

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY, 31 JULY 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, 21 July 2018** commencing at **7.00 pm**.

PRESENT: Ms C Papps Chair  
Ms S Warwick  
Mr K Bevan  
Cr J Cootes

IN ATTENDANCE Mr K Black Acting Group Manager Strategy & Planning  
Mrs J Nock Executive Secretary  
Mr A Torr Project Manager Peka Peka to Ōtaki (PP20)

*State Highway 1 Expressway*

Mr R Foster PP20 – NZTA  
Mr J McDuff PP20 – NZTA  
Mr R McFadyen Opus  
Mr A Goldie Fletcher  
Mr S Findlay Fletcher  
Ms D Nakhla Fletcher

*State Highway 1 Revocation*

Mr U Salayev NZTA  
Mr J Bagic NZTA  
Mr R Dunn NZTA

APOLOGIES Ms M Stevens Deputy Chair

The Chair welcomed everyone to the meeting.

OCB 18/07/117

**APOLOGIES**

**MOVED (Warwick/Cootes)**

**That an apology be accepted from Marilyn Stevens.**

**CARRIED**

OCB 18/07/118

**PRESENTATION: PEKA PEKA TO ŌTAKI (PP20) STATE HIGHWAY 1 EXPRESSWAY**

New Zealand Transport Agency (NZTA) gave a presentation showing north and south of the PP20 State Highway 1 Expressway, covering:

- construction progress/programme ahead;
- pedestrian diversion;
- design update;
- involving the community; and
- NZTA update on operational noise on the road surface and connectivity at Peka Peka.

Members' questions were answered.

The Board thanked NZTA for their help with the community, their attendance and presentation.

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY, 31 JULY 2018	7.00 PM

## PRESENTATION: PEKA PEKA TO ŌTAKI (PP20) STATE HIGHWAY 1 (SH1) REVOCATION

NZTA gave a presentation showing the SH1 Revocation, covering:

- Te Kowhai Road to Taylors Road including concept timeline
- zones;
- impacts of the Expressway/helping the community;
- objectives;
- how funding works with the Mackays to Peka Peka (M2PP);
- the M2PP experience; and
- next steps.

Members requested that the Ōtaki Community Board be Briefed with Council regarding the revocation, as it agreed this would be key to the future of Ōtaki. The Briefing should include cycleways and walkways and liaising with the community.

It was commented that, wherever possible, resources including street furniture be sourced locally and the comment was noted by NZTA and PP20.

OCB 18/07/119

### PUBLIC SPEAKING TIME

The following grant applicants spoke to their application and responded to Members' questions:

Rob Kofoed – Ōtaki Foodbank  
 Sally Chapman – Adult Learning Support  
 Azriel Greenland – Legacy Diamonds  
 Sue Harris – Kapiti Summer School Charitable Trust  
 Ron Ngata – Kidz Need Dadz Wellington  
 Slade Sturney, father of Rangimarie Sturney  
 Slade also spoke on behalf of Rahui Junior RFC

Tony Cronin spoke to his accountability report on behalf of the Ōtaki Memorial RSA and gave thanks to the Board for their grant.

OCB 18/07/120

### 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**

There were none.

**(d) Declarations of Interest**

There were no declarations of interest.

Cr Cootes declared a conflict of interest on the Notice of Motion.

**(e) Community Board Members' Activities**

To be discussed later in the meeting.

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY, 31 JULY 2018	7.00 PM

OCB 18/07/121

**CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-18-545)**

**MOVED (Cootes/Papps)**

That the Ōtaki Community Board approves a Community Fund grant of \$500 to Ōtaki Foodbank to help with the costs of food parcels and running the Ōtaki Foodbank.

**CARRIED**

**MOVED (Warwick/Cootes)**

That the Ōtaki Community Board approves a Community Fund grant of \$500 to Adult Learning Support Kapiti to help with the costs of tutor expenses related to delivering services in Ōtaki.

**CARRIED**

**MOVED (Bevan/Cootes)**

That the Ōtaki Community Board approves a Community Fund grant of \$500 to Legacy Diamonds to help with the costs of uniforms and advertising.

