

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY 21 APRIL 2015	7.00 PM

MINUTES of a meeting of the Ōtaki Community Board, held in the Dr Gertrude Atmore Supper Room, Memorial Hall, Main Street Ōtaki on Tuesday 21 April 2015 commencing at 7.00pm.

PRESENT:

Mr	J	Cootes
Mr	R	Kofoed
Mr	C	Pearce
Ms	C	Papps
Cr	P	Gaylor

IN ATTENDANCE:

Mr	S	McArthur (Group Manager, Strategy & Planning)
Ms	S	Hutcheson (Principal Policy Advisor)
Ms	V	Starbuck-Maffey, (Democracy Services Manager, Minutes)

James Cootes, Chair of the Ōtaki Community Board, welcomed everyone to the meeting, including the Mayor and other Councillors in attendance, and declared the meeting open.

ŌCB 14/04/110

APOLOGIES AND DECLARATIONS OF INTEREST

Colin Pearce apologised for an early departure.

Rob Kofoed declared an interest in respect of the grant application from Kapiti Concert Orchestra.

ŌCB 14/04/111

PUBLIC SPEAKING TIME AND RESPONSES

1. Ann Lawler spoke about a basketball court at Ōtaki Beach, noting that although the court had been approved by Council it was not on the Board's Reserve Fund list. She was also concerned about roading work being carried out at the Beach, wondering whether it would include a much-needed pedestrian crossing. Colin Pearce had met with a Council officer and had been informed that a crossing was planned on Marine Parade and one on the western side of Moana Street near the dairy.
2. Marilyn Stevens presented an accountability report on behalf of the Cancer Society who had received a grant from the Board to assist with room rental for their meetings. She requested that the same assistance be provided for the meetings to be held over the next 12 months.
3. Maewa Kaihau spoke on behalf of the Toy Library in respect of a grant application, noting that the toy library was a valuable service in the community.
4. Frances Tull spoke on behalf of the Kapiti Concert Orchestra in respect of a grant application, noting recent successful events held.
5. Melanie Jarnell spoke on behalf of the Waikanae Performing Arts Society Incorporated in support of a grant application to assist sending a team of dancers to Auckland to compete in the national British Theatre Dance Association competition in June 2015. Her 9 year-old daughter Neve performed a dance for Board members.
6. Te Awa Morris spoke on behalf of Touch New Zealand under 17 Boys Team in support of a grant application to support his attendance at the National Championships in Auckland in September 2015.
7. Gail McBride spoke in support of having a pedestrian crossing on Marine Parade near the Ocean View Rest Home so that residents could access the beach; at the moment she considered the road too busy and dangerous for residents to cross. She

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY 21 APRIL 2015	7.00 PM

acknowledged the current plans underway around crossings for the area but considered they were too car-oriented. She held up a diagram showing her preferred site for the crossing – between Tasman Road and Rupini Street.

Responses to Public Speaking time:

To Gail McBride and Ann Lawler:

- Colin Pearce and Council officer Gary Adams from the Roothing team would discuss the matter of a crossing further.
- There were two things to consider: seating and a crossing. The work of the Beach Preservation Society to date was noted. This Group's initial priorities were to upgrade the toilets at the Pavilion and improve access to the beach.
- The Board supported age-friendly solutions.
- This matter (of pedestrian crossings) would be placed on Matters Under Action, so that progress could be tracked easily.
- Colin Pearce outlined his vision for a large sculptural concrete 'waka' as a key feature to facilitate access the beach.
- The Board had indicated to staff support for a court for young people and discussions were being held with the youth involved and the Youth Council to more clearly understand their expectations, and assess possible costs. Once these were known then the project could be included in the Reserve Fund priorities listing.

ŌCB 14/04/112

PRESENTATION: TRANSPOWER

Selina Corboy Stakeholder Engagement Manager, and John Mason Project Manager addressed the Board and gave a powerpoint presentation on the work undertaken by Transpower in the Kāpiti Coast area. All the various projects were being carried out with regard to Council's consenting processes and in accordance with National Environmental Standards for Electricity Transmission, and the Commerce Commission.

They addressed common community concerns which included undergrounding of cables and EMF radiation. With regard to the first they provided an explanatory booklet and explained that undergrounding was cost-prohibitive. With regard to EMF radiation they said their work was carried out within national guidelines and advice from the Ministry of Health and there were no health issues.

- James Cootes suggested the information be placed in the Ōtaki Library as it was useful.
- With regard to the Pathways to Youth Employment program, a job initiative was signaled and the Chamber of Commerce had already been consulted.
- Transpower's Community Care Fund availability was noted and the Board would make a grant application.

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY 21 APRIL 2015	7.00 PM

ŌCB 14/04/113

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-15-1553)

The Board noted and agreed that the grant application by Christine Lenk would be considered at the June Board meeting.

MOVED (Papps/Gaylor)

That the Ōtaki Community Board approves a funding grant to be made to the Kapiti Concert Orchestra for \$500.00 from the Community Grants Fund, to assist with the costs of the Kapiti Concert Orchestra performing at the Ōtaki Memorial Hall in May.

That the Ōtaki Community Board approves a funding grant to be made to Waikanae Performing Arts Society Incorporated for \$500.00 from the Community Grants Fund, to assist with the costs of attending the British Theatre Dance Association competition in Auckland.

