

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY, 17 OCTOBER 2017	7.00PM

MINUTES of a six-weekly meeting of the Waikanae Community Board held at the **Waikanae Community Centre, Utauta Street, Waikanae** on **Tuesday, 17 October 2017**, 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: Ms S Stevenson Group Manager Strategy & Planning
 Mrs S Shaw Executive Secretary, Strategy & Planning

The Chair welcomed everyone to the meeting.

Mrs Prvanov extended the Board's thanks to Ms Stevenson and Mrs Shaw for their work with the Waikanae Community Board this triennium, as this would be their last meeting.

WCB 17/10/072

APOLOGIES

MOVED (M Scott/Begovich)

That an apology be received from the Mayor.

CARRIED

DECLARATIONS OF INTEREST:

Mr Seamark declared an interest regarding the grant application from the Combined Lions Club of Kapiti and would not participate in any related discussion or vote.

Mr Westbury declared an interest regarding the grant application from the Kapanui School and would not participate in any related discussion or vote.

WCB 17/10/073

PUBLIC SPEAKING TIME (grants)

Rotary Club of Waikanae

Richard Campbell on behalf of the Rotary Club of Waikanae spoke to their grant application.

Waikanae Music Society

Wendy van deldan on behalf of the Waikanae Music Society spoke to their grant application.

Combined Lions Clubs of Kāpiti

Sue Leen on behalf of the Combined Lions Club of Kāpiti spoke to their grant application.

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PUBLIC SPEAKING TIME (other issues)

Ted Cornell

Mr Cornell spoke to the Board about the signs at Mahara Place that indicate no skateboards and no dogs allowed and questioned whether there was enforcement around this.

WCB 17/10/074

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-17-337)

MOVED (M Scott/Begovich)

The Waikanae Community Board grants Kapanui School a discretionary grant of \$500.00 to help with the costs of purchasing new uniforms and Piupiu.

The Waikanae Community Board grants the Rotary Club of Waikanae a discretionary grant of \$500.00 to help with the costs of sending one or two students to attend the Rotary National Science and Technology Forum.

CARRIED

Mr Westbury abstained from voting and discussion in regards to the application from the Kapanui School.

MOVED (Westbury/Prvanov)

The Waikanae Community Board grants the Combined Lions Clubs of Kāpiti a discretionary grant of \$333.00 to help with the costs of purchasing collection bags for the Foodbank Collection.

CARRIED

Mr Seamark abstained from voting and discussion in regards to the application from the Combined Lions Club of Kapiti.

MOVED (M Scott)

The Waikanae Community Board grants the Waikanae Music Society a grant of \$1700 from the promotion fund to assist with the costs of printing the Waikanae Music Society's brochure for three years of funding 2018, 2019 and 2020.

LOST through lack of a seconder.

MOVED (Prvanov/Seamark)

The Waikanae Community Board grants the Waikanae Music Society a three year grant of \$1700 for the 2018 Brochure, \$1800 for the 2019 brochure and \$1900 for the 2020 brochure from the promotion fund to assist with the costs of printing the Waikanae Music Society's brochure.

CARRIED

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MOVED (M Scott/Prvanov)

The Waikanae Community Board grants Coastella a grant of \$500.00 from the promotion fund to help with the costs of performances and workshops in local schools.

CARRIED

WCB 17/10/075

MEMBERS BUSINESS

(a) Public Speaking Responses

Staff would consider Mr Cornell's questions re Mahara Place and respond in writing including sending him a copy of the Public Places Bylaw.

(b) Leave of Absence

There were none.

(c) Matters of an Urgent Nature

There were none.

(d) Community Board Members' Activities and Portfolio Activities

Mr Westbury updated the Board that he has had discussions with the Disability Access group about the Community Hospital petition that has been circulating and that they were seeking the Board's support with this.

Mr Seamark met with Council staff about Freedom Camping at the end of Tutere Street. The bollards had now been installed in the area concerned but there were still large numbers of freedom campers using this area as well as members of the community parking there for recreational purposes.

Cr M Scott updated the Board that Jackson Stone have been appointed to run the Chief Executive recruitment process and are also in discussions around the acting Chief Executive position. Cr M Scott also provided an update that the Quotable Value valuations will be sent out to the Community shortly, and there was a process for property owners to appeal revaluations.

