

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY, 9 FEBRUARY 2016	7.30PM

MINUTES of a six-weekly meeting of the Waikanae Community Board held at the **Waikanae Community Centre**, Utauta Street, Waikanae on **Tuesday, 9 February 2016**, commencing at **7.30pm**.

PRESENT:

Mr	E	Gregory	Chair
Mrs	J	Prvanov	Deputy Chair
Mrs	J	Lloyd	
Mr	J	Westbury	
Cr	M	Scott	

IN ATTENDANCE:

Mr	W	Maxwell	Group Manager Corporate Services
Ms	S	Hutcheson	Principal Policy Advisor
Ms	A	Lash	Senior Advisor
Mr	G	Adams	Traffic Engineer
Mr	P	Stroud	Infrastructure Programme Delivery Manager
Ms	V	Starbuck-Maffey	Democracy Services Manager (Minutes)

The Chair welcomed everyone including Mayor Ross Church and Cr David Scott.

WCB 16/02/156

(a) Apologies

There were no apologies.

(b) Declarations of Interest Relating to Items on the Agenda

There were no declarations of interest.

WCB 16/02/157

PUBLIC SPEAKING TIME – Grant Applications

Elliott and Fraser Baxter

Elliott and Fraser Baxter spoke to their application regarding attending the 21st New Zealand Scout Jamboree in Blenheim on 29 December 2016.

Hayley Fordyce

Ms Fordyce was unable to attend the meeting, due to other commitments, so her Father spoke to the application regarding Hayley's trip to Los Angeles in July 2016 for the World Championships of Performing Arts.

Waikanae Market

Gordon Cameron spoke on behalf of the Waikanae Market Group on seeking support for the Waikanae Easter Market.

Ariel Community Care

Jeremy Seamark spoke on behalf of Ariel Community Care and the help they needed to present The 60th Waikanae Show on Saturday, 12 March 2016.

Paul Fallon

Mr Fallon received a grant in July 2015 to help with costs to take part in representing New Zealand in Wheelchair Basketball in Johannesburg, South Africa. Mr Fallon thanked the Board for their support and gave details of his trip.

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PUBLIC SPEAKING TIME – other issues

Tim Abbott

Mr Abbott asked what was being done about the management of traffic when the new car park on the Waikanae Hotel site was completed. The Chair clarified that this car park was the responsibility of the Greater Wellington Regional Council; some designs had been shared with the Board but there was nothing final.

Barbara Abbott

Ms Abbott spoke about freedom campers at the lagoon and also asked what was being done to attract shows into Waikanae to help the lonely elderly population? The Chair commented that there was a good calendar of events in Waikanae.

Sue Lusk

Ms Lusk spoke about a vision for Waikanae and asked to meet with Board Members outside the meeting to discuss this further, particularly in relation to funding opportunities. The Chair agreed to meet.

Peter Rendall

Mr Rendall spoke about clearing stormwater drains near Waimea and Tutere Streets which was an area prone to flooding and expressed frustration with Council's work.

WCB 16/02/160

UPDATE: NZ Police on community Policing and Visibility around Waikanae

Senior Sergeant James McKay spoke about policing issues in Waikanae. The issues included burglaries and residents feeling safe in their homes, speeding on roads and the beach, and motorbikes on the river walkway. He described the police approach to each of these issues and the results being obtained. There was a discussion about the need for police to be more visible in the community, especially in Mahara Place where business owners had experienced problems with vandalism and out of control youth. The police explained that in 2012 the policing model had changed to make police more mobile but Board Members said this was not meeting the needs of the community. The police understood the Board's concerns and were sympathetic.

WCB 16/02/159

CONSIDERATION OF APPLICATIONS FOR FUNDING (Corp-16-1787)

MOVED (M Scott/Westbury)

The Waikanae Community Board grants Elliott and Fraser Baxter a discretionary grant of \$100 each to attend the 21 New Zealand Scout Jamboree in Blenheim on 29 December 2016.

CARRIED

Mrs Prvanov abstained from voting.

MOVED (Prvanov/Westbury)

The Waikanae Community Board grants Hayley Fordyce a discretionary grant of \$500 to help with costs to travel to Los Angeles in July 2016 for the World Championships of Performing Arts.

CARRIED

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MOVED (M Scott/Lloyd)

The Waikanae Community Board grants Gordon Cameron, on behalf of the Waikanae Market Group, a grant of \$600 from the promotion fund to help with costs to promote the 2016 Waikanae Easter Market.

CARRIED

MOVED (M Scott/Lloyd)

The Waikanae Community Board grants Ariel Community Care a grant of \$7,000 from the promotion fund to help with costs to present The 60th Waikanae Show on Saturday, 12 March 2016.

CARRIED

WCB 16/02/161

WCB MEMBERS' BUSINESS

(a) Leave of Absence

MOVED (M Scott/Gregory)

That leave of absence is granted to:

- Jill Lloyd for 22 February to 20 March 2016 inclusive; and
- James Westbury for 1 July to 13 August 2016

CARRIED

(b) Matters of an Urgent Nature

There were no matters of urgent nature.

