

MINUTES	MEETING HELD ON	TIME
<b>ŌTAKI COMMUNITY BOARD</b>	<b>TUESDAY 14 OCTOBER 2014</b>	<b>7.00 PM</b>

MINUTES of a meeting of the Ōtaki Community Board, held in the Dr Gertrude Atmore Supper Room, Memorial Hall, Main Street, Ōtaki, on Tuesday 14 October 2014 commencing at 7.00pm.

PRESENT:                    Mr     J     Cootes  
                                  Ms     C     Papps  
                                  Mr     C     Pearce  
                                  Cr     P     Gaylor

IN ATTENDANCE:        Mr     S     Mallon (Group Manager, Infrastructure)  
                                  Mrs    S     Shaw (Executive Secretary, Minutes)

LEAVE OF ABSENCE    Mr     R     Kofoed

James Cootes, Chair of Ōtaki Community Board, welcomed everyone to the meeting and declared the meeting open.

The Chair acknowledged the recent closure of the Edhouse Store and thanked Don and Pat Edhouse for all the work they have done in the Community.

#### **ŌCB 14/10/341**

##### **a) APOLOGIES**

The Board noted an apology from the Mayor and Stephen McArthur and also that Rob Kofoed was on leave of absence.

The Board extended their congratulations to the Mayor and his new wife Vicky on their recent nuptials.

##### **b) DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

There were none.

#### **ŌCB 14/10/342**

##### **PUBLIC SPEAKING TIME AND RESPONSES**

1. Zach Shearman thanked the Board for the grant he received. It assisted with the costs to go on the NZ Basketball Academy trip to Las Vegas.
2. Charles Ropata spoke to the Board about what progress has been made with the bus shelters in Ōtaki and also around extra services to Paraparaumu?

The Board gave an update on a meeting they had with Paul Swain and Cr Nigel Wilson from Greater Wellington Regional Council (GWRC). The issues raised by Mr Ropata were brought up and the Board will meet again with them again to follow up on the issues. Council Staff have provided information to GWRC and will also be following up regarding lack of bus shelters.

3. David Forsythe on behalf of the Combined Lions Clubs of Kapiti spoke to the Board in regards their grant application.
4. Janet Lang spoke to the Board in regards to motorbikes on the beach and how the numbers have decreased. Residents have noticed some damage along the dunes from cars going to the river mouth and also people with trailers taking sand and rocks

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away, this has started happening over the last few weeks. The residents would like Council Staff to look at Kapiti Lane and address the issue of speeding vehicles

Council staff will look into the damage around the dunes and also the speed humps in Kapiti Lane.

5. Frances Tull on behalf of Kapiti Chorale Incorporated spoke to their grant application.
6. Ian Carson from the Ōtaki Promotions Group gave the Board an update on what events are coming up and thanked the Board for their attendance at the last Business Meeting;
  - a. Community Expo – Saturday 18 October 2014
  - b. Christmas Main Street Party – Friday 28 November 2014
  - c. Kite Festival – Saturday 28 February and Sunday 1 March 2014
7. Sally Chapman on behalf of Adult Literacy Aotearoa Kapiti Inc. in regards to their grant application.
8. Tanira Cooper on behalf of Raukawa Ki Runga Māori Men's League Team spoke to their grant application.
9. Amiria Stirling on behalf of the Ōtaki Primary School spoke to their grant application.
10. Te aAra Herewini Smiler spoke to the Board in regards to their grant application.
11. Janice Taranchokov a resident in Ōtaki spoke to the Board in regards to a Dog Park for Ōtaki. She has spoken with Council staff but wanted to bring this to the Board's attention. Options that she had thought of were Pare-o-matangi or the land behind the Cemetery.

Council staff to report back to the Board on possible sites available.

