

MINUTES	MEETING HELD ON	TIME
<b>ŌTAKI COMMUNITY BOARD</b>	<b>TUESDAY, 19 MARCH 2019</b>	<b>7.00 PM</b>

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, 19 March 2019** commencing at **7.00 pm**.

PRESENT:	Ms	C	Papps	Chair
	Ms	S	Warwick	
	Cr	J	Cootes	
	Mr	K	Bevan	
IN ATTENDANCE	Mrs	J	McDougall	Group Manager People and Partnerships
	Mrs	S	Shaw	Executive Secretary
APOLOGIES	Ms	M	Stevens	Deputy Chair

The Chair welcomed everyone to the meeting, including Cr Elliott and members of the press.

OCB 19/03/161

#### **APOLOGIES**

#### **MOVED (Warwick/Cootes)**

**That an apology was accepted from Marilyn Stevens.**

#### **CARRIED**

OCB 19/03/162

#### **UPDATE: PEKA PEKA TO OTAKI EXPRESSWAY - FLETCHERS**

Ms Sarah Ropata and Mr Chris Harmer provided an update on the following:

- construction progress is continuing and they showed photos of work that is being done around Ōtaki;
- how the Ōtaki River Bridge is progressing;

*Ms Warwick left the meeting at 7.13pm and returned at 7.15pm.*

- the Rahui Road closure which will be starting on the 15 April 2019 for seven months. Mr Harmer provided updates on the detours for northbound and southbound traffic and also detours for pedestrians and cyclists. They have also been working closely with Greater Wellington Regional Council and emergency services in regards to this closure;
- they have been working closely with the Otaki Racecourse and other businesses that will be affected by the closure at Rahui Road;
- there was a community update around events and meetings in the Community. Ms Ropata encouraged everyone to sign up to the newsletter to keep informed – [www.nzta.govt.nz/pp20](http://www.nzta.govt.nz/pp20)

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## PUBLIC SPEAKING TIME

1. Tony King, on behalf of the Otaki MenzShed spoke to their application.
2. Te Ara Nikora, spoke to her grant application.
3. Alison Joss, on behalf of her son Patrick Joss spoke to his application.
4. Jane Selby-Patterson, on behalf of the Otaki Indoor Bowling Club spoke to their grant application.
5. Sheila Hart spoke to her grant application.

Alistair McKee was unable to speak to his application and the Chair had received a letter of support from the Principal of Otaki College for this application. It was agreed that this would be considered as part of the Considerations of Applications for Funding.

The following people spoke in support of the Notice of Motion about the connectivity at Peka Peka, Item five on the agenda;

- Cr Jackie Elliott
- Lance Bills
- Jeff Ashby
- Simon Arnold

Cameron Butler spoke to the Board about Peka Peka connectivity and asked about what numbers or development would be needed for a full interchange and what amount would NZTA contribute?

OCB 19/03/164

## NOTICE OF MOTION – Shelly Warwick

Ms Warwick presented the notice of motion.

The following amendments were made:

- Under paragraph 8 the sentence was added to the end ‘takes note of the information in the background material provided’
- Under paragraph 8c, CE was spelt in full Chief Executive

The motion with the amendment as noted was put:

## MOVED (Warwick/Bevan)

That the Ōtaki Community Board:

1. **Notes** the NZTA Single Stage Business Case for Peka Peka connectivity and its decision not to approve the proposed investment; and
2. **Notes** the community have identified inadequacies with the Business Case but notwithstanding it shows that by not proceeding:
  - a) **Around 2300 vehicle movements a day between Waikanae and Peka Peka Interchanges will be prevented from using the purpose-built Expressway and transferred onto Waikanae urban roads around high growth areas, with consequent adverse impact on safety and the environment (noise, emissions);**

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b) Access times to and from south of Waikanae are increased for the Peka Peka and Te Horo communities; and

