

HUTT CITY COUNCILEASTBOURNE COMMUNITY BOARD

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

Tuesday 31 March 2015 commencing at 7.15pm

PRESENT:

Mr R Ashe

Mr M Gibbons

Ms V Horrocks (Chair)

Ms G Khalil

Cr M Lulich

APOLOGIES:

Cr T Lewis and Mr H Ray

IN ATTENDANCE:

Mr P Blacker, Chief Financial Officer

Mr L Earl, Traffic Assets Manager (part meeting)

Mr C Cottrill, Reserves Assets Manager (part meeting)

Ms S Haniel, Committee Advisor

PUBLIC BUSINESS**1. APOLOGIES****RESOLVED:****Minute No. ECB 15201**

"That the apologies received from Cr Lewis and Mr Ray be accepted and leave of absence be granted."

2. PUBLIC COMMENT

Speaking under public comment, **Mr Delwyn Randall** thanked officers for the progress contractors had made on the Whiorau Reserve development. He further said that he had noticed an increase in commercial signs along the road berms around the bays, particularly in Point Howard. He asked for clarification of Council policy concerning signs, whether the policy could be made accessible to the public, and if officers could follow-up on his request. He noted that he did not have an issue with community signs, such as school fairs.

Members considered that a community noticeboard, with possibly a donation for using it, could be useful for organisations who wish to advertise fundraising events.

3. PRESENTATIONS

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

Cr Lamason elaborated on the report. She noted concerns from members that the Eastern Bays electronic bus arrival signs appeared to convey the scheduled time as opposed to real time. For example, a display of a two minute wait could actually be a much longer 10 minute wait. She added that the Makaro Street bus stop was going through the process of reinstatement. She further said that where there were fallen trees on tracks, people should contact GWRC to have them removed.

The Chair advised that reinstatement of the Makaro Street bus stop should be resolved by Council at its meeting to be held in June 2015. She thanked Cr Lamason for her work in the Eastern Bays and for managing the concerns of the Board on behalf of GWRC.

b) **Presentation on the Cycle Links in the Wainuiomata, Seaview, Gracefield and Eastern Bays Area**

The Eastern Principal Ranger, Greater Wellington Regional Council, said that the cycle bridge at the top of the Wainuiomata Hill had created partial cycle access for mountain bikers into East Harbour Regional Park and officers were investigating options for completing those routes, particularly through Point Howard.

The Reserves Assets Manager said that people walk and cycle up the steep fire breaks on the Eastern Hills in the Hutt Valley. He added that cyclists would be able to link from the fire breaks onto the Waiwhetu Stream track, when completed, then through to the Gracefield area and Wainuiomata Hill cycleway to complete a route.

c) **Presentation by NZ Police**

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

d) **Presentations by Residents' Associations and other Community Groups**

There were no presentations.

4. **CHAIR'S REPORT** (15/363)

Report No. ECB2015/2/63 (2) by the Chair

The Chair elaborated on the report.

RESOLVED:

Minute No. ECB 15202

"That the report be received."

5. **CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

6. **MINUTES**

RESOLVED:

Minute No. ECB 15203

"That the minutes of the meeting of the Eastbourne Community Board held on Tuesday, 3 February 2015, be confirmed as a true and correct record."

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

a) **Muritai Road - Proposed Traffic Calming, No Stopping At All Times Restrictions and Shared Path** (15/463)

Report No. ECB2015/2/79 (2) by the Traffic Engineer

The Traffic Assets Manager elaborated on the report.

RESOLVED:

Minute No. ECB 15204

"That the Board endorses the recommendations contained in the report."

b) **Muritai Road - Proposed P15 Parking Restriction** (15/462)

Report No. ECB2015/2/80 (2) by the Traffic Engineer

The Traffic Assets Manager elaborated on the report.

RESOLVED:

Minute No. ECB 15205

"That the Board endorses the recommendations contained in the report."

8. **SUBMISSION ON THE DRAFT PROPOSAL FOR REORGANISATION OF LOCAL GOVERNMENT IN WELLINGTON** (15/445)

Report No. ECB2015/2/64 (2) by the Chair

The Chair elaborated on the report.

RESOLVED:

Minute No. ECB 15206

"That the Board retrospectively endorses its submission to the Local Government Commission on the Draft Proposal for Reorganisation of Local Government in Wellington."

9. **ELECTION OF THE DEPUTY CHAIR** (15/447)

Memorandum dated 18 March 2015 by the Committee Advisor

The Chair elaborated on the memorandum.

RESOLVED:

Minute No. ECB 15207

"That the Board:

- (i) agrees that the selection of a Deputy Chair in the 2013/2016 triennium be on a rotational basis; and*
- (ii) agrees that Ms Khalil be elected to the position of Deputy Chair from 1 April 2015 until a date to be determined in 2016."*

10. **COMMITTEE ADVISOR'S REPORT** (15/343)

Report No. ECB2015/2/16 (2) by the Committee Advisor

The Chair elaborated on the report.

RESOLVED:

Minute No. ECB 15208

"That the Board:

- (i) approves the expenditure of \$371.91 for the Eastbournes in November 2014, from the Miscellaneous Administration budget, attached as Appendix 1 to the report;*
- (ii) agrees to have a card of appreciation designed with the Eastbourne Community Board logo on it, subject to confirmation of costs;*
- (iii) endorses Mr H Ray's upcoming attendance at the New Zealand Community Boards Conference 2015, at a cost to be determined. The Training Budget attached as Appendix 2 to the report;*

- (iv) *retrospectively endorses Ms G Khalil's attendance at the Applied Governance Essentials for Local Government workshop at a cost of \$795.00 from the Training Budget attached as Appendix 2 to the report; and*
- (v) *approves the expenditure of up to a cost of \$400.00 to host the launch of the Mosaic Programme on 12 April 2015."*

11. INFORMATION ITEM

Training Report - Applied Governance Essentials for Local Government (15/452)

Verbal report back by Ms Khalil on the Applied Governance Essentials for Local Government workshop.

Ms Khalil said that the workshop had been a valuable training day with an excellent speaker. She said that the workshop was interactive, provided an understanding of the role and responsibilities of Council in a governance setting, and that it had been useful to compare and network with other elected members.

12. REPORTS FROM REPRESENTATIVES ON LOCAL ORGANISATIONS

a) Vibrant Village (15/345)

Mr Gibbons advised that the Mosaic launch would be held on 12 April 2015 at 11am. He further advised that a number of activities were scheduled in conjunction with the launch such as a pantomime, a trumpet player, fun and games, and an art event.

b) Eastbourne and Bays Community Trust (15/346)

Mr Gibbons advised that there was no update to report.

c) Okiwi Trust (15/347)

There was no update to report.

d) **Eastern Bays Marine Drive Steering Group** (15/355)

Mr Ashe advised that the Council had now lodged all the required documents for co-funding with the relevant bodies. He further advised that the Council would be working with residents of affected bays to ensure community input with regard to design issues, such as beach access, placement of bus stops, and protection of beaches.

e) **Eastbourne Youth Workers Trust** (15/356)

Ms Khalil advised that the Loft held a successful Easter night making Easter treats.

f) **Muritai School Hall Management Committee** (15/357)

There was no update to report.

13. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 8.30 pm.

Ms V Horrocks
CHAIR

CONFIRMED as a true and correct record
Dated this 9th day of June 2015