

HUTT CITY COUNCIL

WAINUIOMATA COMMUNITY BOARD

Minutes of a meeting held in the Wainuiomata Chambers,  
Wainuiomata Community Library, Queen Street, Wainuiomata on  
Wednesday 10 June 2015 commencing at 7pm

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**PRESENT:**

Cr C Barry	Mr J Briggs (Deputy Chair)
Mr K Dickson (Chair)	Ms H Robb
Mr T Stallworth	Cr M Willard
Ms R Workman	

**APOLOGIES:** Mr R Sinnott

**IN ATTENDANCE:** Mr T Stallinger, Chief Executive Officer  
Mr B Sherlock, General Manager, City Infrastructure  
Mr L Dalton, Regional Manager, Animal Services  
Mrs A Doornebosch, Committee Advisor

PUBLIC BUSINESS

1. **APOLOGIES**

**RESOLVED:**

**Minute No. WCB 15301**

*"That the apology received from Mr R Sinnott be accepted and leave of absence be granted."*

2. **PUBLIC COMMENT**

Comments are recorded under the item to which they relate.

### 3. PRESENTATIONS

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

There was no presentation from the Greater Wellington Regional Council.

#### b) Presentation by Representative from New Zealand Police

Sergeant Brad Allen advised that although the Wainuiomata Police were now based at Petone, there would be no change in service and the Community Police station in Wainuiomata would remain open. He noted a reduction in burglaries in the Wainuiomata area, but theft of vehicles and from vehicles was increasing. He further noted the arrival of a new staff member, Constable Rua Druce. He highlighted a new business support group initiative to provide the Police with live information within the Wainuiomata shopping area. The system was based on text messaging from shop owner members, and once tested and validated it would be expanded out to the Strand and Queen Street shopping areas.

In response to questions from members, Sergeant Allen advised he did not consider there was a disconnect between the reporting of crime and the provision of Police services in the Wainuiomata area. He further noted that the Wainuiomata Mall Manager was the lead contact supporting the new business support group initiative and there was an indication of support from other mall shops.

#### c) Presentation Update on the Lease for a Shooting Range at the Former Wainuiomata Landfill

Members noted that Mr Chapman was unexpectedly unavailable for the meeting and would present to the Board at the next meeting to be held on 2 September 2015.

### 4. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

### 5. MINUTES

#### RESOLVED:

**Minute No. WCB 15302**

*"That the minutes of the meeting of the Wainuiomata Community Board held on Wednesday, 1 April 2015, be confirmed as a true and correct record subject to an amendment on pages 1 and 2 under Public Comment, Mr Voysey should be spelt Mr Voisey."*

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

**Dog Control Bylaw** (15/836)

Report No. WCB2015/3/154 (3) by the Principal Policy Advisor

The Regional Manager, Animal Services elaborated on the report. He noted that officers had been working with members of the community to ensure there were sufficient dog exercise and prohibition areas in place, and that Wainuiomata was well served with green spaces for dogs. He advised that officers had spoken with shop owners in Queen Street and Wainuiomata Mall who supported retaining the current prohibition area in Queen Street. He further noted that any changes to the bylaw would be subject to a consultation process, the results of which would come back to the Board for consideration before Council made its final decision.

In response to questions from members, the Regional Manager Animal Services noted that slide 50 contained within Appendix 2 was incorrect and should show the residential shopping centre located on the corner of Castlereas Street and Ruthven Road. Members noted these shop owners wished to retain the dog prohibition in this area. He further advised that the Dog Bylaw included the prohibition of dogs within children's play areas in parks, and that Ngaturi Park was now a green space for dogs. Signs banning dogs from this children's play area would be replaced shortly.

