

HUTT CITY COUNCILEASTBOURNE COMMUNITY BOARD

Minutes of a meeting held in the East Harbour Women's Club, 145 Muritai Road,
Eastbourne on

Tuesday 3 February 2015 commencing at 7.15pm

PRESENT: Mr R Ashe Mr M Gibbons
Ms V Horrocks (Chair) Ms G Khalil
Cr M Lulich Mr H Ray (Deputy Chair)

APOLOGIES: Cr T Lewis

IN ATTENDANCE: Mayor WR Wallace (part meeting)
Mr P Blacker, Chief Financial Officer (part meeting)
Mr L Earl, Traffic Assets Manager (part meeting)
Mr Z Moodie, Traffic Engineer (part meeting)
Ms S Haniel, Committee Advisor

PUBLIC BUSINESS1. APOLOGIESRESOLVED:**Minute No. ECB 15101**

"That the apology received from Cr Lewis be accepted and leave of absence be granted."

2. PUBLIC COMMENT

Comments are recorded under the item to which they relate.

3. CHAIR'S REPORT (14/1772)

Report No. ECB2015/1/23 by the Chair

The Chair elaborated on the report. She said the Board was pleased that the 2014 Walkaround items had a high completion rate by officers. She added that the Board had organised a public meeting on 18 February 2015 for community consultation on the reorganisation of local governance.

4. PRESENTATIONS

a) Presentation by Local Councillor from Greater Wellington Regional Council (GWRC)

Cr Lamason elaborated on the report. She added that people needed to be mindful when washing paintbrushes and cars that the paint and cleaning products did not go into the storm water system which would adversely affect the rivers and sea.

In response to questions from members, Cr Lamason said that watering restrictions were in place year round. She noted that members had not seen public updates to inform residents of watering restriction information. She also noted that the Eastern Bays bush tracks had problems with dog owners leaving dog scat on the tracks and there had been sightings of rabbits.

b) Presentation by NZ Police

The Chair advised that Sergeant Bradley Allen had put in his apologies for the meeting.

c) Presentations by Residents' Associations and other Community Groups

The Chair advised that Mr P Wyllie from the York Bay Residents' Association had put in his apologies for the meeting.

5. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

6. MINUTES

RESOLVED:

Minute No. ECB 15102

"That the minutes of the meeting of the Eastbourne Community Board held on Tuesday, 18 November 2014, be confirmed as a true and correct record."

7. **SUBMISSION TO THE LOCAL GOVERNMENT COMMISSION ON THE REORGANISATION OF LOCAL GOVERNANCE** (15/106)

Memorandum dated 28 January 2015 by the Divisional Manager, Secretariat Services

Speaking under public comment, **Mr John Welch** congratulated the Board for organising a public meeting on 18 February 2015 to discuss amalgamation. He considered that it would be inappropriate for the Board to decide on making a submission, before meaningful consultation with residents had been completed.

Speaking under public comment, **Mayor Wallace** said that he considered the Board was working very well for its community and he encouraged residents to have their say about the reorganisaion of local governance.

The Chair considered that many residents had been gathering information to ascertain how the Local Government Commission proposal would affect them.

Members agreed that residents had been seeking out information about the proposal and the Board had insufficient information to be able to put forward a submission at this meeting.

Mr Ashe noted that there was insufficient breakdown of demographic data in the Peter Glen survey to know how Eastern Bays residents had responded to the proposal.

The Board agreed to wait until after its public meeting on 18 February 2015 before deciding on its submission to the Local Government Commission.

RESOLVED:

Minute No. ECB 15103

"That the Board:

- (i) notes that the Local Government Commission has released a proposal for the reorganisation of local governance of the Wellington and Wairarapa regions and is taking submissions on the draft proposal;*
- (ii) notes that Council commissioned an updated survey in 2014 which showed that 80 percent of Lower Hutt residents preferred that boundaries remain unchanged attached as Appendix 1 to the memorandum;*
- (iii) notes that Council, at its meeting held on 16 December 2014, on the mandate given by its community agrees to strongly reaffirm its opposition and its intention to advocate decisively against the Local Government Commission's draft proposal;*
- (iv) notes that Council is in the process of making a submission to the draft proposal covering the main objections to the draft proposal which are :*
 - (a) does not preserve local democracy; and*
 - (b) any enhancement it offers in terms of service efficiency or productivity for our communities can be achieved at lower cost and in less risky ways; and*

(v) will meet after further community consultation and the planned information evening on 18 February 2015 to make a decision on any submission to the Local Government Commission."

8. **COMMUNITY BOARDS/COMMUNITY COMMITTEE DELEGATIONS** (15/93)

Report No. ECB2015/1/28 by the Divisional Manager, Secretariat Services

The Chief Financial Officer elaborated on the report.

In response to questions from members, the Chief Financial Officer said that the new process for Council traffic bylaws would be for proposals to undergo consultation before going to the Board, the Traffic Subcommittee and Council.

In response to questions from members, the Traffic Assets Manager said that generally the majority response in a traffic consultation would apply, however, in instances where the majority of residents did not agree with a proposal but safety issues were significant, the outcome would be likely to be affected.

