

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY 26 JULY 2016	7.00 PM

MINUTES of a meeting of the Ōtaki Community Board, held in the Dr Gertrude Atmore Supper Room, Memorial Hall, Main Street Ōtaki on Tuesday 26 July 2016 commencing at 7.00pm.

PRESENT: Mr J Cootes
Mr R Kofoed
Cr P Gaylor
Ms C Papps

IN ATTENDANCE:
Mr S Mallon Group Manager, Infrastructure Services
Mrs S Shaw Executive Secretary

James Cootes, Chair of the Ōtaki Community Board, welcomed everyone to the meeting including Cr David Scott and declared the meeting open.

The Chair extended the Board's congratulations to the all the recipients at the recent Civic Awards and also to the supreme award winners, the Māoriland Film Festival.

OCB 16/07/199
APOLOGIES AND DECLARATIONS OF INTEREST

It was noted that the Mayor gave his apologies.

Ms Papps declared an interest in the grant applications from the Ōtaki Community Patrol and Energise Ōtaki and would abstain from voting.

OCB 16/07/200
PUBLIC SPEAKING TIME AND RESPONSES

1. Seuga Frost spoke on behalf of the Kāpiti Swimming Club in regards to their grant application.
2. The IRB Surf Classic Team spoke to the Board in regards to their grant application.
3. Errol Maffey spoke on behalf of the Ōtaki Community Patrol in regards to their grant application.
4. Tania Rikihana spoke on behalf of her daughter Riria Ropata in regards to her grant application.
5. Lynne Judson spoke on behalf of LOVED4LIFE in regards to their grant application.
6. Paris Pidduck spoke to the Board in regards to her grant application.

Responses to Public Speaking time:

There were no responses to public speaking.

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OCB 16/07/201

PRESENTATION – KĀPITI PERFORMING ARTS CENTRE

Tony Kane, Principal of Kāpiti College spoke to the Board about the Kāpiti Performing Arts Centre that was currently being built.

Peyton a year nine student from Kāpiti College performed an original song 'Storm'.

Mr Kane provided background on the planning for the Kāpiti Performing Arts Centre. The College wanted to make this building useable for a wide variety of groups within the college and also within the Community. They had been looking at the difference spaces that could be used at the Centre. He also provided some information on how the usage would work and they were looking at completion of this building by the end of 2017.

The Chair thanked Mr Kane and Peyton for attending the meeting. The Chair commented that it would be a great facility to the district, but with the public transport issues for Ōtaki that some members of the Community would struggle to use public transport to get there. Mr Kane commented that they had the same issues with the lack of public transport when travelling to events in Ōtaki and that clearly the poor public transport is a major issue.

OCB 16/07/202

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-16-1933)

The Chair allowed Ms Papps to speak on behalf of Energise Ōtaki in regards to their grant application.

The Board reviewed the grant applications and made the following recommendations. It was noted that this was the first meeting of the 2016/2017 financial year.

MOVED (Gaylor/Kofoed)

That the Ōtaki Community Board approves a funding grant to be made to the Energise Ōtaki for \$500.00 from the Community Grants Fund, to assist with the costs of supporting Hannah Zwartz with her work with the Ōtaki College School Garden.

That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki Community Patrol for \$500.00 from the Community Grants Fund, to assist with the costs of running the patrol car.

CARRIED

Ms Papps abstained from voting due to her conflict of interest.

MOVED (Gaylor/Papps)

That the Ōtaki Community Board approves a funding grant to be made to the LOVED4LIFE for \$500.00 from the Community Grants Fund, to assist with the costs of materials to make LOVED4LIFE quilts.

That the Ōtaki Community Board approves a funding grant to be made to Paris Pidduck for \$500.00 from the Sporting Activity Grants Fund, to assist with the costs of attending the World Championships in Italy in August.

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That the Ōtaki Community Board approves a funding grant to be made to Kāpiti Swimming Club for \$500.00 from the Sporting Activity Grants Fund, to assist with the costs of lane hireage for the season.

