

3. PRESENTATIONS

a) Presentation about the CBD Flood Protection Upgrades

Mr Graeme Campbell, Flood Protection, Manager, Greater Wellington Regional Council (GWRC) provided a brief presentation on the following: a history of flooding in the Hutt; the project to upgrade the stop banks between the Ewen and Melling Bridges; the impact of flooding on communities; the Melling Bridge intersection; and the analysis of cost effective options. He advised that the consultation period closed on Monday 14 September 2015 and that further information could be obtained from the GWRC website <http://haveyoursay.gw.govt.nz/protecting-the-hutt-cbd-from-flooding-your-options>

In response to a question from a member, Mr Campbell advised that New Zealand Transport Agency, GWRC and Hutt City Council were working well together on the Melling Bridge intersection proposal.

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

Cr Sandra Greig was an apology at the meeting.

c) **Presentation by Jackson Street Programme**

Ms Leonie Dobbs, Chair and Ms Hellen Swales made mention of the following:

1. that with the closing of the Police Station on Jackson Street an increase in queries to JSP and in the boldness of crime in the street was noticeable. Ms Dobbs asked that the Board members to provide support in organising a meeting with the Hutt Valley Area Commander of Police to discuss the issues;
2. that trucks were clipping store fronts/verandas on Jackson Street and causing damage. Ms Swales advised that the camber of the road dropped away on the edges and this was causing the issue. She asked for the Board's support to work with Council officers to improve the road;
3. that JSP support the proposed motorcycle restrictions to be considered later in the agenda; and
4. that Heritage month was being held in September. Ms Dobbs advised that heritage tours for school children using an i-Pad app, a treasure hunt for families and a bus tour were a few of the events organised during the month.

The Chair agreed to follow up with Council's Roading Division regarding the issue of trucks causing damage to shop fronts. He also agreed to follow up about a meeting with the Hutt Valley Area Commander of Police.

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

Constable Russ Kalivati was an apology at the meeting.

4. **CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

5. **MINUTES**

RESOLVED:

Minute No. PCB 15402

"That the minutes of the meeting of the Petone Community Board held on Monday, 8 June 2015, be confirmed as a true and correct record."

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

219 Jackson Street - Proposed Motorcycle Parking Restrictions (15/1222)

Report No. PCB2015/4/212 by the Traffic Engineer

RESOLVED:

Minute No. PCB 15403

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

7. **PETONE ROWING CLUB LEASE** (15/980)

Report No. PCB2015/4/34 by the Administration Officer

RESOLVED:

Minute No. PCB 15404

"That the Board:

- (i) notes that in accordance with the Reserves Act 1977 Council has publicly notified its intention to issue a new lease to the Petone Rowing Club with no submissions received;*
- (ii) notes that the issuing of a new lease is subject to the Club surrendering its current lease which is due to expire in December 2021;*
- (iii) notes that the new lease provides for the Club to continue to sublet the upper floor of its premises which operates as a restaurant;*
- (iv) notes that the Club is seeking a new lease in order to provide security for a prospective new tenant proposing to carry out much needed improvements to the restaurant; and*
- (v) approves the new lease to the Petone Rowing Club for a period of 33 years."*

8. **COMMITTEE ADVISOR'S REPORT** (15/1200)

Report No. PCB2015/4/35 by the Senior Committee Advisor

Speaking under public comment, **Ms Alice Collard** advised that she had established a Small Dog Socials Group that met at McEwan Park (Hikoikoi), Petone. She said she had understood it was a dog exercise area and it provided flat, stable land for members and dogs with mobility issues and safety for women. She informed members that the popularity and membership of the Group had increased. She asked that the Board support retaining Hikoikoi Reserve and McEwan Park as dog exercise areas. She suggested that Hikoikoi Park be considered for the proposed fenced dog park.

The Senior Committee Advisor elaborated on the report.

Members agreed to write a submission on the Dog Control Bylaw Review. The submission would include a request that Hikoikoi Reserve be maintained as a dog exercise park. The submission would note that the Board wished to speak to its submission to provide further comment once the submission period was closed.

Members asked that officers consult with the Board about the progress of the Petone Library Gardens.

RESOLVED:

Minute No. PCB 15405

"That the Board:

(i) receives the report; and

(ii) agrees to write a submission on the Dog Control Bylaw Review."

9. **CHAIR'S REPORT** (15/1201)

Report No. PCB2015/4/153 by the Chair

The Chair elaborated on the report.

RESOLVED:

Minute No. PCB 15406

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

10. **DEPUTY CHAIR'S REPORT** (15/1248)

Report No. PCB2015/4/160 by the Deputy Chair

The Deputy Chair elaborated on the report. He asked that another Board member attend the Te Huinga o te Whanau meetings.

RESOLVED:

Minute No. PCB 15407

"That the Board:

- (i) notes the information contained in the report; and*
- (ii) appoints Mr Henderson to represent the Board on Te Huinga o te Whanau."*

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

a) **Keep Hutt City Beautiful** (15/1203)

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

b) **Keep Petone Beautiful** (15/1204)

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

c) **Petone Community House** (15/1205)

The Deputy Chair advised that there was no new information to report.

d) **Moera Community House** (15/1206)

Mr Roberts advised that the House was currently planning for a Christmas function on 12 December 2015.

e) **Hutt Valley Community Arts** (15/1207)

Mr Branch advised that there was an open day on 24 September 2015.

f) **Seaview Working Group** (15/1208)

Report No. PCB2015/4/154 by Mr Henderson

Mr Henderson elaborated on the report.

RESOLVED:

Minute No. PCB 15408

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

g) **Jackson Street Programme** (15/1209)

Report No. PCB2015/4/155 by Mr Henderson

Mr Henderson elaborated on the report.

RESOLVED:

Minute No. PCB 15409

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

h) **Petone Community Development Network Working Group** (15/1210)

The Deputy Chair advised that there was nothing new to report.

i) **Petone Community Response Planning Group** (15/1211)

Mr Roberts advised that there was nothing new to report.

j) ANZAC 2016 Planning Group (15/963)

Mr Davidson advised that several meetings had been held to discuss the ANZAC 2016 commemorations. He said that invitations had been sent to the New Zealand Prime Minister and the Australian High Commissioner to attend the ceremony that would see the Passchendaele locomotive arrive at Petone Railway Station before continuing into Wellington.

12. QUESTIONS

There were no questions.

There being no further business the Chair declared the meeting closed at 8.35 pm.

Mr M Fisher
CHAIR

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