

| MINUTES | MEETING HELD ON | TIME |
|------------------------------|-------------------------------|----------------|
| ŌTAKI COMMUNITY BOARD | TUESDAY, 10 APRIL 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, 10 April 2018** commencing at **7.00 pm**.

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|---------------|-----|---|-----------|--|
| PRESENT: | Ms | C | Papps | Chair |
| | Ms | M | Stevens | Deputy 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 |

The Chair welcomed everyone to the meeting including Cr Jackie Elliott and Greater Wellington Regional Cr Penny Gaylor.

OCB 18/04/099

APOLOGIES

There were no apologies.

OCB 18/04/100

PRESENTATION: SPORT WELLINGTON

Mark Shanks, Community Engagement Advisor from Sport Wellington spoke to the Board and provided an update on what work he has been doing in the Ōtaki community.

Mr Shanks has been working with a number of people in Ōtaki from school coordinators to local coaches, Principals and Council staff. He has also been in contact with Sport Manawatu.

The Board discussed with Mr Shanks what avenues of funding were available through Sport Wellington.

OCB 18/04/101

PUBLIC SPEAKING TIME

Ann Chapman and Penny Gaylor

Ann Chapman and Penny Gaylor spoke to their grant application.

Ōtaki Playgroup

Fiona Bowler on behalf of the Ōtaki Playgroup spoke to their grant application.

Ōtaki Volunteer Fire Brigade

Ian King on behalf of the Ōtaki Volunteer Fire Brigade spoke to their grant application

Ōtaki Branch NZ Society of Genealogists

Len Nicholls on behalf of the Ōtaki Branch NZ Society of Genealogists spoke to their grant application.

Kapiti Concert Orchestra

Frances Tull on behalf of the Kapiti Concert Orchestra spoke to their grant application.

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Ōtaki College

Kirsty Doyle on behalf of Ōtaki College spoke to their grant application.

Ōtaki RSA

Tony Cronin on behalf of Ōtaki RSA spoke to their grant application.

Golden Coast Senior Vets Golf

Lorraine McLevey on behalf of the Golden Coast Senior Vets thanked the Board for the grant they received. They ran a successful tournament and provided welcome packs which were well received.

OCB 18/04/102

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

The Chair advised a Matter of an Urgent Nature had been raised by Ms Stevens, regarding the use of methamphetamine in the District.

MOVED (Papps/Stevens)

That the matter of methamphetamine use be treated as a Matter of an Urgent Nature.

CARRIED

Mr Bevan provided an update to the Board on the meeting he attended.

MOVED (Stevens/Bevan)

That the Ōtaki Community Board supports the Kapiti Health Advocacy Group's request to government to fund better access for addicts to receive rehabilitation and mental health services in Kāpiti.

CARRIED

(d) Declarations of Interest

Mr Bevan declared a conflict of interest with the grant application from Ann Chapman and Penny Gaylor and confirmed he would not participate in discussion or voting on this grant application.

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The Chair declared a conflict of interest with the grant application from Tony Cronin, Ōtaki RSA and confirmed she would not participate in discussion or voting on this grant application.

(e) Community Board Members' Activities

MOVED (Warwick/Stevens)

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

CARRIED

OCB 18/04/103

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-18-472)

MOVED (Warwick/Cootes)

That the Ōtaki Community Board approves a Community Fund grant of \$564.50 to the Ōtaki Volunteer Fire Brigade to help with the costs of purchasing a plaque and for hall hireage.

CARRIED

MOVED (Papps/Stevens)

That the Ōtaki Community Board approves a Community Fund grant of \$500.00 to the Ōtaki Playgroup to help with the costs of purchasing educational resources.

That the Ōtaki Community Board approves a Community Fund grant of \$500.00 to the Ōtaki Branch NZ Society of Genealogists to help with the costs of running the Family History Expo in May 2018.

That the Ōtaki Community Board approves a Community Fund grant of \$500.00 to the Kapiti Concert Orchestra to help with the costs of advertising for their concert at the Ōtaki Memorial Hall.

That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$500.00 to Ōtaki College to help with the costs of purchasing sports t-shirts.

CARRIED

MOVED (Warwick/Stevens)

That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$500.00 to Ōtaki RSA to help with the costs of advertising and welcome packs for the annual Golf Tournament in May.

CARRIED

Ms Papps abstained from voting, due to declaring a conflict of interest earlier in the meeting

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MOVED (Papps/Warwick)

That the Ōtaki Community Board approves a Building and Resource Consents Fund grant of \$500.00 to Ann Chapman to help with the costs of venue hire for “Heroiners, Hussies and High High Flyers production.

CARRIED

Mr Bevan abstained from voting, due to declaring a conflict of interest earlier in the meeting.

The Board agreed to consider the application from Kapiti Coast No More Meth at the next meeting in May.

It was noted that for the next meeting, that some grant money needed to be transferred.

MOVED (Stevens/Papps)

That the Ōtaki Community Board approves \$1,000.00 to be moved from the Building and Resource Consents Fund grant to the Community Grant.

That the Ōtaki Community Board approves \$1,000.00 to be moved from the Building and Resource Consents Fund grant to the Sporting Activity grant.

CARRIED

OCB 18/04/104

UPDATE: ELEVATE OTAKI

Cr Cootes provided an update for the Board on Elevate Ōtaki. This included a timeline which outlines what the group has been up to since August 2017.

Elevate Ōtaki has laid down a strong foundation to build from over the last few meetings and will shortly be looking at opportunities of how they can Elevate Ōtaki. Cr Cootes suggested it would be great for the Ōtaki Community Board to meet members of Elevate Ōtaki.

The Board discussed when Revocation for PP20 was going to be looked at. Ms Stevenson would check with Council staff to see if there could be an update at the next meeting and also to check to see if Fletchers were available to come to the next meeting.

OCB 18/04/105

CONFIRMATION OF MINUTES – 27 February 2018

MOVED (Warwick/Bevan)

That the minutes of the 27 February 2018 meeting of the Ōtaki Community Board be confirmed as a true and accurate record.

CARRIED

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MATTERS UNDER ACTION

Placement of Toilet at Ōtaki Estuary

There are some complex resource consent issues to be resolved including looking at alternative sites.

Tasman Road Speed Issue

The work is due to start at the end of April.

Haruatai Tennis Court Lease

A report is currently scheduled for Council's meeting on 26 April with the intention to enter into a lease with the Ōtaki Sports Club. Council staff are awaiting an application from the Club. It is due by the end of April.

Ōtaki Railway Station Building

The focus is 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 who have organised the building to be cleaned and discussions are on-going with Kiwirail regarding the platform.

The Board asked to see if there are any plans for the platform and if they could see them? Council staff will follow up with Kiwirail on this.

OCB 18/04/107

GENERAL BUSINESS

Ms Warwick would like to start discussions with the Board in regards to the recent work that has been done in Waikanae around angle vs. parallel parking on the old State Highway. To see what could happen in Ōtaki and looking at starting the discussions early with all interested parties.

Cr Cootes provided an update on the removal of rubbish bags and the comments he has had from the Ōtaki Community and also the comments he has received about why the Board don't have their own facebook page.

Ms Stevens was disappointed to hear that there was a proposal to close the Ōtaki Health Camp, with 31 staff to lose their jobs. Cr Cootes is going to raise this with the Mayor and will report back to the Board. Ms Stevens had questions around the history of the land.

The Ōtaki Community Board meeting closed at 9.31pm.

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Chairperson

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Date