

**These minutes are subject to confirmation by the Chair at the next meeting to be held
Monday 31 August 2015.
HUTT CITY COUNCIL**

PETONE COMMUNITY BOARD

Minutes of a meeting held in the Petone Library, 7-11 Britannia Street, Petone on
Monday 8 June 2015 commencing at 6.30pm

PRESENT:

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

APOLOGIES: Mr M Branch and Mr P Foese (Deputy Chair)

IN ATTENDANCE:

Mr T Stallinger, Chief Executive
 Ms K Kelly, General Manager, Strategic Services
 Mr B Hodgins, Divisional Manager, Parks and Gardens (part meeting)
 Mr G Sewell, Principal Policy Advisor (part meeting)
 Mr L Dalton, Regional Manager Animal Services (part meeting)
 Ms K Glanville, Senior Committee Advisor

PUBLIC BUSINESS

1. APOLOGIES

RESOLVED:

Minute No. PCB 15301

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

2. PUBLIC COMMENT

There was no public comment.

3. PRESENTATIONS

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

Cr Sandra Grieg was an apology at the meeting.

b) **Presentation by Jackson Street Programme**

Ms Leonie Dobbs, Chair of the Jackson Street Programme (JSP) advised of the successful Small Town Conference held in Petone. She noted concern regarding the building vacancies in the street. She said that rent in the street was priced higher compared to other areas in the region and work was being undertaken to obtain estimated rental property value for buildings in Jackson Street. She commented that the closing of the Petone Police Station to public had generated queries to the JSP office. She further advised that Heritage month was being held in September and heritage tours for school children were being organised.

In response to questions from members, Ms Dobbs advised that there were approximately 12 buildings currently vacant in the street. She said that building rentals in Jackson Street were approximately \$150 extra per square metre than building rentals in Wellington city.

c) **Presentation by the Petone Community Policing Centre**

Constable Russ Kalivati advised that the public counter at the Petone Police Station was closed. He noted that a phone outside the building linked the public directly to Wellington Police staff who would direct their call accordingly. He said that he still worked out of Petone and was available 24 hours, 7 days a week. He explained that the streamlining had occurred due to a survey showing that public use of the counter had decreased. He further advised that crime statistics would be replaced with crime trends. He said that crime trends in the Petone area over the last four weeks had been relatively low. He commented that the Police Prevention Team were aware that homeless people were sleeping under the Melling Bridge and were working with those individuals.

In response to a question from a member, Constable Kalivati advised that dog fouling in Jackson Street was not an overwhelming issue.

4. **CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

5. **MINUTES**

RESOLVED:

Minute No. PCB 15302

“That the minutes of the meeting of the Petone Community Board held on Monday, 30 March 2015, be confirmed as a true and correct record.”

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

a) **Dog Control Bylaw review** (15/829)

Report No. PCB2015/3/157 by the Principal Policy Advisor

The Principal Policy Advisor elaborated on the report.

The Regional Manager Animal Services advised that the Animal Services team had been patrolling the Petone area and that there were few dog issues in the area.

In response to a question from a member, the Principal Policy Advisor confirmed that the Dog Control Bylaw was reviewed every 10 years.

In response to questions from members, the Regional Manager Animal Services informed members of the process to enforcing the existing bylaw. He confirmed that dogs were prohibited from childrens' playgrounds by law.

In response to a question from a member, the Divisional Manager Parks and Gardens advised that the exercise area outlined in Map 20 'Petone Beach East', attached to the officer's report, could be reduced in size so that the exercise area started east of the Lions Park area on The Esplanade and Marine Parade.

Members agreed that by reducing the exercise area by Lions Park this would allow for dog-free access between the Park and Petone Beach. It was also agreed that Option C, outlined in the officer's report, was too broad and should not be consulted on. Members considered that if Option B, outlined in the officer's report, was the preferred option then a review period of 12 months should be considered.

Mr Davidson advised he was against a review period.

