

MINUTES	MEETING HELD ON	TIME
WAIKANAЕ COMMUNITY BOARD	MONDAY, 31 JULY 2017	7.30PM

MINUTES of a six-weekly meeting of the Waikanae Community Board held at the **Waikanae Community Centre**, Utauta Street, Waikanae on **Monday, 31 July 2017**, commencing at **7.30pm**.

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

IN ATTENDANCE: Ms S Stevenson Group Manager Strategy & Planning
 Mrs S Shaw Executive Secretary, Strategy & Planning
 Mr N Trotter Rooding Network Planning Team Leader
 Mr G Adams Traffic Engineer
 Ms M Parnell Construction Manager – Town Centres
 Mr A Edwards Greater Wellington Regional Council

APOLOGIES: Mr T Begovich

The Chair welcomed everyone to the meeting.

WCB 17/07/51

APOLOGIES

MOVED (M Scott/Westbury)

That apologies be received from Mr Tonchi Begovich and the Mayor.

CARRIED

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.

WCB 17/07/52

PUBLIC SPEAKING TIME (grants)

Waikanae Arts & Crafts Society

Anne Bellamy on behalf of Waikanae Arts & Crafts Society spoke to their grant application.

Ngatiawa Retreat Trust

Stuart Macann on behalf of Ngatiawa Retreat Trust spoke to their grant application.

Waikanae Boating Club

Paul Templer on behalf of Waikanae Boating Club spoke to their grant application.

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Cheyenne Brown

Chrissy Brown on behalf of her daughter Cheyenne Brown spoke to her grant application.

Kidz Need Dadz Kapiti

Allan Harvey and Stuart Miller spoke to their grant application.

PUBLIC SPEAKING TIME (other issues)

Bretta Jarden

Ms Jarden spoke on behalf of the Reikorangi Residents Association about their concerns around their local road which is 100km per hour. Ms Jarden said the road is not safe, narrow and full of blind corners and, is dangerous to cyclists and pedestrians. Ms Jarden said a lower speed limit would be the safest option.

Rick Swan

Rick Swan spoke on behalf of John Carter about Reikorangi road safety. Mr Swan said the road is not suitable for large trucks passing each other and there are a lot of pedestrians and cyclists walking or cycling along the white line with no safe place that is separate from traffic. Mr Carter would like Council to investigate a safe separate access way for pedestrians and cyclists which would go between Waikanae and Reikorangi Community hall.

Andrew McPhee

Mr McPhee spoke about not lowering the speed limit in Reikorangi. He provided numbers around local movements along the Reikorangi Road, and said speed is not the real issue, the issues are drivers or the quality of the road.

Rosalind Derby

Ms Derby spoke in regards to coordinating a Pop- Up in relation to grassroots input on the design of the Waikanae Town Centre. This is a temporary, micro-urban experience to confront/engage/enable visitors.

Ra Higgott

Mr Higgott spoke to the Board about Item 8: Road Naming – Ngarara Development Waikanae (CORP-17-237) and supported option one. He also spoke to Item 10: Waikanae Town Centre Parking (IS-17-218) about the Marae still being able to cone off some carparks when tangi or hui are being held.

Sue Lusk

Ms Lusk spoke about Item 11: Welcome to Waikanae Sign Positioning (IS-17-258). Ms Lusk asked should the Board be making the money allocated to the sign work more effectively and look at other options?

Keith Jefferies

Mr Jefferies spoke about Item 11: Welcome to Waikanae Sign Positioning (IS-17-258). The Board need to address this report tonight and make a decision.

David Ballentyne

Mr Ballentyne spoke about Item 9: New bus stops for Waikanae as part of the better bus services for Kapiti (IS-17251).

Louella Neale

Ms Neale spoke about Item 9: New bus stops for Waikanae as part of the better bus services for Kapiti (IS-17251)

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Glen Sarcich

Mr Sarcich spoke about Item 9: New bus stops for Waikanae as part of the better bus services for Kapiti (IS-17251).

Vicki Bunch

Ms Bunch spoke about Item 9: New bus stops for Waikanae as part of the better bus services for Kapiti (IS-17251).

Harry Marshall

Mr Marshall spoke about Item 9: New bus stops for Waikanae as part of the better bus services for Kapiti (IS-17251).

