

MINUTES	MEETING HELD ON	TIME
ŌTAKI COMMUNITY BOARD	TUESDAY 10 JUNE 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 10 June 2014 commencing at 7.00pm.

PRESENT:

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

IN ATTENDANCE:

Mr	S	McArthur (Group Manager, Strategy & Partnerships)
Mrs	S	Shaw (Executive Secretary, Minutes)
Mr	L	Bartlett (Leisure and Open Space Asset Manager)
Mr	B	Cherry (School Travel Planner)
Mr	J	Roos (Senior Adviser, Climate Change and Energy)

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

ŌCB 14/06/312

a) APOLOGIES

MOVED (Gaylor/Kofoed)

That an apology be accepted from Mayor Ross Church.

CARRIED

b) DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were none

ŌCB 14/06/313

PUBLIC SPEAKING TIME AND RESPONSES

1. Cameron Lafrentz spoke to the Board in regards to his grant application.
2. Patrick Joss spoke to the Board in regards to his grant application.
3. Amelia Carpenter on behalf of Voice Thru Your Hands spoke in regards to their grant application.
4. Errol Maffey from Nimlin Productions spoke to the Board in regards to his grant application for two hard drives on which to store his DVD documentation about Ōtaki. One hard drive would be sent to Alexander Turnbull Library and another had to be sent to the Ōtaki Library.
5. Peter Standen spoke to the Board about water meters and how the Ōtaki area has an abundance of water and what is the need for having meters.
6. Cr Gurunathan spoke to the Board about rail services between Waikanae and Ōtaki. He tabled a submission outlining key points of how this could be done. The Chair responded to Cr Gurunathan that the Board had done a submission to the Greater Wellington Regional Council Annual Plan. Cr Gaylor spoke to this submission and emphasised that they need to find a practical solution and make sure these issues stay in the long term plan.

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7. Marilyn Stevens spoke to the Board about a submission that they would like the Board to take to Council in regards to developing a policy that covers the existing Smokefree Outdoor Areas initiatives and also other areas.
Mr Kofoed was going to take this submission and discuss it at the Environment and Community meeting at Council.
8. Sue Barrett on behalf of Ōtaki Kindergarten in regards to their grant application.
9. Tom Beauchamp on behalf of the Kapiti Circus Club in regards to their grant application.
10. Fred McDonald spoke to the Board in regards to water meters, the need for a dam, bus shelters in Ōtaki and flooding on Rangiuru Road.
11. Maewa Kaihau on behalf of Kapiti Swimming spoke to the Board in regards to their grant application.
12. Dermot Wheelen from Age Concern Kapiti spoke to the Board in regards to their grant application.
13. Stephen Cotterall spoke to the Board in regards to the empty building on the railway station platform.
14. Kahurangi Sturmey spoke to the Board in regards to her grant application.

ŌCB 14/06/314

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-14-1223)

MOVED (Pearce/Gaylor)

That the Ōtaki Community Board approves a funding grant to be made to Otaki Kindergarten for \$500.00 from the Community Grants Fund, to assist with seminar costs.

That the Ōtaki Community Board approves a funding grant to be made to the Cameron Lafrentz for \$500.00 from the Community Grants Fund, to assist with the travel costs for the Rotary NZ-Australia Matched Student Exchange.

That the Ōtaki Community Board approves a funding grant to be made to Age Concern Kapiti for \$500.00 from the Community Grants Fund, to assist with the cost of venue hire.

That the Ōtaki Community Board approves a funding grant to be made to Voice Thru Your Hands for an amended amount of \$710.00 from the Community Grants Fund, to assist with workshop costs.

That the Ōtaki Community Board approves a funding grant to be made to Kapiti Circus Club for \$500.00 from the Community Grants Fund, to assist with the costs of running circus classes for kids.

That the Ōtaki Community Board approves a funding grant to be made to Nimlin Productions for \$398.00 from the Community Grants Fund, to assist with the costs of purchasing hard drives.

That the Ōtaki Community Board approves a funding grant to be made to Kahurangi Sturmey for an amended amount of \$500.00 from the Sporting Activity Grants Fund, to assist with the costs of heading to America with the NZ Basketball Academy Under 14 Girls Team.

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That the Ōtaki Community Board approves a funding grant to be made to Kapiti Swimming Club for \$500.00 from the Sporting Activity Grants Fund, to assist with the costs of attending a swimming training camp in Rotorua.

That the Ōtaki Community Board approves a funding grant to be made to Patrick Joss for \$500.00 from the Sporting Activity Grants Fund, to assist with the costs of attending a development tour in Australia.

CARRIED

**ŌCB 14/06/315
CONFIRMATION OF MINUTES**

MOVED (Pearce/Kofoed)

That the minutes of the 29 April 2014 meeting of the Otaki Community Board be confirmed as a true and accurate record.