**RESOLVED:**

**Minute No. WCB 15303**

*"That the Board:*

- (i) considers the proposed Schedule of dog prohibited and dog exercise areas as it relates to the Wainuiomata Ward attached as Appendices 1 and 2 to the report;*
- (ii) requests that Council endorses the proposed Schedule of dog prohibited and exercise areas attached as Appendices 1 and 2, subject to an amendment to Map 50; and*
- (iii) notes that the Board's recommendations will be presented to the Policy and Regulatory Committee for its consideration."*

7. **WAINUIOMATA COMMUNITY BOARD'S SUBMISSION TO COUNCIL'S LONG TERM PLAN 2015-2025** (15/772)

Report No. WCB2015/3/113 (3) by the Wainuiomata Community Board

**RESOLVED:**

**Minute No. WCB 15304**

*"That the Board retrospectively approves the Board's submission to Council's Long Term Plan 2015-2025 attached as Appendix 1 to the report."*

8. **COMMITTEE ADVISOR'S REPORT** (15/718)

Report No. WCB2015/3/22 (3) by the Committee Advisor

Members noted and discussed the Wainuiomata community's request to name the bridge at the Wainuiomata Hill Summit. Members noted that the project was important to the Wainuiomata community and considered the naming of Anzac Way as a precedence.

The General Manager, City Infrastructure acknowledged the contrary advice received from officers. He advised if the Board wished to pursue the matter, it should recommend its decision to Council.

Cr Willard supported the officer's advice. She did not consider Council's Naming Policy was relevant as the bridge would be easily identifiable. She further noted Anzac Way was named at the 100th year anniversary which was highly significant.

The Chair noted the advice received from the officer, but considered the community wanted the Board to name the bridge and the bridge was highly significant to the community. He requested members explore a formal process of naming the bridge whether in consultation with officers or independently.

**RESOLVED:**

**Minute No. WCB 15305**

*"That the Board:*

- (i) notes the officer's advice regarding the naming of the bridge on Wainuiomata Hill Summit; and*
- (ii) undertakes a formal process of naming the bridge at the top of Wainuiomata Hill Summit in consultation with officers in the first instance within Council policy guidelines; or if this is unsuccessful then undertakes the naming of the bridge, independently through community consultation in accordance with Council's Community Engagement Guidelines."*

Cr Willard requested that her dissenting vote be recorded against the above matter.

**RESOLVED:**

**Minute No. WCB 15306**

*"That the Board retrospectively agrees that Mr Josh Briggs will be the Board's representative on the Wainuiomata Development Group."*

9. **CHAIR'S REPORT** (15/910)

Report No. WCB2015/3/132 (3) by the Chair

Speaking under public comment, **Mr Clive Cannons representing the Wainuiomata Development Plan Group** provided an update on the Group's work. He noted that many issues had been identified which were outside of its scope, and a new interim plan was being developed which would be published shortly as a handout with the Wainuiomata News. He also noted the group would be working more with the Board and groups such as Wainuiomata Sportsville, and would plan the surrounds around the new bridge at the top of Wainuiomata Hill as an initial pilot project.

Speaking under public comment, **Mr Mike Grigg** noted that work opposing the Wellington amalgamation proposal dated back to 2006 and considered a law change was required so working groups could not be established prior to any changes in legislation. He asked the Board to become more involved in the meetings on this topic with Greater Wellington Regional Council.

The Chair elaborated on the report. Members noted that Mr Gabriel Tupou, Acting Manager of the Civil Defence Centre (CDC) in Wainuiomata, acknowledged the assistance provided by Cr Willard and Mr Stallworth in establishing the CDC during the flooding which occurred on 14 May 2015.

Cr Barry advised that Council had agreed to the sale of Hugh Sinclair Park, Wainuiomata to allow for the development of a retirement village. He noted that the proceeds of this sale would be directed to developing a skate park in Wainuiomata in January/February 2016. He highlighted that a member of the Board may be appointed to be involved in the development process, and this could be discussed at the next Board meeting in September.

**RESOLVED:**

**Minute No. WCB 15307**

*"That the report be noted and received."*

10. **INFORMATION ITEM**

**Report Back from Community Board's Conference 2015** (15/915)

Report No. WCB2015/3/133 (3) by the Chair

The Chair thanked the community for the opportunity to attend this Conference. He noted that members who attended the Conference would be reporting back to all Hutt City Council Boards and Community Committees recommending that delegation and budgetary powers be widened.

**RESOLVED:**

**Minute No. WCB 15308**

*"That the report be noted and received."*

**11. QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 8.12 pm.

Mr K Dickson  
**CHAIR**

**CONFIRMED as a true and correct record  
Dated this 2nd day of September 2015**