

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY, 22 MAY 2018	7.00 PM

Jane Bell

Jane Bell spoke to her grant application.

Amicus Club

Bruce Heather, on behalf of the Amicus Club, spoke to their grant application.

Lions Club of Ōtaki

Jenny Glen, on behalf of Lions Club of Ōtaki, spoke to their grant application.

Transition Town Ōtaki

Jamie Bull, on behalf of Transition Town Ōtaki, spoke to their grant application.

Eleanor Reo and Jay Smock

Eleanor Reo, on behalf of Eleanor Reo and Jay Smock, spoke to their grant application.

Kimiora Winiata

Kimiora Winiata spoke to her grant application.

Cail and Elias Terry

Cail and Elias Terry spoke to their grant application.

Ōtaki Community Network Group

Margaret Andrews, on behalf of Ōtaki Community Network Group, spoke to their grant application.

Ōtaki Toy Library

Sara Velasquez, on behalf of Ōtaki Toy Library, thanked the Board for the grant they received and reported back on the success of the Library.

OCB 18/05/111

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

Ms Warwick declared a conflict of interest with the grant application from Ōtaki College and would not participate in discussion or voting on this grant application.

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(e) Community Board Members' Activities

MOVED (Papps/Cootes)

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

CARRIED

OCB 18/05/112

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-18-508)

MOVED (Cootes/Stevens)

That the Ōtaki Community Board approves a Community Fund grant of \$500.00 to Ōtaki College to help with the costs of school trip to England in September 2018.

CARRIED

MOVED (Warwick/Stevens)

That the Ōtaki Community Board approves a Community Fund grant of \$500.00 to Kapiti Coast No More Meth depending on further discussion with the applicant.

CARRIED

MOVED (Stevens/Warwick)

That the Ōtaki Community Board approves a Community Fund grant of \$500.00 to Jane Bell to help with the costs of making reusable bags for the Community.

CARRIED

MOVED (Bevan/Warwick)

That the Ōtaki Community Board approves a Community Fund grant of \$500.00 to Amicus Ōtaki to help with the costs of taking members on trips around the region.

CARRIED

MOVED (Cootes/Papps)

That the Ōtaki Community Board approves a Community Fund grant of \$500.00 to the Lions Club of Ōtaki to help with the costs of installing seating at the new bike pump track.

CARRIED

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MOVED (Cootes/Warwick)

That the Ōtaki Community Board approves a Community Fund grant of \$482.62 to Transition Town Ōtaki to help with the travel costs for a speaker for the Community Forums they are organising.

CARRIED

MOVED (Warwick/Stevens)

That the Ōtaki Community Board approves a Community Fund grant of \$462.00 to Eleanor Reo and Jay Smock to help with the costs of travel to Indonesia to perform Kapa Haka in July.

CARRIED

MOVED (Warwick/Stevens)

That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$500.00 to Kimiōra Winiata to help with the costs of travelling to Tahiti for the Va'a World Sprints in July 2018.

CARRIED

MOVED (Papps/Cootes)

That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$500.00 to Cail Terry and Elias Terry to help with the costs of travelling to Tahiti for the Va'a World Sprints in July 2018.

CARRIED

MOVED (Cootes/Warwick)

That the Ōtaki Community Board approves a Building and Resource Consents Fund grant of \$280.00 to the Otaki Community Network Forum to help with the costs of venue hire for their monthly meetings.

CARRIED

MOVED (Cootes/Stevens)

That the Ōtaki Community Board approves \$591.85 to be moved from the Building and Resource Consents Fund grant to the Community Grant.

That the Ōtaki Community Board approves \$295.00 to be moved from the Building and Resource Consents Fund grant to the Sporting Activity grant.

CARRIED

MOVED (Stevens/Warwick)

That the Ōtaki Community Board approves an additional grant of \$482.07 to the Ōtaki Volunteer Fire Brigade and \$482.07 to Ōtaki College.

CARRIED

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Members discussed the lack of consistency in some grant form wording, depending on the type of grant and perhaps the age of the form, in terms of the requirement for the applicant to confirm if they have applied to other community boards or other organisations in the last three years for the same purpose. Mr Black took an action to ensure consistency going forward.

OCB 18/05/113

UPDATE: ELEVATE OTAKI

Cr Cootes had provided an update on Elevate Ōtaki in his Activity Report which had been circulated to members.

OCB 18/05/114

CONFIRMATION OF MINUTES – 10 April 2018

MOVED (Warwick/Bevan)

That the minutes of the 10 April 2018 meeting of the Ōtaki Community Board be confirmed as a true and accurate record.

CARRIED

OCB 18/05/115

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

Work is due to be completed by the end of May.

Haruatai Tennis Court Lease

The Council considered a lease for the Ōtaki Sports Club on 26 April at their meeting. They resolved that a lease can be given following the one month statutory public notification period.

Ōtaki Railway Station Building

The Ōtaki Railway Station Building has been cleaned and will have a regular monthly external clean but is still in a poor state of disrepair. LINZ has stated it is not in a financial position to undertake major remedial work on its properties. However, seismic work on the building (that is needed before it can be tenanted) will be completed prior to any tenant taking over the building. The property is being held subject to any Treaty settlement.

The Ōtaki Railway Station Platform does not have a regular cleaning schedule. Council staff are meeting with the KiwiRail Facilities manager to arrange scheduled clean-ups. We are also meeting with the Fletchers construction manager responsible for the Platform extensions to better understand the scope and timing of those works to see if there are any opportunities to align those works with improving the existing platform. However, KiwiRail have stated they don't have budget to lift the existing platform.

Mr Black took an action to give an update at the next meeting on the road stopping.

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OCB 18/05/116

GENERAL BUSINESS

There was discussion about a proposal to the Government on the Provincial Growth Fund.

There was discussion that members would like Kelly Isles and a representative from CCDHB to attend a future Community Board meeting to talk about the locality plan for Ōtaki. Ms Stevens took an action to facilitate this.

The Ōtaki Community Board meeting closed at 9.15pm.

B. Papps

 Chairperson

21/07/18

 Date