CARRIED

**ŌCB 14/06/316
CHAIRPERSON'S/MEMBERS' BUSINESS**

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

**ŌCB 14/06/317
UPDATE: SCHOOL TRAVEL PLANS**

Brent Cherry, School Travel Planner provided the Board with an update on School travel plans for the schools in the area. All Schools in the area have signed up to this programme. He provided the Board with some plans for work that is being done on Waerenga Road and Upper Mill Road.

Cr Gaylor asked if staff could look at speeding outside Waitohu School and the possibility of speed humps being put in.

Mr Cherry updated the Board around the pedestrian crossing on Mill Road. They are looking at extending the ramp out so it is not so steep.

**ŌCB 14/06/318
UPDATE: ENERGISE OTAKI**

Jake Roos, Senior Advisor – Climate Change and Energy presented a short update on the Energise Ōtaki Initiative, including the current activities and membership of the reference group, and promoted the upcoming 'Careers for the Future' expo on 14 June, being held at the Clean Tech Park.

He introduced David Rumsey, an Ōtaki resident who visited the town of Wildpoldsried in southern Germany. Wildpoldsried is a net exporter of clean energy, which is what Energise

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Ōtaki aims to achieve for the Greater Ōtaki area. David explained how the Wildpoldsried town council made a determined push in 1999 to be a leader in sustainable energy, and this led to locally-owned wind turbines, solar panels, bio-gas plants and wood fuel systems being installed along with successful energy saving programmes being carried out. The net revenues from council owned renewable energy generators fund community facilities. The town, by moving first and fastest on sustainable energy, has gained fame and an unexpected eco-tourism business.

By being willing to experiment they have attracted new technology to the town such as electric vehicles and battery banks on a trial basis. David also highlighted the natural waste water and storm water system the town uses (e.g. reed beds). The town's storm water pond is a popular outdoor public swimming pool.

ŌCB 14/06/318

UPDATE: REVIEW OF RESERVES FUND PRIORITIES

Stephen McArthur updated the Board on the review of the Reserves Fund Priorities. He asked the Board to look at the priorities and confirm that they would still like these to go ahead.

The Board discussed the Ōtaki Beach area and Mr Kofoed and Mr Pearce were keen to look at doing some sketches around this area. The Board is supportive with the development happening at the Beach, but at this stage they are not comfortable with this without suitable Council backing and resources to support this and an appropriate community engagement process. Lex Bartlett will arrange for a site visit with Mr Kofoed and Mr Pearce to look at maintenance issues at the beach.

Cr Gaylor would like to see engagement with the community around the work to be done at the Skatepark.

Further discussion about the Reserves Fund to be put on the next agenda.

ŌCB 14/06/319

MATTERS UNDER ACTION

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

Item 1 – Footpath on the Main Street in Ōtaki

The pavers from the concrete doctors have been received back and a trial will be done in the Main Street. A steam cleaning trial was done on a section of the Main Street pavers with good results and quotes are being reviewed

ACTION: Council staff to look at the Garden beds outside the fastfood shops on the Main Street as plants are dying.

Item 2 – Landscaping/Planting on County Road

Council Staff to review costs of completing this planting and look at working with Waitohu School around this.

Item 3 – Sunny Ōtaki Entry signage

NZTA have given their approval for the sign to be attached on the back of the NZTA sign. Council staff to organize for this to be put up.

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Item 4

Northern Entrance Sign

Ōtaki Community Board members are continuing to finalise this sign.

MOVED (Gaylor/Cootes)

The Community Board approves to move standing order 3.3.7 in order for discussions to continue after 10.30pm.

CARRIED

ŌCB 14/06/320

GENERAL BUSINESS

MOVED (Cootes/Papps)

That the Ōtaki Community Board approves the amount of \$4,078.89 from the Community Grants, Sporting Activity and Building and Resource Consents fund to:

- **install additional lights at the Menz Shed;**
- **and assist with signage that will link up with the Northern Entry signage.**

CARRIED

Christine Papps asked for an update around the area across from Rod Clifton Motors and if this is going to be tidied up.

Colin Pearce

- submitted to Horizons Council re Capital Connection on 6 May;
- did a submission to Greater Wellington Regional Council re bus shelters;
- Colin and James Cootes met with residents at Rangiuru Road after hearing from Jan at the previous Board meeting.

Rob Kofoed extended his thanks to the local supermarkets that have supply food to the Ōtaki Foodbank.

James Cootes

- Has met with Waitohu Stream group about flooding from stream going through dunes;
- The Board are still waiting on a meeting date from Nigel Wilson;
- Attended a meeting re Pathways employment
- Attended the Menz Shed opening;
- Follow up regarding the rubbish bins that Di Buchan has asked about
- Water Bills have been received late, query regarding two bills still being received'
- Request for Youth Council to come to a meeting and update on survey results and what they have been doing;
- Scott Dray emergency response plan, has a meeting been scheduled?
- Waitohu Safe crossing group re SID installation

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The meeting closed at 10.57pm

Signed:.....
Chairperson of the meeting

Date:.....