

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY, 2 OCTOBER 2018	7.00PM

MINUTES of a six-weekly meeting of the Waikanae Community Board held at the Waikanae Community Centre, Utauta Street, Waikanae on Tuesday, 2 October 2018, commencing at 7.00pm.

PRESENT:	Mrs	J	Prvanov	Chair
	Mr	J	Westbury	Deputy Chair (<i>Skype</i>)
	Mr	J	Seamark	
	Cr	M	Scott	
IN ATTENDANCE:	Mr	S	Mallon	Group Manager Infrastructure Services
	Ms	M	Harris	Executive Secretary, Infrastructure Services
	Mr	R	Cross	Programme Manager Biodiversity, Community Services
	Ms	T	Parata	Sustainable Communities Coordinator, Strategy Planning
	Ms	M	Parnell	Infrastructure Programme Delivery Manager, Infrastructure Services
	Mr	W	Maxwell	Chief Executive
LEAVE OF ABSENCE:	Mr	T	Begovich	

The Chair welcomed everyone to the Waikanae Community Board meeting. Board member, James Westbury was participating in the meeting *via* Skype.

WCB 18/10/138

APOLOGIES

The Waikanae Community Board noted apologies from Mayor Gurunathan.

DECLARATIONS OF INTEREST:

There were none.

WCB 18/10/139

PUBLIC SPEAKING TIME (other issues)

1. Brian Robb together with Rod Sergent spoke to a paper to the Board regarding various ongoing issues around Rymans Village ie. parking, street sweeping, stormwater, rabbit problem and the noise from dogs at the SPCA.
2. Rod Sergent spoke about abandoned vehicles, long grass becoming fire hazards and an open drain hazard. Mr Sergent requested signage to address speeding vehicles.

In response to Mr Robb and Mr Sergent's paper, Group Manager Infrastructure Services, Sean Mallon said a monitoring device would be installed to determine whether measures needed to be put in place to address traffic problems. Speeding vehicles however, needed to be reported to the Police.

Mr Mallon said before a report on the parking issues could be presented to the Board for endorsement, a consultation process needed to be undertaken. Mr Mallon anticipated the work would be completed before Christmas this year.

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A new maintenance contractor would be carrying out street sweeping and improvements could be expected to be seen.

SPCA were working at managing the noise and were aware of this being problematic for surrounding neighbours. Council and the SPCA were working in tandem by housing the larger noisier dogs at Council's dog facility.

3. Steve Hollett read from his paper to reactivate the Waimanu Lagoons Focus Group.

The Board agreed it was worthwhile re-establishing the focus group. It also supported work being done to set up a Friends Group. As a starting point, the vacancies would be advertised, followed by the Board considering and appointing nominees.

The re-establishment of the focus group was not currently in Council's work programme and staff commitment would need to be managed through the Annual Plan process next year.

MOVED (Prvanov/Seamark)

That the Waikanae Community Board advertise membership for the re-established Waimanu Lagoons Focus Group.

CARRIED

4. John Roberts spoke about the Mahara Square sculpture garden needing a refresh.

The Board advised the Mahara Place Upgrade project presentation would cover the sculpture garden.

WCB 18/10/140

ELECTRIC VEHICLE CHARGERS AND PARKING (SP-18-567)

Manager, Programme Design & Delivery, Tania Parata presented report SP-18-567. The businesses along Tutere Street had all been consulted.

MOVED (Cr M Scott/Seamark)

That the Waikanae Community Board endorses the installation of an Electric charger in Waikanae and agrees to recommend to Council that Tutere Street, Waikanae Beach location is the preferred site for the EV Charger installation.

CARRIED

A division was requested:

For the motion: Mrs Prvanov, Mr Seamark, Cr M Scott

Against the motion: Mr Westbury

MOVED (Cr M Scott/Seamark)

That the Waikanae Community Board recommends to Council to change the parking designation of one carpark to P60 'EV only' parks, to promote use of the Charging station.

CARRIED

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WCB 18/10/141

PRESENTATION: WAIKANAЕ TOWN CENTRE – MAHARA PLACE UPGRADE PROJECT

Infrastructure Programme Delivery Manager, Michelle Parnell and Frazer Baggaley from Boffa Miskell gave a presentation on the Mahara Place Upgrade project.

From the floor, Sue Lusk reiterated her request for quality destination signage to encourage people into Mahara Place.

Mr Westbury said it was important to undertake the Mahara Place works more cohesively and not be done piecemeal.

MOVED (Prvanov/Seamark)

That the Waikanae Community Board supports the concepts plans for Mahara Place.

CARRIED

The Board conveyed special thanks to Michelle Parnell and Fraser Baggaley for all their hard work.

WCB 18/10/142

RESUMING POND MARGIN FILLING AT PHARAZYN RESERVE (CS-18-585)

Programme Manager Biodiversity, Rob Cross presented report CS-18-585.

MOVED (Prvanov/Seamark)

That the Waikanae Community Board recommends that Council approves resumption of pond margin filling at Pharazyn Reserve.

CARRIED

No discussion.

WCB 18/10/143

WAIKANAЕ SCHOOL DISABLED PARKING (IS-18-612)

Group Manager, Infrastructure Services, Mr Mallon spoke to report IS-18-612.

MOVED (Cr M Scott/Seamark)

That the Waikanae Community Board approves the following parking restrictions for ratification by Council:

Installation of a single disabled parking bay on Seddon Street shown as Option 2 on the plan in Appendix 1 of report IS-18-612.

CARRIED

Cr M Scott commented that the school children who spoke to this item at Council were very impressive.

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WCB 18/10/144

SUBMISSION FOR RATIFICATION

The Waikanae Community Board agreed to ratify the submission made since its last meeting.

The minutes showed, Cr M Scott was precluded from discussions because of his involvement in the hearings as a Councillor.

MOVED (Westbury/Seamark)

That the Waikanae Community Board recommends to Council the ratification of its submission “Dog Control Bylaw and Policy Submission”.

CARRIED

The Board conveyed its thanks to Mrs Prvanov for preparing the submission.

WCB 18/10/145

MEMBERS BUSINESS

(a) Public Speaking Responses

Reponses were given as they arose.

(b) Leave of Absence: there were none.

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

(d) Community Board Members’ Activities and Portfolio Activities

The Chair’s activity report was submitted for consideration.

HIGHLIGHTS:

Cr M Scott:

- Standard & Poors had upgraded Council to an A+ rating – this would greatly assist Council in its debt repayment programme of \$30m.

The Chair thanked Cr M Scott for his involvement in this process.

Mrs Prvanov:

- All three Mahara Place design workshops had come together to form the presentation that was given tonight
- Attended Women in Politics event

Mr Seamark:

- Meeting with Weggery Reserve members
- Met with Alison Law/Rob Cross

Mr Westbury:

- Council briefing: Mahara Place development
- Mahara Place presentation at the Mahara Gallery
- A number of engagements with community members

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WCB 18/10/146

CONFIRMATION OF MINUTES: 28 AUGUST 2018

MOVED (Westbury/Prvanov)

That the minutes of the Waikanae Community Board meeting held on 28 August 2018 be adopted as a true and correct record of that meeting.

CARRIED

WCB 18/10/147

MATTERS UNDER ACTION

The Board accepted the Matters Under Action report as read.

Waikanae Police Base: await response from Council staff.

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Chairperson

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Date

Meeting closed at 8:17pm