

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY, 15 AUGUST 2017	7.00 PM

MINUTES of a six-weekly meeting of the **Ōtaki Community Board** held in the Gertrude Atmore Supper Room, Memorial Hall, Main Street, Ōtaki on **Tuesday, 15 August 2017**, commencing at **7.00 pm**.

PRESENT:	Ms	C	Papps	Chair
	Ms	M	Stevens	Deputy Chair
	Mr	K	Bevan	
	Cr	J	Cootes	
IN ATTENDANCE	Mr	K	Currie	Group Manager Regulatory Services
	Cr	P	Gaylor	Greater Wellington Regional Councillor
	Mr	M	Edwards	Greater Wellington Regional Council
	Mr	G	Adams	Traffic Engineer
	Mr	N	Trotter	Roading Network Planning Team Leader
	Ms	D	Munster	Transport Engineer
	Ms	J	Rennie	Executive Secretary, Regulatory Services

The Chair welcomed everyone to the meeting.

OCB 17/08/050

APOLOGIES

MOVED (Papps/Stevens)

That an apology be accepted from Ms S Warwick.

CARRIED

OCB 17/08/051

UPDATE: PEKA PEKA TO ŌTAKI EXPRESSWAY

The Chair advised there was no further information to share at this time.

OCB 17/08/52

PUBLIC SPEAKING TIME

GRANT APPLICATIONS

Chris Torr, Morris Enthusiasts Car Club NZ Inc.

A grant of \$500.00 was requested to assist with the costs of advertising for a "Community Open Day" to be held by the Club in Ōtaki on 27 August 2017.

Allan Harvey, Kidz Need Dadz Kāpiti

A grant of \$500.00 was requested to assist with the costs of running a Father's Day event at Kāpiti 10 Pin Bowling on 3 September 2017. Mr Harvey tabled "The Blokes Book" for the Board's information.

Di Buchan, Stand Children's Services Tu Maia Whanau

A grant of \$500.00 was requested to assist with the costs of providing kai for invited guests celebrating 85 years of Ōtaki Children's Health Camp, now known as Stand Children's Services.

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Rob Bigwood

A grant of \$295.00 was requested to assist with the costs of attending the 2017 Surf Lifesaving 90 mile IRB Classic Lifeguard Challenge from 14 to 17 September.

Michael McInerney Heather

A grant of \$500.00 was requested to assist with the costs of attending the Outward Bound Mind Body Soul Course.

Liz Pairama Mu, Ōtaki College Senior Boys Basketball Team

A grant of \$500.00 was requested to assist with the costs of accommodation for the Senior Boys Basketball team competing at the 2017 Tauranga Winter Tournament.

NEW BUS STOPS FOR ŌTAKI

Norman Elder spoke on his objection to the bus stop between 32 and 34 Domain Road. He has made a submission on this to the Greater Wellington Regional Council (GRWC) and his neighbours were in attendance in support of this submission. He would like other options to be investigated.

Carolyn Moore spoke regarding her submission to GWRC objecting to the proposed bus stop outside her house at 231 Rangiu Road. She said this would have a detrimental effect on the market value of her property.

Discussion followed with several other people in the audience also questioning the location of some of the proposed bus stops and requesting that further investigation be undertaken before making a final decision.

OCB 17/08/053

MEMBERS' BUSINESS

(a) Public Speaking Time Oral Submissions – Responses

All public speakers had been responded to at the time of speaking.

(b) Leave of Absence

There was no leave of absence.

(c) Matters of an Urgent Nature

There were no matters of an urgent nature.

(d) Declarations of Interest

There were no declarations of interest.

OCB 17/08/054

NEW BUS STOPS FOR ŌTAKI AS PART OF BETTER BUS SERVICES FOR KĀPITI (IS-17-282)

Gary Adams and Mark Edwards of GWRC were in attendance. Mr Edwards, as co-author, spoke to the report. The Community Board and community were very active in developing the proposals put forward. Extra penetrations into residential areas have been requested and as the service evolves more shelters and frequency will be looked at. All affected parties have been communicated with. It was envisaged the new service would be effective after Community Board signoff in September to link in with Kiwi Rail's proposed new service. However, Kiwi Rail

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will not be implementing their new service in September so the new bus service would not be effective until at least November.

Mr Edwards drew attention to the recommendations and gave explanations. There would be consultation before any bus shelters were put up. None of the proposed bus stops will have bus shelters at this time. The current hail and ride service is being retained but the intention is to increasingly move towards a more formal bus service.

In discussing the report, members identified three proposed stops that needed further consideration. Cr Gaylor suggested that, as the new bus service is not time imperative due to Kiwi Rail issues, the Board approves the recommendations in the report it is happy with and ask GRWC to consult further on the recommendations causing community concerns.

MOVED (Cootes/Papps)

That the Ōtaki Community Board recommends to Council that it approves the recommendations at paragraphs 31-42, excluding the recommendations at paragraphs 33, 34 and 38 in Appendix 1 of Report IS-17-282.

