

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY, 13 JUNE 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, 13 June 2017**, commencing at **7.30pm**.

PRESENT: Mrs J Prvanov Chair
 Mr J Westbury Deputy Chair
 Mr T Begovich
 Mr J Seamark
 Cr M Scott

IN ATTENDANCE: Ms S Stevenson Group Manager Strategy & Planning
 Ms L Belcher Democracy Services Manager

The Chair welcomed everyone to the meeting.

WCB 17/06/042

APOLOGIES

There were no apologies from Board members. Apologies were received from the Mayor.

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PUBLIC SPEAKING TIME (grants)

Ngatiawa Retreat Trust/Ngatiawa River Monastery

Stuart Macann spoke to their application to assist with the upgrade of the sewage system.

Waikanae Playcentre

Mere Drake and Anna Carter spoke to their application to assist with the costs of purchasing PVC blinds.

MenzShed

Peter Blackler spoke to their application to assist with the costs of engineering design work.

Waikanae Kindergarten

Pettina Meads spoke to their application to assist with the costs of replacing the vinyl in the play area, kitchen and toilets.

Waikanae Arts and Crafts Society Inc

Anne Bellamy spoke to their application to assist with the costs of maintenance and purchasing a heat pump.

Waikanae Montessori Preschool

Margaret de Vries and Megan Guthrie spoke to their application to assist with the upgrade of playground equipment.

Waikanae Community Patrol

Hunter Donaldson spoke to their application to assist with the purchase a rear facing video camera and recruitment noticeboards.

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Parkinson's Society Kapiti/Horowhenua

Vanessa Shaw spoke to their application to help with the costs of rent and the monthly newsletter.

Kapiti Ballet Society

Valerie Andrews spoke to their application to assist with the costs of running the Annual Dance Competition in 2017, 2018 and 2019.

Lions Club of Waikanae

Kevin Sheppard spoke to their application to help with the costs of printing and advertising for the Waikanae Lions Super Spring Garden Trail for 2017, 2018 and 2019.

Waikanae Chartered Club

Paul Nouata spoke to their application to help with the costs of hall hire for the 2017 Ladies and Masters 8Ball Nationals in July 2017.

PUBLIC SPEAKING TIME (other issues)

Sue Lusk

Ms Lusk thanked the Waikanae Community Board for Support with the Easter Market. Ms Lusk thanked Mr Begovich and Mr Seamark for support with signage. Ms Lusk asked that a two way dialogue be maintained and requested that icons, such as petrol or accommodation icons, be incorporated into the signage. Ms Lusk asked what Kapiti receives in return for the money given to WREDA and whether it is monitored to assess whether it is money well spent. Ms Lusk also contrasted the successful branding of the Wairarapa with the branding of Kapiti.

Pharazyn Reserve Focus Group

Mark Byers and Ian Jensen spoke on behalf of the Pharazyn Reserve Focus Group supporting the recommendations in the report Pharazyn Reserve Management Plan, item 8 on the Agenda, with three caveats. In respect of recommendation 1 the Focus Group would like to be updated three monthly on progress towards achieving reserve status classification. In respect of recommendation 2 the Focus Group would like to be consulted on proposals arising from the minor review before decisions are taken. In respect of recommendation 3 The Focus Group would like confirmation that land fill activity on the margins of the ponds can recommence in April 2018.

Forest and Bird

Maurice Andrews spoke in support of the recommendations in the report Pharazyn Reserve Management Plan, item 8 in the Agenda.

Alan Froggatt spoke on behalf of Forest and Bird against the allowance of model yachting club in the vicinity of the reserve and in support of the recommendations in the report Pharazyn Reserve Management Plan, item 8 on the Agenda

Don Liddle

Mr Liddle spoke regarding the feeder routes north west of Waikanae via the main highway off the Expressway. He raised concern about additional traffic in the vicinity of two schools in Waikanae and spoke in favour of an off ramp at Peka Peka to remove the additional traffic.

The Chair responded that staff from NZTA has met with a group of residents from the Peka Peka area in the last 6 weeks as the work was being considered.

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Reikorangi Residents Association

Anna Carter spoke on behalf of Reikorangi Residents Association providing an update to the Waikanae Community Board on the Reikorangi Outcomes Statement. Ms Carter thanked Community board representatives and Cr Mike Cardiff who attended a recent barbeque where the topic of Reikorangi Outcomes Statement was discussed.

Ms Carter asked for a representative from the Waikanae Community Board to be involved in the Reikorangi outcomes statement working group. Mr Seamark put himself forward to be the representative from the Waikanae Community Board.

Ms Carter also spoke regarding the Gold Coast Western Riding Clubs use of the Reikorangi Reserve.

The meeting adjourned at 8.41pm and reconvened at 8.44pm.

DECLARATIONS OF INTEREST

Cr M Scott declared an interest as Chairman of Coast Access Radio Trust and so would not participate in any related discussion or vote.

Mr Seamark declared an interest regarding the Ngatiawa grant request as a good friend of the preferred contractor and would abstain from any vote. Mr Seamark also declared an interest as a Member of the Lions Club and as a sponsor of this year's Garden Trail and would abstain from any vote.

