

MINUTES	MEETING HELD ON	TIME
WAIKANAЕ COMMUNITY BOARD	TUESDAY, 24 APRIL 2018	7.00PM

- the regional council was proposing some of their rates increases to be extended over 3 years and WBRS would like to see KCDC offer the same provision.
3. Larry Cains, resident in Kereru Street had recently been advised a bus stop would be located outside his property and signage placed on his fence. Mr Cains objected to the bus stop outside his house.

WCB 18/04/110

CONSIDERATION OF APPLICATIONS FOR FUNDING (IS-18-488)

The Board discussed the Mahara Gallery application and amended the recommendations and the amount of funding to exclude \$1,200 koha expenses as follows:

MOVED (M Scott/Seamark)

1. The Waikanae Community Board grants Mahara Gallery a promotion grant of \$1,800 to assist with the cost of the Kapiti News column.

MOVED (M Scott/Westbury)

2. The Waikanae Community Board grants Mahara Gallery an amended promotion grant of \$6,329 to assist with the cost of organising the annual Matariki Event.

Additionally, a cost benefit analysis be undertaken before any future applications are made.

CARRIED

Cr M Scott offered to discuss assistance for a cost benefit analysis for future Mahara Gallery Matariki applications with Deputy Mayor, Janet Holborow.

MOVED (M Scott/Westbury)

That the Waikanae Community Board grants a promotion fund of \$200 to Margaret Delbridge as representative of the Friends of Waikanae Town Centre group for the costs of an online survey and printing survey forms, subject to receipt of a completed application form.

CARRIED

WCB 18/04/111

PROPOSED NEW BUS STOPS WAIKANAЕ

Traffic Engineer, Gary Adams introduced the report, *"Proposed New Bus Stops for Waikanae IS-18-481"* together with Rhona Hewitt, Manager Bus & Ferry, Networks, Infrastructure and Customer Transition, Greater Wellington Regional Council (GWRC).

MOVED (Seamark/M Scott)

That the Waikanae Community Board recommends to Council that it approves the recommendations at paragraphs 28 to 37 in Appendix 1 of report IS-18-486 with the exclusion of paragraph 34, the bus stop at 22 Kereru Street.

CARRIED

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The Board asked GWRC to liaise directly with Mr Cains and other affected property owners in an effort to resolve some of the issues raised in public speaking.

WCB 18/04/112

STRIDE 'N RIDE PRESENTATION

Stu Kilmister, Programme Manager Cycleways, Walkways and Bridleways (CWB) provided the Board with an update and spoke to his presentation.

The cycleway from Park Road to the Expressway is currently under construction.

The Board requested a report for its July meeting on the cycleway via the Russell Reserve, Ngaio Road and Park Avenue, including timeframes and between the Waikanae River and the Waikanae Town Centre – if able to.

A straw poll indicated the Board's strong support for the cycleway path along the Waimeha Stream.

In response to Mr Kilmister's request for direction from the Board regards the Park Avenue Cycleway, the Board asked for the protection of the trees and hedge, moving the kerb out on the northern side and creating a two-way separated facility, as shown on page 10. Some parking spaces might have to be sacrificed with this option.

WCB 18/04/113

LONG TERM PLAN SUBMISSION FROM THE BOARD

The Chair commended Council staff on its LTP consultation process. She noted that it would have been very useful if the LTP documents on the KCDC website were searchable.

The Board had already presented its submission to Councillors. In response to Mr Westbury's query regarding the section on the Waikanae Town Centre Plan Change, the Chair said that it had been originally submitted, however, it had been inadvertently omitted from the draft before the Board.

MOVED (Prvanov/Westbury)

That the Waikanae Community Board adopts their submission noting that it was approved off-line to meet the timeframe, subject to the inclusion of the section on the Waikanae Town Centre Plan Change.

CARRIED

It was noted that Cr M Scott abstained from voting and discussion.

WCB 18/04/114

MEMBERS BUSINESS

(a) Public Speaking Responses

Reponses were given as they arose.

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(b) Leave of Absence

MOVED (M Scott/Seamark)

That the Waikanae Community Board grants Mr Westbury leave of absence from 6 May to 14 May 2018.

CARRIED

(c) Matters of an Urgent Nature

There was none.

(d) Community Board Members' Activities and Portfolio Activities

MOVED (M Scott)

That the Waikanae Community Board accepts the filed and to be filed List of Activities.

CARRIED

WCB 18/04/115

CONFIRMATION OF MINUTES: 13 MARCH 2018

MOVED (Westbury/M Scott)

That the minutes of the Waikanae Community Board meeting held on 13 March 2018 be adopted as a true and correct record of that meeting.

CARRIED

WCB 18/04/116

MATTERS UNDER ACTION

For expediency, the Board accepted the Matters Under Action report as read and highlighted different/new matters for the Board.

Reikorangi Local Outcomes Process: document received and circulated – Agenda item for the Board's next meeting to endorse this document.

Transpower removal of trees from Waikanae Park: the Board requested Alison Law, Parks & Recreation Manager, Community Services attend and provide an update at the next Board meeting. The Board was particularly interested in Transpower's plans and community funding.

The Waikanae Community Board meeting closed at 9.00pm

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Chairperson

15/6/2018
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Date