

HUTT CITY COUNCILEASTBOURNE COMMUNITY BOARD

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

Tuesday 3 November 2015 commencing at 7.15pm

PRESENT: Mr M Gibbons Ms V Horrocks (Chair)
Ms G Khalil Cr T Lewis
Cr M Lulich Mr H Ray

APOLOGIES: Mr R Ashe

IN ATTENDANCE: Mayor WR Wallace (part meeting)
Mr B Hodgins, Divisional Manager, Parks and Gardens (part meeting)
Ms S Haniel, Committee Advisor

PUBLIC BUSINESS1. APOLOGIES

RESOLVED: Minute No. ECB 15501

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

2. SPECIAL ANNOUNCEMENTSThe Eastbournes**Barry Ray in recognition of 25 years of dedication to the Eastbourne Fire Service and the Eastbourne Community**

Ms Khalil read Mr Ray's citation and thanked him for his 25 years of voluntary service with the Fire Service and as first responder for Wellington Free Ambulance in Eastbourne. Mayor Wallace presented the award and thanked him for his service to the community.

The Toy Library in recognition of bringing fun and variety to the lives of the children, parents and grandparents of the Eastbourne

Ms Horrocks read the Toy Library's citation and thanked its members for supporting parents, grandparents and children with high quality toys at minimal cost to Eastbourne families. Mayor Wallace presented the award and thanked members for their service to the community.

East Harbour Environmental Association in recognition for their care and protection of Eastbourne's natural environment

Mr Ray read East Harbour Environmental Association's citation and thanked members for their work in restoring the natural environment and standing up to protect the community from inappropriate development. Mayor Wallace presented the award and thanked members for their service to the community.

Philip Alfred Bengé in recognition of many years brightening and documenting Eastbourne life through his wonderful photography and for his selfless service to the Eastbourne Community

Mr Gibbons read Mr Bengé's citation and thanked him for his work in protecting the hills and keeping pests under control, and for his photography of local people and places in the Eastbourne Bays. Mayor Wallace presented the award and thanked him for his service to the community.

Mayor Wallace gave his congratulations to all of the recipients and commended them on their voluntary work and giving to the community over many years. He further thanked the Board for the work it did in the Eastbourne community.

3. PUBLIC COMMENT

An apology from Mr D Randall, Lowry Bay Residents' Association, was received. Comments are recorded under the item to which they relate.

4. PRESENTATION

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

An apology from Cr Lamason was received.

Members noted the report.

5. CONFLICT OF INTEREST DECLARATIONS

Mr Gibbons declared a conflict of interest in item 8, Community Engagement Fund, and took no part in discussion or voting on the matter.

6. MINUTES

RESOLVED:

Minute No. ECB 15502

"That the minutes of the meeting of the Eastbourne Community Board held on Tuesday, 1 September 2015, be confirmed as a true and correct record."

PRECEDENCE OF BUSINESS**RESOLVED:****Minute No. ECB 15503**

"That in terms of Standing Order 25.5, precedence be accorded to item11 dealing with the Committee Advisor's Report."

The items are recorded in the order in which they were listed on the order paper.

7. CHAIR'S REPORT (15/1416)

Report No. ECB2015/5/193 (5) by the Chair

The Chair elaborated on the report.

Members noted that technology was available which allowed cell phones to be charged at bus stops via power which was supplied from solar panels on the shelter roof. Members considered that the Board could investigate whether these shelters could be installed in the Eastbourne Bays.

RESOLVED:**Minute No. ECB 15504**

"That the report be noted and received."

8. COMMUNITY ENGAGEMENT FUND 2015-2016 (15/1555)

Memorandum dated 22 October 2015 by the Community Advisor Funding and Community Contracts

Mr Gibbons declared a conflict of interest and took no part in discussion or voting on the matter.

The Chair elaborated on the report. She said that only one application had been received and that more information from Muritai Yacht Club was required, however, the Board supported the application in principle. Members agreed to support the application subject to the Board working with officers to ensure the criteria were met and the quotes supported the application.

Members noted that Hutt City Council had withdrawn its request for the Board to consider contributing funding towards the Weetbix Kids TRYathlon.

RESOLVED:

Minute No. ECB 15505

"That the Board:

- (i) notes that the Community Engagement Fund closed on 20 October 2015 and one application had been received;*
- (ii) agrees that the application is considered according to the merits of the application criteria and priorities of the fund;*
- (iii) approves the application from Muritai Yacht Club for funding from the Community Engagement Fund for a total of \$1,500.00 subject to members working with officers to ensure the criteria were met and the quotes supported the application; and*
- (iv) agrees to having a second round of the Community Engagement fund to allocate unspent funds, with the decisions to be made at its June 2016 meeting."*

9. **2016 MEETING SCHEDULE** (15/1574)

Memorandum dated 27 October 2015 by the Senior Committee Advisor

The Chair elaborated on the report.

