

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY, 2 MAY 2017	7.30PM

MINUTES of a six-weekly meeting of the Waikanae Community Board held at the **Waikanae Community Centre**, Utauta Street, Waikanae on **Tuesday, 2 May 2017**, commencing at **7.30pm**.

PRESENT: Mrs J Prvanov Chair
 Mr J Westbury Deputy Chair
 Mr T Begovich

IN ATTENDANCE: Mr W Maxwell Group Manager Corporate Services
 Mrs S Shaw Executive Secretary, Strategy & Planning

LEAVE OF Cr M Scott
 ABSENCE Mr J Seamark

The Chair welcomed everyone to the meeting including the Mayor, Cr Elliott, Cr D Scott and three members of the Ōtaki Community Board.

WCB 17/05/033

Apologies

There were no apologies from Board members. It was noted that Cr M Scott and Mr Seamark were on a leave of absence.

Declaration of Interest

There were no declarations of interest.

WCB 17/05/034

PUBLIC SPEAKING TIME (grants)

Mahara Gallery

Kevin Ramshaw on behalf of Mahara Gallery, spoke to their application to assist with the costs of promotion and supporting acts attending the Matariki Exhibition.

Kapiti Chorale Incorporated

Denise Evans on behalf of Kapiti Chorale Incorporated, spoke to their application to assist with the costs of printing and advertising for three concerts.

Zeal Education Trust

David Orchard on behalf of Zeal Education Trust spoke to their application to assist with the costs of a resource consent for the Kapiti Music Box Project.

PUBLIC SPEAKING TIME (other issues)

Destination Waikanae

Sue Lusk on behalf of Destination Waikanae spoke about Road Signage, including off ramp signage and also the need for signage at each end of the current Expressway. Visitors to the area are finding it hard to find the Waikanae Town Centre if they are exiting off the expressway. She provided a submission on a three staged approach for signage to the Board.

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY, 2 MAY 2017	7.30PM

Maude Heath

Ms Heath from Artel Gallery in Mahara Place spoke to the Board about signage that is needed from the Expressway moving people into the Waikanae Town centre. Her customers have said they have found it hard to find her store. She asked the following questions to the Board:

- Is signage planned between the off-ramp and the village?
- If it is, when will it be installed?
- If it is, are 'resource consents' required?
- If they are not planned, why not?

Mr Maxwell responded that the local signage work is planned but they are looking at traffic movements to settle down and then will make sure the right decisions are made on signage.

He also noted that the Visitor attraction plan was developed last year and the focus has been on getting the i-SITE up and running, but there is now work being done to progress this plan. The Economic Development Leadership Group has had a couple of meetings this year and are looking at what their priorities will be and also a forward plan. There are limited opportunities with the NZTA and signage on the expressway due to the restrictions they have.

The Board discussed the following points:

- Timeframes around the signs being erected;
- Formulating a plan that fits with Waikanae and having a workshop to discuss the plan;
- Making sure the Board are aware of the processes around signage;
- There needs to be bridging signs put up in the interim while the signage plan is being looked at.

A motion was proposed:

MOVED (Begovich/Westbury)

That the Waikanae Community Board are able to engage with the Council Operational team to have some interim bridging signage for the Waikanae Township to support the business community.

CARRIED

Tim Abbott

Mr Abbott spoke to the Board about the SH1 Renaming process and that the road should be called the Hemi Matenga Highway. He also stated that people weren't aware of what is happening in the Community and that there should be a noticeboard put up that has news and events on it weekly.

Barbara Abbott

Mrs Abbott spoke to the Board about the lack of road signage coming from the South into Waikanae and also about the lack of information that is put out with news and information.

Ms Prvanov stated that there is a Noticeboard outside the Library in Waikanae and that the Board try to keep the Community up to date in regards to news and events. She also provided two updates that she had just received from the Greater Wellington Regional Council:

MINUTES	MEETING HELD ON	TIME
WAIKANAE COMMUNITY BOARD	TUESDAY, 2 MAY 2017	7.30PM

- The Greater Wellington Regional car park is due to have the front 90 car parking spaces opened up for use next week and then they expect the rest of the site will be finished off by mid-June;
- The Waikanae River Stop bank and Widening is 75% complete, this has been delayed by weather and should be finished in June.

Murray Cooper

Mr Cooper spoke to the Board about the declining state of the Waikanae River walkway that is maintained by the Council. This area has been untidy over the Christmas and Easter period, with long grass and overflowing rubbish bins. He also talked about the Hedge in Te Moana Road, the proposed rates increase and Council debt.

The Board asked if a service request was put in, the response was that nothing gets done and he also noted that there was Pot holes down Peka Peka Road.

The Board requested that the Parks and Reserves team report back on what is the cyclic maintenance for the Waikanae River walkway and is the service increased over the holiday period.

Peter Blackler

Mr Blackler spoke to the Board about the Waikanae Menzshed. He provided an update on what the Waikanae Menzshed has been up to over the last few months.

