

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY 31 JULY 2012	7.00 PM

community and everyone is talking about when the next one is. There are several other projects including better signage for the Main Street that they are looking at and also further events throughout the year.

3. Karen Hika spoke on behalf of the Otaki College Senior Netball Team in regards to their grant application. They are attending the lower North Island netball champs in Palmerston North. The team has been fundraising.
4. Alana Fraser spoke to the Board in regards to her grant application. She has been selected to play for the NZ Under 17 girls touch team at the Australian National Youth Champs. She has been fundraising towards this trip.
5. Anya George spoke to the Board in regards to her grant application. She is requesting funding to attend the Outward Bound course in November. During the course she will be doing a couple of nights alone in the bush along with other challenges.
6. Shelley Warwick spoke to the Board. She extended her thanks to members of the Board, Council staff and the Mayor for their help and assistance in the construction of the underpass. She would like Waitohu School and Otaki College to be involved in the beautification around the underpass. Possibly murals, plantings and sculptures. They would like the Council and Community Board to help with funding for this. Shelley also asked the Board to support the closure of County Road and also a ramp by the underpass. She conducted a survey of 13 households on the County Road, of the thirteen, six said yes to closing the road and 2 said no. Comments that came out of that was look at reducing the speed to 30km with traffic calming.
7. Carol Ward spoke on behalf of the Rotary Club of Otaki in regards to their grant application. They are holding a book fair and are requesting funding for the hall hireage. In the Ōtaki Community they support books in homes programme, distribute dictionaries to year 5 children each year and provide scholarships.
8. Brent Bythell spoke to the Board in regards to the Community Grant rules. He suggested that the Board review the criteria around the grants to allow retrospective funding in some instances.
9. Mr Bridgeman spoke on behalf of the Otaki Branch of the New Zealand Society of Genealogy in regards to their grant application. They are requesting funding for hireage of the supper room in Otaki for a public display of genealogy.
10. Mrs Elliot spoke to the Board in regards to Council's media reporting and also requested that Don Moselen resigns from the Otaki Community Board. She said there were better people for that position, and that she herself would probably sit up there till the next election and that after the next election she would probably take a general councillors seat, if she got elected to do so.
11. Amelia Carpenter on behalf of Whenua Fatales Roller Derby League spoke in regards to their grant application. This is the fastest growing women's sport in the world. They are requesting funding for hall hireage for practices. There were established in October 2010 and they currently have 35 active members.

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12. Roger Booth on behalf of Kapiti Kids Motivation Trust spoke in regards to their grant application. In July local guitarist and singer Andrew London visited schools in Ōtaki and Rob Hewitt will be visiting in August.

13. Fred Macdonald spoke to the Board in about the flooding on Rangiorua Road and the issues of Greater Wellington not opening the mouth of the stream., issues at County Road in relation to milk tankers speeding, talking to Human Rights Commission about the underpass having no ramp and looking at taking NZTA to court and also asked Don Moselen to resign.

A point of order was raised by Cr Gaylor in relation to the offensive language and tone used by Mr Macdonald and that it was unacceptable. The Chair spoke to Mr Macdonald and asked him to modify his language and speak with respect.

14. Carrie Yaxley spoke to the Board in regards to her application for the Big Bang Adventure race. There will be a minimum of 400 people in Otaki for the race briefing. At the event there is local food and beverages available. This is the second year for this event.

OCB 12/07/167

CHAIRPERSON'S/MEMBERS' BUSINESS

(a) Public Speaking Time Responses – Mr Goedhart responded on the various questions.

- Swimming Pool charges will be followed up around the issues that Mr Brough talked about;
- Funding for the beautification around the Underpass could come from the Community Board;
- a response was provided that the Mayor's column was provided free by the local paper. Councillor Gaylor stated hers was not paid for by Council and the relationship between Councillor Gurunathan and the paper was unknown but not paid for by Council.
- Mr Goedhart went through a flowchart of his interpretation of the steps within the Act to close a road

(b) Leave of Absence – none was requested.

(c) Matters of an Urgent Nature – there were none.

(d) Declarations of Interest Relating to Items on the Agenda – there were none.

OCB 12/07/168

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-12-628)

MOVED (Moselen/Gaylor)

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That the Ōtaki Community Board approves a funding grant to be made to the Otaki Branch of the New Zealand Society of Genealogy of \$345 from the Building & Resource Consents Grants Fund, to assist with the costs of hall hireage for a public display of genealogy.

CARRIED

MOVED (Pearce/Moselen)

That the Ōtaki Community Board approves a funding grant to be made to the Kapiti Kids Motivation Trust of \$500 from the Community Grants Fund, to assist with the costs of school visits by the Kapiti Kids Motivation Trust speakers.

CARRIED

MOVED (Gaylor/Pearce)

That the Ōtaki Community Board approves a funding grant to be made to the Rotary Club of Otaki of \$500 from the Building & Resource Consents Grants Fund, to assist with the annual Book Fair.