Mrs Prvanov updated the Board that she had attended the Peka Peka Improved Connectivity workshop on the 15 September. Two location options for 4 way access to the expressway have been identified and these would be shown at two consultation days on the 28 and 29 October. Mrs Prvanov had also popped into the Waikanae Menzshed which was a hive of activity which was great to see.

MOVED (M Scott/Westbury)

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

CARRIED

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WCB 17/10/76

**ROAD NAMING – WAIKANAĒ NORTH SUBDIVISION – WAIPUNAHĀU ROAD
(CORP-17-330)**

MOVED (M Scott)

That the extension to the existing road shown on Appendix 1 be named as a continuation of the existing road name of **Pohe** Street.

That the Waikanae Community Board approves the following three names for the roads designated as Road 1, Road 2, and Road 3 on Appendix 1 of this report Corp-17-330.

- Road 1 **Paioke Street**
- Road 2 **Ngapera Lane**
- Road 3 **Tapuhikura Street**

LOST through lack of a seconder.

MOVED (Westbury/Seamark)

That the extension to the existing road shown on Appendix 1 be named as a continuation of the existing road name of Pohe Street.

CARRIED

Mr Seamark indicated that he would move the following motion which differed from the staff recommendation.

MOVED (Seamark/Westbury)

That the Waikanae Community Board approves the following three names for the roads designated as Road 1, Road 2, and Road 3 on Appendix 1 of this report Corp-17-330.

- Road 1 **Paioke Street**
- Road 2 **Hīnaki Lane**
- Road 3 **Tapuhikura Street**

CARRIED

WCB 17/10/077

CONFIRMATION OF MINUTES: 5 SEPTEMBER 2017

MOVED (Seamark/M Scott)

That the minutes of the Waikanae Community Board meeting held on 5 September 2017 be adopted as a true and correct record of that meeting.

CARRIED

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WCB 17/10/088

MATTERS UNDER ACTION

Review of the Pharazyn Reserve Management Plan

There was discussion about a previous report (CS-17-211) and resolution from the 13 June 2017 meeting in which the Board recommended to the Council that the Kapiti Radio Yacht Club be advised that its use of the Pharazyn Reserve ponds must cease by 31 March 2018. The Board acknowledged the Club should be allowed to use the reserve ponds for one further month, to enable the Morgan Black Regatta Event (an international event) to take place 18-21 April 2018.

MOVED (Prvanov/M Scott)

That the Waikanae Community Board recommends to the Council that the Kapiti Radio Yacht Club be advised that its use of the Pharazyn Reserve ponds can continue until 30 April 2018, but must cease after that date.

CARRIED

Emergency Rail Crossing

Remove from matters under action.

Updates on the Expressway

Mr Begovich was going to talk to NZTA in regards to the sealing of part of the expressway.

Weggery Reserve – No dog leash signs

Council staff to follow up on when this review would be started.

Seat for Dr Clive Cameron

Costs have been provided for this seat. The plaque will cost \$450 plus GST and the seat will cost \$300 plus GST.

The Board agreed that the Parks and Reserves team would be able to find a suitable place to put this seat.

MOVED (M Scott/Westbury)

That the Waikanae Community Board funds the cost of the plaque for Dr Clive Cameron from the Waikanae Promotions Fund.

CARRIED

There were also discussions around the trolley that was being made for the Piano in Mahara Place; this would be discussed off line.

Future Waikanae Beach Vision and Action Plan

There will be a presentation at the 28 November 2017 meeting.

Signage

Mrs Prvanov has spoken to Council staff about getting the two signs erected at each end of Waikanae. The Board discussed the process around this, what designs could be used, and the options of using the previous design of the sign.

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It was suggested that the Board could use the design layout similar to the Kāpiti signs as you enter the district.

MOVED (M Scott/Begovich)

That the Waikanae Community Board ask Council staff to design and install two replacement “Welcome to Waikanae” signs, based on the “Welcome to Kāpiti” design. The Board would like the signs installed by 28 November 2017, and would like to see a proof prior to construction.

CARRIED

Waikanae Beach Hall

Mr Begovich will provide a report to the next meeting on the Beach Hall.

The Waikanae Community Board meeting closed at 8.30pm.

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Chairperson

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Date