

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY 5 MAY 2015	7.30PM

MINUTES of a six-weekly meeting of the Waikanae Community Board held at the **Waikanae Community Centre**, Utauta Street, Waikanae on **Tuesday 5 May 2015**, commencing at **7.30pm**.

PRESENT: Mr E Gregory Acting Chair
 Mrs J Prvanov
 Mr J Westbury
 Cr M Scott

IN ATTENDANCE: Mayor R Church
 Mr W Maxwell Group Manager Corporate Services
 Mrs J Nock Executive Secretary, Corporate Services

The Chair welcomed everyone including Mayor Church, Cr David Scott and Cr Mike Cardiff and declared the meeting open.

WCB 15/05/109

(a) Apologies

There were no apologies.

(b) Declarations of Interest Relating to Items on the Agenda

Two Members declared a possible conflict of interest regarding grant applications:

- James Westbury - Kapanui School and Waikanae Kindergarten; and
- Jocelyn Prvanov - Kapanui School.

The Chair thanked Mr Westbury and Mrs Prvanov for raising their issues and advised that, as per Standing Orders 3.14.10 their interest 'was in common with the public', so there was no conflict of interest and both could participate in the discussions.

WCB 15/05/110

PUBLIC SPEAKING TIME – Grant Applications

Applications for a Discretionary Grant

Waikanae Performing Arts Society Inc.

The Waikanae Performing Arts Society spoke to their application asking for help with sending a team of dancers to Auckland to compete in the National British Theatre Dance Association (BDTA) competition on 5-7 June 2015.

Santana Chapman

Santana was unable to attend the meeting, due to her training programme, so her Mum Liza spoke to her application asking for help with costs associated with Santana attending the 8th Asia Deaf Pacific Games in Taoyuan City, Taiwan from 3 to 11 October 2015.

Kapiti Ballet Society Inc.

Valerie Andrews, on behalf of the Kapiti Ballet Society, spoke about their need for help with costs to hold their 29th Dance Festival Competition 'Dance Kapiti' at Southwards Museum, over a 4-day period (11-14 July 2015).

Molly Marshall

Molly Marshall tabled a paper showing samples of paintings and photographs and spoke about the need for help with costs to travel to New York to gift a painting to Helen Clark at the United Nations.

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Save the Capital Connection

Martin Burton, on behalf of the 'Save the Capital Connection' Committee, spoke to their application asking for help with purchasing a reprint of postcards to send to Hon S Bridges asking to save their Capital Connection. The Ōtaki Community Board had funded the first print of postcards.

Parkinsonism Society Kapiti/Horowhenua Inc

Mandy Evans and Vanessa Shaw, on behalf of the Parkinsonism Society Kapiti/Horowhenua, spoke to their application asking for help with rent for their office in Waikanae to enable a stable base for their service.

Applications to the Capital Improvement Fund

Waikanae Kindergarten

Pettina Meads on behalf of the Waikanae Kindergarten spoke to their application to fund cavity wall insulation to create more warmth in the building and decrease excessive noise levels.

Waikanae Volunteer Fire Brigade

Guy Simpson on behalf of the Waikanae Volunteer Fire Brigade explained that the Brigade had recently reviewed its equipment priority list, as part of their 2014 campaign and were seeking funding for fourteen items to support them and therefore the Waikanae Community.

The Chair and Mayor thanked the Volunteer Fire Brigade for all their hard work.

Kapanui Parent & Friends Association

Kirsty Green on behalf of the Kapanui Parent & Friends spoke to their application asking for help towards installing a multi-surface turf on part of their field at Kapanui School.

The Chair thanked everyone for their applications.

WCB 15/05/111

PUBLIC SPEAKING TIME – other issues

There were no other speakers.

WCB 15/05/112

WCB MEMBERS' BUSINESS

(a) Leave of Absence

There was no leave of absence.

(b) Matters of an Urgent Nature

MOVED (M Scott/Westbury)

That the Waikanae Community Board agrees on the Board's submission to the Long Term Plan.

CARRIED

WCB 15/05/113

CONSIDERATION OF APPLICATIONS FOR FUNDING (Corp-15-1557)

MOVED (M Scott/Westbury)

That the Waikanae Community Board grants the Waikanae Kindergarten a grant of \$2,430 from the Capital Improvement Fund to purchase cavity wall insulation to create more warmth in the building and decrease excessive noise levels.

CARRIED

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MOVED (M Scott/Prvanov)

The Waikanae Community Board grants the Waikanae Volunteer Fire Brigade a grant of \$10,051 from the Capital Improvement Fund to purchase the Stabfast Vehicle Stabilisation System, Packexe Glass Management System, Honda Generator and the Hooligan Tools as listed in their application as part of their 2014 Campaign.

