

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, 7 November 2017**, commencing at **7.00 pm**.

PRESENT:	Ms	C	Papps	Chair
	Ms	M	Stevens	Deputy Chair
	Ms	S	Warwick	
	Mr	K	Bevan	
	Cr	J	Cootes	
IN ATTENDANCE	Mr	V	Fallon	Expressway Integration Manager
	Ms	N	Itjeshorst	Access and Transport Manager
	Mrs	S	Shaw	Executive Secretary, Strategy & Planning

The Chair welcomed everyone to the meeting.

It was agreed to move Item 5: Public Speaking time forward on the agenda.

OCB 17/11/070

#### **PUBLIC SPEAKING TIME (Grants)**

##### Ōtaki Players Society

Fran Tull on behalf of the Ōtaki Players Society spoke to their grant application and the children from the show sung to their application. They are seeking funding to assist with the advertising costs for 'The Button Box' show.

##### Parkinsonism Society Kapiti/Horowhenua

Jayne Wylde on behalf of the Parkinsonism Society spoke to their grant application. They are seeking funding to assist with their rental costs.

##### Sheila Hart

Sheila Hart spoke to their grant application. They are seeking funding to assist with the costs of hall hire for the weekly soup lunch for the Ōtaki community.

##### Temuera Street Fellowship

Graham Fox on behalf of the Temuera Street Fellowship spoke to their grant application. They are seeking funding to assist with the costs of the organising the 2017 Christmas in the Park event.

##### Te Horo Defib Team

Patrick Murray on behalf of the Te Horo Defib Team spoke to their grant application. They are seeking funding to assist with the costs of a building a cabinet for the AED at Te Horo Beach.

##### Josh Braddock

Josh extended his thanks to the Board for the grant they received from the Board for the 90 Mile IRB Classic Lifeguard Challenge. They had a great time and are hoping to attend again next year.

OCB 17/11/071

**PUBLIC SPEAKING TIME (Other Issues)**

Charles Ropata

Mr Ropata spoke to the Board about the lack of seating on Waerenga and Mill Road for residents walking to the Main Road shops. Mr Ropata would also like to know when the new Train timetables are out as the Ōtaki Service Centre still have the old timetables.

Energise Ōtaki

Lloyd Chapman (Secretary) on behalf of Energise Ōtaki provided the Board with a progress update. Energise Ōtaki have been going for three years and meet monthly.

Mr Chapman provided a list of achievements including working closely with Ōtaki College on sustainable projects and also having an electric charging station at New World Ōtaki. Their latest project is looking at putting a small solar farm at the waste water treatment plant by next summer; this is in partnership with Council. There would be revenue coming out of this that would fund projects in the Community, which would be managed by a Committee and Energise Ōtaki would like a Community Board representative to sit on this.

OCB 17/11/072

**APOLOGIES**

**MOVED (Stevens/Warwick)**

**That an apology be accepted from the Mayor.**

**CARRIED**

OCB 17/11/073

**UPDATE: COUNTY ROAD SAFETY AND FUTURE PROPOSAL**

Ms Itjeshorst, Access and Transport Manager provided a briefing on outcomes of Design interaction with Fletchers to date. This included the changes that would happen at the southern and northern ends. The next step is that a letter will be sent to residents to advise them of the outcome to close the northern end of the road.

The Board discussed what previous correspondence the County Road residents had received. Ms Itjeshorst confirmed she would follow up on what correspondence the County Road residents had received.

The Board followed up with Ms Itjeshorst around the seating request from Mr Ropata and it was agreed that Staff would put the request for more seating in Waerenga and Mill Road through to Staff. It was also agreed that this would be put on to the matters under action.

OCB 17/11/074

**UPDATE: PEKA PEKA TO ŌTAKI EXPRESSWAY – ŌTAKI COMMUNITY BOARD**

There was no update.

OCB 17/11/075

**MEMBERS' BUSINESS**

**(a) Public Speaking Time Oral Submissions – Responses**

All public speakers had been responded to at the time of speaking.

**(b) Leave of Absence**

There was no leave of absence.

**(c) Matters of an Urgent Nature**

There were no matters of an urgent nature.

**(d) Declarations of Interest**

There were no declarations of interest.

**(e) Community Board Members' Activities**

The Board discussed the recent PP2O Open days run by NZTA that were held in Ōtaki and Te Horo. It was noted that some of the information that was at these open days the Board had not seen before.

Ms Papps signalled to the Board that she has had discussions with NZTA staff and that before any other public information goes out the Board will be briefed about it prior.

The Board have signalled to Council staff that they would like to be involved in the revocation process as early as possible.

**MOVED (Warwick/Stevens)**

**The Ōtaki Community Board received the tabled Community Board member's activities reports.**

**CARRIED**

OCB 17/11/076

**CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-17-358)**

**MOVED (Warwick/Papps)**

**That the Ōtaki Community Board approves a Community Fund grant of \$500.00 to the Temuera Street Fellowship to assist with the costs of organising the 2017 Christmas in the Park Ōtaki.**

**That the Ōtaki Community Board approves a Community Fund grant of \$500.00 to the Ōtaki Players Society to assist with the costs of advertising for their upcoming show 'The Button Box'.**

**That the Ōtaki Community Board approves a Community Fund grant of \$500.00 to the Te Horo Defib Team to assist with the costs of building a cabinet for the AED.**

**That the Ōtaki Community Board approves a Building and Resource Consent grant of \$500.00 to the Parkinsonism Society Kapiti/Horowhenua to assist with rental costs.**

**That the Ōtaki Community Board approves a Building and Resource Consent grant of \$484.00 to the Sheila Hart to assist with the rental costs for the weekly soup lunch.**

**CARRIED**

The Board agreed to consider the grant from WREMO – Ōtaki East Community Emergency Hub and Coastella Community Music Initiative at the next meeting on the 12 December 2017.

OCB 17/11/076

**CONFIRMATION OF MINUTES – 26 SEPTEMBER 2017**

**MOVED (Cootes/Warwick)**

**That the minutes of the 26 September 2017 meeting of the Ōtaki Community Board be confirmed as a true and accurate record.**

**CARRIED**

OCB 17/11/077

**MATTERS UNDER ACTION**

The Matters under Action table was discussed and noted.

It was agreed to remove the Nikau Foundation Fund and Ms Warwick would attend meetings where possible.

It was agreed to add Haruatai Tennis Court Lease to the matters under action.

OCB 17/11/078

**GENERAL BUSINESS**

Cr Cootes provided an update to the Board on the group that has been formed to assist with the money from NZTA for Economic Development in Ōtaki. The group has been named Elevate Ōtaki and the members are Ian Carsons, Christine Papps, Cr Buswell, Hanna Wagner-Nicholls, Sam Pritchard, Mark Ruddings, Josh Housieux, Libby Hakaraia and Heather Hutchings.

Elevate Ōtaki would like to find out ways that can work with the Community Board going forward.

The Ōtaki Community Board meeting closed at 9.02pm.

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Chairperson

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Date