

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY 18 MARCH 2014	7.00 PM

MINUTES of a meeting of the Ōtāki Community Board, held in the Dr Gertrude Atmore Supper Room, Memorial Hall, Main Street, Ōtāki, on Tuesday 18 March 2014 commencing at 7.00pm.

PRESENT:

Mr	J	Cootes
Cr	P	Gaylor
Mr	C	Pearce
Ms	C	Papps
Mr	R	Kofoed

IN ATTENDANCE:

Mr	S	McArthur (Group Manager, Strategy & Partnerships)
Ms	K	Bunker (Executive Secretary, Minutes)

LEAVE OF ABSENCE: None

James Cootes, Chair of Ōtāki Community Board, welcomed and thanked everyone for attending the meeting. Chair introduced all member and council staff around the board table.

The Chair declared the meeting open.

OCB 14/03/288

APOLOGIES

There were no apologies

OCB 14/03/289

PUBLIC SPEAKING TIME

- Mary Moon from NZ Council of Victim Support Horowhenua spoke to the Board in support of their grant application. Ms Moon provided background of Victim Support, their work with the police, and the hands on response to incidents they provide.
- Zach Shearman spoke to the Board in support of his grant application to attend the NZBA Las Vegas July 2014 Tour to represent New Zealand.
The Board commended Zach's offer to report back in person after the tour.
- John Wray spoke to the Board regarding Peter and Diana Standen. Mr Wray spoke to the three questions he had provided to the Board, via email ahead of the meeting.
Response: *The Chair James Cootes thanked Mr Wray for his questions conveyed by email earlier that day. However, as the matter was now before the courts Mr Cootes' ability to comment was limited. He indicated that the Community Board – especially Colin Pearce – had been active in the matter, a view which Mr Pearce supported with comments of his own about visiting the site. Mr Wray pressed Cr Gaylor for an explanation as to why she had not supported the recent call for an extraordinary Council meeting to discuss the matter and Cr Gaylor explained that she did not support the request as it involved a proposed change to Council delegations.*
- Ian Carson and Barbara Franks provided feedback on the Ōtāki Kite Festival which included a photo presentation of the weekend. Mr Carson thanked all the community and volunteers involved and the Mayor for his involvement. Mr Carson reported that 8000 people visited the festival over the 2 days.
- Vyvien Starbuck-Maffey spoke to the Board in support of the grant application for operating costs of the Ōtāki Patrol vehicle and provided background on the work the Ōtāki Patrol do.

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6. Whiona Epiha-Newport, from He iti nā Mōtai/Te Wananga O Raukawa spoke in support of their grant application for two water tanks for the daycare to be used for water play and emergency back up. Ms Epiha-Newport reported that they have 35 children at the centre.
7. Valdis Plato from Ōtaki MenzShed Inc spoke in support of the grant application to assist with the cost of building repairs and maintenance at the MenzShed site. Mr Plato provided background of the building and the transformations that have made to it.
8. Ricki Baker from Ōtaki College Waka Ama spoke in support of the grant application for Ōtaki College Girls Waka Championships. Mr Baker gave details of the two teams that have entered the championships. Both teams attended the meeting and offered to report back to the Board after tournament.
9. Charles Ropata spoke to the board regarding the bus shelter at Coastlands.
Response: *The Chair provided Mr Ropata with details of the ongoing action the Board and the Mayor have taken in regards to the bus shelter. Nigel Wilson, Greater Wellington Regional Councilor, offered to speak with Coastlands Management at his next meeting with them.*
10. Nigel Wilson, Greater Wellington Regional Councilor, informed the Board of a visit to the Kapiti region of Greater Wellington Regional Councilors on 17 March 2014 to see to progress of the Expressway. Cr Wilson also commented that he had the property at Oriwa Crescent to talk to the residents regarding their concerns about cutting native trees. Cr Wilson congratulation members of the board for their support on this matter.
ACTION: *Arrange a meeting with the Board and Nigel Wilson regarding public transport issues in the region.*

OCB 14/03/290

PRESENTATION FROM THE YOUTH COUNCIL

Sophie Bell, Harriet Charters, Christey Blythen, Christie Noakes and Cameron Wislang from the Kāpiti Coast Youth Council presented to the Board providing an update on the recent activities organised by the Youth Council, which included the following:

- Youth Fest
- Youth 2U Dollars
- Think Big project
- Youth Hui – 1 April at Nga Purapura
- Youth 2U Action Plan
- Youth Centre
- KYS Youth Reps
- Parliament trip to meet Kris Faafoi
- Youth Conference in Wairoa

OCB 14/03/291

CONSIDERATION OF APPLICATIONS FOR FUNDING

MOVED (Pearce/Papps)

That the Otaki Community Board approves a funding grant to be made to Denise Graham, from NZ Council of Victim Support - Horowhenua, for \$500.00 from the Community Grants Fund, to assist with the costs that contribute to the role of Service Coordinator.

CARRIED

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MOVED (Papps/Gaylor)

That the Otaki Community Board approves a funding grant to be made to Vyvien Starbuck-Maffey, from the Otaki Community Patrol, for \$500.00 from the Community Grants Fund, to assist with the cost of running the community patrol car.

CARRIED

MOVED (Pearce/Kofoed)

That the Otaki Community Board approves a funding grant to be made to Whiona Epiha-Newport, from He iti nā Mōtai/Te Wananga O Raukawa, for \$210.00 from the Community Grants Fund, to assist with the cost of two 200 litre water tanks for the early childhood centre.

