

These minutes are subject to confirmation by the Chair at the next meeting to be held  
30 March 2015

HUTT CITY COUNCIL

PETONE COMMUNITY BOARD

Minutes of a meeting held in the Petone Library, 7 Britannia Street, Petone on  
Monday 2 February 2015 commencing at 6.30pm

**PRESENT:** Mr M Branch Mr GD Davidson  
Mr M Fisher Mr P Foese  
Mr M Henderson Cr M Lulich  
Mr M Roberts

**APOLOGIES:** An apology was received from Cr T Lewis.

**IN ATTENDANCE:** Mayor WR Wallace (part meeting)  
Ms K Kelly, General Manager, Strategic Services  
Ms K Glanville, Senior Committee Advisor

PUBLIC BUSINESS

1. APOLOGIES

**RESOLVED:** Minute No. PCB 15101

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

2. PUBLIC COMMENT

Speaking under public comment, **Mayor Wallace** wished members success for 2015. He noted the successful celebrations held for the 175<sup>th</sup> anniversary of the Petone Settlers landing. He asked the Board to investigate enhancing facilities on the Petone foreshore. He further noted the announcement of a number of big box retail outlets to open soon in Petone. He advised that he had attended a pre-Christmas meeting with Jackson Street Programme members that identified some issues that required further investigation, including future requirements for parking in Jackson Street. He asked members to talk to the community and encourage residents to make a submission to the Local Government Commission on the reorganisation proposal.

In response to questions from members, Mayor Wallace advised that the current process for hearing local voice was working well. He highlighted the Petone Arena as an example noting that the Board had encouraged local voice and Council had

listened to the local voice. He further advised that the Moera Community House project of purchasing an adjacent building was still being investigated.

### 3. PRESENTATIONS

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

Cr Sandra Greig elaborated on the report. She advised that to date the Local Government Commission (LGC) had received 89 submissions on the proposed reorganisation of local government in the Wellington region. She encouraged the Board to make a submission on the proposal to the LGC and to encourage the community to make submissions before the submission period closed on 2 March 2015.

#### b) Presentation by the Petone Community Policing Centre

Constable Russ Kalivati advised that in the last 30 days crime statistics in the Petone area were consistent with previous months. He noted that general thefts were the highest reported crime and that theft against cars remained high. He informed members that there was a drive this year to increase the awareness of Neighbourhood Support in the area and to increase community involvement in the group.

In response to questions from members, Constable Kalivati advised that thefts against cars were seen as a victimless and low risk crime.

#### c) Presentation by the Chair of the Jackson Street Programme (JSP)

Ms Leonie Dobbs introduced Mr Trevor Walton a JSP committee member. She asked that JSP and the Board work together to make a submission to Council regarding the parking and traffic issues experienced on Jackson Street. She acknowledged the funding grant from the Board for the Christmas Parade. She advised that the Parade had been a success, positive feedback had been received and planning for the 2015 Christmas Parade had commenced. She commented that the Anzac Day 1915-2015 flag competition in Petone schools would close soon.

Mr Walton asked that Council's Petone Vision Statement be updated.

### 4. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

### 5. MINUTES

RESOLVED:

**Minute No. PCB 15102**

*"That the minutes of the meeting of the Petone Community Board held on Monday, 17 November 2014, be confirmed as a true and correct record."*

### **MAJOR ITEM NOT ON THE AGENDA**

**RESOLVED:**

**Minute No. PCB 15103**

*"That in terms of Standing Order 25.10, the Board:*

- (i) notes that a report noting changes to the Board's delegations was not included on the agenda for the meeting for the reason that the Council meeting held on 28 January 2015 was held after the Board's agenda was distributed; and*
- (ii) agrees that the report be considered at this meeting for the reason that it informs the Board of changes to its delegations which took effect from 28 January 2015.*

Mr Davidson requested that his dissenting vote be recorded on the above matter.