CARRIED

MOVED (M Scott/Prvanov)

The Waikanae Community Board grants the Kapanui Parent & Friends a grant of \$20,000 (plus GST) from the Capital Improvement Fund to help towards installing a multi-surface turf on part of their field.

CARRIED

MOVED (M Scott/Gregory)

The Waikanae Community Board grants Santana Chapman a discretionary grant of \$500 to help with costs associated with attending the 8th Asia Deaf Pacific Games in Taoyuan City, Taiwan from 3 to 11 October 2015.

CARRIED

MOVED (Prvanov/M Scott)

The Waikanae Community Board grants the Waikanae Performing Arts Society a discretionary grant of \$500 to help send a team of dancers to Auckland to compete in the National British Theatre Dance Association (BDTA) competition on 5-7 June.

CARRIED

MOVED (Prvanov/Westbury)

The Waikanae Community Board grants 'Save the Capital Connection' Committee a discretionary grant of \$435 to help with purchasing a reprint of postcards to send to Hon S Bridges asking to save their Capital Connection.

CARRIED

MOVED (Prvanov/Westbury)

The Waikanae Community Board grants the Kapiti Ballet Society a discretionary grant of \$500 to help with costs to hold their 29th Dance Festival Competition 'Dance Kapiti' at Southwards Museum, over a 4-day period 11-14 July 2015.

CARRIED

MOVED (M Scott/Prvanov)

The Waikanae Community Board declined Ms Marshall's application as it did not meet any of the Discretionary Grant's criteria.

CARRIED

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MOVED (Westbury/Prvanov)

The Waikanae Community Board grants the Parkinsonism Society Kapiti/Horowhenua Inc. a discretionary grant of \$500 (plus GST) to help with rent of their office in Waikanae to enable a stable base for their service.

CARRIED

MOVED (M Scott/Prvanov)

That the Waikanae Community Board agrees that any shortfall in funding grant applications from the Discretionary Grants Fund be paid from the Promotion Fund.

CARRIED

WCB 15/05/114

WAIKANAĒ COMMUNITY BOARD STRATEGIC PLAN REFRESH (Corp-15-1565)

Eric Gregory, Acting Chair spoke to the report.

MOVED (M Scott/Prvanov)

That the Waikanae Community Board approves the Strategic Plan 2014-19 as attached in Appendix 1.

That the Waikanae Community Board agrees to fund the cost of the strategic planning process from the Promotion of Waikanae Fund.

That the Waikanae Community Board recommends to Council that they note the Strategic Plan.

CARRIED

WCB 15/05/115

CONFIRMATION OF MINUTES: 24 March 2015

MOVED (M Scott/Westbury)

That the minutes of the Waikanae Community Board meeting held on 24 March 2015 adopted as a true and correct record of that meeting.

CARRIED

Matters Under Action

The Chair spoke to the paper.

Rose Gardens

Greater Wellington Regional Council had advised that they would be consulting the Waikanae community in the next financial year on what they would like in the gardens around the Station.

Board Members requested clarity on who was responsible for the different sections of gardens around the Railway Station and boundaries would be looked into and reported back.

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Emergency Access at the Railway Station

Board Members felt this issue should advance to a political level so Cr Michael Scott advised he would discuss further with the Council and report back at the next meeting.

Pharazyn Reserve Management Plan

A report was being finalised and an informal meeting would be arranged in June for Board Members to discuss further details including 'fill' being dumped into the ponds.

Waikanae Bridge (over SH1)

Board Members agreed that efforts would continue with Kiwirail to get the bridge and abutments painted and Cr Michael Scott agreed he would speak with the Mayor.

Beautification of the southern entrance of Waikanae

Board Members were aware of June and July being the key planting time and were keen to see the beautification come to fruition.

Community Outcomes

Cr Michael Scott advised that:

- after the adoption of the Long Term Plan staff would be available to start the community outcome process; and
- he had a meeting arranged to discuss the concerns of the Olde Waikanae Beach Preservation Society (and other Beach Groups) and would report back to the Board.

Signage on the back of the Welcome to Waikanae sign

Board Members agreed to have an offline discussion on this issue including the beautification at the southern entrance.

Review the Market in Mahara Place

Cr Michael Scott advised that there were no additional markets in the pipeline and stall holders were happy to stay where they were.

Board Members discussed the Feilding experience and agreed that details would be sought and the outcome discussed at the next meeting.

APN signage

Board Members were made aware that there had been an amended resource consent for the APN sign and Kiwirail had removed their objection as the sign had been redesigned and would be erected in a different place. This would be added to matters under action to enable Board Members to be kept informed.

Representation Review

It was advised that submissions would not be sought until the next financial year.

The Waikanae Community Board meeting closed at 9.15pm.

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Chairperson

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Date