

MINUTES	MEETING HELD ON	TIME
<b>WAIKANAĒ COMMUNITY BOARD</b>	<b>TUESDAY, 20 NOVEMBER 2018</b>	<b>7.00PM</b>

MINUTES of a six-weekly meeting of the Waikanae Community Board held at the Waikanae Community Centre, Utauta Street, Waikanae on Tuesday, 20 November 2018, 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
	Mr	G	Adams	Traffic Engineer, Access & Transport, Infrastructure Services
	Ms	D	Munster	Traffic Engineer, Access & Transport, Infrastructure Services
	Cr	J	Cootes	

The Chair welcomed everyone to the Waikanae Community Board meeting and made mention of Cr James Cootes, Council officers Gary Adams and Diana Munster.

WCB 18/11/148

#### **APOLOGIES**

**Apologies were noted from Mayor K Gurunathan.**

#### **DECLARATIONS OF INTEREST:**

There were none.

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#### **PUBLIC SPEAKING TIME (grants)**

1. Allan Carley, Chairman of the Discover Kapiti Heritage Group spoke to their Promotion Funding application.

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#### **PUBLIC SPEAKING TIME (other issues)**

1. Chris Turver took the opportunity to thank the Board for its support of the Waikanae Boating Club in obtaining a renewal of its lease for 30 years.

On behalf of the Waikanae Estuary Whitebaiters Network, Mr Turver spoke about the steady ecological and environmental degeneration of the Waikanae estuary area. The purpose of Mr Turver's submission was to gain Board support in restoring the health of the estuary (paper circulated).

2. Nita Ropata-Riki from Problem Gambling Federation spoke about the group's activities regarding the Sinking Lid Policy which reduces the number of gaming machines and venues in the community (paper distributed) and responded to questions from the Board.

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3. Tim Abbott said he was dismayed by the poor attendance at the Board's meeting. Mr Abbott spoke about the current development and parking issues facing Waikanae.
4. Cr James Cootes spoke as a business owner affected by the proposed changes to parking in the Ngaio Road service-lane carpark. If the Waikanae Town Centre Parking Review recommendations were adopted, this would affect many Mahara Place businesses, rather than the commuters who were the real problem. In speaking with local business owners, it was clear they did not support Council's proposal (circulated photos).

The Board shared the concerns Cr Cootes had raised.

WCB 18/11/151

**CONSIDERATION OF FUNDING APPLICATION FOR FUNDING (IS-18-615)**

The Board considered report IS-18-615 and made the following recommendations:

**MOVED (Westbury/Seamark)**

**That the Waikanae Community Board grants Discover Kapiti Heritage Group a Promotion Fund grant of \$500 to assist with the promotion of a history and heritage event on Wellington Anniversary weekend in January 2019.**

**CARRIED**

**MOVED (Seamark/Westbury)**

**That the Waikanae Community Board grants Tutere Gallery & Creative Space a Promotion Fund grant of \$300 to assist with materials and time for the Armistice Day poppy installation at the Waikanae Beach Domain on 11 November 2018.**

**CARRIED**

WCB 18/11/152

**UPDATE: KĀPITI COAST DISTRICTWIDE SPEED LIMIT REVIEW: STAGE 2**

Traffic Engineer, Diana Munster provided the Board with an update on Stage 2 of the Speed Limit Review (circulated paper). The focus of this stage was to complete the rural roads and three village areas review.

In January 2019, updated graphics, overview and individual maps will be available on Council's website and these will show the proposed speed limits with explanations.

The speed limit through Waikanae was not part of the review but would be looked at by NZTA as part of the revocation process.

*The Board changed the order of the Agenda to accommodate Cr James Cootes and allow him to leave the meeting earlier.*

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**WAIKANAĒ TOWN CENTRE PARKING REVIEW (IS-18-655)**

The Board considered report IS-18-655 and Traffic Engineer, Gary Adams spoke to the report.

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Council had undertaken surveys and conducted counts to determine the parking issues for the township area.

In response to issues raised by Cr Cootes, Mr Mallon said recommendation for a 4-hour limit was a similar strategy that was applied through the Paraparaumu Town Centre area where there were issues with commuter parking.

The Board asked why commuter vehicles exceeding the 8-hour time limit were not being ticketed and Mr Adams said it was a resourcing issue, where one parking enforcement officer was only available for 15 hours per week. The Board requested that an education approach with signage be introduced and if this failed to improve the long-term parking problems, then enforcement of the 8-hour time limit was implemented.

**MOVED (M Scott/Begovich)**

**That the Waikanae Community Board rejects the following parking restrictions:**

- 24 Change two spaces at the southern end of the Ngaio Road service land carpark to a loading zone for the use of the businesses to service their premises.**
- 25 Reduce the time limit in the Ngaio Road service lane carpark to 4 hours.**

**CARRIED**

**MOVED (M Scott/Begovich)**

**That the Waikanae Community Board approves the following parking restriction for ratification by Council:**

- 26 Re-arrange parking on Elizabeth Street, moving one of the P10 spaces east of the vehicle crossing to 12 Elizabeth Street and change the P10 space at the western end outside Relish Café to a P60 restriction.**

**CARRIED**

Cr M Scott said it was pleasing to see that the Regional Council now had 'the commuter rail to Ōtaki' on their Long Term Plan ie. within 3 years where previously it had been on the 25 year plan.

