

These minutes are subject to confirmation at the next Committee meeting to be held on Wednesday 11th November 2015

HUTT CITY COUNCIL

NORTHERN COMMUNITY COMMITTEE

Minutes of a meeting held in the Koraunui Marae,
146 Stokes Valley Road, Stokes Valley on
Wednesday 9 September 2015 commencing at 5.00pm

PRESENT:

Ms L Sutton
Cr A Finlayson
Mr G KcKenna

Ms D Awarau (Chair)
Cr G McDonald

APOLOGIES:

An apology was received from Mr F Allen (Deputy Chair)

IN ATTENDANCE:

Mr M Reid, General Manager, Community Services
Mr W King, Senior Traffic Engineer (part meeting)
Mrs H Clegg, Minute Taker

PUBLIC BUSINESS

1. APOLOGIES

RESOLVED:

Minute No. NCC 15401

"That the apology received from Mr Allen 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 Laban was an apology at the meeting. Members noted the report.

b) **Presentation by the New Zealand Police**

The Police were an apology at the meeting.

Members noted that the Stokes Valley Police Station was to remain open.

c) **Presentation by the General Manager, Community Services**

The General Manager, Community Services advised the following:

- that the Walter Nash Centre building had been completed on time and on budget. He noted that the official opening was to be held on Tuesday 6 October 2015;
- that the Te Awa Kairangi Access Trust had been formed. The vision of the Trust was for 'access' to sport, recreation, transport and modern learning for all;
- that the Taita Community Club House was to open around 5 October 2015; and
- that a detailed engineering investigation was underway on the existing buildings in regards to the proposed Stokes Valley Community Hub.

In response to questions from members, the General Manager, Community Services advised that the five schools in Taita would perform a joint Kapa Haka group performance at the opening of the Walter Nash Centre. He said that the interior of the Centre would reflect Māori culture. He noted that he would follow up about why parking wardens were present in the Naenae area where there were no parking restrictions.

4. **CONFLICT OF INTEREST DECLARATIONS**

There were no conflicts of interest declarations.

5. **MINUTES**

RESOLVED:

Minute No. NCC 15402

"That the minutes of the meeting of the Northern Community Committee held on Wednesday, 17 June 2015, be confirmed as a true and correct record, subject to the following minor grammatical changes:

- (i) *that Item 6b) Dog Control Bylaw, part (ii) of the resolution had the word 'adopts' inserted so that it reads – "recommends that Council adopts the proposed Schedule of dog prohibited and dog exercise areas ..."; and*
- (ii) *that the last paragraph in Item 11 Members' Update read as follows: "Mr McKenna stated the dirt coming out of the Stokes Valley pump track area was to go to Pomare to construct a mini pump track there."*

6. **PROPOSED NEW STREET NAME - PRIVATE SUBDIVISION OFF 13 COOPER ST, TAITA** (15/960)

Report No. NCC2015/4/219 by the Senior Traffic Engineer

The Senior Traffic Engineer elaborated on the report.

RESOLVED:

Minute No. NCC 15403

"That the Committee adopts the name for the new private road off 13 Cooper Street, Taita, attached as Appendix 1 to the report, as St Michaels Lane."

7. **COMMITTEE ADVISOR'S REPORT** (15/1235)

Report No. NCC2015/4/171 by the Senior Committee Advisor

The Chair advised that the 2014/15 Community Engagement Fund allocation for the Northern Ward was \$7,644.00. She said she would confirm the amount for the 2015/16 financial year.

RESOLVED:

Minute No. NCC 15404

"That the Committee receives the report."

8. **CHAIR'S REPORT** (15/1236)

Report No. NCC2015/4/172 by the Chair

The Chair elaborated on the report. She advised that the Way Finding signs had been designed by artist Mr Marcus Ham and were yet to be installed.

RESOLVED:

Minute No. NCC 15405

"That the Committee receives the report."

9. MEMBERS' UPDATES

Cr Finlayson advised that there were still issues with speeding cars in the area and that Council was investigating speed control measures. He noted that the promised signs for the Horoeka Reserve had not yet been installed.

Cr McDonald said that the Taita Community Club House was an excellent facility. She had recently attended: a successful Aspiring Leaders Clean Up; a breakfast with the Youth Participation Programme; participated in a planting session with Tui Glen School, the Marae and Kohanga; undertaken a visit to Rimutaka Prison; and attended the Taita Community Centre blessing. She noted that concept plans for the Baring Head House were currently under discussion.

10. REPORTS FROM REPRESENTATIVES ON LOCAL ORGANISATIONS

a) Keep Hutt City Beautiful (15/1238)

Ms Sutton informed members that a successful "Planting Bee" with 11 Hutt City Schools had occurred. The event included a talk from a Bee Keeper and all participants were given a packet of seeds. She advised that Council's Environmental Investigations Officer was often contacted to remove rubbish from the Stokes Valley area.

b) Pomare Community House (15/1239)

The Chair advised that the Annual General Meeting would be held on 30 September 2015. She noted that the main item on the agenda would be the merger with the Taita Community House.

c) Stokes Valley Community House (15/1240)

Cr McDonald introduced Mr Casey Driver, the newly appointed Treasurer at Stokes Valley Community House. She noted that the next meeting of the House was on 17 September 2015. She advised that the rock concert was being held on 15 October 2015 and that all the entertainers had been finalised.

d) **Taita Community House** (15/1241)

Mr McKenna advised that there was no new information to report except for the proposed merger with the Pomare Community House.

e) **Youth Participation Portfolio** (15/1242)

Cr McDonald advised that the construction of the BMX track in Stokes Valley was due to commence in October/November 2015 and that fundraising ideas were being proposed.

Mr McKenna advised that he continued to work on the portfolio.

f) **Environmental Portfolio** (15/1243)

Mr Allen was an apology at the meeting.

11. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 5.40 pm.

Ms D Awarau
CHAIR

CONFIRMED as a true and correct record
Dated this 11th day of November 2015