#### **ŌCB 14/10/343**

#### **CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-14-1358)**

##### **MOVED (Colin/Papps)**

**That the Ōtaki Community Board approves a funding grant to be made to the Adult Literacy Aotearoa (Kapiti) Inc. for \$500.00 from the Community Grants Fund, to assist with the travel expenses for the Coordinator and Volunteer tutors.**

**That the Ōtaki Community Board approves a funding grant to be made to the Combined Lions Club of Kapiti for \$500.00 from the Community Grants Fund, to assist with the costs of purchasing bags for the Lions Foodbank Collection.**

**That the Ōtaki Community Board approves a funding grant to be made to the Kapiti Chorale Incorporated for \$500.00 from the Community Grants Fund, to assist with the costs related to performing at Nga Purapura.**

**That the Ōtaki Community Board approves a funding grant to be made to the Te Ara Herewini Smiler for \$500.00 from the Community Grants Fund, to assist with the costs of Graffiti workshops.**

**That the Ōtaki Community Board approves a funding grant to be made to the Raukawa Ki Runga Māori Men's League Team for \$500.00 from the Sporting Activity Grants Fund, to assist with the costs of Graffiti workshops.**

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It was noted that a grant application had been received by the Chair from Otaki Primary School and hadn't been put into the Grant process. The Board agreed to consider it.

**That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki Primary School for \$400.00 from the Community Grants Fund, to assist with the costs related to hosting the Regional Kapahaka competition.**

**CARRIED**

**ŌCB 14/10/344**

**CHAIRPERSON'S/MEMBERS' BUSINESS**

(a) Leave of Absence – there were none

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

(c) Chairperson's Business

- The Chair tabled two emails in regards to Bus Shelters and has sent them to the GWRC for response;
- On Mill Road there have been squares of road cut out with no road cones;
- The Board need to start formulating the consultation around the proposed Splashpad and also talk to Council staff about the process;
- The Chair along with the other Board members attended the Ōtaki Business meeting where a lot of questions were asked about the closure of the Ōtaki I-site.
- Could Council staff follow up on the speed hump on Mill Road. It was going to have the entry and exit softened.

The Board discussed the option of making Ōtaki a frack free zone. The Board had a discussion around this and suggested the person be invited to come and talk to the Board.

Cr Gaylor informed the Board that she will be adding some additional wording to the I-site Rationalisation Report recommendations at the Council meeting this week. It does not convey what was in the Ōtaki Community Board minutes.

The Board wanted to make sure that there would be a seamless transition with the closure if it this was the outcome at the Council meeting. Also the Board asked how they will be able to be involved with solutions and stay in the mix with the implementation plan.

- The Board discussed that now we have had the Elections that they would like our local MP Nathan Guy to attend a Community Board meeting and talk to him about Ultra-Fast Broadband.

(d) Community Board Members' Activities

Cr Penny Gaylor

- Has inspected new picnic tables at the Beach;
- Work is progressing on the Junior Bike Track near the skatepark;
- General comments around improving the CCTV network. Council staff to talk to Police.

Colin Pearce

- Updated the Board that the WW1 museum display has been very successful

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- The first public meeting for the Ōtaki Beach Development will be held on 2 November 1.30pm at the Ōtaki Surf Club.
- Rex Kerr extended his thanks to the Council Staff that assisted with preparation for the Heartlands Rugby match in September and praised them on the presentation of the grounds

#### **ŌCB 14/10/345**

#### **VERBAL UPDATE – FOOTPATH RENEWALS AND MAINTENANCE PROGRAMME**

Sean Mallon, Group Manager Infrastructure Services updated the Board on the footpath renewals programme. Once the list is completed staff will ask the Board to nominate footpaths in the Ōtaki area to be considered.

The Board would also like Council to look at the viability and costs around a new footpath on Riverbank Road from Aotaki Street to the State Highway.

#### **ŌCB 14/10/346**

#### **CONFIRMATION OF MINUTES**

**MOVED (Papps/Gaylor)**

**That the minutes of the 2 September 2014 meeting of the Ōtaki Community Board be confirmed as a true and accurate record.**

**CARRIED**

#### **ŌCB 14/10/347**

#### **MATTERS UNDER ACTION**

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

##### Item 1 – Footpath on the Main Street in Ōtaki

The site has been extended to cover the frontage of the Bottle-O-Store. This area will be monitored and a steam clean is being done on the 20/21 October.

##### Item 2 – Sunny Ōtaki Entry signage

Mounting brackets are being made and installation due by the end of October

##### Item 3 - Northern Entrance Sign

Ōtaki Community Board members are continuing to finalise the design.

*The meeting closed at 9.55pm*

Signed:.....

Chairperson of the meeting

Date:.....