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#### **MAHIA LANE PARKING RESTRICTIONS (IS-18-672)**

The Board considered report IS-18-672 and the report was taken as read.

**MOVED (Prvanov/M Scott)**

**That the Waikanae Community Board approves the following parking restrictions for ratification by Council:**

- 25 to paint broken yellow lines on the south side of Mahia Lane between Numbers 25 and 29 (the section opposite the entrance to Rymans);**
- 26 to paint broken yellow lines on both sides where Mahia Lane crosses the bridge over the storm water swale between 25 and 29 Mahia Lane;**

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**27 to paint broken yellow lines outside property numbers 29 to 35 on the eastern side of the road;**

**28 to paint broken yellow lines in the turning head outside property number 43.**

**CARRIED**

Cr M Scott said it was important for new subdivision developments to future-proof planning parameters and not repeat mistakes of the past.

WCB 18/11/155

UPDATE: WAIKANAЕ MINOR SAFETY PROJECT

Traffic Engineer, Gary Adams provided the Board with an update about the upcoming minor improvement works at the Te Moana Road/Rauparaha Street intersection.

The crash history, one of which was serious and the numerous near misses had highlighted for Council the need to address safety issues at this intersection. Additionally, a change in travel patterns based on the Expressway interchange had been a contributing factor.

The Board strongly urged Council to engage with local community groups ie. Waikanae Beach Residents Society and other local residents before any changes are implemented, as these are more than minor and will affect the entrance to Waikanae Beach. The Board looked forward to receiving the community engagement feedback in the New Year.

The Board thanked Traffic Engineers, Mr Adams and Ms Munster for their respective presentations.

*The order of the Agenda was resumed.*

WCB 18/11/156

**ATTENDANCE AT THE NEW ZEALAND COMMUNITY BOARDS CONFERENCE 2019 (IS-18-673)**

The Board considered report IS-18-673 and made the following recommendations:

**MOVED (M Scott/Seamark)**

**11 That the Waikanae Community Board approves the attendance of Mr Westbury and Mr Begovich at the New Zealand Community Boards Conference in New Plymouth on 11-13 April 2019.**

**12 That the Board Chair is authorised to appoint another delegate in the event that the original nominee cannot attend.**

**13 That the delegate/s will provide in a timely fashion written reports on their experience for publication in the Elected Members' Bulletin.**

**CARRIED**

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DRAFT CALENDAR OF WAIKANAЕ COMMUNITY BOARD MEETINGS 2019 (Corp-18-674)

The Board considered report Corp-18-674 and made the following recommendation:

**MOVED (Westbury/Seamark)**

**That the Waikanae Community Board adopts the meeting dates for 2019 as set out in Appendix 1 of report Corp-18-674:**

**29 January; 12 March; 30 April; 18 June; 30 July and 10 September.**

**CARRIED**

Cr M Scott advised the Board he would be overseas at the end of June and most of July, however anticipated being available to attend the 30 July 2019 meeting.

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**MEMBERS BUSINESS**

**(a) Public Speaking Responses**

Responses were given as they arose.

**(b) Leave of Absence:**

**MOVED (M Scott/Seamark)**

**That the Waikanae Community Board grants a leave of absence to: Jocelyn Prvanov for 7-12 December 2018; and 13-25 January 2019.**

**CARRIED**

**MOVED (M Scott/Seamark)**

**That the Waikanae Community Board grants a leave of absence to: James Westbury for 4-10 March 2019.**

**CARRIED**

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

**(d) Community Board Members' Activities and Portfolio Activities**

**MOVED (M Scott/Seamark)**

**That the Waikanae Community Board receive activity reports from Mrs Prvanov, Mr Begovich, Mr Seamark and Cr M Scott.**

**CARRIED**

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**CONFIRMATION OF MINUTES: 2 OCTOBER 2018**

**MOVED (M Scott/Westbury)**

**That the minutes of the Waikanae Community Board meeting held on 2 October 2018 be adopted as a true and correct record of that meeting.**

**CARRIED**

WCB 18/11/160

**MATTERS UNDER ACTION**

The Board accepted the Matters Under Action report as read.

**Waikanae Town Centre:** Mrs Prvanov noted the removal of the Phoenix Palm trees at Mahara Place this evening.

**Waikanae Police Base:** letters were being drafted for the Minister for Police, the Area Commander Inspector and the Police Commissioner.

The Board would extend an invitation to Mayor Gurunathan and ask him to attend its next meeting on 29 January 2019.

**Waimanu Lagoons Focus Group:** there had been some interest already shown by a few locals and this was a work in progress. Mr Seamark expressed an interest in joining the group.

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Chairperson

Date

Meeting closed at 8:55pm