

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY 5 FEBRUARY 2013	7.00 PM

MINUTES of a meeting of the Ōtaki Community Board, held in the Dr Gertrude Atmore Supper Room, Memorial Hall, Main Street, Ōtaki, on Tuesday 5 February 2013 commencing at 7.00pm.

PRESENT:

Mr	J	Cootes
Cr	P	Gaylor
Mr	C	Pearce
Ms	M	Stevens
Ms	J	Elliott

IN ATTENDANCE:

Deputy Mayor	R	Booth	
Cr	N	Wilson	(Regional Councillor, GWRC)
Mr	P	Dougherty	(Chief Executive)
Dr	G	Ferguson	(Group Manager, Strategy & Partnerships)
Mrs	S	Shaw	(Executive Secretary)

James Cootes, Chair of the Ōtaki Community Board welcomed everyone to the meeting and declared it open.

OCB 13/02/207
APOLOGIES

MOVED (Gaylor/Stevens)

That an apology was received from Mayor Jenny Rowan.

CARRIED

OCB 13/02/208
PROPOSAL FOR AN ARTSTATION AT THE ŌTAKI RAILWAY STATION

Yvonne de Mille and Angie Cairncross spoke to the Board in regards to their proposal. They are keen on having an art space in Otaki. This would be a business run by Angie and Yvonne.

Dr Ferguson explained the history around the building and how Council have previously looked at sub leasing the space. Council officers can have a look at what the rezoning would be under the proposed District Plan.

OCB 13/02/209
PUBLIC SPEAKING TIME

1. Ian Carson from the Ōtaki Village Promotions Group spoke to the Board and gave an update on events. The Christmas nights in December went well and now the focus is on the Kite Festival on 9 March (rain day on 10 March). The group is also working on the Village signage at the northern end of Ōtaki.

2. Fred Macdonald spoke to the Board in regards to his concerns about

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- road closure charges for the Christmas Nights in December;
- order of items at Community Board meetings;
- road safety - Waitohu Bridge, Rangiorua Road, Ramp at the underpass;
- christmas lunch.

A point of order was raised by Cr Gaylor in relation to the offensive language and inappropriate comments about another resident by Mr Macdonald and that it was unacceptable. The Chair spoke to Mr Macdonald and asked him to modify his language and speak with respect.

3. Mikaira Blackler spoke to the Board in regards to her grant application.
4. Mataura Blackler spoke to the Board in regards to her grant application.
5. Harina Cooper spoke to the Board on behalf of Touch Kapiti Horowhenua and Erena Cooper grant applications.
6. Joanna Piatek spoke on behalf of Beach FM in regards to their grant application.
7. Max Lutz spoke in regards to the report naming the footbridge over the Rangiorua Stream.

OCB 13/02/210

CHAIRPERSON'S/MEMBERS' BUSINESS

(a) Public Speaking Time Responses

Main Street – The funding has come from Council for the Ōtaki Village Promotions Group and also funding from the Ōtaki Community Board. It was noted that the group didn't request the road closures for the December Christmas nights.

Road Safety – Waitohu Bridge on SH1 – is the responsibility of NZTA.

Christmas Lunch – The Chair explained the process around the Christmas lunch.

(b) Leave of Absence

MOVED (Gaylor/Cootes)

That a leave of absence be granted to Marilyn Stevens for the 19 March meeting.

CARRIED

(c) Matters of an Urgent Nature – there were none.

(d) Declarations of Interest Relating to Items on the Agenda – there were none.

Public Speaking resumed:

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Colin Pearce spoke on behalf of Rex Kerr's grant application.

OCB 13/02/211

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-13-800)

MOVED (Stevens/Gaylor)

That the Ōtaki Community Board approves a funding grant to be made to Rex Kerr of \$140 from the Community Grants Fund, to assist with the costs of mailing the book "A Ship A Man and A Boy" to selected libraries around New Zealand..

CARRIED

It was noted Colin Pearce did not take part in the discussion and abstained from voting.

MOVED (Gaylor/Pearce)

That the Ōtaki Community Board approves a funding grant to be made to Beach FM of \$500 from the Community Grants Fund, to assist with the costs of purchasing a generator for Civil Defence Duties.

CARRIED

MOVED (Elliot/)

That the Ōtaki Community Board approves a funding grant to be made to Touch Kapiti Horowhenua of \$500. from the Sporting Activity Grants Fund, to assist with the costs of attending the National Touch Tournament in February.

Failed for a lack of seconder

MOVED (Pearce/Gaylor)

That the Ōtaki Community Board approves a funding grant to be made to Touch Kapiti Horowhenua of \$400 from the Sporting Activity Grants Fund, to assist with the costs of attending the National Touch Tournament in February.

