

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY, 26 SEPTEMBER 2017	7.00 PM

MINUTES of a six-weekly meeting of the **Ōtaki Community Board** held in the Gertrude Atmore Supper Room, Memorial Hall, Main Street, Ōtaki on **Tuesday, 26 September 2017**, commencing at **7.00 pm**.

PRESENT: Ms C Papps Chair
Ms S Warwick
Mr K Bevan
Cr J Cootes

IN ATTENDANCE Mr K Currie Group Manager Regulatory Services
Mr G Adams Traffic Engineer
Mr M Edwards Greater Wellington Regional Council
Ms J Rennie Executive Secretary, Regulatory Services

The Chair welcomed everyone to the meeting. She advised the agenda would be reordered to allow two children to speak in support of their grant application.

OCB 17/09/063

PUBLIC SPEAKING TIME

GRANT APPLICATIONS

Paige Housiaux and Mia Hawea

A grant of \$500.00 was requested to assist with the costs of Paige and Mia attending an international cheerleading competition in Sydney in November 2017.

OCB 17/09/061

APOLOGIES

MOVED (Cootes/Bevan)

That an apology be accepted from Ms M Stevens.

CARRIED

OCB 17/09/62

UPDATE: PEKA PEKA TO ŌTAKI EXPRESSWAY

In attendance from Fletcher Construction were Andy Goldie, Project Manager; Dale Nakhla, Community Liaison; Ron McFadyen, Opus; and Craig Pitchford, NZTA representative. The team gave a presentation on the Peka Peka to Ōtaki Expressway and an update on the project. In response to questions the following was advised. Decisions have not been made yet regarding the East-West connections. It is hoped a decision will be made before Christmas on where the interchange will go. At the end of this phase a funding case will have to be made to NZTA. The cost for the interchange is estimated at \$10 to \$15 million. The shared pathway also has to go through the NZTA Funding and Investment team.

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY, 26 SEPTEMBER 2017	7.00 PM

OCB 17/09/066

RECONSIDERATION OF BUS STOP PROPOSALS FOR OTAKI - DOMAIN ROAD, WAERENGA ROAD AND AOTAKI STEET (IS-17-327)

Mark Edwards, Greater Wellington Regional Council (GWRC) spoke to the above report. Three bus stop locations were reconsidered and Appendix 1 of the report reconsiders the pros and cons for the bus stop proposals for Domain Road, Waerenga Road and Aōtaki Street. The alternative locations proposed have safety concerns and the options suggested in the original recommendations appear to be the best options.

With regards to the Domain Road location, Mr Elder was asked to speak on his preferences and concerns. He also spoke of his appreciation for the engagement the Community Board and GWRC had had with the community on this issue. GWRC needs to make a decision on the location of the bus stops by the end of this week. If no decision was made tonight by the Board, the bus stops being considered would not be in place until the new contracts were let next year.

The following recommendation was discussed and each individual recommendation moved and carried separately.

That the Ōtaki Community Board recommends to Council that it approves the recommendations at paragraphs 28 to 30 in Appendix 1 of report IS-17-327, with the following amendment to recommendation (c):

MOVED (Warwick/Cootes)

- a) **That the Ōtaki Community Board approves the installation of a new bus stop between 57 and 59 Waerenga Road;**

CARRIED

MOVED (Warwick/Bevan)

- b) **That the Ōtaki Community Board approves the installation of a new bus stop outside 55 and 57 Aōtaki Street;**

CARRIED

MOVED (Warwick/Bevan)

- c) **That the Ōtaki Community Board approves the installation of a new bus stop outside 16 and 18 Domain Road and asks for alternative locations to be explored and reported back to the Community Board in time for the next service review. The alternative bus stop locations to be considered when the service review is carried out must include locations outside 24 and 26, and 38 and 40 Domain Road.**

CARRIED

OCB 17/09/063

PUBLIC SPEAKING TIME (Continued)

GRANT APPLICATIONS

Sara Velasquez, Ōtaki Toy Library

A grant of \$500.00 was requested to assist with the costs of running the Ōtaki Toy Library.

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY, 26 SEPTEMBER 2017	7.00 PM

Jeremy Seamark, Combined Lions Clubs of Kāpiti

A grant of \$334.00 was requested to assist with the costs of purchasing collection bags for the annual Kāpiti-wide Combined Lions Clubs' collection for the Kāpiti and Ōtaki Foodbanks.