CARRIED

MOVED (Pearce/Gaylor)

That the Ōtaki Community Board approves a funding grant to be made to the Big Bang Adventure Charitable Trust of \$209.80 from the Building & Resource Consents Grants Fund, to assist with some of the costs for the Big Bang Adventure Race in November.

CARRIED

MOVED (Pearce/Moselen)

That the Ōtaki Community Board approves a funding grant to be made to the Big Bang Adventure Charitable Trust of \$413.31 from the Sporting Activity Grants Fund, to assist with some of the costs for the Big Bang Adventure Race in November.

CARRIED

MOVED (Gaylor/Pearce)

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That the Ōtaki Community Board approves a funding grant to be made to Whenua Fatales Roller Derby League of \$500 from the Building & Resource Consents Grants Fund, to assist with the costs of hall hireage.

CARRIED

MOVED (Pearce/Gaylor)

That the Ōtaki Community Board approves a funding grant to be made to Alana Fraser of \$200 from the Sporting Activity Grants Fund, to assist with the costs of attending the Australian National Youth Champs, with the NZ Under 17 Girls Team in September.

CARRIED

MOVED (Moselen/Gaylor)

That the Ōtaki Community Board approves a funding grant to be made to Ōtaki College Senior Netball Team of \$500 from the Sporting Activity Grants Fund, to assist with the costs of attending the Lower North Island Netball competition in Palmerston North.

CARRIED

MOVED (Pearce/Moselen)

That the Ōtaki Community Board approves a funding grant to be made to Anya George of \$500 from the Community Grants Fund, to assist with the costs of attending an Outward Bound course.

CARRIED

OCB 12/07/169
CONFIRMATION OF MINUTES

MOVED (Gaylor\Pearce)

That the minutes of the Ōtaki Community Board meeting held on 19 June 2012 are confirmed as a true and accurate record.

CARRIED

OCB 12/07/170

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DISTRICT PLAN REVIEW UPDATE

Jim Ebenhoh, Emily Thomson and Andrew Guerin gave an update on the District Plan Review.

The Mayor and Roger Booth left the meeting at 8.52pm

OCB 12/07/171

NAMING OF THE FOOTBRIDGE OVER THE RANGIURU STREAM (CS-12-629)

The Board requested that Council officer's complete further consultation on the naming of the bridge and another report is brought back to the Board. Board members to supply names that have been provided to them by the Community to Samara Shaw. The Board suggested a drop box at the Library for members of the community to suggest names.

OCB 12/07/172

GREATER ŌTAKI PROJECT

Reserve Fund Discussion

This will be discussed at the next meeting.

OCB 12/07/173

COMMUNITY ISSUES/MATTERS UNDER ACTION

NZTA Signage at South End – The Board would like it clarified what the wording would be on the signage and where the signage is and where it would go, they also suggested something that is similar to Porirua City Council's sign.

NZTA Puffin Crossing – The Board would like a three monthly report to monitor the effectiveness of the crossing.

NZTA Underpass – The Board discussed and agreed that there is a process that needs to be followed in regards to closing a Road. James Cootes and Colin Pearce were attending a meeting with NZTA and Shelley Warwick.

Atkinson Avenue Bridge – leave this on the matters under action list as a report will come back to the Board to look at the naming of the bridge.

Te Horo Beach Process – Mr Cootes queried if another meeting was going to be held to look at the Te Horo outcomes. Council officers to check.

Otaki Main Street walkover – Mr Pearce asked if there were any notes taken on the walkover on the 13 July and he did want to meet with the project manager when convenient to do a

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walk over of the street. Mr Cootes has taken some photos of areas that may need to be tidied up and will send them to Council officers.

OCB 12/07/174
GENERAL BUSINESS

Colin Pearce had been called by a resident of Rangiuru Road to look at the flooding on Rangiuru Road. Also on Riverbank Road that goes onto Aotaki Street there is a lot of equestrian activity on the road, can there be a horse sign put up along this road? Mr Pearce spoke about some surface flooding on the corner of Rahui Road and Freemans Road, he is going to put in a service request for this. He also queried that along County Road some residents access had been cut off completely while concreting of the footpath occurred.

MOVED (Pearce/Cootes)

That the Ōtaki Community Board acknowledges all the work that the Otaki Village Promotions Group, Marg Sweetman, Simon Calcinai and Depot Staff did for the Otaki Village Street Party.

CARRIED

James Cootes discussed with the Board, the grant application from the Ōtaki Volunteer Fire Brigade. The Board acknowledged the application and asked for Brent to submit the application to the next meeting. The Board also agreed to review the Community Grants process and criteria at a later date. In regards to the reserves fund discussion Mr Cootes would like to look at Te Horo Beach in the next discussion and also in regards to street calming and community areas. He also asked if the Main Street Project has been signed off?

Support for SH1 sign north of Otaki - The board would like to look at the sign and what could be on there.

Bernie discussed with the Board in regards to Arthur Street numbering, a report will be brought back to the next meeting.

The meeting closed at 10.04pm

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Chairperson:

15th Oct 2012
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Date: