

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY, 20 OCTOBER 2015	7.31PM

MINUTES of a six-weekly meeting of the Waikanae Community Board held at the **Waikanae Community Centre**, Utauta Street, Waikanae on **Tuesday, 10 October 2015**, commencing at **7.31pm**.

PRESENT: Mr E Gregory Chair
 Mrs J Prvanov Deputy Chair
 Mrs J Lloyd
 Mr J Westbury
 Cr M Scott

IN ATTENDANCE: Mr W Maxwell Group Manager Corporate Services
 Mr G Adams Traffic Engineer
 Mrs J McDougall Communications Manager
 Mrs J Nock Executive Secretary, Corporate Services

The Chair welcomed everyone, declared the meeting open and held a moment's silence for Mayoress Vicki Church.

WCB 15/10/145

(a) Apologies

An apology from Mayor Ross Church was noted.

Mrs Prvanov arrived at 7.33pm

(b) Declarations of Interest Relating to Items on the Agenda

There were no declarations of interest.

WCB 15/10/146

PUBLIC SPEAKING TIME – Grant Applications

Our Lady of Kapiti Church

Kathleen White and Jenny Pritchard, on behalf of Our Lady of Kapiti Church, spoke to their application requesting help with the Waikanae Memorial Hall hire costs to hold their "Discovering Ourselves" annual event on 21 May 2016.

Income from the event would go towards the building of the new Church and it was advised that the old Catholic Church would eventually be sold with no plans at the moment on what it would be used for.

WCB 15/10/147

PUBLIC SPEAKING TIME – other issues

Murray Cooper

Mr Cooper spoke about a letter he had received from the Council regarding urban tree variation and asked Board Members to find out who gave permission for employees to enter his property. The Chair advised the matter would be looked into.

Gus Evans

Mr Evans advised he had been liaising with Greater Wellington Regional Council (GWRC) regarding the flower beds around the Railway Station. It was advised that a limited budget had been available and planting was complete.

Mr Evans stressed the importance of regular maintenance and requested the Board liaise with GWRC to make sure the flower beds were kept tidy.

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WCB 15/10/148

CONSIDERATION OF APPLICATIONS FOR FUNDING (Corp-15-1736)

MOVED (Prvanov/Westbury)

The Waikanae Community Board grants Our Lady of Kapiti Church a grant of \$437 + GST from the promotion fund for the Waikanae Memorial Hall hire costs to hold their "Discovering Ourselves" annual event.

CARRIED

WCB 15/10/140

UPDATE: Expressway Darren Utting

Darren Utting, Stakeholder Manager at M2PP Alliance gave a presentation showing an update on the Expressway project from Peka Peka to Raumati South.

It was confirmed there would be sufficient clearance under bridges to enable oversized vehicles to pass and all resource consents had been approved with all conditions being adhered to.

Community consultation was ongoing and the Alliance was holding an Open Day on 22 November that would be publicised in the local media.

The Chair thanked Mr Utting for his presentation and looked forward to further updates in the future.

WCB 15/10/141

WCB MEMBERS' BUSINESS

(a) Leave of Absence

There was no leave of absence.

(b) Matters of an Urgent Nature

There was no matters of urgent nature.

(c) Community Board Members' Activities

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| Jocelyn Prvanov | <ul style="list-style-type: none"> • Attended a meeting at the Waikanae Beach Club. • Resident discussions around the tender for the Waikanae Beach Bowling Club. |
| James Westbury | <ul style="list-style-type: none"> • Community consultation information gathering exercise at the Boat Club. • Had been in discussions with residents of Waikanae Beach regarding the proposed developments of Bowling Club and Medical Centre. |
| Cr Michael Scott | Council meetings including the appointment of elected commissioners for the PDP Hearings Panel. |
| Jill Lloyd | <ul style="list-style-type: none"> • Corporate Business Committee. • Hosted three meetings to resurrect the Waikanae Sports Day. • Hosted three meetings to discuss 'Carols for Mahara Place' and Board Members were asked for ideas on any community groups who would be willing to help with fundraising. |

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- Eric Gregory
- Met with Harcourts to discuss the Bowling Club sale.
 - Waikanae Beach consultation.
 - Discussed extra security cameras with business owners around Mahara Place.

