

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY, 27 FEBRUARY 2018	7.00 PM

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, 27 February 2018** commencing at **7.00 pm**.

PRESENT: Ms C Papps Chair
Ms S Warwick
Mr K Bevan
Cr J Cootes

IN ATTENDANCE Ms S Stevenson Group Manager, Strategy & Planning
Mrs S Shaw Executive Secretary, Strategy & Planning

APOLOGIES: Ms M Stevens

The Chair welcomed everyone to the meeting.

OCB 18/02/089

APOLOGIES

MOVED (Warwick/Bevan)

That an apology be accepted from Marilyn Stevens.

CARRIED

Due to NZTA staff being caught in traffic the Chair agreed to bring public speaking, member's business and the consideration of applications for funding forward on the agenda.

OCB 18/02/090

PUBLIC SPEAKING TIME

Ann Chapman

Mrs Chapman spoke to the Board about the 120th year of the Suffragettes and asked the Board whether it would be possible to put a temporary sign up for 2018 explaining the history around this area.

Alison Joss

Mrs Joss spoke on behalf of her son Patrick Joss who had recently received a grant from the Board and she extended her thanks for the contribution towards his trip to Australia.

Ōtaki and District Memorial RSA

Ken Wells on behalf of the Ōtaki RSA spoke to their grant application.

Te Korowai Manaaki Trust

Whare Akuhata on behalf of Te Korowai Manaaki Trust spoke to their grant application.

Jack Sturmey

Jack Sturmey spoke to his grant application.

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Laurie Carkeek

Mr Carkeek spoke to the Board about the speed that cars travel down Tasman Road and how dangerous this is. Mr Carkeek asked Council to urgently investigate this.

Mrs Stevenson advised the issue would be addressed through the Minor Improvement Programme, with work due to start soon.

Ōtaki Players Society

Mr Orchard on behalf of the Ōtaki Players Society spoke to the Board about their intention to submit in to the Long Term Plan process to seek funding to help upgrade the toilet facilities and to fix the roof at the Ōtaki Civic Theatre. They would like the Ōtaki Community Board's support with this.

Horowhenua Kāpiti Men's touch team

Tanira Cooper on behalf of the Horowhenua/Kāpiti Men's Touch Team spoke to their grant application.

OCB 18/02/091

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 no matters of an urgent nature.

(d) Declarations of Interest

There were no declarations of interest.

(e) Community Board Members' Activities

MOVED (Warwick/Bevan)

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

CARRIED

OCB 18/02/092

LONG TERM PLAN UPDATE

Ms Stevenson provided an update to the Board in regards to the Long Term Plan process and outlined one of the main themes which is improving Councils financial position within its financial constraints.

Consultation for the Long Term Plan will start on the 23 March and run through to the 23 April 2018.

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The Community will be able to meet with Elected members during this time outside the Ōtaki Library on the 7 April.

OCB 18/02/093

PUBLIC SPEAKING TIME (continued)

Low Carbon Kāpiti

Jake Roos on behalf of Low Carbon Kāpiti spoke to their grant application.

OCB 18/02/094

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-18-438)

MOVED (Cootes/Warwick)

That the Ōtaki Community Board approves a Community Fund grant of \$500.00 to Low Carbon Kāpiti to help with the costs of building a Lego display showing the challenges presented by Climate Change on the Kāpiti Coast.

That the Ōtaki Community Board approves a Community Fund grant of \$500.00 to the Ōtaki and District Memorial RSA to help with the costs of the ANZAC Day Dawn Parade.

That the Ōtaki Community Board approves a Community Fund grant of \$424.00 to Te Korowai Manaaki Trust to help with the costs of advertising the Whakaaro Whakairo Sculptural Symposium 2018.

That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$500.00 to the Horowhenua/Kāpiti Open Men's Touch Team to help with the costs of attending the National Touch Tournament.

That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$500.00 to Jack Sturmey to help the costs of attending the National Touch Tournament with the U21 Men's team.

CARRIED

OCB 18/02/095

UPDATE: PEKA PEKA TO ŌTAKI EXPRESSWAY - NZTA

Steve Finlay provided an update on the construction in the north zone and south zone and also provided an update on pedestrian diversions.