3. Notes the community considers the costs for acceptable connectivity at Peka Peka are seriously overstated in the Business Case, the costs to the ratepayers of using local roads have not been considered, and the value for money from leaving this traffic on the Expressway is likely to significantly exceed the value gained by attempting to accommodate it on local roads;
4. Notes it understands that the District Council now considers it can mitigate any adverse impacts of development from the investment by way of the RMA; and therefore in light of 1 -4
5. Supports in principle investment in connectivity at Peka Peka to make best use of the Expressway investment and avoid the costs to the community of using local roads; and to that end:
6. Supports ongoing work by the community on a Business Case that addresses the inadequacies in the NZTA's Case;
7. Supports taking steps to have the proposed investment included as a high priority in the Regional Land Transport Plan; and supports taking steps to protect any land from premature disposal by NZTA;
8. Recommends to the District Council that it takes note of the information in the background material provided:
  - a) Agrees to Resolutions 1 – 3;
  - b) Confirms Resolution 4;
  - c) Agrees to Resolutions 5 – 7 and directs the Chief Executive to take the necessary steps to give effect to this support.

**CARRIED**

OCB 19/03/165

**MEMBERS' BUSINESS**

- (a) **Public Speaking Time Oral Submissions – Responses**  
There were none
- (b) **Leave of Absence**  
There was no leave of absence.
- (c) **Matters of an Urgent Nature**  
There were none.
- (d) **Declarations of Interest**  
There were none.

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OCB 19/03/166

**PRESENTATION: A COMMENTARY ON THE GREATER OTAKI VISION PROJECT**

Mr Adrian Gregory spoke to his presentation – a commentary on the Greater Otaki Vision Project.

Mr Gregory had reviewed the 2007 document. He provided the Board with some key points about the document and his conclusion that there is much that remains valid from the original vision that, with the incorporation of significant existing and new events, facilities etc, provides a good base for a refreshed vision and growth plan.

He provided the following conclusions:

- From a 2017 perspective the 2007 Vision is a valid and robust platform from which to develop a refreshed Vision for Greater Ōtaki's growth in the coming 5-10 years.
- The most effective approach appears to be the development of a local social-economic growth plan supported by a collaborative, inclusive approach, using tools such as Morpeth's 'Matrix of Effects'
- A 'Vision' in and of itself is important. To have sustained impact over time, an important factor in all the studies, it should be developed into strategic and operational plans. Benchmarks should be identified and defined - and perhaps learning from Taupō these should include data on economic activity - with collection of data collected after the opening of PP2Ō so that over time economic growth can be evaluated.

In response to questions regarding next steps, Mrs McDougall recommended the Board take time to look at the report and conclusions, some Council teams indicated they would do this as well.

OCB 19/03/167

**CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-19-706)**

**MOVED (Papps/Warwick)**

**That the Ōtaki Community Board approves a Community Grant of \$500.00 to Otaki MenzShed Inc to help with the costs of purchasing battery power tools.**

**That the Ōtaki Community Board approves a Community Grant of \$500.00 to Alistair McKee to help with the costs of transporting the Cohousing Exhibition that will be in Otaki on the condition that a breakdown of what the money will be used for is provided to the Chair.**

**That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$500.00 to Te Aira Nikora to help with the costs of attending the trainings and the National Netball Tournament in Invercargill.**

**That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$500.00 to Patrick Joss to help with the costs of attending International Tennis Federation events in Africa this year.**

**That the Ōtaki Community Board approves a Building and Resource Consents Fund grant of \$500.00 to the Otaki Indoor Bowling Club to help with the costs of hall hire.**

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**That the Ōtaki Community Board approves a Building and Resource Consents Fund grant of \$500.00 to Sheila Hart to help with the costs of room hire for the Cobblers Soup Lunch.**

**CARRIED**

The Ōtaki Community Board declined a Sporting Activity Fund grant to the Zenith Thai Boxing/Southern Tribes to help with the costs of going to Thailand to train and also compete in competitions as they did not attend the meeting.

**MOVED (Papps/Warwick)**

**That the Otaki Community Board approves \$2,000.00 to be transferred from the Building and Resource Consents Fund to the Sporting Activity Fund.**

**CARRIED**

OCB 19/03/168

#### **COMMUNITY BOARD MEMBERS' ACTIVITIES**

The Board member's activities were all taken as read.