CARRIED

MOVED (Cootes/Pearce)

That the Ōtaki Community Board approves a funding grant to be made to Matauraura Blackler of \$100 from the Sporting Activity Grants Fund, to assist with the costs of attending the National Touch Tournament in February

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MOVED (Cootes/Elliott)

That the Ōtaki Community Board approves a funding grant to be made to Mikaira Blackler of \$100 from the Sporting Activity Grants Fund, to assist with the costs of attending the National Touch Tournament in February

CARRIED

MOVED (Gaylor/Stevens)

That the Ōtaki Community Board approves a funding grant to be made to Erena Cooper of \$200 from the Sporting Activity Grants Fund, to assist with the costs of attending the Trans Tasman Touch Test Series in February.

CARRIED

OCB 13/02/212
CONFIRMATION OF MINUTES

MOVED (Stevens/Pearce)

That the minutes of the Ōtaki Community Board meeting held on 4 December 2012 are confirmed as a true and accurate record.

CARRIED

OCB 13/02/213
NAMING THE FOOTBRIDGE OVER THE RANGIURU STREAM (CS-13-766)

Dr Ferguson spoke to this report.

The Board discussed the names that are in the report. A decision was not made by the Board due to a name that had been submitted was accidentally omitted from the list.

MOVED (Gaylor/Stevens)

That the Ōtaki Community Board asks that a full list be reported back to the next meeting, including the name 'Rangiuru by the Sea'.

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OCB 13/02/214
EXPRESSWAY

Dr Ferguson gave an update on Peka Peka to Ōtaki. Prior to Christmas NZTA put in a draft application to the EPA. Council have had an indication that formal notification which was going to be in the middle of February, will be closer to middle/late March.

OCB 13/02/215
COMMUNITY ISSUES/MATTERS UNDER ACTION

Matters arising from the minutes:

Cr Gaylor thanked James and Annette Cootes for holding the Community Christmas Lunch.

Mr Pearce asked if the Board could put a thank you in the Otaki Mail Kapiti Update to all the people that helped with the Christmas Lunch.

The Board would like to send a letter to the Main Street food places to remind them to look after the cleanliness of the footpath outside their businesses. Can Council staff come to the next meeting to talk about the sealing of the pavers and cleaning.

Community Issues

Waitohu Stream Group – Council have employed two Environmental Restoration Officers who will be working with local groups in the District. They started on the 28 January 2013.

Entry Signage – Proposed to put Sunny Ōtaki sign beside information centre and Main Street group to be given the opportunity to develop a sign at the SH1 site. Funding allocated. Community Board needs to identify exact location. – Put the sign at an alternative place maybe near where the womens market is held.

NZTA Underpass – Works completed on underpass and County Road improvements. NZTA agreed to installation of access ramp in future plans for State Highway. The Chair has received a letter re assistance with planting and beautification.

NZTA Traffic Management Trial on SH1 – NZTA have been invited to report back on outcomes of trial and indication of what happened over Christmas/January period.

Otaki Museum – Signage issues – Agreed that signage can be included into Heritage Trail programme. Also linked to signage on State Highway directing people to Town Centre.

Footbridge on Atkinson Road – A report will be back to the next meeting.

Waitohu Valley Road Clip on – Once information on possible cost is received there will be consultation with the Community.

Developing a Community Response Plan – Scott Dray will bring a report on the next steps to the 19 March 2013 meeting.

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GENERAL BUSINESS

Dr Ferguson updated the Board about the priorities that were set down for the Reserves Fund. There are differing views on how these should be managed in Te Horo. A survey will be done on what the view are from the Te Horo residents in February.

In the parks budget there is \$10k set aside for the upgrade for the pavilion at the beach. The Police have requested a CCTV camera be put up at the pavilion to look at that area.

Dr Ferguson updated the Board that Matai Place footpath upgrade will be done this financial year.

PROPOSAL FOR AN ARTSTATION AT THE ŌTAKI RAILWAY STATION

The Board discussed this proposal and encouraged them to get in touch with Neville Forman and also to make a meeting with Commercial Activity customer focus groups that Council run.

Council Officers to give the Board an update on the current state of the building.

MOVED (Gaylor/Elliott)

The Board endorses further exploration of the proposal for an Artstation at the Ōtaki Railway Station.

CARRIED

Cr Gaylor advised the Board that the Children's Day Event is on Sunday 3 March this year

Mr Pearce gave an update on a range of service matters in particular more frequent emptying of rubbish bins at Ōtaki Beach over Summer.

Ms Elliott gave the following update:

- Could the Community Board investigate putting a toilet at Baxters Pool on Ōtaki Gorge as there are no toilet facilities up there at present. Over the Christmas period there has been huge numbers swimming in the weekends. Could the Community Board investigate putting a toilet up there. Car park area is also rutted.

Mr Cootes gave the following update:

- Mr Cootes would like the Board and Dr Ferguson to meet with the new Friends of Te Horo Group;
- The Board have received a letter from Ōtaki College asking if they can be informed when any grant comes in that is under their name;
- Liquor Ban signs on the Main Street, can these be put back up?

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- It has been requested that a Community board member be put forward for the Otaki Energise Otaki Group.

The meeting closed at 10.18pm


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Chairperson:

21st March 2013
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Date: