

MINUTES	MEETING HELD ON	TIME
WAIKANA E COMMUNITY BOARD	TUESDAY, 5 SEPTEMBER 2017	7.30PM

MINUTES of a six-weekly meeting of the Waikanae Community Board held at the **St Andrews Church Hall**, Akatarawa Road, Reikorangi on **Tuesday, 5 September 2017**, commencing at **7.30pm**.

PRESENT:	Mrs J Prvanov	Chair
	Mr J Westbury	Deputy Chair
	Mr J Seamark	
	Mr T Begovich	
	Cr M Scott	
IN ATTENDANCE:	Ms S Stevenson	Group Manager Strategy & Planning
	Mrs S Shaw	Executive Secretary, Strategy & Planning
	Mr V Fallon	Expressway Integration Manager
	Mr S Kilmister	Programme Manager – CWB
	Mr G Adams	Traffic Engineer
	Mr M Edwards	Greater Wellington Regional Council

APOLOGIES:

The Chair welcomed everyone to the meeting including Cr Elliott, and invited Mr Karl Webber to recite a karakia to start the meeting.

WCB 17/09/62

APOLOGIES

MOVED (M Scott/Seamark)

That an apology be received from the Mayor.

CARRIED

DECLARATIONS OF INTEREST:

Mr Seamark declared an interest regarding the grant application from Paul Fallon and would not participate in any related discussion or vote.

WCB 17/09/063

PUBLIC SPEAKING TIME (grants)

Paul Fallon

Mr Fallon spoke to his grant application.

MenzShed Kapiti Incorporated

Peter Blackler and Cliff Daly on behalf of MenzShed Kapiti spoke to their grant application.

MINUTES	MEETING HELD ON	TIME
WAIKANAE COMMUNITY BOARD	TUESDAY, 5 SEPTEMBER 2017	7.30PM

PUBLIC SPEAKING TIME (other issues)

Rick Swann

Mr Swan spoke about Road Safety in Reikorangi. Mr Swann suggested the following signs 'beware of falling rocks', 'beware of trucks' and also a couple of signs regarding cyclists on the road that leads into Reikorangi.

Lance Bills

Mr Bills spoke about the Peka Peka Interchange and the need for this to happen. Mr Bills said it doesn't need to be a big interchange; it could even be a small slip road. There is the land available for this to happen and with the Waikanae Town Centre development it would be another opportunity for the traffic to get off and head to Waikanae.

Jeff Ashby

Mr Ashby spoke about the Peka Peka Interchange, stating the Expressway has a 15.5km section with one partial interchange, other areas in New Zealand have more interchanges, and this project needs to keep moving forward.

Glen Brown

Mr Brown spoke about the 1080 drop planned in Reikorangi. This has been scheduled for the end of September through to October. Mr Brown would like to see a local community based trapping project run and he would like to work with this group as he has a background in monitoring and scientific reporting in this area.

Scott McNeill

Mr McNeill spoke about the 1080 drop planned in Reikorangi, saying the notification of this drop was last minute and people weren't informed. Mr McNeill hoped that the water would be tested in this area after the drop.

Ms Stevenson responded that the Ministry of Health haven't advised the Council to take any extra precaution and Council is comfortable that we have robust systems and processes in place to make sure the water supply we're delivering to our community is safe, clean and drinkable.

Brendon King

Mr King spoke on behalf of Rosalind Derby. Ms Derby would like to coordinate a Pop-up in relation to the urban redevelopment at Waikanae Town Centre. Ms Derby is seeking the Board's support to present a formal proposal.

Feriel Falconer

Ms Falconer spoke about Item 7 - Stride n'Ride presentation. Ms Falconer is a member of the Cycleway, Walkway and Bridleway Advisory Group and supports the presentation that the Board will hear tonight.

John Dineen

Mr Dineen spoke about Item 7 - Stride n'Ride presentation. Mr Dineen is a resident of Lavinia Grove and his property backs onto the reserve, the residents are concerned about a proposed shared path beside the Waimeha Stream.

Karl Webber

Mr Webber spoke about the award the Guardians of the Kapiti Marine Reserve received at the Civic and Community Awards. They were awarded the winner of the Heritage and Environment Award and then received the Supreme Winner award. Mr Webber also spoke about the costs for the Welcome to Waikanae sign.

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY, 5 SEPTEMBER 2017	7.30PM

Royd Sampson

Mr Sampson spoke about Item 9: SH1 Renaming (SP-17-290). Mr Sampson would like the Board to consider naming Section 6: Horrobin Road, as his grandfather Walter Horrobin owned a large farm in this area and was the chairman of the NZ Wool Board and was knighted by the Queen.

Cr Jackie Elliott

Cr Elliott spoke about Item 9: SH1 Renaming (SP-17-290). Cr Elliott suggested that a single name be used to the name the Roding corridor – Kāpiti Coast Highway.

Sue Lusk

Ms Lusk spoke about Destination Waikanae. Destination Waikanae had their AGM last week and it was reiterated that they are grateful for the support from Council, and would like to see angle parking outside the businesses in Waikanae.

The Chair welcomed Cr Penny Gaylor from Greater Wellington Regional Council to the meeting, and belated welcomed Ben Kieboom, member of the Kāpiti Youth Council.

WCB 17/09/64

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-17-301)

MOVED (M Scott/Westbury)

The Waikanae Community Board grants Kapiti Menzshed Inc a discretionary grant of \$500.00 to help with the costs of developing a second growing area in the middle of their site.

The Waikanae Community Board grants Paul Fallon a discretionary grant of \$500.00 to help with the costs of attending the Wheelchair Basketball Nationals in Tauranga.

The Waikanae Community Board grants Lincoln Parker a discretionary grant of \$500.00 to help with the costs of attending the Halberg Junior Disability Games in Auckland.

CARRIED

Mr Seamark abstained from voting and discussion in regards to the application from Paul Fallon.

MOVED (Westbury/Seamark)

The Waikanae Community Board grants the Kapiti Branch of NZ Camellia Society a grant of \$520.20 from the promotion fund to assist with the costs of hiring the Waikanae Memorial Hall.

CARRIED

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY, 5 SEPTEMBER 2017	7.30PM

WCB 17/09/65

MEMBERS BUSINESS

(a) Public Speaking Responses

Mr Westbury asked if there was any way that the Community Board could work with the concerned residents about the 1080 drop issues.

Ms Stevenson would get further clarification from Council staff on this and will report back to the Board

(b) Leave of Absence

There were none.

(c) Matters of an Urgent Nature

There were none.

(e) Community Board Members' Activities

MOVED (M Scott/Westbury)

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

CARRIED

WCB 17/09/66

UPDATE: STRIDE N' RIDE

Stu Kilmister, Programme Manager – CWB provided an update on Stride and Ride in Waikanae.

The main focus for year three is the section between Park Avenue intersection up to the Expressway Interchange.

The following points emerged from discussions:

- some of the Board members attended a site visit with Mr Kilmister and discussed the path options;
- the Board discussed the potential removal of four Norfolk Island Hibiscus trees. Three Pohutakawa would be retained. The Board asked that some communications be undertaken with the Community prior to this happening, to ensure that the Community know that some trees will be replaced;
- the standard path width is 2.5 metres, there may be a small section that will be narrowed down to 2.2 metres to allow a tree not to be removed.
- the Board would like to consider trees being planted on the other side of the road to ensure some symmetry along the road;
- the timeframes around this work reflect the need to be finished by July 2018. Staff are looking at completing this section by Christmas, with enrichment planting occurring the following winter;
- the next step would be to do a letter drop to the affected parties and provide information on this pathway, invite feedback and comments on this from residents;
- the Board would like to make sure that communications around this goes out to the whole of the Waikanae Community.

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY, 5 SEPTEMBER 2017	7.30PM

Mr Kilmister also provided an update to the Board about the shared path from Te Moana Road to the Beach.

WCB 17/09/67

ROAD NAMING – MILLVALE DEVELOPMENT, WAIKANAĒ (CORP-17-289)

MOVED (M Scott/Westbury)

That the Waikanae Community Board approves the name “Albizia Grove” for the new road shown in Appendix 1 of Report Corp-17-289.

CARRIED

WCB 17/09/68

SH1 RENAMING

Vince Fallon, Expressway Integration Programme Manager spoke to this report.

This report provides information on the SH1 renaming process including the SH1 community renaming conversation, engagement with Community Boards and Council decision-making.

MOVED (M Scott/Westbury)

The Waikanae Community Board indicates its preference for separate names for renaming SH1 and recommends the following names to Council for:

- **Section 4: Waikanae town: Main Road**
- **Section 5: Waikanae to Peka Peka: Main Road**
- **Section 6: Hadfield Road connection: Horrobin**
- **Section 7: Peka Peka Road to Te Kowhai Road: Matene Te Whiwhi**

CARRIED

The Board discussed the suggestion by Cr Elliott in regards to naming a corridor.

MOVED (M Scott/Begovich)

That the Waikanae Community Board supports the concept of an overall corridor name in partnership with our partners to the north and south, Horowhenua District Council and Porirua City Council.