Carrie Yaxley, Big Bang Adventure Charitable Trust

A grant of \$500.00 was requested to assist with the costs of running the Big Bang 6 Hour Adventure Race event in November.

GENERAL

Max Lutz, Toilet at Ōtaki Estuary

Mr Lutz attended the Otaki River annual walkover on Friday 21 September. Installing a toilet for the public at the Estuary has been an issue for the last three years. The Friends of the Ōtaki River have been trying to drive this project. A funding agency will give them \$27k to provide a toilet and Mr Lutz wants to know if Council would support the full maintenance and insurance of this facility. The Mayor has given him an undertaking to discuss this matter with GWRC as the facility would be on their land and apart from the land they are not willing to commit to any funding. Councillor Cootes will raise this matter with the Mayor again when he meets with him tomorrow.

Mr Lutz advised that if Council won't assist, the funding that has been granted will be declined. Mr Lutz would like the Community Board and elected members to take a funding case to Council as this is a well-needed facility. The Board had proposed the proposal for this year's Annual Plan, but the Council decided to instead recommend that the Regional Council fund the toilet.

MOVED (Papps/Cootes)

That the Ōtaki Community Board recognises the initiative of the Friends of the Ōtaki River to establish a toilet at the Ōtaki River mouth and recommends to the Council that it investigates and pursues a means of having the toilet established and maintained, recognising that the toilet would be a valuable facility which would add to the amenity value of the area and contribute to its economic development.

CARRIED

Mr Lutz would like to come and speak at a Council meeting in support of the toilet. The appropriate meeting he could speak at is on Thursday, 19 October when the above recommendation will be reported to Council.

OCB 17/09/064

MEMBERS' BUSINESS

(a) Public Speaking Time Oral Submissions – Responses

All public speakers had been responded to at the time of speaking.

(b) Leave of Absence

There was no leave of absence.

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY, 26 SEPTEMBER 2017	7.00 PM

Councillor Cootes noted Mr Currie's and Mr Pat Dougherty's resignations and thanked Mr Currie for his contribution to the Ōtaki Community Board as this is his last meeting.

(c) Matters of an Urgent Nature

There were no matters of an urgent nature.

(d) Declarations of Interest

There were no declarations of interest.

OCB 17/09/065

CONSIDERATION OF APPLICATIONS FOR FUNDING (RS-17-315)

MOVED (Cootes/Warwick)

That the Ōtaki Community Board approves a grant of \$500.00 be made to the Ōtaki Toy Library to assist with the costs of running the Ōtaki Toy Library.

That the Ōtaki Community Board approves a grant of \$334.00 to assist with the costs of purchasing collection bags for the Combined Lions Clubs of Kāpiti collection for the Kāpiti and Ōtaki foodbanks.

That the Ōtaki Community Board approves a grant of \$500.00 be made to Paige Housiaux and Mia Hawea to assist with the costs of Paige and Mia attending an international cheerleading competition in Sydney in November 2017.

That the Ōtaki Community Board approves a grant of \$500.00 be made to the Big Bank Adventure Charitable Trust to assist with the costs of running the Big Bang 6 Hour Adventure Race event in November.

CARRIED

OCB 17/09/067

CONFIRMATION OF MINUTES – 15 AUGUST 2017

MOVED (Papps/Bevan)

That the minutes of the 15 August 2017 meeting of the Ōtaki Community Board be confirmed as a true and accurate record.

CARRIED

OCB 17/09/068

MATTERS UNDER ACTION

The Matters under Action table was discussed and noted. There was nothing further to add.

OCB 17/09/069

GENERAL BUSINESS

Report Back

Members have received a written summary of activities undertaken by each Board member since the last Community Board meeting for their information.

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY, 26 SEPTEMBER 2017	7.00 PM

The availability of the Ōtaki Railway Station Building for lease was discussed. Further information will be requested from Council on how to go about making the building available for sub-lease. It was requested that this item be added to the Matters under Action.

The GWRC consultation process on changes to public transport fare charges was discussed and whether the Community Board should have been consulted on behalf of its residents. It was asked that it be noted that the Chair endorses the Council's Chief Executive's submission to GWRC on this matter.

The Ōtaki Community Board meeting closed at 9.05 pm.

.....
Chairperson

.....
Date