RESOLVED:

Minute No. ECB 15104

"That the Board:

- (i) notes that Council at its meeting held on 28 January 2015 agreed to the establishment of a Traffic Subcommittee to consider and hear traffic matters including parking;*
- (ii) notes that due to the establishment of the above subcommittee, Council has asked officers to amend the delegations to community boards and community committees to reflect part (i) above; and*
- (iii) notes the amended delegations to community boards and community committees attached as Appendix 1 to the memorandum which take effect from 28 January 2015."*

9. **NIKAU ROAD AND HOWARD ROAD - PROPOSED NO STOPPING AT ALL TIMES RESTRICTIONS** (15/79)

Report No. ECB2015/1/22 by the Traffic Engineer

Speaking under public comment, **Mr John Welch, representing the Point Howard Residents' Association**, said that the consultation process had been satisfactory and it agreed with the proposed no stopping restrictions even though not every resident would agree.

Members noted that considerable consultation had occurred prior to the proposal being considered by the Board.

RESOLVED:

Minute No. ECB 15105

"That the Board recommends that Council approves the No Stopping At All Times Restrictions in Nikau Road and Howard Road as shown in the plans attached as Appendix 1 to the report."

10. **DRAFT SUBMISSION TO THE LONG TERM PLAN ON THE EASTERN BAYS WALKING & CYCLEWAY** (15/6)

Report No. ECB2015/1/27 by Mr Ashe

Speaking under public comment, **Mayor Wallace** said that he supported the Eastern Bays walk and cycleways.

In response to a question from a member, Mayor Wallace said that the design aesthetic of the walkway would be an important consideration of the project.

RESOLVED:

Minute No. ECB 15106

"That the Board endorses its submission to Council's Long Term Plan on the Eastern Bays Walk and Cycleways."

11. **COMMITTEE ADVISOR'S REPORT** (14/1775)

Report No. ECB2015/1/3 by the Committee Advisor

Members agreed for the Chair and Mr Ray to make an application to the Community Board Executive Committee Best Practice awards on behalf of the Board.

Ms Khalil agreed that she would consult with officers to assess whether a suitable location for installing the "Daisy Chain" artwork in the Eastbourne area could be identified.

RESOLVED:

Minute No. ECB 15107

"That the Board:

- (i) agrees to make a submission for the Community Board Executive Committee Best Practice Awards; and*
- (ii) agrees to consult with officers to assess whether a suitable location for installing the "Daisy Chain" artwork in the Eastbourne area could be identified."*

12. **2015 COMMUNITY BOARDS' CONFERENCE** (15/99)

Memorandum dated 28 January 2015 by the Senior Committee Advisor

The Chair, Mr Ray, Mr Gibbons and Ms Khalil expressed interest in attending the 2015 Community Boards' Conference.

RESOLVED:

Minute No. ECB 15108

"That the Board:

- (i) notes the Community Boards' Conference will be held in Waitangi, Bay of Islands from 14-16 May 2015;*
- (ii) notes the estimated cost of attending the conference per representative is approximately \$1,800.00; and*
- (iii) agrees that the Chair, Mr Ray, Mr Gibbons and Ms Khalil expressed interest in attending the 2015 New Zealand Community Boards' Conference."*

13. INFORMATION ITEM**a) Update on Muritai Track (15/17)**

Report No. ECB2015/1/29 by Mr Ashe

Mr Ashe advised that the Muritai Track had been identified as a back country track with rugged appeal. He added that there were approximately 10 people who had volunteered to assist with maintaining the track on a rostered basis. He further added that there were endangered species of grass and moth on the track which needed protecting.

14. REPORTS FROM REPRESENTATIVES ON LOCAL ORGANISATIONS**a) Vibrant Village (14/1777)**

Speaking under public comment, **Mayor Wallace** said that Council had begun investigating putting public access Wi-Fi into Rimu Street to support the retailers. He further said that Council would support the Vibrant Village project by funding a plaque at the entrance to the village shops.

Mr Gibbons advised that five out of six mosaics had been completed and that the unveiling would be on 29 March 2015. He further advised that there would be a fundraiser pub quiz on Tuesday 10 March 2015.

b) Eastbourne and Bays Community Trust (14/1778)

Mr Gibbons advised that there was nothing to update.

c) Okiwi Trust (14/1779)

Mr Ray advised that the grant for the monthly events had been received by the Trust. He further advised that the accountant for the Trust had resigned.

d) Eastern Bays Marine Drive Steering Group (14/1780)

Mr Ashe advised that he and the Chair would make a submission in February 2015 to Council's Long Term Plan on the Eastern Bays Walkway & Cycleway.

e) E Coast - Your Beach, Your Say (14/1781)

The Chair advised that there was nothing to report.

f) Eastbourne Youth Workers Trust (14/1782)

Ms Khalil advised that there was nothing to report.

g) Muritai School Hall Management Committee (14/1783)

Mr Ray advised that there was nothing to report.

15. QUESTIONS

There were no questions.

There being no further business the Chair declared the meeting closed at 9.09 pm.

Ms V Horrocks
CHAIR

CONFIRMED as a true and correct record
Dated this 31st day of March 2015