

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY 29 APRIL 2014	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 29 April 2014 commencing at 7.00pm.

PRESENT: Mr J Cootes
 Ms C Papps
 Mr R Kofoed
 Mr C Pearce

IN ATTENDANCE: Mr S McArthur (Group Manager, Strategy & Partnerships)
 Mrs S Shaw (Executive Secretary, Minutes)

James Cootes, Chair of Ōtaki Community Board, welcomed everyone to the meeting, including Cr David Scott and former Board member Marilyn Stevens, and declared the meeting open.

ŌCB 14/04/304

a) APOLOGIES

MOVED (Kofoed/Papps)

That apologies be accepted from Cr Penny Gaylor and the Mayor.

CARRIED

b) DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Rob Kofoed declared an interest in the Kapiti Concert Orchestra grant application. His wife is a member of the Orchestra.

ŌCB 14/04/305

PUBLIC SPEAKING TIME

1. Jude Hietbrink on behalf of the Waikanae Performing Arts Society spoke to the Board in regards to their grant application.
2. Ian Carson was unable to attend the meeting but the Chair read an email from him. They are well underway with planning for the Matariki Lantern Carnival on the evening of Friday 27 June 2014 in the Main Street. They have put the temporary event management plan into Council for this event.
3. Ann Lawler spoke to the Board about adventure facilities for teenagers in Ōtaki. She has concerns around the proposed splashpad and would like to see lots of projects done rather than one big project.

The Chair responded to Ms Lawler that there have been discussions around development at the beach but it is the Board's intention to look at the whole Beach area and this has been noted through the Annual Plan. The Chair informed the meeting that there have been full page adverts put in the paper around consultation for the Reserves fund which was seeking feedback from the Community. It was noted that proposed splashpad location hasn't been confirmed and that the Board is still considering the options.

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4. Charles Ropata spoke to the Board about progress on the transport systems in Ōtaki. He is a regular commuter and is not happy with the timetable and the amount of bus shelters that are in Ōtaki. He has a petition of 59 people that are also not happy. There are also issues with the bus connections from Waikanae to Ōtaki when buses are replacing the rail.

The Board has requested information from Greater Wellington Regional Council in regards to the number of bus shelters in Ōtaki and it has been raised with Cr Nigel Wilson. Also concerns have been raised in their submission to the Annual Plan submission process

5. Andy Fraser on behalf of Ōtaki College spoke to their grant application.
6. Malcolm Thorpe spoke to the Board in regards to the Standen Tree prosecution. He extended his thanks to Colin Pearce, Cr Elliot, Cr Gurunathan and Cr Scott for their support around this issue.
7. Sandy Nimmo on behalf of the Rimutaka Inline Hockey Club spoke to their grant application.
8. Marilyn Stevens on behalf of the Cancer Society spoke to their grant application.
9. Frances Tull on behalf of Kapiti Concert Orchestra spoke to their grant application.
10. Janet Lang on behalf of the Rangiuuru By the Sea Group spoke to the Board in regards to some concerns.
 - a. Vehicle access of the dunes and the beach, cars getting stuck in dunes, and motor bikes using the area as a playground;
 - b. Duck shooting – starting this weekend and the concerns around live ammunition and walkers being in the area;
 - c. Freedom camping – this has increased over the long weekends, concerns around toiletry behavior.

The Chair has indicated that the Board will meet with Ms Lang onsite to discuss these issues.

11. Cr David Scott spoke to the Board and commended them for their attendance at Council meetings. He asked the Board to think about the Clean Technology Centre building and what they would like to see happening with it. He also commented on the television programme that was on this week about Nga Purapura and how it has put Ōtaki on the map.

ŌCB 14/04/306

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-14-1146)

MOVED (Pearce/Papps)

That the Ōtaki Community Board approves a funding grant to be made to Waikanae Performing Arts Society for \$500 from the Community Grants Fund, to assist with the costs of sending a dance team to Nationals in Auckland in June.

CARRIED

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MOVED (Pearce/Cootes)

That the Ōtaki Community Board approves a funding grant to be made to the Kapiti Concert Orchestra for \$500 from the Community Grants Fund, to assist with the costs of venue hire.

