

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY 26 JULY 2011	7.30PM

MINUTES of a six-weekly meeting of the Waikanae Community Board held at the **Waikanae Senior Citizens Hall** on **Tuesday 26th July 2011**, commencing at **7.30pm**.

PRESENT: Mr M Scott (Chairperson)
 Mr E Gregory (Deputy Chairperson)
 Cr T Lloyd
 Mrs J Prvanov

IN ATTENDANCE: Mr R Booth (Deputy Mayor)
 Mr B Goedhart (Group Manager, Corporate Services)
 Ms D Geerling (Democratic Services Advisor)

The Chair welcomed everyone present including the Youth Council, Waikanae Community Board members, Council staff and members of the public to this meeting of the Waikanae Community Board. He declared the meeting open at 7.30pm.

WCB 11/07/092

APOLOGIES

MOVED (Gregory/Lloyd)

That the Waikanae Community Board accepted the apologies of Mayor Rowan.

CARRIED

WCB 11/07/093

30 MINUTES PUBLIC SPEAKING TIME

Deborah Burton, The Daniel Company


Ms Burton spoke to the group’s application for funding to assist with the costs of producing the “Daniel’s Domsday Dreams” musical show in October, by waiving the quoted price for hall hire of the Waikanae Memorial Hall.

John Mowbray

Mr Mowbray from Mahara Gallery Trust spoke about the Mahara Gallery Upgrade. Mr Mowbray would like to see the Waikanae Community Board give confirmation of financial support (\$250,000) which was promised some months ago. The process is to get community support and then can contact other parties for funding. Lotteries Commissions have a cultural heritage fund which the Trust will approach.

Andrew Stephens, Menzshed Kapiti Incorporated

Mr Stephens spoke to the group’s application for funding to assist with operating costs and project materials for the 2010/11 financial year. Menzshed Kapiti has been operating for one year and currently located at the Waikanae Council depot. The group does not have sufficient income to cover costs. The Council are helping Menzshed to look for larger premises for the group.



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Murray Cooper

Mr Cooper spoke on the awareness of water in the area and had some suggestions how to save water. One major area where water could be saved is the water feature at Mahara Place. The water feature used to pump water back into the water feature. Over the past two years the water has been pumping straight into the stormwater drains which loses 20/litres per minute equating to 10 million litres per year. This water would equate to filling the Waikanae pool 10 times. Mr Cooper also asked why was the Waikanae Pool emptied two weeks after Easter and then filled a week later and emptied 2 weeks ago. Riwai Street reservoir has water leaking from it. McLean street park pond is filled twice a year. Mr Cooper suggested that it could be filled with salt water instead. Mr Cooper suggested that the Council depot put in a bore that could be used for trucks when doing roading projects. Mr Cooper stated he was not in favour of water meters. The district cannot afford it at this stage.

John Edgar

Mr Edgar spoke about the Mahara Gallery upgrade project. First recommendation is for a targeted rate on Waikanae \$50,000 over 5 year period. Mr Edgar opposes the recommendation in the report. Any ratepayer contribution should be across the entire district. Waikanae residents already pay a contribution along with the residents across the district. The gallery is a districtwide asset and facility.

Malcolm Cubitt

Mr Cubitt spoke on behalf of the Central Probus Club and the Garden Club. The membership of these clubs are mainly elderly. The club is being evicted for 2012 for their meetings in the Waikanae Senior Citizens Hall. Mr Cubitt would like to thank Cr Lloyd and Mr Scott for their advice and encouragement over this issue. A meeting has been held to diffuse the situation with Ms Tamsin Evans. Ms Evans will contact Mr Cubitt by Friday with a solution. Cr Lloyd will facilitate a meeting in Mr Scott's absence. The Chair stated that the clubs would not be evicted and a solution would be found.