RESOLVED:

Minute No. ECB 15506

"That the Board:

- (i) adopts the meeting dates for 2016 in respect of its own meetings;*
- (ii) agrees to begin its meetings at 7.15pm;*
- (iii) agrees to meet at the East Harbour Women's Clubrooms, 145 Muritai Road, Eastbourne; and*
- (iv) delegates authority to the Chief Executive in consultation with the Board Chair to alter the date, time or venue of a meeting, or cancel a meeting, should circumstances require this."*

10. **EASTBOURNE COMMUNITY BOARD SUBMISSION TO PLAN CHANGE 36 - CHANGES TO NOTABLE TREES AND VEGETATION REMOVAL PROVISIONS** (15/1432)

Memorandum dated 5 October 2015 by the Committee Advisor

The Chair elaborated on the report.

RESOLVED:

Minute No. ECB 15507

"That the Board:

- (i) notes that its submission in respect to Plan Change 36 – Changes to Notable Trees and Vegetation Removal Provisions requires retrospective endorsement; and*
- (ii) endorses its submission attached as Appendix 1 to the memorandum."*

11. COMMITTEE ADVISOR'S REPORT (15/1457)

Report No. ECB2015/5/43 (5) by the Committee Advisor

Speaking under public comment, **Mr E McCann** thanked the Divisional Manager Parks and Gardens for information regarding vehicle access to Pencarrow Coast Road. He said his three concerns were speeding traffic, poaching of seafood and health risks from taking seafood near the sewage outfall. He suggested the installation of a swipe card lock on the South gate and increasing the height of the gates to avert motorcyclists from lifting their bikes over.

The Divisional Manager Parks and Gardens said the usage of the North gate was within the policy for Pencarrow Coast Road Vehicle Use. He added that over the previous 12 months there had been one complaint logged with Council about the use of the road, regarding a speeding vehicle. He further said that Council could consider options for increasing the height of the gate and also discuss gate management with officers in Greater Wellington Regional Council, who controlled the South gate. He added that officers could remind users about the speed limit on the road.

In response to a question from a member, the Divisional Manager Parks and Gardens said that camera surveillance of the gate would be an expensive option.

The Committee Advisor elaborated on the remainder of the report.

Cr Lewis said that the Point Howard toilet design could be informed by a successful toilet fitout in Piha, which had the same style of building and the refurbishment had resulted in it becoming a tourist attraction.

RESOLVED:**Minute No. ECB 15508**

"It is recommended that the Board:

- (i) notes the updates contained in the report, and*
- (ii) approves expenditure of up to \$500.00 for the Eastbournes from the Miscellaneous Administration Budget, attached as Appendix 4 to the report."*

12. REPORTS FROM REPRESENTATIVES ON LOCAL ORGANISATIONS

a) Vibrant Village (15/1462)

Mayor Wallace noted that Mr Gibbons had approached Eastbourne Council in the United Kingdom with regard to promoting similar windsurfing events between the two cities. Mayor Wallace invited Mr Gibbons to attend the next Sister City meeting on 20 November 2015.

Mr Gibbons advised members that there would be a public meeting on 17 November 2015, attended by Greater Wellington Regional Council to consult on the proposed Harbour View Trail and the Heritage Trail. He added that he was in discussions with local iwi concerning the relocation of the old cell block behind the Eastbourne Police Station. He further said that a campaign for residents to shop locally would support the local businesses.

b) Eastbourne and Bays Community Trust (15/1463)

Mr Gibbons advised that the Trust would meet late in November to allocate funds.

c) Okiwi Trust (15/1464)

Mr Ray advised that the Trust would meet next week. He added that he would be standing down from the Trust.

d) Eastern Bays Marine Drive Steering Group (15/1465)

Ms Horrocks advised that consultation with Eastbourne Bays residents about construction of the shared cycle/walkway was in progress and would be completed before Christmas.

e) Eastbourne Youth Workers Trust (15/1466)

Ms Khalil advised that the Loft was running successfully.

f) Muritai School Hall Management Committee (15/1467)

Mr Ray advised that the Hall was well used.

13. QUESTIONS

There were no questions.

There being no further business the Chair declared the meeting closed at 8.50 pm.

Ms V Horrocks
CHAIR

CONFIRMED as a true and correct record
Dated this 2nd day of February 2016