The speakers on the new bus stops all had concerns about the lack of consultation with the Greater Wellington Regional Council and also safety around these new bus stops.

WCB 17/07/53

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-17-248)

MOVED (M Scott/Westbury)

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

CARRIED

Mr Seamark abstained from voting and discussion on the Ngatiawa Grant due to his conflict of interest.

MOVED (M Scott/Westbury)

The Waikanae Community Board grants Waikanae Estuary Care Group a discretionary grant of \$500.00 to assist with the costs of building two wooden garden sheds.

The Waikanae Community Board grants the Kapiti Youth Support a grant of \$500.00 from the promotion fund to assist with participating in the Kapiti Coast Arts Trail.

The Waikanae Community Board grants the Royal New Zealand Plunket Society a grant of \$500.00 from the promotion fund to assist with the costs of purchasing new resources.

The Waikanae Community Board grants Kidz Need Dadz Kapiti a discretionary grant of \$500.00 for the next three years to assist with the costs of running a Father's Day event for 2017, 2018 and 2019.

CARRIED

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MOVED (M Scott/Westbury)

The Waikanae Community Board grants Cheyenne Brown a discretionary grant of \$100.00 to assist with the costs of going to Thailand with her Kapa Haka group.

CARRIED

MOVED (M Scott/Seamark)

The Waikanae Community Board grants Waikanae Arts & Crafts Society Inc a grant of \$6,600.00 from the promotion fund to help with the costs of purchasing a heat pump.

CARRIED

MOVED (Westbury/Seamark)

The Waikanae Community Board grants Coast Access Radio Trust a grant of \$1,600.00 from the promotion fund to help with the costs of installing and purchasing building signage.

The Waikanae Community Board grants the Waikanae Boating Club a grant of \$3,000.00 from the promotion fund for the next three years to assist with the costs of running the Fishing for Youth Day in 2018, 2019 and 2020.

CARRIED

It was noted that Cr M Scott abstained from voting and discussion on the Coast Access Radio Trust application due to his conflict of interest.

WCB 17/07/54

MEMBERS BUSINESS

(a) Public Speaking Responses

Ms Stevenson will follow up with the Infrastructure team about the speed limit on Reikorangi Road.

Mr Scott informed the Board that a service request had been put into Council in regards to a request for a pedestrian crossing on Elizabeth Street in Waikanae.

(b) Leave of Absence

There was none.

(c) Matters of an Urgent Nature

Mr Westbury asked how the Peka Peka Interchange might impact on the Waikanae Town Centre development and the location. He wanted to make sure Community Board members were involved in this discussion as there a number of concerned residents in

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regard to this interchange. Mrs Prvanov noted that she was now a member of the PP20 Expressway Community Liaison Group.

(e) Community Board Members' Activities

Community Board members tabled their reports except Mr Westbury. He would provide this month and the previous ones within 24 hours.

MOVED (M Scott/Seamark)

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

CARRIED

WCB 17/07/55

SPEED LIMIT REVIEW PRESENTATION

Neil Trotter, Roading Network Planning Team Leader talked to the Board about the Speed Limit Review. Mr Trotter provided an overview of why Council are doing this now, the new approach for speed limits, what has been done already, future speed limit review and what they would like from the Waikanae Community Board.

The Board extended their thanks to Mr Trotter for his attendance at the meeting and for the timeliness of this presentation.

WCB 17/07/56

ROAD NAMING – NGARARA DEVELOPMENT WAIKANAĒ (CORP-17-237)

MOVED (M Scott/Seamark)

That the Waikanae Community Board approves the following names for the areas designated on Appendix 1 of this report Corp-17-237.

- a) Ara Hereke for the Blue Road
- b) Te Ara Kawakahia for the Red Road
- c) Isabel Street for the Green Road
- d) Mirek Street for the Yellow Road

CARRIED

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WCB 17/07/57

NEW BUS STOPS FOR WAIKANAĒ AS PART OF BETTER BUS SERVICES FOR KAPITI (IS-17-251)

Mark Edwards, Senior Bus Infrastructure Engineer, Greater Wellington Regional Council (GWRC) spoke to the Board.

