

HUTT CITY COUNCILWAINUIOMATA COMMUNITY BOARD

Minutes of a meeting held in the Wainuiomata Chambers, Wainuiomata Community Library, Queen Street, Wainuiomata on  
Wednesday 4 February 2015 commencing at 7.00pm

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**PRESENT:** Mr J Briggs Mr K Dickson (Chair)  
 Ms H Robb Mr R Sinnott  
 Ms R Workman

**APOLOGIES:** Apologies were received from Crs Barry and Willard and Mr Stallworth

**IN ATTENDANCE:** Mayor WR Wallace  
 Mr B Sherlock, General Manager, City Infrastructure  
 Mr L Earl, Traffic Assets Manager (part meeting)  
 Mrs A Doornebosch, Committee Advisor

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

*"That the apologies received from Crs Barry and Willard and Mr Stallworth be accepted and leave of absence be granted."*

2. PUBLIC COMMENT

**Mayor Wallace** thanked the Board for their work over 2014, and noted that 2015 had already been significant for Hutt City including the Petone Settlers 175<sup>th</sup> Anniversary celebrations and hosting the visiting delegation from Minoh, Japan. He advised Council would be focussing on economic development within the city during 2015. He highlighted the announcement of a cycle and walkway for Wainuiomata Hill Road and noted the lookout development for the top of the hill would be presented to the Board for consideration.

He noted the revamping of Riddiford Gardens to coincide with the 100 year commemorations for ANZAC Day, and the proposal for the new name of the driveway in Queen Street Reserve, Wainuiomata. He further noted the Board's role in the submission process to the Local Government Commission, and encouraged as many people as possible within the community to make a submission.

Mayor Wallace wished the Board all the best for 2015.

### 3. PRESENTATIONS

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

There was no presentation from the local Councillor from Greater Wellington Regional Council.

#### b) Presentation by Wainuiomata Civil Defence Volunteers

Mr Gabriel Tupou from the Wainuiomata Civil Defence Volunteers advised that a number of volunteers had now completed Civil Defence training and acknowledged the trainers and the Wellington Region Emergency Management Office (WREMO) for its assistance. He noted that this training focussed on community preparation, sourcing community information, providing comfort and working with the community after a large disaster.

He further advised the aim of the revised Wainuiomata Community Response Plan was for volunteers to take up posts within 24-72 hrs after a disaster. He highlighted that communities that were well connected and co-ordinated recovered sooner. He said that each Civil Defence Centre (CDC) was now furnished with basic start up kits, and WREMO were to plan a community workshop in the near future. WREMO had advised that Wainuiomata was well resourced if an emergency was to occur.

In response to questions from members, Mr Tupou advised that Wainuiomata Civil Defence Volunteers were a new group, with 15-20 members and that many members were part of other community groups and patrols.

The Chair thanked Mr Tupou for his presentation and asked Mr Briggs to liaise with the volunteers and WREMO to enhance coordination between agencies. He further acknowledged the work officers had completed with WREMO.

Mayor Wallace advised he would appreciate both Mr Briggs and Mr Tupou keeping in contact with him regarding civil defence arrangements within Wainuiomata, and looked forward to the current level of organisation continuing.

### 4. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

### 5. MINUTES

#### RESOLVED:

**Minute No. WCB 15102**

*"That the minutes of the meeting of the Wainuiomata Community Board held on Wednesday, 19 November 2014, be confirmed as a true and correct record."*

6. **COMMUNITY BOARDS/COMMUNITY COMMITTEE DELEGATIONS** (15/09)

Report No. WCB2015/1/31 by the Divisional Manager, Secretariat Services

The Chair noted that while this delegation was being removed from Community Boards and Committees, the Board would still be involved in the traffic consultation process.

**RESOLVED:**

**Minute No. WCB 15103**

*"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."*

7. **REPORTS REFERRED FOR COMMITTEE INPUT BEFORE BEING CONSIDERED BY STANDING COMMITTEE OF COUNCIL**

a) **Homedale Road - Proposed Mini Roundabout, Kea Crossing, and Parking Restrictions** (15/80)

Report No. WCB2015/1/21 by the Traffic Engineer

The Chair noted that the Board supported the recommendations as contained in the report.

Ms Workman advised that there had been historical issues regarding parking outside Wainuiomata Primary School. Ms Workman suggested a restricted parking time zone be installed before and after school.

In response to questions from members, the Traffic Assets Manager advised that this had never been raised by the school, and that he would follow up and report back to the Board.

**RESOLVED:**

**Minute No. WCB 15104**

*"That the recommendations contained in the report be endorsed."*

**RESOLVED:**

**Minute No. WCB 15105**

*"That the Board requests that officers investigate the introduction of a time restricted parking area on the Wainuiomata Primary School side of Poole Crescent, Wainuiomata."*

b) **Wainuiomata Hill Viewing Platform** (15/4)

Report No. WCB2015/1/19 by the Reserves Assets Manager, Parks and Gardens

Members discussed safety issues regarding the proposed installation of the over-bridge, cycle/walkway and viewing platform on Wainuiomata Hill Road. It was noted that some cyclists and motorists made u-turns at the top of the hill, and vehicle parking was only available on one side of the road near the hill lookout area. Members agreed that the installation of these structures would increase the need for parking in this area.