Mr Westbury declared an interest as his daughter is a member of Waikanae Kindergarten and would abstain from any vote.

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CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-17-216)

There was discussion regarding whether the request from Ngatiawa Retreat/Ngatiawa River Monastery met the criteria for grant approval.

MOVED (M Scott/)

That the funding application from Ngatiawa Retreat/Ngatiawa River Monastery lie on the table until the trust can provide details of how much has been raised from crowd funding.

The motion lapsed for want of a seconder.

MOVED (Prvanov/)

That the Waikanae Community Board grants Ngatiawa Retreat/Ngatiawa River Monastery a Capital Improvement Fund Grant of \$10,000.00 to assist with the upgrade of the sewage system.

The motion lapsed for want of a seconder.

MOVED (Westbury/)

That the Waikanae Community Board grants Ngatiawa Retreat/Ngatiawa River Monastery a Capital Improvement Fund Grant of \$5,000.00 to assist with the upgrade of the sewage system.

The motion lapsed for want of a seconder.

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MOVED (M Scott/Begovich)

That the funding application from Ngatiawa Retreat/Ngatiawa River Monastery lie on the table until the trust can provide details of how much has been raised from crowd funding.

CARRIED

There was discussion that the application from Waikanae Community Patrol did not meet the criteria for the Capital Improvement Fund in terms of the Fund Raising requirement and the recommendation was amended in order for the monies come out of the Promotions Fund.

MOVED (M Scott/Westbury)

That the Waikanae Community Board grants the Waikanae Community Patrol a Promotion Fund Grant of \$572.50 to purchase a rear facing video camera and recruitment noticeboards.

CARRIED

There was discussion that the application from Waikanae Kindergarten did not meet the criteria for the Capital Improvement Fund.

MOVED (M Scott/Begovich)

That the Waikanae Community Board declines the request from the Waikanae Kindergarten for a Capital Improvement Fund Grant of \$10,500.00 to assist with the costs of replacing the vinyl in the play area, kitchen and toilets as it does not meet the criteria.

CARRIED

MOVED (Seamark/M Scott)

The Waikanae Community Board grants the Waikanae Playcentre a Capital Improvement Fund Grant of \$2,799.41 to assist with the costs of purchasing PVC blinds.

CARRIED

MOVED (Seamark/Westbury)

The Waikanae Community Board grants the Waikanae Montessori Preschool a Capital Improvement Fund Grant of \$2,518.50 to assist with the upgrade of playground equipment.

CARRIED

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MOVED (M Scott/Begovich)

The Waikanae Community Board grants the Waikanae Arts and Crafts Society Inc a Capital Improvement Fund Grant of \$5000 to assist with the costs of maintenance.

CARRIED

There was discussion regarding the application from MenzShed not meeting the criteria for the Capital Improvement Fund and the motion was amended reducing the amount from that applied for to \$2000.00 following that discussion.

MOVED (Begovich/M Scott)

That the Waikanae Community Board grants MenzShed Kapiti Incorporated a Capital Improvement Fund Grant of \$2000.00 to assist with the costs of engineering design work.

CARRIED

There was discussion that the application from Coast Access Radio did not meet the criteria but would more appropriately be sourced from the Promotions Fund.

MOVED (Seamark/Westbury)

That the funding application from Coast Access Radio Trust lie on the table until the next Waikanae Community Board Meeting.

CARRIED

MOVED (M Scott/Seamark)

That the Waikanae Community Board grants Benjamin Thompson a discretionary grant of \$500.00 to help with the costs of representing New Zealand in Inline Hockey in Slovakia.

CARRIED

MOVED (M Scott/Seamark)

That the Waikanae Community Board grants the Parkinson's Society Kapiti/ Horowhenua a discretionary grant of \$500.00 to help with the costs of rent and the monthly newsletter.

CARRIED

MOVED (M Scott/Seamark)

That the Waikanae Community Board grants the Kapiti Ballet Society a discretionary grant of \$500.00 for each of the next three years to assist with the costs of running the Annual Dance Competition in 2017, 2018 and 2019.

CARRIED

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MOVED (M Scott/Begovich)

That the Waikanae Community Board grants the Waikanae Lions Club a grant of \$3500.00 from the promotion fund to help with the costs of printing and advertising for the Waikanae Lions Super Spring Garden Trail for each year in 2017, 2018 and 2019.

CARRIED

MOVED (M Scott/Begovich)

The Waikanae Community Board grants the Waikanae Chartered Club a grant of \$5,000.00 to help with the costs of hall hire for the 2017 Ladies and Master 8Ball Nationals in July 2017.

CARRIED

MOVED (Prvanov/M Scott)

The Waikanae Community Board agrees to transfer \$1500 from the Waikanae Promotional Fund to the Discretionary Grants Fund to cover the shortfall.

