

MINUTES	MEETING HELD ON	TIME
WAIKANAЕ COMMUNITY BOARD	TUESDAY, 29 JANUARY 2019	7.00PM

MINUTES of a six-weekly meeting of the Waikanae Community Board held at the Waikanae Community Centre, Utauta Street, Waikanae on Tuesday, 29 January 2019, 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, Infrastructure Services
	Mr	J	Jefferson	Group Manager Place & Space
	Mrs	T	Waye	Executive Secretary, Place & Space

The Chair welcomed everyone to the first Waikanae Community Board meeting of 2019. A welcome was conveyed to Gary Adams, Traffic Engineer, James Jefferson, Group Manager Place & Space and Tracey Waye, Executive Secretary Place & Space. Mr Jefferson and Mrs Waye would be taking over from Group Manager, Infrastructure Services, Sean Mallon and Marg Harris, minuting secretary. The Board conveyed their thanks to Mr Mallon and Ms Harris for their time with the Board.

WCB 19/01/161

APOLOGIES

The Waikanae Community Board noted apologies from Mayor Gurunathan.

DECLARATIONS OF INTEREST: there were none.

WCB 19/01/162

PUBLIC SPEAKING TIME (grants)

1. Rose Biddiscombe spoke to her Discretionary Funding grant application and answered questions from the Board.

WCB 19/01/163

PUBLIC SPEAKING TIME (other issues)

2. Dr Gerald Rys from the Waikanae Beach Residents Society (WBRS) spoke about Agenda item 7, 'Waikanae Minor Safety Project'. The following points were made:
 - Ono Street/Te Moana Road: there was strong support for that proposal but there were also concerns around clarity for the intersection and the lack of parking in that area.
 - Changing the Te Rauparaha/Te Moana Road intersection: there was a mixed response from the community. However, changing the Stop sign to a Give Way sign was well supported.

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- Proposed road hump: there were safety concerns for children crossing at this point of the road.
- In 2017, WBRS wrote to Council about concerns for the areas coming off the Expressway ie. Ngarara Estate, the Golf Club, cars for sale parked along Te Moana Road and suggested traffic calming measures and improved signage. Dr Rys asked for assurances that these safety issues were still on the table.
WBRS members had had opposing views, however generally supported the revised plan.

WCB 19/01/164

CONSIDERATION OF FUNDING APPLICATION FOR FUNDING (IS-19-704)

The Board considered report IS-19-704 and made the following recommendations:

MOVED (Westbury/M Scott)

That the Waikanae Community Board grants Rose Biddiscombe a Discretionary Fund grant of \$500 to assist with costs of representing New Zealand at the Taekwondo World Championships in Germany in April 2019.

CARRIED

MOVED (M Scott/Seamark)

That the Waikanae Community Board grants Coastella Community Music Initiative a Promotion Fund grant of \$500 to assist with workshops to encourage the development of emerging young artists in the community.

CARRIED

The Board received and considered the retrospective discretionary grant application from the [Kapiti](#) Branch of New Zealand Camellia Society Inc.

MOVED (M Scott/Westbury)

That the Waikanae Community Board grants Camellia Society Inc a Discretionary Fund grant of \$500 to assist with its 2018 Camellia Show event.

CARRIED

MEMBERS BUSINESS

(a) Public Speaking Responses

In response to Dr Rys's questions not specifically related to the Te Moana proposal, Mr Mallon referred to WBRS's 2017 Annual Plan submission that raised several road safety concerns.

Mr Mallon suggested Access & Transport Asset Manager, Glen O'Connor attend a WBRS meeting to talk through the other proposed work for the Te Moana Road corridor and the speed monitoring data. The cost of the improvements came out of an annual minor improvement budget that was subsidised by NZTA. Council would continue to monitor the sites. With the second upgrade, slowing traffic would be managed with visual keys such

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as narrowing, traffic islands, street furniture and road markings. Lastly, signage would also be looked at as part of the proposal.

(b) **Leave of Absence: there was none.**

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

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

If applicable, Board members would email their activity reports to the minuting secretary.

Mr Westbury highlighted his attendance at the Waikanae Library briefing on 6 December 2018.

WCB 19/01/165

UPDATE: WAIKANAE MINOR SAFETY PROJECT (Gary Adams, Traffic Engineer)

Traffic Engineer, Gary Adams provided the Board with an update. Copies of the plan were distributed. Mr Adams said following the last Board meeting, he had met with WBRS and worked through the plans.

The budget for the Te Rauparaha/Te Moana Road intersection works was \$55k. No fatalities had occurred at the intersection, however there had been serious accidents.

Mr Mallon said motorists were influenced by the environment more so than speed limits and by providing visual cues such as colouring pavements or applying line markings this would effectively slow traffic.

Mrs Prvanov and Mr Westbury shared concerns about speeding motorists coming off the Expressway and then continuing at speed along Te Moana Road.

The works were not likely to start until March and Communications was part of the process.

WCB 19/01/166

ROAD NAMING – WAIKANAE NORTH SUBDIVISION (Corp-19-693)

The Waikanae Community Board considered report Corp-19-693.

MOVED (Seamark/M Scott)

That the Waikanae Community Board approves the name Teiaroa Street for the new road shown in Appendix 1 of report Corp-19-693.

CARRIED

WCB 19/01/167

CONFIRMATION OF MINUTES: 20 NOVEMBER 2018

MOVED (Seamark/Westbury)

That the minutes of the Waikanae Community Board meeting held on 20 November 2018 be adopted as a true and correct record of that meeting.

CARRIED

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WAIKANAĒ COMMUNITY BOARD	TUESDAY, 29 JANUARY 2019	7.00PM

WCB 19/01/168

MATTERS UNDER ACTION

The Board accepted the Matters Under Action report as read.

Future Waikanae Beach Vision and Action Plan: Council officers continue to work with appeal parties to resolve issues prior to public consultation.

Waikanae Town Centre: Mahara Place upgrade started yesterday (28 January).

Waikanae Police Base: community comments were being collated for inclusion in the Police Commissioner; Area Commander and Minister of Police letters.

Transpower: a more structure proposal with mitigation measures would come to the Board prior to any work commencing.

..... Date

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Chairperson

Meeting closed at 7:41pm