Murray Bridges

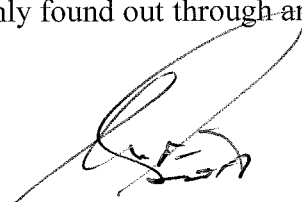
Mr Bridges supports Mr Edgar's proposal about the Mahara Gallery. Mr Bridges asked why the toilets are being removed on this project. Mr Scott replied concerned about the toilets.

Gus Evans

Mr Evans spoke about the new gardens around the railway station. There are significant weeds around the entrance. There is concern that the plants are being replaced for the second time by potted colour plants. Mr Evans wonders why plants are being planted that do not last the distance. This problem needs to be addressed. Cr Lloyd noted that Greater Wellington Regional Council had purchased all of the region's railway stations, including the gardens, for \$1. The railway stations were previously owned by Kiwi Rail.

Michelle Venner

Ms Venner spoke on behalf of Peter Venner Motors and was concerned about the proposed new bus stop and raised pedestrian activity from Ngaio Road. Their business will lose two car parks in front of their business. Elderly customers need car parks close to their business. The crossing is a great concern and fears that it could become dangerous. The owner of 2 Parata Street is not happy about losing two car parks. Ms Venner asked if any consideration has been given to moving the bus stop further down the street? There has been no consultation on this issue and only found out through an article in the Kapiti Observer.



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PRESENTATION FROM KAPITI COAST YOUTH COUNCIL ON THE YOUTH ACTION PLAN

Chase Fox, Asha Gajadhar, Kendra Smith, Jacob Barker and Chelsea Churchill gave a presentation on behalf of the Kapiti Coast Youth Council about the Youth Action Plan. The action plan has been developed by young people for young people. It is about youth vision and youth voice. The action plan addresses the key findings of the Kapiti Coast Youth Survey. The five goals of the action plan are:

- Communities which are safe for and supportive of youth
- A Council which values and listens to its youth
- A District which has youth friendly spaces and places
- A District where there is lots for young people to do
- A District which supports strong positive youth development

The Youth Council spoke about how the youth have transport difficulties in getting to events which was a key finding in the youth survey. The Chair suggested that the Promotion of Waikanae Fund can be used to run youth events in Waikanae. Councillor Booth recommended the Youth Council attend that meeting when the date is known. Mr Murray Cooper was impressed with the Youth Council's presentation and will donate \$400 to be administered by staff for the use of transport to be used for youth to help attend events in the district and hopes that the Community Board will match that.

The Chair thanked the Youth Council for their presentation and reiterated to make an application to the Promotion of Waikanae fund if they wanted to run an event in Waikanae.

WCB 11/07/095

MEMBERS' BUSINESS

- a) Public Speaking Oral Submissions
Responses to oral submissions were given during the public speaking session.
- b) Leave of Absence

It was noted that Mr Harold Thomas is on leave of absence until 2 August 2011.

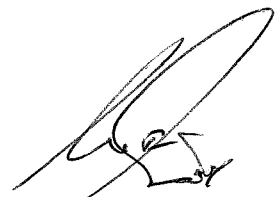
The meeting was reminded that the Chair will be on leave of absence from 28 July to 28 August 2011.

- c) Matters of an Urgent Nature

Waikanae Senior Citizens Hall - Cr Lloyd and Mr Scott convened a meeting and will work with the groups to come to a solution. Cr Lloyd will manage the project while the Chair is on leave.

- d) Declarations of Interest

There were none.



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e) Chairperson's Business

These were included with the agenda papers at page 1. Added to the meeting's papers was the calendar of activities as circulated by Cr Lloyd on 21 July 2011.

MOVED (Scott/Gregory)

That the Waikanae Community Board accepts for the record the calendar of the Chair's, Cr Lloyd's activities and the LGNZ Conference report back from the Chair.

CARRIED

f) Community Board Members' Activities

Mrs Prvanov attended the augural Waste Levy Grants Subcommittee on 30 June. The Pharazyn Reserve got hit quite badly with the tornado on 9 July. The Pharazyn Focus Group are having a meeting soon to discuss the replanting programme to replace the damaged trees.