RESOLVED:

Minute No. PCB 15303

"That the Board:

- (i) *considers the proposed schedule of dog prohibited and dog exercise areas as it relates to the Petone Community Board Harbour Ward attached as Appendices 1 and 2 to the report;*
- (ii) *recommends the proposed schedule of dog prohibited and dog exercise areas attached as Appendices 1 and 2 to the report, subject to an amendment to Map 20 'Petone Beach East' to reduce to the dog exercise area to east of the Lions Park area on The Esplanade and Marine Parade;*
- (ii) *recommends that only Options A and B, as outlined in the officer's report, are consulted on via the Special Consultative Procedure; and*
- (iv) *recommends that if Option B, as outlined in the officer's report, was the preferred option that a review period of 12 months be considered."*

b) **Hutt Park Road: Proposed P15 Loading Zone** (15/868)

Report No. PCB2015/3/158 by the Traffic Engineer

RECOMMENDATION:

Minute No. PCB 15304

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

7. **PETONE COMMUNITY BOARD'S SUBMISSION TO HUTT CITY COUNCIL'S LONG TERM PLAN 2015-2025** (15/778)

Memorandum dated 19 May 2015 by the Senior Committee Advisor

The Chair elaborated on the memorandum. He noted that the word 'ANZAC' was missing a C throughout the submission. He advised that he and Mr Henderson had attended the Community Plan Committee meeting to present the submission. He thanked Mr Roberts for drafting the submission and for the input of members.

In response to questions from members, the General Manager Strategic Services confirmed that \$50,000 had been added to Council's budget for the Petone Development Plan Review. She advised that it was important for the Petone Community Board to advise Council what projects would be included in the Petone Development Plan Review.

RESOLVED:

Minute No. PCB 15305

"That the Board:

- (i) notes that a submission in respect of Hutt City Council's Long Term Plan 2015-2025 which requires the Board's retrospective endorsement; and*
- (ii) endorses its submission attached as Appendix 1 to the memorandum."*

8. **COMMITTEE ADVISOR'S REPORT** (15/783)

Report No. PCB2015/3/23 by the Senior Committee Advisor

RESOLVED:

Minute No. PCB 15306

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

9. **CHAIR'S REPORT** (15/784)

Report No. PCB2015/3/118 by the Chair

The Chair elaborated on the report.

In response to a question from a member, the Chief Executive advised that officers were currently reviewing information about the recent flooding caused by the storm in May. He confirmed that feedback would be circulated to the Board.

RESOLVED:

Minute No. PCB 15307

"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. **INFORMATION ITEMS**

a) **Review of Valley Floor Reserves - Alicetown & Petone** (15/866)

Memorandum dated 2 June 2015 by the Senior Committee Advisor

The Divisional Manager Parks and Gardens elaborated on the memorandum.

In response to questions from members, the Divisional Manager Parks and Gardens confirmed that the review consultation would take place late June/early July. He advised that Council's measurement used to determine the placement of green spaces was based on time and distance it took to travel to the space.

RESOLVED:

Minute No. PCB 15308

"That the Board notes the information contained in the memorandum."

b) **Fairfield/Waterloo/Waiwhetu/Moera - Valley Floor Review** (15/875)

Memorandum dated 3 June 2015 by the Senior Committee Advisor

The Divisional Manager Parks and Gardens elaborated on the memorandum.

RESOLVED:

Minute No. PCB 15309

"That the Board notes the information contained in the memorandum."

c) **Report back from the Community Boards' Conference 2015** (15/878)

Report No. PCB2015/3/125 by the Deputy Chair

RESOLVED:

Minute No. PCB 15310

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

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

a) **Keep Hutt City Beautiful** (15/786)

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

b) **Keep Petone Beautiful** (15/787)

Mr Davidson advised that community work on the Gift of Green would commence in August 2015.

c) **Petone Community House** (15/788)

The Deputy Chair was an apology at the meeting.

d) **Moera Community House** (15/789)

Mr Roberts advised that a funding provision of \$40,000 had been allocated by Council for the house to negotiate the purchase of an adjacent building.

e) **Hutt Valley Community Arts** (15/790)

Mr Branch was an apology at the meeting.

f) **Seaview Working Group** (15/791)

Report No. PCB2015/3/119 by Mr Henderson.

Mr Henderson elaborated on the report.

RESOLVED:

Minute No. PCB 15311

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

g) **Jackson Street Programme** (15/792)

Report No. PCB2015/3/120 by Mr Henderson

RESOLVED:

Minute No. PCB 15312

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

h) **Petone Community Development Network Working Group** (15/793)

The Deputy Chair was an apology at the meeting.

i) **Petone Community Response Planning Group** (15/794)

Cr Lewis advised that distribution of the maps was being organised.

13. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 8.15 pm.

Mr M Fisher
CHAIR

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