CARRIED

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MEMBERS BUSINESS

(a) Public Speaking Responses

Sue Lusk

In response to Ms Lusks question regarding what Council receives from WREDA in return for the regional rate of \$500,000.00. Ms Stevenson explained that WREDA publish their annual and quarterly reports. The Mayor attends Wellington Regional Strategy meetings where an update is provided. It is accepted the premise of WREDA is that their work in developing the regional economy is good for Kapiti. WREDA focus their visitor attraction activity in attracting tourists to Wellington region and then through our Kapiti visitor attraction programme activity we get people from Wellington to Kapiti. Reeder have a representative on our Economic Development Leadership Group. The KPIs don't clearly demonstrate a tangible benefit to Kapiti as they stand, and this point has been made at Wellington Regional Strategy Meetings.

Reikorangi Residents Association

Ms Stevenson responded that the format that was used to develop the Waikanae Beach Futures process will be appropriate to Reikorangi, and the lessons learned together with staff advice will work well, but that staff support would be less.

Other responses were answered in public speaking time.

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(b) Leave of Absence

MOVED (M Scott/Begovich)

That the Waikanae Community Board grants a leave of absence to:

James Westbury for 10-23 July 2017

CARRIED

(c) Matters of an Urgent Nature

Mr Westbury requested that a topic that the Rotary club had put forward regarding healthy children and action within schools could be included in the Agenda for the next meeting.

(d) Further Declarations of Interest

Mrs Prvanov and Mr Westbury asked, if members of the Pharazyn Reserve Focus Group, whether they had a conflict of interest.

In response to a question from the Chair, Ms Stevenson indicated it was staffs view that the Board members did not have an interest greater than that of the general public and therefore there was not a conflict of interest which would prohibit them from participation in this item

(e) Community Board Members' Activities

Ms Prvanov circulated a list of her activities. Ms Prvanov thanked the Council Officers for the time spent preparing and setting up for the Arbor Day at the Pharazyn Reserve. Ms Prvanov also thanked one member of the Community who was over 90 and spent the whole day there.

Cr M Scott suggested that in future each member provide to Samara Shaw a list of their activities to be circulated with the agenda.

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UPDATE : ROADING – MINOR WORKS PROGRAMME 2017-18

Neil Trotter provided an update on the Minor Works Programme and provided members with a list of the range of things that monies in the programme will be spent on in the coming year.

Mr Trotter explained that a separate speed limit review process will be undertaken. There was discussion about the speed limits around Elizabeth Street in Reikorangi and concern having been raised by some residents. It was confirmed that this would be one of the topics covered in the review.

There was some discussion around work that would be undertaken on Te Moana Road and Waimea Road to reduce the speed of traffic.

It was noted that the Waikanae Community Board would like the Stride and Ride representatives to attend a meeting and provide and update on the Stride and Ride project.

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PHARAZYN RESERVE MANAGEMENT PLAN (CS-17-211)

Max Pedersen spoke to the report. There was discussion about the process for a minor review of the Pharazyn Reserve Management Plan.

MOVED (M Scott/ Westbury)

That the Waikanae Community Board recommends to the Council:

- a that all of the parcels of land contained within Pharazyn Reserve be declared to be reserve and classified under the provisions of the Reserves Act;**
- b that a minor review of the Pharazyn Reserve Management Plan be undertaken to reflect progress that has been made with its implementation, to update references and to make minor drafting improvements;**
- c that the Kapiti Radio Yacht Club be advised that its use of the Pharazyn Reserve ponds must cease by 31 March 2018.**

CARRIED

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RELOCATION OF BUS STOP ON TE MOANA ROAD, WAIKANAĒ (IS-17-222)

Neil Trotter spoke to the report. The bus stop is already in place. There was discussion about moving a bus stop on Te Moana Road East of the T section of Fairway Oaks and Te Moana Road. There were no current plans to move that bus stop.

MOVED (M Scott/Begovich)

That the Waikanae Community Board recommends to Council that it approves the relocation of Bus Stop 1566, Te Moana Road from its current position outside number 1 Park Avenue to a position 50 metres east, outside number 209 Te Moana Road.

CARRIED

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CONFIRMATION OF MINUTES: 2 MAY 2017

MOVED (Westbury/Prvanov)

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That the minutes of the Waikanae Community Board meeting held on 2 May 2017 be adopted as a true and correct record of that meeting.

CARRIED

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MATTERS UNDER ACTION

Cleaning up/painting of Waikanae Bridge (over the Waikanae River)

This item is to be moved to Long Term Action.

Local Signage

The Chair thanked Mr Begovich for all his hard work.

Wi Parata Reserve

Resource consent has been granted to modify two trees and construct tracks. Letters will be sent to people in the immediate area to let them know that work will be started. The work will be completed by the end of this month and the reserve will be open by July.

Waikanae Beach Futures Action Plan

There will be communication with the community and stakeholders after 15th July.

Closure of the Waikanae Police Base

A meeting is to take place with the Mayor and the local Police Commander

Weggery Drive Dog Signs to be added to Short Term Matters Under Action.

The following items are to be added to Long Term Action:

- Signage
- Waikanae Beach Hall
- Reikorangi
- Branding
- Freedom Camping

The Waikanae Community Board meeting closed at 10. 29 pm.

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Chairperson

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Date