WCB 11/07/096

CONSIDERATION OF APPLICATIONS FOR FUNDING (CORP-11-292)

Discretionary Fund: The Daniel Company

MOVED (GREGORY/Prvanov)

That the Waikanae Community Board grants The Daniel Company a discretionary fund grant of \$464.00 to assist with the costs of producing the "Daniel's Doomsday Dreams" musical show in October, by waiving the quoted price for hall hire of the Waikanae Memorial Hall and to be returned if the event doesn't take place.

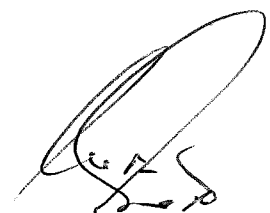
CARRIED

Promotion Fund: Menzshed Kapiti Incorporated

MOVED (Lloyd/Gregory)

That the Waikanae Community Board grants Menzshed Kapiti Incorporated a promotion fund grant of \$950 to assist with the operating costs and project materials for the 2010/11 financial year.

CARRIED



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MINUTES

MOVED (Lloyd/Gregory)

That the minutes of the Waikanae Community Board meeting held on 21 June 2011 be approved and adopted as a true and correct record of that meeting.

CARRIED

WCB 11/07/098

MATTERS UNDER ACTION

Mr Goedhart spoke to the MAU report, commenting on the following items:

1. *Waikanae Town Centre community direction* – Expos with Council staff will be advertised soon. Locations of expos will be held in Waikanae and Paraparaumu.
2. *Improved lighting and security cameras for Mahara Square* – No progress made on this issue.
3. *Waikanae Park Management Plan* – A paper coming to the Board in September on Pharazyn Reserves Management Plan.
4. *Landscaping issues* – Need to contact Kiwirail about the plantings around the Waikanae Railway Station. There may be an opportunity for murals against the railway frontage. The landscaping area was sold to Greater Wellington Regional Council for \$1.
5. *Transport issues* – Report in agenda for discussion.

WCB 11/07/099

MEETING ACTION LIST

Mr Goedhart spoke to the Meeting Action List, commenting on the following items:

1. *Mismatched crosshatching on Elizabeth Street* – No update.
2. *Disability road markings in blue paint* – No update.
3. *Motorbike traffic on Waikanae River corridor* – The traffic bylaw prohibits motorbikes on walkways. A Police Sergeant will talk to local neighbours. The issue is being caused by unregistered motorbikes.
4. *Correction of Waikanae Capital Improvement Fund figures* – This has been done (see at pg 28 of agenda papers). The matter can now be archived.
5. *Contact details of Marcus Akuhuta-Brown to be forwarded to Mr Booth* – Contact details for Mr Akuhuta-Brown were emailed to Mr Booth on 06/07/11. The matter can now be archived. Cr Booth noted that Mr Akuhuta-Brown would be more suited to speaking to secondary schools.

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WAIKANAЕ TOWN CENTRE: PARKING AND TRAFFIC IMPROVEMENTS (IS-11-229)

Michelle Lewis, Roading Asset Manager, spoke to this item to recommend a package of parking and traffic improvements for the Waikanae Town Centre to maintain its economic viability.

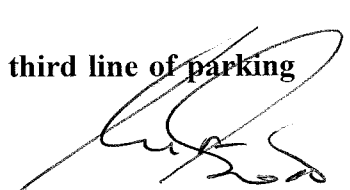
MOVED (Scott/Lloyd)

That the Waikanae Community Board requests Council write to the Greater Wellington Regional Council:

- a) to request a review of bus routes in Waikanae and increased promotion of the free bus service for regular users of the rail service;
- b) to investigate a direct shuttle from Waikanae Beach to the railway station for Park and Ride.

