

MINUTES	MEETING HELD ON	TIME
<b>ŌTAKI COMMUNITY BOARD</b>	<b>TUESDAY 8 FEBRUARY 2011</b>	<b>7.00PM</b>

MINUTES of a meeting of the Ōtaki Community Board, held in the Ōtaki Rotary Lounge, corner of Aotaki & Iti Streets, Ōtaki, on Tuesday 8 February 2011 commencing at 7.00pm.

PRESENT:           Mr     D     Moselen  
                           Mr     J     Cootes  
                           Cr     P     Gaylor

IN ATTENDANCE:  Mayor J     Rowan  
                           Dr     G     Ferguson   (Group Manager, Strategy and Partnerships)  
                           Ms    B     Pashby     (Executive Secretary, Strategy and Partnerships)  
                           Ms    T     Ferry      (Executive Secretary, Corporate Services)

The Chairperson welcomed everyone to the meeting and declared it open.

OCB 11/02/026

PUBLIC SPEAKING TIME

**Christine Davidson** spoke on behalf of Paula Johns application for a community grant so that Paula might attend a cruise which includes education opportunities.

**Jean Chamberlain** thanked the committee for the community grant that made Christmas lunch in Ōtaki possible. It was very successful and 45 people attended.

**Jean Chamberlain** spoke on behalf of Ōtaki Women's Health about the disappointment of having their grant declined. Ms Chamberlain sought approval to reapply for the grant in conjunction with their latest letter. Mr Moselen will speak with the Board to see if they are agreeable.

**Don Hira** spoke on behalf of Xmas in the Park Ōtaki. Mr Hira thanked the Mayor for coming to the event and the Ōtaki Community Board for approving the grant. Approximately 900 people attended and there was plenty of local talent including choir, dancers and bands.

**Peter Curling**, chair of Te Horo Road Action committee and convenor of County Road and Rahui Road Group, requested that the expressway be a permanent item on the agenda. In response to a question, Mr Moselen confirmed the Ōtaki Community Board would be entering a submission and there would be a public workshop held prior to this. Mr Moselen also recommended the public attend the NZTA open day on Saturday or Te Horo on Thursday 2-8pm.

**Fred Macdonald** has been concerned over the years that a number of Ōtaki issues are not being dealt with. The Manawatu/Wanganui transport office is being moved to Palmerston North and he is concerned about road safety.

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**Max Lutz** of Friends of the Ōtaki River advised the board that the viewing platform would open late April 2011. Mr Lutz confirmed that consultation with land owners regarding the Rahui Road footpath would begin next week.

OCB 11/02/027  
APOLOGIES

There were no apologies.

OCB 11/02/028  
CHAIRPERSON'S/MEMBERS' BUSINESS

- (a) Public Speaking Time Responses – as noted above.
- (b) Leave of Absence – there were none.
- (c) Matters of an Urgent Nature – there were none.
- (d) Declarations of Interest Relating to Items on the Agenda – there were no conflicts declared.

OCB 11/02/029  
CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-11-139)

**MOVED (Gaylor/Cootes)**

**That the Ōtaki Community Board approves a funding grant to be made to Christine Davidson on behalf of Paula Johns of \$500.00 from the Community Grants Fund, to assist with the costs of Paula Johns attending a cruise trip around the South Pacific departing in April 2011.**

**CARRIED**

OCB 11/02/030  
MINUTES

Confirmation of Minutes

**MOVED (Gaylor/Cootes)**

**That the minutes of the Ōtaki Community Board meeting held on 7 December 2010 are confirmed as a true and accurate record.**

**CARRIED**

OCB 11/02/032  
NAMING A ROAD IN PUKENAMU ESTATE DEVELOPMENT, TE HORO BEACH  
(Corp-11-111)

**MOVED (Cootes/Gaylor)**

**That the extension shown in Attachment 2 to report Corp-11-111 be named as a continuation of existing Puruaha Road.**

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**That the Ōtāki Community Board approves “Mahurenga Lane” as the preferred name for the new road shown in Attachment 2 to report Corp-11-111.  
CARRIED**

OCB 11/02/033

DRAFT CLASS 4 GAMBLING POLICY FOR COMMUNITY BOARD CONSIDERATION  
(Corp-11-138)

Mr Moselen is a trustee of the Ōtāki Returned Services Association and therefore may have a conflict of interest. Dr Ferguson advised that it was acceptable to vote on a procedural matter.

