

HUTT CITY COUNCIL

PETONE COMMUNITY BOARD

Minutes of a meeting held in the Te Kakano Marae, 136 Randwick Road, Moera on  
Monday 30 March 2015 commencing at 6.30pm

---

**PRESENT:**

Mr M Branch	Mr GD Davidson
Mr M Fisher (Chair)	Mr M Henderson
Cr T Lewis	Cr M Lulich
Mr M Roberts	

**APOLOGIES:** Mr P Foese

**IN ATTENDANCE:** Mr L Earl, Traffic Assets Manager (part meeting)  
Ms K Glanville, Committee Advisor

**PUBLIC BUSINESS**

**1. APOLOGIES**

**RESOLVED:** Minute No. PCB 15201

*“That the apology received from Mr Foese be accepted and leave of absence be granted.”*

**2. PUBLIC COMMENT**

There was no public comment.

**3. PRESENTATIONS**

**a) Presentation by the Hutt South Timebank**

Kirsten Gendall, the Hutt South Timebank Co-ordinator advised that the programme was a system to exchange skills in the community and instead of dollars, time credits were used as payment. She said it was about building community connections and stronger neighbourhoods. She noted that the Hutt South Timebank's membership had increased from 30 to 125 last year.

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

Cr Sandra Greig provided an overview of the following projects: the Melling Gateway; Boulcott/Hutt stopbank; Pinehaven Floodplain Management Plan; the Hutt Gravel Grab at the Hutt River; Community Response Plans; the Hutt Valley public transport review; and the success of the Great Outdoor Summer Events.

In response to questions from members, Cr Greig advised that additional matangi units had been ordered but she was unsure about the exact number and arrival of the units. She said that GWRC would be consulting on its Long Term Plan at 274b Jackson Street on Thursday 9 April 2015 between 11am-2pm.

c) **Presentation by Jackson Street Programme (JSP)**

Mr Trevor Walton, a Board member of the JSP advised that the Anzac flags designed by school children in the Petone area had been installed along Jackson Street. He noted that there were urgent works required along Jackson Street and JSP had met with officers to discuss an action plan. He said JSP would like to brainstorm with the Board on several issues including the review of the Petone Vision document. He further advised that Council's current dog bylaw that applied to Jackson Street was unworkable and out of date. He asked that Council consider rescinding the dog bylaw and apply the wider city's dog bylaw to Jackson Street. He commented on the vacant shops in the street and noted that it was of concern to JSP.

In response to a question from a member, Mr Walton advised that exit surveys had not been undertaken with shop owners vacating the area as additional resources were required.

Members noted that the Dog Control Bylaw was scheduled to be reviewed in 2015.

d) **Presentation by the Seaview Working Group**

Claire Allen, Seaview Working Group Co-ordinator advised that the Group was investigating the employment of a night time guard in the Seaview area seven days a week. She said that the Group had made a submission to the Greater Wellington Regional Council noting its concern regarding the erosion of the Hutt River and footpaths in the Seaview area. She considered that storms were more frequent and surges of sea debris blocked the stormwater drains causing flooding along Port Road. She noted that the Group was working with the Jackson Street Programme to organise a bus tour for the Small Town Conference. She further advised that an Emergency Evacuation Plan for the area was being progressed.

4. **CONFLICT OF INTEREST DECLARATIONS**

Cr Lewis declared a conflict of interest in relation to items 6a), b), c), d), e) and f) Reports referred for Board input before being considered by Standing Committee of Council and took no part in discussion or voting on the matter.

5. **MINUTES**

**RESOLVED:**

**Minute No. PCB 15202**

*"That the minutes of the meeting of the Petone Community Board held on Monday 2 February 2015, be confirmed as a true and correct record."*

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

a) **Rakeiora Grove - Proposed No Stopping At All Times Restrictions** (15/456)

Report No. PCB2015/2/81 by the Senior Traffic Engineer

Cr Lewis declared a conflict of interest and took no part in discussion or voting on the matter.

**RESOLVED:**

**Minute No. PCB 15203**

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

b) **Port Road - Proposed P30 Parking Restrictions and Rescinding of 30m of No Stopping At All Times Restrictions** (15/457)

Report No. PCB2015/2/82 by the Traffic Engineer

Cr Lewis declared a conflict of interest and took no part in discussion or voting on the matter.