CARRIED

MINUTES	MEETING HELD ON	TIME
WAIKANAE COMMUNITY BOARD	TUESDAY, 5 SEPTEMBER 2017	7.30PM

WCB 17/09/69

NEW BUS STOP ON TE MOANA ROAD WAIKANAE AS PART OF BETTER BUS SERVICE 280 FOR KAPITI (IS-17-303)

Gary Adams, Traffic Engineer and Mark Edwards, Greater Wellington Regional Council spoke to this report.

Consultation in regards to the report from the last meeting will be undertaken early in the New Year with the proposed changes being actioned by April/May 2018.

MOVED (M Scott/Westbury)

That the Waikanae Community Board recommends to Council that it approves the recommendations at paragraphs 22 and 23 in Appendix 1 of Report IS 17 303.

22 That the Waikanae Community Board approves the installation of a new bus stop outside 394 Te Moana Road as indicated in Appendix 1.

23 That the Waikanae Community Board approves the change in operational times for the bus stop outside 26 Rimu Street from 8:30am – 9:15am and 2:30pm – 3:15pm to a full time bus stop.

CARRIED

WCB 17/09/70

CONFIRMATION OF MINUTES: 31 JULY 2017

MOVED (M Scott/Seamark)

That the minutes of the Waikanae Community Board meeting held on 31 July 2017 be adopted as a true and correct record of that meeting.

CARRIED

Cr Scott left the meeting at 10.00pm.

WCB 17/09/071

MATTERS UNDER ACTION

Emergency Rail Crossing

Cr M Scott had discussions with Nathan Guy about this crossing and suggested that the Government should fund this.

Local Signage

Remove local signage off the matters under action.

Wii Parata

Remove Wii Parata Reserve off the matters under action. Mr Seamark has received feedback from members of the Community about what a great job had been done by Council.

MINUTES	MEETING HELD ON	TIME
WAIKANAЕ COMMUNITY BOARD	TUESDAY, 5 SEPTEMBER 2017	7.30PM

Weggery Reserve – Dogs on Leash Signs

Council are reviewing signage around this area. Mr Seamark has also heard from residents that are replanting in this area and there is a community member pulling these plants out.

Seat for Dr Clive Cameron

Costs have been provided for this seat. The plaque will cost \$450 plus GST and the seat will cost \$300 plus GST. Council staff to look at options on how the Board can cover these costs.

Future Waikanae Beach Vision and Action Plan

An overview of the first draft of the Character Assessment had been shared with the Waikanae Beach working group. The report is expected to be finalised by mid-September.

Waikanae Town Centre Plan

The Board will be having a session on the Waikanae Towncentre connectivity project. Council staff are currently looking at dates for these workshops.

The Board had a discussion around the Library and Gallery upgrade and how we need to make sure that Waikanae becomes a thriving town centre.

Ms Stevenson agreed to follow up with Max Pedersen to confirm the process around the Board being involved in the business case process for the 2018-38 Long Term Plan.

Parking restrictions in Waikanae will start next week.

Waikanae Police Base

The Mayor has agreed to speak to the Police in regards to this.

MOVED (Prvanov/Seamark)

That the Waikanae Community Board under Standing Orders Clause 4.2 move to extend the time for the meeting to conclude the matters under action list only.

CARRIED

Signage

The Board had received financial information from Council staff in regards to the signage costs.

The main points emerged from discussions:

- It was agreed that the competition sign shouldn't be put on the old State Highway One;
- It was agreed that there needs to be two standard Welcome to Waikanae signs positioned at each end of Waikanae on the old main highway;
- It was agreed not to go forward with the Welcome to Waikanae competition sign and that the money would be put back into the Waikanae Capital Improvement Fund;
- Ms Stevenson will ascertain how this is agreed by Council (either as a motion, or as a report to the next Board meeting.)

MOVED (Westbury/Seamark)

That the Waikanae Community Board recommends to Council to abandon the Waikanae Competition Sign and that the allocated funding be retained in the Waikanae Capital Improvement Fund.

CARRIED

MINUTES	MEETING HELD ON	TIME
WAIKANAЕ COMMUNITY BOARD	TUESDAY, 5 SEPTEMBER 2017	7.30PM

Reikorangi Outcomes Process

There is another meeting coming up that Mr Seamark will attend. There was a query whether there was any budget for the Reikorangi Outcomes process.

Freedom Camping

The Tutere Street freedom carpark minor upgrade works have been completed. There was a query about whether the bollards were going to be reinstated.

The Waikanae Community Board meeting closed at 10.53pm.



 Chairperson

17/10/2017.

 Date