

MINUTES	MEETING HELD ON	TIME
WAIKANAЕ COMMUNITY BOARD	TUESDAY, 12 MARCH 2019	7.00PM

MINUTES of a six-weekly meeting of the Waikanae Community Board held at the Waikanae Community Centre, Utauta Street, Waikanae on Tuesday 12 March 2019, commencing at 7.00pm.

PRESENT: Mrs J Prvanov Chair
 Mr J Seamark
 Mr T Begovich
 Cr M Scott

IN ATTENDANCE: Mr J Jefferson Group Manager, Place & Space
 Mrs T Waye Executive Secretary, Place & Space

APOLOGIES: Mr J Westbury Deputy Chair

The Chair welcomed everyone to the first Waikanae Community Board meeting of the year.

WCB 19/03/170
(a) APOLOGIES

MOVED (Scott/Seamark)

That the apologies of Mr James Westbury be accepted.

CARRIED

The Waikanae Community Board noted apologies from Mayor Gurunathan.

(b) DECLARATIONS OF INTEREST

There were none.

WCB 19/03/171
PUBLIC SPEAKING TIME (grants)

Peter Blackler spoke to the Discretionary Fund grant application from Menzshed Kapiti, for funds to reimburse costs associated with providing the 2018 community Christmas event.

Jeanette Manson spoke to the Promotion Fund grant application from the Waikanae Beach Tennis Club, for funds to assist with the cost of a professional tennis instructor in order to encourage participation by local children.

Mary Gow spoke to the Promotion Fund grant application from Mulled Wine Concerts, for funds to assist with the cost of advertising and promotion for concerts in May and July 2019.

WCB 19/03/172
PUBLIC SPEAKING TIME (other issues)

Ruth Cooper spoke about the proposed cycleway in Park Avenue. She said residents of Park Avenue did not agree the cycleway was needed, but if it were to proceed they would like to see

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the northern part of the path widened to become a shared pathway, and other design elements. She referred to the letter sent to the Board on 11 March 2019 and confirmed the letter would be forwarded to the Council for their consideration.

Simon Arnold spoke about the Peka Peka interchange. He referred to the paper which had been provided to the Board, and gave an overview of the issue. He said the business case which had been presented by the New Zealand Transport Agency (NZTA) did not address all safety issues, including the increase in traffic volume which would be a result. He sought the assistance of the Board to have the business case developed further.

Jackie Elliott spoke about the Peka Peka interchange and stated she was in support of the recommendations made by residents at the meeting this evening, for south-facing access (on and off) at Peka Peka.

WCB 19/03/173

CONSIDERATION OF FUNDING APPLICATIONS FOR FUNDING (PS-19-744)

The Board considered report PS-19-744 and made the following recommendations:

MOVED (Prvanov/Seamark)

The Waikanae Community Board grants Waikanae Estuary Care Group Inc a Discretionary Fund grant of \$500 to assist with hui costs to discuss the Waikanae River master plan.

CARRIED

The Chair noted that the application from Menzshed Kapiti had been received after the event but confirmed the Board was prepared to consider the application nonetheless.

MOVED (Scott/Seamark)

The Waikanae Community Board grants Menzshed Kapiti, on behalf of Kate Hartmann and Sue Lusk, a Discretionary Fund grant of \$300 as reimbursement costs for the 2018 Christmas community event.

CARRIED

It was noted that the Kapiti Boxing Club had submitted two applications, one to the Discretionary Grant fund and one to the Promotion Fund grant. Both applications were considered concurrently.

MOVED (Seamark/Begovich)

The Waikanae Community Board grants Kapiti Boxing Club a Discretionary Fund grant of \$500 to assist with purchasing award medals and sound system costs for a Kapiti Boxing event on 30 March 2019.

The Waikanae Community Board grants Kapiti Boxing Club a Promotion Fund grant of \$500 to assist with costs for hiring the Waikanae Memorial Hall and providing a doctor for the Kapiti Boxing event on 30 March.

CARRIED

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MOVED (Scott/Begovich)

The Waikanae Community Board grants the Waikanae Beach Tennis Club a Promotion Fund grant of \$500 to pay for a professional tennis instructor and encourage participation of more local children.

CARRIED

MOVED (Seamark/Scott)

The Waikanae Community Board grants Mulled Wine Concerts a Promotion Fund grant of \$500 to assist with the cost of advertising and promotion for concerts in May and July 2019.

CARRIED

WCB 19/03/174

ROAD NAMING: 206 NGARARA ROAD, WAIKANAЕ (CORP-19-723)

The Board considered report Corp-19-723 and made the following recommendation:

MOVED (Scott/Begovich)

That the Waikanae Community Board approves the name Stetson Rise for the new road shown in Appendix 1 of report Corp-19-723.