Ms Warwick provided an update that an action group has been formed in regards to the Ōtaki to North of Levin shared pathway and that the group would like the Boards support around this.

Ms Warwick proposed the following motion:

**MOVED (Warwick/Cootes)**

**That the Ōtaki Community Board recommend that any future planning for the Ōtaki to North of Levin expressway includes provisions for a shared pathway.**

**CARRIED**

OCB 19/03/169

#### **UPDATE: ELEVATE ŌTAKI**

James Cootes provided an update and circulated an Activity report on Elevate Otaki that was presented at the last Operations and Finance Committee meeting. The Economic Impact Study had been updated and Elevate Ōtaki would like this to put up on the Council website

Three companies had been interviewed for the Otaki Identity piece of work.

Cr Cootes expressed his frustrations around what the group want to achieve and how they are unable to progress work at the moment.

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OCB 19/03/170

**CONFIRMATION OF MINUTES – 5 FEBRUARY 2019**

The following changes were made to the minutes

Page 71 – the sentence should read SH1 retail precinct and at Te Horo

Page 71 – remove Christine wished from the third bullet point under public speaking time

Page 72 – in the second paragraph change Tasman lakes to Tasman Reserve

Page 73 – correct the spelling of Shelly Warwick’s name in the recommendation regarding the Otaki Health and Wellbeing Advisory Group.

**MOVED (Cootes/Warwick)**

**That the amended minutes of the 5 February 2019 meeting of the Ōtaki Community Board be confirmed as a true and accurate record.**

**CARRIED**

OCB 19/03/171

**MATTERS UNDER ACTION**

Toilet at the Estuary

Construction is due to be completed on the 29 March. The GM would work with Council for a media opportunity in regards to this, also including Max and Phillips foundation.

Tasman Road

The new speed hump near the Wananga had been completed and no further Service requests or feedback had been received at this stage.

The western end of Tasman Road near the bus stop opposite Robert McKeen Street had been inspected and a site for a speed hump had been selected and passed to the Contractor to programme in before the end of the financial year. Council was also going to install a shared path on Tasman Road and would also look at improving the crossing to the bus stop.

Tennis Courts

The Otaki Sports Club is being sent the final draft lease and the MOU for discussion at their next meeting on 13 March. After that’s confirmed the lease will be signed by Kapiti Coast District Council and the Otaki Sports Club.

Staff would find out when the courts will be opened to the public?

Ōtaki Railway Station

Colliers / LINZ were now evaluating quotes received through the tender process for the work so some progress was being made.

Container on Council Land, Gawler Street, Te Horo

Council staff had visited the site again and the rubbish had been cleared up.

Winstones Lake easement

Greater Wellington Regional Council (GWRC) was still waiting to receive the Opus report on investigations around long-term access to the area, primarily connecting the Expressway and Te Roto Road that was commissioned by NZTA.

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GWRC was progressing preliminary discussions around access requirements from Te Roto Road around the Winstones lakes. GWRC is supportive about this access. Arrangements around land ownership, construction, maintenance and ongoing management were still to be discussed with the various parties involved.

Free Wifi on the Main Street, Ōtaki

Wireless Nation has been selected to install public Wifi in the Main Street of Otaki. The best locations for the four access points have been identified, two are on Council buildings, two were on non-Council buildings which would require negotiations with the building owners. The indicative timeframe for having free Wifi up and running was three months – to be confirmed.

Carparks behind Riverstone Café, Ōtaki

A report would be coming to the next Otaki Community Board meeting on 30 April 2019.

The Board asked for an update on the following:

- around the timeline of when the toilet would be completed in the Otaki Library;
- reassurance from Council staff that the leak has been fixed at the Civic Theatre or that this has been reconsidered in light of the issues that the Waikanae Library has had;
- whether some Road names in the area had been named and if the report had come through to the Board?
  - Winiata Place in Te Horo
  - Hifield Drive in Otaki

The Ōtaki Community Board meeting closed at 9.37pm.

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Chairperson

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Date