) to use the closed roads as a venue for four major triathlon events in 2022 and 2023, the New Zealand

Sprints Triathlon Championship, the Oceania Sprints Triathlon Championship, the Continental Elite Triathlon, and the New Zealand Team Relay Championships..

Strategy and Operations Committee Resolution

Cr Bublitz)

Cr Clinton-Gohdes)

That having considered all matters raised in the report the temporary road closure application for the following events be approved.

Tri New Plymouth Limited National triathlon Events:

- New Plymouth New Zealand Sprint Triathlon Championship.
- Oceania Sprints Triathlon Championships.
- Continental Elite Triathlon.
- New Zealand Team Relay Championship.

2022 – Dates and periods of closures:

- From 1pm to 5pm on Saturday 26 March 2022.
- From 7am to 3pm on Sunday 27 March 2022.

2023 – Dates and periods of closures:

- From 1pm to 5pm on Saturday 25 March 2023.
- From 7am to 3pm on Sunday 26 March 2023.

Roads to be closed

- Paritutu Road from Centennial Drive to Portview Crescent.
- Portview Crescent.
- Centennial Drive from Paritutu Road to Ngamotu Road.
- Ngamotu Road from Centennial Drive to Breakwater Road (SH 44).
- Breakwater Road from Ngamotu Road to Bayly Road.
- Bayly Road from Breakwater Road to Ocean View Parade (private road, Port Taranaki). (Note that on Saturday we would manage a one lane closure here to allow for Ocean View to still operate).
- Ocean View Parade (private road, Port Taranaki).

The following roads will not be open for thoroughfare as they intersect with the closed roads – residents will have access at all times:

- Hakirau Street.
- Peace Avenue.
- Otaka Street.
- Breakwater Road from Ngamotu Road to the Port Taranaki entrance.

Carried

2. Travel Safety and Access Improvements – Huatoki Street

ECM8644256

The matter for consideration by the Council is changes to parking controls at various locations across New Plymouth.

A motion was moved at the Strategy and Operations Committee:

Cr Duyhoven)

Cr Handley)

That having considered all matters raised in the report:

- a) 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 Pedestrian crossing improvements on Huatoki Street.

- Revoke one restricted (P120, 8.00am to 5.00pm) on-street parking space on the north side of Huatoki Street from 12.9m to 18.4m (5.5m) measured in a westerly direction from the prolongation of the west kerb of Carrington Street.
- Create a parking prohibition (no-stopping) on the north side of Huatoki Street from 12.9m to 18.4m (5.5m) measured in a westerly direction from the prolongation of the west kerb of Carrington Street.

- b) Officers undertake a review of the existing design around the intersection before the implementation of Item 1.

A procedural motion was moved

Cr Brown)

Cr Bennett)

That the matter be left to lie on the table.

The procedural motion was put and Carried

3. Travel Safety and Access Improvements – Changes to Parking Controls (City Ward)

ECM8644246

The matter for consideration by the Council is changes to parking controls at various locations across New Plymouth.

Strategy and Operations Committee Recommendation:

Cr Carlson)

Cr Chong)

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 Visibility improvements on Adam Lile Drive.

- Create a parking prohibition (no-stopping) on the south side of Adam Lile Drive from 43.5m to 94.7m (51.2m) measured in a easterly direction from the prolongation of the east kerb of Ainslee Street.

Item 2 Access improvements on David Street.

- Create a parking prohibition (no-stopping) on the west side of David Street from 494.7m to 496.8m (2.1m) measured in a northerly direction from the prolongation of the north kerb of Tukapa Street.

Item 3 Access improvements on Mount View Place.

- Create a parking prohibition (no-stopping) on the west side of Mount View Place from 67.8m to 76.1m (8.3m) measured in a northerly direction from the prolongation of the north kerb of Ngamotu Road.
- Create a parking prohibition (no-stopping) on the east side of Mount View Place from 60.8m to 68.7m (7.9m) measured in a northerly direction from the prolongation of the north kerb of Ngamotu Road.

Item 4 Restricted parking (P60) on Dawson Street.