In response to questions from members, the General Manager City Infrastructure advised that this was a concept plan only at this stage. He noted that if the Board recommended to defer the start time for the project, it would provide officers' time to develop detailed design plans, consult with Board members and the Wainuiomata Development Group, and assess parking issues.

Members agreed to delay the project to the next financial year and look forward to more detailed plans from officers and being able to support the development in consultation with the community.

**RESOLVED:**

**Minute No. WCB 15106**

*"That the Board:*

- (i) endorses parts (i) and (ii) contained in the report; and*
- (ii) recommends that part (iii) be amended to read: "that the project be undertaken within the 2015/16 financial year, and that sufficient budget is allocated to complete the project."*

8. **SUBMISSION TO THE LOCAL GOVERNMENT COMMISSION ON THE REORGANISATION OF LOCAL GOVERNANCE** (15/104)

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

Speaking under public comment, **Mr Derek Wilshere**, representing **Better Hutt Valley** (BHV) advised that BHV supported the Local Government Commission's (LGC) draft proposal for the reorganisation of local government in Wellington. He suggested the Board should agree not to lodge a submission in terms of recommendation (v) contained in the report, unless this was made with community support. Mr Wilshere further noted BHV did not agree with recommendation (iv) -items a or b contained in the report.

In response to questions from members, Mr Wilshere advised there were currently 40 members in BHV, and that new members were welcome.

Speaking under public comment, **Mr Mike Grigg** advised he would lodge a submission to ensure local democracy was not taken away. He further advised he would like the Board to lodge a complaint to LGC and the Greater Wellington Regional Council as they had not visited Wainuiomata to consult with the community. He further asked the Board to lodge a submission against the amalgamation proposal.

The Chair noted that to date 98 submissions had been received by the LGC, and that there was a need for the public to have their voices heard. 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. Members noted that the Board needed to ensure the community was provided with information that was unbiased, to allow residents the opportunity to make their own decision. Members further agreed that the Board would lodge a submission once community consultation had been completed.

**RESOLVED:**

**Minute No. WCB 15107**

*"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 to lodge a submission to the Local Government Commission once the Board has completed consultation with the Wainuiomata community."*

9. **COMMITTEE ADVISOR'S REPORT** (14/1814)

Report No. WCB2015/1/2 by the Committee Advisor

Ms Workman suggested the Wainuiomata Swimming Pool could be a suitable secure site for the Daisy Chain Artwork. She further noted it could be timed for 28 November 2015 to coincide with the summer opening of the pool, and that she would liaise with the representative from the E Tu Te Awakairangi Sculpture Trust.

Mayor Wallace advised the Community Boards Best Practice Awards were very prestigious and an excellent opportunity for the Board to identify a suitable recipient from the community.

**RESOLVED:**

**Minute No. WCB 15108**

*"That the Board:*

- (i) *will consider making a submission for the Community Board Executive Committee Best Practice Awards; and*
- (ii) *agrees to consult with the E Tu Te Awakairangi Sculpture Trust and officers to assess whether the Wainuiomata Swimming Pool was a suitable location for installing the "Daisy Chain" artwork in Wainuiomata."*

10. **ANZAC WAY - QUEEN STREET RESERVE DRIVEWAY** (15/1)

Report No. WCB2015/1/20 by the Divisional Manager, Parks and Gardens

Speaking under public comment, **Mr Mike Grigg** advised he supported the naming of ANZAC Way.

In response to questions from members, the General Manager City Infrastructure advised this was a suggestion received from the Returned Services Association in Wainuiomata, and was an opportunity to recognise ANZAC Day 100 year commemorations within Wainuiomata. He further highlighted that the Reserve would still be known as the Queen Street Reserve.

**RESOLVED:**

**Minute No. WCB 15109**

*"That the Board confirms the naming of the semi-circular driveway within the Queen Street Reserve as ANZAC Way."*

11. **2015 COMMUNITY BOARDS' CONFERENCE** (15/102)

Memorandum dated 28 January 2015 by the Senior Committee Advisor

The Chair and Mr Briggs expressed an interest in attending the 2015 Community Boards Conference. The Chair advised if it came to a choice he would support Mr Briggs, but it would be beneficial for them both to attend.

Members noted the high cost of attendance due to the location of the conference. Both the Chair and Mr Briggs advised they would be happy to share accommodation in order to reduce costs.

**RESOLVED:**

**Minute No. WCB 15110**

*"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 and Mr Briggs expressed interest in attending the 2015 New Zealand Community Boards' Conference."*

12. **CHAIR'S REPORT** (14/1815)

Report No. WCB2015/1/22 by the Chair

The Chair noted that on 23 March 2015, the 2<sup>nd</sup> Annual Good Neighbours Awards would be held in the Memorial Hall.

**RESOLVED:**

**Minute No. WCB 15111**

*"That the report be received."*

13. **QUESTIONS**

There being no further business the Chair declared the meeting closed at 8.26 pm.

Mr K Dickson  
**CHAIR**

**CONFIRMED as a true and correct record**  
**Dated this 1st day of April 2015**