That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki Toy Library for \$500.00 from the Community Grants Fund, to assist with the costs of room rental.

That the Ōtaki Community Board approves a funding grant to be made to Te Awa Morris for \$500.00 from the Sporting Activity Grants Fund, to assist with the costs of touring Australia in September 2015 with the Touch NZ Under 17 Boys Team.

That the Ōtaki Community Board approves a funding grant to be made to the Cancer Society for \$500.00 from the Building and Resource Consents Grants Fund, to assist with the costs of attending the British Theatre Dance Association competition in Auckland.

CARRIED

ŌCB 14/04/114

CHAIRPERSON'S/MEMBERS' BUSINESS

(a) Leave of Absence

None was requested.

(b) Matters of an Urgent Nature – there were none.

(c) Chairperson's Business

James Cootes made the following comments:

- He had attended the Long Term Plan (LTP) workshops and noted the good numbers of people attending the LTP Open Days in recent weeks. He thanked the Council for working with the Board and commended the high quality of the Council's Consultation Document (CD).
- A submission on the need for improved public transport had been pulled together by Mahinarangi Hakarai (on behalf of the Ōtaki Community Board and Kāpiti Coast District Council (KCDC) for input to the Greater Wellington Regional Council's

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY 21 APRIL 2015	7.00 PM

(GWRC's) LTP (copy circulated). The submission was signed off by the Chair and Cr Gaylor. The Board was doing everything it could to resolve the transport issues. Stephen McArthur said that KCDC had requested an hour in which to present its submission to GWRC. Cr Gaylor noted that 500 people had submitted on the 'Save the Capital Connection' issue and thousands of supportive postcards had been sent to the Minister of Transport's office.

- He had attended the Local Government Commission hearing about the regional amalgamation proposal and his presentation included a point about providing evidence of demonstrable community support for the proposal.
- Problems continued to be reported with motorcycles and trail bikes on beaches including an episode where a dog had been run over recently. There was a lack of enforcement of bylaws and the Board agreed that more should be done in this regard. If people were issued with infringement notices behavior would change.
- A meeting with Minister Nathan Guy around ultrafast broadband had occurred. 1 July 2015 was a critical date for getting a bid in and the Board would be engaged before this date.
- The Ōtaki Skatepark has been resealed but with loose chip which made it difficult for scooters, bikes etc to traverse. This issue would be raised with the Group Manager Infrastructure Services.

ŌCB 14/04/115

ADOPTION OF ŌTAKI BOARD SUBMISSION ON THE LONG TERM PLAN

Principal Policy Advisor Sam Hutcheson was invited to speak outlining the assistance she had provided the Board in finalizing its submission to the LTP. The opportunity to make some final edits tonight was noted. Cr Gaylor said that because of her role as Councillor voting on the LTP she would step back from discussions. Colin Pearce had some additional points about seating outside the i-Site building which would be included under 'Operational Matters'. It was suggested that the Councillors be invited to view the toilets at the Pavilion to better understand the range of problems with them and why they should be prioritized for an upgrade. The continued funding for the Fireworks Extravaganza event was queried (funding approved in 2014 for three years?).

MOVED (Pearce/Papps)

That the Ōtaki Community Board approves the Board's draft submission to the Draft Long Term Plan and authorizes the Chair to sign off any final edits.

CARRIED

Cr Gaylor abstained from voting.

ŌCB 14/04/116

CONFIRMATION OF MINUTES

There were several amendments to the minutes:

- Page 62 (of the agenda) – 'Pathways' was misspelled
- Page 62 – fourth dot point, insert the word 'proposed' between 'updated' and 'Ōtaki'
- Page 63 – first dot point – insert the word 'proposed' between 'the' and 'revised'
- Page 63 – Under Rob Kofoed, 2nd dot point, 'Sanatorium' was misspelled

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY 21 APRIL 2015	7.00 PM

MOVED (Kofoed/Pearce)

That the amended minutes of the 17 March 2015 meeting of the Ōtaki Community Board are confirmed as a true and accurate record.

CARRIED

ŌCB 14/04/117

MATTERS UNDER ACTION

The following items were discussed from the Matters Under Action list:

Item 1 – Footpath on the Main Street in Ōtaki

The decision has been made to continue with the four steam cleans per year. The trial to seal the pavers has been unsuccessful. It would be removed from the MUA list. The Board agreed it would be important to detail to the community/key stakeholders the fact that a number of solutions had been tried. There was also agreement to further consider replacing the worst affected pavers outside shops and this may offset the cost of the four steam-cleans.

Item 2 - Northern Entrance Sign

Three designs have been approved, which will be changed throughout the year. Professional photographs are being taken based on the approved designs. The next stage will be printing onto canvas and erecting the signs. The Board's approval would be sought before proceeding.

Reserve Priorities/Projects: Status Updates

Colin Pearce asked whether the Board would be happy to allocate some of the funding of \$10,000 put aside for Ōtaki Beach development work towards upgrading the toilet at the Beach. There would be further discussion with staff about cost and resourcing this proposal. It was agreed to leave a balance of \$1,000 for communications for the Beach Development project. It was agreed that funding for two projects on hold (BBQ and Shade area) should still be retained.

The meeting closed at 8.59pm.

Signed:.....
Chairperson of the meeting

Date:.....