

These minutes are subject to confirmation at the next Community Board meeting to be held on the 3rd November 2015

HUTT CITY COUNCIL

EASTBOURNE COMMUNITY BOARD

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

Tuesday 1 September 2015 commencing at 7.30pm

PRESENT:

Mr R Ashe

Ms V Horrocks (Chair)

Cr M Lulich

Mr M Gibbons

Cr T Lewis

Mr H Ray

APOLOGIES:

An apology was received from Ms G Khalil.

IN ATTENDANCE:

Mr P Blacker, Chief Financial Officer (part meeting)

Mr A Cumming, Divisional Manager Environmental Policy
(part meeting)

Ms S Haniel, Committee Advisor

PUBLIC BUSINESS

1. APOLOGIES

RESOLVED:

Minute No. ECB 15401

"That the apology received from Ms Khalil 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)

Cr Lamason elaborated on the report.

b) Presentations by Residents' Associations and other Community Groups

There were no presentations.

4. **CHAIR'S REPORT** (15/1098)

Report No. ECB2015/4/156 (4) by the Chair

Speaking under public comment, **Mr D Randall** thanked officers for the progress officers had made on the Whiorau Reserve development and said that it was now nearing completion.

The Chair elaborated on the report. She added that concerns about the improvements to the Days Bay wharf handrail restricted easy access to the beach for able bodied people. Members noted that older residents had requested the improvements.

Members noted that Eastbourne Bays resident, Ms Tumminello, would be organising a Climate Change Rally in the Eastbourne Bays on 29 November 2015 which would be part of a global protest march scheduled just prior to the Paris Climate Summit. Members further noted that the Eastbourne Community Survey 2014 had identified climate change to be one of the most important issues for the community. Members agreed that they would support the rally.

Mr Gibbons noted that officers had made repairs to Rona Wharf, however, other parts of the wharf were also in need of work and he would contact officers concerning this.

RESOLVED:

Minute No. ECB 15402

"That the report be noted and received."

5. **CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

6. **MINUTES**

RESOLVED:

Minute No. ECB 15403

"That the minutes of the meeting of the Eastbourne Community Board held on Tuesday, 9 June 2015, be confirmed as a true and correct record subject to the following amendments:

(a) *item 7 a) No.187/191/193 Muritai Road – Proposed Bus Stop as follows, 'Ms P Madwick' be amended to read 'Ms P Madgwick'; and*

(b) *item 7 b) Dog Control Bylaw as follows:*

That the Board:

(i) *considers the proposed Schedule of dog prohibited and dog exercise areas as it relates to the Eastbourne Community Board Harbour Ward attached as Appendices 1 and 2 to the report;*

(ii) *consults on changes to the proposed schedule as listed below:*

(a) *the Days Bay beach north of the wharf be available for unleashed dogs before 9am and after 8pm during daylight saving hours and winter, subject to a trial period*

of 12 months; and

(b) the removal of the current dog prohibition from Rimu and Oroua Streets, as attached as map 44 in Appendices 1 and 2 to the report, subject to a trial period of 12 months; and

(iii) recommends that Council consults on the proposed schedule."

7. EASTBOURNE COMMUNITY RESPONSE PLAN (15/1176)

Report No. ECB2015/4/157 (4) by the Chair

The Chair elaborated on the report.

Members considered that to add clarity to the Community Response Plan, names of the signatories should be added underneath the signatures.

RESOLVED:

Minute No. ECB 15404

"That the Board approves the Eastbourne Community Response Plan attached as Appendix 1 to the report subject to the names of the signatories being added underneath the signatures."

8. COMMITTEE ADVISOR'S REPORT (15/1099)

Report No. ECB2015/4/36 (4) by the Committee Advisor

The Committee Advisor elaborated on the report.

The Divisional Manager Environmental Policy elaborated on Council's proposed Plan Change 36 – Changes to Notable Trees and Vegetation Removal Provisions, which was currently out for consultation.

In response to questions from members, the Divisional Manager Environmental Policy said that individual trees on private land could be protected with the agreement of the land owner if they had a stem score of 120. Members noted that many of the Nikau palms in Eastbourne would not meet the new criteria.

RESOLVED:

Minute No. ECB 15405

"That the Board receives the report."

9. **EASTBOURNE-BAYS COMMUNITY TRUST** (15/1104)

Report No. ECB2015/4/159 (4) by Mr Gibbons.

Members noted the report.

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

a) **Vibrant Village** (15/1100)

Mr Gibbons advised that work on the proposed visitor tracks was proceeding well. He added that the old Eastbourne Police cell block, if relocated, could potentially be used as a visitor attraction.

b) **Okiwi Trust** (15/1159)

Mr Ray advised that the Trust had a new Chair, Mr Tuffin. He added that the Trust was calling for more volunteers.

c) **Eastern Bays Marine Drive Steering Group** (15/1160)

Mr Ashe advised that Council had employed a Cycle Manager and the Steering Group would meet in September 2015.

d) **Eastbourne Youth Workers Trust** (15/1161)

There was no update on the Eastbourne Youth Workers Trust.

e) **Muritai School Hall Management Committee** (15/1162)

Mr Ray advised that the hall was well utilised.

11. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 9.03 pm.

Ms V Horrocks
CHAIR

CONFIRMED as a true and correct record
Dated this 3rd day of November 2015