**CARRIED**

**MOVED (Warwick/Bevan)**

That the Ōtaki Community Board approves a Community Fund grant of \$500 to Kapiti Summer School Charitable Trust to help with the costs of start-up and advertising.

**CARRIED**

Members commented they were concerned about travel distance from Ōtaki to the Summer School and hoped that, for the future, more training would be held in Ōtaki. The Board requested they be kept informed of progress.

**MOVED (Cootes/Papps)**

That the Ōtaki Community Board approves a Community Fund grant of \$500 to Kidz Need Dadz Wellington to help with the costs of running a Father's Day community event on 2 September 2018.

**CARRIED**

**MOVED (Warwick/Bevan)**

That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$500 to Rangimārie Sturmeay to help with the costs of travelling to the National Youth Championships Tournament in Australia in September.

**CARRIED**

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY, 31 JULY 2018	7.00 PM

**MOVED (Papps/Cootes)**

**That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$500 to Rāhui Junior RFC to help with the costs of having St Johns Ambulance onsite for the Rāhui Junior Rugby 7's Tournament.**

**CARRIED**

Kapumanawawhiti Broughton-Winterburn and the Hawaiiikini Tuarua Waka Ama Club did not attend the meeting so their grant applications were not discussed.

OCB 18/07/122

**NOTICE OF MOTION**

Chris Papps spoke to the proposed motion and Members discussed its detail.

It was clarified that if Council approved the motion it would help support small stallholders. It would not remove the fees and charges but the costs would be subsidised, this however could impact on rates.

**NOTICE OF MOTION**

**MOVED (Warwick/Bevan)**

**That Council consider the creation of a Saturday Market Policy and that this policy be developed under the Council's Economic Development Strategy.**

**CARRIED**

OCB 18/07/122

**ROAD NAMING – MILLHAVEN PLACE DEVELOPMENT, ŌTAKI (Corp-18-516)**

The report was taken as read. Kevin Black spoke to the report and responded to Members' questions.

**MOVED (Cootes/Papps)**

**That the Otaki Community Board approves the name Kingi Te Ahoaho Place for the new road shown in Appendix 1 of Report Corp-18-516.**

**CARRIED**

OCB 18/07/123

**UPDATE: ELEVATE ŌTAKI**

Cr Cootes advised that Elevate Ōtaki will shortly be active on Council's and Destination Kapiti's website and further updates will be given at the next meeting.

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY, 31 JULY 2018	7.00 PM

OCB 18/07/124

**CONFIRMATION OF MINUTES – 22 May 2018**

**MOVED (Warwick/Bevan)**

**That the minutes of the 22 May 2018 meeting of the Ōtaki Community Board be confirmed as a true and accurate record.**

**CARRIED**

OCB 18/07/125

**MATTERS UNDER ACTION**

Placement of Toilet at Ōtaki Estuary

There are some complex resource consent issues to be resolved. The chosen location is a contaminated site; it has a Waahi Tapu designation in the proposed district plan and is an eco-site.

Tasman Road Speed Issue

There are speed humps at one end but not the other; cars need to be slowed around the bend. Council are looking at the design around the west end and timing of those works is to be confirmed.

The Board asked for the following to be added to the matters under action list:

- Container on Council land at Gawler Street at Te Horo Beach, a service request has been lodged.
- Winstones lake – working with Greater Wellington Regional Council on this to get an easement.

**Community Board Members' Activities**

The Chair has met with a representative from the Problem Gambling Foundation of New Zealand about reducing gambling in Ōtaki. They will attend a future Board meeting for further discussion.

Cr Cootes updated the Board that Elevate Ōtaki had met with NZTA. Cr Cootes asked if there could be a Council briefing on the Revocation Project, including the Railway Station and Te Horo.

It was suggested that ZEAL attend a future meeting to provide an update to the Board.

It was noted that the Chair will be accompanying the Mayor to visit Council flats in Ōtaki on 14 August. The Board Members queried why some flats have been empty for 3 months; this would be looked into and details would be emailed to Members.

The Ōtaki Community Board meeting closed at 9.30pm.

.....  
Chairperson

.....  
Date