

MINUTES	MEETING HELD ON	TIME
WAIKANAЕ COMMUNITY BOARD	TUESDAY, 28 NOVEMBER 2017	7.00PM

MINUTES of a six-weekly meeting of the Waikanae Community Board held at the **Waikanae Boating Club, 97 Tutere Street, Waikanae Beach** on **Tuesday, 28 November 2017**, commencing at **7.00pm**.

PRESENT:	Mrs J Prvanov	Chair
	Mr J Westbury	Deputy Chair
	Mr J Seamark	
	Mr T Begovich	
	Cr M Scott	
IN ATTENDANCE:	Mr S Mallon	Group Manager Infrastructure Services
	Ms M Harris	Executive Secretary, Infrastructure Services
	Ms M Engelen	Senior Parks Officer, Community Services
	Mr M Hammond	Parks Officer, Community Services
	Ms S Hinton	Principal Policy Planner, Strategy & Planning
	Ms N Williams	Manager Research Policy & Planning, Strategy & Planning

The Chair welcomed everyone to the meeting.

Mrs Prvanov welcomed Group Manager Infrastructure Services, Sean Mallon who has taken over overseeing the Waikanae Community Board and minuting secretary, Marguerita Harris.

WCB 17/11/089

APOLOGIES

The Board noted an apology from Mayor Gurunathan.

DECLARATIONS OF INTEREST:

Mr Seamark declared an interest regarding the grant applications from Waikanae Lions Club and Ariel Community Care, and would not participate in any related discussion or vote.

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PUBLIC SPEAKING TIME (grants)

Waikanae Lions Club

Trev Mason on behalf of the Waikanae Lions Club spoke to their grant application.

Kāpiti Coast Museum

Allan Carley on behalf of the Kāpiti Coast Museum spoke to their grant application.

Ariel Community Care

Paul Fallon and Susi Wassong on behalf of Ariel Community Care spoke to their grant application.

Menzshed Waikanae

Pamela Sinclair on behalf of Menzshed spoke to their grant application.

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PUBLIC SPEAKING TIME (other issues)

Waikanae Beach Residents Society Inc.

Penny Eames on behalf of WBRSI spoke to their paper/map distributed to the Board proposing an alternative exit route for people in Waikanae Beach north of the Waimeha Stream in case of an emergency.

The Board would discuss WBRSI's proposal off-line.

Waikanae Beach Residents Society Inc

Dr Gerald Rys thanked the Board for supporting the character assessment of the beach. He asked the Board to recommend to Council that consideration be given to rezoning the old beach area into beach residential under the new District Plan, and setting up a work programme.

Waikanae Beach Residents Society Inc

Glen Wiggs supported submissions made by the two previous speakers, Penny Eames and Dr Gerald Rys.

Quentin Poole

Mr Poole spoke about the Waikanae Beach character assessment study and the Proposed District Plan.

Mrs Prvanov invited Mr Poole to write to the Board on the Waikanae Beach character assessment if he still had any concerns after the presentation on this topic.

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CONSIDERATION OF APPLICATIONS FOR FUNDING (IS-17-380)

MOVED (M Scott/Westbury)

The Waikanae Community Board grants WREMO – Waikanae West Community Emergency Hub a discretionary grant of \$900.00 to help with the costs of purchasing emergency water supply tanks.

CARRIED

MOVED (Westbury/Begovich)

The Waikanae Community Board grants the Waikanae Lions Club a discretionary grant of \$315.20 to help with the costs of hiring the Senior Citizens Hall for the Annual Christmas Lunch for the Community.

CARRIED

Mr Seamark abstained from voting and discussion in regards to the application from Waikanae Lions Club.

f.h.L.

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The Board sought clarification from Mr Mansell around the selection process, and the amended recommendation was made with the following proviso:

MOVED (Westbury/Begovich)

The Waikanae Community Board grants Joseph Mansell a discretionary grant of \$500.00 to assist with travel costs to the United States in January/February 2018 as head delegate attending the United Nations Youth Model Conference at Harvard University subject to the candidate being selected against national criteria. However, if the candidate was self-selected, the Board would grant \$250.00 in accordance with grants criteria.

CARRIED

MOVED (M Scott/Begovich)

The Waikanae Community Board declined the grant application from Kāpiti Coast Museum because the application did not meet the funding criteria.

CARRIED

MOVED (M Scott/Begovich)

The Waikanae Community Board grants Ariel Community Care a grant of \$8,752.18 from the promotion fund to assist with the costs for the Waikanae Show 2018.

CARRIED

Mr Seamark abstained from voting and discussion in regards to the application from Ariel Community Care.

MOVED (Seamark/Westbury)

That the Waikanae Community Board grants Menzshed Waikanae a discretionary grant of \$500.00 to assist with the cost of building materials for rat traps.

CARRIED

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MEMBERS BUSINESS

(a) Public Speaking Responses

Reponses were given as they arose.

(b) Leave of Absence

MOVED (M Scott/ Westbury)

That the Waikanae Community Board accept Mr Begovich's request for Leave of Absence from 15 December 2017 to 15 January 2018.

CARRIED

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(c) Matters of an Urgent Nature

There were none.

(d) Community Board Members' Activities and Portfolio Activities

The Board received Activity Reports from Mrs Prvanov, Cr M Scott and Mr Seamark.

Mr Begovich said he would submit his Activity Report tomorrow – he had nothing to declare.

Mr Westbury said he had fielded about 16 discussions on community issues ie. drainage, footpaths etc. Mr Westbury said he had made a submission to Council for works to be undertaken.

Mrs Prvanov highlighted to the Board her involvement in two workshops, one of which was the Peka Peka Connectivity Workshop to discuss better access onto the Expressway for Peka Peka/Te Horo residents.