Mayor Rowan commented on the importance of this paper in the Ōtāki community. That the ratio of gaming machines is quite high. Mr Moselen agreed and commented on some of the history behind it. The policy will be out in the community for discussion shortly.

**MOVED (Gaylor/Cootes)**

**That the Ōtāki Community Board receives the Draft Class 4 Gambling Policy.**

**That the Ōtāki Community Board agrees to prepare a submission on the Draft Class 4 Gambling Policy and authorises the Chair to signoff the submission on the Board’s behalf, noting that the public comment period ends on 31 March 2011.**

**CARRIED**

OCB 11/02/034

NEW SEATING INSTALLATION (IS-10-040)

Gael Ferguson spoke to this report. There is a District wide seating programme in place to increase the number of seats along key routes. Dr Ferguson said that they have proposed a seat for Rāhui Road despite the expressway proposal as it will be a number of years before the expressway is built and it is not yet confirmed. Dr Ferguson invited the Board to consider other site options if they wished.

Clr Gaylor asked about equity for other communities and the situation at Te Horo and the Pipi Trail. Dr Ferguson replied that the focus has been primarily on the Ōtāki plateau to Ōtāki Beach. Clr Gaylor asked that any future report also look at the Te Horo and Te Horo Beach areas.

Clr Cootes requested an email updating the Community Board on all the seats in Ōtāki and Te Horo.

Mr Moselen added that some of the community groups might like to sponsor a seat.

**MOVED (Cootes/Gaylor)**

**The Community Board agree to the list of sites for seating in Ōtāki as set out in Appendix 1 of report IS-10-040.**

**CARRIED**

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OCB 11/02/035  
GREATER ŌTAKI PROJECT UPDATE

Dr Ferguson gave a verbal update to the meeting, including the following:

- Storm Water – consultation process out to the community in the next month or so. Development of the modelling was finished and now modelling options around dealing with the storm water are being developed. Have spoken with people on the general principles of the work and will come back to the community on options, where and how it will be managed, cost and preferences. Will report back in March then to community.
- District Plan Review – starting to focus on growth management issues and pressures around the Ōtaki area. Linked to this is the final report on the local food economy. Results will be brought back to the Board in March and then go out to community.
- Main Street Upgrade – under way.
- Economic Development – Lorraine Hoggard gave an update. Looking at rebranding Ōtaki off-the-grid a net zero energy concept and will consult with the community about approach. Currently looking at a regeneration centre at the Ōtaki waste transfer station. The Farmers' Market site has been decided, now looking at consents and funding. Ability to put photovoltaics in community to help show what you can do with zero net power. All at discussion stage.

OCB 11/02/036  
COMMUNITY ISSUES CHECKLIST

- Ōtaki Short Films – no further update. Will do so in March.
- Ōtaki Boating Club – awaiting detailed plans.
- Rahui Road footpath – costs for the footpath were provided to the Board in terms of concrete versus aggregate options.
- Waitohu Stream Care Group – list of issues to be followed up – all done. Rob Cross and Friends. Comfortable with progress.
- Ōtaki Museum – signage issues part of the upgrade process. Also letter re renewal of lease and funding grant. Will be dealt with as part of annual plan process.
- International Arts Festival – follow up required as Board unhappy with process and outcome for Ōtaki.

Other points discussed included:

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- Community Board Conference in Rotorua – two representatives are able to be nominated to attend in May 2011.

**MOVED (Gaylor/Moselen)**

**That Mr Cootes and Mr Moselen attend the Community Board Conference in Rotorua in May 2011.**

**CARRIED**

OCB 10/12/037

PORTFOLIO REPORTS

Dr Gael Ferguson

Dr Ferguson added that the Cleantech Centre is being managed via Grow Wellington which is linked to the work being done by Lorriane Hoggard.

NZTA need to mitigate the effect of the bypass on the local economy over the next 3-5 years, they are aware of this and looking at potential funding in that area.

Council is investigating converting Ōtaki swimming pool heating to solar heating. Also looking at putting the changing sheds onto solar heating. Once finalised the installation would happen in the next couple of months. This will be the first large swimming pool in New Zealand to move to solar heating. A pool cover is included and systems to control air temperature and humidity.

Penny Gaylor

Youth Events – Childrens Day Sunday, 6 March – 3<sup>rd</sup> year, Haruatai Park, free activities in park, free pool access, 11am – 3pm.

*The meeting was declared closed at 8.00pm.*

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Chairperson:

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Date:

*22.3.2011.*