CARRIED

WCB 19/03/175

NOTICE OF MOTION – Jocelyn Prvanov

Cr M. Scott stated that although he was supportive of the content, the Notice of Motion as received did not meet the requirements of Clause 26.1 of Standing Orders. He suggested it should be resubmitted for consideration at the next Waikanae Community Board meeting.

The Chair stated that any recommendation from the Board would be forwarded to the Council, and if they chose not to consider the item then it could be reconsidered by the Board at a later date. For that reason the Chair advised the item would be considered at this meeting.

Cr M. Scott requested that the minutes record his concern regarding Standing Orders.

The Chair, as mover of the Notice of Motion, advised of an amendment to Recommendation 8. The amendment is that if the Notice of Motion is approved at tonight's meeting and goes to the agenda for a Council meeting, that the full background documentation as tabled by the Chair should be attached to the agenda of that Council meeting.

The Chair spoke to the Notice of Motion, stating the proposed interchange at Peka Peka would affect Waikanae residents in two ways: that by not having a full interchange there would be safety and traffic volume concerns, and that residents north of Peka Peka would also be impacted in terms of access to the Expressway. The business case presented by NZTA contained some inadequacies and needed to be updated with accurate and more robust data.

Board members discussed the Notice of Motion and the following key discussion points were made:

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- Concern was expressed that NZTA were spending money to repair parts of the current Expressway, and those funds could have been used for other projects such as this
- Without an interchange there will be added traffic within the Waikanae community, which has not been adequately addressed in NZTA planning documents
- It is important to protect the footprint of the interchange and prevent the land from being disposed of by NZTA

Cr M. Scott indicated he was willing to speak to the item when it came to a Council meeting.

The motion with the amendment as noted was put:

MOVED (Prvanov/Seamark)

That the Waikanae Community Board:

1. **Notes the NZTA Single Stage Business Case for Peka Peka connectivity and its decision not to approve the proposed investment; and**
2. **Notes the community have identified inadequacies with the Business Case but notwithstanding it shows that by not proceeding:**
 - a. **Around 2,300 vehicle movements a day between Waikanae and Peka Peka Interchanges will be prevented from using the purpose-built Expressway and transferred onto Waikanae urban roads around high growth areas, with consequent adverse impact on safety and the environment (noise, emissions);**
 - b. **Access times to and from south of Waikanae are increased for the Peka Peka and Te Horo communities; and**
3. **Notes the community considers the costs for acceptable connectivity at Peka Peka are seriously overstated in the Business Case, the costs to the ratepayers of using local roads have not been considered, and the value for money from leaving this traffic on the Expressway is likely to significantly exceed the value gained by attempting to accommodate it on local roads;**
4. **Notes it understands that the District Council now considers it can mitigate any adverse impacts of development from the investment by way of the RMA; and therefore in light of 1 -4**
5. **Supports in principle investment in connectivity at Peka Peka to make best use of the Expressway investment and avoid the costs to the community of using local roads; and to that end:**
6. **Supports ongoing work by the community on a Business Case that addresses the inadequacies in the NZTA's Case;**
7. **Supports taking steps to have the proposed investment included as a high priority in the Regional Land Transport Plan; and supports taking steps to protect any land from premature disposal by NZTA;**
8. **Recommends to the District Council that it takes note of the information in the background material provided, and:**
 - a. **Agrees to Resolutions 1 – 3;**

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- b. **Confirms** Resolution 4;
- c. **Agrees to** Resolutions 5 – 7 and **directs the CE** to take the necessary steps to give effect to this support.

**WCB 19/03/176
MEMBERS BUSINESS**

- (a) **Public Speaking Responses:** responses to public speakers were given as they arose.
- (b) **Leave of Absence:** there was none.
- (c) **Matters of an Urgent Nature:** there were none.
- (d) **Community Board Members' Activities and Portfolio Activities:** it was noted that Mrs Prvanov, Mr Begovich and Mr Seamark had all provided their reports to the Board Secretary; Cr M. Scott would forward his report as soon as possible.

**WCB 19/03/177
CONFIRMATION OF MINUTES: 29 JANUARY 2019**

MOVED (Scott/Seamark)

That the minutes of the Waikanae Community Board meeting held on 29 January 2019 be adopted as a true and correct record of that meeting.

CARRIED

**WCB 19/03/178
MATTERS UNDER ACTION**

The Board accepted the Matters Under Action report as read, and Board members were invited to raise any matters for discussion:

- It was requested that 'Progress on the Waikanae Library' be added to the Matters Under Action register
- The Chair confirmed the letters regarding the Waikanae Police Base had been sent

MOVED (Scott/Seamark)

That Item 4 of the Long Term Matters Under Action register, regarding the Waikanae Police Base, be removed from the register.

CARRIED

The meeting closed at 7.47pm.

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Chairperson Date