That the Ōtaki Community Board approves a funding grant to be made to Riria Ropata for \$500.00 from the Sporting Activity Grants Fund, to assist with the costs of attending the National Powerlifting Classic Champs in Christchurch.

That the Ōtaki Community Board approves a funding grant to be made to IRB Surf Classic Team for \$500.00 from the Sporting Activity Grants Fund, to assist with the costs of attending the 2016 Surf Lifesaving 90 Mile Beach IRB Classic.

CARRIED

The Board left the grant application from Compassion in Action to lie on the table as a representative had not attended to speak to their application.

OCB 16/07/2016

CHAIRPERSON'S/MEMBERS' BUSINESS

- (a) Leave of Absence – There was none.
- (b) Matters of an Urgent Nature – There were none.
- (c) Chairperson's Business

James Cootes made the following comments:

- attended a productive meeting with the Rangiorua Group and they have agreed on some actions going forward;
- attended the welcoming of the Ōtaki Scholar this week;
- attended the Civic Awards;
- has met with the Board in regards to the submission to Greater Wellington Regional Council in regards to the Bus Service Review;
- has met with the Wellington Regional Economic Development Agency;
- attended the opening of the basketball court at Haruatai Park;
- he requested an update on Ultrafast Broadband from Council staff;
- has asked Council staff to report back to the Board in regards to the footpath priorities list and also would like to know the process for investigations around the Riverbank Road footpath and how the Board and community are involved;;
- he extended his thanks to the Council staff in regards to the slip at Ōtaki Gorge.

Mr Mallon provided a brief update to the Board about the storm that had occurred at the weekend. There was flooding in Te Horo and also an increased amount of debris on the Ōtaki beach.

Rob Kofoed made the following comments:

- he had completed drawings for a kiosk at the Ōtaki River;
- attended a Civil Defence meeting; and
- attended the Environment and Community Development meeting, where the Mid Central District Health Board presented.

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Christine Papps made the following comments:

- attended the Energise Ōtaki meeting;
- the curtain bank was continuing with a lot of orders being taken; and
- Ōtaki New World may have an electric car charging station completed by December.

Penny Gaylor made the following comments:

- extended thanks to staff for all their work at Ōtaki Gorge. David Campbell, a resident that was affected by the slip, attended the Environment and Community Development Committee meeting and thanked staff for their help with the Ōtaki Gorge slip; and
- attended the Ōtaki Scholar welcome.

OCB 16/07/204

CONFIRMATION OF MINUTES

MOVED (Gaylor/Papps)

That the minutes of the 14 June 2016 meeting of the Ōtaki Community Board are confirmed as a true and accurate record.

CARRIED

OCB 16/07/205

MATTERS UNDER ACTION

Board members reviewed the matters under action.

1. Ranguru by the Sea – Council staff met with the group and agreed a way forward.
2. Pedestrian Crossing at Ōtaki Beach – A report would come back to the September Board meeting.

The Board agreed to add the Riverbank Road Footpath Assessment to matters under action.

The Board reviewed the draft submission for the proposed changes to the Kāpiti Bus Network.

The following points emerged from discussions:

- the primary concern was the overall level of service had not increased, it had been reduced with the removal of the Te Horo bus stop;
- long term solutions regarding electrification or diesel trains to Ōtaki;
- limited bus service in Ōtaki which hindered economic development and employment opportunities;
- the option of having the 'dial a shopper' service;
- clarification on the number of bus shelters in Ōtaki;
- bus timetable did not fit in with the needs of members of the Community;
- options around public transport connection to the North.

Cr Wilson updated the Board that he was in the process of putting together a paper regarding investigations/cost analysis for an alternative solution for transport to Ōtaki which could be diesel/electrification. Also there was a new proposed bus service from Levin to Ōtaki which would be funded by Horizons District Council. Cr Wilson said he would email the Chair with the relevant information.

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The Chair would make some amendments to the draft submission and send it on to Council staff.

The meeting closed at 8.49pm.

Signed:.....
 Chairperson of the meeting

Date:.....