Mr Kofoed had declared an interest in this application and so abstained from discussion and voting

CARRIED

MOVED (Kofoed/Pearce)

That the Ōtaki Community Board approves a funding grant to be made to Ōtaki College for \$500 from the Community Grants Fund, to assist with the costs relating to Project Solar.

CARRIED

MOVED (Pearce/Kofoed)

That the Ōtaki Community Board approves a funding grant to be made to the Rimutaka Inline Hockey Club for \$480 from the Sporting Activity Grants Fund, to assist with the costs of venue hire for the Hockey on Wheels programme.

CARRIED

MOVED (Pearce/Papps)

That the Ōtaki Community Board approves a funding grant to be made to the Cancer Society for \$282 from the Building & Resource Consents Grant Fund, to assist with the costs of venue hire.

CARRIED

ŌCB 14/04/307

CONFIRMATION OF MINUTES

MOVED (Papps/Kofoed)

That the amended minutes of the 8 April 2014 meeting of the Otaki Community Board be confirmed as a true and accurate record.

CARRIED

It was noted that the Draft 2014/15 Annual Plan had its final sign off by the Chair and the Deputy Chair and was submitted to Council.

ŌCB 14/04/308

CHAIRPERSON'S/MEMBERS' BUSINESS

(a) Public Speaking Time Responses – as noted above.

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- (b) Leave of Absence – there were none.
(c) Matters of an Urgent Nature – there were none.

ŌCB 14/04/309

COMMUNITY BOARD ATTENDANCE AT LOCAL GOVERNMENT NEW ZEALAND CONFERENCE (CORP-14-1179)

Stephen McArthur, Group Manager Strategy and Partnerships spoke to this report.

MOVED (Pearce/Kofoed)

That the Ōtaki Community Board approves for two Community Board members to attend the Community Board Conference in May 2015.

That the Ōtaki Community Board Chair is authorised to approve an alternate delegate in the event that the original nominee is unable to attend.

That on their return from the training workshop/conference the attendee will submit a written report on their experience in a timely manner for publication in the Elected Members' Bulletin.

CARRIED

ŌCB 14/04/310

MATTERS UNDER ACTION

The following items were discussed from the Matters Under Action list:

Item 1 – SH1 – safety rail for top of ramp crossing

A meeting was held with NZTA on 23 April. NZTA have secured funds to install a speed indicator device for southbound traffic into Ōtaki. This should be installed within the next 5-6 weeks.

Item 2 – Te Waka Road Cycle way fencing

Submitted through the Annual Plan process.

Item 3 – Footpath on the Main Street in Ōtaki

A machine to clean the tiles is being trialled on a section of the Main Street tonight. Pictures of before and after will be circulated to the Board. Samara Shaw to keep Board updated.

Item 4 – Landscaping/Planting on County Road

Council staff getting confirmation on who owns the land where the planting needs to be done.

Item 5 – Sunny Ōtaki Entry signage

Another possible location has been looked at, talking to NZTA and will confirm placement in the next couple of weeks,

Item 6

Northern Entrance Sign

The Board has had meetings with Eden design, also to look at possibilities of having smaller signs around Ōtaki to link in with the SH1 sign.

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Item 7

Review of Reserve Priorities

To be discussed at the next meeting.

ACTION: Follow up regarding the Horse Signs.

**ŌCB 14/04/311
GENERAL BUSINESS**

Colin Pearce provided an update on Oriwa Crescent. He has had a meeting with the Mayor and will be attending the next residents meeting with the objective to establish a care group for that eco site.

James Cootes

- has met with Waitohu Stream restoration group;
- has received an email from Di Buchanan regarding rubbish bins, she thanked the board for the prompt response for getting a bin at the Ōtaki Estuary lookout but asked if they could have a few more installed at:
 - end of Marine Parade (unsealed section where it joins the beach, near the GWRC sign);
 - end of Marine Parade and The Avenue
- Issues around placement of the books that have been reserved in the Library;
- James attended a meeting with Community leaders around Legal highs;
- Ōtaki Community Patrol is needing assistance around funding, they are now doing increased patrolling during the daytime.
- James has been investigating some illegal rubbish dumping, he took some photos to show the Board around how much of it could have been recycled. A resident had asked Council to investigate but they said they couldn't do anything. James felt this response was unacceptable.

The meeting closed at 9.37pm

Signed:.....
Chairperson of the meeting

Date:.....