**RESOLVED:**

**Minute No. PCB 15204**

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

c) **Port Road - Proposed No Stopping At All Times Restrictions** (15/458)

Report No. PCB2015/2/87 by the Traffic Engineer

Cr Lewis declared a conflict of interest and took no part in discussion or voting on the matter.

**RESOLVED:**

**Minute No. PCB 15205**

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

d) **5 Hutt Road - Proposed P15 Loading Zone** (15/459)

Report No. PCB2015/2/88 by the Traffic Engineer

Cr Lewis declared a conflict of interest and took no part in discussion or voting on the matter.

**RESOLVED:**

**Minute No. PCB 15206**

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

e) **Barnes Street - Proposed School Bus Stop** (15/460)

Report No. PCB2015/2/89 by the Traffic Engineer

Cr Lewis declared a conflict of interest and took no part in discussion or voting on the matter.

**RESOLVED:**

**Minute No. PCB 15207**

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

f) **33 Jackson Street - Proposed No Stopping At All Times Restrictions** (15/461)

Report No. PCB2015/2/90 by the Traffic Engineer

Cr Lewis declared a conflict of interest and took no part in discussion or voting on the matter.

**RESOLVED:**

**Minute No. PCB 15208**

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

7. **PETONE COMMUNITY BOARD'S SUBMISSION TO THE LOCAL GOVERNMENT COMMISSION** (15/476)

Memorandum dated 23 March 2015 by the Senior Committee Advisor

The Chair thanked Mr Roberts for his work on the Board's submission. He advised that he spoke to the submission at the hearing held by the Local Government Commission on 24 March 2015 at Boulcott's Farm Golf Club.

**RESOLVED:**

**Minute No. PCB 15209**

*"That the Board:*

- (i) *notes that a submission in respect of the Wellington region reorganisation proposal was made to the Local Government Commission which requires the Board's retrospective endorsement; and*
- (ii) *endorses its submission attached as Appendix 1 to the memorandum."*

8. **COMMITTEE ADVISOR'S REPORT** (15/428)

Report No. PCB2015/2/14 by the Senior Committee Advisor

The Senior Committee Advisor elaborated on the report.

**RESOLVED:**

**Minute No. PCB 15210**

*"That the Board:*

- (i) *endorses payment of the invoice for the time capsule at a cost of \$382.50 (excl GST) from the 2014/15 miscellaneous budget; and*
- (ii) *endorses Deputy Chair Mr Foases's upcoming attendance at the New Zealand Community Boards Conference 2015, at a cost to be determined."*

9. **CHAIR'S REPORT** (15/429)

Report No. PCB2015/2/68 by the Chair

The Chair elaborated on the report.

**RESOLVED:**

**Minute No. PCB 15211**

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

10. **DEPUTY CHAIR'S REPORT**

The Deputy Chair was an apology at the meeting.

11. **REPORTS FROM REPRESENTATIVES ON LOCAL ORGANISATIONS**

a) **Keep Hutt City Beautiful** (15/431)

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

b) **Keep Petone Beautiful** (15/432)

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

c) **Petone Community House** (15/433)

The Deputy Chair was an apology at the meeting.

d) **Moera Community House** (15/434)

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

e) **Britannia House Trust** (15/438)

The Chair advised that following the review of Britannia House's constitution and structure a representative from the Board was no longer required. He asked that this item be removed from future agendas.

f) **Hutt Valley Community Arts** (15/439)

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

g) **Seaview Working Group** (15/470)

Report No. PCB2015/2/67 by Mr Henderson

Mr Henderson elaborated on the report.

**RESOLVED:**

**Minute No. PCB 15212**

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

h) **Jackson Street Programme** (15/474)

Report No. PCB2015/2/69 by Mr Henderson

Mr Henderson elaborated on the report.

**RESOLVED:**

**Minute No. PCB 15213**

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

i) **Petone Community Development Network Working Group** (15/442)

The Deputy Chair was an apology at the meeting.

j) **Petone Community Response Planning Group** (15/443)

Mr Roberts advised that the distribution of brochures was being organised.

**12. QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 8.00 pm.

Mr M Fisher  
**CHAIR**

**CONFIRMED as a true and correct record  
Dated this 8th day of June 2015**