Mr Mallon said consultants were putting a business case to NZTA for funding and the preferred option was for better connectivity at Peka Peka.

Cr Scott updated the Board and said work had begun on the LTP briefings – there would be a large number of briefings and a number of public workshops. It was important for members of the community to attend and have their say. Lastly, there was still some time left to make objections to the rating valuations.

Mr Mallon said first of the LTP workshops was this Thursday and details could be found on Council's website.

Mr Seamark updated the Board about his attendances at:

- Strategy & Policy Committee meeting where a policy to enable shops to trade on Easter Sunday was adopted.
- Reikorangi Residents AGM – minutes would be emailed to the Board.

MOVED (M Scott/Seamark)

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

CARRIED

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PRESENTATION: Transpower – proposal to remove trees at Waikanae Park (Dean Scott, Landowner Relations Advisor and Adele Fitzpatrick, Stakeholder Engagement Advisor)

Mr Scott spoke to the presentation regarding Council's future programme of work that Transpower was proposing to carry out at Waikanae Park to fell trees that were growing too big, were in danger of hitting power lines and posed a safety risk to park users.

The trees in Waikanae Park were owned by the Council but Transpower would be paying for the work, restoring ground damage from heavy machinery and replacing felled trees with new plantings.

If Transpower did not proceed with the programme, the ongoing maintenance costs would be borne by Council.

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The Board expressed concerns about losing the park's aesthetic appeal and spoiling the landscape, effects on native bird life and native trees.

Raising pylons or undergrounding lines was not practicable and was not being considered.

Transpower had a community care fund available to communities affected by Transpower projects. The Council would assist groups to lodge funding applications and also with some work.

Mr Mallon said Council had already been working with Transpower on what the replanting schedule might look like and funding associated with that. The mitigation plan was a work in progress. This was an opportunity to inform the Board that this process had started and potentially the work could begin in February/March next year.

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PRESENTATION: Waikanae Beach Character Assessment Study (Deyana Popova, Urban Perspectives)

Sherilyn Hinton, Principal Policy Planner, Strategy & Planning introduced Deyana Popova, and Ms Popova spoke to the presentation in more detail.

The report would be available on Council's website. Work would continue on the Proposed District Plan process and the plan appeals, and making it operative. A Waikanae Beach draft plan change had been identified on the future work programme but the timing and priority of that work needed to be determined by Council.

The Board strongly supported the technical report and wanted the opportunity to read the report before discussing further at its next meeting.

MOVED (Prvanov/Westbury)

That the Council notes that the Waikanae Community Board received the report and endorsed the recommendations of the Waikanae Beach Character study.

That the Council notes that the Waikanae Community Board considers the proposed Waikanae Beach Plan Change be given priority with regard to the forward work programme for the Operative District Plan.

CARRIED

The Board would be given an update from Ms Hinton in February 2018.

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DRAFT CALENDAR OF WAIKANAЕ COMMUNITY BOARD MEETINGS 2018 (Corp-17-372)

MOVED (Seamark/Westbury)

The Waikanae Community Board adopts the meeting dates for 2018 as set out in Appendix 1 of report Corp-17-372.

CARRIED

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CONFIRMATION OF MINUTES: 17 OCTOBER 2017

MOVED (Westbury/Seamark)

That the minutes of the Waikanae Community Board meeting held on 17 October 2017 be adopted as a true and correct record of that meeting.

CARRIED

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MATTERS UNDER ACTION

Review of the Pharazyn Reserve Management Plan

Remove from matters under action.

Ngawhakangutu Reserve Management Plan

Remove from matters under action.

Emergency Rail Crossing

Remove from matters under action.

Updates on the Expressway

The OGPA was not going to be executed prior to the commencement of the works in January.

Weggery Reserve – No dog leash signs

Remove from matters under action.

Seat for Dr Clive Cameron

The seat had been completed. Council would organise a plaque and Parks & Reserves would find a suitable location along the Waikanae River pathway. Mr Mallon would email location options to the Board.

Peter Blackler from Menzshed provided a picture of the trolley for the piano, and the piano was expected to be installed in Mahara Place around mid-December.

Future Waikanae Beach Vision and Action Plan

Mr Mallon would check the Akatarawa Hill boundary to determine whose jurisdiction/responsibility it was for clearing the illegally dumped rubbish in this area, and just recently an abandoned vehicle.

Waikanae Town Centre

There was a good level of response to the Mahara Place Open Day and from the feedback received, the business community favoured angle parking and the cycling fraternity strongly supported parallel parking. Once all submissions are collated, a briefing would be made to Councillors and then the Board would be updated, followed by a Council decision around March 2018.

Waikanae Police Base

There were no new developments regarding the Police Station. Mr Westbury was going to follow up with the Mayor.

Cleaning up/painting of the Waikanae Bridge (over the Waikanae River)

Remove from matters under action.

f. R. L.

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Signage

The Board approved of the signage proofs and the signs would be put up at both ends.

Waikanae Beach Hall

Mr Begovich reported that Max Pedersen and Crispin Mylne were aware of the Board's desire to have value added to the hall over a shorter timeframe. An earthquake assessment had been completed and it was unknown whether upgrades were necessary to meet compliance requirements.

Reikorangi Local Outcomes Process

Mr Seamark attended the resident groups AGM.

Freedom Camping

Monitoring would continue. Mr Mallon was going to follow up with Max Pedersen on the progress to pass a Freedom Camping Bylaw. Council might consider taking the lead from other local authorities and progress a one-page Freedom Camping Bylaw.

The Waikanae Community Board meeting closed at 9.52pm.

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Chairperson

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Date