WCB 15/10/142

NGARARA ROAD PARKING AND TRAFFIC CALMING (IS-15-1698)

Gary Adams, Traffic Engineer spoke to the report.

It was advised that the current traffic calming on Ngarara Road had achieved their objective and slowed the traffic down to the designated speed limit.

Members discussed:

- disabled parking and agreed there may be need for more spaces;
- regular maintenance needed around the Waikanae Pool parking area, including trimming of trees, spraying to prevent weeds and grass cutting.

It was felt that the maintenance of this area was important for the safety of people walking to and from their cars

It was advised that a new ramp onto the field and wheelchair access was being discussed.

MOVED (M Scott/Westbury)

Parking

That the Waikanae Community Board approves the following changes as shown in Appendix 1 to Report IS-15-1698:

- The remarking of parking bays on Ngarara Road from parallel to angle parking.**
- The marking of parking bays in the Waikanae Recreation Centre car park to formalise parking arrangements and increase the capacity of the car park.**

Traffic Calming

- That the alternative traffic calming measures and raised pedestrian crossing designs be approved by the Board for consultation with the wider community noting that changes would only be implemented once Expressway haulage traffic on Ngarara Road ceases.**

CARRIED

WCB 15/10/143

COMMUNITY BOARD CHAIRS SEMINAR – NOVEMBER 2015 (Corp-15-1728)

The Chair spoke to the report.

MOVED (M Scott/Prvanov)

That the Waikanae Community Board approves the attendance of the Eric Gregory at the Local Government New Zealand Community Board Chairs Seminar in Christchurch (21 November 2015).

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That the Waikanae Community Board nominated Jocelyn Prvanov as alternative delegate in the event that the original nominee cannot attend.

CARRIED

WCB 15/10/144

CONFIRMATION OF MINUTES: 15 September 2015

MOVED (M Scott/Westbury)

That the minutes of the Waikanae Community Board meeting held on 15 September 2015 adopted as a true and correct record of that meeting.

CARRIED

Matters Arising from the Minutes

New Zealand's Most Beautiful Town Award

The Chair advised he was looking into venues and continuing discussions on holding a celebratory lunch and would report back to the Board.

Waikanae Beach Community Futures Process

Cr M Scott was liaising with Council staff and would report back to the Board.

Matters Under Action

Pharazyn Reserve

Board Members would be invited to attend a meeting to discuss further details.

Tasman Lakes Reserve Management Plan

It was confirmed that a Friends Group had still not been established and it was reiterated that there was no funding allocated in the budget for the development of the Management Plan.

Cleaning up/painting of Waikanae Bridge

Kiwirail had confirmed they would continue to remove graffiti off the Waikanae bridge and reiterated they had no plans to paint the bridge and abutments.

Beautification of the southern entrance of Waikanae

Board Members requested that the Licence to Occupy be renewed every year.

Welcome to Waikanae sign competition

An update on the competition was tabled and it was advised that more detail on timeframes would be given at a later date. It was commented that the competition should be scoped appropriately and that branding be considered.

Gardens around the Railway

The Chair was working with the Council on detailing the boundaries and will report back to the Board.

Waikanae Town Centre Plan

GWRC was continuing with the car park and major construction would not start until after the Christmas period. It was advised that GWRC had been invited to the next Board meeting to present their design plan.

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Real Art Roadshow

Mr Adams spoke about a request from the Mahara Gallery and their need for a parking space for their 'Real Art Roadshow' truck on 12 November. Board Members gave their suggestions and Mr Adams would report back.

Bi-annual speed limit review

Board Members were asked to email Mr Adams with any ideas or comments they may have regarding the review.

Community policing and visibility

Board Members felt community policing had diminished around Waikanae and requested that Kapiti Police be invited to the next board meeting.

The Waikanae Community Board meeting closed at 9.40pm.

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Chairperson

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Date