That the Ōtaki Community Board asks Greater Wellington Regional Council to reconsider the locations of the bus stops in the recommendations at paragraphs 33, 34 and 38 in Appendix 1 of Report IS-17-282, and report back to the next Ōtaki Community Board meeting on 26 September 2017.

CARRIED

OCB 17/08/055

PRESENTATION: SPEED LIMIT REVIEW

Neil Trotter and Diana Munster presented on the speed limit review and tabled a presentation for the Board's information.

A new speed management guide tool is being used for talking with the community. The emphasis is on listening to community issues and continuing a dialogue. All roads in the district are mapped and given a speed limit appropriate to the type of road.

Ms Munster advised she is meeting with NZTA next week. The aim is to have a joined up review of roads. She is collecting names of roads and adding them to the list. She asked the Board to let her know of any roads not listed that should be considered. Her email address is Diana.munster@kapiticoast.govt.nz. Cr Cootes suggested Tasman, Te Manuao, Waeranga and Rahai Roads, Ōtaki Riverbridge/Ōtaki Gorge Road, and Marine Parade should be added to the list.

Community engagement will be undertaken and communication consultants will be assisting with this engagement. Assistance from Community Board with engagement sessions would be welcome.

OCB 17/08/056

CONSIDERATION OF APPLICATIONS FOR FUNDING (RS-17-278)

MOVED (Cootes/Stevens)

That the Ōtaki Community Board approves a grant of \$500.00 to the Stand Children's Services Tu Maia Whanau to assist with the costs of providing kai for invited guests celebrating 85 years of Ōtaki Children's Health Camp, now known as Stand Children's Services.

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That the Ōtaki Community Board approves a grant of \$500.00 to the Morris Enthusiasts Car Club NZ Inc. to assist with the costs of advertising for a “Community Open Day” to be held by the Club in Ōtaki on 27 August 2017.

That the Ōtaki Community Board approves a grant of \$500.00 to Kidz Need Dadz Kāpiti to assist with the costs of running a Father’s Day event at Kāpiti 10 Pin Bowling on 3 September 2017.

That the Ōtaki Community Board approves a grant of \$295.00 to Joshua Braddock, Sophrose London and Rob Bigwood to assist with the costs of attending the 2017 Surf Lifesaving 90 mile IRB Classic Lifeguard Challenge from 14 to 17 September.

That the Ōtaki Community Board approves a grant of \$500.00 to assist Michael McInerney Heather with the costs of attending the Outward Bound Mind Body Soul Course.

That the Ōtaki Community Board approves a grant of \$500.00 to the Ōtaki College Senior Boys Basketball Team to assist with the costs of accommodation while competing at the 2017 Tauranga Winter Tournament.

CARRIED

It was noted that the Ōtaki College Senior Boys Basketball Team had submitted funding applications for assistance to other organisations. If the team exceeds its fundraising expectations, it is expected it will refund any money not needed from this grant to the Board.

A grant of \$500.00 to the Māoriland Charitable Trust to assist with the costs of purchasing seating for the Māoriland Hub was declined as a representative from the Trust did not attend to speak in support of its grant application.

OCB 17/08/057

SH1 RENAMING (IS-17-287)

Mr Currie clarified the recommendations which were then discussed. Community Boards will be discussing options with Council and Council will make the final decision.

MOVED (Stevens/Papps)

The Ōtaki Community Board declines to take the opportunity to recommend any names for renaming SH1 between Paekākāriki and Peka Peka.

CARRIED

OCB 17/08/058

CONFIRMATION OF MINUTES – 4 JULY 2017

MOVED (Stevens/Bevan)

That the minutes of the 4 July 2017 meeting of the Ōtaki Community Board be confirmed as a true and accurate record.

CARRIED

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MATTERS UNDER ACTION

Item 3 can now be removed from the list as completed.

Reserve Priorities/Projects

The Ōtaki Beach Development project wording will be amended before the next meeting. The project wording needs to be more clearly defined. There is no money for this project this financial year. Cr Cootes will liaise with Mr Currie, Mr Pedersen and the Chair before the next Community Board meeting on this project.

OCB 17/08/060

GENERAL BUSINESS

Report Back

Ms Papps has received a written summary of activities undertaken by each Board member since the last Community Board meeting for her information.

Ms Papps advised she is meeting with Neil Williams tomorrow on the issue with the pavers in front of the takeaway stores.

Mr Bevan reported that the Honours Board in the library has now been moved.

Cr Cootes raised the UFB rollout and advised Te Roto Road is not included in the rollout as it doesn't meet the Chorus criteria. He will take this matter up with Minister Guy.

Rahui Club and the grandstand: Mr Currie advised Council owns the changing room and grandstand and the Club owns the rooms upstairs. Council is currently dealing with health and safety issues as well as working through other issues. It is unlikely at this stage that the perspex will be replaced this financial year.

The Club leasing the Haruatai tennis courts has exclusive use of the tennis courts so they cannot be used by the general public. Mr Currie will follow up on the current situation and see when the Club's lease is due for renewal.

The Ōtaki Community Board meeting closed at 9.30 pm.

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Chairperson

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Date