Sarah Ropata provided an update on the Ōtaki Gateways project. Its purpose is to promote Ōtaki as a destination and encourage people to stop and spend time in the township. The Gateway steering group is comprised of representatives from Kāpiti Coast District Council, Ōtaki Community Board, Ngā Hapū Ōtaki and the NZ Transport Agency.

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This group has five key objectives:

- Create a sense of arrival (Ōtaki/Wellington Region), a memorable event along a journey or a distinctive marker to help road users know where they are.
- Simple, iconic feature that people want to stop and photograph.
- Capture history of Ōtaki and all early residents, Māori, Chinese, Whalers etc.
- Get people to slow down and visit the town, use its amenities, support its economy and local jobs.
- Simple, elegant, beautiful, iconic and something the community can be proud of.

Public Speakers

Lisa Burns

Ms Burns spoke to the Board about the expressway and the associated noise and visual effects that the residents will have. Ms Burns said there has been no meaningful consultation with NZTA and there is no mitigation for the properties along the expressway.

Sarah Brown-Maclean

Ms Brown-Maclean spoke to the Board about her concerns with the gateway sculpture and the locations that have been proposed. Ms Brown-Macklean said having this sculpture close to residents properties will mean people will have full view into some properties and there will be noise pollution and the possibility of people freedom camping.

Cr Cootes provided an update that he had organised a meeting with the Chief Executive, Mayor and Ms Burns to discuss the residents issues.

Cr Cootes also extended an invitation to the Mayor to attend the next Gateway Steering Group Meeting.

Jamie McDuff, NZTA provided an update which included the following:

- A paper is going to the NZTA Board this week on the Shared Pathway, so there should be a decision in the next month;
- There has been a business case prepared for the PekaPeka interchange proposal, it will then be narrowed down to a preferred option, and then consultation will start;
- Fletchers and NZTA will be having a workshop around the noise plan and having a detailed look into this. There will be additional modelling completed;
- Discussions are underway around what type of sealing was used, the M2PP project and the process around the upgrading of it.

The Mayor left the meeting at 9.00pm.

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CONFIRMATION OF MINUTES – 12 December 2017

MOVED (Warwick/Bevan)

That the minutes of the 12 December 2017 meeting of the Ōtaki Community Board be confirmed as a true and accurate record.

CARRIED

OCB 18/02/097

MATTERS UNDER ACTION

Placement of Toilet at Ōtaki Estuary

Council staff are still waiting on the easement document. The Friends of the Ōtaki River are deciding on requirements for the toilet before ordering.

Tasman Road Speed Issue

The tender has been awarded and work will commence in March 2018.

The Board asked if the schools around this area of work have been informed of the works happening and also that Mr Carkeek is informed. Ms Stevenson agreed to pass this request to relevant staff.

Sub-lease of Ōtaki Railway Station Building

The Board agreed that this matter under action be updated to focus on making this building and the area surrounding more presentable for visitors arriving into Ōtaki.

Council staff have been in contact with the Office of Treaty Settlements and Kiwirail to get this work completed, and discussions are ongoing.

Haruatai Tennis Court Lease

Council staff are in the process of following up with the Ōtaki Sports Club to further progress lease arrangement. This is intended to happen within the next three weeks.

Ōtaki Beach Redevelopment

The Board asked if the Ōtaki Beach Redevelopment was still included in the Long Term Plan. Council staff would look into this.

OCB 18/02/098

GENERAL BUSINESS

Cr Cootes asked about the recent article around the Reikorangi community receiving a bus stop that had been stored at the Council depot and the issues that the Ōtaki Community Board has had previously with obtaining another bus stop for the Community.

Cr Cootes suggested that it would be good to have a regular update regarding Elevate Ōtaki on the Community Board agenda. Cr Cootes extended an invite to the Board to attend one of these monthly meetings.

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Next year the Community Board's conference will be in New Plymouth and the Chair suggested it would be great to have a Youth Council member attend again.

The Ōtaki Community Board meeting closed at 9.30pm.

..... *B. Papps*
Chairperson

..... *10/04/18*
Date