The report seeks the Board's approval of the recommendations from the GWRC report which details the new bus stops required for the two new Waikanae bus services. Mr Edwards also provided an update on why the consultation may have stalled due to a change in staff.

Cr Penny Gaylor from GWRC spoke to the Board about getting guidance from them on this report and listening to the Community's views. Cr Gaylor suggested that adding some more time into the process would be helpful to all involved.

The following points emerged from discussions:

- The report stated these would commence in September but this has been pushed out to the new year.
- Confirming the exact details with the affected residents on whether the bus stop will be a pole and flag or a shelter;
- Including more houses in the consultation possibly 3 to 4 houses either side.
- Making sure that the safety aspects should be covered off with the new locations;
- There have been too many people expressing their concerns in regards to this report and this report needs to come back to the Board after more consultation.

MOVED (M Scott/Westbury)

That the Waikanae Community Board declines to recommend to Council that it approves the recommendations at paragraphs 31 – 40 in Appendix 1 of Report IS-17-251 (New bus stops for Waikanae as part of better bus services for Kāpiti).

CARRIED

It was noted from the Board that:

1. The Board appreciates the work that has been done by GWRC;
2. The Board would like to see the Eastern route up and running;
3. It is important to make sure that the conversations are with those people affected;
4. Note that six of the locations in the report will be removed.

It was agreed that Cr Gaylor from GWRC would return and provide a verbal update and that the reports would come back to the meeting in October.

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WAIKANAЕ TOWN CENTRE CARPARKING (IS-17-218)

Mr Trotter, Roading Network Planning Team Leader spoke to this report. Mr Trotter advised the Board that there was an error in the Report (IS-17-218) in paragraph 16 the times should read 8am – 4pm.

The Board noted it would have been useful to include the Appendix 1 of report IS-17-218 to refresh or acquaint themselves with the detail of the new car parking restrictions.

The Board agreed to add the additional sentence 'With an amendment to facilitate use by Whakaringotai Marae during tangi and hui' to the motion.

MOVED (Seamark/Westbury)

That the Waikanae Community Board recommend to Council to approve the further changes to car parking restrictions in Waikanae Town Centre in as set out in paragraphs 12, 17 and Appendix 1 of report IS-17-218. With an amendment to facilitate use by Whakarongotai Marae during tangi and hui.

CARRIED

WCB 17/07/59

WELCOME TO WAIKANAЕ SIGN POSITIONING (IS-17-258)

Michelle Parnell, Infrastructure Programme Delivery Manager spoke to this report. It seeks the Board to approve the position of the "Welcome to Waikanae Sign".

The following points emerged from discussions:

- The Welcome to Waikanae sign process was worked through by the former Board and Mayor;
- Option 2 would require a Resource Consent and approval from NZTA;
- There needs to be a clear statement that Waikanae is still here and open for business;
- There is nowhere for signs from the Lions and Rotary to be placed and can this be looked into;
- Could the Board look at the option of not having the sign built.

MOVED (Scott/

The Waikanae Community Board support and approve Option 1. Installation of the new Welcome to Waikanae signage at the location of the current signage on the old SH1.

Lapsed for want of a seconder

MOVED (Westbury/Seamark)

The Waikanae Community Board support and approve Option 2. Installation of the new Welcome to Waikanae signage adjacent to the Expressway Off-ramps.

CARRIED

It was noted that Cr M Scott voted against this motion.

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MOVED (Prvanov/Seamark)

That the Waikanae Community Board request staff investigates locations, costs and land owner approvals and resource consent requirements for Option 2 and provide these to the Board as soon as they become available.

CARRIED

WCB 17/07/60

CONFIRMATION OF MINUTES: 13 JUNE 2017

MOVED (M Scott/Westbury)

That the minutes of the Waikanae Community Board meeting held on 13 June 2017 be adopted as a true and correct record of that meeting.

CARRIED

The Board asked for the seat for Dr Clive Cameron to be added to the matters under action.

WCB 17/07/61

MATTERS UNDER ACTION

MOVED (M Scott/Westbury)

That the Waikanae Community Board agrees to defer the matters under action to the following meeting.

CARRIED

The Waikanae Community Board meeting closed at 10.05pm.

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Chairperson

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Date