(c) Community Board Members' Activities

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|------------------|--|
| Jill Lloyd | <ul style="list-style-type: none"> • Advised that the Carols in Mahara Place did not take place due to bad weather and will try again this year. • Attended the Beautiful Town Award celebration |
| Eric Gregory | <ul style="list-style-type: none"> • Attended the Beautiful Town Award celebration and confirmed the Award was now on display in the Waikanae Library |
| James Westbury | <ul style="list-style-type: none"> • Attended the Beautiful Town Award celebration • In discussions with the Waikanae Beach Preservation Society regarding the Beach Outcome process • In talks around Crime and Prevention in Waikanae |
| Jocelyn Prvanov | <ul style="list-style-type: none"> • Attended a meeting with the Pharazyn Focus Group – planning ahead for Arbor Day • Attended the Beautiful Town Award celebration • Continuing discussions around potential parking taken up by buses outside the Waikanae Tennis Club and some activities around Mahara Place |
| Cr Michael Scott | <ul style="list-style-type: none"> • Advised that weed control had taken place (by the land owner) around the strip of land above the railway line, around the rail and road bridge. |

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It was confirmed that:

- the Board's submission to the Annual Plan had been submitted; and
- an offline meeting would take place for Board Members to discuss the Pharazyn Reserve Management Plan.

WCB 16/02/162

RENAMING OF STATE HIGHWAY 1 – PRELIMINARY CONSIDERATION OF PROCESS (Corp-16-1815)

Vyvien Starbuck-Maffey, Democracy Services Manager spoke to the report which provided a heads up of a community consultation process that would be set in place to find suitable names for SH1 once it had been handed back to Council as a local road by NZTA on completion of the M2PP stretch of the Expressway.

MOVED (M Scott/Gregory)

That the Waikanae Community Board notes the contents of Report Corp-16-1815 in respect of the renaming of State Highway 1 process.

CARRIED

Board Members were encouraged to make notes on their ideas for future consultations.

WCB 16/02/163

RELOCATION OF BUS STOP ON FIELD WAY, WAIKANAĒ (IS-16-1804)

Gary Adams, Traffic Engineer spoke to the report.

MOVED (Lloyd/Prvanov)

That the Waikanae Community Board approves the relocation of Bus Stop 1604 Konini Crescent from its current position outside numbers 21 and 23 Field Way to a position 60 metres south, opposite number 16 Field Way.

CARRIED

WCB 16/02/164

NEW POLICY ON DECLARATION OF MEMBERS' INTERESTS (CORP-16-1818)

Ms Starbuck-Maffey spoke to the report which presented members with a policy which formalised an existing process in managing the declaration of members' interests.

MOVED (Prvanov/Lloyd)

That the Waikanae Community Board adopts the new policy "Declaration of Members' Interests" as at Appendix 1 of report Corp-16-1813 noting its adoption by Council on 10 December 2015.

CARRIED

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WCB 16/02/166

CONFIRMATION OF MINUTES: 1 December 2015

MOVED (M Scott/Prvanov)

That the minutes of the Waikanae Community Board meeting held on 1 December 2015 adopted as a true and correct record of that meeting.

CARRIED

Matters Arising

- Member requested an update from Greater Wellington Regional Council regarding the proposed new bus routes around Waikanae.
- It was confirmed that the Waikanae Capital Improvement Fund would be advertised in March with a closing date of 15 April 2016 and applications would be considered at the 3 May meeting.
- Members requested
 - the Expressway be added to the short-term matters under action so updates can be monitored; and
 - an off-road tour around the Expressway by M2PP;
 - a presentation from M2PP.

WCB 16/02/165

DISCUSSION ON COMMUNITY FUTURES PROJECT PLAN

Sam Hutcheson, Principal Policy Advisor and Alison Lash, Senior Advisor reported on activity to date. The first phase identified issues, using very well attended drop ins. The current information gathering phase was under way and volunteers were being sought to take part in an intensive series of workshops to develop options to respond to the identified issues. A meeting was being arranged with Te Ātiawa to ensure that the tāngata whenua vision and aspirations were being incorporated into the project.

The Chair thanked Ms Hutcheson and Ms Lash for their attendance and input.

Matters Under Action

Parking around Rymans Retirement Village

Gary Adams, Council's Traffic Engineer confirmed essential works had been completed and a weekly parking survey around the area was taking place until the end of February. Board Members gave their ideas and results of the survey would be given at a future meeting.

Berm at Maple Lane

The Chair advised of an encroachment on a wide piece of grass berm on the corner of Maple Lane and Te Moana Road. Some trees had been planted by a resident and this would be looked into.

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Peka Peka – speed of cars around the beach entrance

A speed hump was installed before Christmas and the area was being monitored. Additional 50km signs were going to be erected on Peka Peka Road. If warranted, a formal report and scheme would be added to next year’s minor improvement programme.

Swimming Pool car parking

The car parking was working well and some minor repairs were continuing.

Parata Street

Various complaints and requests had been received regarding the junctions around Parata Street and a report on give way controls would be brought to the next meeting.

Waikanae Town Centre

Phillip Stroud, Infrastructure Programme Delivery Manager gave a brief update on the Waikanae Town Centre project and was looking at timing of the individual projects. Board Members raised their concerns about the focus being on SH1 projects and the shift away from projects planned around Mahara Place.

Review on car parking around Waikanae

A Traffic model and parking data was continuing and Board Members would be kept informed.

The Waikanae Community Board meeting closed at 10.07pm

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Chairperson

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Date