CARRIED

MOVED (Kofoed/Pearce)

That the Otaki Community Board approves a funding grant to be made to Valdis Plato, from Otaki MenzShed Inc, for \$500.00 from the Community Grants Fund, to assist with the cost of building repairs and maintenance.

CARRIED

MOVED (Papps/Pearce)

That the Otaki Community Board approves a funding grant to be made to Ricki Baker, from Otaki College Waka Ama for \$500.00 from the Sporting Activity Grants Fund, to assist with the cost of two teams attending the Secondary Schools Waka Ama Championships in Rotorua, 24-28 March 2014.

CARRIED

MOVED (Papps/Gaylor)

That the Otaki Community Board approves a funding grant to be made to Zach Shearman, for \$500.00 from the Sporting Activity Grants Fund, to assist with the cost of attending NZBA Las Vegas July 2014 Tour to represent New Zealand.

CARRIED

OCB 14/03/292

PRESENTATION FROM ŌTAKI COLLEGE - DIGITAL CAMPUS

Rachael Selby, Chair of Te Reanga Ipurangi – The Ōtaki Education Trust, presented to the board regarding the Digital campus initiative. Discussion took place regarding the devices used and the funding available to the families involved.

ACTION: *The Chair asked Ms Selby to send him the blurb about Digital Campus to be posted on the Sunny Ōtaki Facebook page to help promote the project.*

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PRESENTATION FROM ALISTAIR SUTTON – ZONE 4 COMMUNITY BOARD EXECUTIVE COMMITTEE REPRESENTATIVE

Alistair Sutton, Executive Representative of Zone 4 Community Board attended the meeting to introduce himself to the Ōtaki Community Board members. Mr Sutton spoke to the board about the following items:

- Zone 4 meetings
- Best Practice Awards.
- 14th-16th May Conference

OCB 14/03/294

CONFIRMATION OF MINUTES

An addition to the previous minutes was requested by Colin Pearce, to include his statement regarding Oriwa Crescent.

MOVED (Gaylor/Papps)

That the minutes of the 4 February 2014 meeting of the Otaki Community Board be confirmed as a true and accurate record.

CARRIED

OCB 14/03/295

CHAIRPERSON'S/MEMBERS' BUSINESS

- (a) Public Speaking Time Responses – as above
- (b) Leave of Absence:

MOVED (Gaylor/Cootes)

That leave of absence be approved for Colin Pearce for 8 April 2014

CARRIED

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

- (d) Declarations of Interest Relating to Items on the Agenda – there were none.

ACTION: *to alter the order of the agenda so that declarations of interest can be declared before any business is carried out.*

- (e) Matters Under Action – an updated list was supplied and discussed

OCB 14/03/296

GENERAL BUSINESS

James Cootes

- Annual Plan workshops
- Attended the Pathways to Youth Employment meeting
- Report from GWRC – presented on whole Kapiti corridor in the 35 year plan, the plan did not include electrification but looking at alternative transport for area. They are keen to meet with OCB and if the demand was there, it could be introduced into the 35 year plan

ACTION: *Include as an agenda item for next meeting.*

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- Attended the briefing on Fracking – summary; Kapiti is right on the boarder and unlikely this area will be fracked.
- Resident asked for more lighting around Otaki Railway station
ACTION: Check if justified, more lighting needed. Also confirm the cameras at Railway and pavilion were repaired.
- Penny update regarding the UFB with Hon Amy Adams?
 - Ōtaki not included in current phase
 - Option B: Ōtaki included in the second phase in 2019. 2016 would be looking at next roll out – need to get prepared to be involved. Cr Gaylor commented that it would make sense to have the districts roading infrastructure match with technology infrastructure.
ACTION: circulate an update to Board members.
- Ōtaki Kite Festival - **ACTION:** *send a letter to Fuse Circus – well done letter*

Penny Gaylor

- Te Waka road – stock fence required for cyclists
- Childrens Day event

Colin Pearce

- Police report back – influx of burglaries
- NZTA have installed a North bound traffic sign regarding speed. Should be targeted at the southbound traffic.
ACTION: Council staff to contact NZTA
- Pedestrian crossing at Tasmin Road – signage needed with ‘Children crossing’
ACTION: Council staff to follow up with Roothing team.
- Museum Trust – two displays in the coming months: Rotary are celebrating 50 years on 4 April, and on 5 August there will be a display on WW1 as it relates to Ōtaki and its surrounds.
- Ōtaki Community response plan – concerns from a resident with Ōtaki Main Street in the emergency response leaflet. Concerns that all traffic is channelled down Main Street as it is a very narrow street – could go down Riverbank Road.
ACTION: Raise with Scott Dray and feedback to Colin Pearce
- Attended the 100 year celebration of Katihiku Wharenui - noted the work that has gone into restoring the building.
- Oriwa Crescent – residents have been engaged in two community meetings with 30 residents in attendance at the first meeting which included KCDC staff, and were supportive of the two households involved and expressed interest in working with Council in future management of the eco site. The second meeting was attended by 28 people where photographs of the site in 1962 were viewed and a consultant was present to help residents understand how the PDP and K212 effected them and how to manage this.

Rob Kofoed

- GWRC meeting with regional land owners regarding property restrictions and identifying wetlands within farmland - draft regional plan in liaison with land owners – very positive meeting.

The meeting closed at 10:11pm

Signed:.....

Chairperson of the meeting

Date:.....