Anna Carter

Ms Carter spoke on behalf of the newly formed Reikorangi Residents Association. They have made a submission into the Annual Plan requesting a local outcomes statement for Reikorangi. They would like the Waikanae Community Board to support their request in the Annual Plan.

Don Liddle

Mr Liddle, on behalf of Underground Waikanae, spoke to the Board about undergrounding the power cables. He was seeking the Waikanae Community Boards support.

Helen Anderson

Ms Anderson on behalf of Underground Waikanae, spoke to the Board and reiterated the request for the Waikanae Community Board to support Underground Waikanae. This is an investment in creating a better district.

Kevin Shephard

Mr Shephard spoke about the lack of parking around the Waikanae shops and the pressure coming from the commuter rail parking.

Council staff will check in regards to parking restrictions now the carpark will be partly opened next week.

The Mayor left the meeting at 8.51pm.

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY, 2 MAY 2017	7.30PM

WCB 17/05/035

Consideration of Applications for Funding (SP-17-184)

MOVED (Westbury/Begovich)

The Waikanae Community Board declined a grant to Zeal Education Trust to help cover the resource consent for the Kāpiti Music Box project.

CARRIED

MOVED (Prvanov/Begovich)

The Waikanae Community Board grants Kapiti Chorale Incorporated a discretionary grant of \$200.00 to help cover printing and advertising costs for three concerts.

CARRIED

MOVED (Westbury/Begovich)

The Waikanae Community Board grants Michael Peryer a grant of \$1,000 from the promotion fund to help with the costs of an illustrator for his book.

CARRIED

MOVED (Westbury/Begovich)

The Waikanae Community Board grants Mahara Gallery a grant of \$4058.60 from the promotion fund to help with the costs of promotion and supporting acts attending the Matariki Exhibition.

CARRIED

MOVED (Prvanov/Westbury)

The Waikanae Community Board agrees to transfer \$200 from the Waikanae Promotional Fund to the Discretionary Grants Fund to cover the shortfall.

CARRIED

WCB 17/05/036

MEMBERS BUSINESS

(a) Public Speaking Responses

Responses were answered in public speaking time.

(b) Leave of Absence

There was none requested.

(c) Matters of an Urgent Nature

There was none.

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY, 2 MAY 2017	7.30PM

(d) Declarations of Interest

There were no declarations of interest.

WCB 17/05/037

Update: Commemorative Seat

Mr Maxwell provided an update to the Board in regards to Commemorative Seating and the process that needs to be completed to have a seat installed.

The Board had received a letter requesting a memorial seat be placed in Waikanae with a small plaque for Dr Clive Cameron.

There is no budget within the Parks and Reserves team to install seating. There is a limited budget from the Road Safety co-ordinator, he will take requests and analyse where the need is and see what is available.

Mr Maxwell would email the Board the information for their discussion offline and also in regards to funding.

WCB 17/05/038

Update: Waikanae Town Centre Baskets

Mr Maxwell provided an update on the costs of installing new hanging baskets.

The Board discussed that these requests would come under the Town Centres project and will be looked at through this process.

WCB 17/05/039

Update from Elected Members (from beginning of triennium to May 2017)

Ms Prvanov provided a list of her activities from the beginning of the triennium and noted the 14 March Waikanae Community Board meeting where the Waikanae Outcomes document was endorsed and the Dogs in Togs Event at Waikanae pool in March

Mr Begovich provided a list to the Board and Mr Westbury would circulate his to the Board.

WCB 17/05/040

CONFIRMATION OF MINUTES: 14 March 2017

MOVED (Prvanov/Begovich)

That the minutes of the Waikanae Community Board meeting held on 14 March 2017 be adopted as a true and correct record of that meeting.

CARRIED

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY, 2 MAY 2017	7.30PM

Mr Westbury has had further discussions with the Community Patrol and other volunteers about space available after the police base closure, they are struggling to get traction with Council in these discussions.

Mr Maxwell will talk to staff in regards to availability of space in the Library.

Ms Prvanov followed up about the Freedom Camping speakers at the last meeting. Council staff have followed up with Mr Brugh in regards to his concerns.

WCB 17/05/041

Matters Under Action

Ngāwhakangutu Reserve Management Plan (Tasman Lakes)

Ms Prvanov will approach some residents living in the area to see if they are interested in the formation of a friends group.

Resource Consent and Parking Issues around Rymans

The Board asked if the yellow marking lines had been completed on Parata Street, they would like an update on this.

Gardens around the Waikanae Memorial Hall

It was agreed to remove this off matters under action.

Noise Issues on the Expressway

It was agreed to remove this off matters under action.

Future Waikanae Beach

The Character assessment draft will be available mid-July and final report will be done by the end of July. There will be a workshop sometime in July.

Waikanae Town Centre

Plans are being completed and Staff are looking at dates to provide a briefing to the Board.

Local Signage

This will be bridging signage to satisfy the business community only in the interim while signage is being developed. Add this to matters under action.

Go Underground Waikanae

Add this to matters under action to make sure there is an advocacy role.

The Waikanae Community Board meeting closed at 9.52pm.

.....
Chairperson

.....
Date