

MINUTES

Ordinary Meeting of Council

F19/13/05 – D21/40767

Date: Tuesday 9 November 2021 at 3.30 PM
Venue: Council Chambers, 63 Miranda Street, Stratford

Present

The District Mayor N C Volzke (the Chairman), the Deputy Mayor A L Jamieson, Councillors G W Boyde, P S Dalziel, J M S Erwood, R W Coplestone, A K Harris, V R Jones, M McKay, W J Sandford and G M Webby.

In attendance

The Chief Executive – Mr S Hanne, the Director Community Services – Ms K Whareaitu, the Director Assets – Mrs V Araba (*via audio visual link*), the Committee Advisor and Executive Assistant – Mrs E Bishop, the Communications Manager – Ms G Gibson, one member of the media (Stratford Press).

1. Welcome

The District Mayor welcomed the Chief Executive, Councillors, staff, and the media.

The District Mayor reiterated the health and safety message and emergency procedures.

2. Apologies

Apologies were noted from the Director Environmental Services – Mr B Sutherland and the Director – Corporate Services – Mrs T Radich.

3. Announcements

There were no announcements.

4. Declarations of Members Interest

The District Mayor requested Councillors to declare any real or perceived conflicts of interest relating to items on this agenda.

The declaration of member's interest was circulated for updating.

5. Attendance Schedule

The Attendance Schedule for Ordinary and Extraordinary Council meetings was attached.

6. Confirmation of minutes

6.1 Ordinary Meeting of Council – 12 October 2021 D21/37180 Page 8

Recommendation

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 12 October 2021 be confirmed as a true and accurate record.

DALZIEL/HARRIS
Carried
CL/21/95

6.2 Extraordinary Meeting of Council – 26 October 2021 D21/39418 Page 13

Recommendation

THAT the minutes of the Extraordinary Meeting of Council held on Tuesday 26 October 2021 be confirmed as a true and accurate record.

JAMIESON/WEBBY
Carried
CL/21/96

6.3 Policy & Services Committee – 26 October 2021 D21/39473 Page 16

Recommendations

1. THAT the unconfirmed minutes of the Policy & Services Committee meeting held on Tuesday 26 October 2021 be received.

VOLZKE/BOYDE
Carried
CL/21/97

2. THAT the recommendations in the minutes of the Policy & Services Committee meeting held on Tuesday 26 October 2021 be adopted.

DALZIEL/HARRIS
Carried
CL/21/98

6.4 Taranaki Solid Waste Management Committee – 12 August 2021
Page 24

Recommendation

THAT the unconfirmed minutes of the Taranaki Solid Waste Management Committee Meeting held on Thursday 12 August 2021 be received.

JONES/ERWOOD
Carried
CL/21/99

The Deputy Mayor noted the following points:

- Discussion on PPE gear had been discussed regarding storage for local doctors. Officers were going to look into options that would be lockable and could be dropped off by the Taranaki District Health Board and collected by Doctors as required.
- Concern had been raised regarding collection of waste from a home where a person was isolating and whether it was safe to be collected in the normal way.
- Contamination of recycling bins was also noted as a concern.
- There is a new national waste strategy and emissions reduction scheme currently out for consultation. Concern was noted over the timeframes which did not allow for the group to collate feedback on these from their organisations to then submit on as a joint committee.

6.5 Taranaki Civil Defence Group Joint Committee – 26 August 2021
Page 28

Recommendation

THAT the unconfirmed minutes of the Taranaki Civil Defence Group Joint Committee held on Thursday 26 August 2021 be received.

VOLZKE/BOYDE
Carried
CL/21/100

The District Mayor noted the 3 waters reform had been discussed since this meeting had occurred as the supply of water was a key component of Council's lifeline responsibilities. It will be extremely important to ensure the new entity provider is in a position to fulfil their obligations in an emergency.

6.6 Regional Transport Committee – 1 September 2021
Page 34

Recommendation

THAT the unconfirmed minutes of the Regional Transport Committee Meeting held on Wednesday 1 September 2021 be received.

VOLZKE/HARRIS
Carried
CL/21/101

The District Mayor noted the following points:

- The Ahititi stock effluent site issues as noted in the minutes, page 36, have now been resolved and the site is now operational.
- The speed limit discussions are still ongoing but it is expected there will be some public consultation in the new year.
- The installation of median barriers between New Plymouth and Egmont Village will be the first stage and will include cross over points to allow vehicles to do a U turn. This is a fairly new concept in New Zealand and there was a lot of discussion at the meeting regarding this.
- The sod turning and blessing of the start of the sealing of the Tangarakau Gorge was held last week and attended by Councillor Harris, the Chief Executive, the Roading Asset Manager and the District Mayor. Work has now begun.

Questions/Points of Clarification:

- Councillor Boyde noted his concern that the issues regarding logging in the Stratford area were falling on deaf ears and asked if Waka Kotahi representatives could meet with Stratford District Council. The District Mayor noted that the representatives at this meeting took the queries and concerns back to their senior staff. They are aware of the issues and the constraint it causes on local authority funds but it was also important to note that the issues were not unique to the Stratford District. Councillor Boyde noted the damage and subsequent costs being caused by logging was an unsustainable model and needed to be brought up at a higher level. The District Mayor noted that the Regional Relationship Manager had been very responsive to concerns around the bypass.

7. District Mayor's Report

D21/39950 Page 39

Recommendations

1. THAT the report be received.

VOLZKE/WEBBY
Carried
CL/21/102

2. THAT Council endorses the appointments of Mr Doug Robinson and Mr Jim Clarkson as trustees of the Percy Thomson Trust for a three (3) year term expiring at the 2024 AGM

WEBBY/BOYDE
Carried
CL/21/103

The District Mayor noted that there was a resolution endorsing the appointment and reappointment of trustees for the Percy Thomson Trust.

Questions/Points of Clarification:

- Councillor Webby noted that the Trust had been saddened to have received the resignation of the Gallery Director.

8. Questions

The meeting closed at 3.50pm

N C Volzke
Chairman

Confirmed this 14th day of December 2021.

N C Volzke
District Mayor