### **6. COMMUNITY BOARDS/COMMUNITY COMMITTEE DELEGATIONS (15/114)**

Report No. PCB2015/1/28 by the Divisional Manager, Secretariat Services

Members expressed concern that Council was removing traffic delegations from community boards and community committees without prior consultation.

**RESOLVED:**

**Minute No. PCB 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;*
- (iii) notes the amended delegations to community boards and community committees attached as Appendix 1 to the memorandum take effect from 28 January 2015;*
- (iv) requests that Council's decision be suspended pending consultation with the community boards and community committees."*

Cr Lulich abstained from voting on the above matter.

7. 2015 COMMUNITY BOARDS' CONFERENCE (15/18)

Memorandum dated 21 January 2015 by the Senior Committee Advisor

The Chair and Deputy Chair expressed interest in attending the 2015 Community Boards' Conference.

RESOLVED:

**Minute No. PCB 15105**

*"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) notes that the Chair and Deputy Chair have expressed interest in attending the 2015 New Zealand Community Boards' Conference."*

8. **SUBMISSION TO THE LOCAL GOVERNMENT COMMISSION ON THE REORGANISATION OF LOCAL GOVERNANCE** (15/70)

Memorandum dated 26 January 2015 by the Divisional Manager, Secretariat Services

Members agreed the Board's role was to advocate for the community, and they should be taking the lead by putting forward a submission and encouraging individuals to do the same.

**RESOLVED:**

**Minute No. PCB 15106**

*"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) agrees, in line with its community wishes, to lodge a submission which opposes a single council and eight local boards to replace the eight local councils and one regional council."*

9. **COMMITTEE ADVISOR'S REPORT** (15/25)

Report No. PCB2015/1/1 by the Senior Committee Advisor

The Senior Committee Advisor elaborated on the report.

Members agreed that the Board would not make a submission for the Community Board Executive Committee Best Practice Awards. Members further agreed to consult with officers to assess whether a suitable location for installing the "Daisy Chain" artwork in the Petone area could be identified.

**RESOLVED:**

**Minute No. PCB 15107**

*"That the Board:*

- (i) agrees to not 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 Petone area could be identified."*

10. **CHAIR'S REPORT** (15/26)

Report No. PCB2015/1/6 by the Chair

The Chair elaborated on the report. He advised that it was important that the Board be informed of projects and developments in the Petone area prior to the information being made public.

**RESOLVED:**

**Minute No. PCB 15108**

*"That the Board notes the information contained in the report."*

11. **DEPUTY CHAIR'S REPORT**

The Deputy Chair advised that there was no new information to report.

**12. REPORTS FROM REPRESENTATIVES ON LOCAL ORGANISATIONS****a) Keep Hutt City Beautiful (15/28)**

Mr Davidson advised that there was no new information to report.

**b) Keep Petone Beautiful (15/29)**

Mr Davidson advised that there was no new information to report.

**c) Petone Community House (15/96)**

The Deputy Chair advised that sadly Holly Walker had resigned from the Committee.

**d) Moera Community House (15/31)**

Mr Roberts advised that the Christmas function held at Randwick School was successful.

**e) Britannia House Trust (15/32)**

The Chair advised that there was no new information to report.

**f) Hutt Valley Community Arts (15/33)**

Mr Branch advised that there was no new information to report.

**g) Seaview Working Group (15/88)**

Mr Henderson advised that there was no new information to report.

**h) Jackson Street Programme (15/89)**

Mr Henderson advised that there was no new information to report.

i) **Petone Community Development Network Working Group** (15/97)

The Deputy Chair advised that the first meeting for the year would be held on 5 March 2015. At the last meeting, the Group discussed improving communication with stakeholders.

j) **Petone Community Response Planning Group** (15/37)

Mr Roberts advised that the brochures had been printed and distribution was being organised. He said the Group would be investigating involving more stakeholders.

13. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 8.32 pm.

Mr M Fisher  
**CHAIR**

**CONFIRMED as a true and correct record**  
**Dated this 30th day of March 2015**