- Revoke two restricted (P15) on-street parking spaces on the east side of Dawson Street from 6.0m to 15.5m (11.5m) measured in a southerly direction from the prolongation of the south kerb of St Aubyn Street (SH44).
- Create two restricted (P60) on-street parking spaces on the east side of Dawson Street from 6.0m to 15.5m (11.5m) measured in a southerly direction from the prolongation of the south kerb of St Aubyn Street (SH44).

Item 6 Restricted parking (P60) on Young Street.

- Create two restricted (P60) on-street parking spaces on the south side of Young Street from 64.0m to 75.5m (11.5m) measured in an easterly direction from the prolongation of the south kerb of Dawson Street.

Item 7 Visibility improvements on Frankley Road.

- Create a parking prohibition (no-stopping) on the east side of Frankley Road from 83.3m to 122.7m (39.4m) measured in a northerly direction along the eastern kerb line, from the northern edge of the northernmost raised safety platform located at the intersection of Brois Street, Waimea Street, and Frankley Road.

Item 8 Pedestrian safety improvements on Frankley Road.

- Create a parking prohibition (no-stopping) on the east side of Frankley Road from 83.3m to 122.7m (39.4m) measured in a northerly direction along the eastern kerb line, from the northern edge of the northernmost raised safety platform located at the intersection of Brois Street, Waimea Street and Frankley Road.

An amendment was moved

Cr Handley)

Mayor Holdom)

That the following parking control be implemented:

Item 5 Restricted parking (loading zone) on Robe Street.

- Create a loading zone (goods and service vehicles only) on the east side of Robe Street from 21.0m to 30.0m (9.0m) measured in a southerly direction from the prolongation of the south kerb of Vivian Street (SH45) for the duration of the Cathedral construction project.

A division on the amendment was called (ECM8664772)

Those voting for the amendment were Crs Hitchcock, Handley, Bennett, Brown, Clinton-Gohdes, Duynhoven, Pearce, Mayor Holdom and Matua Tamati.

Those voting against the amendment were Crs Bedford, Bublitz, Carlson, Chong, Johnston and Jordan.

The amendment was Carried

The substantive motion was put and Carried

4. Licence to Occupy – Charging Stations

ECM8646283

The matter for consideration by the Council is the agreement in principle for a licence to occupy which will allow for the installation of a Tesla Supercharger Station in the CBD. This licence will provide for three Tesla EV charging stalls (Tesla only) and one universal EV charging stall (any EV). This lease requires approval for the signing of a licence to occupy four Council car parking spaces for a period of five years with the option to renew twice, each extension being a further five years, potentially 15 years in total.

Strategy and Operations Committee Recommendation:

Cr Clinton-Gohdes)

Cr Chong)

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

- a) Declines to approve the plan in principle;
- b) Instructs Council Officers to investigate all options for the installation of an EV charging station for public use and report back to Council within 12 months.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

5. The Kaitake Trail - Te Ara a Ruhihiweratini

ECM8658069

The matter for consideration by the Council is how the Te Ara a Ruhihiweratini (The Kaitake Trail) project should proceed.

A procedural motion was moved

Mayor Holdom)

Cr Bennett)

That the matter be left to lie on the table.

The procedural motion was put and Carried

6. Adoption of the Ngāmotu New Plymouth City Centre Strategy

ECM8644949

The matter for consideration by Council is the adoption of the Ngāmotu New Plymouth City Centre Strategy.

Strategy and Operations Committee Recommendation:

Mayor Holdom)

Cr Handley)

That having considered all matters raised in the report, Council adopts the Ngāmotu New Plymouth City Centre Strategy.

Carried

7. Responsible (Freedom) Camping Summer Season 2020/2021 Funding Initiatives Report

ECM8581796

This report provides information on the \$84,000 of funding the Ministry of Business, Innovation and Employment (MBIE) provided to NPDC for responsible camping initiatives over the summer season 2020/2021.

Strategy and Operations Committee Recommendation:

Cr Brown)

Cr Bedford)

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

Carried

The hui closed with a karakia at 4.31pm.