

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, 31 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.

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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.

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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

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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 Hawaiikinui 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.

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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.

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Chairperson

4/09/18
Date