That the Waikanae Community Board recommends to Council:

- a) that it supports the Greater Wellington Regional Council proposal for installation of a bus stop at 2 Parata Street as shown on Appendix 1;
- b) that the design of a one way street and associated parking improvements on Pehi Kupa Street, be undertaken and that staff work with the Community Board on appropriate parking restrictions on that new one way area;
- c) that the current level of parking enforcement e maintained in the Waikanae Town Centre and surrounded area at alternate days;
- d) that “No Stopping Zone” be formally extended on the south side of Elizabeth Street, Waikanae between property numbers 8 to 10;
- e) that a “No Stopping Zone” be installed on the west side of Anne Street;
- f) that a parking limit of 4 hours be introduced between the hours of 8:00am and 6:00pm Monday to Friday at the following locations as shown on Appendix 2:
 - (i) Omahi Street eastern side only
 - (ii) Parata Street – west side (between Ngaio Road and Kapanui Road)
 - (iii) Elizabeth Street between property Nos.14 to 32 on the southern side
 - (iv) Elizabeth Street between property Nos.1 to 13 on the northern side
 - (v) Anne Street – east side;
- g) that current unrestricted parking hours be maintained at the following locations as shown in Appendix 2:
 - (i) Marae Lane west side / Ngaio Road car park
 - (ii) Marae Lane east side car park (excluding existing 10 and 60 minute restrictions);
 - (iii) Marae Lane car park (adjacent to NZ Post Shop) third line of parking adjacent to road.



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- h) that the 60 minute parking restriction on Ngaio Road be extended to cover the total length between Omaha and Parata Street;**
- i) that No Stopping lines be installed on the west side of Anne Street;**
- j) that additional bicycle parking be installed within the retail area adjacent to the Library with the style to be approved by the Community Board;**
- k) that dedicated motorcycle and scooter parking be provided between the transformer and Countdown in the Countdown car park;**
- l) that the service lane behind Countdown be restricted to 8 hours parking between the hours of 8am and 6pm Monday to Friday inclusive.**

That the Waikanae Community Board requests the Council to write jointly with Greater Wellington Regional Council to New Zealand Transport Agency requesting New Zealand Transport Agency install a "No Stopping Zone" on the north side of Main Road between property numbers 90-96 .

CARRIED

WCB 11/07/101

MAHARA GALLERY AND WAIKANAĒ LIBRARY (CS-11-291)

Peter Knight, Manager Development Projects spoke to this item to update the Board on progress with the Mahara Gallery/Waikanae Library project, and seek the Board's view for presentation to the Council. Toilets will be available in the library during library hours and toilets in the gallery. A paper will be going to Council on 25 August with recommendations from the Board.

MOVED (Scott/Gregory)

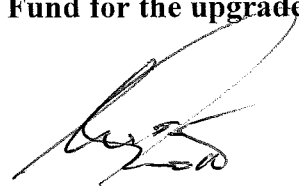
That the Waikanae Community Board does not favour the introduction of a targeted rate to fund the Mahara Gallery.

CARRIED

MOVED (Scott/Lloyd)

That Waikanae Community Board confirms its earlier decision to allocate a total of \$250,000 from the interest on the Waikanae Capital Improvement Fund for the upgrade of the Mahara Gallery.

CARRIED



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MOVED (Scott/Gregory)

That the Waikanae Community Board express to Council its concern over the relocation of the toilets and ask that not take place until there is an alternative proposal as to where and what style their replacement would be.

CARRIED

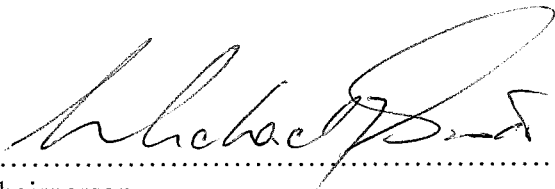
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GENERAL BUSINESS

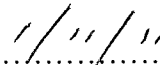
The Chair then invited any other matters of general business:

Mr Gregory spoke about the visit of "Happy Feet" and asked if a sign could be placed at Peka Peka Beach noting Happy Feet's visit. The Chair asked if staff would investigate the cost of a sign.

With no other business, the Chair declared the meeting closed at 10.08pm.



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Chairperson



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Date